



# Bond Accountability Committee

July 17, 2013



## Agenda July 2013

- **Welcome & Introductions** 3:00pm
- **Public Comments** 3:05pm
- **Program Update** 3:15pm
  - Staffing Update
  - Board Calendar
  - CMGC Findings
  - RHS Schedule Review & Memo
  - Solar Evaluation
  - Fiscal and Performance Audits
  - Balanced Scorecard
  - Project Updates
- **BAC Discussion** 4:00pm
  - BAC Subcommittees
- **Wrap-Up & Adjourn** 4:50pm

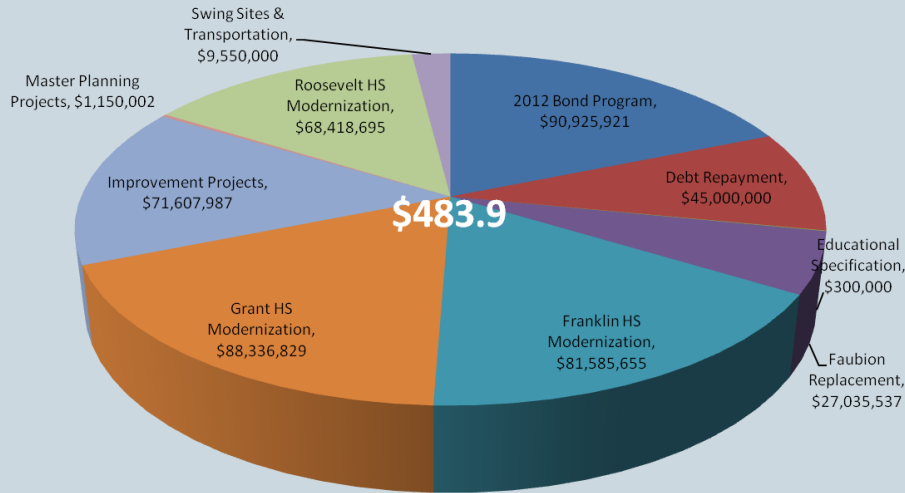


# Public Comments July 2013



# Program Update July 2013

## Program Budget Break-down



## Schedule

### ONGOING PROJECTS

Projects	Construction Complete	2013				2014				2015				2016				2017			
		1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr
Franklin HS	Mar 2017																				
Roosevelt HS	Feb 2017																				
Faubion PK-8	Apr 2017																				
IP13	Aug 2013																				
IP14	Aug 2014																				
Ed Specs	Sep 2013																				

Planning & Design
Construction and Post Construction Activities
Close-out - Warrantee
Phase I - Visioning
Phase II - Educational Specifications

## Balanced Scorecard Program Status

Perspective	Last Month	Current
Overall	Green	Green
Budget	Green	Green
Schedule	Green	Green
Stakeholder	Green	Green
Equity	Green	Yellow

## Comments

1. IP13 construction ongoing
2. Design firm selection process for Franklin HS and Roosevelt HS in process
3. Faubion PK-8 Interim Project Director preparing design RFP
4. Baseline Schedule established

## Anticipated Progress Next Period

1. IP13 construction completion late August
2. Design firm selection Franklin HS and Roosevelt HS announced
3. Faubion PK-8 Design RFP being prepared to advertize in ORPIN



# Program Update July 2013

## Balanced Scorecard – Overall Perspective

### NARRATIVE COMMENTS:

1. Work continues at the six schools with Improvement Project 2013.
2. Design teams for FHS, RHS and Improvement Project 2014 are being evaluated.
3. An RFP for design service for Faubion master planning is being development.
4. Design Advisory Groups (DAGs) have been established for RHS and FHS. The Faubion DAG invitations are being sent.
5. Solar roof feasibility studies have commenced for 10 sites. Staff is coordinating with severral potential funding partners.

Color Key
good
concerns
trouble

**Overall Perspective**

Perspective	Status
Budget	good
Schedule	good
Stakeholders	good
Equity	concerns
Average	good

### Active 2012 Bond Projects

		Improvements 2013	Roosevelt HS	Faubion K8	Improvements 2014	Franklin HS	Program Contingency	Program Costs
Overall Project Performance	→	good		good			good	good
Budget Perspective	→	good		good			good	good
Schedule Perspective	→	good		good				
Stakeholders Perspective	→	good		good				
Equity Perspective	→	concerns		good				



# Program Update July 2013

## Balanced Scorecard – Budget Perspective

### NARRATIVE COMMENTS:

- OSM & CFO are developing a financial reporting format. Expect staff will present during the August updates to the Board.
- OSM is currently reviewing options for allocating the \$45m "escalation contingency" to active and upcoming projects.
- The \$45m line of credit has been paid off.
- \$1.9m of "additional revenue" has been added to bond projects, bringing the total current bond program amount to approximately \$483.9m.
- Approximately \$22.8m remain in contingencies not allocated to projects (including the \$20m board reserve).

