

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

FACILITIES COMMITTEE

Tuesday, November 15, 2011

8:30 AM @ District Service Center Board Room

AGENDA

	<u>Page #</u>
1. North Education Center (NEC) Facilities Committee Agenda for November 15, 2011	2
* Facilities Committee Meeting Agenda for November 15, 2011	
* November 10, 2011 Special Board Facilities Committee Meeting Minutes	
* Weekly Risk Detail	
* Weekly Risk Summary	
* Change Order Memo	
* NEC Monthly Finance Report	

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

GROUP: Facilities Committee

DATE: November 15, 2011

TIME: 8:30 – 10:30 AM

LOCATION: DSC Board Room

PROTOCOLS:

Decisions will be made via consensus on the agenda items.

CONVENER: Tom Shultz

FACILITATOR: Peyton Robb

ATTENDING:

LONG TERM PURPOSE

The Facilities Committee for the North Education Center project will provide oversight and direction to administration and bring recommendations to the full Board for approval as needed.

AGENDA ITEMS	OUTCOMES	TIME BUDGETED	ACTION
1. J.E. Dunn Construction Update	<ul style="list-style-type: none">Committee members will receive construction update	20 minutes Jeff Walker	
2. Weekly Risk Report, WRR	<ul style="list-style-type: none">Committee members will understand the most recent Weekly Risk Report (WRR)	15 minutes Jeff Walker Site Supt. Jeff Callinan Project Manager	
3. Change Orders	<ul style="list-style-type: none">The Committee will review and approve Change Orders at varying dollar amounts that total \$60,715 and recommend approval by the full Board.	30 Minutes Tom Shultz Mark Thiede Jeff Callinan	
4. NEC Finance Report	<ul style="list-style-type: none">The group will discuss the monthly NEC Finance Report and approve of its use each month.	30 minutes Janet Johnson	

HANDOUTS:

1. Weekly Risk Detail
2. Weekly Risk Summary
3. Change Order Memo
4. NEC Monthly Finance Report

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

GROUP: Special Facilities Committee

DATE: November 10, 2011

TIME: 6:00 – 6:30 PM

LOCATION: DSC Board Room

PROTOCOLS:

Decisions will be made via consensus on the agenda items.

CONVENER: Tom Shultz

FACILITATOR: Peyton Robb

ATTENDING: Colleen Baumtroug, Don Draayer, Linda Johnson, Michèle Kunz, Sandy Lewandowski, Peyton Robb, Tom Shultz

LONG TERM PURPOSE

The Facilities Committee for the North Education Center project will provide oversight and direction to administration and bring recommendations to the full Board for approval as needed.

AGENDA ITEMS	OUTCOMES	TIME BUDGETED	ACTION
1. Right of Entry Agreement	<ul style="list-style-type: none">Committee members will recommend approval to the full Board a Right of Entry Agreement for access to District #281 property so that work on a storm sewer pipe may commence immediately. <p>A Storm Sewer Easement Agreement will be developed within 60 days. This Agreement will be brought to the Committee and the full Board and is expected to include a \$20,000 fee.</p>	15 minutes Tom Shultz	The Committee recommends that the full Board approve the Right of Entry Agreement.

HANDOUTS:

