

Facilities and Bond Oversight Committee

Minutes APRIL 19, 2023

6:00 p.m. – 8:00

Attendees: Brad Alexander, Phoenix Askevich, Charisa Crossland, Amanda Fuqua, Libby Gimpel, Brad Growt, Brad Hullum, Alan Keller, Celeste Medula, Brandon Nutting, Carmen Sifuentes, Lee Urbanovsky, Chelsye Witcher, , Alex Zavala, Nathan Wesowitch, Max Cleaver

Welcome

Introduction of Members

Bond Projects in Review

1. Selection of Architect Future Bond Projects
2. Methods of Procurement CMAR for Major 2023 Bond Projects
Assignment of CMAR which is one of the 7 methods of procurement.

3. Assignment of CMAR vendors for the 2023 Bond Projects
 - o Construction Manager at Risk (CMAR – on our behalf
 - o Job Order Contract
 - o Coop quotes

4. Sunfield ES Change Order No. 1
Only 2021 bond item not expecting a credit

This should be the only negative change order

5. Hays HS Bales Gym HVAC Duct Replacement
Chiller was changed but the duct work was not

Proposing to Pay for it out of MO and Interest Earnings from the 2021 Bond

\$2.1 Interest Earnings from 2021 Bond

\$2.6 Interest Earnings from 2022 Bond

Max to provide email from attorney explaining use of Interest earned vs excess bond capacity

? incomplete 2014 bond project (not in scope/incomplete scope)

6. District Wide Flooring (7 campuses)
Last summer, marginal contractor. Liquidate PO

Replace “Gomez” vendor with “JC Commercial”. Adds ~\$75K to the job.

Coop procurement quotes.

In budget.

Long Range Planning

- Changes to Plan due to Updated Projections

Based on demographic updates from March. New Demographer and updates.

Changes to 10 year plan. CID is unique identifier.

(see March 29, 2002 Narrative of Facility Master Plan Edit Required to Support Facility master Plan)

2023 Bond Reimbursement Resolution

Begin in May

Wrap-Up and Questions