

Jefferson County School District 509J  
Bond Oversight Committee Meeting  
March 3, 2022

**Members present:** Chris Toman, Denise Garcia, Stacie Holmstrom, Ardis Smith, Kelly Simmelink, Jacob Struck, Ardis Smith, Jay Mathisen, Courtney Snead, Javin Dimmick, Anne Birky, Mike Tiller, Jeff Hurd

**Meeting Facilitators:** Simon White, Director of Operations  
Jay Mathisen, Superintendent, Jefferson County School District  
Mike Tiller, Schoolhouse Consulting

### **Introductions and Welcome**

**Purpose of the Committee:** To bring together people with various backgrounds and to be transparent and let people know about the district projects under the scope of the bond. Investment 24 million bond and additional 4 million from the state = 28 million. Meet quarterly for the first 3 years. target 85% to be done in 3 years. Possibly one or two meetings in years 4 and 5. We will have communication strategies to get the word out on the work that is being done to keep our community involved.

Communication will be an archived for future. We will not bring decisions to the committee, that will be done by Tiller Schoolhouse Consulting and the District. We will bring 2 themes to each meeting:

1. Look back at updates, some meetings may be at school sites.
2. Look ahead so you know what is happening and can answer questions.

(Provide feedback and if there are questions we would love to hear from the committee.)

### **Agenda:**

3 topics that went out with bond:

- Improve health, safety and security
- Repair and update aging school buildings
- Expand vocational opportunities and early learning.

Under those are specifics for the different schools.

Mike Tiller:

Captured projects in different categories:

- Roofing
- Insulation
- HVAC upgrade
- Fire alarms
- ADA improvements
- Classroom -restroom additions; MHS, Warm Springs K-8 Academy, Westside Building - Bridges High School
- Driveway improvements at Metolius Elementary

Will be individual packages: Start with highest priority project and start immediately

- Proposal are out to bid now for Warm Springs K-8 and MHS work.
- A & E selection would like to have on board by March and start work April 25
- WSK8 target 2023, 6 months to construct classrooms while school is being used.
- MHS start June 2023- cannot do that level of work with building being occupied.
- Contract method CMGC- designer, bid, contractor works through design phase.
- Have committee for a selection of teams

#### **Another projects:**

- Reroof Bridges, not in scope of bond but necessary
- ATech NW to map and then start advertising end of March to get work done this summer
- Standing seam is good, just flat roof, will make pitch match flat roof.
- There was a committee put together that decided what made the list, there were packages much more, long term assessment work.
- Bridges roof project is not using any of the bond money just other district funds.
- A significant bond project is the interior 4 classrooms at Bridges, important to preserve that building when renovating.
- Card access project- Contacted Culbright engineering firm to look at that work is needed and get it out to bid would like to get done this summer.
- Seismic work at Madras Elementary 1.6 million for upgrade in gym.
  - Walker Construction to design and bids out by end of March.
- Sports fields are part of MHS bid- soccer field, restrooms

#### **Any work Energy Trust of Oregon work- utility rebate money?**

- Rebates on projects dependent on energy savings
- SB1149 money- will be applying for dollars through those programs.
- Incentives for buildings, roof insulations, lighting upgrades. Power bills have a surcharge that manages money for SB1149 for schools.
- Front money and get money, incentives through Ameresco.
- Contacted Energy Trust of Oregon about Warm Springs addition and have filled out the application. Maximize programs for Jefferson county.
- Will be doing high efficiency boilers and such as a standard- there is a formula of how you are saving over so many years. Formula based and construction costs.
- There is a standard for the equipment and a long as you are in the scope of the standards. You get incentive from Energy Trust of Oregon and senate bill 1149.

#### **Is there a certain percentage for renewable energy?**

- It is not a law in Oregon- use math and payback calculations for energy
- Advertised as requirement but up to school board
- Any project greater than 5 million. – may not have anything to qualify since it is multiple projects
- Concerned about Ameresco and DDC controls do work at the same time

- Metolius Elementary, Madras High School, Buff Elementary
- Continuity on the system controls, RFP to have same controls for the entire district.
- Heating portion at JCMS has been replaced, air conditioning has not. Coordinating with roof work as well as Westside/Bridges.

*Long range facility planning and project updates on website- [jcsd.k12.or.us](http://jcsd.k12.or.us)*

Any questions, contact Simon White [swhite@509j.net](mailto:swhite@509j.net).

Message for go to website- will be site specific as to what is happening, photos. Will send thing out on social media and tell people to go to website- hub for information.

**Next meeting:** Fall 2022

Meeting adjourned at 7:00 pm