

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS WORKSHOP MEETING MINUTES

January 6, 2011

CALL TO ORDER: A Workshop of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was convened at 6:30 p.m. by Jim Krahn.

MEETING CALLED TO ORDER

Board present: Jim Krahn, Ernie Smith, Tim Bamburg, Greg Kintz, Cari Levenseller, and Bill Langmaid. Absent: Kim Wallace

BOARD PRESENT

Staff present: Ken Cox, Superintendent; Aaron Miller, Elementary Schools Principal; James Brookins, Special Ed. Director; Tom Ramsey, Maintenance Supervisor; and Barb Carr, Administrative Assistant.

STAFF PRESENT

Visitors present: Steve Effros, Rebecca McGaugh, and Marie Krahn.

VISITORS PRESENT

1.0 CONSTRUCTION STATUS UPDATE:

CONSTRUCTION STATUS UPDATE

- ODOE Meeting: Dr. Cox and Steve Effros met with ODOE. There is a lot to do but they are working with the District. For instance we must have original signed copy of all payroll stubs from contractors. DOE only funds biomass for energy production not heat production but there is a possibility that our situation may work. If DOE is paying for a biomass boiler and HVAC is must be Buy American.
- LEED Certification: The District is still on target for attaining a status of "Platinum." The 100% recycling of the house on the property is helping. In order to attain Platinum status a total of 37 points is required. The Green Building Counsel is reviewing our paperwork to help us get the best assessment possible.
- Construction Documents: Starting tomorrow the first draft of 80-90% completion documents should be released. The final set is scheduled to be released by the end of the month. The Construction Set of documents should be available sometime in February and will contain the Guaranteed Maximum Price (GPM).

2.0 PROJECT BUDGET UPDATE:

PROJECT BUDGET UPDATE

- Dr. Cox shared a thermometer style scale that showed the amount of project money already received and what is still needed for completion. Currently there is an \$8 million dollar gap still remaining. Included within the gap is District loan which needs to be paid back.
- Landscaping is currently \$150,000 over budget.
- Total building cost with addbacks is currently at \$24.5 to \$25.5 million. The VRSC was initially budgeted at \$2.5 million but it is currently at \$3.3 million. The current amounts ar \$1.5 million over the projected fundraising of the Met Group. This is a main topic of discussion for this meeting.
- ODOT grant received is \$3.3 million. Power, gas and road signage are not covered by this. The District has already paid the architects for the street design and hopefully this can be reimbursed.
- Possible project adjustments include:
 1. PCC students next year doing the landscaping as a class project.
 2. Decreasing the VRSC foot print from 21K sq. ft. to 19K sq. ft.
- Estimated costs document was reviewed. Some cost changes have been accepted however there are still some that need to be reviewed and approved or changed.

Discussion:

DISCUSSION

Jim Krahn feels that the VRSC building will last a long time and doesn't want to nickel and dime it. Regrets can be expensive.

Ernie Smith commented that the District needs to keep in mind the LEED certificate and not chance that.

Steve Effros stated that the goal at this earliest stage is to maintain the level that has been set. It will make decisions down the road easier. This has been squeezed down about as much as you can. VRSC went through a faster design process and could possibly be reduced some. Dr. Cox indicated that he feels it is important to get down to budget and then make bring back options if additional money comes in.

- 3.0 FACILITIES EVALUATION COMMITTEE WORK:** Some areas that the committee will review in regards to the VRSC is a possible reduction in reception area space and partner office space. It was discussed that the entrance to the VRSC by the District Office should appear to be the main entrance. Currently the main entrance appears to be the student entrance at the end of the building. FACILITY EVALUATION COMMITTEE

- 4.0 MEETING ADJOURNED** at 7:48 p.m. ADJOURNED

Submitted by Barb Carr, Administrative Assistant

Board Chair

District Clerk