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	OVERALL DURATION IMPACT	OVERALL COST IMPACT	CHANGE ORDER NUMBER	PM SATISFACTION RATING
1	3/25/11	1) NO RISKS							
2	3/31/11	2) CLIENT ISSUE / IMPACT	1. Doboszinski may not complete Phase I to allow us to start on time (not our contract). 2. We have some limited flexibility if they can complete Area A by 4/15/11 3. Doboszinski and Intermediate District #287 4. Estimated time schedule delay of TBD days. 5.	4/15/11	4/15/11	0	\$0	0	10
3	3/31/11	4) DESIGN ISSUE / IMPACT	1. TSP to provide a coordinated 'construction set' of drawings prior to 4-15-11 2. Keep open dialogue with the design team to help resolve any potential issues. 3. TSP 4. Estimated time schedule delay of TBD days. 5. Plans Received. Are being reviewed and will follow up with appropriate pricing. 5/20/11 - Pricing is being reviewed. Please see item 11 below. This item closed and will be tracked below.	6/15/11	6/10/11	0	\$0		10
4	4/8/11	1) NO RISKS	No risks identified this week.						
5	4/15/11	1) NO RISKS	No risks identified this week.						
6	4/22/11	1) NO RISKS	No risks identified this week.						
7	4/29/11	1) NO RISKS	No risks identified this week.						
8	5/6/11	1) NO RISKS	No risks identified this week.						
9	5/13/11	1) NO RISKS	No risks identified this week.						
10	5/20/11	1) NO RISKS	This risk was moved to the RMP list per the direction of ASU						
11	5/27/11	2) CLIENT ISSUE / IMPACT	Please describe the details of the risk: 1. Pricing based on design details has come in higher than the Allowance used at time of contract. 2. JED is reviewing pricing supplied and details behind differences to ascertain correctness of price. Upon completion, pricing will be reviewed with design team. 3. The project team. 4. Unknown at this time. 5. The allowances came in over budget due to various items (material cost increases, changes in the scope of the item, errors in drawings, etc.). The issues and pricing are currently being worked through by the architect and JED to reduce cost overrun. Since the amount has not been determined, it does not meet criteria of risk set by program, so JED has removed it from the risk tab and added it to the RMP tab. They are being added (see below) as individual risks by Allowance number as they are complete in lieu of being lumped together here. This item will be closed.	7/15/11	7/8/11 - moved to RMP tab as noted in risk details Closed 9/2/11	0	See individual items		1
12	6/10/11	1) NO RISKS	This risk was moved to the RMP list per the direction of ASU						
13	6/10/11	1) NO RISKS	This risk was moved to the RMP list per the direction of ASU						
14	6/17/11	1) NO RISKS	No risks identified this week.						
15	6/24/11	1) NO RISKS	No risks identified this week.						

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	OVERALL DURATION IMPACT	OVERALL COST IMPACT	CHANGE ORDER NUMBER	PM SATISFACTION RATING
16	7/1/11	5) UNFORESEEN IMPACT	<p>Please describe the details of the risk:</p> <ol style="list-style-type: none"> During drilling of the geothermal wells, the driller has encountered a void in the field in the SE corner. To date, they have lost a drill bit in one of the holes and drilling mud in two others in the field. We are working to identify the extent of the field. It was unexpected due to being an Unforeseen condition. As noted, we are working to identify the extent of the field and will then request guidance from the engineer with regards to relocation of the holes that are affected. To minimize risk, we have held off drilling in the supposed area as part of trying to locate the extent of the void. Currently, the ball is in the contractor's court until such time as the field is identified. See the column to the right. 7/22/11 Update. There are 4 holes to date with issues. One has been corrected. One is lost and we need the State back to move forward. The third one has been successfully grouted and redrilling will happen next week. The last hole will be grouted early next week. 7/29/11 Update: We are still waiting to here form the state on hole 204. Hole 194 is complete. Hole 200 is grouted - drilling to follow. 8/5/11 Update - Holes 200 and 194 are complete. Waiting to hear from MDH on hole 204. 8/12/11 Update. All work is complete and pricing is in for review. In addition to the issues with the three holes noted above, fluid loss due to voids was encountered during drilling of 15 additional holes. 9/16/11 Update. All holes are complete. Job was impacted by rework at three holes and added cost due to loss of fluid on 12 holes. A change order has been issued for the costs, see amount to the right. 	8/1/11	9/14/11	0	\$63,789	17	
17	7/8/11	5) UNFORESEEN IMPACT	<p>Please describe the details of the risk:</p> <ol style="list-style-type: none"> The Minnesota State Government shut down over a budget impasse. The electrical inspection is being done by an independent contractor for the State of MN. He can not work until the State budget is settled an the Government opens for business. We can proceed with the rough in for the SOG and SOD in area A. We can also continue with the block rough in areas B1 and B2. We can continue with all work up to the point where we begin to cover electrical. I would assume we can do roofing as long as there is no conduit running between the membrane and deck. Immediate impacts would be no underground (duct banks, direct bury, etc), no SOG or SOD work in any other areas. No drywall or ceilings can be done (which hopefully we have a budget before then). We have already talked to the inspectors and the City of New Hope. We do not have the choice to use an independent contractor - the current inspector is an independent contractor. The state has told the City that short of a referendum by the council (which we figure would take more time than the budget should), we cannot cover up electrical work until it is inspected by the state. Nothing more we can do to control or minimize the risk. The Governor of Minnesota and State of Minnesota House and Senate No way to estimate at this time. 7.22 11 Update. Special session is ongoing with a deadline of 7/21/11 to get everything passed. Hopefully State will be open for business next week. 7/29/11 Update - The state is back in business and inspectors are back working without impact. 	7/25/11	7/25/11	0	0		

