

FINANCE & FACILITIES COMMITTEE MEETING
March 3, 2016 at 7:00 PM - Room A District Offices

AGENDA

1. Welcome and Introduction

2. Finance Updates

2. 1. 2016-2017 Budget Planning

Next Steps:

- * February 10 Count Day Enrollment Finalization
- * Budget Advocacy with Legislature

2. 2. 2015-2016 Budgets Status Update

2. 2. 1. Food Service Budget Amendment

2. 2. 2. Community Service Fund Budget Amendment

3. Technology

3. 1. Status on Current Projects

- * Learning Commons Updates
- * Surveillance Cameras
- * Network Upgrades

3. 2. Project Planning (Possible April Recommendations):

- * TRIG Purchasing
- * Additional S2 Conversions
- * Additional BASS Control Projects
- * 2016 E 911 Mandate

4. Project Contract Approvals

4. 1. Roofing

4. 2. Lockman Asbestos Abatement

4. 3. Mechanical

4. 4. ROHS Stadium Accessibility

4. 5. Painting (ROHS)

4. 6. ROHS Brick Restoration

5. 2016 Project Summary Items

5. 1. Project List Update

5. 2. Construction Management Contract Continuation

Recommendation:

Resolved, that Royal Oak Schools Board of Education hereby authorizes the Superintendent to finalize and execute amendments to the contract with Barton Malow to provide Construction Manager services on projects as recommended by the Administration and Board of Education's Finance and Facilities Committee. The said amendments will be consistent with Barton Malow's submitted proposal on December 21, 2011 responding to the District's Request for Proposal for Construction Manager Services dated December 7, 2011.

6. Facilities Study Process/Timeline/Product

- * Building Review of Draft Studies: Identification of P1 and P2 Items
- * Possible Funding Scenarios
- * Possible Action: Invite Amanda Van Dusen to next F and F meeting?

7. ROMS Baseball Field: Renovation Proposals

8. Other Items

9. Opportunity for Citizens to Speak

10. Next Meeting: April 7, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A

11. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]