

**THESE MINUTES WILL NOT BE APPROVED UNTIL THE January MEETING
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING for
Bakersfield City School District "Measure G"**

Thursday, October 18, 2012
Fletcher / Cato Schools Construction Site

The meeting of the Citizens' Bond Oversight Committee was opened at 3:05 p.m. by Chairperson Edgar Pankey.

Members Present: The following members were present:
Mr. Edgar Pankey
Mr. Jarrel Epp
Mrs. Sherri Ostly
Mrs. Amanda Pitts
Mr. Tim Werdel

Members Absent: The following members were absent:
Mr. Matt Michael
Mr. Robert Cortez

District Staff Present: Mr. Steve McClain, Chief Business Official
Mr. Ruben Solis, Facilities Director
Mr. Steve Gabbitas, Public Information & Communications Mgr.
Mrs. Nancy Ranes, Recorder

Others Present: Bill McDougle, Board Member
Greg Millspaugh, Superintendent, Lundgren Management

Approval of Minutes: On a motion by Mrs. Pitts and seconded by Mrs. Ostly, it was ordered by the affirmative vote of the members present that the minutes of July 19, 2012, be approved.

Financial Update (included in packet): Mr. McClain presented the Audited Quarterly Expenditure Report for April 1, 2012, through June 30, 2012. He stated that these figures are audited financial numbers resulting in a slight change from the previous figures. The total amount spent during this quarter (April 1 thru June 30) was \$346,788, and the year-to-date expenditures for the year 2011-12 was \$1,111,847.

On the Bond Series A Unaudited Quarterly Expenditure Report for July 1-September 30, 2012, Steve noted that the quarter to date expenditures were \$145,668. Most of the expenditures were related to the security cameras. The cumulative total of money spent was \$35,885,782.

Mr. McClain presented the Bond Series B and C Unaudited Quarterly Expenditure Reports for July 1 – September 30, 2012. The amount spent for the quarter was \$1,761,993 for Series B and \$2,243,639 for Series C. Mr. Pankey asked why the expenditures for Cato Middle School is less than the expenditures for Fletcher Elementary. Mr. Solis pointed out that it is due to timing of the construction work.

Mr. McClain presented the Change Order reports. There is no change in the modernization report. Mr. Werdel asked how change orders are processed. Mr. Solis responded that the Board of Education previously approved a resolution that authorizes Mr. McClain to approve change orders up to \$100,000 which are subsequently ratified by the Board. Mr. Werdel inquired whether contractors bid low and then make it up with change orders. Mr. Solis clarified that change orders are generated because of District requests, errors by the architect, or unforeseen conditions. District staff review all potential change orders to keep them at a minimum. He noted that there is one more change order forthcoming for the Pauly Modernization.

Mr. McClain reported that the College Heights and Frank West Permanent Modular Classroom Projects are complete. McKinley and Pioneer are the next projects. For the new schools, there are no change orders to report yet.

Mr. McClain reported that the bond performance auditors did their field work in August. Their report will be provided to the committee and the Board of Education in January 2013.

New Schools
Update:

Mr. Solis reported that the off-site work has started on the streets, curb and gutter, sidewalks and underground utilities. Framing has started on two classroom wings, four Kindergarten classrooms and the administration building of Dr. Douglas K. Fletcher Elementary School. Footings and concrete slabs have been completed in one classroom wing and the administration building for Paul L. Cato Middle School.

Facilities Update
(included in packet):

Mr. Solis presented the Facilities Report.

MODERNIZATIONS:

Compton: Going out to bid in February 2013; number of phases to be determined.

Voorhies: The project should start in the spring; number of phases to be determined.

Pauly: Project was completed in August.

COMPLETED SCHOOLS:

Chipman, Curran, Eissler, Evergreen, Nichols and Pauly Modernizations are all completed with retention being held for the Pauly modernization and some outstanding soft costs remaining.

PERMANENT MODULAR CLASSROOMS (PMCs):

McKinley: Phase I – Four classrooms. Foundations poured by BMY Construction. The buildings should arrive in November 2012. Architects: Integrated Designs (formerly Cuningham Group).

Pioneer: Eight classrooms and one restroom. JTS Construction has poured the foundations. The buildings should arrive in December 2012. Architects: Integrated Designs.

Sequoia: Increased to ten classrooms (was previously nine classrooms) and one restroom. Design phase to be completed by December 2012. Plans to be submitted to DSA in January 2013, and the project should start in the spring. Architects: Integrated Designs.

Mr. Pankey asked why there is a difference in contract amounts between the McKinley and Pioneer projects, as McKinley is \$656,000 and Pioneer is \$824,500. Ruben noted that costs vary for each project depending on the nature of the site conditions and improvements needed.

COMPLETED SCHOOLS:

College Heights, Evergreen, Fremont, Garza, Hort, Munsey, Pauly, Wayside, & Frank West.

SECURITY PROJECTS:

Fencing -

Chipman, McKinley, and Voorhies remaining. Twenty-seven schools and the Special Education S.E.A.L. Center have been completed.

Store Front Door -

Four schools remaining: Chipman, Compton (under the modernization), Voorhies (under the modernization), and Williams. Fifteen schools have been completed.

Secondary Door (Buzzer Entry) -

Chipman, Compton (under the modernization), Franklin and Voorhies remaining. Thirty-four schools have been completed.

Security Cameras -

Cameras being installed at Evergreen, Pauly and Voorhies. Installation has been completed at thirty-nine school sites and the Special Education S.E.A.L. Center.

Mr. Pankey asked if the bond funds will be used for maintenance costs for the cameras. Mr. McClain responded that maintenance costs will be funded by the general fund.

Other Items
Discussed:

Mr. Millspaugh provided the following information on the new schools:

The City of Bakersfield plans to open Bedford Green Drive sometime next week—most likely, on Wednesday (October 24). Utilities are already in place under Bedford Green.

Dr. Douglas K. Fletcher Elementary School

Building A is the multi-purpose building for both schools and is the driving factor in the construction schedule. He shared Lundgren Management is on track with the schedule.

Mr. Pankey asked if there are any CMU (block wall) issues. Mr. Millspaugh noted that all the concrete is tested prior to installation.

Mr. McDougle inquired if there were any problems with the soil. Mr. Solis responded that soil was transported from another location to the site, and extra measures were taken to improve the existing soil. The concrete slabs were flooded for seven days as a curing process.

Paul L. Cato Middle School

Mr. Millspaugh pointed out that concrete foundations will be poured for the restrooms on Friday (October 19). Concrete slabs for one classroom wing will be poured on Wednesday, October 24. The goal is to complete all concrete foundations and slabs by November 2012.

Schedule Next
Meeting in January
(included in packet):

Discussion was held, and the next meeting will take place on Thursday, January 10, 2013, at 1:00 p.m., in the Superintendent's Conference Room at the Education Center. Electronic invitations and mailed notices will be sent to the Committee.

Public Comments

There were no comments from the public.

Adjournment:

On a motion by Mr. Werdel, seconded by Mrs. Ostly, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 1:40 p.m.

The Committee took a tour of the construction site immediately following adjournment.

