Bandon School District Bond Oversight Committee Meeting Bandon School District Office Monday, December 6, 2021 5:30 pm

The third meeting of the Bond Oversight Committee was held on Monday, December 6, 2021 in the Bandon School District Office.

Present: Joseph Bain, Chris Trevisiol, Shauna Schmerer, Sharon Haga, Wayne Strong, Amanda Looney and Rachel Hernandez

Absent: Breanna Quattrocchi, Johauna Hennick, Jennifer Neimoyer

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:30 pm and the flag salute was given.

2.0 Approve Minutes of August 30, 2021

Amanda Looney made a motion to approve the August 30, 2021 minutes; Shauna Schmerer seconded and the motion passed unanimously.

3.0 Review Invoices

Amanda Looney provided the committee members with a detailed breakdown of the bond budget and expenditures-to-date. Our total budget is \$8,004,884.56, which represents the original \$4 million bond and the additional \$4 million matching funds provided by OSCIM (Oregon School Capital Improvement Matching).

As of 11-30-21, we have expended \$3,436,324.11 on the following projects: bond closing, management and legal fees, roof patch and repair, asbestos surveys and testing, asbestos abatement and removal, HVAC, and some initial costs for security systems.

Chris Trevisiol provided bond project update information, including:

- ✓ ROOFING: Roofs on all three school buildings have been repaired and coated with a durable membrane that comes with a 20-year guarantee and an annual service program to ensure our buildings remain clean and dry, at no additional cost to the district. The three tab roofing on Ocean Crest is in good shape and has been inspected.
- ✓ VENTILATION: HVAC at Bandon High School demolition, abatement, and framing is complete. HVAC in HLMS gym is scheduled to be finished on 12/15/21; in the remainder of the school, demolition, abatement and framing is complete. HVAC deep clean, service and wiring installation at Ocean Crest is complete. BHS and HLMS office HVAC is complete.
- ✓ ELECTRICAL: HLMS power transformer has been upgraded to 208 volt to accommodate the new requirements for the HVAC update. Power panel have been upgraded at BHS.

Contractors have been working on evenings and weekends to accommodate school schedules. Final inspections are roughly scheduled for the week of 12/21/21.

Shauna Schmerer noted that we were able to successfully charge approximately \$360,000.00 in HVAC billing to ESSERF (Elementary and Secondary School Emergency Relief Fund), freeing up Bond funds to cover upgraded track resurfacing. The committee looked at sample track resurfacing materials, which are impermeable, serviceable, and guaranteed for a minimum of ten years.

4.0 Future Projects Update

Chris Trevisiol updated the committee on the following future projects: security systems (including card reader doors and buzz-in systems), fencing, track resurfacing, and demolition of the bus barn, expected in summer 2022. He estimates that it will take about 2 ½ years for completion of all Bond projects.

5.0 Public Relations

Photos and information will continue to be shared on the District Facebook page and on the website to keep community members informed of the bond progress. As information becomes available, we will share the new bus barn plans and the track vision.

6.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, March 7, 2022 at 5:30 pm in the District Office.

7.0 Adjourn

There being no further business for the committee, Joseph Bain adjourned the meeting at 6:00 pm.

Rachel Hernandez

Secretary