Color Key
good
concerns
trouble



Strategic Obj.	Status
A	Good
B	Good
C	Good
D	Good
Average	Good

			Active 2012 Bond Projects						
			Improvements 2013	Roosevelt HS	Faubion K8	Improvements 2014	Franklin HS	Program Contingency	Program Costs
Strategic Objectives	Performance Measures	Performance Targets	Good	Good	Good	Good	Good	Good	Good
<b>Objective A</b> Budget and Scope Aligned	1 Initial Cost Estimate of Approved Scope	≥ 15% Contingency Available	Good	Good	Good	Good	Good	Good	Good
	2 Master Plan	Within Budgeted Amount	Good	Good	Good	Good	Good	Good	Good
<b>Objective B</b> Planning & Design Costs within Budget	3 Projected Total P & D Costs	Within Budgeted Amount	Good	Good	Good	Good	Good	Good	Good
<b>Objective C</b> Construction Costs within Budget	4 Construction Cost Award Price or GMP	< 90% of Construction Budget	Good	Good	Good	Good	Good	Good	Good
	5 Construction Cost Current Estimate	Per Schedule	Good	Good	Good	Good	Good	Good	Good
<b>Objective D</b> Project within Budget	6 Total Project Costs Within Budgeted Amount	Per Schedule	Good	Good	Good	Good	Good	Good	Good



# Program Update July 2013

## OSM Project Management Cost Report

<b>Project Cost Summary Report for 2012 Capital Improvement Bond Program</b>					
Capital Program Start Date: Nov 2012		Report Run Date: 7/15/2013			
Capital Program End Date: Nov 2020					
Project Name	Original Project Budget	Project Budget Changes	Current Budget	Project Estimate At Completion	Forecasted Over/(Under)
Franklin HS Modernization	81,585,655	-	81,585,655	70,955,261	(10,630,394)
Grant HS Modernization	88,336,829	-	88,336,829	76,827,255	(11,509,574)
Roosevelt HS Modernization	68,418,695	-	68,418,695	59,552,244	(8,866,451)
Faubion Replacement	27,035,537	-	27,035,537	24,660,468	(2,375,069)
Improvement Project 2013 (Group 1)	9,467,471	3,981,344 a	13,448,815	11,937,030	(1,524,980)
Improvement Project 2014 (Group 2)	13,620,121	-	13,620,121	11,781,527	(1,838,594)
Improvement Project 2017 (Group 5)	6,796,707	-	6,796,707	5,848,503	(948,204)
Improvement Project 2015 (Group 3)	13,521,066	(115,278) b	13,521,066	11,634,751	(1,886,315)
Improvement Project 2016 (Group 4)	15,274,437	-	15,159,159	13,143,510	(2,015,649)
Improvement Project 2018 (Group 6)	9,062,119	-	9,062,119	7,797,869	(1,264,250)
Master Planning #1	191,667	-	191,667	191,667	-
Master Planning #2	191,667	-	191,667	191,667	-
Master Planning #3	191,667	-	191,667	191,667	-
Master Planning #4	191,667	-	191,667	191,667	-
Master Planning #5	191,667	-	191,667	191,667	-
Master Planning #6	191,667	-	191,667	191,667	-
Swing Sites & Transportation	9,550,000	(4,000,000) c	5,550,000	5,550,000	-
Marshall Swing Site - Bond 2012	-	4,000,000 d	4,000,000	4,000,000	-
Educational Specification	-	300,000 e	300,000	251,120	(48,880)
Debt Repayment	45,000,000	-	45,000,000	45,000,000	-
2012 Bond Program	93,181,361	(2,255,540) f	90,925,821	66,818,600	(24,107,221)
<b>Grand Totals</b>	<b>482,000,000</b>	<b>1,910,526</b>	<b>483,910,526</b>	<b>416,908,139</b>	<b>(67,015,582)</b>



# Program Update July 2013

## OSM Project Management Cost Report

### 2012 Bond Program Detail

Project Name	Original Project Budget	Project Budget Changes	Current Budget	Project Estimate At Completion	Forecasted Over/(Under)
<b>2012 Bond Program</b>	<b>93,181,361</b>	<b>(2,255,540)</b>	<b>90,925,821</b>	<b>66,818,600</b>	<b>(24,107,221)</b>
Program Admin	15,117,566		15,117,563	13,818,600	(1,298,963)
Bond Issuance Costs	3,000,000	-	3,000,000	3,000,000	-
PBOT Allowance	5,000,000	-	5,000,000	5,000,000	-
Escalation	45,000,000	-	45,000,000	45,000,000	-
Contingency - COO	5,063,798	(2,255,540)	2,808,258	-	(2,808,258)
Contingency - BOE Reserves	20,000,000	-	20,000,000	-	(20,000,000)





