

II. Quarterly Reports- (The Met):

(Mike Penney) SKW has completed bid documents with financial information.

Project to be bid out to sub-contractors this week, and get bid results back from sub-contractors on or around December 1,2010

There were questions after the presentation from SKW/Turner from BOC Members:

- **Q-** Carol asked, “whether or not prices were dropping for construction costs and materials, and if that would have any effect on the prices of the projects?”
A- The Consultant team answered by explaining that yes prices are dropping and that bids for Phase II had been put out to 4 contractors, and they felt comfortable that competitive pricing was beneficial to the LBHS-Sports Complex total costs. They responded that due to material and construction cost decreases that they have been able to project a total cost that is only 5% over estimates at this time.
- **Q-** Bob asked, “Is water pressure an issue? Is this holding up the project?”
A- The Consultant team answered that yes this is an issue, but is being handled, and this issue will not impede construction.
Q- Alex asked, “Why are there extra ticket booths?”
A- Tony Wood answered the question, stating that due to the projects Joint Use Agreement, that there would need to be an entrance on the Florin Light Rail Side, SCUSD gets to use the parking lot located there, and so an extra ticket booth on that side was needed for game attendance overflow.

III. Quarterly Reports- (Luther Burbank):

(Tony Wood) Beals Alliance, discussed the DSA (Department of State Architect) 5.20, (e prisial aruct) 5.0

Chuck explained that this was a joint project between the CCUC (Capital City Unity Council) and SCUSD. This project is an attempt to incorporate CCUC's philosophy into the GWC teaching method.

Chuck explained that the project was a small remodel to allow for the introduction of digital media equipment.

(Jim Dobson) gave the BOC a brief history of the involvement between SCUSD and CCUC, including their participation in the modernization of SCUSD's property at 16th and N S Street in Sacramento property at 16

Meeting adjourned at 6:00 p.m. by Carol and 2nd by Alex
Respectfully submitted, Nicholas Koehler