



# Alexander Valley Union School District

Matt Reno  
Superintendent-Principal

## CITIZENS' BOND OVERSIGHT COMMITTEE

*Agenda for February 24<sup>th</sup>, 2020 3:15pm*

1. Call to Order

Pledge of Allegiance (Meeting took place in Mr. Reno's office, pledge did not take place)

2. Roll Call (Committee Members Present: Reichel, Flemming, & Green)

Public Comment (No Public Comment)

*Any Member of the public may comment upon matters to this committee that are not on the agenda. The public will have an opportunity to comment on each agenda item as presented. Normally comments are limited to three minutes each.*

3. RGMK: Guest: Rich Dunlap & Steve Petcavich Construction Update

Rich and Steve were both present and provided COC with construction update. Rich provided a comprehensive update as to what has taken place re: the pre-qualification process the Board has asked RGMK to assist with. Member Reichel inquired as to how many companies met the prequal standards. Rich explained 8 GC's and 10 MEP's. Member Flemming asked if we are asking MEP's to bid separately? Rich explained the Board directed a pre-qualification process be implemented for both the General Contractors bidding to the District and the M,E,P subcontractors bidding to the Generals. The intent was to filter out problematic contractors from our project and capture the more qualified builders for our work, thus eliminating delays and potential claims down the road.

Flemming made the inquiry that 75% of monies have been allocated to the architect, yet we still have lots of time left in the project. Reno will be checking back in with Dan to secure a breakdown of budget as to what has been paid, encumbered, and remaining balance per contract, Anne will also gain more information on this too.

Rich explained to COC that we have changed the bid opening day to April 14<sup>th</sup> with prelim. drawings issued out on Feb. 27<sup>th</sup>. Reichel inquired as to how many companies will bid? Rich indicated he was happy with the GC's and MEP's on the list. Rich indicated we may have 3 or 4 bids submitting. Flemming inquired, are we asking MEP to bid separately? Rich explained the pre-qual process and Mr. Reno followed up via Email on 2/26/20 that was sent to all COC members.



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Timeline of Project: Reno reviewed the projected timeline of the project, starting in June 2020-August 2021

Propane gas tank install: A brief discussion took place regarding the two 1000 gal propane tanks and the decision to place these underground in a high water table area. Flemming asked the question as to the cost of placing underground vs. having them exposed. Rich indicated The Architect and CM will be on site on Wednesday, 2/26 to meet with a technician from Ferrell gas to evaluate the site conditions, the details of installing both methods of tank placement and discuss cost impacts to both options. Clay may be able to assist with dig saving us some money.

COC indicated they did not receive any copies of the updated Performance Audit and Financial Audits. An email was sent from Reno to COC members on 2/24/20 at the conclusion of the meeting. COC did not have any comments on audits as they did not have the materials available. Reno will bring back for approval to the 4/27/20 Meeting

Fund 21 Review: Anne Kopache was unable to attend meeting, so Reno reviewed her budget with COC. Questions came from Flemming which were addressed via email to Anne. Clay Green serving as President, agreed to attend the March 9<sup>th</sup> AVUSD Mtg. To Report to the Community: Section 1 Article X111 A Section (b) of the California Constitution.

Next Meeting Date: April 27th, 2020 @3:15pm

4. Committee Questions/Comments: A series of questions ten questions were asked by Flemming via email.
5. Adjourn: @approx 4:35pm.

*Committee: Charles Reichel, Sarah Hafner, Tony Flemming, Clay Green, Alt: Melinda Bernard, Facilitators: Matt Reno, Jackie Sloan, and Anne Kopache*