

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:

Wednesday, March 28, 2012
1:00 – 3:30 p.m.

Location:

201 E. Colfax Ave, State Board Room 101,
Denver, CO 80203

Members:	Lyndon Burnett	Greg Randall	Dave Van Sant
	Pete Jefferson	Norwood Robb –Vice Chair	Mary Wickersham –Chair
	Mike Maloney –Secretary	Tom Stone	Adele Willson

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Approve minutes from February meeting
 - V. Board Report
 - a) Legislative update;
 - VI. Directors Report
 - a) Sue Bertram, the Colorado QBS Coordinator, would like to do a presentation for the CCAB on the principles of Qualifications Based Selection (QBS);
 - b) State Land Board presentation for April meeting;
 - VII. Action Item
 - a) Take action on Sargent School District’s capital renewal fund waiver request;
 - VIII. Discussion Items
 - a) Presentation by Matt Robbins, with the Colorado State Lottery;
 - b) Discussion pertaining to FY2012-13 BEST Grant applications received March 2, 2012;
 - c) Discussion pertaining to Furniture, Fixtures and Equipment (FF&E);
 - d) Discussion with Steve Stokes, with the Division of Fire Safety, regarding structural reviews;
 - e) Discussion pertaining to The Neenan Company’s timeline of events and lessons learned;
 - IX. Future meetings
 - a) The May 23 CCAB meeting location has changed. The new location will be 1560 Broadway, Suite 1175, in the Aspen Room, Denver, CO 80202.
The monthly CCAB meetings for 2012 are scheduled for:
 - April 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - May 23 - from 1-3:30 p.m. Location: *1560 Broadway, Suite 1175, Aspen Room, Denver, CO 80202*
 - June 27-29 from 8:30 a.m.-5 p.m. Location: *1500 E. 128th Ave., Thornton, CO 80241 at the Adams 12 Conference Center*
 - July 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - X. Public comment
- Adjournment.