



**Bond Oversight Committee
Meeting Minutes
Friday, March 3, 2023 12:00-1:30 PM
CPSD Board Room/Zoom**

Attendees

BOC Members: ~~June Brock~~, Jenny Foster, ~~Erin Linthorst~~, ~~Will Clelland~~, Bret Moore, ~~Kay Harrison~~, Rob Hernandez, Tyson Corcoran (online), ~~Cortnee Fagundes~~, 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
- CHS Gym is back open and being utilized. Positive feedback from the community.

BOND PROJECT STATUS

- Project Review - Complete projects
 - CHS-Gym
 - Question about flooring in the locker rooms - epoxy/resin in the shower areas, concrete floors in most other areas.
 - Hanby Middle School
 - Comment re: seismic work that occurred inside the building envelop remarkable. Designed for immediate occupancy.
 - Review of 3rd floor photos
 - Windows - contributed to project delay but maintain the historic look of the building
 - SMS- PL
 - Bus Loop is now complete
 - Positive feedback from neighbors along the backside of the school
 - Process in place for neighborhood kids to be able to access and monitored by staff
 - Significant improvements with traffic flow and parking
- Project Review - Under Construction
 - Rogue Primary
 - Overview of recent setbacks and recent weather impacts.
 - SMS-MEP - overview of scope/schedule/budget
 - CHS-MEP - overview of scope/schedule/budget
 - Phase 3 GMP was approved at the 2/7/23 Board Meeting, not 3/7 as indicted in the presentation.
- Project Review - Spring/Summer 2023 Projects

SCOPE REDUCTION PROGRESS

- Review of handouts and proposed scope reductions
- Presented to the Board in December and January. Board approved scope reductions.
- Able to reduce budget shortfall from \$15.8M to \$3.2M. Team continues to work to bring the budget shortfall to \$0.
- Biggest challenge is CHS Phase 5 - Two story building.

- Boilers are at the end of their life. Feed the existing equipment in the building and the corridor. Replacing boiler that feeds the Biz office. Timing of the upgrades needs to be coordinated with the installation of a new boiler. Engineers, district maintenance, consultants did an on site inspection of existing systems. Existing systems are so old and in a condition that doesn't allow for upgrade. Need to be removed and replaced. Team continues to work on a solution that minimizes impact to the budget.
- Bow String Truss improvements also play into the timing of this scope. District has applied for a grant to make the repairs. Temporary shoring keeps space safe and allows District to wait to make the improvements in anticipation of receiving a grant for the seismic work and allow District to leverage MEP Bonds funds.
- MRE-NB
 - Still in the program, moving forward with pre-planning.

WHAT'S NEXT

- Focus on Priorities within Bond Program
 - Review of Project Phasing maps with hashmarks where scope is reduced.
 - HVAC prioritization - focus continues to be on instructional/classroom spaces.
 - MRE-NB addresses flexibility and improved learning spaces.
- Grant Applications
 - Seismic Grant for Bowstring Truss issue at CHS
 - Federal Grant - update - discouraging District from proceeding with the process
 - Concept papers submitted, District informed today (3/3) that they didn't make the first cut
 - \$80M in funding available, received 70x in requests
 - Can apply in the future, but not going to move forward at this point.
- MRE New Building (Gymnasium)
 - Tour of Elkton School District - recently built pre-engineered metal building built by SBJ. District is still researching if this is the direction they want to go.
 - Also exploring different project delivery methods.
 - Design-build - Engineer and Architect work for the General Contractor
 - Still in research mode

DISCUSSION/Q&A

- Tyson - impressed with budget work
 - Confirmed pulling back on putting A/C in the West Gym at SMS
 - Work on bringing costs down for MRE-NB - suggested that traditional bid process may bring costs down. Pleased to see exploration of other options.
- Member asked a question about Budget implications, biggest unknown being the CHS 2-story. Confirmation that there is a ROM in for what team thinks the scope will be at this point.
- SD communicated that the \$3M overage does contain \$1.6M in Owner Contingency but cautions that contingency is being utilized on the projects, so wise to continue working to bring the shortfall down.
- What's left after the Summer?
 - MRE-new gym
 - CHS-MEP Phase 4 and Phase 5
 - SMS-MEP Phase 5

- Issues with spending the money on time?
 - Past the 85% mark
 - Will pass the 5 year mark with Phase 5 at CHS. According to Bond Council, as long as the District can show the IRS why it couldn't be done within the 5 years, there shouldn't be an issue. District has valid reasons for extending beyond the 5 years and has been making progress and not sitting on the money.
- Walt asked about feedback from the Community
 - Tyson - hasn't been hearing much
 - Jenny- attended an event in the Gym and sat in upper bleachers- noticed cold air in the Gym, can notice air movement. There is a bat in the gym and the District is working on eradicating the bat.
 - CJ asked a question about crosswalk safety at SMS by the fire station- staff there to supervise and guide both students and cars.
- CJ asked a question about fencing at CHS/MRE-
 - SD to provide an update at the next meeting.
 - City has been great to work with on fencing requirements at MRE
- General appreciation for work/presentation

Meeting adjourned at 1:09pm

NEXT MEETING

Friday, XX, 2023 at 12:00pm -1:00pm in the District Office Board Room

END OF MINUTES