



Regular Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, July 27, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, July 27, 2017 in the fourth floor auditorium for the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Ushka called the meeting to order at 6:00 PM.

2. FLAG SALUTE

President Ushka led the Pledge of Allegiance.

3. ROLL CALL

Directors Ushka, Cobb, Winskill, and Heinze were present. Director Vialle was noted as absent-excused.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

No members of the public requested to address the Board.

6. OTHER BUSINESS

6.1 APPROVAL OF ARCHITECTURAL SERVICES FOR BIRNEY ELEMENTARY SCHOOL REPLACEMENT - SCHEMATIC DESIGN THROUGH CONSTRUCTION SERVICES

Director Winskill moved that the Board of Directors approve the selection of McGranahan Architects for the design of Birney Elementary School Replacement and authorize staff to negotiate and enter into agreements for schematic design through construction, warranty and related services not to exceed the amount of approximately \$2,300,000. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

6.2 APPROVAL OF ARCHITECTURAL SERVICES FOR GRANT CENTER FOR THE EXPRESSIVE ARTS REPLACEMENT - SCHEMATIC DESIGN THROUGH CONSTRUCTION SERVICES

Director Winskill moved that the Board of Directors approve the selection of McGranahan Architects for the design of Grant Center for the Expressive Arts Replacement and authorizes staff to negotiate and enter into agreements for schematic design through construction, warranty and related services not to exceed the amount of approximately \$2,158,658. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

6.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 1 (1st bid package) FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING

Director Winskill moved that the Board of Directors approve the GMP Amendment No. 1 which states the Guaranteed Maximum Price (GMP) for the first bid package on the Browns Point Elementary School Project and authorize the Superintendent or designee to sign said GMP Amendment No. 1 in the amount of \$5,397,711 excluding sales tax. Director

Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

7. BOARD COMMENTS/REPORTS

Director Winskill reported that she will be representing Tacoma Public Schools at the WSSDA Legislative Assembly this weekend.

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, August 10, 2017 at 6:00pm
2017-18 Budget Public Hearing
Planning & Construction Study Session

Thursday, August 24, 2017 at 6:00pm
Regular Business Meeting

9. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 6:11pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka