

Alsea Bond Committee Meeting
Wednesday, January 11, 2023 6:00 PM Pacific

Alsea School Library
301 South 3rd Street
Alsea, OR 97324

1. Call to Order

Call to Order and Flag Salute 5:59pm.

2. Flag Salute

Approval of Agenda

3. Approval of the Agenda

Richard Olsen motioned to accept the Agenda as written; Jamie Olsen seconded, All Approved

4. Approval of Minutes

Tabled until next meeting.

5. Bond Financials

None

6. BOND GMP's

- a. HVAC
- b. Panel Room Upgrade
- c. VOC
- d. Main Power Upgrade

Superintendent/Architect Report - (handouts attached)

Superintendent/BOC Discussion: Sean and the Board received GMP's from contractors in October. The Board had questions and some difficulty getting responses and information from CB. Sean stated that he was ready to present the GMP's minus the one for electrical to the Board at the Boars meeting on 1/12. With group discussion it was determined that since it had been so long, the proposals and GMP's needed reviewed so would not be ready for the board. CB to get those reviewed and updated by 1/18/23. The FMP's will need to include Schedule of values and other required attachments. An updated budget was provided, dated 1/8 showing a smaller shortfall than originally anticipated. The school is working with Naomi Shadwick to assist with finding and applying for grants to offset some expenses. Sean also provided a sample estimate/projection of Bond payout. Architect/Contractor: Informed the BOC that the GMP's will need reassessed due to the length of time that has gone by. The electrical is on the table still due to lack of resources for CB so they are working on collecting bids

Patron Comments- Patron Comments -

George Foster shared frustration from the community at the amount of time this is taking and is

questioning if we will be able to complete the project in time. Chris and Nancy shared valuable information and tips with the BOC about what should be presented with GMP's and shared their professional thoughts. They want to see the information presented when updates are received from CB.

7. Bond Permits

County waiting to hear when construction will begin.

8. Next Bond Meeting

January 25, 2023, 6:00 pm Alsea School Library

9. Adjourn

7:15 pm