



October 7, 2009

**MEETING MINUTES NO. 06  
MCKINLEY K8 MASTERPLAN UPDATE  
LPA PROJECT NO. 29044.10**

**DATE:** September 30, 2009  
**TIME:** 1:00 p.m. - 3:00 p.m.  
**PLACE:** McKinley K8

This report of the meeting's events, if not corrected within seven days of transmittal, shall be acknowledged as accurate and deemed as if accepted in writing by the addressee(s).

**PRESENT**

Site Committee, PUSD  
Marisa Sarian, PUSD  
Steve Brinkman, PUSD  
Gerald Schober, SMC  
Rick Musto, LPA  
Jim Kisel, LPA

**DISTRIBUTION**

All Present  
Jon Mills, LPA  
Wendy Rogers, LPA

**CONSULTANTS**

(as indicated)

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**DISCUSSION ITEMS**

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<b>ACTION</b>	<b>ITEM NO.</b>	<b>DUE DATE</b>
INFO	6.01	This meeting is held to review the cost estimate and prioritize the projects with the goal to have a defined project scopes that align with the District established budget.
INFO	6.02	The Construction Budget for McKinley School, established in the District Master Plan is approximately \$29.8 million. With the addition of Deferred Maintenance dollars of \$1.3 million the revised construction budget is approximately \$31.5 million.  LPA presented the initial cost estimate for the proposed design. The construction cost estimate is \$38.1 million, including District required Theater Modernization standards.



ACTION	ITEM NO.		DUE DATE
INFO	6.03	<p>LPA presented a list of potential cost savings concepts for the committee to consider. These savings are as follows:</p> <ol style="list-style-type: none"><li>1. Delete the proposed Middle School Science Classroom Building and keep existing Science modular classrooms. Response: Not Accepted.</li><li>2. Simplify/ Reduce Cost in the New MS Classroom Building. Save \$1,000,000.</li><li>3. Retain the existing MPR Modular Building and use for the After School Program. Save \$650,000.</li><li>4. Do not build new Drama Classroom. Save \$350,000.</li><li>5. Delete scope to replace exterior windows. Save \$800,000. Scope will be designed and included as a bid alternate.</li><li>6. Reduce Site work scope by 25%. Save \$750,000. Scope to be reviewed in the Schematic Design phase.</li><li>7. Reduce existing building Modernization cost by 10%. Save 2,000,000. Scope to be reviewed in the Schematic Design phase.</li></ol> <p>Total accepted savings are \$5,550,000 (items 2 thru 7 above).</p> <p>Based on these items, we recommended moving forward with the next phase of design.</p>	N/A
LPA	6.04	Next steps include requesting formal District approval from the District Facilities Sub-Committee.	N/A
INFO	6.05	A brief discussion about schedule concluded with the goal to have move all projects forward as fast as possible with emphasis given to the new construction. The goal is to be ready for demolition and underground utility infrastructure preparation by summer, 2010.	N/A

Submitted by: Rick Musto