

**Yamhill Carlton School District
Citizen Oversight Committee Meeting
Special session**

October 9, 2017

Present: COC Members: Murray Paolo, Richard Bernstein, Cliff Jensen, Alex Hurley, Thomas Shu Keri Maynard
MMC Inc.: Michael Marino, Project Manager
YCSD: Charan Cline, Superintendent, Greg Neuman
School Board: Tim Pfeiffer, Susan Fitzgerald
Excused: Holly Nettles
Visitors: Patricia Manson, Glenn Manson

1. Call to Order:

- Meeting called to order at 6:36 p.m.

2. Continuation of discussion in regards to project status and scope adjustment:

- Mike Marino reports no new updates from October 5th meeting. He is working on estimates getting closer to cost.
- Preliminary discussion with Architects regarding changes to dome buildings to reduce cost. They adamantly oppose changes; do not feel confident in less expensive options as it will affect strength and durability of building. They will not stand behind it. There will be costs for a redesign effort.
- Richard, City of Yamhill has been very helpful with evaluating city water and sewer lines to help eliminate piping.
- Extensive discussion related to eliminating CTE dome and using existent gym building as CTE building. Significant cost in remodeling gym to CTE building. Consider cost already accrued for site work.
- **Intermediate School:** Option to fix boiler system discussed, get feasibility and cost estimate. Fixing boiler system can eliminate electrical costs that would be incurred with other heating/AC options. Need 20 years, length of bond, on boiler upgrade. Mike looking at other heating/AC options that can be used with existing electrical power. PTAC Heating/AC ductless system may be an option.
- **Landscape/Fencing:** Discussion on removing concrete benches, bike racks, options on cement fencing items. Keep ADA ramp. Fire lane change from asphalt to gravel. Gravel north parking lot. Need one pad to pick up and drop off SPED. Landscape/irrigation deductions itemized in BCR, Mike will look for more possible deductions in lighting utilizing strategic positioning and type of lighting.
- **CTE Building:** Extensive discussion on cost of dome building, on interior of dome building and potential for cost savings. Use of other buildings to absorb changes and possible related costs.

- **Gym:** Discussion on weight room floor mats, bleachers and reducing number of locker rooms.
- **BCR Report:** Based on BCR, Mike's budget milestone for construction is 17.5 million. Approve BCR brings budget to 18 million. BCR includes removing Ag building and all scope at YCIS. Need to keep heating/cooling and roof elements at YCIS
- **High School:** Discussion to reduce scope to bare minimum eliminating study hall and art room, keeping deferred maintenance projects.
- Public comments with question about possible property that may be sold and where would that money go.
- To proceed with work Mike needs decision on Dome buildings. Discussion to continue with dome shells to keep project on track. Contracted schedule important to save on costs related to extensions.
- See BCR and Yamhill School Project VE and Scope Reduction-Interior walls.
- Before next meeting, Mike will get estimate for YCES boiler repair, estimate on HVAC, PTAC systems at YCIS, ways to save cost on inside of domes. Additional cost saving in landscaping, paving, fencing.
- Next GMP to include finishing site work and dome shells.

Next Regular scheduled meeting will be Thursday, November 2, 2017 at 6:30 pm.

Meeting adjourned at 8:13 p.m.

Minutes respectfully submitted by Patti Bertrand.