



Alexander Valley Union School District

Matt Reno
Superintendent-Principal

CITIZENS' BOND OVERSIGHT COMMITTEE

Agenda for August 30th, 2021 @1pm

MINUTES from Meeting in GREEN

1. Call to Order: President Green President Green called mtg to order: 1:09pm
2. Roll Call: Mr. Reno Present: Melinda Barnard (MB), Charles Reichel (CR), and Clay Green (CG) Absent: Tony Fleming and Sarah Hafner
2. 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. Approval of the 5/17/21 Minutes Minutes Approved: Motion: CG Second: CR Approved 3-0
4. Rich Dunlap and Steve Petcavich: RGMK Construction Update
Project Images, Construction Updates, MYP Fund 21 & 40, & Change Orders

Rich Dunlap was not present, Steve Petcavich (SP) reviewed multiple construction project images and detailed information about the project images with COC. SP indicated that Carr's switched gears on one aspect of the project they were going to work on. This included a purchase switch from buildings to underground utilities lumber. SP continued by sharing the project is tracking well with the projected dry weather. As SP went through the images, a couple of questions came up: MB inquired as to how is it going on the site with the construction happening on campus? Mr. Reno (MR) shared that so far, so good. The district and construction team meets weekly on site and has a very good working relationship. Communication is the key. CR inquired as to where do all the materials go when they are delivered. MR shared that the construction zone has 16 parking spaces on loan from the school which is the construction teams staging area. MB inquired as to one of the images having a CAT tractor and if CG had done any work on the site, CG and MR confirmed a small portion of demo work was completed at no cost to the district and was on a voluntary community basis from CG. No payment was issued.



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5. Financial Report: Anne Kopache (AK)

AK reviewed the Measure B Building Project financial report. AK and SP reviewed the Change Orders needed up to this point in the project. This included information about adding the kitchen and Art/Science Room back into the project. MB inquired if by adding these components back in would add additional days to the project. SP indicated no additional days were added on to the project completion date. SP and AK reviewed change orders and change order sign off process. SP indicated the change order sign off includes 5 signatures. John Stocksdale IOR, Dan Hardin, Steve Petcavich, Chris Carr, and Matt Reno. CG inquired as to his thought about Change Order #3 might be a little high on pricing at 88 cu yards, but understood that pricing is locked in at bid. Rather than the site hauling dirt out, we needed to bring more dirt in. The existing dirt on site was considered “good dirt”. The site needed additional dirt. In regards to Change Orders, MB commented that the format in which the change orders that were outlined in the packet were very clear to understand and to see. MB also indicated that change orders will be a really important piece as we move forward with the project she stated. CR inquired about the soils and if they had all been tested. SP explained that multiple tests were completed in the soil which included compaction ratios, pesticides, toxins, is the soil able to withstand a building, ext. CG inquired if we had to do anything with the use of increasing the septic system. SP commented that we did not. The system built with the existing leach field system is able to adequately handled the new restrooms and drainage needs.

6. **SAVE THE DATE! Next Meeting Date: October 25th, 2021 (Monday) @1:00pm** COC members marked their calendars for this meeting via Zoom.

7. Future COC Tentative Meeting Dates (additional dates may be added as needed)

January 24th, 2022

April 25th, 2022 (April 2022 Project Projected to be Completed)

August 29th, 2022

8. Adjourn Meeting Meeting Adjourned at : 2:31pm

Committee: Charles Reichel, Sarah Hafner, Tony Fleming, Clay Green, Melinda Barnard, Facilitators: Matt Reno, Anne Kopache, and RGMK Management