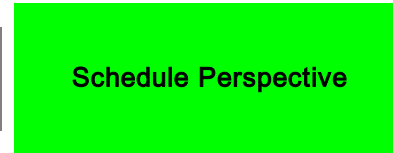
# Program Update July 2013

## Balanced Scorecard – Schedule Perspective

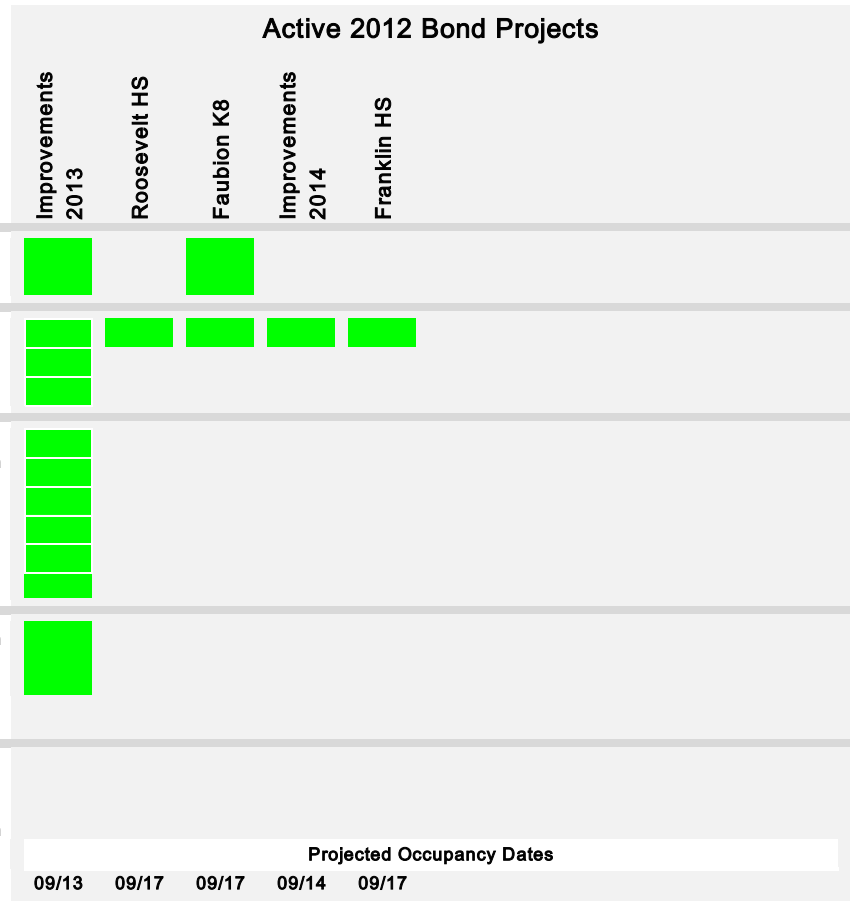
### NARRATIVE COMMENTS

1. Improvement Project 2013 construction phase has begun. All four general contractors have mobilized and commenced work.
2. Improvements 2014 proposals for design services have been received and are being reviewed. Recommendation for contract award is expected at the August 7 Board Meeting.
3. Design services proposal for FHS, RHS and Improvement Project 2014 have been received and are currently being reviewed. Recommendation for contract awards are expected at the July 24 Board Meeting (FHS and RHS) and the August 7 Board Meeting (IP 2014).
4. Site construction for the modular classroom building at Faubion has begun. The 2-classroom building will be placed in mid-July.
5. The program schedule has moved from 'draft baseline' to 'baseline'.

Color Key
good
concerns
trouble



Strategic Obj.	Status
A	Green
B	Green
C	Green
D	Green
Average	Green





# Program Update July 2013

Project Name	Activities	2013		2014				2015				2016				2017				2018				2019				2020								
		3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr					
Franklin HS Modernization	Master Planning	Yellow																																		
	Schematic Design / SD		Blue																																	
	Land and Building Dept Permits			Yellow																																
	Design Documents / DD			Grey																																
	Construction Documents / CD				Red																															
	Construction					Green																														
	Owner Move-in														Blue																					
Grant HS Modernization	Master Planning																																			
	Schematic Design / SD													Blue																						
	Land and Building Dept Permits					Yellow																														
	Design Documents / DD													Grey																						
	Construction Documents / CD													Red																						
	Construction																																			
	Owner Move-in																																			
Roosevelt HS Modernization	Master Planning	Yellow																																		
	Schematic Design / SD		Blue																																	
	Land and Building Dept Permits			Yellow																																
	Design Documents / DD			Grey																																
	Construction Documents / CD				Red																															
	Construction					Green																														
	Owner Move-in														Blue																					
Faubion PK-8 Replacement	Master Planning		Yellow																																	
	Schematic Design / SD			Blue																																
	Land and Building Dept Permits				Yellow																															
	Design Documents / DD					Grey																														
	Construction Documents / CD						Red																													
	Construction							Green																												
	Owner Move-in															Blue																				
Annual Improvement Projects	Improvement Project 2013	Yellow																																		
	Improvement Project 2014		Blue																																	
	Improvement Project 2015			Yellow																																
	Improvement Project 2016				Grey																															
	Improvement Project 2017					Red																														
	Improvement Project 2018						Green																													
High School Master Planning	High School #1					Yellow																														
	High School #2						Blue																													
	High School #3							Yellow																												
	High School #4																																			
	High School #5																																			
	High School #6																																			



