

Bond Oversight Committee Minutes

June 17th 4 pm

The committee was called to order at 4:05 on 6/17/2019.

Members present: Rick Schuil, Ben Carlson, Karri Hammerstrom, Paul Melikian, Chris Peterson.

Others: Don Shoemaker, Rufino Ucelo

Don Shoemaker gave an update on the following projects:

Maintenance building: We have moved into the building and have received our "Certificate of Completion." Most of the change orders were from tariffs, adding fire sprinklers, and necessary adjustments.

Flatwork: The final plans are now with our architect (The Taylor Group). We have 1.5 million budgeted for the flatwork.

Baseball field: The baseball field is currently under construction. The project is scheduled to be completed in mid-July.

The Ag shop shade cover: The AG Shade cover is still under review with our architect and a local contractor. It will have to go through DSA, and the current asphalt will have to be removed.

Solar Buyout:

We are still working on the buyout. Silicon Ranch and KJUHSd have both agreed to use Deloitte appraisers to give a value for the solar panels. We are currently waiting for the appraised value.

Pool resurfacing

The city is working on some options to get their half of the pool repairs covered. We are hopeful this project can start this winter.

Technology

Chromebooks were purchased for the freshmen class.

Other Business

Rick Schuil was nominated to be BOC president for 2019-2020.

Quarterly updates will be sent out during the year.

Next meeting will be June 22, 2020.