

The Bond Oversight Committee met March 22, 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 6:02 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 member Tristen Byers was not present. Committee member present via zoom was Sandi McMillan.

Also present in-person were Ferndale School District Maintenance and Facilities Director Jamie Plenkovich, Interim Superintendent Mark Deebach, 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

Mark Harting moved to adopt the March 22, 2022 agenda as written. The motion carried.

1.04 Approval of Minutes

Sandi McMillan moved to approve the February 15, 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

Public comments continue to be about preserving bricks and the gym floor in the existing FHS facility. A substantial piece of the gym floor is scheduled to be repurposed.

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.

Cornerstone's move-in schedule is nearly finalized and should be able to be posted within the next month.

Phasing and Traffic plan graphics are still in the works and will be posted once available.

Critical Projects Schedule – some items have been moved out. UEE is doing all HVAC controls so the schedule is being shuffled to accommodate their work on the new high school. Most of the unfinished Critical Projects work is slated to be completed during the summer of 2022.

Due to the construction phase of the new high school project, it was decided that the committee would not pursue having any student members. Compliments were shared about the tour that the high school student schoolboard members provided the Superintendent candidates.

3.02 Action Item Follow-up from February 15, 2022 meeting

a. Status of Sponsorship Committee Formation – District

The Sponsorship committee will support the goals established by the Bond Oversight Committee to solicit donations from community businesses and interested private citizens to support different aspects of the new FHS.

Celina Rodriguez is heading up this committee. She is currently finishing up with the new superintendent hiring process and will be able to spend more time on this committee later this spring. The next Sponsorship Committee meeting is scheduled for March 28, 2022.

b. PSE Outreach – Rebate Program Options

Ken Kuiken recently submitted a grant application to PSE and is waiting to hear back from them.

The district has received multiple grants from PSE for lighting upgrades in the past. Currently, utility companies are offering large savings to municipalities to upgrade to energy efficient systems such as solar panels.

c. February Site Tour – Follow-up/Feedback

Overall impression was that it was a great tour. One attendee stated, “The sheer size of the building is amazing”. The time allotted for the tour and the smaller group size was appreciated by the BOC members. The construction crew providing the tour was knowledgeable and able to answer all of the questions. Members appreciated being able to view the mechanical systems prior to sheet rock being installed. The Ferndale High School teaching staff will be touring the facility this week.

The feeling on the project and mood of the contractors is solid. Cornerstone has done a great job planning and scheduling subs so that they can be as productive as possible when onsite. BOC Members appreciated the skill level of the construction crew and being able to witness the safety precautions that are in practice.

A suggestion was made to have someone attend a tour with a go pro and record a tour in process so that it could be delivered to a larger audience without taking extra time on the part of the work crew. This may be something that could be on Facebook live. The district and CSG will speak with Cornerstone to see if this is something they are comfortable with. It would be best to do after contractors have left for the day. Mark will present at tomorrow’s construction meeting.

Members are requesting another tour at the end of April or early May.

d. Status of Art Commission’s Approval of Lummi Nation Artist

The Art Commission offers two pathways. One option provides for a curated collection and the other provides for a commissioned piece. The district has elected to opt for the curated selection because it allows for more pieces of artwork. The commission has assigned the district with a curator and Dr. Linda Quinn has been asked to head up this process. Teachers, students, community members, and Lummi cultural representatives will make up this group. The curator will bring samples of artwork for the group to select from. BOC members want to ensure Lummi artist's work is represented and there is a focus on local art. Criteria has been established to assist with the selection process. Mark recommended that interested BOC members attend the meeting to share their input. The first meeting is scheduled for the 28th of March.

This item will receive intermediate updates at future BOC meetings throughout the process.

4. NEW BUSINESS

4.01 District Comments/Input

a. Review Bond Related Spending for February 2022

Current expenditures on the new FHS project as of February 28, 2022 total \$40,919,799.

b. Review Cash Flow Plan

Over the next month, the actual spending will be more in line with the projections.

c. Construction Management Report/Change Orders

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

PCCO #4 brings the team current with all change orders.

Tammy will continue to post the new proposed change orders as they come in.

The project is in a good position with approximately half of the owner contingency amount remaining.

Supply chain issues have been minimal, and changes have been made on some products so that product would be delivered on time.

