

The Bond Oversight Committee met April 19, 2022 at 6:00 p.m. at the Mountain View Conference Center. The meeting was also made available to panelists and attendees via Zoom video conference.

1. CONVENE

1.01 Call to Order by Chair

Riley Cornelsen called the meeting to order at 6:09 p.m.

1.02 Roll Call of Committee Members

Committee members present in-person included Riley Cornelsen, Dan Cornelsen, Mark Harting, Joe Lupo, Brian Lynch, and alternate member Michael Contezac. Committee members present via zoom were Sandi McMillan and Tristen Byers.

Also present in-person were Ferndale School District Maintenance and Facilities Director Jamie Plenkovich, Athletic Director/Assistant Principal Eric Tripp, Administrative Assistant Tammy Longstaff, Ferndale School Board member Steve Childs, and Construction Services Group Representative Ken Kuiken.

1.03 Adopted the Agenda

Agenda item 3.02 (e) PSE Grant/Solar Panel Grant was added to the agenda under action item follow-up.

Mark Harting moved to adopt the April 19, 2022 agenda as modified. The motion carried.

1.04 Approval of Minutes

Sandi McMillan moved to adopt the March 22, 2022 minutes as written. The motion carried.

2. PUBLIC COMMENT

2.01 Receive Public Comment

No public comment received

2.02 Shared Public Comment Received During the Past Month

No public comment received

3. UNFINISHED BUSINESS

3.01 How do we communicate with the public?

The FHS Dashboard and the Critical Projects Schedule have been updated on the district's website. Cashflow information has also been uploaded to the district's website.

3.02 Action Item Follow-up from March 22, 2022 meeting

a. New FHS Tour Opportunities – District/CSG

There are no tour dates planned as of today however, the District continues to work with Cornerstone to schedule another tour within the next month or two.

b. Site visit Video Recording Consideration

A video recording of the current construction site will be taking place on Friday April 21, 2022. Jackson Hogan, Jamie Plenkovich, Kurt Belanger, and Eric Tripp will be a part of the production team. This will be shared via Facebook Live on Thursday May 5th. The BOC team would like to see this shared in other venues such as the District's website as well as other social media outlets.

c. BOC Biannual Report to Board

BOC members discussed items in the current draft version of their Biannual Report to the Ferndale School Board due this month. One item of interest is the status of the Sponsorship Committee and their work. They also discussed items for inclusion in future issues of their report to the School

Board. Riley will be presenting the report to the Ferndale School Board members during their monthly school board meeting on April 26th, 2022. Tammy Longstaff will upload the final report to Board Docs for next week's School Board Meeting.

d. Review FHS Move-in Map

Ken with CSG presented the move in map to the committee. He will be adding the Performing Arts Center (PAC) to the Move-in Map prior to it being printed/distributed. Poster size Move-In Plan posters will be ordered by the district and shared with staff and community.

Cornerstone is planning timing of deliveries to the project site so that the Diane Court access route will be used minimally and possibly not at all if they are able to schedule deliveries around staff and students being present.

Communicating building entry/egress points to students, staff, and community members during the different phases of construction is critical to maintaining a safe site where education and construction are co-existing. Parent Square is a great resource for district staff to communicate the phasing updates.

e. PSE Rebate Update/Solar Panel Grant

Ken Kuiken provided an update on the PSE Grant request process. The link provided to Ken by PSE was the wrong grant. A new application will be submitted for a lighting grant this week.

Ken Kuiken will inquire if solar panels or future plans for them were considered in the construction design process. Sandi shared that the State of Washington has retrofitting grants available.

4. NEW BUSINESS

4.01 District Comments/Input

a. Review Bond Related Spending for March 2022

Current expenditures on the new FHS project as of March 30, 2022 total \$45,649,248.

Questions were raised about SCAP funding balances and district expenditures not reaching the SCAP amounts. Value Engineering and Constructability Review were the line items in question. Tammy will email Heidi with CSG for further explanation.

b. Review Cash Flow Plan

No questions about cash flow chart.

c. Construction Management Report/Change Orders

Ken Kuiken reviewed the CCR/CO report with the committee.

CE004.3 GCCM Storm Detention Subgrade Improvements – March 2022

There was known risk around soil issues so funds were put in the contingency bucket. The ADS composite system was switched from corrugated metal due to long lead times and increasing costs. By utilizing the ADS, it requires a different system. Approximately \$600,000 has been carried in the three different contingencies buckets so these unforeseen costs are covered in the budget.

d. Receive an update on items related to the bond

CSG Monthly Report on FHS – Ken Kuiken

- Grandstands - Mechanical and electrical underground is complete. Slab on grade for concessions and restroom area completed last week. Hardscapes has begun and will run through end of April.
- Athletic Wing – Temporary wall at West end of Gym is constructed and will be weatherized in the next two weeks. Framing is near finish, Mechanical and Electrical rough in should be completed in late May. Switchgear that energized the facility is scheduled to ship late April. This will mark a major milestone for the project. Air handling units and equipment has been installed over the locker room allowing for final connections to begin. Sound attenuation panels are being installed in PE and Gym areas. Painting of overhead space in PE, Gym & Aux Gym should wrap up in a couple of weeks. Auxiliary gym roofing and exterior insulated wall panels

are now complete. Framing in this area will begin in the next couple of weeks.

- Academic Wing & Commons – Framing is 90% complete in Level 3; Levels 2 and 1 are complete. Electrical/Mechanical rough-in is complete on Level 1, 90% complete on Level 2, and 50% complete on Level 3. Roofing is primarily complete. Siding should be close to complete in early May. Window installation is substantially complete. Installation of the storefront systems is underway and will be ongoing over the next month.
- Subcontractors on site at this time are:
 - Pellco Construction, Inc.
 - Pacific Steel Group
 - Cowden Gravel and Ready Mix
 - Ralph's Concrete Pumping
 - LaRusso Concrete
 - Milne Electric
 - Ramset Mechanical
 - Delta Mechanical
 - GK Knutson
 - Piper Caluori Steel Erectors
 - BahnMiller Construction
 - SQI Inc. Commercial Roofing
 - Axiom Construction
 - Columbia Fire
 - Acoustic West
 - ICI
 - NWCC
 - Pacific Window
 - Pacific Cabinets

CSG Monthly Report on Critical Projects and Safety/Security– Ken Kuiken

- e. No changes to report on the work on the Critical Projects and Safety/Security.

4.02 Upcoming Meetings/Important Happenings

- a. BOC Members requested additional tour opportunities

The next meeting will be May 24, 2022 at 6:00 p.m.

5. ADJOURNMENT

The meeting adjourned at 7:24 p.m.

Items for Follow-up/Action:

1. Tour Opportunities – CSG/Cornerstone/District
2. Solar Power/Grant Options
3. SCAP Funds – Full Utilization