

MINUTES

Project Oversight Committee Meeting

04-28-2022 4:00 PM

TEAMS Virtual Meeting

Committee Members Present: Sandy Burke Bishop, Jim Mather, Mitch Aten, and Jacob Lammers.

District Staff: Lisa Snead, Steve Grube, Danny Seepersaud, RT Myers, Michelle Newman, Dr. Mark Shanoff, Tina Skipper, and Anita Burnette.

Call to Order

Meeting was called to order by Ms. Lisa Snead at 4:00 PM

Approval of March 24, 2022

Motion to approve the minutes for January was made by Sandy Burke Bishop and seconded by Mitch Aten. The minutes were approved with all ayes. March minutes need to be approved.

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

Mrs. Snead reviewed the year-to-date sales tax collections we came into the second quarter, up 15 million from 12 million last year. Projections of 3.9 million this quarter vs. 3.3 this year. Trending very well.

The order of the agenda was changed due to Mr. Grube having another meeting at 4:30, all Committee Members agreed that it was ok.

General Project Report – Major Constructions Presentation

Mr. Steve Grube starts his presentation, with:

- **Deltona Middle School:** We are currently within budget and getting close to occupying the new building in June, we finished the bus loop, June 2022 begins renovation & demo of existing campus and December 2022 anticipated substantial completion. We will start scheduling tours of the building; the committee could do a separate tour and then a meeting.
- **Beachside Elementary School and Woodward Elementary School:** We are on schedule and within budget, total project funds \$28M-Salex Tax, COPS Exhibit B approved \$26.4M and we are anticipating November 2022 for occupancy.

- **Turie T. Small Elementary School:** Construction to begin June of 2022 with anticipated completion of June 2023. Total Project Funds: \$26 M-LCIF \$2M impact fees.
- **New Smyrna Beach Middle School:** This is a multi-phase project, we have completed phase 3 in building 5 and 9, phase 4 has started in the food labs, music and some classrooms, phase 5 to start in June to the Media Center and Administration Agriculture with the anticipated completion date of August 2022. The total projects funds: 20-5M-Sales Tax Project is on schedule and within budget.
- **Woodward ES Renovations and additions:** January 2022 the Board approves GMP for \$21.6M, April 2022 construction has begun, January 2023 phase I is anticipated a substantial completion and December 2023 phase II anticipated substantial completion. The total project funds: \$20.75M COPS + \$2M Impact Fees + \$2M LCIF.
- **Tomoka Elementary School:** April 2022 we had a visioning session with faculty and staff, May 2022 we will advertise for Construction Management (CM) Services, BRPH is the architect, November 2022 we will complete phase III design documents, June 2023 students will temporally occupy Osceola ES, July 2023 construction will begin, and June 2024 is our anticipated completion date. total Project Funds: \$28M – COPS +\$2M Impact fees.
- **Stark Elementary School Additions and Renovations:** The Architect has been approved by the board and selected; in June we will advertise for Construction Management (CM) Services. May 2023 construction we will begin, this project is a combination with some renovations and some remodeling. February 2024 is anticipated for phase I competition and March 2025 we anticipate completion of phase II. the total Project funds: \$13.05M COPS
- **Orange City ES:** May 10, 2022, we will be making a recommendation for Schenkel Shultz Architects be selected, it will go The Board for approval. Building 1 of this site we have a few challenges due to its historic history but is not in good shape. In June 2002 we will advertise for construction Management (CM) Servies. In June 2023 construction begins, June 2024 anticipated completion of phase 1 and March 2025 anticipated completion of phase II. Total Project funds \$18.2M COPS +1.5M Impact fees

- **Spruce Creek High School:** In April 2022 we advertised for architect-engineer (A/E) Services, July 2022 we will advertise for construction Management (CM) Services Construction to start in June of 2023, the first phase in February 2024, follow up with some renovations to some of the spaces. total Project Funds: 15M LCIF +2.4M Impact fees

Discussion

We are still facing some challenges with the cost of materials, lead times on materials are affecting our budgets.

Expenditure Summary –April 2022.

We had 158M, to date 62M has been spent, leaving a balance of 95M.

Check Book

Mrs. Snead went over the Check Book by Project Category, Description, Referendum Amount, Total Expenditures and Sum of Balance. Security, \$45M Referendum \$8M total expenditures \$36M balance. Specific & Significant Renovations \$100M, \$39M spent, \$60M balance. Technology \$135M, \$55M spent \$79M balance. Athletics & Physical Education \$15M, \$6M spent \$8M balance. Science Classroom Remodeling \$8M, with a \$8M balance. Contingency and Inflation \$66M with a \$66M balance.

Site Visits – Lisa Snead

Steven Grube will look at Deltona MS for a tour.

Next Meeting

Next POC meeting will be held on May 26, 2022, at 4:00 pm via TEAMS.

The meeting was adjourned at 4:52 PM.