## Franklin High School Modernization Summary Schedule

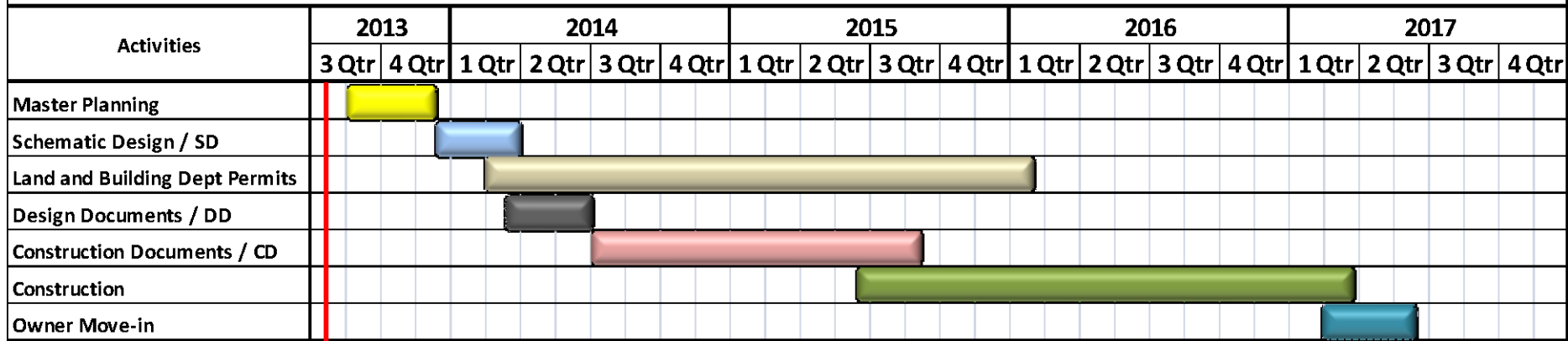
Activities	2013		2014				2015				2016				2017			
	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr
Master Planning		■																
Schematic Design / SD			■															
Land and Building Dept Permits				■														
Design Documents / DD				■														
Construction Documents / CD					■													
Construction									■									
Owner Move-in																		■

## Grant High School Modernization Summary Schedule

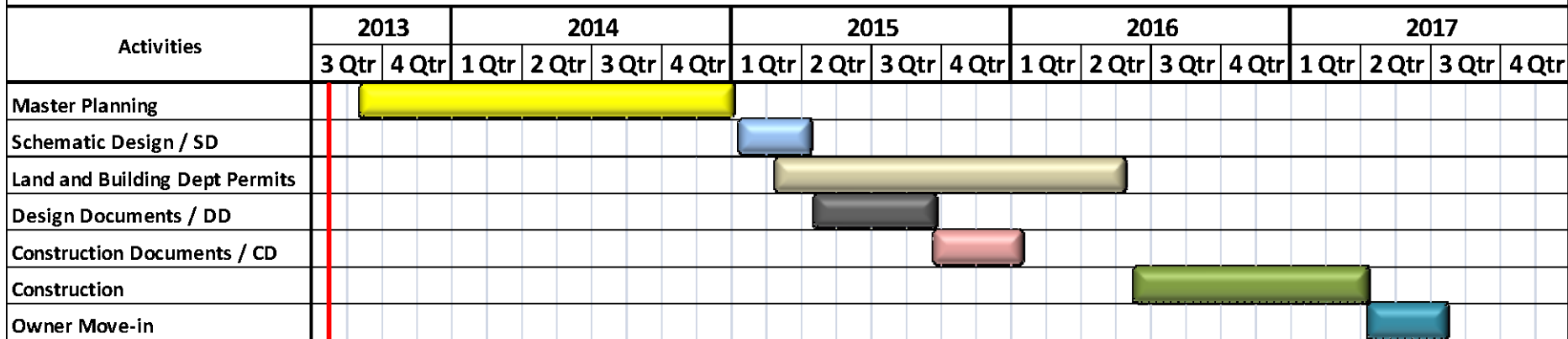
Activities	2015				2016				2017				2018				2019			
	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr
Master Planning			■																	
Schematic Design / SD				■																
Land and Building Dept Permits					■															
Design Documents / DD					■															
Construction Documents / CD						■														
Construction												■								
Owner Move-in																				■



## Roosevelt High School Modernization Summary Schedule



## Faubion PK-8 Replacement Summary Schedule





## Annual Improvement Projects Summary Schedule

Activities	2013		2014				2015				2016				2017				2018				
	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	
Improvement Project 2013	■																						
Improvement Project 2014	■	■	■	■	■	■																	
Improvement Project 2015					■	■	■	■	■	■													
Improvement Project 2016									■	■	■	■	■	■									
Improvement Project 2017															■	■	■	■	■				
Improvement Project 2018																				■	■	■	■

## High School Master Planning Summary Schedule

Activities	2015				2016				2017				2018				2019				2020			
	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr
High School #1	■	■																						
High School #2			■	■																				
High School #3					■	■																		
High School #4												■	■											
High School #5																								
High School #6																								



# Program Update July 2013

## Balanced Scorecard – Stakeholder Perspective

### NARRATIVE COMMENTS

- Design Advisory Groups (DAG) for RHS & FHS have begun meeting. Stakeholder surveys will be provided to DAG members for their input.
- Requested feedback from the Principals at all six 'Improvement 2013' schools for design phase.

Color Key
good
concerns
trouble

**Stakeholder Perspective**

Strategic Obj.	Status
A	Good
B	Good
C	Good
Average	Good

### Active 2012 Bond Projects

Strategic Objectives	Performance Measures	Performance Targets	Improvements 2013	Roosevelt HS	Faubion K8	Improvements 2014	Franklin HS
			Good	Good	Good	Good	Good
<b>Objective A</b> Meets Educational Needs	1 Project Scope Meets Educational Needs	Green: Rating of $\geq 4.0$ (1 - 5 scale)	Good	Good	Good	Good	Good
	2 Design Meets Educational Needs	Yellow: 3.0 - 4.0; Red: < 3.0	Good	Good	Good	Good	Good
	3 Construction Meets Educational Needs	Red: < 3.0	Good	Good	Good	Good	Good
<b>Objective B</b> Meets Maintenance / Facility Needs	4 Project Scope Meets Maint. / Facility Needs	Green: Rating of $\geq 4.0$ (1 - 5 scale)	Good	Good	Good	Good	Good
	5 Design Meets Maint. / Facility Needs	Yellow: 3.0 - 4.0; Red: < 3.0	Good	Good	Good	Good	Good
	6 Construction Meets Maint. / Facility Needs	Red: < 3.0	Good	Good	Good	Good	Good
<b>Objective C</b> Design Advisory Group (DAG) Needs	7 Project Scope Meets DAG Needs	Green: Rating of $\geq 4.0$ (1 - 5 scale)	Good	Good	Good	Good	Good
	8 Design Meets DAG Needs	Yellow: 3.0 - 4.0; Red: < 3.0	Good	Good	Good	Good	Good
	9 Construction Meets DAG Needs	Red: < 3.0	Good	Good	Good	Good	Good



