

Citizens' Bond Oversight Committee
August 26, 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. Minutes from the April 29, 2019 meeting approved.
2. Bond update presentation and review quarterly report.
 - a. Terry and Mike walked the committee through the presentation showing summer work and added details regarding each bid pack.
 - b. There was a question about the storm water mitigation at Highland and how this will affect the kids' play area.
 - i. This will be a retention pond. It will be like a shallow bowl, 10'x10' in area in the most shallow point. There will also be a concrete structure that will be installed to clean the water before it outfalls to the storm drain. Water could be retained for a short period of time before it releases.
 - c. Question about how long it will take to get a school fully changed out with the new furniture since we're not doing full schools all at once.
 - i. Jacobs doesn't have a definite answer on this yet as the first report will be back from MeTEOR on August 30 and a preliminary schedule from them is expected on September 17.
 - d. Discussion: neighborhood concerns about lighting on the new turf field at HHS.
 - e. Contractor for asphalt/concrete bid pack is PML.
3. Any other discussion
 - a. Highland should be completed by September 20, definitely by end of September.
 - b. Discussion of how to read the cost summary reports and how Jacobs is being transparent about budget transfers from one bid pack to another (i.e., a transfer from "hazardous materials" to "Ames" for abatement).
 - c. Question about the Title IX field dollars.
 - i. Making sure we have adequate Title IX facilities everywhere possible.
4. Adjourn.