

SHERMAN COUNTY SCHOOL DISTRICT
Architectural Design Committee Meeting
October 21, 2015

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, Oregon. The following were present: Dan Pyle, Mike Marino, Wes Owens, Cindie King, Ree Ella von Borstel, Gerald Casper, Craig Wood, Ken Melzer, Jeanie Pehlke, Bill Martin, Kyle Blagg, Lowell Smith, Chris Kaseberg, Kim McKinney, Amy Richelderfer-Huffman, Mike Carter, Brian Powell, Scott Jackson, Todd Turner, and Sheri Jaco.

Call to Order

The meeting was called to order at 1:30 p.m.

Meeting Notes

The purpose of this meeting was to give the committee an opportunity to select color schemes, review the status of the additional electrical at the shop and discuss the GMP for phase 2.

COLOR SCHEMES:

Exterior paint colors were presented to the committee. It was determined the paint for the new building has already been ordered and mixed to match the existing school. Mr. Carter noted that a very reasonable bid has been provided to paint the entire back of the existing school to tie the entire structure together. Mike Marino said that he has the budget worked out for the additional painting in Phase 1.

Committee members were presented with some exterior trim color options to replace the faded blue trim and create a uniform look. The committee selected SW7041 Van Dyke Brown for the trim.

Four (4) color boards representing interior colors were reviewed and voted on. The committee selected the first option, but not all colors on the board were ideal so a sub-committee consisting of Jeanie Pehlke, Amy Richelderfer-Huffman, Cindie King, Ken Melzer, Craig Wood and Lowell Smith was selected and authorized to modify the colors to best serve student learning. Sheri Jaco promised to send additional samples based on feedback from this meeting so the sub-committee can make final selections.

SHOP ELECTRICAL:

Mike Marino addressed concerns related to power and equipment in the Ag building. He noted that at the start of the design process voltage was left off the list of equipment that was provided by the school. Because it was summer, it was difficult to coordinate information so BBT created the permit set of drawings based on assumptions and the provided equipment list. Since then, Jared Collins, Chris Kaseberg and Mike Carter have evaluated and scheduled the electrical requirements needed to operate all of the shop equipment. The cost has been presented as a "rough order of magnitude" for a total of \$15,000. Mr. Marino noted that because it was left out initially, they knew it was going to come up and it will be coming out of the construction contingency fund which is already part of the Phase I GMP. There will not be

an increase in the cost of the GMP, but there will be a reduction in the construction contingency. Chris Kaseberg expressed his frustration related to the cost assuming it is now greater than it would have been if it had been included in the original bid. He was assured by Mike Marino, Dan Pyle and Mike Carter that the electrical panel is the correct size and they did not add any additional cost than originally would have occurred.

GMP PHASE 2

Mike Marino informed the committee that the bids for Phase 2 came in on September 29 well over budget. KNCC has now identified 92 items that they are going back to their suppliers and installers for repricing and reductions. This process, known as value engineering, is expected to save approximately \$500,000. At this time, they are approximately 60%-70% finished with this work for a current savings of approximately \$320,000. BBT will also need time to review all of KNCC's reduction suggestions.

Because this process is very time consuming, Mike Marino requested that the special board meeting that had tentatively been scheduled for Monday, October 26, be postponed until the value engineering process can be completely finished. A discussion took place related to when the GMP approval meeting should occur. Bill Martin expressed his concern that postponing the GMP may jeopardize the ability to finish the project on time and shared his frustration that we have been cutting all along instead of adding back as originally expected. Mr. Marino stated that not everything was cut, noting the science lab, bathrooms and several Conditional Use Permit (CUP) items have been added. Some discussion related to the need for a limited scope took place. It was determined that the design committee will not be included in the value engineering reductions. An extended discussion related to the date that the GMP approval meeting would be scheduled took place. Kyle Blagg expressed his support of finishing the value engineering, but would like a meeting as soon as possible. It was decided that the value engineering process should be given a little more time and a firm meeting date will be set as soon as the GMP is completely ready.

Adjourned

The meeting was adjourned at 2:49 p.m.