

The Bond Oversight Committee met August 23, 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 6:04 p.m.

1.02 Roll Call of Committee Members

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

Also present in-person were Ferndale School District Assistant Superintendent Mark Deebach, Assistant Principal Eric Tripp, Maintenance and Facilities Director Jamie Plenkovich, Administrative Assistant Tammy Longstaff., and Construction Services Group Project Manager Ken Kuiken.

1.03 Adopted the Agenda

Mark Harting moved to adopt the August 23, 2022 agenda as written. The motion carried.

1.04 Approval of Minutes

Tristen Byers moved to adopt the July 19, 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

Old Main Sendoff - Student(s) contacted Riley Cornelsen inquiring about a "Student Demo Day" that would allow students to spray paint the old high school that is being torn down. Kind of a "Graffiti Party" of sorts. Eric stated it was being discussed and principal was reviewing liability concerns. Riley offered to participate and chaperone at the same time. District recommended that student be referred to discuss with principal.

Public is inquiring about open-house tour dates available for the New FHS. District construction team is working on this and appropriate announcement will be made when a date and time are selected.

Drama teachers wish to be involved with decisions on upgrades to the Performing Arts Center.

3. UNFINISHED BUSINESS

3.01 How do we communicate with the public?

The FHS Dashboard and the Critical Projects Schedules are updated on the District's website. The current Cashflow report has been uploaded to the district's website.

Positive Messaging - Joe Lupo recited the positive news FSD has to share and recommended that we use our website, FB Page, and any other social media outlet we utilize to share the following:

- a. Cascade Natural Gas (CNG) Rebate
- b. Old Gym flooring being repurposed in the new high school.
- c. Multi-Purpose/PE/Mat Room – Great use of space.
- d. Opening part of the school early – shows efficiency with dollars
- e. Repurposed Greenhouse Framework – Originally from Tree Farm that was located on Bellis Fair Mall property location and used to construct the old Greenhouse. Now being used again for our new Greenhouse.

The BOC recommended including the updated dashboard link in the Bond updates. They also asked that the phase-In map be included in all bond updates as an image like the photos that are included weekly.

Way finding maps have been prepared for students and staff. Freshman orientation will include maps, staff stationed around campus to help direct them, and a video will be shared during Eagle time to further inform students about navigating the campus.

3.02 Action Item Follow-up from August 23, 2022 meeting

a. Update on Old Settler's Days

Old Settler's Days New FHS Exhibit – Not many visitors came through the Pavilion. BOC members felt it was a bad location. BOC members want to know where the question box went as there were comments/questions. Tammy to follow-up with the Communications team.

b. Update on Old Main Tours

A couple of tours of Ferndale High School's Old Main Building took place during Old Settler's Days. Represented were former FHS students, current FHS students, and future FHS students. Oldest graduate identified on the tour graduated in 1963. His comment was that he did not recognize the place and was happy to see the improvements with the new high school. Attendees enjoyed the tour and appreciated the opportunity.

c. Funds received from Cascade Natural Gas

The District's construction management contractor, CSG, applied for a rebate through CNG and was expecting a rebated in the amount of \$65,000. Much to our surprise, we received a check in the amount of \$105,000 because of the high energy efficiency ratings of the equipment and system designs that were selected for the new high school. The new high school meets the requirements of the 2019 Clean Building Act.

d. New FHS Tour Feedback

BOC Members Brian Lynch and Tristen Byers spoke of how much they enjoyed the tour. They acknowledged the good decisions that have been made on use of

space, and energy efficiency, and how the community, staff, and students will benefit in the years to come. Appreciation for Ken Kuiken and the time he invested to provide the tour as well as his in-dept knowledge of the project. Brian appreciated being able to ask him about a variety of project topics, and Ken's ability to provide both insight and answers to questions that were asked.

4. NEW BUSINESS

4.01 District Comments/Input

a. Review Bond Related Spending for July 2022

Current expenditures on the new FHS project as of July 31, 2022 total \$66,439,238.

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.

Heidi and Ken (CSG) will be meeting mid-September about the PAC. They will be meeting with mark to develop a projection of costs.

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. Examples of items include Vista DDC Controls as an alternate, The School Board expects to be making final decisions on use of extra bond funds should they exist on the Critical Projects part of the bond project. Recommendations will be made by the District and Construction team and reviewed by the Bond Oversight Committee.

c. Construction Management Report/Change Orders

This report was reviewed and reviewed by the team.

