



Bond Oversight Committee Meeting Minutes
March 10, 2022
5:00 p.m. via Google Meet

Committee Members in attendance were Tony Blackwell, Hunter Jones, Greg Miller, Beth Peterson, Carlos Ruiz, Lisa Brown.

District Staff Members in attendance for support: Scott Hagerman, Elaine Armienti, Susan Monroe, Claire Place.

1. Financial update

The Bond Financing line shows a zero balance, which is intended. Our goal is to wait until construction is nearly finished and then look at remaining IT funding needs. The Technology/Network funding line does not take into account the EdPlusUP grant, which will cover the deficiency.

Construction has funds remaining to be held until we hear from SFB and State of Arizona for possible extenuating projects that were not anticipated, and we don't know if SFB will cover. We carry encumbered funds into the next month's budget. Transportation expenses are on hold due to higher than usual bid estimates. There is a plan to expend those for a Special Education bus when prices have come down, or if there is an immediate need. See Transportation (below).

2. Construction Updates

Greg Miller reported on the construction progress. Thank you to Tony Blackwell for providing the drone footage of the building progress.

ACES - The pad is poured and the walls are being framed. Due to the staggering of projects/availability of construction crews, the pace of work will speed up significantly as projects at other sites are nearing phases of completion and crews are available to move to ACES.

TVES - Civil (grading) work is complete. Drywall crews are finishing up at TVES. Exterior finishing goes fairly fast. Interior paint and millwork is up next.

EGJH - Starting drywall next week. More work to soundproof interior walls of performance areas. Sound walls go up prior to drywall and then the pace of completion will increase.

TVHS - Drywall finishing is complete in new Science Lab/Classrooms. Primer is on. Doors are being finished. The Student Commons Building site is being prepared for the largest concrete

pour, beginning at 12:00-1:00 AM on Monday, March 14, 2022, and working the entire day in quadrants for proper completion. There will be an approximately 7 day wait period before the steel work begins, and then completion will progress rapidly.

Concrete pavement between the two administrative buildings has been completed, allowing better utilization of the new TVHS admin spaces. Previously a locker area, this has been leveled and improved, leading to new sidewalks.

Roof and interior ceiling work has been completed, with careful attention by Lloyd Construction, and allowing major improvements for the occupants. Courtyard drainage projects will be started during Spring Break, with the removal of the canopy and current pavement, the work on underground drainage pathways, and new brick pavers, seating areas and plantings added to beautify the campus and create needed outdoor learning spaces.

The weatherization project at TVHS, including repainting of the TVHS existing campus buildings' exterior walls, is almost completed. This is an example of an SFB Building Renewal funded project.

More than 70% of the construction project funds are from SFB funding, and the committee is assisting with oversight of these funds in addition to the bond funds.

3. Transportation

We are waiting for prices to come down, and may combine some post-covid Special Education funding that is available into 2024, allowing us to obtain the best pricing and vehicle for our Special Education Transportation needs.

4. IT updates

Tony Blackwell gave an update on the IT improvements. The network replacement has been completed. Tony is watching lead times on the smart screens. The wifi projects have been delayed but are on track for a summer installation. For next school year the entire infrastructure will have been replaced. There are smart boards/screens in every classroom. We are in a very good position at this point.

Other topics -

Storage - We will be disposing of unneeded items currently in storage. A district-wide meeting will be held after Spring Break to determine what will be placed on the disposal lists. The remaining items should be removed by the end of the school year.

Remaining funds - expected at approximately \$1-1.5M to be used for projects that occur following the construction of the new buildings district-wide. We will wait to see what the actual numbers are at the end of the current projects before we consider any new projects.

5. Next meeting date - We are required to meet quarterly. Proposed next meeting for June 21, 2022. In-Person meeting, 3:00 at Tanque Verde HS if possible. A meeting notice will be posted at a future date when the final meeting location has been determined.

The virtual meeting was available for the public to view in the Conference Room at Emily Gray Jr. High School, 11150 E. Tanque Verde Road, Tucson, AZ 85749.