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Members present: Karen Weylandt, Cheryl Twete, Ke !n Spellman, "!"\$ Ste!nbru%%e, Tom Peterson, Ten&!n Gonta

Board members present: "!"re#tor ' ndrew S#ott

Guests present: Ken (!sher, M!#hael ) ash, \*, Ste e S!monson, -r!\$

PPS/OSM staff present:



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## Balanced Scorecard: Sc"edule

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The B' C !n2u!res about the substant!al #omplet!on date for Mad!son be!n% mo ed a month5 OSM e/pla!ns the reason for the sl!p !s due to perm!tt!

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The B' C re2uests a #opy of the f!nal report from the (ran\$!n #onstru#t!on aud!t5 OSM a%rees to pro !de5 ' dd!t!onally, the B' C appro es of the new OSM ' ud!t Tra#\$er and than\$s the team for pro !d!n% the add!t!onal !nformat!on that shows rationale when an aud!t re#ommendat!on !s #losed, as well as pro%ress updates on open re#ommendat!ons5

The B' C notes that many publ!# a%en#!es are tra#\$!n% the same !ssues re%ard!n% the Corporate ' #t! !tles Ta/ and ha e #on#erns5 Con ersat!ons ha

OSM calls attention to the addition of offA type projects being added to the report. This will allow OSM to close the main contract, and create a number of offA projects that will be separate and run by C M and/or OSM depending on the work, rather than continuing to amend a main CMGC contract to complete these projects, the main contract will be closed and these projects will be contracted through smaller, independent contracts. This will allow for faster closeout of the large contracts, and faster turnaround of alternative procurement analyses at the end of contracts. Funds for these projects will still come from the funds allocated to the main project. Currently, these types of projects will primarily be seen reported for, loose-elt, (ran\$in, and Grant.

OSM provides detail on the work that is to be done at, loose-elt for Phase 2 additional building; and the, loose-elt Windows Issue. Phase 2 is moving forward per Board resolution. There is also a planned rehabilitation of all historic windows at, loose-elt that will preserve the historic look, while addressing environmental comfort issues that have been a problem in parts of the school since Phase 0 completed. One contributor of the issues was the unforeseen need to remove diseased trees in front of the school without the shade from the trees, temperatures in the front part of the building have been a challenge. The rehabilitation will first start with a mobilization in one office, with testing before an

submitted. The B' C shares OSM's frustration that this has happened at all, and looks forward to OSM providing the facts for this situation. OSM continues to utilize the lessons learned, and has been sharing this issue with all project teams for training and awareness.

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The B' C In2ulres about the Group : #ontra#tor lawsu!t and #urrent status5 OSM Informs the B' C that Issue !s st!!! In medlat!on and OSM #annot #omment at th!s t!me on the matter5 OSM w!!! update the B' C as soon as possible5

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"Director Andrew Scott Inquires about overall water quality being addressed by the water pilot program? OSM replies that the new filters will address more than lead, and will include sediment. Additionally, there will be funds to do pipe replacement as needed.

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B' C to report to the BO- Bond Sub#omm!ttee on (ebruary 4: th5 Ke !n Spellman w!!! be out of town, so the B' C w!!! des!%nate an alternate attendee5

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Ke !n ad6ourned the meet!n% at >:03 PM5