



School Improvement Bond Update

Bond Accountability Committee

Meeting

July 18, 2018



Agenda

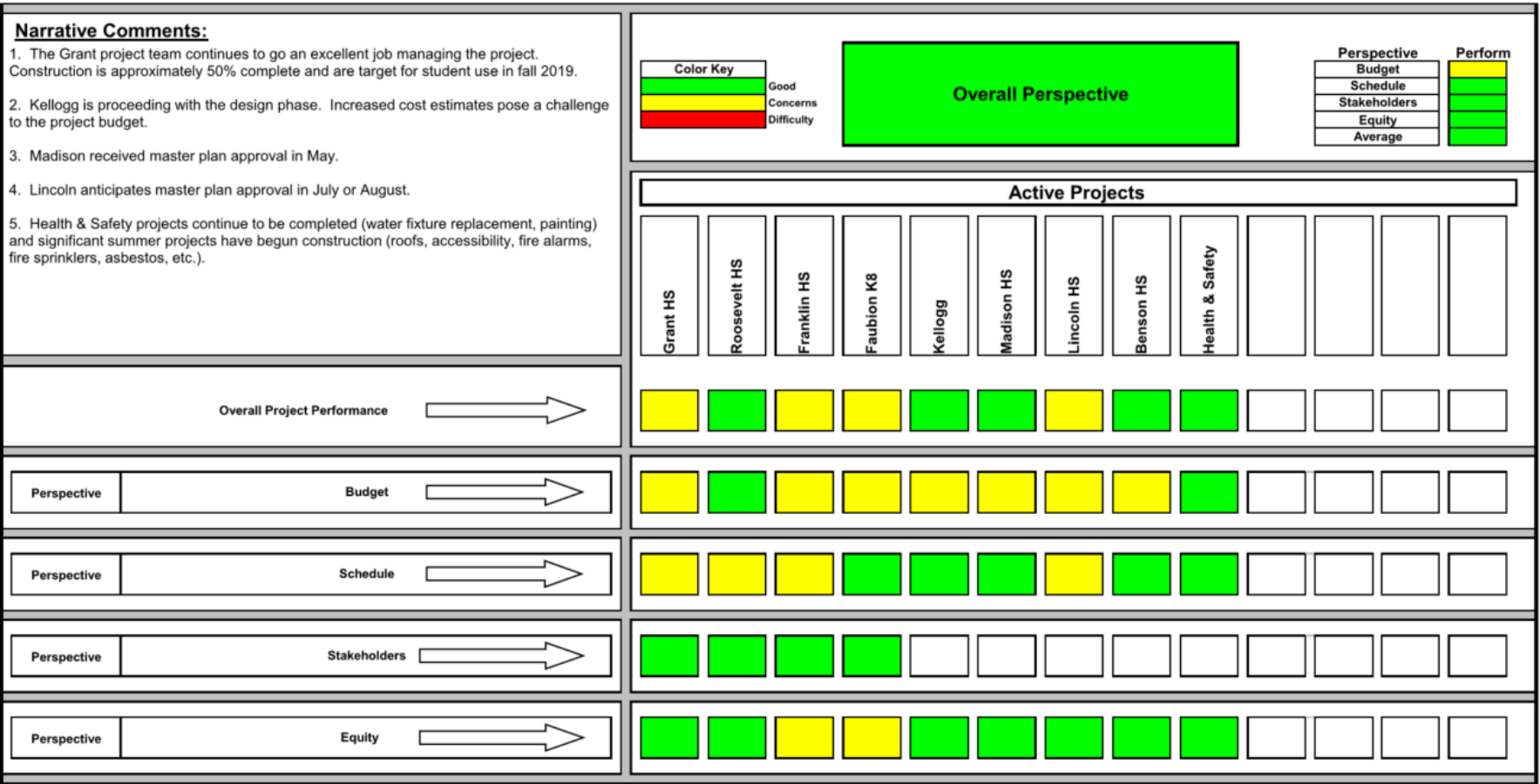
- **Welcome & Introductions**
- **Public Comments**
- **Program Update**
- **Project Reports**
- **BAC Charter and Responsibility**
- **Questions**
- **Wrap-Up and Adjourn**



