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Location:	Brighton Area Schools	Project Number:	18-785
Project:	BAS Board Room	Date:	2-3-20, 4:30 pm
	BAS 2019 Bond		

Present: Refer to attached.

Discussion: Purpose of meeting to discuss 2019 Bond scope.

1. Review meeting minutes dated 1/20/20.
 - a. There were no comments or corrections noted. There were no comments or corrections noted. Meeting minutes to be issued.
 - b. Minutes from field visit dated 2/3/20. Corrections; delete Item 4 and Action items; then issue.
2. Contract status.
 - a. Professional and Construction Manager Service contracts.
 - i. Greg Gray reports we are ready with A/E and CM contracts to go to next Board Meeting.
 - b. Surveying Consultant
 - i. Board action at next Board Meeting. Recommendation to be given to the Board from the Committee.
 - c. Soils investigation
 - i. 2/4/2009 issue RFP
 - ii. 2/14/20 receive proposals
 - iii. 2/19/20 recommendation to board
 - iv. 2/24/20 Board action
 1. There were no comments or changes requested. There was discussion on Board procedures.
3. Project scope / budget
 - a. Indoor Facility, Site visit comments
 - i. Ken Stahl summarized tour. General discussion on field size. John Thompson prefers regulation (60yd x 120yd) field, allowing for later improvements. John further indicated either size field works for BAS athletics, though community needs may benefit with full size field. Andy Birchfield supports full field approach and sees potential revenue generation from other districts and community programs. Ken Stahl questioned how

much is spent on re-scheduling canceled events. John indicated 242 and Legacy costs were \$30K +/- a year in the past. IDI referenced budget impacts that may be significant. Soil testing and survey work needs to be completed, along with Phase 1 & 2 bid to have all data needed for a decision.

b. STEAM, High School, meeting and program status

i. Committee meeting scheduled for tomorrow. 4pm meeting time at Board room.

c. Transportation Center, drawing update

i. Revised plan shown, Scott Jacobs has added some woodshop equipment. Still on target for overall square feet. Bill Trombley suggested flipping wood shop and assembly space to increase usable space. Bill suggests stacking vans inside with same door configuration and different drive in path. Based on further discussion with both Scott and Ed, their preference is to keep the wood shop layout as shown. Vehicle storage shall be examined by Scott.

d. BECC, Concessions/Toilet Building / Sloan Field lighting, grass improvements

i. Site placement

1. IDI reviewed plan progression – Plans A-D. Evolution of the plan used at rear of BHS. Toilets planned for 320-person occupant load. Plan D is preferred. Budget was generally discussed. IDI did not have the extra roof covering the concession and ticket windows may not have been in original budget. Brick vs. CMU discussed. State considers it to be a year-round building and it must meet the Energy Code, which will require cavity wall construction. Committee recommended; placing toilets as close to where the existing toilets are; add alternate for concrete plaza to north of existing building; and reconfigure building to be shorter. Storage and mechanical may be too big. Pitched roof, gable facing traffic with BAS logo. Incorporation of the existing facility is not practical given age and condition of existing structure. Committee recommended the re-use some brick perhaps in separate monument. Recommendation to incorporate banner similar to high school stadium. With smaller size, cavity wall construction may be within budget. Preferences were for pitched, metal roofing. Black ornamental fence or simulated wrought iron fencing preferred. It was noted there has been a long-standing problem with erosion at the seating area, paving the top area is needed. IDI to examine and look for alternatives for grading away from stands.

4. Procedure for approval of media posts, posters and advertisements of all conceptual, preliminary or final drafts pertaining to the bond.

- a. Recent posts have been made without committee review or approval. We need to work to have all items approved by the committee before posting, printing, renderings, pictures, etc. Recommendation made to develop professional poster boards be produced to show the conceptual work.
- 5. General open discussion.
 - a. Scanning of existing drawings status discussed. IDI to assist Mike with an RFP for scanning services.

Action Items:

- 1. Development of STEAM program.
- 2. Decision on BECC Concessions/Toilet Building program and placement.

Distribution: BAS Project Team

Brighton Area Schools, 2019 Bond**BAS Project Team Meeting**

2/3/2020

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