



Bond Accountability Committee Meeting Minutes

July 6, 2023

Members Present: Michael Harrison, Sidney Villanueva, and Steven Van Asselt

School Board Members Present: None Present

Public Attendees: None Present

District Employees Present: Tony Vandenberg and Debbie Hansen

1. *Call to Order*

Tony Vandenberg called the meeting to order at 4:07 p.m.

2. *Approval of Meeting Minutes*

On a motion by Michael Harrison, seconded by Sidney Villanueva, the meeting minutes from April 6, 2023, were approved.

3. *Bond Team Project Updates – [BAC Project Status Report 6.30.23](#)*

2017 Bond Projects

Swimming Pool – The contractor is continuing with mass excavation. The building footprint is visible with footings and foundations. The contractor is making good progress, making up for time lost in the winter/spring months.

Lake Oswego High School Outdoor CTE – The solar flower is being installed. The greenhouse is installed, the hardscapes are going in, and elements of the outdoor classroom are underway.

Lakeridge High Outdoor CTE – The solar flower is now up and operating. The project is proceeding and should be complete by the end of summer. The contractor discovered an unused well that was used to irrigate the fields. Water testing is underway to make sure it is safe to use. If the water is safe, it will be used to irrigate all landscaping and in the new greenhouse.

Lakeridge Middle School Athletic Facility – The athletic field is complete. The track surface is in construction, and the new lights are installed. The project is





approximately 1 month ahead of schedule. Fencing will be added to the east side of the property to create better delineation between the neighbors and the field.

Program Financials – Tony briefly reviewed each financial report and answered general questions. Program contingency is still strong. A portion of the contingency will be used for furnishing the greenhouses at each of the high schools.

A question was asked about how budget changes occur. Tony provided a brief explanation.

2021 Bond Projects

Lake Oswego High and Lakeridge High Science Labs – These projects are in design. A kickoff meeting was held with the science teachers before the end of school to describe the vision of the science classroom wing renovations, including added programs. The design team will present options and ideas to teachers upon their return from summer break. The goal is to put these two projects out to bid in the fall after LOMS goes out for bid.

Lake Oswego Middle School – The design is complete. Land use was approved, and we have submitted the general building permit. The bidding for the project will be in September. A pool of six pre-qualified contractors has been established to bid on the project. This project is projected to be over budget but within the range of the bond premium allocation available. There are several alternates, including the athletic field.

Uplands Classroom Modulars – The contractor is on board and setting the buildings into place. All of the classrooms will be set before school is back in session.

Palisades Renovation – This project is heavy into construction but running two days behind schedule. New classroom furniture will arrive in mid-August. This project includes some new garden areas and enhancements to the playground.

Districtwide Flooring Replacement – Hallinan and Westridge are receiving new flooring in classrooms and hallways. Lake Grove Elementary is receiving new carpet in the main hallway.

River Grove Replacement – The budget and schedule are in “caution” due to long lead electrical switch gear components that are still a number of months out.

2021 Program Financials – Tony reviewed the financials and explained the different categories of projects. Tony offered to give a more detailed look at the financials in e.Builder if members would like.





One of the members asked where the community could get information about the bond projects. Tony explained that project information can be found on the district's website under the "Bond" tab.

4. *Next meeting is scheduled for October 5.*

5. *Adjournment*

The meeting was adjourned at 4:44 pm.

