

Agenda
Citizens Oversight Committee
February 19, 2020
Room 103 – Dallas High School
6:00 p.m.

Andy Bellando
Interim Superintendent

Bob Archer
Facilities Director

Debbie MacLean
Director of Fiscal
Services

Tim Larson
Athletic Director

Committee Members

Glen Miller
Committee Chair

Matt Forsberg

Vonnie Good

Gary Suderman

Micky Garus

Lee Schlenker

Secretary
Kate Hall

Dallas School District
111 SW Ash Street
Dallas OR 97338

503.623.5594 ph.
503.623.5597 fax

- 1.0 Welcome**
- 2.0 Approval of Minutes – December 16, 2019**
- 3.0 Project Updates**
 - 3.1 Financial**
 - 3.2 DHS HVAC Bid Results**
 - 3.3 CTE Update**
 - 3.4 Potential Future Projects**
- 4.0 Public Input**
- 5.0 Next Meeting – March 16, 2020**
- 6.0 Adjourn**

Minutes
Citizens Oversight Committee
December 16, 2019
Dallas School District Board Room
6:00 pm

Present: Bob Archer, Lee Schlenker, Glen Miller, Tim Larson, Debbie MacLean, Tim Ray, Gary Suderman, Andy Bellando

Guests: Gordon Gentry, Seth Arnesen

1.0 Welcome

2.0 Member resignation – Jon Schrock submitted a resignation letter to the committee expressing his appreciation of his time spent on the committee. Regretfully, Lee Schlenker moved to accept the resignation. The motion received a second by Micky Garus.

The committee expressed their appreciation of Jon’s time and effort. He will be missed as a valuable member of the committee.

As the committee will continue to meet through the duration of the current bond, members were asked to send any new member suggestions to Bob.

3.0 Approval of Minutes – A motion was made by Micky Garus to approve the minutes as presented. The motion received a second by Lee Schlenker and passed unanimously.

4.0 Project Updates

4.1 Financial – See attached report. Interest rates were down slightly again. The current bond funds available are approximately \$3.5million and we are still ahead of our expected spend down.

4.2 HVAC – The structural analysis is complete. The results indicate that we should not have to complete structural upgrades to accommodate the new units. There should be no ducting changes and only minimal electrical work. We hope to advertise mid-January with a bid opening of mid-February and have the equipment delivered in May. Currently the district plans to direct purchase the roof-top units and bid installation only.

The current Intelapak units do not have DDC control. In addition to better built in efficiencies, the new units will also have full controllability.

4.3 HVAC Update – An engineer will confirm the weight for the DHS RTUs and the unit specifications. Once all of the details are confirmed the documents will be drawn up to go out to bid. The goal is to advertise by late January.

The district plans to purchase the equipment directly. We will bid out the installation work and some roof repairs. The work would begin at the end of the school year with an estimated completion of three to four weeks.

4.4 CTE Update – Bob shared the CTE Design Committee approved floor plan. The footprint was changed per the last meeting with Henry, Tim R., Steve, Ryan, Bob and Kate. There are a few other minor changes to be made to the final drawing such as double checking window placement and adding a roll-up door. Henry is in the process of making those final adjustments, but wanted to provide what he had so far for this meeting.

The current construction estimate is approximately \$3.2million (\$2.4million plus soft costs).

5.0 Public Input – The volleyball team is collecting donations to provide jackets for the less fortunate. So far they have collected approximately \$600. One hundred percent of the funds collected go directly towards the purchase of the coats.

6.0 Next meeting – The next meeting is scheduled for January 22, 2020

7.0 Adjourn – The meeting was adjourned at 6:40 p.m.

Glen Miller / Committee Chair

Date

Kate Hall / Committee Secretary

Date