

Capital Asset Advisory Committee Meeting Notes

Thursday, June 6, 2019

Attending

Members: Gordon Calahan, Megan Castle, Marv Kay, Tom Murray, M.L. Richardson, Bret Poole, Jeff Wilhite

Staff: Jason Glass, Kathleen Askelson, Steve Bell, Heather Frizzell, Ted Hagan, Jason Hendricks, Bruce Huxley, Tim Reed, Maureen Wolsborn, Robin Acree

Location: Main Conference Room, 809 Quail Street, Bldg. 4, Lakewood, CO 80215

Time: 8:00-10:00am

General

- 2018 H-Bond Progress Report Presentation
- Design work will start in the fall for Conifer and Jefferson
- Best Board awarded Jeffco \$2 million for fiber to connect to the community. This is a \$10 million project, matched by IT and Facilities.
- Tim Reed has been on Best Board for 3 terms, he will be giving up his seat next month.
- Charter construction projects will report to one of our Project Managers.
- Communication will go out districtwide/community to announce exploratory efforts to seek input to building a new Columbine High School.
 - 70 million bond to rebuild
 - Costs \$1-2 per month for homeowners of a \$500,000 house

Communications

- Communications is posting weekly social post with images of construction projects, tagged #jeffcobuilds
- Communications is getting a ribbon cutting and ground breaking schedule together for this fall
- Communications is working with contractors to get signs hung up outside of schools

Planning/Property Management Update

- General Updates-6th grade transitions for the middle schools that have the new additions will move in this fall. We are currently working with the Principals.
- Property Updates-
 - 581 Conference Place- Computer labs, JCAA, Admin and Teacher learning teams have moved in.
 - 6800 Joyce Street-we now own, a Project Manager has been assigned.
 - 20th and Hoyt-Offer on the table by the end of the month. If sale goes through, Fire Fly Autism will be located in this building.

Construction Management Update

General Update:

- H-Bond-(Summer 2019)-not yet started, in design.
- 18M Programs-(Summer 2018 work)-closeout
- 19M Programs-(Summer 2019 work)- contingency, design started before the bond, once work is completed it will go to HBond
- 16F Facility Optimization- Sierra Phase II and K-Lakes