

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION FACILITY COMMITTEE MEETING**

Monday, August 26, 2019  
5:00 PM

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **FACILITY COMMITTEE INTERVIEWS FOR ARCHITECTURAL FIRMS**
  - A. Discuss Process with Facility Committee (5PM - 5:15PM)

The Architectural RFP was sent to four firms. Three firms responded. Attached please find the final RFP that was distributed to each firm. As a reminder, page 6 is the evaluation matrix that will be used to review the proposals. Paper copies will be provided to the Facility Committee members for each interview. We will use the first 15 minutes of the evening to discuss the process for the selection of the architectural firm for the potential 2020 referendum.

Please contact Steve Summers at [stevesummers@waunakee.k12.wi.us](mailto:stevesummers@waunakee.k12.wi.us) or 849-2000 ext 8012 if you have any questions. Thanks.
  - B. Interview with Bray Architects (5:15PM - 6PM)
  - C. Interview with EUA Architects (6PM - 6:45)
  - D. Interview with PRA Architects (6:45PM -7:30PM)
  - E. Discuss recommendation to School Board (7:30PM on)
- VI. **FUTURE MEETINGS**
- VII. **ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community

School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”