

Ashland School District No. 5, Jackson County, Oregon - The Capital Project Advisory Committee met in a work session Monday, January 7, 2008 at 7:00 p.m. in the District Board Room. Present were:

Ruth Alexander
Rick Barth
Karen Clarke
Alan DeBoer
Gary DeCock
Juli Di Chiro
Kate Kennedy
Heidi Parker
Bob Rasmussen
Jeff Schlecht
Rich Whitley

I. Call to Order

The meeting was called to order at 7:05 p.m. by Juli Di Chiro.

II. Roll Check

All members were present with the exception of William Anderson Ben Belinson, Layla Black, Shawn Grimmesey, Pam Lucas, and Jim Teece.

III. Review Investment Report

Juli Di Chiro distributed and reviewed the investment report. Committee members with questions may contact Pam Lucas

IV. Update on School Projects

Gary DeCock presented the update on the school projects. Because of the holidays, the schedule and budget updates were not available. Gary reviewed the Executive Summary for all projects and committee members discussed the progress made on the various projects.

V. Review Sustainable Strategies Adopted by the School Board

Juli Di Chiro distributed a list of sustainable strategies that had been adopted by the School Board. These strategies will be applied in all projects where applicable. The total for these strategies is approximately \$1,000,000.

VI. Review Bid Schedules

Gary DeCock reviewed the bid schedules that are coming up in the next month.

Helman's construction documents are at the 90% review level. The plan is to submit the drawings for a building permit on January 17. There will be a pre-bid meeting for interested contractors on January 23. Bids are due on the project on February 7.

Walker construction documents will be at the 90% review level on January 15. The drawings will be submitted for a building permit on January 24. There will be a pre-bid meeting for interested contractors on January 30. Bids are due on February 13.

Ashland Middle School construction documents are at 100%. Those drawings will be submitted for a building permit on January 17. There will be a pre-bid meeting for interested contractors on January 28. Bids are due on February 11.

Bellview is scheduled to be heard by the planning commission on January 8.

Ashland High School has a CMGC process. We have already hired the contractor. We anticipate final negotiation on the cost of construction to occur near the end of March.

VII. Schedule Next Meeting and Confirm Agenda

The next meeting was confirmed for Monday, February 4, at 7:00 p.m. in the District Board Room.

VIII. Adjournment

There being no further business, the meeting adjourned at 8:05 p.m.

Respectfully submitted by Jeanne Peterson, Administrative Assistant

Chair

Clerk