



Minutes

Meeting: Community Bond Oversight Committee

Location: In-person at McKay High School (face coverings required) OR
online TEAMS meeting

Please contact Krause_karma@salkeiz.k12.or.us to be added to the TEAMS meeting.

Date: Monday, 8/16/21 at 5:30 p.m.

Present: Mark Shipman, Lisa Harnisch, Chuck Woodard, Karina Guzman-Ortiz, Tom Hoffert, Jay Sakudi, Chelsea Anderson, Marty Heyen

Absent: Nancy MacMorris-Adix, Adriana Miranda, Debbie Gregg, Michelle Vlach-Ing, Danielle Bethell

5:30 p.m. – Inspection tour of construction site for CBOC members

In-person CBOC member attendees followed Project Manager Kelly Wheeler and Director of Maintenance and Construction Services Joel Smallwood on a tour of the construction site. Virtual attendees watched a live-stream of the tour.

6:15 p.m. – Bond program update

Joel Smallwood and Danielle Rutledge provided the program update. To date, about 76% of bond funds have been expensed. The next round of architectural design teams will begin work in October. Pandemic-related supply chain issues have delayed delivery of some items, such as roll-up garage doors, windows and lighting. No materials delays will impact school opening on time in September. All systems needed to operate schools are in working order.

Project updates noted changes to 18 school budgets to reflect \$1,800 in energy incentive funds. Solar project funds were pooled to be put toward two large solar projects rather than spreading over a several small projects. Adjustments were made to many project budgets to reflect actual costs where known and replaced projected/budgeted costs.

The project status at West is rated as medium risk due to utilities relocations which impact the cafeteria. The cafeteria will not be operating until late fall. Meals for West will be prepared at Straub and delivered to West. This is not an uncommon practice for schools. Kennedy is also rated as medium risk due to the need to temporarily add two classrooms to the gym, which will require an additional fire door be installed in the gym. The Kennedy status is expected to return to low risk in a few days.

Overall the 2018 bond program is in a very healthy financial position.