<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Notes:</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:30-6:35</td>
<td>Welcome</td>
<td></td>
<td>Committee Chair &amp; Chuck</td>
</tr>
<tr>
<td>6:35-6:40</td>
<td>Approval of Meeting Minutes -May 17, 2017</td>
<td></td>
<td>Committee Chair</td>
</tr>
<tr>
<td>6:40-6:50</td>
<td>Public Input</td>
<td>Please fill out: Public Input Request form</td>
<td>Committee Chair</td>
</tr>
<tr>
<td>6:50-6:55</td>
<td>Welcome Center/DO Update</td>
<td></td>
<td>JJ Henri</td>
</tr>
<tr>
<td>6:55- 7:05</td>
<td>High School Reconstruction</td>
<td></td>
<td>JJ Henri</td>
</tr>
<tr>
<td>7:05-7:15</td>
<td>Washington Elementary Design Updates</td>
<td></td>
<td>JJ Henri</td>
</tr>
<tr>
<td>7:15-8:20</td>
<td>Bond Program Budget Adjustment &amp; Bond Cost Data Report</td>
<td></td>
<td>JJ Henri, Chuck and Nancy</td>
</tr>
<tr>
<td>8:20-8:30</td>
<td>Announcements/Good of the Order</td>
<td>• Schedule future meetings</td>
<td>Committee Chair</td>
</tr>
</tbody>
</table>

Future Meeting Dates:
Meeting called to order: 6:30 pm  
Members Present:  
Dave Vancil  
George Gubbins  
Ellen Bandalow  
Pat Hyatt  
Linda Reeves  

District Staff Present:  
Ivan Leigh  
Nancy Hall  
John J Henri  
John O Henri  
Eric Cummings  
Chuck Ransom  
Jenne Garcia  

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Notes:</th>
<th>Presenter</th>
</tr>
</thead>
</table>
| 6:30-6:35| Welcome                                                              | • BAAC Resignation  
Orlando (Lopez) resigned from the BAAC meeting.  
Nominations to Chuck. We will use the application.  
Possibility open up to Board first or Community Members.  
Transparency in community.  
Add to Board agenda meeting                                      | Committee Chair & Chuck                                       |
<p>| 6:35-6:40| Approval of Meeting Minutes -January 18, 2017                        |                                                                                                           | Committee Chair                  |
|          | Ellen Bandalow moved to approve the minutes. George Gubbins seconded the motion. The motion passed. |                                                                                                           |                                  |
| 6:40-6:50| Public Input                                                         | Please fill out: Public Input Request form                                                                 | Committee Chair                  |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Details</th>
<th>Signature</th>
</tr>
</thead>
</table>
| 6:50-7:00 | Welcome Center/DO Update | Screen Wall of roof  
Originally agreement with City for the North and West sides to be screened. Plan would be for Success to cover the South and East.  
By adding the screening we maxed out our truss weight.  
Western edge sits  
2 wood posts- will fix the additional weight support.  
Currently screening is being approved to order by architects, structural engineer.  
Columns would be installed in current storage rooms.  
Pat Hyatt: how much is it going to cost?  
$18,000 with structural, screening material  
If we don’t need the columns the total would drop $13,000  
Screening total: $36,000 after completion.  
That is the last hurdle to receive final occupancy.  
Columns will go up to the roof. | JJ Henri |
| 7:00-7:15 | High School Reconstruction | Fire Damage area but to begin work the City has required sprinkler installation  
Renovation design 100%  
Sprinkler design 60%  
Sprinkler design over 3 summer phase but has been moved to 2 summers.  
Design of Bravo area is being designed (Classroom renovation area).  
Proposals are higher than 2014 estimated project value. Sprinkler system built to demand.  
Design was split the building into 3 zones with 3 fire risers.  
Value engineering-  
Vault, risers to each rooms.  
To save money for this project:  
Going back to one riser room but will increase the piping size  
Front office, commons area, all high ceiling areas will have exposed pipes to  
Order materials- order this summer to save money  
Leave current piping if allowed.  
$100,000 savings:  
Painting is $16,000  
Ordering material early: $18,000  
Removal of current piping $16,000  
$1,784 only costs construction costs  
2014 estimated project included soft costs. | JJ Henri |
For this particular project: 10-12% soft cost
Dave would like actual numbers, BAAC would need real figures.

