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Location:	Brighton Area Schools BAS Board Room	Project Number:	18-785
Project:	BAS 2019 Bond	Date:	5-4-20, 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 and approved meeting minutes dated meeting minutes dated 4/20/20 and 4/21/20. To be posted with no changes.
2. Geotechnical updated. Expecting report this week. Phase 2 to follow.
3. Imaging contractor status.
  - a. Scanning services schedule to be determined.
4. Project scope / estimate review
  - a. BECC, Concessions/Toilet Building
    - i. Discussed proposed water line. Determined based on conversations with the City, most cost-effective approach is from the street.
    - ii. Contingency dollars have been set aside to address any potential issues with the existing irrigation system.
    - iii. Underground electrical will be included along with new light poles.
  - b. High School
    - i. Roof Replacement
      1. IDI shall work with Scott Jacobs to identify roof replacement and current water penetrations experienced by the District.
      2. District to issued SME roof study prepared for prior bond scope.
      3. Budget review necessary to accomplish those areas indicated within the SME study to be replaced.
    - ii. Band Room
      1. IDI / Tracy Taylor shall work directly with Gavin Johnson and Gabriella Hoffman for previous work and estimates prepared. Scope yet to be determined.
  - c. Scranton Middle School
    - i. Discussed the locker replacement. New design to accommodate 1,100 students.

- ii. Locker room lockers are NOT to be included in the replacement.
  - iii. Existing lockers to be salvages and reinstalled at both Horning and Spencer Elementary Schools (500 lockers at each school).
  - iv. STEAM projects to occur while other major projects being conducted. IDI shall review with both Tracy Taylor and Chris Turner. Scope to be determined.
- d. Indoor Practice Facility
- i. General discussion on inflatable fabric structure with perhaps the ability to accomplish a full field under the current budget. This along with other options shall be examined under Phase 3 scope.

Distribution: BAS Project Team, refer to attached.

**Brighton Area Schools, 2019 Bond****BAS Project Team**Attending  
5/4/2020

Name	Position	Phone	Email	
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