



Bond Oversight Committee Meeting
July 29, 2021
5:00 p.m. via Google Meet

Committee Members present at the meeting were: Tony Blackwell, Lisa Brown, Hunter Jones, Beth Peterson, Carlos Ruiz, Jeremy Schalk. Not present: Greg Miller.

Supporting staff members present: Scott Hagerman, Elaine Armienti, Claire Place, Irma Woodward.

1. **School Facilities Board (SFB) Funding Update** - \$4,685,026 of additional funds - new SFB (funding increase approved by legislature).

- New Total \$11,958,364
- Bond funds towards New Construction \$4,800,000.
- Total Budget \$16,758,364
- 60% increase in what SFB will fund, bringing the total to 11.9M SFB funds.

2. **Financial Update**

Bond Funding report, Lainie Armienti

In May, the district had spent a total of approximately \$200K. Covered expenses since then included Technology Interactive Screens. Network preparation is happening while waiting on delayed materials. Construction - most architect money allocated from SFB have been paid out, some now being paid through bond funds. Bus purchase has been finalized.

[Bond Funding Update - July 27, 2021](#)

3. **Bidding Process and Award Recommendation**

Elaine Armienti, Scott Hagerman

Select bidders utilized a process to choose from companies with the best qualifications and lowest qualified bid. Lloyd Construction was the successful bidder.

The process included: Hard bids, including exact dollar amounts; Opened to public; Vetted five companies; Opened hard bid process: site tours, architectural drawings, and district goals were provided to each of five bidders. Lloyd Construction came in at low bid of the qualified bidders. Board approved bid amount at the Jul 28, 2021 board meeting.

4. **Construction timeline** - Please see [Bond Oversight Presentation - July 29, 2021](#)

- Ongoing Job Ordered Contract - July 21 Bids Due

- Qualified Bidders - Adolfson and Peterson, Inc., Concord General Contracting, Haydon Building Corp., Lloyd Construction Company, Inc., and SD Crane Builders, Inc.
- July 28 - TVUSD Board Approves Bid - Lloyd Construction Company, Inc.
- Early August - School Facilities Board Approves Bid
- By August 1 - 300 Building ready to occupy (TVHS)
- By end of August - Administrative building is completed (except Hvac)
- By Winter Break - library to administrative space work is completed.
- Order of priority for new construction - Science classrooms, kindergarten wings, commons, and fine arts Between July 1 - September 15, 2022.

Presentation photos depict the current site location and the 3D image of the building that will be located at that location with the construction projects.

5. IT Updates

Materials delays have affected virtually all IT related projects. The district received an E-Rate project extension and the plan is scheduled for completion by the end of Fall Break. The next window for installation would be Winter Break if delays continue.

All interactive touch screens are delayed. There are 78 screens on order, and most are not expected until the end of September. Installation will likely occur over Fall Break.

ACES will have a temporary interim solution of interactive televisions. Fourteen classrooms will have installations completed before school starts.

TVUSD Maintenance staff are experienced in installations and will be able to handle the installs with the IT Department as the new equipment comes in. Unfortunately, this won't happen before school starts, but in the interim the current equipment will still be available.

Network projects will require more time because the district is starting fresh with a completely new system, rather than the patchwork that has happened out of necessity in the past. The complete new system will be much more efficient.

6. Transportation

The new route bus has been purchased. TVUSD recently sold four small buses. Proceeds were used to pay for a 14 passenger activity bus used for smaller teams. Signage is going up on the bus, and then it will be ready for use. The district is still looking at the need for one additional Special Education bus if student enrollment warrants it. There is still a need for used white fleet pickup trucks.

7. Next Time

- a. Budget and Timing Update
- b. Consider additional priorities

Additional SFB funds will allow us to address additional projects, to include the types of projects we would have had to eliminate if funding was not available - outdoor learning spaces, new kindergarten furniture, lockers at the high school, for example.

Decisions on how to spend the additional funds received will wait until we can be assured of no additional funding concerns on the current projects.

Next Meeting Date: Wednesday, September 15, 2021 at 5:00 p.m.