

Bond Oversight Committee Meeting

Feb 7 2023

In attendance online

1. Cindy Duley
2. Ian Mickelson
3. Marlene Gillis
4. Stayce Blume
5. Derek Fialkiewicz
6. Steve Salisbury 7:20

In attendance in person

1. Bob Buttke
2. Todd Redfern
3. Brie Windust
4. Liz Connor
5. Tamie Tlustos-Arnold
6. Robert Hattan

Meeting called to order at 7:06 pm

Review and approve minutes from Nov 28

Any changes? Additions? Deletions?

Motion?

Robert Hattan seconded by Liz

No discussion. Motion passes.

New Business Call for new business. None.

Construction Update: Derek

Bremik began clearing. Building permit not yet approved. Issues with WebSteel and Soderstrom engineers inconsistency in drawings. Should be resubmitted this week. Demo permit should be approved next week. Abatement permit was signed off last week. Minority Abatement started work yesterday on building One. Will take two weeks, then move to building Two, which will take one week. Roof removed from gas station. When demo permit comes through the gas station will be demoed.

Initial payment to Bremick made. Second payment for WebSteel building coming.

Groundbreaking? Derek and Todd are planning groundbreaking ceremony; waiting on building permit. Planning in the next couple of weeks, info to go out to everyone, with media. Call for questions.

Facebook page and Instagram? Yes.

Where did we land with budget cutbacks? Every deductive option on Bremik proposal accepted. Some addbacks expected. Bid came in within funds available from bond and grant. ADA and Title Nine pieces funding to be determined. We will complete everything established in the bond.

Are we within budget? Was a \$1.5 M deficit. Remainder for Title Nine and ADA pieces TBD.

Financial Report

\$5.7 for Bremik contract

Robert: GS improvements were over budget at \$400,548 vs \$350,000. Discussion ensued. Confirmed bond issuance costs.

Expecting a new budget now that Bremik has been contracted. Financial report encompasses only what district has spent on these projects. Michelle Vo to spearhead updated budget? Discussion ensued.

Action Item: Derek to make sure Michelle knows about need for budget update for BOC.

Project visualization? Weekly meetings between Bremik, Soderstrom and district, mostly around permit piece so far. Derek can provide an overview to this committee using his weekly Board update. Discussion of roles.

Timeline for completion? A little behind. They are aware of beginning of school year goal, working to make that happen.

Stayce: Waiting on building permit.

Derek: Waiting on general permit, too. Have demo permit.

Steve: Need to do pre-site meeting with the County.

Call for any questions. Hearing none,

Establish 2023 meeting dates. Second Tuesday quarterly: May 9 at 7:00 pm in person and hybrid.

Will BOC be invited to groundbreaking? Yes, one member in photo.

Meeting adjourned 7:53 pm