

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 | Project Number: | 18-785 |
| Project: | BAS Video Conference | Date: | 5-18-20, 4:30 pm |
| | BAS 2019 Bond | | |

Present: Refer to attached.

Discussion: Purpose of meeting to discuss 2019 Bond scope.

1. Reviewed and approved meeting minutes dated meeting minutes dated 5/4/20. To be posted with no changes.
2. Geotechnical updated. Currently working on site.
3. Imaging contractor status.
 - a. No current date for scanning services. Estimated to be completed by end of June.
4. Project scope / estimate review comments for Phase 1 documentation. Committee to review further. Once both documents and budget approved, IDI shall make appropriate changes and issue for bidding purposes.
 - a. BECC, Concessions/Toilet Building
 - i. Delete proposed 3-foot guardrail at back of existing tier concrete seating.
 - ii. Signage options discussed.
 1. Base bid, individual letters, with lighting onto surface of letters.
 2. Alternate bid for individually back-lite LED letters.
 - iii. Surge protection required on site. Concessions building indicated, site lighting to be added.
 - iv. Questions raised regarding dedication of contingency monies for irrigation system. Scope of irrigation system replacement unknown until time of construction. Changes in scope shall be addressed at that time to accommodate current unknown conditions in the form of bulletins.
 - v. Hose bib-type fixture adjacent to team benchers to be changed to match that installed at Scranton Middle School.
 - vi. Specifications to address care and maintenance of field until such time as its turned over to the District.

- vii. Recommendation for bulldog graphic to above letters on building, however determined not to be a desired appearance and not to include.
- viii. Both Hawkins Concessions and High School Storage building roofing projects shall be considered an alternate under the BECC project.
 - 1. Additional 30 feet in length of roofing to be included at High School storage to accommodate forthcoming addition.
 - 2. Fascia trim shall be included in the roofing to cover existing exposed wood at Hawkins Concession. Fascia black, shingles black.
 - 3. Post enclosure treatment at Hawkins Concession to be determined. May be handled directly by club.
- b. Maintenance Building
 - i. Clarification that bus bay exterior trench drain by code cannot be connected to interior drains. Drawings indicate drained to edge of site paving.
 - ii. Budget remains unchanged at this point.
 - iii. Bus garage access gate technology to be revised. Barton Malow to advise.
- 5. Phase 2 STEAM, High School, Scranton Middle School update.
 - a. STEAM Center
 - i. Fire wall construction adjacent at existing building discussed along with necessary modifications.
 - ii. Second floor to have painted masonry finish.
 - iii. Schematic documentation issued and estimates are underway.
- 6. Phase 3 Indoor Practice Facility
 - i. Horning grounds to be examined for improvements on north side. Current areas require restoration.
- 7. Citizens Committee to be established at each building. Design team to work with Chris Turner and with building groups as necessary.

Distribution: BAS Project Team, refer to attached.

Brighton Area Schools, 2019 Bond**BAS Project Team**Attending
5/18/2020

| Name | Position | Phone | Email | |
|---|------------------------|--------------|--|---|
| Brighton Area Schools | | | | |
| 125 South Church Street, Brighton, MI 48116 | | | 810-299-4000 | |
| Dr. Greg Gray | Superintendent | 517-376-0133 | grayg@brightonk12.com | X |
| Mike Engelter | Asst. Superintendent | 248-444-0719 | engelterm@brightonk12.com | X |
| Sharon Irvine | Asst. Superintendent | 734-678-8517 | irvines@brightonk12.com | X |
| Scott Jacobs | Dir. Of Operations | 810-499-3355 | jacobss@brightonk12.com | X |
| Chris Turner | Dir. Of Technology | 517-575-8610 | turnerc@brightonk12.com | X |
| John Thompson | Dir. Of Athletics | 810-223-1613 | thompsi@brightonk12.com | X |
| Andy Burchfield | Board Member | | burchfielda@brightonk12.com | |
| Bill Trombley | Board Member | 810-360-9916 | trombleyw@brightonk12.com | X |
| Ken Stahl | Board Member | 810-599-0561 | stahlk@brightonk12.com | X |
| Integrated Designs Inc. | | | | |
| 8571 W. Grand River Ave., Suite 600, Brighton, MI 48116 | | | 810-229-2701 | |
| Scott Hoeft | Architect | 810-599-4814 | scott@intdesigns.com | X |
| Andy Adams | Architectural Design | 906-361-4637 | andy@intdesigns.com | X |
| Chad Parkhurst | Mechanical Design | 618-799-8078 | chad@intdesigns.com | X |
| 1021 W. Baraga Avenue, Marquette, MI 49855 | | | 906-228-4480 | |
| Andrew Mansfield | Civil Engineer | 810-610-0081 | andrewm@intdesigns.com | X |
| Brian Kudej | Civil Engineer | 906-360-1798 | brian@intdesigns.com | |
| Nathan Clish | Structural Design | 906-204-4068 | nate@intdesigns.com | X |
| Phil Neimi | Structural Engineer | 906-250-4013 | phil@intdesigns.com | |
| Steve Boettcher | Mechanical Engineer | 906-236-3627 | steve@intdesigns.com | |
| Adam Manty | Electrical Design | 906-236-3625 | adam@intdesigns.com | X |
| Tom Heiskanen | Electrical Design | 906-362-3632 | tom@intdesigns.com | |
| Shannon Finnila | Project Coordinator | 906-250-4866 | shannon@intdesigns.com | |
| Linhout Associates | | | | |
| 10465 Citation Drive, Brighton, MI 48116 | | | 810-227-5668 | |
| Peit Lindhout | Architect | 810-599-6082 | pwl@lindhout.com | |
| Josh Hendershot | Architect | | jlh@lindhout.com | X |
| Jason McIntyre | Architect | 810-227-5668 | djm@lindhout.com | X |
| T² Designs Inc. | | | | |
| 10511 Citation Dr Suite 200, Brighton, MI 48116 | | | 248-486-9249 | |
| Tracy Taylor | Interiors / Furniture | 248-444-8180 | tracy@t2designsinc.com | X |
| Johanna Luke | Designer | 248-697-4388 | johannal@t2designsinc.com | X |
| Barton Malow Company | | | | |
| 26500 American Drive, Southfield, MI 48034 | | | 248-436-5000 | |
| Paul Twigg | Technology Consultant | 248-672-9634 | paul.twigg@bartonmalow.com | X |
| Brian Jessie | Technology Consultant | | brian.jessie@bartonmalow.com | X |
| Clark Construction Co. | | | | |
| 2660 Superior Court, Auburn Hills, MI 48326 | | | 248-286-1000 | |
| 3535 Moores River Drive, Lansing MI 48911 | | | 517-372-0940 | |
| Gary Steller | Construction Mgr. | 517-881-9198 | gsteller@clarkcc.com | X |
| Stephanie Coolidge | Project Manager | 517-927-2426 | scoollidge@clarkcc.com | X |
| Jackie Ikeoha | Project Engineer | | jikeoha@clarkcc.com | X |
| Paul Bemis | | 248-808-5080 | pbemis@clarkcc.com | |
| Contracting Resources | | | | |
| 8273 Grand River Avenue, Suite 150, Brighton, MI 48116 | | | 810-229-4320 | |
| Jim Barnas | Construction Mgr. | 248-514-9197 | jbarnas@contractingresources.net | |
| Michael Barnas | Project Superintendent | | | |
| Brad Barnard | Project Superintendent | | | |