

The Bond Oversight Committee met July 19, 2022 at 6:00 p.m. at the Mountain View Conference Center.

1. CONVENE

1.01 Call to Order by Chair

Riley Cornelsen called the meeting to order at 6:06 p.m.

1.02 Roll Call of Committee Members

Committee members present in-person included Riley Cornelsen, Mark Harting, Tristen Byers, Dan Cornelsen, Sandi McMillan, Brian Lynch, and alternate members Michael Contezac and Rick Strissel.

Also present in-person were Ferndale School Board Member Steve Childs, Ferndale School District Maintenance and Facilities Director Jamie Plenkovich, and Administrative Assistant Tammy Longstaff.

1.03 Adopted the Agenda

Mark Harting moved to adopt the July 19, 2022 agenda as written. The motion carried.

1.04 Approval of Minutes

Mark Harting moved to adopt the June 21, 2022 minutes as written. The motion carried.

2. PUBLIC COMMENT

2.01 Receive Public Comment

None received

2.02 Shared Public Comment Received During the Past Month

Teacher inquiry regarding ability of classroom doors to be locked from the inside. Classroom features at the new high school include the following: interior and exterior roller shades, an interior thumb turn inside the door to bolt the door shut (this unlocks automatically when you try to exit the classroom), furniture that can be utilized as shields/barricades, operable walls that can be closed and locked expediently, manual control over lighting inside classroom, communication access with admin through intercom, bullet resistant (not proof) security film on exterior windows below 7'. Also, at all schools, there is limited secure entrance access through the main office of the schools.

Cornerstone donated time to remove the old gym flooring for the Booster Club to sell as a fundraiser. All inquiries about purchasing flooring should be directed to the Booster Club.

Community members continue inquiring about the bricks from Old Main. These will also be given to the Booster Club for fundraising.

The City of Ferndale took some of the student lockers and the rest were removed by the demolition contractor.

An inquiry was received from a community member about the ability to change the sound of the school bell to a train horn. Discussion followed about why that would not be a considered recommendation; it would be disturbing to the surrounding neighbors.

3. UNFINISHED BUSINESS

3.01 How do we communicate with the public?

The FHS Dashboard and the Critical Projects Schedules will be updated to the District's website by the end of next week. The current Cashflow report has been uploaded to the district's website.

The BOC acknowledged the substantial amount of information that is currently available on the bond page of the district's website. It was recommended that a link be included in the Bond Updates as well as in the next social media post to make it easy for people to access the information.

3.02 Action Item Follow-up from June 21, 2022 meeting

a. New FHS Old Settlers Days-July 29th & 30th

FSD's Communications Team put together a display board for the BOC to view. It will be set up in the pavilion. A round table and chairs will be available for the BOC Member's to use. A large Move-In map was also delivered to the Chamber on Tuesday for displaying. BOC Members recommended having a suggestion box at the table since it the table with be staffed intermittently.

b. State Audit Schedule for 2022-23

Typically, the District is notified in late fall or early winter as to the date and time for their scheduled annual audit. We will not know what the focus of the 2022-23 audit will be until they notify us at the time of scheduling. Next year's audit may or may not include a review of the new high school construction project. This item will be added to the October agenda as a reminder to share the information as it becomes available.

4. NEW BUSINESS

4.01 District Comments/Input

a. Review Bond Related Spending for June 2022

Current expenditures on the new FHS project as of June 30, 2022 total \$61,683,068.

1. PAC Budget

Costs are being considered at this time, but the final PAC budget changes have not yet been approved by the district. This item will be kept on old business awaiting further updates.

Currently being addressed on the PAC is ADA compliance.

b. Review Cash Flow Plan

The Cash Flow Plan has been uploaded to the District's website. Projects outside of the planned scope of the bond work will be presented to the BOC and then presented to the School Board for their approval.

c. Construction Management Report/Change Orders

This report was reviewed by the team. It was noted that the number of potential change orders being submitted appears to be lessening compared to last month.

Ken shared that Progressive Roofing has been called back to perform warranty work on the roofing work they performed at Custer and a couple of other locations.

The precast contractor that provided the stair treads for the central staircase in the classroom wing will be removing and replacing the stair treads due to a lack of sufficient reinforcement within the treads.

d. Facility Renewal Plan – Ken Kuiken

As part of the new Facilities and Maintenance Operation Plan that CSG is putting together for the district, they are soliciting the expertise of several contractors to help calculate future maintenance and renewal costs. Those contractors include professionals from Blythe Mechanical, Veca Electric, Hytech Roofing, GeoTest, and Freeland & Associates.

e. Receive an update on items related to the bond

CSG Monthly Report on FHS – Ken Kuiken

1. Grandstands

- Final completion of the Grandstands will take place once the old gymnasiums is gone and the new football field is installed.

2. Athletic Wing

- Locker and athletic rooms are nearing completion. Lockers are installed and the tile work is nearly finished.
- Gymnasium floor striping has happened, and the final finish should be applied this week.
- Floor system in the PE room started last week and should be ready for the final rubberized flooring in about 10 days.

- The final masonry block around the Athletic Wing is ongoing and should wrap up near the end of July.
- Toilet and sink installation is ongoing and should be complete within the next couple of weeks.
- Finished wood paneling down the hallways should be underway this week.