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	OVERALL DURATION IMPACT	OVERALL COST IMPACT	CHANGE ORDER NUMBER	PM SATISFACTION RATING
18	7/15/11	1) NO RISKS	No risks identified this week.						
19	7/22/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance Item 1 and 2 were for changes to doors and hardware per Code official reviews. Costs were over the allowance due to differences in changes from allowance review and final code requirements 2. It will be built per code. / Plan to minimize risk was inclusion of alternate at time of contract.	7/18/11	7/18/11	0	\$7,788	3	10
20	7/22/11	2) CLIENT ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance Item 4 was for the addition of a trustwater system in the kitchen, which was a change in the scope. Final costs came in under the allowance. 2. The pricing for the system was accepted by the owner and included in the contract.	7/18/11	7/18/11	0	-\$2,405	4	10
21	7/22/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance Item 8 was for the addition of non-rated access panels in the kitchen exhaust system. The subcontractor was able to minimize the cost by including the doors as a no cost change in the contract.	7/18/11	7/18/11	0	-\$2,300	5	10
22	7/22/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance Item 9 was for changes to the size and make up of ERU No. 3. During the allowance setting meeting, the pricing was provided to enlarge ERU No. 2. When the drawings were issued, ERU No. 3 was the one enlarged. This unit is an exterior unit and thus more expensive. 2. The owner accepted the pricing and a change order was issued.	7/18/11	7/18/11	0	\$38,189	7	10
23	7/22/11	2) CLIENT ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance items 12, 13 and 14 were combined into one issue. Items 12 and 13 involved revisions to the ductwork of the air supply and exhaust and toilet exhaust systems due to code review comments. Allowance 14 was for the addition of a ionization system - a change in scope. The pricing for the three items came in under the budget set in the allowance. 2. The owner is proceeding with all of the changes.	7/18/11	7/18/11	0	-\$1,437	6	10
24	7/22/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. ASI 2 was issued to change some storm water piping sizes due to code review comments. 2. Piping size was changed.	7/18/11	7/18/11	0	\$2,886	1	10
25	7/22/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. ASI 8 was issue dot add door B212 to the door schedule. It was deleted sometime during the design process. 2. Door was added to the schedule.	7/18/11	7/18/11	0	\$2,145	2	10
26	7/29/11	1) NO RISKS	No risks identified this week.						
27	8/5/11	1) NO RISKS	No risks identified this week.						
28	8/12/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Proposal request 7 was issued to provide piping chases in the data/server rooms in lieu of letting pipe be exposed in the space. The pipes would have been exposed due to the room needed to move around a beam under the floor. 2. The pricing was accepted and the chases will be built.	8/9/11	8/9/11	0	\$1,621	8	10

