

**Knappa School District
Citizens' Bond Oversight Committee**

June 8, 2023

Present:

Brian Montgomery, Chair

Judy Rund

Marc Gendelman

David Ramsey

Dr. Bill Fritz*

Ann Gyde* - Klosh Group

Abram Jenks* - Klosh Group

*denotes non voting members

- Marc Gendelman motioned to approve agenda, Judy Rund seconded - the motion was unanimously approved

Judy Rund motioned to approve the minutes from the previous meeting, Judy Rund seconded - the motion was unanimously approved.

Update on construction package for summer

- Groundbreaking 6/12/23
- Following the end of school year, asbestos remediation in what will be the preschool and portables to be removed
- Construction of ADA compliant bathroom
- Construction of preschool classrooms and exterior playground
- Demolition of oldest two portable classrooms
- Relocation of playground to the space currently occupied by the oldest portable classrooms (new playground equipment will arrive in phases over next two years)
- Sitework for new gym and middle school

Discussion of scope of work summer construction - most of low bidding was from local contractors or regional contractors with a local presence.

Bids for summer scope of work was under budget by approximately \$200,000

Summer work package is not the entirety of the project. Additional bids will be released prior to the commencement of the more intensive construction on the new middle school and gym

The county is indicating support for some part of the construction of the water line upgrade.

Discussion of buyback: As the project progresses there will be more certainty about the availability of buybacks. As additional bidding is released this fall many of the buyback items will be included to lock in the bids

Project is still on timeline. Currently waiting on approval of permits from Oregon DEQ.

Review of expenditures to date. There are several items outside of the design-build contractor scope (sheds for sports equipment storage, playground fence relocation, asbestos abatement)

There were no questions raised regarding the expenditures to date.

The bond premiums are bringing in approximately \$50,000/month (which will diminish as the project spending increases and money in the back decreases).

A motion to report out to the Knappa School Board that the committee is in agreement that the expenditures as presented are appropriate and within the scope of work. Marc Gendelman motioned to report to the School Board (via Dr. Fritz), Judy Rund seconded the motion. The motion passed unanimously.

Replacement of Brian Montgomery as chair of the committee. Brian Montgomery made a motion for selecting Marc Gendelman as the new chair. Judy Rund seconded the motion. The motion passed unanimously.

The meeting adjourned.