2012 Bond Oversight Committee

Overview of Summer Construction, CPAC Update, BOC Path Forward

May 13, 2016
Meeting Agenda

• Summer Construction Update          25 minutes
• CPAC Update                         45 minutes
• Lessons Learned Follow-up           15 minutes
• BOC Path Forward                    10 minutes
While bond spending and individual projects are lower in summer 2016 than in our peak years, there is still significant work occurring this coming summer.
Summer Construction Projects: Central Boiler Replacement

- Bryant Webster: 3635 S Quivas St
- Smith: 3590 Jasmine St
- Kunsmiller: 2250 S. Quitman Way

PM: Brady Rog
Senior PM: Andrew Amador
Planner: Ben Wilking
GC: GH Phipps and US Engr

Project Detailed Description:
Core Needs this Facility Addresses:
• Replace central boiler.

Timelines:
• During summer break

Benefits:
• Improved dependability of boiler system and eliminates major maintenance costs reducing annual operational costs
• New boilers are more efficient by approximately 25-40% which can mean annual savings of $10,000+
Summer Construction Projects: Fire Detection and Fire Sprinkler Upgrades

Fire Detection

- Ashley Elementary: 1914 Syracuse St.
- Gust Elementary: 3440 W. Yale Ave
- Hilltop Service Building: 2800 W 7th Ave
- Manual High School: 1700 E. 28th Ave
- Rishel Middle School 451 S. Tejon Street
- Yuma Street Warehouse: 2320 W. 4th Ave

Fire Sprinkler

- Montbello: 5000 Crown Blvd
- Prep Center

PM: Dave Evans
Senior PM: Ed Huszcza
Planner" Varied
GC: Meridian Fire and Security, CO Fire and Security

Project Detailed Description:
Core Needs this project addresses:
- Upgrades either Fire Detection or Fire Sprinkler equipment

Timelines:
- During summer break

Benefits:
- Fire detection systems align with students safety; fire sprinklers provide additional safety measures for the students and provide asset protection to the district.
- Note: 100% of schools have fire safety technology, however technology evolves and we update older technology with DFD consultation
Summer Construction Projects: Summit Academy – 5590 W. Adams

- **PM:** Sherri Causey
- **Senior PM:** Andrew Amador
- **Planner:** Ben Wilking

**Project Detailed Description:**
- Summit Academy will be moving to a new facility at 5590 W. Evans, funded from the January 2015 premium release.
- The new facility, formerly a credit union, was constructed in 1985 and significant renovation is needed to prepare it for an educational environment.
- Summit will move into the new facility this coming summer (Aug 2016).
Summer Construction Projects: Ruben Valdez Campus Phase III – 2626 W. Evans

- PM: Katheryn Zeeb
- Senior PM: Ed Huszcza
- Planner: Ben Wilking
- GC: Palace Construction

Project Detailed Description:
- Full kitchen being added to the basement for food service for ECE, K-5 and 6-8
- Third emergency exit will be built out of basement cafeteria area
Paul Sandoval Campus – Commons Building

5400 N. Central Park Blvd.

PM: Allison Pearlman
Planner: Berry Jones
AE: LOA & H+L Arch.
GC: GTC

Project Details:
- Building ‘commons lite’ to provide campus with permanent cafeteria, kitchen and stage
- Will allow for the repurposing of temporary cafeteria and kitchen
- Targeting opening for next school year
2016 Bond and Summer Construction Work

- In several instances, we have new capacity needs that are required for the fall of 2017.

- To meet the required schedule, we must break ground this summer for fall 2017 openings.

- These projects include:
  - CP Bedrock
  - Regis Groff Phase II

- In these instances, work can be temporarily funded from district reserves with reimbursement following the successful passage of a 2016 bond
  - The DPS Board of Education approved moving forward with these projects at their April meeting.
CPAC Update

The BOC has members sitting on each sub-committee of the 2016 CPAC.

CPAC Process

- CPAC launched in February and will have their final meeting on May 23rd to come to consensus on investment recommendations
- Recommendations will be presented to the Board of Education on June 2nd, with public comment on June 9th and a vote on June 16th

Today’s Update

- Update from each of the 4 sub-committees: Mill Levy, Bond Maintenance, Bond Technology, Bond Capacity and Quality Learning Environments
- Each update will be ~10 minutes:
  - 3-4 minute share out from committee member
  - 5-6 minutes for Q&A with committee member and staff
Lessons Learned Follow-up

In December, the Bond Oversight Committee held a discussion to reflect on nearly three years of work with the DPS bond. The outputs of this discussion will be very helpful as DPS launches the 2016 CPAC process.

Transparency and Accountability

What Worked Well

- Started oversight with big master list of bond projects that is also available online
- Open and transparent process for making bond premium investment decisions

What Could be Improved

- Opportunity to improve communication around completed bond projects: get into school newsletters, social media, student & teacher testimonials
- Empower oversight committee members to support communication (e.g., provide members with content that could be uploaded to social media)
- Ensure we communicate the ‘why’ behind different decisions from premium allocations to design advisory group decisions

Oversight Committee Functioning

What Worked Well

- Strong committee member engagement in the responsibilities and processes of oversight

What Could be Improved

- Clarity around timeline and milestones for committee responsibilities
- Adjusting meeting times for inclusiveness and access
- Opportunity to consider voting rules earlier in committee decision making processes
BOC Next Steps

Upcoming BOC Events

- July Bus-Tour
- September: Final Meeting – review of summer construction and finance update

Other Events

- May 23rd: Final CPAC Meeting
- June 2nd: CPAC Recommendations to the BoE
- June 16th: BoE Vote on CPAC Recommendations