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	OVERALL DURATION IMPACT	OVERALL COST IMPACT	CHANGE ORDER NUMBER	PM SATISFACTION RATING
29	8/12/11	2) CLIENT ISSUE / IMPACT	Please describe the details of the risk: 1. PR 6 was issued to revise the door schedule and make owner requested changes. Unexpected due to change in scope. 2. Door types are changed. Costs minimized by close review of original door/hardware revisions	8/9/11	8/9/11	0	\$1,551	9	10
30	8/12/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Door sizes into the gym were incorporated in to the contract drawings at the wrong size. ASI 11 changed the door sizes. 2. Door frames were reordered the correct size. Original frames were already on site.	8/9/11	8/9/11	0	\$10,417	10	10
31	8/19/11	5) UNFORESEEN IMPACT	Please describe the details of the risk: 1. Contaminated soil was found in the area north of Area A where the geothermal well trenching is ongoing. 2. Braun was called in to test the material. The material was found to have some oil based contaminant, but not enough to be removed. It will be used under the paving. 3. The project team 4. At this time, for the JED contract, \$0. Braun's contract is with the owner. I am sure there will be a bill for the testing, but I won't see it. 5. Closed as a no cost issue for JED. Material will be used under parking to contain on site. I do not know if there are any costs for the owner from Braun for testing.	8/19/11	8/23/11	0	\$0	N/A	10
32	8/26/11	1) NO RISKS	No risks identified this week.						
33	9/2/11	5) UNFORESEEN IMPACT	Please describe the details of the risk: 1. Due to the way above average rainfall this year on the site, we are having issues with the on site material being used for pipe bedding and backfill. This was unforeseen because the rain quantities are way above normal. There is also the inconsistency when dealing with soil (some have areas have had issues, others have not been a problem). 2. With regard to pipe bedding, we are bringing in offsite material. We have asked for direction from the civil engineer on (1) what do to with left over material (from use of offsite sand), (2) direction on how to address high moisture content on the back fill we need to reach to 100% density on in final 3' lift under paving and (3) direction on how to address high moisture content on the lower levels of back fill (up to final 3') we need to reach 95% density. 3. It will require a team review and decision. 4. To be determined after review with the engineer. 5. 9/9/11 - Over the past week, we have completed multiple areas without compaction issues. Sand is still required at the bottom of the trenching.	9/9/11		0	\$15,000		
34	9/9/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. The terrazzo for the project is thin set directly on the concrete. In some of the terrazzo areas, there is underslab heating. The concrete subcontractor noted in the coordination meeting a concern with the concrete cracking in the future above the heating tubes. If the slab under the terrazzo cracks, the crack will be transmitted through the terrazzo. 2. Wire mesh will be added over the tubes under the terrazzo to help control cracking. 3. The project team reviewed it the coordination meeting. The designers reviewed the concern and added the mesh. 4. (A) Cost of the mesh (TBD) and (B) future cracking 5. New risk	9/19/11		0	\$1,500		

