



Sub Committee Agenda 2019

Committee Leader name: ____Ken Stahl_____

Date: __11-21-19_____

Attendees: Greg Gray, Ken Stahl, Bill Trombley, Andy Burchfield (phone in), Brian Jesse, Gary Stellar, Scott Jacobs, Jim Barnas, Mike Engelter, Paul Twigg, Chris Turner, Scott Hoeft, John Thompson, Jason Macintyre

Meeting start and end times: start time, _4:30pm meeting adjourned_5:45pm

Agenda:

1. Bond update and next steps
 - a. Construction project timing
 - i. Scott Hoeft (IDI architects) passed out the finalized bond application as the working document for reference related to project timing and bond scope.
 - ii. Scott Hoeft will meet with Scott Jacobs to review the existing survey information we have on file and determine if there needs to be

additional surveying work for upcoming projects.

- iii. Discussion related to how to break the projects into manageable segments while keeping an eye on providing bid packs that will allow for good coverage and bang for the buck. Also discussion related to how the fields would be scheduled project wise so that the district allows for a year's growth on real grass projects while being able to cover the extensive use schedule BAS has with its user groups. Mr. Thompson and Dr. Gray will meet to lay out sample schedules for facility usage.

b. Bond sale

- i. Discussion related to the timing of the bond sale(s) and how many series the district may look at in relation to the money. Mike Engelter will work with Thrun and the financial firms

once the district has a construction schedule to execute the most effective financial model for the district.

c. Bond draw schedule

- i. The bond draw schedule will be dictated by the construction schedule and will determine the projects to be completed each year.

2. Other

- a. Contractors will meet in the Board of Education room on December 2nd 2019 from 2:00pm until 5:00pm to formulate the bond construction schedule. This schedule will be presented at the next bond committee meeting on December 11th at 4:30pm in the Board of Education room.
- b. Barton Malow will prepare an RFP related to e-rate reimbursement for some

of the aspects of the technology in the
bond. This will take place in December.

Follow up and assignments of duties: See above