



## The GLOBE Academy

### Facilities Committee Report

March 25, 2019

**Committee Chair:** Juan Archila

**Report Type:** Report. Board Action Required.

**Committee Meeting Date:** 3/19/19

**Attendees:**

Juan Archila, Johnny Garcia, Brian Swenson, James Minderhout (via telephone)

**I. Call to Order and Roll Call**

Mr. Archila called the meeting to order at 6:35pm.

**II. Public Comment**

No one spoke.

**III. Task List Review**

**A. Lower Campus Fall 2018 Modulars:**

1. Work is not complete. We had the contractor price additional work. The idea was the work would be at a discounted price because they would be able to handle it at the same time as the open items, which, now that the weather will be warmer/nicer, would happen soon. Administration must decide if they would like to move forward with this additional work.

**B. Upper Campus Interior Renovation and Elevator Retrofit:**

1. A design meeting was held on 3/21/19 where an updated budget was presented. I presented to the Board in the January meeting that as part of the interview process, contractors gave ballpark pricing based on preliminary drawings by our pro bono architect (Bridging Documents), with the selected Design/Builder estimating about \$750K. As the design has progressed, however, numerous unforeseen conditions have arisen and some scope has been added at the request of the GLOBE Academy. Therefore, based on true subcontractor bids, the project budget is now just shy of \$1.1 million. Please see attached meeting minutes and list of items contributing to the project budget increase. Administration has options for being able to fund this within the school's budget. Bidding is not complete, however, and there's a chance to realize some savings as more bids come in, but to maintain schedule we need to sign a Guaranteed Maximum Price (GMP) contract in the next week. A GMP contract is essentially a "worst-case scenario" contract and if actual costs end up being lower, GLOBE will keep the

- savings. I would like to seek Board approval for GLOBE to sign a GMP contract for up to \$1.1 million (\$1,100,000). This includes a contingency of ~\$50K.
2. The board has previously approved an expenditure of ~\$61K for the first phase of the Design/Build project, for pre-construction services, and ~100K for Change Order #1 (elevator order). These costs are included in the \$1.1 million.

C. *Upper Campus Site Master Plan:*

1. A landscape architect has been chosen to do the work and is waiting for GLOBE to internally review scope and provide direction.
2. A traffic engineering company has begun the traffic study and should have results in the next couple of weeks.

**IV. Adjournment**

The committee voted to adjourn the meeting at 7:30pm.

**Next Meeting: Tuesday, April 16, 2019 at 6:30pm in the Upper Campus AHOS Office**

**End of Report**

cc: Jason Bitar, Denise Clayton-Purvis, Christi Elliott-Earby, Darren Fagan, Johnny Garcia, Tyler Goforth, Josh Gregory, Ryan Hudak, Brad Jones, James Minderhout, Elizabeth Oliver, Amy Stone, Dana Stone, Jen Parker, Denise Procida, Jerry Ross, Chip White, Mira Williams, Anna Witte, Delilah Wynn-Brown