

Meeting Minutes __ July 26th, 2017



Portland Public Schools Bond Accountability Committee
(BAC) Location: BESC Wy'East

PORTLAND PUBLIC SCHOOLS
Office of School Modernization
501 North Dixon Street tPortland, OR 97227

Members present: Kevin Spellman, Cheryl Twete, Tenzin Choephel, Charlie Johnson, To Peterson, Willy Paul

Not present: Louis Fontenot

PPS OSMS staff present: Dan Jung, Ken Fisher, Jerry Vincent, Derek Henderson, Darwin Dittmar, David Mayne, Aidan Gronauer, Patrick Ranspot

Board Liaisons present: None

Board Liaisons not present:

Board members present: None

Next meeting:

now under the purview of a new Health, Safety and Accessibility Committee. It is

Business Equity

- x Trending up. Division 48 is over the goal, and Division 49 is still lower, but improving.

x Budget perspective:

o Update

- x Dan Jung reviewed the Project Management Cost Report.

- x Significant program budget changes included adding the SRGP funding, and in a

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Jerry Vincent and Ken Fisher reply: There is a dedication and celebration of the new field on September 9th in the evening. On September 10th, the ribbon cutting will begin at 10 am followed by tours starting at Noon.

Dan Jung replies: Roughly 50 percent, and much of that was bid early either via RFP selection or early CD sets (EG: %OCs).

Willy Paul asks: Are you attributing the budget difficulties to the current bid climate?

Dan Jung replies: In large part, yes. Despite considerable efforts by the project team over many months, coverage by the sub trades has been very poor.

Dan Jung adds: We feel confident that Andersen is saturating the market trying to get the bids.

Kevin Spellman suggests that Andersen should also be focused on leveraging their relationships and not just going through the phone book.

Willy Paul adds: It does feel like there is more to this than just the bid climate.

Kevin Spellman adds: The implication is, if this is the bid climate, then this is trouble for the 2017 Bond.

Dan Jung replies: I must admit I had some skepticism with Andersen in the beginning about getting bids, but I have found that they have been doing a full court press and we will be able to get to where we need to be.

