

# Citizens' Bond Oversight Committee

April 15, 2019

4:00 p.m.–5:30 p.m.

ESC Room 3118

**“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”**

**Attendees:** Bill Canterbury, Don Carroll, Jeni Finnigan, Matt Hahn, Jennifer Harrison, Tom Patton, Terry Davis, Diane Doney, Nicole Moyer, Mike Lopez

## Minutes:

1. Welcome and review minutes/agenda.
  - a. No changes to minutes.
2. Bond program: current status overview.
  - a. Handouts:
    - i. Big packet includes everything we are anticipating working through this summer.
    - ii. Two-page summary includes a line item for each bid pack and the budgeting summary for those bid packs.
  - b. BP-01 Newton and Junior Stadium
    - i. Walked through how the budget was established for this project as an example to illustrate for all projects
    - ii. Architect has been hired (RTA); contractor has been hired (GH Phipps)
    - iii. Design Advisory Group (DAG) reviews have begun; these are going well.
    - iv. 2Revolutions - consultant for the district to help with visioning for 21st century learning, center-based programming, and how the furniture will be used to fit modern instruction.
  - c. BP-02 Ames replacement
    - i. Abatement will begin over the summer.
    - ii. Architect is MOA; contractor is Roche.
    - iii. DAG meetings are underway here as well.
    - iv. 2Revolutions working with DAG.
    - v. Question: since the school is not currently functioning as an elementary school, who is on the DAG?
      1. A district principal, director of elementary ed, teachers from nearby elementary schools, community members.

- d. BP-03 Franklin replacement
  - i. Architect is HCM; contractor is Howell.
  - ii. DAG meetings will begin in August once new principal is on board.
- e. BP-04 Highland repurpose
  - i. Architect is Intergroup; contractor is Houseman.
  - ii. We spoke about the modular wing previously, but in going through that, there have been some items discovered regarding the site:
    1. Stormwater needs to be done since we are covering up too much grass with the new parking lot.
    2. Some utilities in the street where the storm drain pipe would have to go, so we are looking for a variance that will allow us to not have to pipe stormwater so far.
    3. Because of the change in use, we have to upgrade the water supply from 2.5" pipe to 3" pipe (fixture count is going up--more demand). This will be done next summer in Phase 2.
    4. Subsurface utility engineering (SUE).
  - iii. On-track with design and have an achievable scope for the summer.
- f. BP-06 CTE (Career and Technical Education)
  - i. Phase 1 environmental completed.
  - ii. Some discussion about the contract when we purchased the property and the current lease with Stevenson (2 years with 2 possible 6-month extensions).
    1. The goal is to have the design done and ready to go when they vacate.
- g. BP-07 FFE (Furniture, Fixtures, and Equipment)
  - i. Interviewed 4 vendors; selecting 3.
  - ii. Selected METeOR to assist the district with education specification development and professional development for teachers/school staff.
    1. Challenge: how much time will it take to work through professional development? Currently discussing.
  - iii. Learning services and IT would put together a catalog/menu for buildings to pick and choose their furniture from pre-approved list.
  - iv. Thought is to assign by grade level so there's consistency from like-level schools.
- h. BP-09 Kitchens
  - i. This summer, replacing one walk-in freezer and the rest of the work will be refurbishing freezer/cooler units and serving lines.
- i. BP-10 Turf
  - i. Arapahoe, Heritage, and Euclid will have fields replaced within their tracks this summer (the two at the high schools will be illuminated).
  - ii. Littleton Soccer might partner with us to do a field at Options Secondary at Whitman (this would not be funded out of bond dollars, but could be packaged with the Euclid field for efficiency).

- iii. Contractor is ACC; should have guaranteed maximum price (GMP) this month.
  - j. BP-14 Concrete and Asphalt
    - i. Looking at 10 schools this summer.
    - ii. Original assessment was done two years ago; things have changed since then.
      - 1. Projected budget for \$3 million could potentially be exceeded.
      - 2. Base bid for both phases established that we should be able to get it done using some of the contingency.
      - 3. Will continue to monitor.
    - iii. Project should be bid out by the end of the month.
  - k. BP-15 Irrigation
    - i. 2 schools being worked on.
    - ii. Using bond dollars, but Jett (LPS operations and maintenance manager) is managing it in-house.
  - l. BP-17 Arapahoe/Twain
    - i. Rooftop unit at the pool portion of AHS needs replacement.
      - 1. 20-week lead time on that replacement unit; therefore, can't be completed this summer.
      - 2. We will have supplementary fans installed this summer to get us by until next summer when we can get the rooftop unit.
  - m. BP-18 Centennial/Wilder
    - i. Centennial: ADA-conversions for the restrooms because there is a need.
  - n. BP-20 Field/Littleton Prep
    - i. Roof at Littleton Prep due to ongoing leaks.
      - 1. Will be bid out this month.
      - 2. Four roofers lined up to provide a bid.
  - o. BP-22 Goddard
    - i. Start design process as soon as possible so we can start elevator hopefully next spring.
  - p. BP-23 Peabody/Lenski/Sandburg
    - i. Peabody ADA restroom.
- 3. Summer/fall meeting schedule.
  - a. Please pencil in the possibility that our presentation to the Board will be moved to May 23.
  - b. Discussion of fall meeting dates.
- 4. Any other discussion.
  - a. Touring through some new buildings in surrounding districts.
  - b. Making sure we'll take all sorts of spaces for kids with various needs and abilities into account.
- 5. Adjourn.