Public Comment



Program Update – Balanced Scorecard





Accomplishments

- Cost/SF analysis on-going
- Performance Audit proposals and interviews
- Bond Team Update for BESC
- Cost validation/Constructability scoped for inclusion in major projects
 - 3rd party constructability/estimating/value engineering
- Bond Commissioning program initiated
- CMAA Owner's Discussion
- Program management plan comprehensive review initiated
- OSM Audit Update





Upcoming Events/Milestones



- Optimization of OSM project management software system
- Commissioning program kick off
- Integration of value engineering processes into capital project delivery models
- Integration of constructability reviews into capital project delivery models
 - Madison and Kellogg
- Updates to Program Management Plan and BIM Guidelines
- BIM to FM
- Continued outreach to construction market
- Continued outreach to our peer organizations



Challenges & Opportunities

- Staffing and ability to secure resources**
 - BHS Sr PM**
 - LHS CM**
- Continued pressure in the construction market**
- Competition with peer organizations**
- Tariffs impacting material costs and availability**



Program Update – Upcoming BOE Actions

OSM - BOARD TRACKER

Project	Description	ETA	PM	Type of Request	P&C	Deputy Superintendent	Superintendent	FAO	HSA	BOE	Notes
MADISON	Master Plan Budget Approval	Jul-18	JESSIE	APPROVAL	N/A			N/A	N/A		
LINCOLN	Master Plan Approval	Jul-18	ERIK	APPROVAL	N/A			N/A	N/A		
KELLOGG	MUSIC/DANCE CONFIGURATION	Jul-18	STEVE	UPDATE	N/A			N/A	N/A		email should be sufficient
GRANT	SOFTBALL	Aug-18	BRIAN	APPROVAL	N/A						BOE decision? Or staff?
PROGRAM	QUARTERLY UPDATE	Aug-18	DAN	UPDATE	N/A			N/A	N/A		
BAC	QUARTERLY UPDATE	Aug-18	DAN	UPDATE	N/A	N/A	N/A	N/A	N/A		
PROGRAM	ADDITIONAL BOND FUND SOURCE	Aug-18	DAN	DIRECTION	N/A			N/A	N/A		Clarity on add'l 2017 bond funds
BENSON	ALT PROCUREMENT - CMGC	Sep-18	JEN	APPROVAL			N/A		N/A		draft materials to P&C in Aug
H&S	ALT PROCUREMENT - F/A D/B	Sep-18	NEIL	APPROVAL			N/A		N/A		draft materials to P&C in Aug
KELLOGG	ALT PROCUREMENT - 2 STEP	Sep-18	STEVE	APPROVAL			N/A		N/A		draft materials to P&C in Aug
BENSON	Ed Spec & Master Plan	Oct-18	JEN	APPROVAL	N/A			N/A	N/A		
ROOSEVELT	PHASE 4	Oct-18	SCOTT	APPROVAL	N/A			N/A	N/A		
PROGRAM	QUARTERLY UPDATE	Nov-18	DAN	UPDATE	N/A			N/A	N/A		
BAC	QUARTERLY UPDATE	Nov-18	DAN	UPDATE	N/A	N/A	N/A	N/A	N/A		
PROGRAM	MIDDLE SCHOOL BOND FUNDS	COMPLETE	DAN	DIRECTION	N/A	N/A	N/A	N/A	N/A	N/A	direction provided by CFO
H&S	STRATEGIC PLAN - ROOFS	COMPLETE	JOHN B	APPROVAL	N/A	N/A	N/A	N/A	APPROVED	N/A	
H&S	STRATEGIC PLAN - WATER		JOHN B	APPROVAL	N/A			N/A		N/A	
H&S	STRATEGIC PLAN - PAINT		JOHN B	APPROVAL	N/A			N/A		N/A	
H&S	STRATEGIC PLAN - FIRE		JOHN B	APPROVAL	N/A			N/A		N/A	
H&S	STRATEGIC PLAN - SECURITY		JOHN B	APPROVAL	N/A			N/A		N/A	
H&S	STRATEGIC PLAN - ASBESTOS		JOHN B	APPROVAL	N/A			N/A		N/A	
H&S	STRATEGIC PLAN - RADON		JOHN B	APPROVAL	N/A			N/A		N/A	
H&S	ADA TRANSITION PLAN		PAUL	APPROVAL	N/A			N/A			
H&S	OVERALL ACTION PLAN		DAN	APPROVAL	N/A			N/A		N/A	



