

Minutes of Work Session

Board of Education Ogden City School District 1950 Monroe Boulevard, Ogden Utah

A Work Session of the Board of Education of Ogden City School District was held Thursday, October 3, 2019 beginning at 5:02 PM in the Board Room. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker ~ *excused*
Nancy Blair
Susan Richards
Sunni Wilkinson
Jennifer Zundel

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Ken Crawford, Support Services Director
Tim Peters, Executive Director

1. Work Session, Board Room

a. BDK Project Management Report

Mr. Crawford gave a report to the board regarding the construction projects at Mound Fort and Ben Lomond Health and PE Facility. At Ben Lomond, there is a lot of work going on. The building is still eighteen days behind schedule and anticipate it will be complete in September. Mound Fort furniture company sent out a representative to take care of issues with table tops and magnets. Final walk-through hasn't been done yet; still waiting for a few punch items.

Chris Kartchner, BDK, gave a report to the board regarding the bond projects at Horace Mann, Polk, Wasatch, and T.O. Smith Elementary Schools. Wasatch groundbreaking ceremony held September 6 and construction is moving ahead rapidly. Foundations have been poured and excavation done; work inside the building is also being done.

Horace Mann design documents were finished at the end of August. Design review was completed in September, which led to a value engineering process that Mr. Kartchner further explained. Discussion ensued regarding the value engineering process.

Polk schematic design has been completed and reviewed. Design development documents will be ready in November and value engineering will be conducted. Construction documents will be ready in February and will bid in March or April.

T.O. Smith kicked off the end of September. They are looking at different design options for site use in order to minimize impact to the school during the construction process. These will be presented to the board in November with intent to complete design in the spring and begin construction in the summer.

Logan Murphy, BDK, advised board members of SharePoint site for board and staff access to construction design documents and reports. This will be a place for board members to check in and review progress on projects. Board members may call or email Logan Murphy if they have any questions or concerns. Dashboard is also being created to give a high-level overview of the projects.

1. Ogden Weber Tech College (OWTC) - O&A Building

Dan Mills, BDK, gave a report to the board regarding the O&A facility at OWTC. Eleven new classroom spaces in varying sizes could be created. Small windows in the existing cells are a concern and will not allow for much natural light in these spaces; however, windows could be added to the current dayroom to allow for more natural light. Estimated renovation cost at \$3.9M for 15,000 sq. ft. Classroom space would be used for academic core work. Marketing and messaging matters with this project. Dr. Nye is garnering support for funding from the state legislature. Next step would be to hire an architect and begin the design process.

Board members asked questions and discussed this project further. Dr. Nye shared his opinion with the board and the benefit this project could be for our students. He firmly supports moving forward with this project and suggested offering a competency-based program twelve months of the year where learning is the constant and time is the variable.

Discussion ensued regarding funding opportunities; project may be eligible for lease revenue bonds. The legislature is looking at drafting a bill for next session; it may be beneficial to invite legislators to tour the property. Board members are encouraged to tour the OWTC campus to see what programs they offer. Mr. Peters will coordinate a tour of the OWTC campus for board members.

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

President Belnap adjourned the meeting at 6:15 p.m.

President

Business Administrator