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	OVERALL DURATION IMPACT	OVERALL COST IMPACT	CHANGE ORDER NUMBER	PM SATISFACTION RATING
35	9/16/11	4) DESIGN ISSUE / IMPACT	This change order was an adjustment to Owner Change Order No. 7 to correct for some work that was in the base contract.	9/14/11	9/14/11	0	-\$6,923.00	11	10
36	9/16/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. ASI No. 9 was issued. It added some VAV's, revised some HVAC ducting and revised the control sequencing. 2. The changes have been implemented as directed by ASI 9. 3. The project team 4. See amount to right.	9/14/11	9/14/11	0	\$24,795.00	12	10
37	9/16/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance items 5, 6 and 7 were combined into one issue. All three items involved code revisions - to the storm and sanitary sewer systems. 2. The revisions required by the code review were made to the project plans. 3. The project team 4. See amount to right.	9/14/11	9/14/11	0	\$14,738.00	13	10
38	9/16/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance items 15. This allowance was to cover changes to the project that were incorporated into the Technology Package and not originally in our scope of work. 2. Rough in requirements in our scope of work have been revised per the Technology package with respects to added fire alarm requirements 3. The project team 4. See amount to right.	9/14/11	9/14/11	0	\$11,058.00	14	10
39	9/16/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. The risk was added ductwork above ceiling in Room B117. It was identified as part of the MEP coordination meetings. It was unexpected due to the amount of added ductwork required to reroute in the room. 2. The duct was rerouted in as efficient a manner as possible. 3. The project team as part of the MEP coordination meetings. 4. See amount to the right.	9/14/11	9/14/11	0	\$5,476.00	15	10
40	9/16/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. The risk was a fire sprinkler revision and added lights as part of the MN Health Department review. 2. The changes noted (added check valve and light fixtures) will be added as required. 3. The project team. 4. See the amount to the right.	9/14/11	9/14/11	0	\$3,258.00	16	10
42	9/16/11	4) DESIGN ISSUE / IMPACT	Please describe the details of the risk: 1. The wiring for the transformer was sized too small in the original design. 2. The wiring has been upsized. The design was reviewed to minimize the change and the wire changed to copper to allow use of the existing conduit. 3. The project team 4. See the amount to the right.	9/14/11	9/14/11	0	\$32,241.00	18	10
43	9/23/11	1) NO RISKS	No risks identified this week.						
44	9/30/11	1) NO RISKS	No risks identified this week.						

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	OVERALL DURATION IMPACT	OVERALL COST IMPACT	CHANGE ORDER NUMBER	PM SATISFACTION RATING
45	10/7/11	4) DESIGN ISSUE / IMPACT	<p>RISK DETAILS</p> <p>1. The storm drain on the south side as shown is located between a fiber optic truck line and a high pressure main. The fiber optic line was not accounted for in the design and conflicts with the piping run location. 10/14/11 Update - the fiber optic line was not included in the original survey used to prepare the plans, so the risk category has been changed to UNFORESEEN IMPACT.</p> <p>2. We are currently working on identify options for the design team to consider in rerouting the line. This would include running it in the street, relocating the line north and moving the pond or getting an easement from the property owner to the east.</p> <p>3. The project team</p> <p>4. The impact is still being researched.</p> <p>5. 10/14/11 Update. Design revisions have been reviewed. The current option is to route the pipe run further east and then turn into the street. This option will require an easement from the neighboring property. ISD 287 is working on it. The work is being priced. We are still waiting to hear on the easement. 10/30/11 - ISD still working on the easement issue with Robbinsdale. 11/4/11 - Easement agreement reached with Robbinsdale. Working to get final ISD approval.</p>	9/11/11		0			
46	10/14/11	1) NO RISKS	No risks identified this week.						
47	10/21/11	4) DESIGN ISSUE / IMPACT	ASI 24 - Provided location of handicap door actuators on the drawings. Not shown on drawings.	10/17/11	10/17/11	0	\$6,678	19	
48	10/21/11	4) DESIGN ISSUE / IMPACT	ASI 27 - Added flashing at metal panels to correct issue noted on the wall mock up panel	10/17/11	10/17/11	0	\$7,719	20	
49	10/28/11	5) UNFORESEEN IMPACT	<p>RISK DETAILS</p> <p>1. During grading of the north side parking lot, we are still hitting areas with wet conditions needing corrective work. It is unforeseen because we were able to compact fill for geothermal piping, but Braun directed remedial work in the three locations.</p> <p>2. Braun has provided a fix for reworking the areas with issues. We are minimizing the risk by using on site materials.</p> <p>3. As noted above, the issue has been resolved and work is ongoing.</p> <p>4. Pricing is being compiled.</p> <p>5. None.</p>	11/4/11		0			
50	11/4/11	1) NO RISKS	No risks identified this week.						

