

**Citizens' Bond Oversight Committee**  
**August 25, 2021**  
**4:00 p.m.–5:30 p.m.**  
**ESC Jacobs Trailer Conference Room**

**“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”**

**Attendees:** Bill Canterbury, Don Carroll, Amanda Clark, Terry Davis, Matt Hahn, Jennifer Harrison, Brad Leitner, Mike Lopez, and Tom Patton

**Absent:** Liz Munn

**Minutes:**

1. Welcome and review agenda.
2. Mike updated the group that all dollars are allocated and Bond Scope still needs to be implemented. However, he is confident that they will deliver everything on time.
3. Bond update.
  - a. BP-01 Newton
    - i. 90% complete, exterior work behind, but substantially complete was on time.
    - ii. Ribbon Cutting Ceremony scheduled for September 24, 2021.
  - b. BP-01 Jr. Stadium
    - i. In the pre-demo and abatement stage of the building. Building the road north of the construction site.
  - c. BP-02 Dr. Justin Ford
    - i. Certificate of Occupancy was issued July 30, 2021.
    - ii. Exterior work and exterior/interior punch list items are in progress.
    - iii. Opened on-time
    - iv. Ribbon Cutting Ceremony scheduled for September 24, 2021.
  - d. BP-03 New Elementary School #2
    - i. To serve Highland and Franklin communities on the current Franklin campus.
    - ii. Abatement work in the existing building is in progress and scheduled for completion in the fall of 2021.
    - iii. Building demolition will commence once abatement is completed.
    - iv. Structural steel for the new school is in progress.
    - v. Phase II DAG's to start in September.
  - e. BP-05 New Elementary School #3
    - i. To serve the Ralph Moody and East on the Ralph Moody campus.
    - ii. SD/DD (Schematic Design/Design Development) is in progress; page turn is scheduled for September 2021.

- iii. CM/GC (Construction Manager/General Contractor) RFP (Request for Proposal) was issued, proposals are due August 31, interviews will be held with the top two firms on September 9, 2021
- f. BP-12 Security
  - i. Material delays have impacted the completion of secured vestibules at Centennial, Wilder, Field, Euclid, Whitman, Littleton and Arapahoe. The project team is closely coordinating work with each school and the contractor to complete work once materials are received.
  - ii. TCO (Temporary Certificate of Occupancy) was received at all locations on August 7, 2021.
- g. BP-13 Technology
  - i. Early procurement of voice lift systems planned for installation fall 2021 is in progress.
  - ii. CM/GC contract is in progress with MW Golden.
- 4. Discussed meeting schedule and presentation dates to the Board.
- 5. Committee members will do a tour of Ford and Newton, September 20, 2021.
- 6. Adjourn.