- e. DDC Controls Upgrade project for Cascadia, Central, and Horizon - ATS Automation was awarding the contract for this project. This is part of the 2019 Bond Projects under the Critical Needs category.
- f. Receive an update on items related to the bond

CSG Monthly Report on FHS – Ken Kuiken

1. Athletic Wing

- Bleacher installation in the main gym started last week and is close to wrapping up. We are very close to being complete in the gym.
- The brick sealer application was completed last week,
- and the exterior of the building is looking good!
- The wallboard is hung in the Aux Gym and taping & finishing was completed last week and the area is ready for paint this week.
- Concrete floor grinding & polishing is making good progress and should wrap up next week.
- Removable batting cages will be installed in the PE room next week.
- Final ceiling tiles are being installed throughout the wing.
- Plumbing fixtures are now functioning and were part of the health department inspection last week. Final approval was granted by the department for students to move in at the start of the school year.
- The City of Ferndale came through last week for a pre-inspection walk and has given final directions on what is necessary for temporary occupancy. Final temp occupancy will be received this week.

2. Academic Wing & Commons

- Light fixture installation was completed at Level One last week and is getting rolling at Level Two this week.
- The Culinary Arts Classroom is now having the cabinets installed and the other final finishes will start soon.
- Markerboard and tackable wall system are complete at Level One and making their way across Level Two
- Mechanical and electrical wall trim out is ongoing and making good progress.
- Final Ceiling Tile installation started this week at Level One.
- Last week, Crews were in the process of starting up Air Handling Units and Water Pumps. This week the Hydronic Heating water will be energized, and testing will begin.
- Final finishes are now in progress on all 3 levels of the Academic Wing.

3. CTE Village

- All 3 buildings, Greenhouse, Agricultural Science, & Aquacultures now have completed structures and are ready for roofing and siding which will occur over the next couple of months.

4. Old Gymnasium

- The debris from the old Gym has now been hauled off-site and demolition of the old Athletic building has begun. This process should be complete this week.

5. Site Work

- The sidewalks on the North side of the new Gym are now complete and ready to be used by students & staff when school starts.
- The underground stormwater detention system excavation is now complete. On one day during the excavation, 116 trips hauling dirt were

made by dump trucks with trailers. In total, about 500 trips were made to complete the excavation.

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

1. 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. Roofing Warranty work was completed, and this project is in process and will be finished prior to the start of the new school year.

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 – 2022: Skyline ES is in progress and will be completed this summer. Custer ES will now be completed fall of 2022.

District HVAC Controls Standardization:

- District Office Bldg.- 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 projects bid process was completed in July and the successful bidder was ATS of Burlington. Vista MS was an add/alternate within the ATS proposal. The district will need to determine if this part of the project is to be completed. See bid result sheet for additional information.

4.02 BOC Comments/Input

a. BOC Quarterly Report Due

The Board is engaged when listening to the BOC's quarterly report. They depend on Mark Deebach and the BOC for updates. Quarterly reports provide reassurance to the Board that oversight is happening. The Board shared their deep and sincere appreciation for the level of scrutiny that is occurring by the BOC.

The committee was given an action item by the School Board, and that is to ensure that projects outside of the planned scope of the bond work be presented to the School Board for their approval. Examples of items include Vista DDC Controls as an alternate, The School Board expects to be making final decisions on use of extra bond funds, should they exist, on the Critical Projects part of the bond project. Recommendations will be made by the District and Construction team and reviewed by the Bond Oversight Committee.

The next BOC Quarterly Report is due to the School Board on October 22, 2022.

b. Facility Naming

Discussion took place about naming of Facilities after former staff. Mark Deebach informed the committee that Board Policy does not allow for this and it would require a policy change.

c. FHS Banners - Gymnasium

What are the plans for the old FHS banners? Some banners will be replicated and grouped together with others so that less space is required for displaying while others will be transferred to the new gym. Cornerstone and the FHS team are working on this task.

Recommendations were made that the blueprints of old main that are framed and currently on display in the library, be preserved.

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 September 20, 2022 at 6:00 p.m.

5. ADJOURNMENT

The meeting adjourned at 7:46 p.m.

Items for Follow-up/Action:

- a. Update on Consideration of “Demo Day”
- b. Artwork Committee Status Update
 - Photos of old School for Preservation
 - Inclusion of Local Native American Artwork
- c. BOC Quarterly Report due to School Board – October 2022