

Citizens' Bond Oversight Committee Meeting



***October 28, 2013 – 4:00 p.m.
District Office***

AGENDA

- | | | |
|----|---|--------------|
| 1. | Call to Order | Norma Vance |
| 2. | Approval of Agenda | Group |
| 3. | Minutes of the June 17, 2013 meeting | Yvonne Perez |
| 4. | Project Updates | Yvonne Perez |
| | a. Sherwood Modernization | |
| | b. Woodrow Modernization | |
| 5. | Bond update | Yvonne Perez |
| 6. | Expired Committee Terms | Yvonne Perez |
| 7. | Open Discussion/Questions | Group |
| 8. | Next Meeting Date – Dec 16, 2013
(Lawanda will send out an email with potential dates) | |
| 9. | Adjourn | |

SYLVAN UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

June 17, 2013
4:00 p.m.
District Office -Board Room

Members Present: Norma Vance, George Pugh, Mike Rego, Joel Johannsen

Members Absent: Anna McNorton, John Bergman, Chad Brown

Staff Present: Yvonne Perez & Lawanda Butcher

Audience Present: None

Call to Order: The meeting was called to order at: 4:13 p.m.

Adoption of Agenda: The motion was made by Mr. Pugh and seconded by Mr. Rego

AYES: Vance, Pugh, Rego & Johannsen
NOES: None
ABSENT: McNorton, Bergman, & Brown

Minutes Approval: The motion was made by Mr. Pugh and seconded by Mr. Rego

AYES: Vance, Pugh, Rego & Johannsen
NOES: None
ABSENT: McNorton, Bergman, & Brown

New Business: None

Project Update: Modernization Projects:

Sherwood Modernization:

Mrs. Perez advised the project had a faulty gas line and required replacement resulting in a cost of \$84,000. The project also required upgrades to the HVAC system which resulted in additional costs of \$288,000. She also stated the project is on track.

Mr. Rego asked where the gas leak was found?

MINUTES

CBOC Meeting

June 17, 2013

Page 2 of 3

Mrs. Perez advised the leaks were discovered in the underground lines and are not a danger to the public.

Mr. Johannsen, asked about pressure testing information?

Mrs. Perez advised pressure tests were performed throughout several areas of the line. It was determined the best course of action was to replace the entire line.

Mrs. Vance asked, if the replaced gas line would save money in the gas costs for the 2013/14 school year?

Mrs. Perez advised the long term cost benefit have to be determined.

Woodrow Modernization Project

Mrs. Perez advised the site is under construction and construction began two days after school was released for the year. All concrete is being replaced in order to comply with ADA requirements. The goal is to have all concrete work done prior to the start of the new school year.

Mrs. Vance asked about the removal of trees at the site?

Mrs. Perez advised, the tree were too big and the roots were an issue for maintenance, however they would be replaced with different trees.

Mr. Rego asked if the trees would be sold?

Mrs. Perez stated the trees would be turned into mulch.

Discussion:

Mr. Pugh asked about the work done at Stockard Coffee.

Mrs. Perez advised the work done is cosmetic, such as, paint, etc.; however, the work is not being paid with bond funds.

Mr. Rego asked how many more projects are left?

Mrs. Perez advised the preliminary estimate for Sylvan Elementary needs to be determined.

Mr. Pugh asked which school sites need additional classrooms?

Mrs. Perez advised additional classrooms are not needed at this time and the District's current portable classrooms are owned by the District.

MINUTES

CBOC Meeting

June 17, 2013

Page 3 of 3

Next

Meeting:

The next meeting will be scheduled for September.
Lawanda will send an email to all members with potential dates.

Adjournment:

The meeting was adjourned by Mrs. Vance at 4:43 p.m.

WITNESS:

Norma Vance, Chairperson

Date