Capital Asset Advisory Committee Meeting Agenda

Date/Time:    Thursday, January 20, 2022   8:00 a.m. – 10:00 a.m.

Location:    809 Quail Street, Bldg. 1, Lakewood, CO  80215

Capital Asset Advisory Committee Members:
    Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

Staff:        Superintendent Dorland, Steve Bell, Brenna Copeland, Bruce Huxley, Berry Jones, Nicole Stewart, Lisa Relou, Heather Frizzell, Maureen Wolsborn, Tim Reed, Robin Acree

Agenda items:

□ General
  o Introductions: Lisa Relou, Jeffco Communications Team
  o CIP Update: Presenter Tim Reed
    ▪ Bid Results
    ▪ WRHS & BCHS Turf Replacement
    ▪ Alameda Jr/Sr. HS Pre-Demolition Asbestos Removal
  o Work in Progress Report: Presenter Berry Jones

□ Update Moss Adams Recommendations
  o Presenter Steve Bell

□ Communications
  o General Update: Presenter Maureen Wolsborn

□ Planning/Property Management Update
  o General Update: Presenter Bruce Huxley

□ Construction Management Update
  o General Update: Presenter Berry Jones

  o Status Reports and Schedule Updates
    ▪ H/G -Bond
    ▪ 19M Programs
    ▪ 20M Programs
    ▪ 21M Programs
    ▪ 22M Programs
    ▪ Forecast Remaining Funds Management

  o Summary of Contingency and Remaining Program Funds
    ▪ Unallocated Cumulative Program Contingency        $ 3,745,116
    ▪ Forecast Remaining Contingency in Projects          ($ 319,695 )
    ▪ Sub Total                                          $ 3,425,421
    ▪ Unallocated H/G Bond                                $ 69,306,078
    ▪ Forecast Remaining Contingency in H Projects        ($ 11,919,753 )
    ▪ Sub Total                                          $ 57,386,325
    ▪ Total                                              $ 60,811,746
    ▪ Compares to Previous Month of                        $ 62,300,300

□ Other Committee Items

Proposed Schedule for 2022 –
Thursday, February 17, 2022
Thursday, March 17, 2022