# Program Update July 2013

## Balanced Scorecard – Equity Perspective

### NARRATIVE COMMENTS

1. Overall bond program MWESB participation at 14%.
2. All contractors are registering on BizConnect to engage students.

Color Key
good
concerns
trouble

Equity Perspective

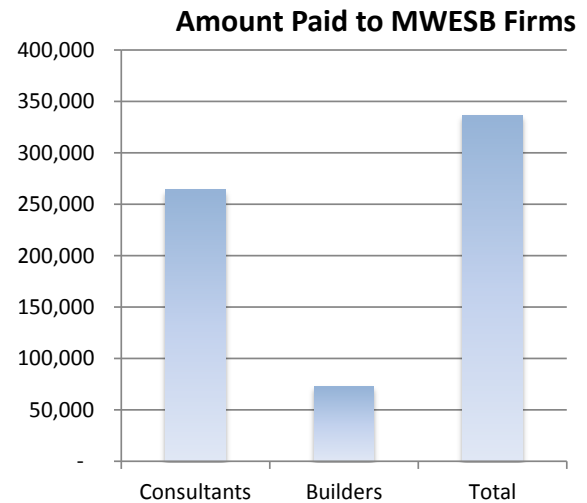
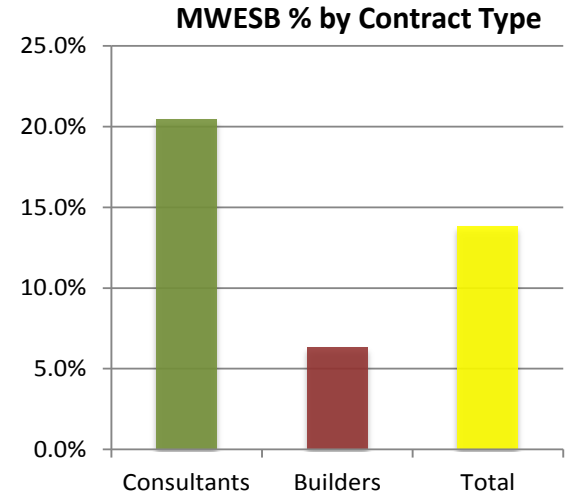
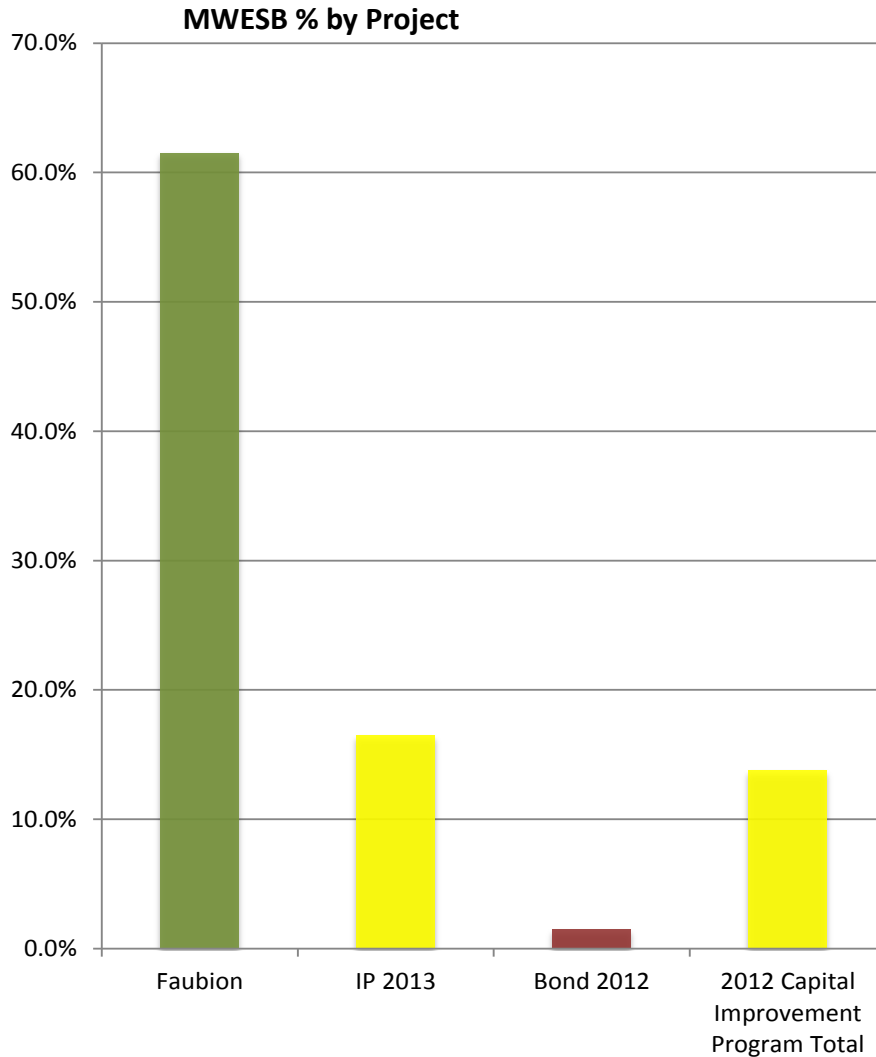
Strategic Obj.	Status
A	
B	
C	
Average	

### Active 2012 Bond Projects

Strategic Objectives	Performance Measures	Performance Targets	Active 2012 Bond Projects					
			Improvements 2013	Roosevelt HS	Faubion	Improvements 2014	Franklin HS	
<b>Objective A</b> Meets Aspirational MWESB	<ol style="list-style-type: none"> <li>1 Project objectives established</li> <li>2 Consultants - % of payments made to MWESB owned</li> <li>3 Contractors - % of payments made to MWESB owned</li> </ol>	Green: MWESB >18% Yellow: MWESB >10%; Red: MWESB <10%						
<b>Objective B</b> apprenticable trade participation	<ol style="list-style-type: none"> <li>4 Project objectives established &gt;\$200k contracts</li> <li>5 Contractors % of labor hours/apprenticable trade</li> </ol>	Green: participation >20% Yellow: participation >10%; Red: participation <10%						
<b>Objective C</b> Meets student participation	<ol style="list-style-type: none"> <li>6 Project objectives established &gt;\$200k contracts</li> <li>7 Consultants student participation</li> <li>8 Contractors student participation</li> </ol>	Green: 100% registered in BizConnect Yellow: >80% firms registered in BizConnect; Red: <80% firms registered in BizConnect						



# Program Update July 2013







## Program Update July 2013

### Project Updates

- Franklin & Marshall Swing Site
- Roosevelt
- Faubion
- IP 2013
- IP 2014
- Ed Specs



## Project Description

**Brief Project Description:** Full campus modernization based on a master planning process that includes stakeholder input. All campus functions are to be relocated during construction.

**Construction Duration:** 21.4 Months

**Scheduled Completion:** Summer of 2017

**Site Size:** 218,000 SF of learning space on approximately 17 acre site

**Current Student Enrollment:** Just over 1500 students

## Comments

1. Current Project Budget is \$81.6 million
2. A/E selection is underway. Contract award recommendation anticipated on July 24.
3. Draft alternative contracting findings have been developed for use of CM/GC. Recommendation of procurement approval to Board anticipated on August 21.
4. DAG formed; first meeting held in late July.
5. Marshall swing site evaluation complete.