Program Update – Balanced Scorecard

Narrative Comments:

- Grant continues to track on overall schedule. The recovery schedule to make up lost days in winter has made great progress.
- Roosevelt is nearing completion of Phase 3. Phase 4 is on hold, awaiting direction to proceed by October 2018.
- Kellogg MS abatement is complete and demolition is underway.
- Madison HS is proceeding with schematic design. CMGC is onboard.
- Lincoln anticipates master plan approval in July/August. In an effort to retain the current schedule, work has begun on schematic design.
- Benson continues with programming and industry outreach.
- Health and Safety summer projects are underway.

Color Key		Strategic Obj.	Perform
	Good	A	
	Concerns	B	
	Difficulty	C	
		D	
		Average	

Schedule Perspective

Active Projects

Grant HS	Roosevelt HS	Franklin HS	Faubion K8	Kellogg	Madison HS	Lincoln HS	Benson HS	Health & Safety				
----------	--------------	-------------	------------	---------	------------	------------	-----------	-----------------	--	--	--	--

Strategic Objectives	Performance Measures	Performance Targets
----------------------	----------------------	---------------------

--	--	--	--	--	--	--	--	--	--	--	--	--

Objective A Establish Schedule Target & Strategy	1	Baseline Schedule Established	Green = completed
--	---	-------------------------------	-------------------

--	--	--	--	--	--	--	--	--	--	--	--	--

Objective B Planning, Permitting & Design Phases on Schedule	2	Design Contract Award	(measured from baseline schedule)
	3	Schematic Design Completed	
	4	Design Development Completed	
	5	Construction Contract Documents	
	6	Land Use Permit Approved	
	7	Building Permit Approved	

--	--	--	--	--	--	--	--	--	--	--	--	--

Objective C Construction on Schedule	8	Construction Started	(measured from baseline schedule)
	9	Substantial Completion	
	10	Final Completion	

--	--	--	--	--	--	--	--	--	--	--	--	--

Objective D Meet Occupancy / Completion Schedule Target	11	Current Project Schedule	On target for school opening
---	----	--------------------------	------------------------------

