



The following items were discussed:

1. CALL TO ORDER

Robert (Bob) Benda, Chair, called the meeting to order at 6:00 p.m.

2. DISCUSSION OF COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS

3. 2017 CAPITAL IMPROVEMENT PROGRAM UPDATES

PROCEDEO, presented an overall update thus far



Procurement Schedule

All design/plans will be completed by the end of 2019. However, the sales of the bond will determine construction. The District is unable to sign up with a contractor until there is enough bonds sold.

The following projects have been opened, evaluated and pending Board approval:

- North Side Athletics (Bid #19-036)
- Waverly Park Elementary Renovation (Bid#19-034)

The following projects currently advertised:

*CMAR is used for more complexed projects, best value to the District.

- CSP North Side Mariachi (Bid #19-030)
- CMAR Diamond Hill-Jarvis Add & Reno (Bid #19-044)
- CMAR New Elementary #229 (Bid #19-071)
- CSP Dunbar HS Athletics Add & Reno (Bid #19-042)