Fire Restoration Project, not a bond project. 2016 conceptual design engineers estimate 2.4M
2017 bid total: $2.148M
Woodburn Construction already starting the work. Heavy demo will begin Tuesday of concrete walls.
The City required a conceptual design of burned out area to move.
CTE Building space was designed by BBL to support a program in the future.
BBL fee to design the conceptual design, renovation and sprinkler.
We asked the City if we can bring the classrooms online as soon as possible, yes but provided what we intend in the burned out area.

Fire Riser: cutting down to one but increase piping. Strictly for water.
FTC will be scattered throughout the building.
Originally 3 risers due to original plan to have project completed over 3 summers.

Washington Elementary Design Updates
Rentering submitted to the City.
Washington has been issued conditional use and building permit.

Phase II Residential Demolition- gas meter removed but the gas pipes were not.
Tree on NW corner- coming down next Saturday. Bid $83,500?

Phase II Remodel and Renovation:
Board will be asked to approve contract.
Triplett Wellman
Modular building cost- 2 times what the estimates came in to be. Interior does not happen. Questions came in from contractors regarding- electricity, working on concepts on how to get the cost down.
Design of building verify structural components,
Soderstrom and Triplmet Wellman discussing to see what we can do
Modulars would be behind schedule.
Resequencing project to open summer 2018.
City would require conditional use.

Plan B:
Phase I area portables- computer labs
Washington staff have been in on meeting with plan.
Staff preferred a computer lab
Mobile lab- second option to bring in classrooms.

New Modulars: if you went stick built, the floor plan wouldn’t change but the structural for 2nd floor would change.
Foundation system would change.
Do we know what the price estimate would be for stick built?

Conditional use was not approved to have the modulars ordered.

Modulars: would have to hire separate contractors for internal work
Cost and modulars still an issue.

Fire Road to Hardcastle huge added cost.

Triplett Wellman and Soderstom in contact to reduce costs.

Other Bond Projects

• Success High School Update
  Final request submitted today,
  City required Success land with WC/DO Partition and consolidate- designed for buffers.
  Planning side-
  We are being held by every code by the City Planning Department

  Solar Array- extended bid date to June 1.
  30 contractors at the pre-bid meeting.
  More panels for that price. Both phases done up front for same price.

  • Heritage/Valor
    Heritage roofing issues. DOWA on board to do evaluation on roof. Some issues with original installation and some with age.
    Project should be awarded by early June.
    Engineers estimate at $500,000
    Heery estimate $727,000?
    Triplett Wellman numbers should come back next week.
Valor- roofing and scope of work for renovations and expansion of Valor. Moisture damage of second floor. Looking at breaking packages up.

- Nellie Muir

Proposed development
Hayes Street development has put the project on hold. Until we have better understanding of the roadway of between church and school. Increasing capacity of Nellie is possible with additional acreage.
Hayes Street- storm water piping and second phase widen road to include center lane.
District is prepared for donation of 2 acres and 4 of purchase.

- Diversity Outreach
JJ Henri working w/ STORI Jobs working with contractors for a MWESB Certification. Helping them with ORPIN.

- Seismic Grant
Received 2 grants for Washington and Lincoln Elementary Schools. Incorporate the seismic upgrades with 3rd and successful attempt
Seismic might need to be done next year at Lincoln.
Districts coordinate as much as possible with Bond projects. Scope review in the process.

Is security installed at the new DO/WC. Test site with Honeywell system. 3 doors can and are secured with Intercom system- installed at DO/WC Camera systems.

School entrances- single entrance, line of site and buzzard entrance

Sprinklers in FP and Lincoln are not in the budget.

Possible upgrade before 20 years is a possibility with new housing development.

Check with Carol with new development- impact to cost per $1,000.

