



# Meeting Minutes | April 17<sup>th</sup>, 2019

Portland Public Schools Bond Accountability Committee  
(BAC) Location: Madison High School Library

PORTLAND PUBLIC SCHOOLS  
501 North Dixon Street Portland, OR 97227

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## I. Welcome & Introductions

Kevin Spellman calls meeting to order at 5:35 pm.

## II. Public Comment

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OS#1B2 Discussion The BAC has requested a new report on Budget that has a level of transparency more suited for general understanding. The discussion centered around the need for having a budget report that shows the totals and ho

B'!'n#e #re#r%( TA.\*!OLD\*R

- OS# re)orts that sta3eholder en\$a\$a ( ent ( ethods are still in review&

B'!'n#e #re#r%( C!\*DUL\*

- , rant "ontin!es to tra"3 on overall s"hed!le and 71A0 s! /stantial "o ( ) letion&
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- Roof 1 Seis ( i" G : s"hoods
- 2s/estos G 7 s"hoods
- Se"!rit% , ro!) 1 G 2; s"hoods
- D . S re)airs G 500 fixt!res
- Pro"!re ( ent for , ro!) 2 H A Se"!rit% )ro-e"ts
- ;1 s"hoods slated for wor3 this s! ( ( er
- Desi\$R7Pls for S! ( ( er 2020 H 72 )ro-e"ts
- oordinatin\$ / !ildin\$ "los!res for 2s/estos 2/ate ( ent and 4ead Paint Sta/ili0ation )ro-e"ts
- l ( )le ( ent D . S )ilot )ro\$ra ( 5 ; s"hoods
- IDI8 for 4ead Paint Sta/ili0ation Ter2 in 'ti\$n \$" /ern3\$\$\$% # \$ntr'#\$tr
- #ediation s"hed!led for #a% A0
- Pre)aration and "o ( ( !ni"ation for S! ( ( er 2019 )ro-e"ts
- Sta3eholder =n\$a\$e ( ent
- Drin3in\$ . ater Station >D . S@ )ilot )ro\$ra ( H "o ( ( !ni"ations
- New water fixt!re re\*!ire ( ents fro ( State J si\$nifi"ant ! )ti"3 in n! ( /er of Kta)sL we have to address

#### 4oo3in\$ 2headB

- 2020
- o ( )lete Se"!rit% l ( )rove ( ents
- o ( )lete 7ire 2lar ( !)\$rades G 19 s"hoods
- l ( )le ( ent D . S re)la"e ( ent >)endin\$ s! " "essf!l )ilot )ro\$ra ( @
- Roofs 1 Seis ( i" 5 'entativeB ha) ( an, O"3le%5 , reen, 6ell%, Phase 2 +a%h!rst H Ma"3son
- 2s/estos G 'entativeB Ma"3son, O"3le%5 , reen, DaDin"i, 4ent, Sitton, Mefferson
- 4ead Paint Sta/ili0ation
- 2021 H Be%ond
- 4ead Paint Sta/ili0ationB )otential% thro!\$h 202;
- Roofs 1 Seis ( i"B :

- 21" white" selected for , rant Bowl ( aster )lan

Next Step(s)

- 70" !sin\$ on "o ( ( essionin\$ and "lose5o!t&
- Oone 2 ) !n" hlist s"hed!led for end 2 )ril
- 77H= deliveries /e\$in on M!ne A<sup>rd</sup>&
- , rant will /e ( oved o!t of # arshall /% M!ne 21<sup>st</sup>&
- S! /stantial o ( )letion of , rant is on M!l% A0<sup>th</sup>&
- 2thleti"s start at , rant on 2!\$!st 5<sup>th</sup>&
- 'ea"hers ret!rn on 2!\$!st 21<sup>st</sup>&

hallen\$es&

- S! / "ontra"tor defa!lt
- riti"al )ath s"o)es
- Below \$rade water intr!sion P existin\$ walls
- 'ransition fro ( # arshall

Safet% F)date&

- 12 re"orda/le in"idents and 0 re)orta/les&
- 570,000 ( anho!rs to date& In"ident Rate is :&2&
- Re"ent In"idents&
  - o 212119 steel wor3er falls 7l fro ( ladder and h!rts his /a"3&
  - o A17119 Sheet ( etal wor3er " !ts his hand on shar) ed\$e re\* !irin\$ ; sti"hes&

### ROO \* ) \*LT MOD \*RNI4ATION

- Revised )i)in\$ for ( e"hani"al s%ste ( ( ixin\$ stations "o ( )lete& ' 2B and "o ( ( essionin\$ !nderwa%&
- ontin!ed )ro\$ress to addressin\$ # =P s%ste ( ) !n" hlist iss!es >red! "ed fro ( :CC ite ( s to :0 ite ( s&&
- Pro\$ressin\$ with Phase A wor3
  - o S! /\$rade wor3 and stor ( water )lanter\$ "o ( )lete&
  - o Site )avin\$ "o ( )lete
  - o 4ands"a)e 50 < "o ( )lete
- o ( )lete Phase A
  - o 4ands"a)e )lantin\$
  - o 'ennis o!rt area and i ( ( ediate s!rron!ndin\$s s"hed!led for #a% 1 M!ne "o ( )letion
- o ( )lete ' 2B and "o ( ( essionin\$ of revised ( e"hani"al )i)in\$ 7aQade heat \$ain iss!es and air intr!sion iss!es in the 1929 / !ildin\$ "lassroo ( s H 2d ( in offi"es
- Preventive and deferred ( aintenan"e s! )ort

