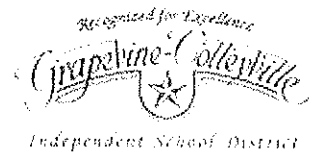


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Meeting No. 76

Meeting Agenda

Master Design Team Mtg

Project Name:	GCISD 2005 Bond Program	Date of Meeting:	Thursday, February 19, 2009
Owner:	Grapevine-Colleyville I.S.D.	Time of Meeting:	8:45 a.m.
Location:	Grapevine, Texas	Place of Meeting:	GCISD Facility Services Conf. Rm.
Project No:	1550-01		
Subject:	Master Design Team Meeting		
Present @ Mtg. :	Scott Monaghan, Len Caddell, Dale Simpson, Paula Barbaroux, Valerie See, Jim Chatwell, Lane Hunnicutt, Patti Davis		
Distribution:			
Submitted By:	Gary L. Rademacher, AIA	Date of Report:	March 2, 2009

AGENDA ITEMS:

Item	Items of Discussion	Ball In Court	Status
2/19/09 - 01	<i>Status of repairs at Grapevine High School Resolution: An additional wing of the school was completed and opened today. Flooring in the athletic areas is complete with exception of the wood gym floors. Cosmetic items will be complete next week. Romine, Romine & Burgess will be on site on Friday to evaluate the condition of the mechanical equipment. Kyle Burgy, structural engineer, will be on site next week to evaluate the structural conditions of the area and provide repair methods.</i>	GCISD	
2/19/09 - 02	<i>Status of Bid package #8 Resolution: Kick off meeting is scheduled for Tuesday, Feb 24, 2009 with all consultants. The drawings are scheduled to be signed on March 19th of March 26th. Pre-bid will be April 2, 2009. Bids will be accepted on April 16th at 2:00 PM for part A and 4:00 PM for part B. There will be Bid Item #1 which will include renovation and additions to the Administration building, Bid Item #2 will be construction of the parking lot at the PDEC building, Bid Item #3 will be a combination of Bid Items #1 & #2 and there will be an alternate bid for Security Entrance at O.C. Taylor Elementary School. Award of the contract will be at the April 27th board meeting. Construction schedules will be 5/11/09 thru 8/14/09 for the PDEC parking lot, 6/08/09 thru 12/14/09 for the Administration Building, 6/08/09 thru 8/01/09 for O.C. Taylor Elementary School. The liquidated damages are scheduled for \$1000.00 per day.</i>	HA	
2/19/09 - 03	<i>Moving issues Resolution: GCISD is reviewing the moving processes and staff to move all items from the building. Lane is working with Time/Warner on costs to install Fiber cable to a temporary facility (\$20,000.00 - \$30,000.00 plus</i>	GCISD	

	<i>monthly cost of \$5,000.00) GCISD will meet at later date to finalize moving plans</i>		
2/19/09 – 04	Status of Bid packages #5 & #6 <i>Resolution: Len will talk with Rich Sander concerning the final costs and the final close out of Bid Packages #5 & #6. The goal is to have the change order for the March 30, 2009 board meeting</i>	HA	
2/19/09 – 05	Bond Report <i>Resolution: Hank Johnson will report to the board on March 30, 2009 about the status of the bonds</i>	GCISD	
2/19/09 – 06	Lost items at CHHS <i>Resolution: The cost that is reported is \$3,904.24 for lost items during the summer construction. Scott will check on this and review the items and cost</i>	GCISD	
2/19/09 – 07	Clocks and refrigerators at PDEC <i>Resolution: Paula reported that the clocks were \$38.93 each and the refrigerators were \$657.46 each.</i>	GCISD	
2/19/09 – 08	IP system <i>Resolution: Lane is planning to employ INX to consult on the IP system. Cost for this service was not available but Lane will get estimate</i>	GCISD	

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AGENDA ITEMS:

Item	Items of Discussion	Bail In Court	Status
2/19/09-09	<p><i>Consultants</i></p> <p><i>Resolution: Paula asked about traffic flow around the campuses. Scott stated that he is considering the employment of a traffic consultant to review campuses.</i></p> <p><i>Consultants for new bond program were discussed and proposed:</i></p> <p><i>Civil engineers- review with H & A and GCISD</i></p> <p><i>Mechanical engineers- Romine, Romine & Burgess</i></p> <p><i>Roof consultant- review with H & A and GCISD</i></p> <p><i>Structural engineer- H & A</i></p> <p><i>Kitchen consultant- review with H & A and GCISD</i></p> <p><i>Stage equipment – review with H & A and GCISD</i></p> <p><i>Fuel system- to be reviewed by GCISD</i></p>	HA & GCISD	
2/19/09 -10	<p><i>Site equality</i></p> <p><i>Resolution: Paula requested that the site be reviewed for equality and talk with Doug Bensen about the current information that he has concerning this.</i></p>	HA	
2/19/09- 11	<p><i>Green cement</i></p> <p><i>Resolution: Paula requested that the proper terminology be presented for the "Green Cement" and asked for specifications. H & A will research to find the information</i></p>	HA	
2/19/09- 12	<p><i>Bid package #7</i></p> <p><i>Resolution: It was reported that there could be a cost of \$5,000.00 - \$6,000.00 for rock excavation at Cannon Elementary. H & A is working with the contractor and CMJ engineering to resolve the costs. The modifications to the parking lot have been estimated at approximately \$12,000.00. This being reviewed by H & A. The request was made to replace all of the carpet and base in the Facility Services area. This was not included in the original contract. A RFP will be issued for this additional work.</i></p>	HA	