

AGENDA
Great Oak Middle School Evaluation and Improvement Committee
Regular Meeting
Wednesday July 8, 2020 – 6:00PM Virtual Meeting

Join Online at:

meet.google.com/vmf-mhuv-wtq

Join by phone at:

+1 260-344-4695 (PIN: 253194258)

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approve Minutes from 6/24/2020
5. Approve Invoices – Agenda to be amended as necessary
6. **Review Project Status**
 - a. Stage – **StageRight – 5/20/2-20 - PO Issued 6/26/2020**
 - b. Art Room Furniture – Approved 6/24 \$9,510.23 Worthington Direct – Pending PO
 - c. Personalized Learning Cent. Furniture – Approved 6/24 \$8048.65 Signature – **Pending PO**
 - d. Gym Acoustic Panels – Approved 5/20/2020, Color Selected & Material Ordered
 - e. Refurbish Bus Canopy – Approved 5/20/2020, Paint Color Selected
 - f. Playscape – Approve Premier Contract for \$74,862 - Send to BOE Facility then BOS
 - g. Building Permits to be pulled on 6/22 – Inspection Complete
 - h. Front Parking Lot Repaving & Relining – S&S Started 6/15
 - i. S&S CO#1 – Approved 6/24 Install 2 Light pole bases, poles and conduit (not on Plan)
 - j. S&S CO#2 – Approved 6/24 Replace Catch Basin (Not on Plan)
 - k. Millwork & Cabinets – Cabinet Installation starting 6/22
 - l. CO#6R1 – Approved 6/24 - Install LED Lighting Heads & wiring
 - m. Classroom Construction – **Catalyst – Started Framing & Sheetrock 6/22**
 - n. Asbestos Abatement, Air Quality & Flooring – Complete
 - o. **Flooring in Ref 5, Ref 6, Mitigation Areas 1,2,3, & Office. Underway**
 - p. Way Finding Signage – **Tecton design to be complete 7/10 – bid**
 - q. Security Glass Membrane – Mallard quote for \$18,000 rejected – Tabled to Phase 2

r. Security Glass Membrane – Mallard quote for \$18,000 rejected – Table to Phase 2

7. Approve NEW CO's

- a. **Approve Legacy CO#4 Rev2 - L4 WC's Plus Admin Office Cabinets - \$11,280**
- b. **Approve Legacy CO#5 – MEP L1, L4 Sinks and Electrical - \$4,016**
- c. **Approve Legacy CO#7 – MEP Replace HVAC id Admin Office - \$17,150**
- d. **Approve Legacy CO#9 – MEP Electrical/Data for Smartboards/Teacher's Desk \$15,000**

8. Review Project Control – Review Change Order & Budget Status

9. Tecton Next Steps – Phase 2 Review O & G Cost Estimate

- a. Establish Project Phases – **Prioritize Phases**
- b. **Verify Number of Ventilation Units and Generators**
- c. **Funding Request on hold pending completion of 5b above - BOS, BOE Funding Request**
- d. **Discuss HVAC Options**
- e. **Discuss Asbestos Issues & Study**

10. Adjourn