

1021 West Baraga Avenue,  
Marquette, Michigan 49855  
Phone (906) 228-4480 Fax (906) 228-7524

8571 W. Grand River Ave., Suite 600  
Brighton, Michigan 48816  
Phone: (810) 229-2701 Fax: (810) 229-6767

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Location:	Brighton Area Schools BAS Board Room	Project Number:	18-785
Project:	BAS 2019 Bond	Date:	3-16-20, 4:30 pm

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Present: Refer to attached.

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Discussion: Purpose of meeting to discuss 2019 Bond scope.

1. Reviewed meeting minutes dated 3/2/20 and 3/3/20. Both approved to distribution.
2. Contract status.
  - a. Soils investigation. The firm of DLZ was approved by Board action.
  - b. Survey information has been received.
3. Imaging. District has an estimate from one firm. Scott Jacobs will have eliminated duplicates and sorted drawings by end of week. Eliminating duplicates reduced approximately half of the previous drawings.
4. Project scope / estimate review
  - a. BECC, Concessions/Toilet Building
    - i. IDI presented and overview of Schematic Design. Committee approved Schematic Design and authorized IDI to proceed with Design Development drawings.
  - b. Maintenance Building
    - i. Clark Construction presented the estimate of probable costs.
    - ii. IDI presented and overview of Schematic Design. Committee approved Schematic Design and authorized IDI to proceed with Design Development drawings.
  - c. STEAM, High School
    - i. Lindhout Associates presented the STEAM concept layout. Comments included:
      1. No operable partition in Creative Lab.
      2. Make corridor between garage & dirty lab larger (14 to 16 feet).
      3. Move dirty lab permanent wall to align with bathroom corner.
      4. Health Occupation space to be used as "Robotics" space.
        - a. Remove existing floor finishes.
        - b. Remove existing ceiling.
      5. Reduce 2<sup>nd</sup> floor collaborative space.
      6. Daycare and TIPs programs/spaces not moving.

7. Provide new fenced in area for child care program at north.
8. Provide access for large equipment into STEAM center.
9. Creative Lab becomes a flex space.
10. No overhead door or rated shutter in existing garage wall.
11. Proceed with “faculty buy-in” meeting.
  - ii. Conceptual design approved (with above revisions).
- d. Committee directed design team to issue drinking fountain contract documents for bidding purposes.
- e. Indoor Practice Facility at Maltby field options reviewed.
  - i. Committee requested IDI to proceed with Option ‘D’ preferred, shifting towards Maltby Road adjacent to the existing parking lot.
  - ii. Concessions / Toilets shall be attached to the Indoor Practice Facility, on the north side.
  - iii. Note: existing pole barn on site, may need to be removed.
  - iv. IDI shall evaluate sidewalk access from north lot on opposite side of school.
  - v. No permanent seating within Indoor Practice Facility.

#### 5. General Discussions

- a. Overall discussion regarding upcoming economy and materials supply line. Currently to many unknowns given the current client.
- b. Fence needs to be moved at the high school (open storage area).
- c. Note, next meeting April 6, 2020 shall be conducted via video conference. BAS to facilitate and issue notification.

Distribution: BAS Project Team