## Schedule

### Franklin High School Modernization Summary Schedule

Activities	2013		2014				2015				2016				2017			
	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr
Master Planning	■																	
Schematic Design / SD			■															
Land and Building Dept Permits			■				■											
Design Documents / DD			■				■											
Construction Documents / CD			■				■											
Construction			■				■				■							
Owner Move-in			■				■				■				■			

## Photos



### PROJECT SCHEDULE DETAILS

Project Duration	1528 Days
Project Calendar Days Elapsed	94 Days
Project Calendar Days Remaining	1439 Days
Percent Project Completed	6%
Project To Complete On Schedule	Yes

### PERCENTAGE OF WORK PERFORMED

Pre-Design	70%
Master Planning	0%
Design	0%
Bid/Award	0%
Construction	0%



## Project Description

**Brief Project Description:** Full campus modernization based on a master planning process that includes stakeholder input.

**Construction Duration:** 21.4 Months

**Scheduled Completion:** Summer of 2017

**Site Size:** 230,000 SF of learning space on approximately 17 acre site

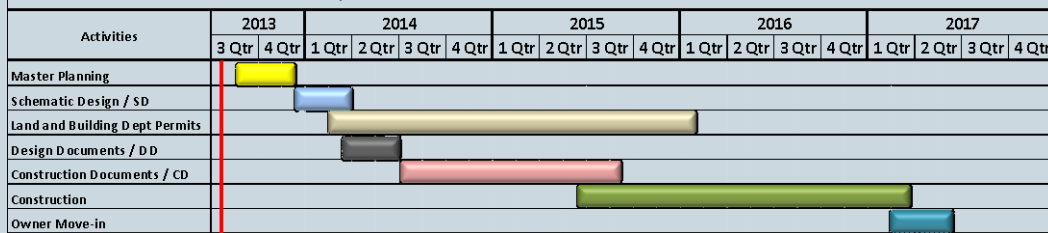
**Current Student Enrollment:** Just under 900 students

## Comments

1. Current Project Budget is \$68.4 million
2. A/E selection is underway. Contract award recommendation anticipated on July 24.
3. Draft alternative contracting findings have been developed for use of CM/GC. Recommendation of procurement approval to Board anticipated on August 21.
4. DAG formed; two meetings held to date.

## Schedule

### Roosevelt High School Modernization Summary Schedule



## Photos



### PROJECT SCHEDULE DETAILS

Project Duration	1533 Days
Project Calendar Days Elapsed	101 Days
Project Calendar Days Remaining	1426 Days
Percent Project Completed	7%
Project To Complete On Schedule	Yes

### PERCENTAGE OF WORK PERFORMED

Pre-Design	72%
Master Planning	0%
Design	0%
Bid/Award	0%
Construction	0%



## Project Description

**Brief Project Description:** In direct partnership with Concordia University a full campus replacement will be constructed based on a master planning process that includes stakeholder input. All campus functions are to be relocated during construction.

**Construction Duration:** 10.5 Months

**Scheduled Completion:** Summer of 2017

## Comments

1. Current Project Budget is \$26.4 million
2. Interim Project Manager has been procured and begun work.
3. DAG is currently being formed.
4. Draft Pre-DDA is being reviewed. Anticipated Pre-DDA will be presented to Board for approval in August.
5. Modular classrooms are being placed this week.

## Schedule

Faubion PK-8 Replacement Summary Schedule

Activities	2013		2014				2015				2016				2017				
	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	
Master Planning			[Yellow bar]																
Schematic Design / SD							[Blue bar]												
Land and Building Dept Permits									[Yellow bar]										
Design Documents / DD									[Grey bar]										
Construction Documents / CD										[Red bar]									
Construction													[Green bar]						
Owner Move-in																			[Blue bar]

## Photos



### PROJECT SCHEDULE DETAILS

Project Duration	1471 Days
Project Calendar Days Elapsed	15 Days
Project Calendar Days Remaining	1456 Days
Percent Project Completed	1%
Project To Complete On Schedule	Yes

### PERCENTAGE OF WORK PERFORMED

Pre-Design	3%
Master Planning	0%
Design	0%
Bid/Award	0%
Construction	0%



## Project Description

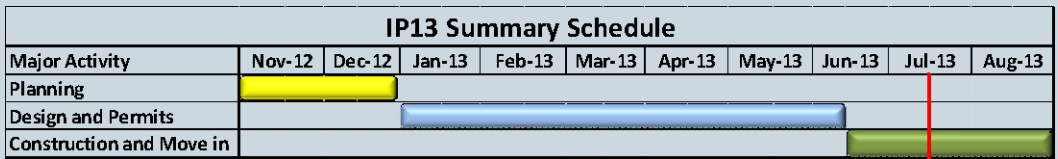
**Project Description:** A multiple site project with multiple construction areas  
**Scheduled Completion:** August 2013  
**Construction Duration:** 72 Calendar Days

