



**Bond Oversight Committee
Meeting Minutes
Friday, December 11, 2020 12:00-1:00 PM
Zoom Teleconference**

Present: Samantha Steele, Todd Bennett, Spencer Davenport, Amy Shipley, Steve Ennis, Jeremy Wright, Cathy Salmon, Bret Moore, Will Clelland, Jenny Foster, Kay Harrison, Erin Linthorst, CJ Shipley, June Brock, Tina Ely

Absent: Rob Hernandez

Attachments: Power Point Presentation, Bond Program Schedule

WELCOME BACK

- Introductions
- COVID-19 & wildfires impact to Bond Budget, Schedule and Scope:
 - Lost a few days' work on CHS parking lot due to wildfire smoke
 - Covid's effects on pricing, staff and supply pipeline are not known going forward.

BOND COMMUNICATIONS

- Bond Website preview for BOC members only at this time
- BOC members may provide feedback to Spencer by Friday, December 18
- Groundbreaking videos and photos will be on website
- Reminder to watch and share Social Media posts

BOND BUDGET

- District will schedule BOC budget meeting for January 29

BOND SCHEDULE

- See attached

BOND SCOPE

- CHS Parking Lot
 - Will be “substantially complete” next week
 - ADA parking spaces and lighting contribute to “Safety & Security”
 - Softball batting cage relocated and improved (not bond funded)
- District-wide Door Hardware Replacement
 - More secure key control going forward
 - Phase 1 complete at JES, SVE, PES, SMS and HMS
 - Phase 2 is under way at CPE, MRE and CHS
 - Phase 3 to take place next summer: select door replacement
- District-wide Lighting Upgrades
 - Financed through Senate Bill 1149 and future energy savings (not bond-funded)
 - Will be complete this month
 - Less District maintenance in the future
- CPE Boiler Replacement and Direct Digital Controls (DDC)
 - Replaced aging boilers
 - DDC's allow staff to track and control HVAC remotely
 - DDC's create a more energy-efficient system
- JES New Building

- Construction has started: rock base going in
- Site safety has been addressed
- Target GMP was met
- MEP Upgrades at JES, MRE, SVE and PES
 - Design team completed 100% Design Development documents
 - Held 100% DD review meeting
 - Contractor and professional estimates are under way
- ELC
 - Design Team is in Construction Document phase
 - Expecting General Contractor estimate December 18th
 - Design refinements is continued
- Questions or Comments
 - Kay Harrison: What will second floor of ELC will look like?
Will not be developed at this time; kids will be able to run around up there.
 - Jenny Foster: Are other buildings going to be removed?
“Strip Mall” and brick “Family Practice” buildings will remain but will not be used at this time; Clinica is a possibility as future tenant.
 - Jenny Foster: Where is main Entrance?
2nd Street
 - Jenny Foster: Will empty field be used for sports?
Not planned for this time.
 - June Brock: Has COVID affected schedule?
No significant delays thus far.
 - Bret Moore: Has not experienced delays in his construction practice.
 - Sam Steele: Appreciate parents of school age kids participating in today’s meeting.
 - Sam Steele: Budget talk in January will cover how funds are being stretched.

END OF MINUTES