



BOND OVERSIGHT COMMITTEE MEETING MINUTES

FERN RIDGE SCHOOL DISTRICT
BOC Meeting #1

Location of Meeting: EHS, ROOM 5
Meeting Date: 09.26.24
Meeting Time: 5:30-6:45pm

Next Meeting: 12/4/24, 5:30 pm, EHS, Room 5

= Present = Copy

ATTEND	ATTENDEE'S NAME	AFFILIATION	PHONE #	E-MAIL
<input checked="" type="checkbox"/>	Brian Kirkpatrick	FRSD Bond Oversight Committee		bmirkpatrick1@gmail.com
<input checked="" type="checkbox"/>	James Storey	FRSD Bond Oversight Committee		jimbobsto@gmail.com
<input checked="" type="checkbox"/>	Maya Trout	FRSD Bond Oversight Committee		nursemaya@gmail.com
<input checked="" type="checkbox"/>	Tory Macklin	FRSD Bond Oversight Committee		Tmackli@msn.com
<input checked="" type="checkbox"/>	Alison Garner	FRSD Bond Oversight Committee		alison@garnersinsurance.com
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<input checked="" type="checkbox"/>	Lisa McCann	Board Member		lmccann@fernridge.k12.or.us
<input checked="" type="checkbox"/>	Gary Carpenter	Superintendent	541-935-2253	gcarpenter@fernridge.k12.or.us
<input type="checkbox"/>	Michelle Marshall	Director of K-12 Programs	541-935-2253	mmarshall@fernridge.k12.or.us
<input type="checkbox"/>	Quanah Bennett	Business Manager	541-935-2253	qbennett@fernridge.k12.or.us
<input type="checkbox"/>	Dan Prutzman	Director of Facilities & Maintenance	541-935-2253	maintenance@fernridge.k12.or.us
<input type="checkbox"/>	Brie Scriber	Administrative Assistant	541-935-2253	bscriber@fernridge.k12.or.us
<input checked="" type="checkbox"/>	Scott Rose	R&C Management Group	503-312-5404	scott@randcmanagement.com
<input type="checkbox"/>	Rosemary Grosz	R&C Management Group		rosemary@randcmanagement.com

The purpose of these meeting minutes is to record the discussion at the meeting. In the event an attendee wants to recommend a change to the meeting minutes, please email your comments to Rosemary Grosz rosemary@randcmanagement.com

Agenda of Business

- Introductions / Acknowledgement of Guests
- Standing Items (Schedule / Budget / Status)
- Discuss Unresolved Business
- Discuss any New Business

A. Schedule / Budget / Status

Item #	BIC	Description	Due Date	Closed
		<u>A.1 Schedule Updates:</u> <ul style="list-style-type: none"> • EHS Athletics Campus Construction: 4/1/25-9/1/25 • EHS Restroom Renovations Complete (toured after meeting) • Classroom, restroom, mechanical, and parking upgrades are yet to be confirmed with work expected both summer 2025 and summer 2026. 		<input type="checkbox"/>
		<u>A.2 Budget Updates:</u> <ul style="list-style-type: none"> • Bond: \$16,114,065 • OSCIM Grant: \$6,000,000 • Bond Premiums: \$1,997,870 minus closing costs (confirmed post meeting) • Bond Interest: TBD • Breakdown provided in Bond Management Plan 		<input type="checkbox"/>
		<u>A.3 Status Updates:</u> <ul style="list-style-type: none"> • Owner's Representative Selected: R&C Management Group. • Bond Management Plan Approved by Board with budget and schedule breakdowns (copies provided) • Professional Service Providers Selected as follows: <ul style="list-style-type: none"> ○ Traffic: No respondents. If needed, will be under designers as a consultant. ○ Site Surveying: AKS Engineering ○ Geotechnical: GRI ○ Hazardous Materials Testing: PBS ○ Special Inspections & Testing: Earth Engineers 		<input type="checkbox"/>

		<ul style="list-style-type: none"> ○ Commissioning: Sazan Group and Systems West ○ Envelope Design: Professional Roofing Consultants • Designer Teams Selected as follows: <ul style="list-style-type: none"> ○ Roberston Sherwood – Package #1 (EHS Athletics Campus) ○ Rowell Brokaw – Package #2 (Classroom and Restroom Renovations) ○ Interface Engineering – Package #3 (Mechanical System Upgrades) ○ Kpff – Package #4 (Site Work (at sites other than EHS)) • A community / coaches meeting to brainstorm ideas for the EHS athletics campus was conducted on 9/24 (summary pending and will be distributed) 		
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B. Unresolved Business

<u>Item #</u>	<u>BIC</u>	<u>Description</u>	<u>Due Date</u>	<u>Closed</u>
		NONE – First Meeting		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

C. New Business

<u>Item #</u>	<u>BIC</u>	<u>Description</u>	<u>Due Date</u>	<u>Closed</u>
1.01		<u>Review of BOC Bylaws:</u> 9.26.24 – These were fully review and no questions raised.		<input checked="" type="checkbox"/>
1.02		<u>Bond Management Plan:</u> 9.26.24 – Copies were provided. Questions expected prior to, and during, December Meeting.		<input type="checkbox"/>
1.03		<u>Chair and Vice Chair Election:</u> 9.26.24 – Pushed to December Meeting		<input type="checkbox"/>

D. Old Business

<u>Item #</u>	<u>BIC</u>	<u>Description</u>	<u>Due Date</u>	<u>Closed</u>
		NONE – First Meeting		<input type="checkbox"/>
				<input type="checkbox"/>