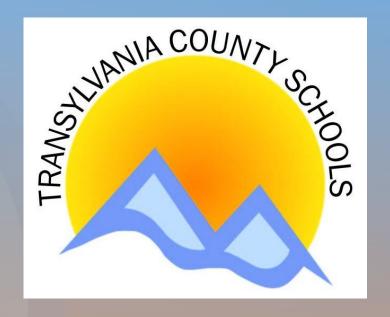


SCHOOL BOND PROJECT SUBCOMMITTEE

June 24, 2025



APPROVAL OF THE AGENDA

- Welcome, Pledge and Introductions- Dr. Lisa Fletcher
- II. Approval of Agenda
- III. Old Business
- a. Review of Project Updates- Jaime Laughter
- I. New Business
- II. Next Meeting
- III. Adjournment

OLD BUSINESS

PROJECT UPDATES

Timeline

- ✓ Feb 5: Interlocal agreement for County to manage bond scope projects signed
- ✓ Feb 13: Subcommittee approved architect for BHS Scope #1
- Mar 4: BHS Scope #1 Architect Contract Signed to begin project plans
- ✓ Mar 21: Subcommittee Interviews for Project Manager
- ✓ Apr 2: BHS Scope #1 Architect Project Plans submitted to DPI, review time notice of 6-8 weeks received Apr. 9 risking original timeline.
- April: Architect contracts signed for major bond scopes, project manager hired
- ✓ May/June: CMAR RFQ out, architect visits complete, BHS Scope #1 DPI approved *Note this scope has moved faster in procurement due to being able to use emergency statutes; added Rosman retaining wall to county managed
- ☐ July/Aug: CMAR selection and contracting, architect working on timeline/sequencing and preliminary items
- October: Anticipated completion of BHS Scope #1

Education Capital Project Updates

Date: June 23, 2025

Project	Project Status	Updates from Subcommittee Items	Timeline	Budget Notes
	DRS, PFE and BHS removals have started; BES to be closed in place		July 31 expected	Budget funds remain for Rosman Area tank replacements
	DPI Review complete 6/18; Contract signed with GC, start date pending		Updating with	In Budget
	Architect reviewing historical drawings and scope		Hire CMAR- August	In Budget
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		Requested by TCS to be	Target revised budget by July board meetings by McGill	May need budget revision

PROJECT UP

Recommended Action:

Approve report and template for future reports presented by the Project Manager

NEW BUSINESS

NEXT MEETING

CMAR RFQ responses are expected by the end of this week. Staff will forward responses for review along with a link to review matrix in advance of the next meeting.

Requested Action

• Provide updates to co-chairs on travel plans for July so that a meeting may be scheduled to review and select a CMAR.

ADJOURNMENT