



Friday, February 13, 2015
Special Meeting - Measure D Study Session

PRIMARY LOCATION:

District Conference Room (B3)
District Administration Complex
1500 Lizzie Street
San Luis Obispo, CA 93401

SECONDARY LOCATION:

(Walt Millar will participate via teleconference)

9:00 a.m.-12:00 p.m. Open Session

1. OPEN SESSION

Subject **1.01 Call to Order/Roll Call**
Meeting Feb 13, 2015 - Special Meeting - Measure D Study Session
Category 1. OPEN SESSION
Type Information

The Chair will call the meeting to order. The Recording Secretary will make note of those in attendance.

2. DISCUSSION

Subject **2.01 Methods of Project Delivery**
Meeting Feb 13, 2015 - Special Meeting - Measure D Study Session
Category 2. DISCUSSION
Type Discussion

Presented by: Anthony Palazzo, Director of Facilities & Operations and Ryan Pinkerton, Asst. Supt./Business

Mr. Palazzo will present information regarding various methods of project delivery including design-bid-build, lease-lease back, and design-build.

File Attachments

[Construction Delivery Methods Study Session 02-13-15.pdf \(1,519 KB\)](#)

Subject **2.02 Project Management Options**
Meeting Feb 13, 2015 - Special Meeting - Measure D Study Session
Category 2. DISCUSSION
Type Discussion

Presented by: Anthony Palazzo, Director of Facilities & Operations; Ryan Pinkerton, Asst. Supt./Business Services

The Board will receive information on the optional methods to manage construction projects for Measure D: in-house management, project firm, or hybrid model.

3. ADJOURNMENT

Subject 3.01 Tuesday, 2/17/15 - J2
Meeting Feb 13, 2015 - Special Meeting - Measure D Study Session
Category 3. ADJOURNMENT
Type Information

The Board's next meetings will be:

REGULAR MEETING

Tuesday, March 3, 2015
6:00 P.M. Open Session (following Closed Session)

District Multipurpose Room (J2)
1500 Lizzie Street
San Luis Obispo, CA 93401

MEASURE D STUDY SESSION

Friday, March 20
9:00 A.M. Open Session

District Conference Room (B3)
1500 Lizzie Street
San Luis Obispo, CA 93401

The [meeting schedule](#) is adopted annually at the December organizational meeting, but is subject to change as needed. Interested persons should contact the Superintendent's Office for the most current information. Phone (805) 549-1202 or email district@slcsud.org.

Visit <https://www.boarddocs.com/ca/slcsud/Board.nsf> to access the official agenda and all support materials. The printed version does not include any attachments that may exist.