



**Bond Oversight Committee Meeting Notes**  
 July 22, 2019; 5:30-7:30 pm  
 Linus Pauling Middle School  
 1111 NW Cleveland Avenue; Corvallis, OR 97330

x	Rich Arnold, Chair	x	Ryan Noss, Superintendent
x	Amy Crump, Committee member	x	Kim Patten, Director of Facilities & Transportation, Oversight Committee Staff Liaison
x	Brad Hamlin, Committee member		Olivia Meyers Buch, Director of Finance & Operations
	Jennifer Richmond, Committee member	x	Brenda Downum, Communications Coordinator
	VACANT, Committee member	x	Dale Kuykendall, Wenaha Group
X	Emily Valdez, Committee member	X	Dave Fishel, Wenaha Group
	Gordon Zimmerman, Committee member	X	Julie Haymart, Wenaha Group
	Jay Conroy, School Board Liaison		

### 1. Project and Financial Update

Kim Patten presented a project update of current activities.

Adams, Jefferson, and Wilson Elementary: Seismic projects are underway. The projects are within the contingency allowed and are on schedule. Will be ready for staff to gear up and get schools ready for fall.

Crescent Valley: The “Building A” boiler replacement is on schedule. Artificial turf and track projects are underway and will continue into the fall. More clay was found than expected and the rains we had caused the soil to soften, but we are hopeful that the dry, warm weather will “bake” the soil dry and it won’t need any mitigation which would increase the budget.

Linus Pauling, Cheldelin & CHS track resurfacing: Work has begun at the three schools and is scheduled to be completed in early August.

CHS Softball & Taylor Field Lights: CHS Softball project will run into the fall. Incentives on the Taylor Field Light replacement (\$79,918) will help with the budget overrun.

Design: Garfield, Lincoln, Hoover and Crescent Valley are in Design Development (DD). Cheldelin is in Schematic Design (SD). Benton County Health has agreed to proceed with design of a new building on the Lincoln Elementary campus. The County Commissioners also gave the design their approval. When the project bids, they will determine if construction of a new building is feasible. If not, the modular will remain.

Dave Fishel spoke about student involvement including the 6 student interns that worked with Pivot Architecture last spring. All project partners plan to include student interns in the coming year. The Wenaha educational director is collaborating with district staff to develop curriculum, for use at all levels. The district is working to continue engaging Design Advisory Committee (DAC)

members at the district level to advance equity and to provide a way for underrepresented parents/guardians to have their voices heard in the community.

## **2. Strategy for Deployment of Bond Reserves**

Following the April 2019 Bond Oversight Committee meeting, Bond Leadership held several meetings to discuss strategies for the use of bond reserves. As shared at the school board meeting on June 20, construction market conditions continue to put significant pressure on the budget. Estimates have been exceeding the original budgets so it is likely that the superintendent will request that the board allocate a portion of bond program reserves to cover those differences.

A number of scenarios were shared with the committee to gather their input on a strategy for the use of bond reserves. The district is committed to ensuring all promised facilities improvements are completed and project teams are striving to stay within the budgeted amounts. Kim Patten and Dale Kuykendall will continue to refine a deployment strategy and will share with oversight committee members for comment.

## **3. Bond Promise Tracking**

The committee reviewed the current bond project budget, school by school. These are the budgets that school design teams are working to meet.

## **4. Master Schedule**

Dave Fishel presented the master schedule and reviewed changes that take into account the needs of school operations and the impact of current market conditions. This pushes the bond program schedule out an additional year. Committee members were provided an at-a-glance schedule with the new construction schedules.

## **5. Communications**

An important role of the BOC is to serve as liaisons to the community and share information about the bond program process. Committee members discussed the key messages from this meeting as follows:

- Internships and CTE learning opportunities have been designed into the bond program and opportunities for students will continue as we enter the construction phase.
- General program update- summer projects are on schedule. Some unforeseen issues- additional abatement for seismic projects and existing soils issue at CV. Projects are within budgeted contingency funds. We will be moving back into Adams, Jefferson, and Wilson before start of school year.
- Master schedule- updated in May, driven by equity, takes into account market conditions and school operations. Cost efficiency for Adams, Jefferson, Wilson to be completed together. Schedule is extended an additional year. A lot of projects will be coming out winter and spring of 2020.

## **6. Committee Business**

Committee member Chris Rochester resigned from the committee for personal reasons. The district will announce the vacancy in August and will provide an application process.

The committee agreed to rotate the chair position annually. Amy Crump will serve as chair for the 2019-20 school year. The group thanked Richard Arnold for his leadership this year. Kim Patten will contact all committee members who are absent to confirm their desire to continue serving on the committee.

Meetings for the upcoming year will be held quarterly, generally on the 3<sup>rd</sup> Monday of the month. Dates are as follows:

October 21, 2019

January 21, 2020 (day following MLK Jr Day)

April 20, 2020

July 20, 2020

Meeting adjourned at 7:30 pm