



MEETING: WCS Bond Oversight Committee Phase II **MEETING DATE:** January 15, 2024 **DATE PREPARED:** January 18, 2024

The Bond Oversight Committee (BOC) Meeting of Westside Community Schools convened in open and public session on Monday, January 15, 2024 at 6:00 p.m. Meeting was rescheduled from January 8, 2024 due to weather.

Advanced notice of the meeting occurred:

- On the front page of Westside Community School’s District website (no less than 48 hours in advance of the scheduled meeting date as authorized by Board Policy 1220)
- Simultaneously with the availability of the agenda to all members of the Bond Oversight Committee and staff of the Board of Education office (“the Board” hereafter).

All proceedings hereafter were taken while the convened meeting was open to the public.*

Committee Members Present: Kris Brown, Sean Conway, Ryan Decker, Jaci Lindburg, and Rebecca Murray

District Board Members, Administrators, and Staff in Attendance: Brian Gabriel, District Officer of Business & Finance

Project Advocates in Attendance: Matt Herzog, Rob Zimmerman, Amy McAuliffe

Others in Attendance: None

*Members of the public in attendance are not required to identify themselves.

Nebraska Open Meeting Statement – Matt Herzog, Project Advocates

Matt Herzog, Project Advocates, called the meeting to order at 6:00 p.m. and started with meeting logistics, confirming that the meeting had been publicly announced, that the agenda was available to any interested parties, and that the public was welcome to attend and speak, in accordance with the current statutes of the Nebraska Open Meeting Act.

Approval of Minutes: – Kris Brown

- Mr. Kris Brown motioned for approval of the December 18, 2023 BOC meeting minutes.
- Mr. Sean Conway seconded. Motion carried by unanimous vote.

Phase II Bond Program Update – Matt Herzog, Project Advocates

- Brian Gabriel, WCS reviewed the payment approval process, bond status, and interest accrued.
- No bonds have been issued since last BOC meeting.
- Reviewed December 2023 Phase II Implementation monthly report, cost trackers, and expenditures to date.





Current Projects Update:

Hillside Elementary

- Four CMR interviews are scheduled for January 19, 2024.
- Schematic designs are completed and presented to the Board of Education on December 11, 2023.
- Clinic space: District's communication with a community services provider is ongoing.
- Geotech report has been issued.
- DAC (Design Advisory Committee) previewed the proposed exteriors and interiors at their last meeting.

Westgate Elementary

- Geotech report has been issued.
- Matt Herzog, Project Advocates explained the Geotech process.

Westside Middle School

- BVH will present Design Development plans to the BOE on January 16, 2024.
- Chillers have been procured and are on order, expected to be delivered in July, 2024.
- Geotech report has been issued.
- CMR awarded to Hausmann Construction

ABC Building

- CMR awarded to Hausmann Construction
- Design Development estimates from Hausmann Construction expected in two weeks.
- HVAC equipment has been procured and is expected in May, 2024.

Westside High School

- BVH will present Design Development plans for the bathrooms and Concept designs for the cafeteria to the BOE on January 16, 2024.
- Bathroom project focuses on plumbing, priority on bathrooms near gym. Matt Herzog, Project Advocates presented Design Development documents reflecting the prioritized phases of the bathroom construction.
- Bathrooms will be worked on during the summers in 2024 & 2025.
- District to hard bid bathroom renovation in March, 2024.
- Matt Herzog, Project Advocates previewed Concept plans of the cafeteria and exterior concepts

Westbrook Elementary School

- Replacement chiller is ordered and is on schedule.

Bond Status:

- No bond transactions occurred since last reporting.
- Brian Gabriel, WCS reported the next bond tranche is expected in about 1-1.5 years.





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Communications Planning and Efforts:

- Matt Herzog, Project Advocates presented a new Bond Phase II Design/Construction Schedule report illustrating how all projects' status are managed concurrently.

Comments/Closing:

- The BOC will be reporting to the BOE on February 5, 2024. Presentation will be highlighting Master Project Summary Dates, Bond Phase II Project Status, Bond Phase II Design/Construction Schedule reports, and bond status.

The meeting adjourned at 6:45 p.m.

Next meeting Monday, February 12 2024 @ ABC Building at 6:00 PM.

