



**Bond Oversight Committee
Meeting Minutes
Friday, July 22, 2022 12:00-1:00 PM
CPSD Board Room/Zoom**

Attendees

BOC Members: June Brock, Erin Linthorst, Bret Moore, Kay Harrison,
Rob Hernandez, Tyson Corcoran, CJ Shipley
D6 Staff: Walt Davenport, Spencer Davenport, Amy Shipley
DAY CPM: Steve Ennis, Michelle Keizer (online)
Wright Comms: Jeremy Wright

OVERVIEW

- Overview of Agenda, review of why we're here

BOND PROJECT STATUS

- Under Construction – Rogue Primary
 - Building A in final stages of construction, substantial completion planned for August.
 - All deliveries have been received from DRJ, schedule has been impacted due to delays.
 - Current projection is late October/early November, but likely December. Temporary portable classrooms being installed at CPE.
- Under Construction – Hanby Middle School
 - Major structural elements in, MEP complete, insulation and drywall to start soon.
 - Schedule on track for August 2022, with exception of windows and stitch ties.
 - Plan in place to install windows after school starts that minimizes disruption.
- Under Construction - SMS-NB
 - Foundation construction is underway, crane will be on site at the beginning of August to begin setting the building modules.
 - Portable relocation is nearly complete
- Under Construction - SMS-PL
 - Construction is underway, separate new bus loop at back of school was approved.
- Under Construction – CHS-GYM MEP, Seismic, SIA funded upgrades to locker rooms
 - Significant amount of demolition complete
 - Planned completion is November, however delays due to FEMA floodplain issue will most likely impact schedule.
- Under Construction - CHS-MEP
 - Phase 1 GMP approved by Board along with estimates for Phases 2-4
 - Estimates for Phases 2-4 were based on \$ per square foot metric from Phase 1 bidding.
 - Asbestos abatement and demolition underway.
 - Project projected to be over budget, VE effort underway to bring down costs with a focus on Phase 5.
- Under Construction - SMS-MEP
 - Phase 1 GMP approved by Board along with estimates for Phases 2-3
 - Estimates for Phases 2-3 were based on \$ per square foot metric from Phase 1 bidding.
 - Construction start planned for August 2022.
 - Project projected to be over budget, VE effort underway to bring down costs with a focus on Phase 4.
- Projects in Closeout
 - 4 Elementary School MEP projects

- New consultant that specializes in forensic HVAC issues has been brought on to assist with identification and resolution of issues. Anticipate that all issues will be resolved by the time teachers return to the buildings.
 - T-stat issue is a warranty issue being address with supplier
 - JES & MRE summer work
- Summer 2022 Projects
 - Reviewed list of all work planned for this summer – both bond and non-bond funded.
 - SVE and PES parking lot projects will be re-bid in February. No bids for SVE and PES bids were significantly over budget.

HEADWINDS AND CHALLENGES

- Rising Construction costs/inflation
 - Hinge points for future projects is Phase 1 for CHS/SMS MEP projects
- Supply Chain and Labor Shortages
 - Ordering equipment as early as possible
- Unforeseen conditions, Requirements, Regulations
 - Floodplain issue at CHS-GYM
- Covid-19

WHAT'S NEXT

- Continue to focus on Priorities within Bond Program
 - Safety and Security upgrades at all schools
 - MEP upgrades at all schools including the addition of HVAC
 - Address overcrowding, create flexibility, and improve learning spaces
- Recent Actions
 - Cost/Sqft metric for future CHS/SMS-MEP phases forecast for maximum exposure for all five phases. Figure was more than budget will allow.
 - Board approved early phases (mostly classroom wings) to continue project progress while working to bring costs down for future phases.
 - Value Engineering and cost savings strategies for remaining phases underway.

Q&A

- HVAC Issues at the Four Elementary Schools
 - New consultants hired to help with commissioning of HVAC systems and ensuring they will be operational/fully functioning by the start of this school year.
- Safety/Door improvements – confidence in the security of the buildings and ensure student safety.
 - Walt communicated that the schools have plans and will revisit as school year starts. Many factors contribute to the safety of students. Staff has specialty training that empowers teachers/staff to make decisions during critical moments.
 - Door hardware scope of the bond was one of the first priorities and is complete. Used a patented key way that provides an additional level of security on all of the new hardware. Some doors and frames were replaced as well.
- Timeline for fencing at MRE
 - Spencer needs to check in with the City on the zoning requirements and status of any changes to current zoning requirements.
 - Potential for the city to make an exception for the school to provide for the appropriate level of security.
- Fencing at SVE and PES is mostly in place.
 - Some fencing/gate work left to complete at PES.

NEXT MEETING

A date and time were not discussed. Date TBD, but will most likely occur in October to maintain quarterly meeting schedule.

END OF MINUTES