



Nevada Joint Union High School District Independent Citizens' Bond Oversight Committee, Regular Meeting Minutes

August 7, 2017
6:00 p.m.
Bear River High School
Room B202
11130 Magnolia Road
Grass Valley, CA. 95949

A. CALL TO ORDER

Committee Vice Chair Katy Schwarz called the meeting to order at 6:03 p.m.

B. ROLL CALL

Committee Vice Chair Katy Schwarz called roll, and the following committee members were present: Rob Katzenstein, Irene Frazier, Andrew Wilkinson, Bob Branstrom, Philip Salter and Stephen French

Others present: Dr. Louise Johnson, Laura Flores, Paul Palmer, Trisha Delaney and Debbie Zeisler

C. APPROVAL OF AGENDA

Irene Frazier moved, Rob Katzenstein seconded, and the Committee approved the Agenda 6-0.

D. PUBLIC COMMENT

There was no public comment.

E. CONSIDERATION OF MINUTES

The minutes from the May 1, 2017 meeting were reviewed by the Committee. Irene Frazier motioned, Rob Katzenstein seconded, and the Committee approved the meeting minutes 6-0.

F. DISCUSSION/ACTION ITEMS

F.1 Superintendent Welcome

Dr. Johnson welcomed the Committee.

F.2 Introduction of new staff

Dr. Johnson introduced a new staff member, Trisha Delaney – Administrative Assistant, Planning & Construction -- who will be coordinating Committee meetings going forward.

F.3 Overview of summer 2017 construction projects and introduction of the 2018 Bear River Track Project

While projecting before and after pictures of each project, as appropriate, Paul Palmer, Director of Construction and Planning, reviewed the progress of summer 2017 construction projects to date:

Nevada Union High School:

Gas Pipeline Replacement

A Measure B Projects Kick-off Ground Breaking Ceremony was held at the gas pipeline manifold on June 14th. The contractor for this project is Pacific Mechanical. The project is substantially complete, and, to date, there have been no approved change orders, although the contractor did encounter two very large rocks which required extra services to remove.

Don Baggett Theatre Exterior Painting

The contractor for this project is Molitor Painting. There were numerous small cracks in the stucco, requiring extra repair work by the contractor. The project is 100% complete. Approved change orders to date are 5.21%.

Re-roofing Buildings C & J

The contractor for this project is Sierra Single Ply. The re-roofing for both buildings is 100% complete. Building J's roof was damaged and required repair of the roof deck prior to installation of the new roof. Because of the repairs, our approved change orders to date are 9.84%.

Football Field Replacement

The contractor for this project is FieldTurf through a CMAS contract. The total project is 50% complete with one change order for .16%.

Re-roofing Buildings E & Theatre Complex

The contractor for this project is Sierra Single Ply. The total project is 50% complete; Building E is substantially complete. Approved change orders to date are 0%.

Security Cameras

The contractor for this project is KS Telecom. Installation at Nevada Union High School is scheduled to begin on or after September 18th with a projected completion date of November 30th.

Public Address System (Front End)

The contractor for this project is Advance Sound & Electronics. The installation at Nevada Union is scheduled during the October 2017 break from October 13th through the 22nd.

Bear River High School:

Fire Shutter Doors Addition

The contractor for this project is Treehenge Construction. The project is 100% complete with approved change orders at 3.02%.

Security Cameras

The contractor for this project is KS Telecom. Installation is ongoing and is scheduled to be substantially completed before school starts on August 15th. Approved change orders is 0%.

Attendees wanted to be sure the District disseminates information to the public informing them of the security camera installation, serving as a deterrent for vandalism and theft. Additionally, the importance of ensuring security cameras have a view of bicycle racks to deter theft, especially for those students who ride expensive bicycles to school, was stressed.

Public Address System (Front End)

The contractor for this project is Advance Sound & Electronics. The installation is in place, and is scheduled to be substantially complete before school begins on August 15th.

New All-Weather Track

The total project is 10% designed. We're planning to use a CMAS contract with Beynon for construction of the track.

Silver Springs High School:

Security Cameras

The contractor for this project is KS Telecom. Installation is scheduled to begin on or after August 14th.

F.4 Other business - None

F.5 Tour of the Bear River High School Campus

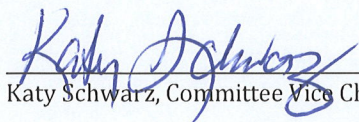
Paul Palmer guided the Committee on a tour of the Bear River campus. Special interest was paid to the progress of the Fire Shutter Door Installation project in the Ag/Mechanical shop and ongoing installation of Security Cameras. Additionally, Paul discussed the future need for new HVAC units for the various buildings. The District intends to study two options: replace hydronic piping (hot water distribution piping), which leaks, and install new "boxcar" rooftop HVAC units or install new Variable Refrigerant Flow HVAC units while abandoning the hydronic piping in place. Paul explained how challenging it will be to replace the hydronic piping as the piping goes underneath the campus courtyard landscaping and seatwalls. The Committee also looked at the current decomposed granite track, which is slated to be replaced with an all-weather track during the summer of 2018.

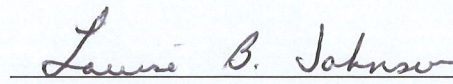
G. FUTURE MEETINGS

The next meeting of the Bond Oversight Committee will be November 5, 2017 at 5:00 p.m. at the District Office Conference Room.

H. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.


Katy Schwarz, Committee Vice Chair


Louise B. Johnson, Superintendent and Committee Secretary