Projects going:
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Notes</th>
</tr>
</thead>
</table>
| 8:10-8:20 | Bond Cost Data Report  
Washington project not on track  
Realistic numbers will be in next week.  
Information from modulars- BAAC would like email information.  
Biding a lot of work and at the next meeting we will have a better understanding of the budget. Construction trend- harder to get subcontractors.  
The promise made to the community  
Student space, core space and major maintenance. We may be able to fund additional projects at a later time.  
If the gap between stick built and modulars has increased. TW bid was not competitive. | Nancy    |
| 8:20-8:30 | Announcements/Good of the Order  
• Schedule future meetings | Committee Chair |

**Future Meeting Dates:**  
**August 23, 2017 @ Washington**

**Meeting ended at 8:22 pm**
# 2015 Capital Improvement Bond Program

## Project Cost Data Sheet

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Revised Budget</th>
<th>Encumbrance</th>
<th></th>
<th></th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Spent to Date</td>
<td>Encumbered</td>
<td>Total</td>
<td>Bond Mngmnt</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Bond Management (all projects)</td>
<td>$ 3,614,527</td>
<td>$ 4,253,306</td>
<td>$ 4,289</td>
<td>$ 4,257,594</td>
<td>$ 55,300</td>
</tr>
<tr>
<td>Welcome Center and New District Office</td>
<td>$ 6,103,024</td>
<td>$ 126,786</td>
<td>$ 3,451</td>
<td>$ 130,237</td>
<td>$ 93,372</td>
</tr>
<tr>
<td>Success Alternative High School</td>
<td>$ 9,717,551</td>
<td>$ 4,380,092</td>
<td>$ 7,740</td>
<td>$ 4,387,832</td>
<td>$ 148,671</td>
</tr>
<tr>
<td>Washington Elementary School</td>
<td>$ 11,360,252</td>
<td>$ 1,732,825</td>
<td>$ 11,221</td>
<td>$ 1,744,046</td>
<td>$ 173,803</td>
</tr>
<tr>
<td>Nellie Muir Elementary School</td>
<td>$ 7,529,428</td>
<td>$ -</td>
<td>$ 29,308</td>
<td>$ 29,308</td>
<td>$ 115,195</td>
</tr>
<tr>
<td>Lincoln Elementary School</td>
<td>$ 5,935,920</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 90,815</td>
</tr>
<tr>
<td>French Prairie Middle School</td>
<td>$ 6,025,326</td>
<td>$ 26,410</td>
<td>$ 58,434</td>
<td>$ 84,843</td>
<td>$ 92,183</td>
</tr>
<tr>
<td>Heritage Elementary School</td>
<td>$ 9,163,787</td>
<td>$ 232,836</td>
<td>$ 127,252</td>
<td>$ 360,089</td>
<td>$ 140,199</td>
</tr>
<tr>
<td>Valor Middle School</td>
<td>$ 10,093,369</td>
<td>$ 113,776</td>
<td>$ 127,252</td>
<td>$ 241,029</td>
<td>$ 154,421</td>
</tr>
<tr>
<td>Woodburn High School</td>
<td>$ 3,805,653</td>
<td>$ 779,058</td>
<td>$ 846,581</td>
<td>$ 1,625,638</td>
<td>$ 58,224</td>
</tr>
<tr>
<td><strong>Subtotal Welcome Center/DO/Success</strong></td>
<td><strong>$ 9,717,551</strong></td>
<td><strong>$ 4,380,092</strong></td>
<td><strong>$ 7,740</strong></td>
<td><strong>$ 4,387,832</strong></td>
<td><strong>$ 148,671</strong></td>
</tr>
<tr>
<td><strong>Total Revised Budget</strong></td>
<td><strong>$ 63,631,285</strong></td>
<td><strong>$ 8,231,956</strong></td>
<td><strong>$ 1,214,339</strong></td>
<td><strong>$ 9,446,295</strong></td>
<td><strong>$ 973,511</strong></td>
</tr>
</tbody>
</table>

**Net Proceeds from Sale of Bonds** $ 71,933,809

**Remaining Balance** $ 8,302,524

8/22/2017