

Bond Oversight Committee Meeting

Via Zoom

Thursday, December 15, 2020

Call to Order – The meeting was called to order at 5:30 p.m.

Attendance –

Committee members present for the meeting were: Peter Marinace, Natalie Shirzad, and Kory Voldman
Hasan Tahat and Steve Ashbrooks were excused from the meeting.

Board Member Representative - Michael Thorner

District Representative - Angela Von Essen

Project Manager – Rob Gross

Changes to the Agenda – There were no changes to the agenda.

Discussion Items –

a. Project Manager's Monthly Report – November 2020

1. Rob Gross reported the following:
 - He does not anticipate any project delays.
 - Everything has been ordered with no lead time.
 - The rooftops have been installed.
 - The casework at Apple Valley will start in January.
 - The Apple Valley soil remediation will be \$74,000 instead of \$82,000, which is lower than initially anticipated.
2. Kory Voldman commented and asked for clarification on the schedule that August 30, 2020, is shown as the completion date, which is a problem with substantial completion in September. Commissioning should start earlier to be done before completion.
3. Peter Marinace inquired about the need for the Summitview change order 20 for approximately \$13,000 of appliances. Mr. Gross explained the Child Nutrition program's appliances were missed during the design and omitted from the bid.

b. Project Updates

1. District Project Database/Board Report

Peter Marinace report there hasn't been material changes to the report.

2. Contingency Reports

Rob Gross reported that we had used a minimal amount of our CM contingency and change order budgets of \$450,000 and \$1M, respectively.

c. Meeting Updates

1. Project Team Meetings

Peter Marinace reported that the District's IT Director was displeased with the quote of approximately \$10,000, which was provided by Fatbeam to reconnect the fiber connection to the new schools. He thought it was included in the design/bid packet.

Mr. Marinace also inquired about the sub-contractor schedule's status and the potential need to pay over time. Rob Gross assured the BOC that Chervenell is monitoring the schedule and subs.

d. Outstanding Items

1. District Furnished Items

Angela Von Essen provided an overview of the FF&E plan.

2. Remaining Bond Funds

With the recent Board discussions regarding the use of the remaining bond funds and the Long-Range Facilities Committee recommendations, Michael Thorner stated he does not support using the remaining fund for anything other than returning it to the voters as promised. Angela Von Essen said she opposes the District administration using the excess bond funds, and the funds should be returned to the patrons. Kory Voldman stated he supports returning the bond funds, and the voters should approve additional projects. Peter Marinace commented on the Long-Range Facilities Committee presentation which leads a reader to assume the excess bond funds are available for identified capital needs, which is counter to the bond funds approved purpose for exclusively only for the two new schools. It is the consensus of the BOC that the District return all remaining bond funds to the taxpayers.

New Business –

a. *Change Requests and CM Contingency Requests –*

The subject was discussed earlier in the meeting.

b. *Community Walking Path*

Natalie Shirzad commented that the schools' PTOs had expressed an interest in fundraising to add a walking path. She asked if a walking path could be considered. Rob Gross stated he would obtain pricing to assist in the decision-making.

Next Meeting – Thursday, January 14, 2021, at 5:30 p.m. via Zoom

Public Comments – There were none.

Adjournment – The meeting adjourned at 6:28 p.m.