### . \*LLO++

2" "o ( )lish ( ents

- it% "onditional !se and ad!st ( ent a ) roval
- 100 < )er ( it! /id do" ! ( ent set "o ( )lete&
- Per ( it set!a ) li"ation s! / ( itted to it% as )art of 7ast5' ra"3, Portland Online Per ( ittin\$ S%ste ( >POPS&
- 25ste ) ro" !re ( ent ) ro"ess !nderwa%, with Re\* !est for 8 !otes >R7 8& ste ) "o ( )lete and Invitation to Bid > l' B& ste ) in )ro\$ress, /ids d!e 2) ril 1 ;

Next Step(s)

- Review of /ids and "ontra"tin\$ with sele"ted low /id , eneral ontra"tor > , @
- S! / ( ittals and sele"tion of /id alternates
- o ( ( !nit% o!treah H Ko)en ho!sel )rior to "onstr! "tion start
- B!ildin\$ )er ( it and N' P

hallen\$es and O) )ort!nities

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- . hile 10 , s ex)ressed interest at the R78 ste), onl% 2 , s s! / ( itted )ro)osals and were sele"ted to )arti"i)ate in the I' B ste)
- Plannin\$ for o)enin\$ of new s"hool wo!ld /enefit fro ( sele"tion of 6 #S )lannin\$ )rin"i)al as soon as )ossi/le!ra"ti"al
- Plannin\$ Prin"i)al role va"ant !ntil 7all 2020 >la"3 in) !t on 77H= and ad ( inistrative ite ( s@
- OS# tea ( o!tlinin\$ 6ello\$\$ #iddle S"hool >6 # S@ staff /!d\$etin\$ and )lannin\$ effort for 2021 1 2022 s"hool %ear
- Staff 1 O)erations /!d\$et

## MADI ON

2" "o ( )lish ( ents

- 4and !se )er ( it a) roved&
- De ( o)er ( it s! / ( itted
- 50< D set "o ( )leted H esti ( ated
- 2) )rox& 70< of desi\$n 1 assist s! /s on5/oard
- 'ransition )lannin\$ for #arshall ( ove5in
- 2warded SR , P , rant 5 92&5#

Next Ste)s

- B!d\$et re"on"iliation and D=
- S! / ( it fo!ndation 1 str! "t!re )er ( it set
- Iss!e 95< DIs
- 7inali0e , #P
- #o/ili0e and start a/ate ( ent at the end of M!ne

hallen\$es and O)ort!nities

- 50< D esti ( ate was P 912 # over /!d\$et& Re"on"iliation and val!e en\$ineerin\$ efforts for )ath to /!d\$et " !rrentl% !nderwa%& 7indin\$s ( a%i ( )a"t fo!ndation 1 str! "t!re desi\$n and )er ( it s! / ( ission&
- Per ( it s"hed!le for fo!ndation 1 str! "t!re desi\$n leaves little s"hed!le float
- ODO' ri\$ht of wa% 1 offsite i ( )rove ( ents

## LINCOLN

2" "o ( )lish ( ents

- Sta3eholder =n\$a\$a\$e ( ent on final )ro\$ra ( or\$ani0ation&
- D2 , in) !t on exterior desi\$n
- 'otal Dal!e Desi\$n >' DD@ )ro"ot\$ 713207 ( s)-7oatird
- 
- 
- (s)-7 . 00239 (t)0 . 356603 (e)0 . 713207 ( )0 . 356603 (d)0 . 3539 . 522
- d9G

## B\*N ON

2" "o ( )lish ( ents

- Sta3eholder en\$a\$e ( ent for S"he ( ati" Desi\$n
- D2 , to!rs of , +S, R+S, 7+S
- Board . or3 sessions H # eetin\$s for a) )roval
- # , R7P and sele"tion
- Started dis" !ssions with PPR a/o!t B! "3 ( an field !se and renovations

Next Ste)s

- ontin!ed D2 , wor3 sessions and D2 , to!rs of , +S, R+S, 7+S
- ontin!e dis" !ssions with PPR re\$ardin\$ so! th drivewa%!B! "3 ( an field "onne"tion
- # , "ontra"t a) )roval
- S"he ( ati" Desi\$n review
- #aster )lan revisions for Board /% end of #a%

hallen\$es and O))ort!nities

- Site )lannin\$ H "onsiderations
- Deter ( ine feasi/ilit% H i ( )a"ts of off5site swin\$ to #arshall 1 6enton
- # !Iti)le Pathwa%s to , rad!ation s"hools H )ro\$ra ( )la"e ( ent
- Dal!e =n\$ineerin\$ harrette H St!d%

## O M ACTION IT\*M

- OS# to s"hed!le a to!r of the 4in" oln #oderni0ation Site, not / !ildin\$&
- OS# to )rovide Benson do" ! ( ents )re5/oard ( eetin\$ for review&
- OS# to s"hed!le B2 # eetin\$ to dis" !ss ex)endit!re re)ortin\$&
- OS# to s"hed!le a B2 S! /5 o ( ( ittee 2!dit Review&

Next BO= Presentation# #a% 21<sup>st</sup>, 2019

## V. Ad ournment

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