3. Academic Wing & Commons

- Whiteboards and tack boards are now being installed at Level 1.
- Final light fixtures are now being installed at Level 1.
- The Ceiling Grid on Level 2 is complete, and crews have moved up to Level 3.
- The bulk of the cabinets are complete at Level 1 and good progress is being made on Level 2.
- Siding has made good progress and is just about complete. Once the area around the main entrance is complete, siding should wrap up.
- The storefront system installation is nearing completion and should primarily wrap up next week.
- All exterior doors at Level 1 have now been installed. The final door hardware will happen a little later in the process.

4. CTE Village

- We have poured the floor slab in the new Ag Science Building and are now poised to have the structure begin.
- The floor slabs should have been poured today in the Greenhouse and Aquaculture buildings.

5. Old Gymnasium

- Hazardous material removal started last week in the Old Gym. Portions of the canopy have started to be removed this week. The rest of the building will be pulled down once all hazardous materials are gone.

6. Site Work

- The underground stormwater storage system has begun on the south side of the Academic Wing. Installation is expected to take several more weeks.
- The sidewalk on the north side of the Athletic wing is underway this week. This sidewalk will be the primary pathway to the Gymnasium when school opens in the fall.

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

District Bond Maintenance Projects IN PROGRESS OR PLANNED

Hot Water Tank Replacements – Summer 2023: The remaining district wide hot water tank installation projects are expected to be installed by the district's maintenance department in the summer of 2023.

Gutter & Soffit Repair/Replacement at Custer Elementary – Summer 2022. This project has been on hold due to roofing warranty work. Warranty work should occur in August at which time this project can be completed.

Entry Canopy and Main Entrance Sign at Custer Elementary – On Hold: Originally it was discussed to add a Canopy and Entrance Sign at the main entrance if funds were available in the overall budget. We are awaiting the outcome of the District HVAC Controls Standardization Project Bid results to re-evaluate budget.

Safety and Security Upgrades at Beach Elementary and North Bellingham Learning Ctr. – These projects have been delayed due to supply chain issues. It is estimated that the required parts will not be available for several months. The items remaining on these projects are entry way cameras and access control.

Direct Digital Controls – Summer 2022: Custer ES & Skyline ES are scheduled to start and be completed over the summer of 2022. North Bellingham and Mt View have both been completed and move to the completed project list.

District HVAC Controls Standardization:

- District Office Building- This project's value is below the threshold requiring a competitive bid process. This project has been awarded to United Energy Engineers and is now scheduled to occur in Sept/Oct 2022
- Central ES, Cascadia ES, Horizon MS each are anticipated to surpass the threshold requiring a competitive bid process. These 3 projects will be combined as one project

and go out to bid May/June 2022. Work will be scheduled around High School and District Office work and occur from November 22 through February 23.

District Bond Maintenance, Safety and Security Projects COMPLETED

Security Fencing at Horizon Middle, Eagleridge Elementary and Skyline Elementary: 7' high chain link security fencing installation is now complete at all three schools. Swing gates and rolling gates have been installed.

Roofing at Vista Middle School: Roofing repairs and upgrades at Vista Middle School are complete.

Roofing at Central Elementary School: Roofing repairs and upgrades at Central Elementary School are complete.

Roofing at Custer Elementary School: Roofing repairs at Custer Elementary are complete

Fire Alarm Panels at Eagleridge Elementary, Central Elementary & Horizon Middle: New fire alarm panels have been installed at all 3 schools and have received final inspections.

Heat Valves for Vista Middle: Approximately 76 heat valves were replaced at Vista by the district maintenance staff and that work is complete.

Secure Vestibules, Access Control and Security Cameras:

The vestibule construction and safety & security improvements are now complete on all 8 projects. Improvements & upgrades were made at Cascadia Elementary, Central Elementary, Custer Elementary, Eagleridge Elementary, Horizon Middle, Skyline Elementary, Vista Middle and the district office. Project scopes of work varied including many secured vestibules, installation of electronic access control, security cameras and buzz in entry systems. At each school all exterior doors are locked once school starts and visitors request entry at the front door by pushing the entry intercom button. Office staff have a large screen video view and intercom to talk with the visitor before buzzing open the exterior doors. In the entry vestibule the second set of doors is also locked so visitors continue into the office to be checked in before proceeding into the school.

Masonry Repairs at Skyline Elementary: Completed early July 2021.

Masonry Repairs at Custer Elementary: Completed late in September 2021

Security Fence at North Bellingham Learning Center: The fencing on this project is complete.

Direct Digital Controls: The replacement of pneumatic controls with DDC controls at North Bellingham Learning Ctr. & Mt View School were completed in October of 2021.

Exterior Lighting Upgrades – October 2021: The lighting upgrades were completed by the district in October.

District HVAC Controls Standardization:

- Eagleridge Elementary School – Completed May 2022

4.02 BOC Comments/Input

a. BOC Quarterly Report Due

The next BOC Quarterly Report is due to the School Board on July 26, 2022. They will keep the same format and provide the board with the updated informational documents that were included in the last report. Riley will send the final report to Tammy for uploading to Board Docs.

4.03 Upcoming Meetings/Important Happenings

a. New FHS Tour Opportunity – August 2022

Since this is a critical time in the project with the approaching deadline of getting the new gymnasium online, Ken Kuiken will be leading the project tour in mid-August. It is the goal to have it take place on August 18th or 19th. Additional information will be sent out to the BOC members once a date and times have been confirmed.

The next meeting will be August 23, 2022 at 6:00 p.m.

5. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Items for Follow-up/Action:

FHS Tour Date Opportunity for August 2022 – Jamie