



**Bond Oversight Committee
Meeting Minutes
Friday, October 27, 2023 12:00-1:00 PM
CPSD Board Room/Zoom**

Attendees

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

OVERVIEW

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

BOND PROJECT STATUS

- Project Review – In Closeout
 - CHS-GYM
 - New roof installed over the Summer, minor punch list items remain.
 - Add'l fasteners for metal steel panels
 - Add'l insulation installed as part of the roof replacement
- Project Review - Summer 2023 Project in Closeout
 - MRE – fencing, irrigation and storm drainage
 - JES – parking lot and trash enclosure improvements
 - SMS - MEP improvements – Phases 3 & 4
 - CHS
 - MEP improvements – Phases 3 & 4
 - Courtyard drainage improvements to alleviate flooding during wet weather
 - Intercom, Fire Alarm, & Security Alarm improvements at CHS and SMS
 - Intercom at CPE – planned for Winter Break
 - Review of photos in presentation
 - MRE Fencing – challenging, additional requirements for wrought iron fencing due to zoning. City was great to work with and we were able to combine with black chain link to save money. The front of school will have access control at the front gate. There will be a culture shift for the community because of the fencing and gates but so far it is going well.
 - JES – improved pick up/drop off lane w/speed bumps, improved storm drainage, and a new trash enclosure. Trash enclosure is located in a space that was not usable for other purposes; a perfect spot.
 - CHS – courtyard drainage improvements, before/after photos.
 - SMS/CHS MEP upgrades, new chiller enclosure (moved off the flat-bed trailer).
- Bond Project Status – Under Construction
 - Scenic Middle School MEP
 - Scope
 - Phases 1 & 2 complete
 - Phase 3 & 4 complete, in close out
 - Phase 5 – Buildings A & H under construction

- Schedule
 - Phases 3 & 4 –in close out
 - Phase 5 – completion planned for 12/29, but we are hoping to improve upon this. Contractor has not committed to improved schedule yet, but it is looking promising.
 - Budget – running basically flat to Board approval amounts
- Crater High School
 - Scope
 - Phases 1, 2, 3 complete
 - Phase 4 – complete, in close out
 - Phase 5A Broadway Corridor, 2-story building – design complete 7/14
 - Phase 5B – design complete 7/14, team is evaluating options for roof structure
 - Schedule
 - Phase 4 – complete, in close out
 - Phase 5A – planned for completion 1/12/24 (Team is working to complete by December 31st.) Contractor is not willing to commit to improved schedule yet.
 - Phase 5B – Summer 2024 or Summer 2025 (Contingent on Seismic Grant)
 - Seismic Grant was not awarded last cycle, but we will reapply in December and will need to push 5B to Summer 2025 if awarded grant.
 - Budget
 - Under GMP on Phases 1-3
 - Phase 4 – on budget/GMP
 - Phase 5A – on budget/GMP
 - Phase 5B -GMP TBD
 - Photo review

BOND PROJECT STATUS – WHAT’S ON THE HORIZON?

- Fencing at CHS
 - Design complete, bid package issued and awarded to Mountain View Fencing
 - Construction to be complete by end of January
 - Scope includes a lot of gates for access
- MRE New Building (Gymnasium)
 - Board approved Design-Build method, RFQ responses due today by 2pm.
 - Expect to award contract in December
 - Construction planned for 2024-25 school year.
 - Occupancy planned for September 2025
- Current Projection shows \$3.76M shortfall – District to continue to focus on priorities within Bond Program:
 - Safety & Security Upgrades at all schools

- MEP Upgrades at all schools, including addition of HVAC – Prioritizing instructional spaces, reuse of existing equipment like the chiller at CHS and HVAC unit over the BIS office.
- Address overcrowding, create flexibility, and improve learning spaces.
- Planning for Completion of bond Program given budget constraints
 - Pending board approval – CHS Phase 5b (2-story building) may be fully or partially funded outside of the Bond Program. This may include combination of funding sources such as: Insurance Claims, General Fund, SIA Funds, Seismic Grant, and/or through financing.
 - District will re-apply for \$2.5M Seismic Grant for CHS– If awarded (April notification) project will push to Summer/Fall 2025 including MEP Scope.
 - Scope increases substantially – will need time to complete design
 - Operationally – how to address the need/impact to 20 classrooms
 - Questions around how much of the grant will cover work that would have been required by the Bond. Still in the information gathering stage at this point. There is some overlap, but not clear how much.
 - Also investigating the option of a steel truss roof system in lieu of repairing the bowstring trusses.

DISCUSSION/Q&A

- No Questions or Discussion

NEXT MEETING

Friday, January 26, 2024 at 12:00pm -1:00pm in the District Office Board Room

END OF MINUTES