



Bond Oversight Committee Meeting Minutes  
December 2, 2021  
5:00 p.m. via Google Meet

*Committee Members in attendance were Tony Blackwell, Lisa Brown, Hunter Jones, Greg Miller, Carlos Ruiz and Jeremy Schalk. Also attending were additional district staff members Elaine Armienti, Scott Hagerman and Claire Place.*

1. Financial update

*Elaine Armienti provided the financial update. Since the September meeting, a total of \$590K has been spent. Please see the attached document for report details. Mr. Schalk asked if we are getting close to the total outlay for the network improvements. Ms. Armienti answered that this is correct.*

2. Construction Updates

a. PEMB (Pre-engineered Metal Buildings)

*Dr. Hagerman informed the committee that Mr. Greg Miller will be the new Director of Operations for the 2022-23 school year. He is acting in some capacities already this year related to the construction projects.*

*The EGJH building steel has arrived on time and is going up rapidly. We have three pre engineered buildings - EGJH Fine Arts, TVHS Commons and TVHS Science. Greg Miller reported that the steel building portion of the projects is going quite well, considering the supply chain issues, and the scheduled alterations that were needed. We also have an extremely good crew on site at EGJH, where the first steel structures were delivered recently (please see photos). The assembly is moving very quickly.*

*At ACES, EGJH and TVHS, we will have a much deeper knowledge of the utilities and foundations than we have had in the past as a result of the amount of work that is necessary at those sites. Mr. Miller will be documenting the information gleaned from the process.*

*TVHS Admin building renovation - Lighting and door deliveries are experiencing some delays due to supply chain issues. The TVHS Commons will likely be the last building*

*completed due to site complications and mediations of issues there (rerouting gas lines, relocating solar conduit, steel contracting for cost containment, etc.).*

*TVES - a retaining wall is being installed currently to mitigate a 4.5 ft. difference in elevation at the new building site. What is visible at that site is not the building itself as of yet.*

**b. Photos**

*Current photos of the new construction projects at the sites are included in the Construction Photo presentation. Much of what is currently happening are infrastructure and utilities relocation projects.*

**c. Building Renewal Grant (BRG) Projects (Weatherization, Roofing, HVACS, Drainage)**

*These are the grant projects being funded by SFB for building maintenance and renewal. Again, supply chain issues are creating issues. We are looking at temporary heating for the ACES classrooms for the next several months, similar to the temporary cooling that we had. Weatherization is beginning at ACES now, primarily stucco work to begin. There are some drainage issues and ground level issues, especially the sealing of the foundations at ACES. From the foundations up, there are concrete repairs, sealants, and painting needed, much like what was involved in the TVHS weatherization projects. The drainage projects at TVHS will start Feb/March.*

**3. Transportation ( 2019 Capital Plan and Updates)**

*The 2019 Capital Transportation Plan for bus replacement was reviewed. We are on target within the replacement schedule. We do have funding for one additional bus, however, the buses available to purchase are not what we need and the prices have risen considerably during the pandemic/supply issues. Because we were able to get a bus with the bond funds, we do not need to start a new bus lease this year. We were also able to purchase an activity bus which is helping with those trips. White Fleet purchases will be made in the used marketplace. This is a continuation of the white fleet replacement plan from 2019.*

**4. IT updates ( Network Installation)**

*Tony Blackwell, Director of Information Technology, discussed Winter Break projects. The network will be replaced starting the weekend of December 18th, to include: new switch hardware everywhere, new wifi will come in the summer. The design was created almost 2 years ago, prior to the construction plans, which is creating some changes. We will not carry over any of the legacy systems which have been creating our problems. Stability will be greatly improved with these changes. The core data center will be swapped out starting on December 18th. The first and second weeks of Winter break*

*will be utilized, so that when teachers and students return we will have a “whole new world” of internet functionality.*

*Once new construction is done, we will need to acquire more network hardware for additional classrooms and new buildings which were planned after the original technology infrastructure upgrade plans.*

5. Next meeting date

*March 10, 2022 - We should be well through the construction phase at that point, and may be able to discuss additional projects that have been identified.*

*The meeting adjourned at 5:44 p.m.*

***The 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***