

Minutes for approval December Facilities 12.16.16

In attendance. Call to order at 8:35

Shawn, Mary, Tim, Mike, Jim, John, Margarete

Remediation contracts reviewed. Gulf Coast selected as lowest, responsive bidder. Jim Leeaf in attendance to go through contracts. Some discussion of references which were quickly provided by GC. Will move forward with GC.

Work with Blitch will end effective immediately. We contracted for master plan and that phase is complete.

EDR to be architect moving forward. Shawn resigns from committee.

Sending contract for review and trying to schedule meeting 12/13 or 12/28 (12/23 preferred)

Moving forward with trying to lease Johnson building from RSD.

Public comment:

Parent concern over moving schools so frequently

Community representative concerned about lease of Johnson building, community garden important.

Committee moves to recommend moving forward with GC and EDR to board meeting Monday

Adjourned 9:00.