SEASIDE SCHOOL DISTRICT 10 School Construction Citizen Oversight Committee Tuesday, July 14, 2020 – 3:00 pm Virtual via GoTo Meeting

PRESENT:

Committee Members:	Vice-Chair Nathan Crater, Margene Ridout, Lori Lum, Mark Truax
Administration:	Superintendent Susan Penrod, Business Manager Justine Hill, Administrator of Special Projects Sheila Roley
Others:	Project Manager Jim Henry, R.J. Marx

CALL TO ORDER

Vice Chair Nathan Crater called the June 14, 2020 meeting of the School Construction Citizen Oversight Committee to order.

ESTABLISH QUORUM

A quorum of the Committee was present.

DELEGATIONS/GUESTS

None present.

APPROVAL OF MINUTES

A motion to approve the minutes of the June 9, 2020 meeting of the School Construction Citizen Oversight Committee as presented was made by Margene Ridout and seconded by Lori Lum. The motion carried unanimously.

REPORTS

Monthly Project Report

Jim Henry began by showing the latest drone video footage, then he reviewed the Monthly Progress Report.

Henry reported that there has been a confirmed case of Covid-19 at the construction site. The person who tested positive is one of 14 people on the roofing crew at the Heights. A replacement roofing crew has been sent in. Contact tracing is being done and it is not yet clear if there will be a larger impact.

Reporter RJ Marx asked how testing was being done. Henry didn't know.

Marx asked if the Health Department had been notified. Henry said he would ask the general contractor/Hoffman.

Margene Ridout asked if this has caused a delay. Henry indicated that there has just been a one day delay so far. Ridout continued, asking, without Covid what the schedule was. Henry replied that the elementary was scheduled to be ready by the September opening of school. Admin for Special Projects Sheila Roley added that we will need to wait and see if Covid creates any more delays. Henry added that this is the first Covid incident that has effected the project, but we are hearing about impact on other projects.

July 14, 2020 CONSTRUCTION CITIZEN OVERSIGHT COMMITTEE MEETING

Ridout asked if the Heights is done by September 1st, will staff have access. Roley reported that staff have four days scheduled for uninterrupted time to set up their classrooms.

Marx asked if all of the Covid cases were on the Hoffman crew. Henry replied that they are all subcontractors. Marx continued, asking what safety precautions were being taken. Henry responded that masks are being worn on-site, inside and outside.

Henry reported that soil delivered for the athletic field and other areas was defective (it contained wire, glass, etc.) and was rejected. New soil was brought in.

Henry reported that at the Heights, as part of the roof removal, wires came loose, causing part of the ceiling to fall down. The costs of replacement vs. repair are currently being accessed.

Ridout asked about the covered play area, and how many students it can practically accommodate. Roley said she would look into that.

Ridout inquired about parking concerns at the Heights. Roley said that a few spots have been added and that eight or nine more may be added. In addition there is parallel on both sides of the street approaching the Heights, but that parking continues to be a challenge.

Budget

Henry reported that there have recently been lots of payments, in order to close out the fiscal year.

Financial Report

Justine Hill reported that last month the district issued 20 checks, including 4.7m to Hoffman. All bonds have now been successfully sold, with the result that there will be no increase to the tax rate.

Other

Ridout asked if there is any movement on selling properties. Roley responded that an offer has been received on the high school, and there is interest in other property.

Nathan Crater asked what is the name of the company hired for wetland mitigation. Hill responded that it is Green Ridge Resource.

Ridout asked if there were any plans for a grand opening. Penrod responded that it will depend on the Governor's orders and we are holding off at this point. Roley added that there is a dedication scheduled for September 12, because we needed a dedication date for the sign, but we don't know what that looks like yet.

Next meeting will be Tuesday, August 11, 2020 and will be on-site if possible.

There being no further business, the meeting was adjourned.

Leslie Garvin Executive Assistant