



**Bond Oversight Committee
Meeting Minutes
Friday, January 21, 2022 12:00-1:10 PM
ZOOM Meeting**

Attendees

BOC Members: June Brock, Jenny Foster, Erin Linthorst, Will Clelland, ~~Bret Moore, Kay Harrison, Rob Hernandez~~, Tyson Corcoran, Cortnee Fagundes, CJ Shipley
D6 Staff: Walt Davenport, ~~Todd Bennett~~, Spencer Davenport, Amy Shipley
DAY CPM: Steve Ennis, Michelle Keizer
Wright Comms: Jeremy Wright, Kelly Jenkins

OVERVIEW

- Introductions of those on the call
- Overview of Agenda

BOND PROJECT STATUS

- Just Completed – JES-NB
 - Building dedication in December
 - Move in complete and using space
 - First rainy day recess ever!
 - Work in the spring – landscaping and irrigation work.
 - Multi-use space, dirty and clean maker spaces as well as the gym
 - Multi-use space able to be used for plays, presentations, etc.
- Under Construction – Rogue Primary
 - Demo and excavation work complete
 - Structural steel going up
 - CLT still on order, supply chain issues impacting schedule
 - Adjusted completion date 8/23/22
- Under construction – Hanby Middle School
 - 1910 Remodel, 2003 Bldg, Gym, portables
 - HazMat abatement complete
 - Demo and seismic/foundation work started
 - Completion Date: August 2022
 - Partially funded by State seismic grant as well as ESSER funding
- Projects in Closeout
 - 4 Elementary School MEP projects
 - Issues with new HVAC units
 - Continue to work through the commissioning process
 - Manufacturer on site this week to assist with trouble shooting and problem solving issues.
 - Supply issues
 - Summer work – parking lot and irrigation at JES delayed in order to coordinate with work being done by the city. Classrooms 5 & 6 also to be completed in the summer. Fencing at MRE to completed in the summer.
- Projects In Design
 - CHS-GYM MEP, Seismic, SIA funded upgrades to locker rooms
 - CHS-MEP: Campus wide MEP upgrades, design by ORW
 - Schedule is under development
 - SMS-MEP: Campus wide MEP upgrades, design by ORW

- Schedule is under development
 - Phasing to minimize impacts to students
 - SIA funded improvements to restrooms and counselor spaces at various schools
- Projects In Pre-Design
 - Ameresco work at CHS, SMS, and Hanby
- Non-Bond Funded Projects in Design
 - SIA 2022
 - Sam's Valley Parking Lot/Bus Loop
 - Patrick Parking Lot improvements

HEADWINDS AND CHALLENGES

- Covid-19 disruptions to project work
- Supply chain and labor shortages
 - Mitigating through early procurement as much as possible
- MEP Struggles at 4ES
 - Lessons Learned
 - MEP consultant hired to help with issue mitigation and planning for next projects
 - Pre-qualified and selected consistent MEP professionals for next two large projects
- Weather
 - Storms in December impacted work over the holiday break
- Change of Architect
 - Local firm ORW to take on next round of projects
 - Used emergency procurement process to award to runner up from original RFP process
 - BBT unable to meet schedule for next projects based on their capacity

CPSD BOND PROGRAM DASHBOARD

- Overview of the Dashboard Metrics
 - Updates on progress toward 85% spending requirement and encumbrance
 - Updates on funding changes from last report out.
 - Behind in spending forecast
 - Primarily due to delayed billings from contractors
 - Review of Projects by Phase graphic
 - Shifting from left to right as they progress through completion
 - Bond Program Forecast
 - Currently at \$112M – over budget by about \$1.6M
 - Still a lot of unknowns with CHS and SMS MEP projects in terms of actual costs
 - GET Solar Project – budget pulled out of individual projects to fund as a dedicated project.
 - District is still evaluating where it makes the most financial sense to place a solar array with Ameresco.
 - Budget transferred from the CHS-MEP project to CHS-GYM project for management of the gym as a stand-alone project.
 - District working hard to leverage other funding sources as part of the bond program when possible.

OTHER UPDATES

- 85% Threshold Update
 - Spent vs. Encumbered
 - Rational for Delay

- Phasing of projects to minimize impacts to instruction
- Leveraging additional funding
- Covid slowdowns (staffing and supply chain issues)
- Limited resource in the valley: A/E teams, contractors, & subcontractors
- Proceeding cautiously (due diligence /scoping phase) in scheduling project due to complexity of MEP projects.
 - All project team members A/E, contractor, sub-contractor, district staff walked the CHS and SMS projects at the same time.
 - Challenge to do construction while school is in session – plays into phasing of projects in a way that minimizes impacts to students.
 - Bond team is being diligent about how projects are phased to be mindful of the budget as well.

Q&A

- Tyson met w/Spencer and Steve regarding issues at PES that hadn't been addressed- punch list and closeout process.
 - Met w/Vitus regarding issues and work was completed.
 - Tyson reported that some work has been completed, but there is still leftover concrete piles and soil to be removed, Steve will follow up with Vitus and make sure that it's addressed.
- Tyson asked about inspection process and making sure that Contractor's are completing work.
 - Spencer gave example of JES-NB punch list process.
 - Bond program does have a process and boots on the ground who verify work is complete.
- Tyson requested a tour of JES-NB as well as other sites.
 - Spencer will set up some tours upon request.
- Will asked about plans for what projects may get eliminated if CHS/SMS go over budget
 - Remodel spaces and new spaces are on the bottom of the list.
 - Prioritized bond goals will be factored in when decisions are made as well as needs at individual schools.
 - Timing of those types of decisions won't happen until bids are back for both CHS and SMS MEP projects.
 - Pricing for Phases 1 & 2 won't be known until later this year.
 - Later Phases will be the following year.
 - There are a lot of layers to decisions regarding how funding may be prioritized, and decisions will need to be looked at holistically
 - BOC role is oversight in ensuring the bond goals are begin met. Ultimately our Board makes the decisions on what projects would be funded / non funded
- CJ asked about MRE fencing – why is this an issue?
 - City zoning requirement created some issues with the fencing
 - MRE falls within a transit-oriented district (TOD) which puts additional constraints with what you can and can't do on the property.
 - Chain link fencing is not allowed on frontage in a TOD, have to do nicer, more visually appealing fencing.
 - . City is working on some changes to the TOD/zoning rule change as this zoning impacted their own Maintenance/Public Works Building project so the School District is waiting to move forward.

NEXT MEETING

To be set in approximately 3 months; most likely on a Friday at noon.

END OF MINUTES