Intermediate District 287

Weekly Risk Report

November 4, 2011

Project Name: North Education Center	Risk Rating: 1.0
Project ID: 12/1/2010	Percent Complete: 64%
Contractor: JE Dunn	Overall PM Risk Satisfaction: 9.6
Project Type: General Construction	Risks: 29
Award Method: RFP - PIPS Best Value	Risks Unresolved: 3
	Risks resolved but no Change Order: 5

Cost Analysis

Schedule Analysis

Allocated Funds: \$27,100,000

Notice to Proceed Date: 3/24/2011

Awarded Cost: \$25,987,230

Original Completion Date: 8/24/2012

Potential Cost Increases: \$247,926

Potential Project Delays: 0

Potential Final Cost \$26,483,082

Potential Completion Date 8/24/2012

Actual Cost Increases: \$247,926

Actual Project Delays: 0

Actual Final Cost: \$26,235,156

Actual Completion Date: 08/24/12

Percent Increase in Cost 1.0%

Percent Delayed 0.0%

Contractor Change Order Rate 0.0%

Contractor Delay Rate 0.0%

Non-Contractor Change Order Rate 1.0%

Non Contractor Delay Rate 0.0%

Project Schedule Analysis	Total Number of Risks	Potential Schedule Impacts	Potential Cost Impacts	Actual Schedule Impacts	Actual Cost Impacts
1) NO RISKS	19	0	\$ -	0	\$ -
2) CLIENT ISSUE / IMPACT	5	0	\$ -	0	\$ (2,291)
3) CONTRACTOR ISSUE / IMPACT	0	0	\$ -	0	\$ -
4) DESIGN ISSUE / IMPACT	18	0	\$ -	0	\$ 160,991
5) UNFORESEEN IMPACT	6	0	\$ -	0	\$ 89,226
	29	0	\$0	0	\$247,926

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

M E M O R A N D U M

Date: November 15, 2011
To: Facilities Committee
From: Thomas Shultz, Director of Facilities
RE: NEC Change Orders

The following is a list of Change Orders (COs) for the North Education Center construction project that reflects known changes to date. According to the Board-approved decision making process, *Levels of Authority*, those items that are less than \$10,000 may be approved by District Administration (CO #21, 23, and 25 through 30). Change Orders that cost between \$10,000 and \$25,000 may be approved by the Facilities Committee and presented to the full Board for approval on the Consent Agenda (CO #22). Those items that will cost over \$25,000 (CO #24) require formal full Board approval.

The total cost is \$60,715. Board approval is requested.

Administration Decision

Change Order #21	Parapet revisions in Area B1 will change the scope of the J. E. Dunn contract	\$6,849
Change Order #23	Change in break-out room sensors	-\$1,095
Change Order #25	Center jamb and stops added for the wood frame at the Glass Art wall in room B136	\$1,651
Change Order #26	Added door 115 and revisions to door hardware on doors C123, B131, B221, and B224.	\$1,359
Change Order #27	Change the disconnect located in Room B115 from a 100A Non-fused disconnect to a 175A fused disconnect	\$710
Change Order #28	Delete quadplex in B/O A108, add duplex for refrigerator and provide circuiting	\$940
Change Order #29	Change one of the lights in room B115 to emergency power	\$670
Change Order #30	Add mesh to the concrete SOG where the heated floors are under terrazzo	\$1,205
Change Order #31	Additional rough-in for 27 Voice/Data, 3 CCTV and 1 EZ-Path sleeve shown in the Technology Package, but not in the J. E. Dunn contract documents	\$6,184

