

**Minutes of the School Facilities Commission**  
**1920 Thomes Avenue**  
**Cheyenne, Wyoming**

**SPECIAL MEETING**  
**May 8, 2006**

**Conference Call**

Chairman Marsh called the meeting to order at 9:10 a.m.

Present: Commissioner Carrier, Commissioner Gilpatrick, Chairman Marsh, Commissioner McBride and Director Shivler.

**Hot Springs 1 Request – Ralph Witter Elementary School**

Mr. Dave LaPlante provided a brief summary of the project which was originally bid on March 8, 2005. The \$1,356,518 being requested is the difference from the original bid to the current bid. The District has reduced the scope of work through value engineering and the additional cost is directly attributed to inflation.

Mr. LaPlante further stated that Alternate #1 for Commissioning was declined by the district. Alternate #2 will be handled under the reprioritization process. Alternative #3 will be handled under existing minor capital and major maintenance funding. The enrollments are strong and recommended the Commission approve the use of \$1,356,518 from the Review and Analysis account for this school.

*Commissioner Carrier made a motion to approve the use of \$1,356,518 from the 07/08 Review and Analysis account for the Hot Springs County School District No. 1. Commissioner Gilpatrick seconded the motion.*

Commissioner Carrier inquired about Alternate #1 regarding the Commissioning and why the district chose not to do this Alternate.

Mr. LaPlante responded the alternate was not Commissioning. Alternate #1 was for charges from the Contractor to work with the Commissioning Agent. The District felt this would not be a value added item.

Mr. Ray Schulte, Superintendent of Hot Springs County School District No. 1, stated the district anticipated the Commissioning would be different than was presented and the district decided not to spend the funds.

*Motion passed unanimously.*

## **Uinta 1 Request – Clark Elementary School**

Mr. Lance Johnson provided the background information regarding Clark Elementary School. Mr. Johnson stated the school was a seismic school and the project to replace the school was put on hold for one year in order to watch enrollments. At this time, enrollments have stabilized. Mr. Johnson informed the Commission the original budget was \$5,367,175 for the construction costs. This project bid on April 28, 2006 and the apparent low bidder was Ascent Construction. Ascent Construction was disqualified due to bid bond and unit price schedules. The next bidder was Hogan & Associates at \$7,479,102. Mr. Johnson further informed the Commission there were six alternates bid and that due to the cost of this project, the District will need to fund the alternates if it chooses to go forward with the alternatives.

***Commissioner Carrier made a motion to approve the use of \$2,352,960 from the 07/08 Review and Analysis account for the Uinta County School District No. 1. Commissioner McBride seconded the motion.***

Commissioner Gilpatrick expressed his concern over using a 2004 budget for this project when it wasn't bid until 2006. Commissioner Carrier asked if SFC Staff could provide revised budgets or estimates prior to bid dates. He also requested that the SFC Staff add the project estimate on the bid sheet for the Commissioner's reference.

Additional discussions were held regarding rising construction costs and the Alternate Delivery Methods meeting scheduled for May 9, 2006.

Commissioner Ferris joined the conference call at 9:25 a.m.

***Motion passed unanimously.***

## **Prototypical Track Design**

Chairman Marsh expressed his apology for the technical difficulties on the last conference call. He stated the prototypical track design is not ready for action today; however, the intent is to bring forth for action at the next Commission meeting.

Additional discussions were held regarding the issues surrounding the prototypical track design and the frustration of the SFC Staff and Districts regarding the delay of this item.

**Adjournment**

*At 9:40 a.m. Commissioner Gilpatrick made the motion to conclude the regular meeting. Commissioner Carrier seconded the motion; motion passed unanimously.*

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Michele Semones, Executive Assistant

Approved by:

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Jeff Marsh, Chairman