



10850 East Woodmen Road • Falcon, CO 80831
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Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

REVISED AGENDA
SPECIAL BOARD OF EDUCATION MEETING
September 23, 2009
6:30 p.m.
Central Administration – Board Room

- 1.00** **Call to Order and Roll Call**
- 2.00** **Welcome and Pledge of Allegiance**
- 3.00** **Approval of Agenda**
- 4.00** **Open Forum**
- 5:00** **Action Items**
- 5.01 Approval of Contract Addendum #7 – Exterior Wall Remediation Project -- Wells & West General Contractors, Inc.
- 5.02 Approval of Selection of a Data Center Disaster Recovery Solution
- 6.00** **Adjournment**

DATE OF POSTING: September 21, 2009

Loretta Branham, BOE Administrative Assistant



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6:30 p.m.**

**CENTRAL ADMINISTRATION—
BOARD ROOM**

Call to Order and
Roll Call

Welcome and
Pledge of Allegiance

Approval of Agenda



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DATE OF POSTING: September 17, 2009

Loretta Branham, BOE Administrative Assistant

Open Forum

Action Items



BOARD OF EDUCATION AGENDA ITEM

BOARD MEETING OF: September 23, 2009

PRESENTED BY: Jim Walsh, Construction Manager

TITLE OF AGENDA ITEM: Approval of Contract Addendum #7 – Exterior Wall Remediation Project -- Wells & West General Contractors, Inc.

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION

In July, 2007, significant moisture infiltration was discovered to be present in the exterior walls of a number of district buildings, including seven Elementary buildings, plus Falcon and Vista Ridge High Schools. At that time, steps were taken as needed to remove damaged interior finishes and replace them with moisture-resistant materials. Extensive testing and observation determined that the exterior CMU block walls were permeable; and an effort was undertaken to identify and evaluate permanent corrections. A stucco overcoat solution was investigated among other options, and was determined by the Board to be the solution that best served the interests of the school district. Bids were solicited, and a contract was approved by the Board of Education to Wells & West General Contractors, Inc. on April 22, 2009 for “Exterior Wall Remediation” at these nine sites.

Because nearly two years had elapsed since the moisture had first been noted, the district conducted precautionary re-testing of all exterior walls in district facilities again in the summer of 2009. The testing results indicated elevated moisture levels in the exterior walls of four additional facilities. Further investigation revealed localized mold at Falcon Middle School; and mostly minor damage at the other buildings. Damaged materials at FMS have been removed and the walls have been restored. Elevated moisture in other areas is being monitored.

These four district buildings share the exterior wall construction technique of “single-wythe CMU Block”, but were not part of the original nine Remediation projects. Since the wall construction material and techniques are the same, and because in each case mold-friendly gypsum-board (drywall) is installed on the interior surface; the designers were instructed to expand the stucco solution to address these other walls and buildings. Gymnasiums or other single-wythe CMU walls that do not have interior drywall were excluded.

Wells & West has quoted these improvements as detailed below:

COR #27	Wells & West	Skyview Middle	\$ 40,594.10 NTE
COR #28	Wells & West	Horizon Middle	\$110,771.83 NTE

COR #26R	Wells & West	Falcon Middle	\$195,745.77 NTE
COR #29R	Wells & West	Evans Elementary	<u>\$ 81,306.15 NTE</u>
Total NTE:			\$428,417.85

Note: These prices are preliminary as-quoted, thus Not to Exceed; and may include cosmetic improvements outside of the Scope of the CMU contract – to be presented and funded separately.

ALTERNATIVE COURSES OF ACTION

The Board could choose not to approve this amendment, in which case the completion of the CMU Remediation project could be delayed. The contractors are fully deployed and mobilized, understand the work, and can proceed immediately. If undertaken at a later time, project costs will likely be higher to compensate for new contractors, re-mobilization, etc.

COST OR COST ESTIMATION:

Preliminary Quotes have been received and are detailed above. Before the Work Session, final pricing and Scope will be defined. The total cost change is Not to Exceed \$415,634.15; to be paid from project Contingency reserves.

MOTION REQUESTED:

I move to approve Contract Addendum #7 with Wells & West General Contractors for the CMU Remediation Project in an amount Not to Exceed: \$415,634.15.

APPROVED BY: Brad J. Schoeppey, Ed. D., Superintendent **DATE:** September 14, 2009



BOARD OF EDUCATION AGENDA ITEM

BOARD MEETING OF: September 23, 2009

PRESENTED BY: David Bond

TITLE OF AGENDA ITEM: Selection of a data center disaster recovery solution

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION

Falcon School District 49 has come to rely more and more heavily on information technology services to execute many functions of the school district. Student management, transportation, accounting and finance, human resources, security, and many other District functions rely significantly on IT services provided from the District data center which is housed at Vista Ridge High School. While most components within that data center have redundancy that will allow continued operations in the case of a component failure, a catastrophic event that made the entire data center unavailable would have a tremendous negative impact on district operations.

In response to this concern, funding was allocated in the Capital Reserve fund this year to acquire and implement a solution that would provide the capability to reconstitute operations at an alternative location in such an event. The IT Department has conducted rigorous and extensive research into potential solutions and the District issued a request for proposals with stringent specifications based on the results of that research. The Chief Information Officer will provide a recommendation during the discussion based on the proposals submitted.

PROS/CONS AND ALTERNATIVE COURSES OF ACTION

Pros:

- The recommended solution will provide a robust disaster recovery capability that will prevent extended periods of non-availability of key information technology services.
- Implementing this solution will bring us in line with industry best practices and auditor recommendations

Cons:

- There will be a significant initial investment of time and money to implement the system.
- There will be annual maintenance costs for the system.

COST OR COST ESTIMATION:

The cost of implementing the system will be approximately \$50K. The annual maintenance cost of the system will be approximately \$5K. Exact costs will be available during the discussion.

MOTION REQUESTED:

I move to select the proposed solution from _____ as the disaster recovery solution for Falcon School District 49 and to accept and execute the submitted proposal.

APPROVED BY: Brad Schoeppey Ed. D., Superintendent

DATE: September 21, 2009

Adjournment