

THE GROSSE POINTE PUBLIC SCHOOL SYSTEM
Grosse Pointe, Michigan

AGENDA NUMBER AND TITLE: VI. E. Resolution re Appointment of Oversight Committee

Background

On December 14, 2015, the Board unanimously approved the District's Strategic Plan, which included, among other things, the District's commitment to pursue and maintain the infrastructure and technology necessary to support learning and achievement across the district. The Strategic Plan identified several action points:

- Develop master list of all needed repairs, renovations and improvements for infrastructure, facilities, energy use, entrances, security and grounds
- Prioritize master list with superintendent, Board of Education and other key stakeholders
- Develop options for financing
- Create a blueprint for future ready classrooms
- Work collaboratively to enhance student safety and security

In the Fall of 2016, the District engaged Plante Moran CRESA to assist with these action items. Plante Moran CRESA provided the District with an Enrollment Projection Using Cohort Survival Method ("Enrollment Projection") and a 2017 Facility Assessment Report ("Report").

After the Board received the findings from Plante Moran CRESA, the Board directed the Administration to create a community committee to review the reports to answer the following questions:

1. Is the Plante Moran CRESA report credible and verifiable information that can be used to development a sustainable facilities plan?
2. What is the District's footprint needs now, 5 years from now, and 10 years from now, for our educational programming?
3. What funding is needed to sustain the educational program our community expects for its students and from its neighborhood schools?

The Administration created a committee and held meetings throughout the Fall of 2017. The Administration presented its recommendations based on the results of the committee meetings to the Board on December 7, 2017. Among other recommendations, the Administration recommended that the Board appoint an "Oversight Advisory Committee" to report to the Board's Facilities Committee that would help "check off projects as complete and within critical

needs plan approved by voters.” The voters approved the bond for the critical needs identified in the Report on November 6, 2018.

Resolution

IT IS RESOLVED:

An Oversight Advisory Committee will be created consisting of 5 community members. The Administration will take applications until December 7, 2018. Community members with recent architectural, construction, or technology experience are preferred. The Board President, Board Treasurer, and Superintendent will review all applications, interview selected applicants, and recommend committee members, including a chair, to the Board no later than December 14, 2018, for approval of the appointment of the Oversight Advisory Committee Members. The Board will hold a special meeting on December 17, 2018, to take action on the recommendation.

The critical needs will be completed in multiple stages (“Stages”). The construction process for each Stage will be as follows:

1. The Administration will work with Plante Moran CRESA, the Board-approved architect, and the Board-approved construction manager to complete the programming, schematic, and design development phases consistent with the Report.
2. Upon completion of the design development phase of the Stage, the Administration will present the design development documents and other relevant information to the Oversight Advisory Committee. The Oversight Advisory Committee will determine whether the design development documents are consistent with the scope of work set forth in the Report and advise the Board’s Facilities Committee of its determination. The recommendations from the Oversight Advisory Committee and Facilities Committee will be presented to the Board at the time the Board takes action to approve proceeding with the construction document phase of the Stage.
3. After completion of the construction document phase, the Administration will present the Board-approved construction manager’s proposed contract with a guaranteed maximum price (“GMP”) for the Stage to the Oversight Advisory Committee along with any other relevant information. The Oversight Advisory Committee will determine whether the proposed GMP is consistent with the scope of work set forth in the Report and advise the Facilities Committee of its determination. The recommendations from the Oversight Advisory Committee and Facilities Committee will be presented to the Board at the time the Board takes action to approve the GMP.
4. Upon completion of a Stage, the Administration will present a final report of the Stage to the Oversight Advisory Committee, including a complete description of the work done and total cost of the Stage. The Oversight Advisory Committee will review the final report and advise the Board’s Facilities Committee if any of the work done is outside the scope of work set forth in the Report or exceeded the total budgeted cost of the Stage.

The Administration is encouraged to update the Oversight Advisory Committee, Facilities Committee, and Board of the process of each phase. The Administration will maintain a master list of critical needs projects identified in the Report and completed projects on the District’s website.

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REQUEST: That the Board approve the Resolution re Appointment of Oversight Committee.

Submitted by:

Brian C. Summerfield
Board President
November 9, 2018

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