Facilities Committee Decision

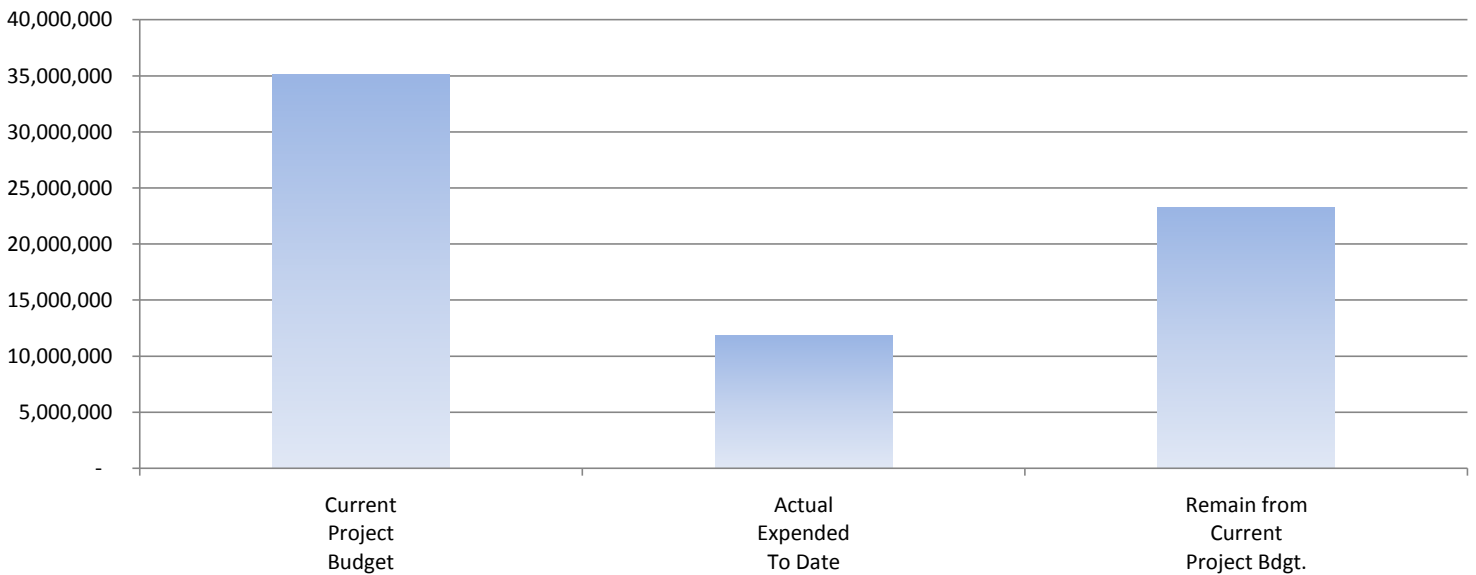
Change Order #22	Provide 1-hr. fire rated insulation systems from 2 nd floor penetrations up through 3 rd fl. Penetrations up through roof deck for kitchen hood make-up air supply and dishwasher exhaust ducts.	\$16,805
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Full Board Decision

Change Order #24	Sand, delays in backfill/rework of back fill and corrective work at the SE corner in the geothermal well field due to soils too wet for backfilling during piping installation. (Pricing is above original estimate due to the rework requirements from Braun Intertec in the SE corner.)	\$25,437
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ISD 287						
NEC Project- Finance Report:						
(thru 10/30/11)						
Crs	Category	Original Project Budget	Approved Contingency Use	Current Project Budget	Actual Expended To Date	Remain from Current Project Bdgt.
500	Land Purchase	1,175,000	-	1,175,000	1,182,400	(7,400)
500	Construction Cost	27,475,252	942,981	28,418,233	8,825,233	19,593,000
501	Design & Consultant Fees	2,208,411	-	2,208,411	1,620,609	587,802
502	Owner Administrative Costs	311,066	-	311,066	216,861	94,205
503	Furnishings, Fixtures & Equipment	2,572,239	-	2,572,239	-	2,572,239
500	Construction Contingency	1,357,613	(942,981)	414,632	n/a	414,632
		35,099,581	-	35,099,581	11,845,103	23,254,478

