

MEETING: WCS Bond Oversight Committee

MEETING DATE: December 13, 2016

DATE PREPARED: January 10, 2017

The Bond Oversight Committee Meeting of Westside Community Schools convened in open and public session on December 13, 2016 at 6:02 p.m. at Westside Middle School, 8601 Arbor St., Omaha, Nebraska.

Advance 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) beginning on December 9, 2016 until the start of this Oversight Committee meeting.
- 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: John Hughes (Chairperson), Kris Brown, David Cota, Ann Christiansen, Mike Williams

District Administrators and Staff Members in attendance: Dr. Blane McCann, Bob Zagozda

Others in Attendance: Beth Morrisette, Joel McWilliams, Rob Zimmerman, Beth Molloy

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

Chairperson John Hughes called the meeting to order at 6:02 p.m. Mr. Hughes confirmed 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 as posted in the foyer of the District Administrative Offices (ABC Building).

Mr. Hughes presented minutes from the meeting held on November 8, 2016.

Mr. Mike Williams moved to approve the minutes. Ms. Ann Christensen seconded the motion. All voting members in attendance voted and approved the minutes. The motion passed with five approving votes.



Program Update

Bond Status

- Mr. Bob Zagozda distributed the Monthly Report of Bond Payments (organized by vendor) document.
- Although the overall program schedule has accelerated, the original cash flow projection has been accurate. However, the projection has been modified to ensure cash is available for upcoming vendor payments in 2017.

District-Wide Program Status

- Mr. Rob Zimmerman presented the Phase 1 Implementation Monthly Report for December 2016.
- The overall schedule is on track.
- District-wide focus has been on selecting the classroom furniture.
- It has been valuable to prototype different vendor options in the Oakdale Swing School 5th and 6th grade classrooms.
- There are many options for classroom furniture and a committee of District Educators and Administrators is determining selection criteria and helping narrow down the vendor choices.
- The monthly report format was changed to focus on active projects. The High Priority and Swing School projects have been archived for the report.

Status of Current Projects

Westside Middle School Project Update

- Project Advocates and the District conducted a tour of the Westside Middle School expansion project prior to the Bond Oversight Committee meeting.
- The project budget is on track.
- The largest portion of uncommitted soft cost is Furniture Fixtures and Equipment (FF&E).
- The District is procuring temperature controls for all projects (including the Middle School) directly from Trane. This saves markup from the mechanical and general contractors and gives the District more control over the specifications and installation.

Oakdale Elementary Project Update

- Foundations are complete.
- Removing the soil at the access road is on hold until coordination is complete with Century Link to lower an existing fiber optic line.
- Overall site excavation is 90% complete with the balance of the work to be completed in the spring.



- A design competition is underway for design of the media center desk using beams from the original building.
- Overall project cost is on track.
- Current risk is getting the building enclosed and winter conditions.
- Uncommitted costs are playground equipment and FF&E.

Sunset Hills Elementary Project Update

- Surcharge will remain on the building footprint for 90 to 120 more days, depending on the settlement. This is being monitored using plates that are periodically measured by an independent testing agency.
- Construction Manager at Risk statements of qualifications are due on 1/6/17. A shortlist of firms to be interviewed will be created on 1/10/17.
- The project budget is on track with Construction Documents to be complete by the end of January.
- The District is beginning the process of studying enrollment and boundaries for the Sunset Hills attendance area.

Swanson Elementary Project Update

- Alley Poyner Macchietto is finalizing the design schedule including the initial community and Design Advisory Committee meetings.
- The District finalized the Design Advisory Committee and is contacting prospective members. The committee consists of educators, parents, and neighborhood members from several locations within the attendance area.
- Lamp Rynearson collected the initial traffic data.
- Lampy Rynearson will do the topographic study of the site and conduct a comprehensive study of all trees on the site.
- 2018 is the 50th anniversary of the arboretum.
- Alley Poyner will begin visioning sessions with the Lerner in January 2017.

Closing Comments

Mr. Hughes is going to put together a summary of BOC members and their terms to plan for upcoming transitions.

Mr. Hughes adjourned the meeting at 6:49 p.m.

