



## Bond Accountability Committee Meeting Minutes

April 6, 2023

**Members Present:** Michael Harrison, Salumeh Loesch, and Sidney Villanueva

**School Board Members Present:** Kirsten Aird

**Public Attendees:** None Present

**District Employees Present:** Tony Vandenberg and Debbie Hansen

**1. *Call to Order***

Tony Vandenberg called the meeting to order at 4:10 p.m.

**2. *Approval of Meeting Minutes***

On a motion by Sydney Villanueva, seconded by Michal Harrison, the meeting minutes from February 9, 2023, were approved.

**3. *Bond Team Project Updates – [BAC Project Status Report 3.31.23](#)***

**2017 Bond Projects**

**Swimming Pool** –The School Board has approved an additional \$1,250,000.00 to assist with the budget shortfall. The current pool will be closed and decommissioned when the new facility opens. Planning for the future of the pool site is still in the master planning efforts of the Long Range Facility Planning Committee.

**Lake Oswego High School Interior CTE** – The project is complete and will be removed from future reporting.

**Lake Oswego High School Outdoor CTE** – This project is in progress but was delayed due to permitting challenges. The project is scheduled to complete in late August 2023.

**Lakeridge High Interior CTE** – The project is complete and will be removed from future reporting.

**Lakeridge High Outdoor CTE** – Construction will be completed in late June.





**Lakeridge Middle School Athletic Facility** – The project is fully funded and about 20 days ahead of schedule.

**Program Financials** – Tony briefly reviewed each financial report and answered general questions.

## **2021 Bond Projects**

**Lake Oswego Middle School** – 65% Construction Documents have been released, which is the last phase of design. The land use permit application is under review by the city, and the LOSD project team is reviewing the documents for completeness.

The project is currently over budget by approximately \$10 million. A cost estimate was just received this week and is being reviewed by the project team for value engineering items. A second estimate has been received by an independent estimator to confirm that the numbers we received reflect the current industry situation.

The district expects roughly \$8 million in premiums left from bond sales, which will be allocated to the project.

Alternates will be included in the bid package that the district could accept on bid day. One of which is the track & field that is being proposed. The track & field is currently estimated at \$4.5 million.

Members asked about the process and timeline for moving LOMS students to Uplands and how Uplands will be retrofitted for middle school students, including programming. Tony explained that the modular buildings from River Grove and LOMS are currently in the land use process and will be installed this summer. LOMS administrators are working on scheduling and programming. The moves will take place in late June.

Information will be shared with parents later this year on the logistics of the move to Uplands Elementary. The administration knows that things will be a bit different during construction. With a whole school year before the move, more questions will be answered concerning programming.

Chair Aird shared that communication with the elementary schools will be crucial to prepare families for the move.

Tony explained that a traffic study has been performed that considered the current parking/parent pickup situation at LOMS and how it will work at Uplands. Several models have been tested for traffic flow, the site will be constrained, but it will work. The district may also work with our partners at the church to possibly develop a shuttle service. All options are being considered that can help with the congestion.





**Palisades Renovation** – Abatement was completed over spring break. The contractor has ordered materials and is doing some work after hours. Phase 1 work includes new electrical infrastructure, which will contemplate potential future additions. The kitchen will be upgraded, the gym roof will be replaced, and the building will receive seismic upgrades.

**River Grove Replacement** – The building is on schedule to complete in January or February of 2024. Students are planned to start the new 2024/25 school year in the new building.

**Technology Infrastructure** – Funded from MODERNIZE CLASSROOMS for one-to-one device replacement and other miscellaneous upgrades.

**2021 Program Financials** – Tony reviewed the financials and changes to the Program Summary that reflect two new components: High School Science Rooms under the MODERNIZE CLASSROOMS theme and Districtwide Flooring under the PRIORITY CAPITAL REPAIRS theme.

**High School Science Rooms** – this project upgrades the CTE programs at both high school science wings. The funding includes \$4 million from the OSCIM grant.

**Districtwide Flooring** – Flooring has been purchased for four elementary schools; Hallinan, Westridge, Forest Hills, and Lake Grove. Hallinan, Westridge, and possibly Lake Grove will be replaced this summer. Forest Hills is scheduled for the summer of 2024.

A districtwide cooling study, funded by PRIORITY CAPITAL REPAIRS, is being completed in the elementary schools to determine the best course of action; a) to bring cooling to the entire school or b) to cool the classrooms most affected by the afternoon sun. The study will provide a rough order of magnitude for anticipated costs to determine feasibility.

4. ***Bi-Annual School Board Report***

The Bond Accountability Committee Charter requires a bi-annual report from the committee to the school board. The first presentation will be at the first board meeting in June (date changed to May 22). Board Chair Aird encouraged Chair Harrison to reach out to each BAC member to gain their perspective and include those responses in the presentation.

5. ***Next meeting is scheduled for July 13***

6. ***Adjournment***

The meeting was adjourned at 5:10 pm.

