

**Junction City School District
Bond Funded Capital Projects
Citizen Advisory Committee (CAC)**

Meeting Notes

District Board meeting room

May 17, 2017

Presenters to May Board meeting: Mike and Linda

Next meeting of the CAC: Wednesday May 17, 2017

Attendees

Members

Billy Dover (absent)

Ken Bells

Mike Kaiser

Lynda Taylor (absent)

Judy Kazmierkoski

Allen Schweigert (absent)

Board

Judy Croce

Denise Pratt (absent)

Staff

Alison Covey

Chris Meyer

Other

Mark Miksis (deChase Miksis)

(absent)

Jordan Pfeifer (deChase Miksis)

Chris Ramey (deChase Miksis)

PURPOSE:

1. Communication - Learn about the details of the projects in order to provide information back to the broader Junction City Community about their progress.
2. Accountability – Check to see that the intent of the bond measure is being followed and the funds are being used efficiently.
3. Advice on fund allocation – Over the course of the projects, funds may become available and the CAC will provide advice to the District Staff and possibly the School Board about how to allocate these funds.

NOTES:

BUDGET

The results of the May 2 bid opening for the High School Project were reviewed and discussed. It was noted the bid result represented very good news. With one exception the bids were clustered together, an indication the bidders were looking at the same information. The low bid was within 4 percent of the pre-bid estimate which in the current bidding climate was very good and well within the tolerances expected on a project of this type and size. The low bidder was Corp Inc. Construction out of Salem. They have experience on public schools and have done similar projects. The District Board met last week (May 8th) and agreed to proceed with a contract with Corp Inc. for the work.

The summary budget was reviewed (see attached monthly report).

SCHEDULE

The High School Project may begin as soon as late May. Bids for Laurel summer work are to be opened on Tuesday May 23.

ACTIVITIES

Several sets of Boards have been prepared by the architects to detail the design of the High School project. These are on currently on display at the District office, will be circulated to community group meetings (such as the Chamber of Commerce), will be displayed at the High School, and will be circulated in the lobbies of businesses who want to display them. A board describing all of the bond projects is underway and several copies of this board will be used similarly to the boards of the High School.

The designs for the Oaklea seismic work, the mechanical improvements and the energy savings improvements will be coordinated in meetings later in the summer. The progress on the design of the paving at Territorial was reviewed. The Energy Savings company is working their report on savings ideas which is expected in June. Permits for the construction at the High School are almost ready to be issued and land use permits for the project have been issued. A survey of hazardous materials to be removed during the High School project is about to be underway. Bids for the work at Laurel are to be opened next week and permits for this work have been applied for.

The contractor is planning to move onto High School grounds in late May and a ground breaking event will be planned. An existing underground storage tank will be decommissioned.

DISCUSSION

Event at Territorial

A flyer for the event was distributed. CAC members are welcome to attend the event. No other event, beyond the in-school one, is being planned or seen as needed.

Dates for future CAC meetings.

June -- June 21

July -- no meeting, the monthly reports will be distributed.

August -- August 23

September -- September 20

Corp Inc. should be invited to the June board meeting to introduce themselves.

Restaurant and other businesses guide for construction workers.

This was discussed as a good idea. At least one CAC member volunteered to help distribute flyers to businesses to see if they wanted to be in the guide. District staff will follow up on this.

Frequently asked questions document (FAQ)

A rough draft of this document was distributed to members and comments were sought. District staff and others will be reviewing the document in the near future. Members were encouraged to look the document over later and send comments to Chris Ramey (ccramey@comcast.net). Several misspellings and typos were noted.

Other comments:

- Number the questions so its easier to find them.
- Include a section on what has already been completed such as the Territorial play structure.
- Include a footer with page numbers and the email address for people to submit other questions.