

Bond Oversight Committee Meeting Agenda

via Zoom

Wednesday, August 12, 2020

5:30 p.m. - 6:30 p.m.

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

Board Member Representative - Michael Thorner

District Representative - Angela Von Essen

Guests: Rob Gross, Project Construction Manager - CBRE Heery

Call to Order at 5:30 p.m.

Changes to the Agenda: None

Discussion Items:

a. **Project Manager's Monthly Report - July 2020**

- Kory asked about the Apple Valley project schedule, which shows two critical paths based on delivery of the product and installation, indicating a net negative two days. Rob provided a report showing the S-curves to illustrate it differently. There are several overlaps with a critical path. Rob explained. Substantial completion does not match the contract. Rob indicated it is not a concern. What is the metallic sheeting? It is a metal piece for shear.
- Kory asked about the Summitview project schedule, not showing a critical path to identify first and secondary. Rob will try to provide.
- Hasan asked about the Apple Valley summary of changes #8 and if the changes were vetted by Value Engineering (VE) Firm? Or at a minimum by a structural engineer before changes? Rob explained the change, and the amount will be applied as a contractor contingency.
- Natalie asked about the additional soil costs for the Apple Valley project, an error by the civil engineer. The size will be the same but will make the field level. The change order is approximately \$82,000 for time and materials and will be included as a C&M contingency. Rob stated that it might end up coming in less than that amount. At least once a month, we should be tracking utilization under the Contingency accounts for each school.
- Kory asked about paving. Rob said most of the paving would be done in September.
- Kory asked about the over-excavating and the geo-fabric work and amounts. Rob said he is working on it.

b. **Project Updates**

- Angela mentioned the great work done by the construction team in communicating concerns and providing timely documentation and updates. We have had some complaints about the dust, but the contractor has been responsive.

c. **Meeting Updates**

- Project Team Meeting - Meeting time was changed from 2:00 p.m. to 10:00 a.m. on Tuesdays. The meeting minutes provided by the contractor are detailed and timely. No questions nor concerns were noted.

d. **Outstanding Items**

- \$50,000 soil issue - The Item was discussed in Item A above.
- District furnished items - The District will begin after school starts. Angela will create a schedule and meet with directors and the principals to decide on the needed items. Bidding will be done in October 2020 to order and receive in late spring.

- Hasan asked why are we still changing equipment and adding? Some of the additions are making changes to the plan. Like AV installation will be outside as the construction is done? Some items were not included in the bid package, resulting in additions and changes. The equipment is needed, as confirmed by the Child Nutrition Director. The amount will come out of the contingency.
- Kory asked about the final OSPI Form D-10. When can the District start receiving reimbursements? Angela will follow up with OSPI on the time-period.
- Kory asked if we will be applying for the art grant. The District will pursue obtaining artwork for the new buildings with the OSPI funding.
- Kory asked if they can receive the contractor pay applications. Angela stated she overlooked it and will be sending them for now on.
- Tour date - A tour of the Apple Valley and Summitview Projects is scheduled for after our next BOC meeting on September 9 at 6:30 p.m.

New Business: None

Public Comments: None

Adjournment followed at 6:31 p.m.