



BOND OVERSIGHT COMMITTEE MINUTES

Tuesday, August 3, 2010
5:00 p.m. – 7:00 p.m.

John F. Kennedy-Performing Arts Center
6715 Gloria Dr.
Sacramento, CA 95831

Bond Oversight Committee Members Present:

Bob Blymyer
Alex Visaya

Carol Davydova

SCUSD Staff/Consultants Present:

Nick Koehler, SCUSD, CAMS
Paul Breckenridge, SKW
Mike Van Pelt, Van Pelt
Kyle Glanker, Roebbelen

Jim Dobson, SCUSD, CAMS
Tony Wood, Van Pelt
Amari Watkins, SCUSD, Accounting

I. MEETING CALLED TO ORDER – Bob Blymyer

Meeting called to order at 5:44 p.m. by Bob Blymyer. Introductions were made. Minutes could not be approved, and were held for approval at next meeting.

Meeting Calendar Updates: All meetings were calendared, and next meeting was scheduled for November 2, 2010 at Luther Burbank High School.

II. Site Walk of JFK-PAC

- Kyle Glanker, Roebbelen Construction, lead the BOC members and all other present attendees on a site walk through the newly constructed Performing Arts Center.

III. Luther Burbank Update:

- (Tony Wood) Project Phase II is in design phases. Site survey, boundaries, and structural design is in motion. Tony explained that Phase I was going to be “Green,” consisting of rain water recycling on site.
- Prop 84 funding is being requested and investigated for Phase II
- Phase III is not funded at this point
- Schedule for project was disclosed to the BOC, which included phase Phase I and II descriptions.
- Joint use with City was indicated to be unique, and positive. Responsibilities of Joint use Agreement have not been fully investigated at this time
- Project timelines:
- There were questions after the presentation from VPCS from BOC Members:
 - **Q-** Carol asked, “whether or not prices were dropping for construction costs and materials, and if that would have any effect on the prices of the projects?”
A- The Consultant team answered by explaining that yes prices are dropping and that bids for Phase II had been put out to 4 contractors, and they felt comfortable that competitive pricing was beneficial to the LBHS-Sports Complex total costs. They responded that due to material and construction cost

decreases that they have been able to project a total cost that is only 5% over estimates at this time.

- **Q-** Bob asked, "Is water pressure an issue? Is this holding up the project?"
A- The Consultant team answered that yes this is an issue, but is being handled, and this issue will not impede construction.

- **Q-** Alex asked, "Why are there extra ticket booths?"
A- Tony Wood answered the question, stating that due to the projects Joint Use Agreement, that there would need to be an entrance on the Florin Light Rail Side, SCUSD gets to use the parking lot located there, and so an extra ticket booth on that side was needed for game attendance overflow.

IV. The Met Update:

- (Paul Breckenridge) Design process is almost complete, and the Modernization portion of the project has been submitted to DSA.
- Design team is responding at this time to DSA comments
- Turner Construction will be bidding the project sometime around November or December
- GMP will be established after bidding process is complete
- Consultants would like to ensure schedule compliance, so DSA approval and SCUSD Board approval will need to take place by the end of January 2011

V. BOND FUNDING Update:

- (Amari Watkins) Amounts presented to BOC represent activity through 06/30/2010. The amounts indicated in financial report showed expenditures from 1999 forward.
- SAB meeting was discussed with report of 8 million in funds released.
- Application submittals for further funded and unfunded released monies in the amount of 50 million from SAB indicate that SCUSD is in the fourth position for receivership.

VI. Member Recruitment:

- Pamphlet to be revamped and given to Janet Weeks
- Goals: Expand member recruitment to outside agencies, ie Chamber of Commerce
- Share Mission and Vision Statement
- **"What can members do to increase attendance at BOC meetings"**

VII. Open Forum:

- Discussion on meeting schedules and places
- Discussion on getting written summaries from Consultants on Project Status, much like the old quarterly reports that were given to the BOC in the past.
- Bob will send email requests to Amari Watkins with questions concerning Performance Audit Measure I.
- Bob requested draw down reports to be provided for clarification, as well as info on Bond Measure E.

Meeting adjourned at 7:21 p.m.

Respectfully submitted, Nicholas Koehler