



Bond Oversight Committee Meeting Notes

March 23, 2023 @ 5:00 - 6:00 p.m.

Tanque Verde HS Commons, Community Room

Members in attendance were Jeremy Schalk (phone), Scott Hagerman, Tony Blackwell, Lisa Brown (remote), Elaine Armienti (remote), Greg Miller, Hunter Jones (remote).

Scott Hagerman began the meeting at 5:00 p.m.

1. Financial Update

Ms. Armienti reported on the budget status as of March 7, 2023. At this point, we have spent about 72 percent of our funds. Final number anticipated at \$350K after paying general commission fees from the construction contract, and unusual site conditions that state may not pay.

2. Construction Updates

Greg Miller reported on the current status of construction projects district wide.

TVHS - Substantial completion or close to it. TVHS commons has some punch list work to complete. Solar caissons will be completed by the end of next week. Steel work for the solar array, all work completed by the end of May. Down to landscaping, some drainage mitigation work, and the fire lane is about 80% complete.

EGJH - We've been brought back in with an issue with the sewage line, completed an easement agreement with Pima County to create a new sewage line behind EGJH. Design issues need to be addressed, but should be finalized after this week's revisions (end of next week). Timeline forthcoming. We will not dig during the student testing week. That means we will have to hold off until after testing. Complete sewage connection by the 4th of July. Approx 29 days start to finish.

Natural Gas generators are in a holding pattern at this time for the backup generator. Still 7 months away, but Greg Miller's hope is that everything will be prepared by the time it arrives. There are shortages and hospitals, etc. have priority.

MPR at EGJH will receive sound system improvements. Lisa asked what she needs for the music program there. Problems with writing of current sound system because of lack of

insulation around the wiring, and interference from other things in the area that cause feedback. Half of the speakers in the ceiling are disconnected, or weren't connected in the first place.

TVES/ACES kindergarten buildings are completed. Weatherization will resume as of Tuesday, 60 days from start to finish of the weatherization project. Concrete will be complete for the grating and drainage. Laying of sod in courtyard spaces TVES.

ACES - Waiting for completion of the doors. Sewage connection project should be completed over the summer, with construction started as soon as school is out in May.

3. Transportation

Lainie Armienti reported that all transportation funds have been expended. Still waiting for the bus to be delivered due to supply issues.

4. IT Updates

Tony Blackwell reported we are essentially finished with IT bond work. All interactive flat panels have all been deployed. WiFi equipment is 100% here physically, finally. The network upgrade work has been completed.

5. Next Meeting Date

Dr. Hagerman stated the following: We need to make a final determination of how much money is remaining. We will send an email out once we know the final amount of money remaining.

Meeting proposed in mid-May to expend remaining funds, if possible before June 30th at the end of budget year.

Hope to be finished by the end of June and report to the Board in July.

Recommended that the committee report out to the board in July and make a decision on how remaining funds will be spent.

Scott wants music and theater people to come in a see what the system includes and make sure they have what they need.

The date for the next meeting will be communicated when we know the timeline for completion.

5:17 p.m. meeting adjourned by Scott Hagerman.