

MINUTES

Project Oversight Committee Meeting

2/24/2022 4:00 PM

TEAMs Virtual Meeting

Committee Members Present: Sandy Burke Bishop, Jim Mather

District Staff: Lisa Snead, Stephanie Doster, Steve Grube, Tom Brown, Danny Seepersaud, RT Myers, Dolly Viderman, Paris Maddox

Call to Order

Meeting was called to order by Ms. Lisa Snead at 4:00 PM., while waiting on some members we did an introduction of Paris Maddox.

Approval of January 20, 2022

Quorum was not met at this meeting to approve minutes from 01-20-22 meeting. If the quorum is met, we will need to approve minutes for 01-02-2022 and 02-24-2022 meetings.

Year-to-date Sales Tax Collections Update - Mrs. Snead

Ms. Snead reviewed the year-to-date sales tax collections, we still are awaiting the December posting, but we are ahead of schedule, this year as well as we were last year. This is good news overall for the program.

Expenditure Summary – February 2022

Monthly expenditure summary as of February 2022 was shared with the committee members. We had 134 million budgeted for projects, year to date 50 million was spent, leaving us a balance of 84.8 million.

General Project Report – Major Constructions Presentation – Mr. Tim Moore

Mr. Steve Grube starting his presentation, with we are seeing 20% to some 25% increase in contracts fees across the board. Some of our smaller projects the increase even more just because of the scale.

- **Beachside Elementary School and Woodward Elementary School:** We had to put some more money into this project. We are watching our upcoming projects very carefully. We budget these projects 18 months ago, so we are trying to make some adjustments, we are trying to keep the quality and scope intact. Some of the projects that we are currently fully contracted with were locked in on prices.

- **Alternative Materials:** We are looking for alternatives in some, for the types of materials and types of means and methods that we use, but in many cases that is not an option for us, especially when it comes to MVCC equipment.

Mr. Tom Brown started his presentation:

- **Deltona Middle School:** we have some challenges with the supply chain, we are looking to occupy the new building this coming summer, we will then move into the old campus and do some minor renovations. Total completion with the project by December of this year and currently we are still within budget.
- **Ture T. Small Elementary School:** We are working with architect on design development and will have the construction management firm on board.
- **New Smyrna Beach Middle School:** We are getting ready to complete phase three which is buildings 5 and 9 which are scheduled to be completed over the Spring Break, class classroom will resume in those building after spring break, phase four in building 8, 10 and 14. Classrooms, Culinary and Music. Those will be completed at the end of the school year, at the end of May the final phase of the project which should be complete by August.
- **Woodward ES:** Approved by the Board. The first phase is anticipated to be completed in January of 2023; this will include the new Administration Classroom Building and the new Food Service Building, then do some renovations of the existing Main Building 1.
- **Tomoka Elementary School:** We just took the agreement to the board this should be on the March 8, 2022, Agenda.
- Once **Beachside** is completed, this campus will then move over to Osceola in June of next year, demolition will start. Completion anticipated August of 2024.
- **Stark Elementary School:** The Board approved staff recommendations.
- **Orange City ES:** Additions and renovations, we have shortlisted the architectural firms down to three, recommendations to go to the Board in April. Construction to begin in May of 2023 to be complete in the summer of 2024. Ready to occupy August of 2024 go back, do some renovations for March of 2025.
- **Spruce Creek High School:** Construction to started in June of 2023, the first phase in February 2024, follow up with some renovations to some of the spaces.

Mrs. Lisa Snead, spoke on the broadband access for students, Volusia County would like to partner with use on this project.

Site Visits – Mrs. Lisa Snead

In December's meeting we talked about potentially going out and looking at one of the schools. Dr. Shanoff would like to know when a suitable time for us would be to do that with you all. The committee suggested in the spring, having the meeting be like a field trip to go look at one of the sites. The suggestion was made to go to Deltona MS.

Next Meeting

Next POC meeting will be held on March 24, 2022, at 4:00 pm via TEAMS.

The meeting was adjourned at 4:36 pm.