**NEC Project- Finance Report
Project work through 10/31/11**



Contingency Use:						
Description	Amt.	To	Aprvl. Date	Approved By		
Beginning Balance	1,357,613					
- Tree removal for site prep	\$ 3,150	Doboszinski & Sons	9/23/2010	Admin		
- Site fencing	11,800	Hansen Bros. Fence	4/19/2011	Committee		
- Soil correction- Phase I	36,570	Doboszinski & Sons	4/28/2011	Comm/Board		
- Hydrant removal- east side	2,486	Doboszinski & Sons	4/28/2011	Admin		
- AIA Chg Ordr 1- sewer pipe size	2,886	JE Dunn	7/19/2011	Admin		
- AIA Chg Ordr 2- door revisions	2,145	JE Dunn	7/19/2011	Admin		
- AIA Chg Ordr 3- allow. items 1 & 2	7,788	JE Dunn	7/19/2011	Admin		
- AIA Chg Ordr 4- electr. revisions	(2,405)	JE Dunn	7/19/2011	Admin		
- AIA Chg Ordr 5- kitchen exhaust	(2,300)	JE Dunn	7/19/2011	Admin		
- AIA Chg Ordr 6- ductwork revisions	(1,437)	JE Dunn	7/19/2011	Admin		
- AIA Chg Ordr 7- changes in ERU #2	38,189	JE Dunn	7/28/2011	Comm/Board		
- AIA Chg Ordr 8- pipe chase/cablling	1,621	JE Dunn	8/10/2011	Admin		
- AIA Chg Ordr 9- door change	1,551	JE Dunn	8/10/2011	Admin		
- Demountable wall upgrade	664,409	Hendricksen PSG	8/25/2011	Comm/Board		
- AIA Chg Ordr 10- enlarge frames	10,417	JE Dunn	8/25/2011	Committee		

- AIA Chg Order 11- Fin tube radiation/pumps		(6,923)	JE Dunn		9/14/2011	Admin
- AIA Chg Order 12- VAV/HVAC ducts		24,795	JE Dunn		9/20/2011	Committee
- AIA Chg Order 13- Sanitary/Storm Sewer		14,738	JE Dunn		9/20/2011	Committee
- AIA Chg Order 14- Fire Alarm requirements		11,058	JE Dunn		9/20/2011	Committee
- AIA Chg Order 15- HVAC Duct Revisions		5,476	JE Dunn		9/14/2011	Admin
- AIA Chg Order 16- MN Health Dept. revisions		3,258	JE Dunn		9/14/2011	Admin
- AIA Chg Order 17- Voids at geothermal wells		63,789	JE Dunn		9/22/2011	Comm/Board
- AIA Chg Order 18- Upsize transformer cable		32,241	JE Dunn		9/22/2011	Comm/Board
- AIA Chg Order NA- Floor level testing		3,283	Braun Intertec		10/18/2011	Admin
- AIA Chg Order 19- Add conduit & wire		6,678	JE Dunn		10/18/2011	Admin
- AIA Chg Order 20- Add flashing to transition		7,719	JE Dunn		10/18/2011	Admin
	Total approved to-date	942,981				
- AIA Chg Order 21- Parapet walls in areas B1 & B2		6,849	JE Dunn		Pending	
- AIA Chg Order 22- Insulation of kitchen exhaust duct		16,805	JE Dunn		Pending	
- AIA Chg Order 23- Sensors removed from rooms		(1,095)	JE Dunn		Pending	
- AIA Chg Order 24- Wet conditions from summer (soil)		25,437	JE Dunn		Pending	
- AIA Chg Order 25- Structural wall changes		1,651	JE Dunn		Pending	
- AIA Chg Order 26- Door hardware changes		1,359	JE Dunn		Pending	
- AIA Chg Order 27- Disconnect changed to fused		710	JE Dunn		Pending	
- AIA Chg Order 28- Delete outlet/change circuiting		940	JE Dunn		Pending	
- AIA Chg Order 29- Change light in room B115		670	JE Dunn		Pending	
- AIA Chg Order 30- Add mesh to terazzo		1,205	JE Dunn		Pending	
- AIA Chg Order 31- Adt'l. rough in for voice/data		6,184	JE Dunn		Pending	
	Total pending to-date	60,715				
	11/15/11 - Balance	\$ 353,917				