



TO: Members, Board of Directors
THROUGH: Mr. Matthew Degner, Superintendent
THROUGH: Dr. Chace Ramey, Deputy Superintendent
FROM: Mr. Curt Pratt, Chief Operating Officer
DEPARTMENT: Facilities Management
DATE: 1/27/2026
SUBJECT: Summary of Appendix 9 Approval Requests and Project Updates

Appendix 9 Approval Requests

City HS Addition - Phase 3

Project Description: C-wing remodel, CTE, Aud HVAC
Total Project Budget: \$7,750,000.00
Sub Project: City HS Addition-Phase 3
Step(s): 9
Recommendation: Recommend approval of Substantial Completion
Recommended Approval Amount: \$0.00

HVAC Upgrades

Project Description: This project is part of Facility Master Plan 2.0 and includes replacement of HVAC systems to upgrade the remainder of the building to a geothermal HVAC system. Other work to support the installation of the new HVAC system is anticipated to include electrical service and distribution upgrades to support new geothermal HVAC equipment.
Total Project Budget: \$0.00
Sub Project: 2023 Weber ES HVAC Upgrades
Step(s): 8, 9
Recommendation: Recommend approval of Change Order #1 and Substantial Completion
Recommended Approval Amount: \$57,425.00

Roof Management Program

Project Description: For several years the District has used the professional services provided by Shive-Hattery for the PPEL Life Cycle Roofing Program. The district has realized great results and has completed many projects that were a result of deferred maintenance over the years.

Total Project Budget: \$1,500,000.00

Sub Project: 2025 Wood ES Roof Replacement (D, E, F, G, J, K, S)

Step(s): 9, 10

Recommendation: Recommend the District accept the project as complete

Recommended Approval Amount: \$22,867.95

Project Description: For several years the District has used the professional services provided by Shive-Hattery for the PPEL Life Cycle Roofing Program. The district has realized great results and has completed many projects that were a result of deferred maintenance over the years.

Total Project Budget: \$1,500,000.00

Sub Project: 2025 West HS Roof Replacement (B.1, B.2, B.3, C, E.3, EE, F, I, Y, Z)

Step(s): 9, 10

Recommendation: Recommend the District accept the project as complete

Recommended Approval Amount: \$42,715.35

West HS Auditorium Improvements

Project Description: This FMP 2.3 project includes raising the roof of the existing auditorium stage for a new fly loft and rigging. Refurbished seating, finishes, sound and lighting systems are also included.

Total Project Budget: \$5,500,000.00

Sub Project: West HS - Auditorium Improvements

Step(s): 4

Recommendation: Recommend approval of the Design Development documents.

Recommended Approval Amount: \$0.00