School	Improvement Project 2013				
	Roof Replacement/ Seismic Bracing	Roof Replacement	Seismic Improvement	Accessibility	Science Classroom Improvements
Alameda K-5	X		X		
Bridlemile K-5		X			
Laurelhurst K-8		X			X
Lewis K-5		X			
Ockley Green K-8					X
Wilson HS		X		X	

## Comments

1. Current Project Budget is \$13.4 million
2. Construction on all sites is going well and all sites are expected to have school open on schedule
3. Materials have been purchased for Ockley Green
4. Ongoing Construction:  
 Alameda - completing \$32k/day of work  
 Bridlemile & Lewis - completing \$26k/day  
 Laurelhurst - completing \$17k/day of work  
 Wilson - completing \$51k/day of work

## Schedule



SCHEDULE UPDATE	
Project Duration	302 Days
Project Calendar Days Elapsed	251 Days
Project Calendar Days Remaining	51 Days
Percent Project Completed	83%
Project To Complete On Schedule	Yes

PERCENTAGE OF WORK PERFORMED	
Pre-Design	100%
Design	100%
Construction Bid/Award	100%
Construction	33%

## Photos





## Project Description

**Project Description:** A multiple site project with multiple construction areas

**Scheduled Completion:** August 2014

**Construction Duration:** 72 Calendar Days

School	Improvement Project 2014 - Planned Bond Work				
	Roof Replacement/ Seismic Bracing	Roof Replacement	Seismic Improvements	Accessibility	Science Classroom Improvements
Arleta (K-8)	X		X	X	X
Beach (K-8)			X	X	X
Boise-Eliot/Humboldt (PK-8)	X		X		X
Chief Joseph (PK-5)			X		
Creston (K-8)	X		X		X
Grout (K-5)			X		
Hosford (6-8)	X		X	X*	X
James John (K-5)	X		X	X*	
King (PK-8)					X
Lane (6-8)			X		X
Vernon (PK-8)					X
Woodlawn (PK-8)			X	X	X

## Comments

1. Current Project Budget is \$13.6 million. Budget to be modified to reflect the updated scope
2. Twelve schools in total
3. Proposals for A/E services have been received. Contract award recommendation anticipated on August 7.

## Schedule

### IP14 Summary Schedule

Activities	2013								2014							
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Planning																
Design and Permits																
Construction and Move in																

#### SCHEDULE UPDATE

Project Duration	460 Days
Project Calendar Days Elapsed	44 Days
Project Calendar Days Remaining	416 Days
Percent Project Completed	10%
Project To Complete On Schedule	Yes

#### PERCENTAGE OF WORK PERFORMED

Pre-Design	56%
Design	0%
Construction Bid/Award	0%
Construction	0%



## Project Description

### Brief Project Description:

- Phase I will engage internal and external stakeholders in a collaborative process that listens to and reflects stakeholders' interests and process desires for the development of Ed Specs.
- Phase II of the process will, through organized stakeholder engagement, produce a set of facilities recommendations that follow from the Phase I visioning work, and are suitable for district-wide application.

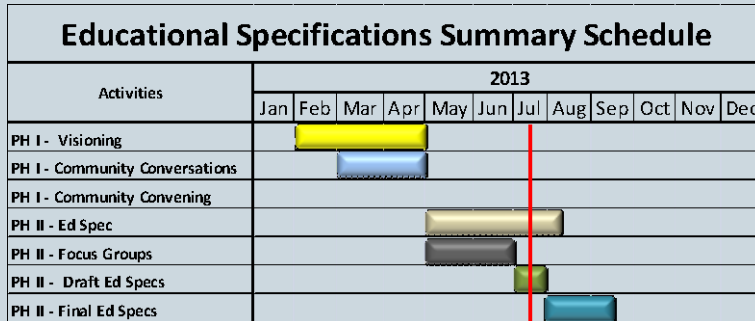
**Project Duration:** 7.5 Months

**Scheduled Completion:** September 2013

## Comments

- Current Project Budget is \$300,000
- Phase 1 community process is complete. Sixteen groups/organizations participated in community conversations with of 360 participants. Over 200 completed the online survey.
- Draft vision document has been received and being reviewed.
- Draft resolution anticipated before the Board on August 7. Anticipated resolution adoption on August 21.
- Phase 2 community meetings continue. Anticipated draft document before the Board in September.

## Schedule



PROJECT SCHEDULE DETAILS	
Project Duration	226 Days
Project Calendar Days Elapsed	160 Days
Project Calendar Days Remaining	66 Days
Percent Project Completed	71%
Project To Complete On Schedule	Yes



## BAC Discussion July 2013

- BAC Subcommittees

- Roosevelt HS Tom & Kevin
- Franklin HS Anita & Kevin
- Faubion Willy & John
- Improvement Projects Louis & Steve

- Board Presentation

- August 7





## Wrap-Up July 2013

- **Next BAC Meeting**

Day: Wednesday, October 16

Location: Wilson High School

Tour: 2:00pm – 3:00pm

Meeting: 3:00pm – 5:00pm