

Bond Oversight Committee

Agenda: May 11, 2022 - 6:00 p.m. - 8:00 p.m. – Tumwata Middle School

Light dinner @ 5:30pm.

Welcome

6:00 p.m.

Dick Withycombe, Facilitator

- Welcome and Check-in (10 minutes)
- Break into two groups – one for Tumwata Tour (50 minutes), one for Bond report (50 minutes), switch at 7:00pm.

Communications and Engagement

- 2022 Community Bond report (5 minutes) - Lisa Normand

Three Main Themes – Wes Rogers

Reduce Overcrowding – (15 minutes)

- Middle School Overview
 - Gardiner Middle School
 - 98% complete – future milestones are track surfacing and athletic storage building
 - Track / Playfields scheduled to complete late June.
 - Phase I punch list is complete, Phase II punch in process
 - Contractor reports, *“The turf fields are complete and pending a punch list walk with the owner/design team and owner training. The track surfacing has just started with a 3 week duration assuming dry weather (dry weather required). The athletic storage building pad and electrical are ready for building erection beginning mid-June. The majority of the landscaping that remains is the north and east side of the property along the fence lines and dry weather would help accelerate landscaping completion.”*
 - Tumwata Middle School
 - 99% complete – summer work begins the week of June 20th
 - Less than 5% of punch list items remain open, with half of those near completion
 - Contractor reports, *“Milestones we need to complete: door hardware cords, vinyl graphics, mechanical duct cleaning, miscellaneous painting on the exterior, solar integration into building metering software. “*
- Property Acquisition
 - The District is very close to acquiring property (9.21 acres) adjacent to existing District owned property (11.85 acres) to create a future school site of 21.06 acres next to the Thimble Creek Concept Plan, which is east/southeast of OCHS.

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Safety & Security including Upgrades and Updates (10 Minutes)

Check on Vestibule photos, as Joseph and/or Michele to get updated footage or photos

- Cohort 1 (2020)- COMPLETE
- Cohort 2 (2021)
 - Barclay -COMPLETE
 - Beavercreek ES/John McLoughlin ES/Oregon City Service Learning Academy - King Campus – 99% complete, a few minor punch list items
- Candy Lane (2022) – finish HVAC scope of work from Cohort I (2020) and support Jennings Lodge Candy Lane Consolidation Project.
- Cohort 3 (2023?) – secure vestibule for Clackamas Academy Industrial Sciences – Jackson Campus, possible secure vestibule for the District Administration Building.

CTE Planning and Design (5 Minutes)

- Summer 2021 projects – 98% complete, vinyl graphics at OCHS Health Sciences / Career Center will be completed in late June 2022.

Q&A

Financial Update (10 minutes)

- Budget Update, Adjustments and Expenditures - Wes Rogers

Closing (10 Minutes)

- Final questions and comments – Dick Withycombe

- **Upcoming Meetings:** Third Wednesday of each month. September, January, April, June