

Citizens' Bond Oversight Committee
September 13, 2021
4:00 p.m.–5:30 p.m.
ESC Jacobs Trailer Conference Room

“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, Amanda Clark, Matt Hahn, Brad Leitner, Mike Lopez, and Tom Patton

Absent: Loree Bruno, Terry Davis, Jennifer Harrison

Minutes:

1. Welcome and review minutes/agenda
 - a. Minutes from August 25 meeting approved.
2. Financial update
 - a. Loree was not in attendance, so Mike Lopez walked the committee through the financial update.
3. Bond update
 - a. BP-01 Newton
 - i. Ribbon cutting is scheduled for September 24, 2021
 - b. Junior Stadium
 - i. Construction fence has been installed; pre-demolition is in progress. The abatement scope is scheduled for completion spring 2023. The North bus route to maintain bus access to the new middle school is in progress.
 - c. BP-02 Ford
 - i. Ribbon cutting is scheduled for September 24, 2021
 - d. BP-03 New Elementary School #2
 - i. Abatement work in the existing Franklin building is in progress and scheduled for completion this fall. Building demolition will commence once abatement is completed. Concrete SOG, footings, underground MEP utilities, structural steel, roofing, and wall framing for the new school are in progress.
 - e. BP-04 Highland Elementary School
 - i. Phase II design is scheduled to begin this fall.
 - f. BP-05 New Elementary School #3
 - i. SD/DD is in progress; page turn is scheduled this month. CMGC proposals are in review, and interviews will be held with the top four firms in late September.
 - g. BP-06 CTE
 - i. SD drawings are complete.
 - ii. Current estimate from FCI is over budget, VE (value engineering) options are under review.
 - iii. Advisory meetings with Learning Services continue.

- h. BP-10 Turf Fields
 - i. Littleton High School turf installation is complete, and punch list items are ongoing.
- i. BP-12 Security
 - i. Material delays have impacted the completion of secured vestibules at Centennial, Wilder, Field, Euclid, Whitman, Littleton, and Arapahoe. The project team is closely coordinating work with each school and the contractor to complete work once materials are received. TCO was received at all locations.
- j. BP-26 Littleton Academy
 - i. DD drawings are scheduled for completion this fall.
 - ii. CMGC contract in progress with Fransen Pittman.
 - iii. Phase I construction is scheduled for summer 2022.
- k. BP-27 High School Softball Fields
 - i. Heritage High School softball field is complete. Bleachers and batting cage net are complete. Permanent fencing and pitchers' plate will be installed upon delivery of materials.

4. Adjourn