

**Junction City School District
Bond Funded Capital Projects
Citizen Advisory Committee (CAC)**

Meeting Notes

District Board meeting room

April 19, 2017

Presenters to April 24th Board meeting: Mike and Linda

Next meeting of the CAC: Wednesday May 17, 2017

Attendees

Members

Billy Dover

Ken Bells (absent)

Mike Kaiser

Lynda Taylor

Judy Kazmierkoski

Allen Schweigert

Board

Judy Croce

Denise Pratt (absent)

Staff

Alison Covey

Chris Meyer

Other

Scott Rose (DLR Architects)

(absent)

Mark Miksis (deChase Miksis)

(absent)

Jordan Pfeifer (deChase Miksis)

Chris Ramey (deChase Miksis)

Notes

PROCESS

The purpose was reviewed as follows:

1. Communication - Learn about the details of the projects in order to provide information back to the broader Junction City Community about their progress.
2. Accountability – Check to see that the intent of the bond measure is being followed and the funds are being used efficiently.
3. Advice on fund allocation – Over the course of the projects, funds may become available and the CAC will provide advice to the District Staff and possibly the School Board about how to allocate these funds.

BUDGET

The summary budget was reviewed (see attached monthly report).

SCHEDULE

High School Project bids are due on April 25.

Work is still planned for this summer for Territorial (paving) and Laurel (gutters, roof, and painting)

ACTIVITIES

Boards are being prepared by the Architects to show the projects covered by the bond and to detail the design of the High School project.

Design activities for the ESCo contractor (Ameresco) were described.

Design activities for the High School were described including bidding, the selection of a commissioning agent, obtaining building permits, and procuring a survey of hazardous materials.

Design activities for Territorial and Laurel summer work were described.

Construction activities at Territorial were reviewed.

DISCUSSION

Frequently asked questions document (FAQ)

The idea of having an FAQ document (available on the District Web site and for handing out at various other public events) was discussed and accepted as a good idea. The Bond premium item (see attached) will be combined with the two items from the last CAC meeting (land purchase and reuse of the East Wing of the High School spaces) to be the beginning of an FAQ.

Bond Premiums.

The attached explanation was reviewed and discussed.

Event at Territorial

The school is planning an event for the afternoon of Tuesday, May 23rd during school hours. Students will provide dance and music performances and there are plans for healthy snacks. The CAC discussed ways to expand the event to include more of the families of the students. Alison volunteered to take the ideas back to the school leadership and report back to the CAC.

Tiger mural

Tentative designs for a brick tiger mural on the exterior of the new addition to the High School were reviewed. While a decision had not yet been made about including it or not, the CAC generally supported it.

Outreach to local business and construction workers.

An idea to create a list of local businesses that may be interested in having workers use their businesses was discussed with general support for the idea.

Student travel during construction

A plan for the route students will use during construction was discussed and it was suggested this might be a good item for the FAQ.