

Bond Oversight Committee Meeting

Via Zoom

Thursday, February 11, 2021

Call to Order – The meeting was called to order at 5:34 p.m.

Attendance –

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

Board Member Representative - Michael Thorner was excused from the meeting.

District Representative - Angela Von Essen

Project Manager (PM) – Rob Gross

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

Discussion Items –

a. *Project Manager's Monthly Report – January 2021*

1. Rob Gross reported the following:

- Stating site work.
- Right on schedule, we are expecting to pick up extra time.
- The wind blew fences down last week.
- Cameras have been installed for security purposes.
- He stated one classroom had been mocked up.

2. Peter Marinace asked if any important items were addressed at the Project Team meetings; Rob Gross indicated nothing material.

3. Peter Marinace requested clarity on the schedule, such as commissioning, substantial completion, etc., since the timeline drifts into September. Mr. Gross indicated that at this time, they are planning for substantial completion in July (to occupy the buildings).

4. Peter Marinace inquired about the PM's process for handling the contingencies, specifically the PM and the District (Ms. Von Essen) while noting that the contract gives the PM latitude. While a bit vague, the PM stated that after reviewing the issue with the architect, all items would be placed into SharePoint. Depending upon the amount, he would engage with the District but did not provide a specific figure. That all stated, Mr. Marinace did not know that the amount for contingencies to-date has been on the low side.

5. Kory Voldman questioned the completion dates, especially Summitview. He also asked about the site work and the change order regarding adding sod.

6. Hasan Tahat asked about change orders and contingencies and the process for transparency.

b. *District Project Database/Board Report* - No significant items to highlight. However, Ms. Von Essen will update as the work progresses.

c. *Contingency Reports* – Contingency items were discussed previously.

d. *Project Team Meetings* – Nothing material was reported.

- e. *District Furnished Items* – Ms. Von Essen reviewed the FF&E list highlighting the timeline, combined order list, and completed orders.
- f. *Remaining Bond Funds/District Bond Meeting* -
 - 1. Hasan Tahat inquired about the allowable cost of the Bond and if it includes building contents.
 - 2. Peter Marinace, as a concept, asked the other members if the use of the Bond interest earnings could be used to address the Long-Range Facilities Committee recommendations. Two members expressed their rationale for returning the entire amount, including interest earnings, to the taxpayers. However, the decision should be left to the taxpayers since the source of the earnings comes from the taxpayers
- g. *Walking Paths* – Natalie Shirzad inquired as to the status of the walking paths. The School Board approved the addition of the walking paths at Apple Valley and Summitview.

New Business –

School Bond and Levy Committee – Peter Marinace and Natalie Shirzad reported a meeting requested by the WV Citizens for Better Schools. They discussed the project's status and the Bond funds. They also asked that the District increase the communication regarding the two new schools. As previously stated, Mr. Marinace also noted that the District must exercise caution in how terms are presented, such as "under budget," so that the public is not misled.

District Bond Meeting - February 25, 2021, at 12:00 p.m. via Zoom

Next Meeting – Thursday, March 11, 2021, at 6:00 – 7:00 p.m. via Zoom

Public Comments – There were none.

Adjournment – The meeting adjourned at 7:00 p.m.