Owner supplied equipment is being ordered at this time. Eric Tripp and Technology Director Martina Su finalized quantities for flat screen

monitors/panels yesterday and those will be ordered shortly. Dykeman Architects has provided helpful information by providing a list showing Owner supplied-Owner installed, Contractor supplied-Owner installed items.

Technology supplies seem to still be a challenge. Switches that were ordered last summer, are still backordered. The district elected to change from the model 9200 to the 9300 model in order to get them in time.

Supply chain delays has also been experienced with laptop orders. For example, touch screen devices have long delay times but non-touch devices do not.

d. Receive an update on items related to the bond

CSG Monthly Report on FHS – Ken Kuiken

- Retaining wall between grandstands and bus parking area is approximately 75% complete. North end of the wall is presently under construction. Foundation walls are being constructed for the concession and restrooms beneath the grandstands. Grandstands will start to go up within a month or two.
- All concrete work on the main building within this phase is complete. Concrete work will pick up when CTE construction begins next year.
- Structural Steel – Wall purlin & insulated panel installation is primarily wrapped up in the Athletic wing of the building. A temporary wall will be constructed at the west end of the main gym to seal up the building until construction on the CTE begins next year. Structural Steel assembly has started on the Auxiliary Gym and the skeleton is substantially complete. Roofing and wall panel construction will start shortly.
- Mechanical & Electrical – Rough-in is ongoing in the Academic wing. Level one is substantially complete, level two is approximately 90% finished, and level three is approximately 55% complete.

A question was raised about mechanical equipment in the kitchen and the possible need for additional support due to the amount of equipment that was being hung from the ceiling. This is a topic for the onsite construction teams.

- Framing – Interior framing in the Academic wing is ongoing and substantially complete at levels 1&2. Level 3 is approximately 90% finished. The sheetrock at Sector 1 of level 1of the Academic wing is substantially complete. Crews are now in the process of mudding and

taping that area. Wall paint in that area will follow. Framing at the Athletic wing is ongoing and making good progress. Framing of the locker room area is close to complete and crews are now framing around the kitchen, gym, and wrestling rooms. Sheetrock has been hung around the mechanical mezzanine that serves the Athletic wing.

- Doors & Frames – Door frame installation is ongoing and substantially complete at level 1 of the Academic wing. Level 2 door frame installation has begun.
- Permanent roofing at the Academic wing is substantially complete. Temporary roofing is complete over the Commons areas and permanent roofing in that area will be completed over the next few weeks. The weather barrier is substantially complete at the Academic wing. Metal and wood siding is ongoing at the Academic wing and the building is starting to have a finished look. Aluminum window frame installation is ongoing and approximately 70% complete at the Academic wing. Glass installation should begin over the next few weeks.
- Masonry – Masonry block installation at the Academic wing is primarily wrapped up and the Masons will return when the Athletic wing is ready for block.
- Scoreboards in both gyms will be fully digital. The aux gym will get the score boards that are currently being used in the current gym. The current scoreboard in the older gym is being considered as an upgrade for one of the middle school gymnasiums.
- 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
 - GK Knutson
 - Piper Caluori Steel Erectors
 - Bahnmillier Construction
 - SQI Inc. Commercial Roofing
 - Axiom Construction
 - R&D Masonry

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.
- f. Bond Oversight Committee – Reports to the Board

Since the committee’s oversight requirements have changed now that the project is well under way and running smoothly, the committee decided to report to the board biannually. The next report to the board will be in April of 2022.

The structure of the report will change as well since many of the topics have been completed. It was recommended that the committee include attachments to their summary, so it is a reference and an additional narrative is not required. The BOC’s focus is “On Time, On Budget, As Planned”.

Sandi McMillan shared information that would be a great piece for a conclusion report at the end of the project. Riley and Sandi will work to have a draft of the summary for the next board report prepared by the April BOC meeting.

4.02 Upcoming Meetings/Important Happenings

- a. BOC Members requested additional tour opportunities

The next meeting will be April 19, 2022 at 6:00 p.m.

5. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

Items for Follow-up/Action:

- 1. Tour Opportunities – CSG/Cornerstone/District
- 2. Site visit video recording considerations – CSG/Cornerstone/District