--	--	--	--	--	--	--	--	--	--	--	--	--

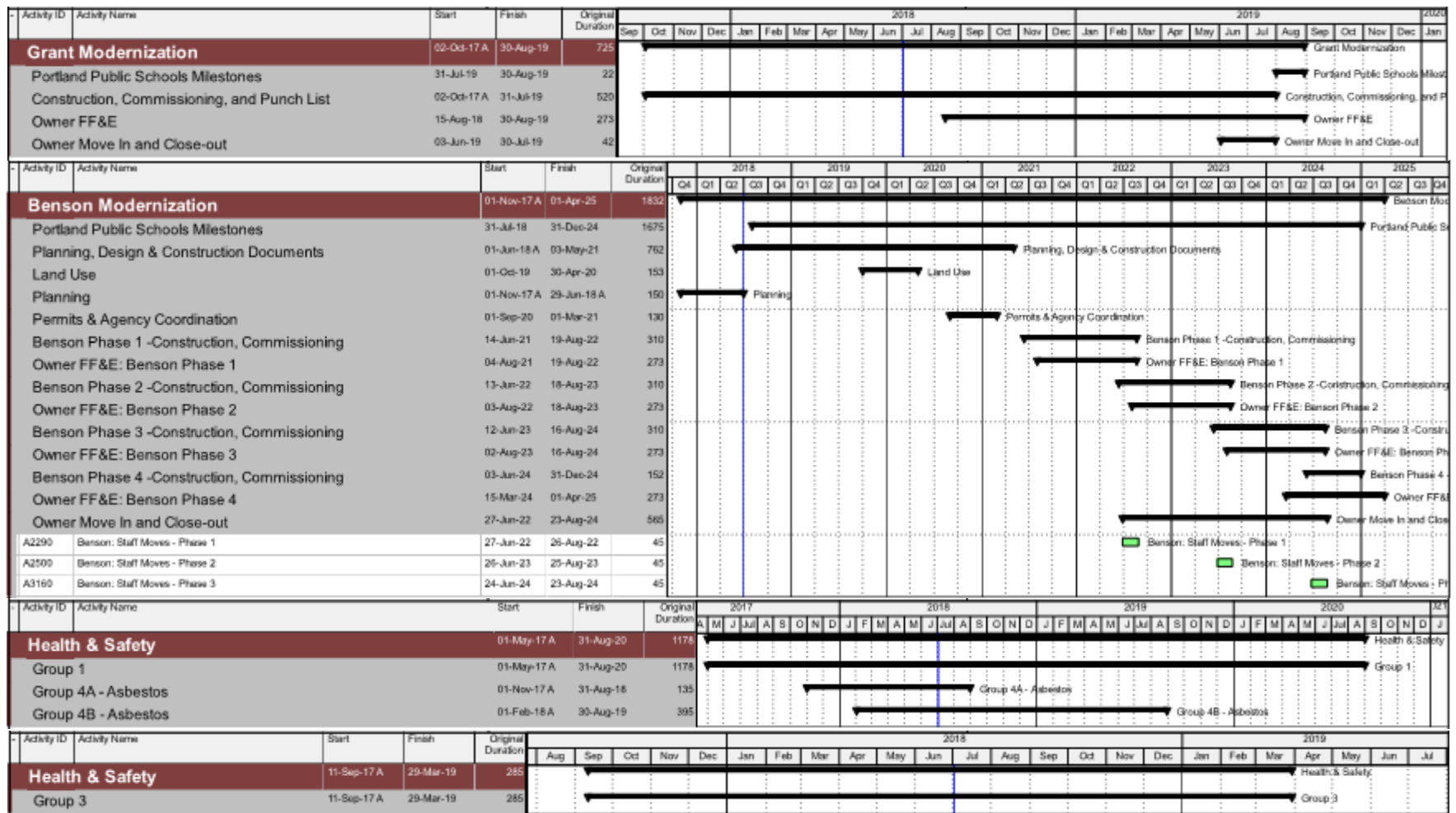


Schedule Update:

Activity ID	Activity Name	Start	Finish	Original Duration	2018												2019				2020				2021				2022
					Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1		
Madison Modernization		01-Aug-17 A	31-Aug-21	917	[Gantt bar]																								Madison Modernization
PPS		01-Aug-17 A	31-Jan-18 A	90	[Gantt bar]																								PPS
Portland Public Schools Milestones		30-Nov-17 A	31-Aug-21	917	[Gantt bar]																								Portland Public Schools
Planning, Design & Construction Documents		30-Oct-17 A	30-Aug-19	305	[Gantt bar]																								Planning, Design & Construction Documents
Land Use		06-Sep-18	28-Feb-19	126	[Gantt bar]																								Land Use
Permits & Agency Coordination		31-Jan-19	21-Jun-19	102	[Gantt bar]																								Permits & Agency Coordination
Construction, Commissioning, and Punch List		17-Jun-19	01-Jun-21	512	[Gantt bar]																								Construction, Commissioning, and Punch List
Owner FF&E		14-Aug-20	31-Aug-21	273	[Gantt bar]																								Owner FF&E
Owner Move In and Close-out		02-Jun-21	27-Jul-21	40	[Gantt bar]																								Owner Move In and Close-out
Lincoln Replacement		01-Nov-17 A	30-Jun-23	1395	[Gantt bar]																								Lincoln Replacement
PPS		01-Nov-17 A	28-Feb-18	90	[Gantt bar]																								PPS
Portland Public Schools Milestones		31-Jan-18 A	30-Jun-23	1395	[Gantt bar]																								Portland Public Schools
Steering Committee		27-Jan-18 A	28-Aug-18	194	[Gantt bar]																								Steering Committee
Planning, Design & Construction Documents		01-Dec-17 A	28-Feb-20	622	[Gantt bar]																								Planning, Design & Construction Documents
Land Use		01-Oct-18	28-Mar-19	129	[Gantt bar]																								Land Use
Permits & Agency Coordination		01-Jan-20	30-Jun-20	130	[Gantt bar]																								Permits & Agency Coordination
Demolition		01-Aug-22	30-Nov-22	88	[Gantt bar]																								Demolition
Construction, Commissioning, and Punch List		01-Jun-20	30-Jun-23	806	[Gantt bar]																								Construction, Commissioning, and Punch List
Owner FF&E		16-Jul-21	02-Aug-22	273	[Gantt bar]																								Owner FF&E
Owner Move In and Close-out		04-May-22	01-Jul-22	43	[Gantt bar]																								Owner Move In and Close-out
Kellogg Replacement		01-May-17 A	03-Sep-21	920	[Gantt bar]																								Kellogg Replacement
PPS		01-May-17 A	09-Apr-19	292	[Gantt bar]																								PPS
Portland Public Schools Milestones		12-Dec-17 A	03-Sep-21	920	[Gantt bar]																								Portland Public Schools
Planning, Design & Construction Documents		26-Oct-17 A	10-Jan-19	229	[Gantt bar]																								Planning, Design & Construction Documents
Land Use		26-Feb-18 A	03-Sep-18	186	[Gantt bar]																								Land Use
Permits & Agency Coordination		11-Jan-19	09-May-19	85	[Gantt bar]																								Permits & Agency Coordination
Demolition		01-Aug-17 A	31-Jul-18	473	[Gantt bar]																								Demolition
Construction, Commissioning, and Punch List		31-May-19	30-Nov-20	392	[Gantt bar]																								Construction, Commissioning, and Punch List
Owner FF&E		13-Feb-20	01-Mar-21	273	[Gantt bar]																								Owner FF&E
Owner Move In and Close-out		01-Jun-21	30-Jul-21	44	[Gantt bar]																								Owner Move In and Close-out



Schedule Update:





Program Update – Balanced Scorecard

Narrative Comments:

- Grant continues to track on budget.
- Roosevelt continues to project budget savings through the end of Phase 3. Phase 4 is currently budgeted at \$5M.
- Franklin is working on final closeout and projects to finish slightly under budget.
- Faubion is working on final closeout and cost reconciliation with partner funds. We anticipate Faubion will finish slightly over budget.
- Kellogg's cost estimates have continued to increase after the initial master plan estimate. The third party DD cost estimate is due in July.
- Madison received master plan approval with a budget range of \$181M - \$196M. Project team is currently reconciling the CMGC and Professional Cost Estimator estimates.
- The initial Benson master plan estimate (for full master plan scope) is significantly over current budget.
- A \$2.5M SRGP grant has been awarded for Hayhurst K-5.

Color Key

Green	Good
Yellow	Concerns
Red	Difficulty

Budget Perspective

Strategic Obj.

A	Perform
B	
C	
D	
Average	

Active Projects

Grant HS	Roosevelt HS	Franklin HS	Faubion K8	Kellogg	Madison HS	Lincoln HS	Benson HS	Health & Safety				
Yellow	Green	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Green				

Strategic Objectives	Performance Measures	Performance Targets
----------------------	----------------------	---------------------

Objective A
Project Budget and Scope Aligned

1	Initial Project Budget and Scope Identified	Green > 10% Project Contingency Yellow 0% - 10% Project Contingency Red < 0% Project Contingency
2	Master Plan Budget and Scope Aligned	

Green	Green	Green	Green	Yellow								
Green	Green	Green	Green	Yellow								

Objective B
Planning & Design Costs within Budget

3	Schematic Design Budget and Scope Aligned	Green > 10% Project Contingency Yellow 0% - 10% Project Contingency Red < 0% Project Contingency
4	Design Deve Budget and Scope Aligned	
5	Construct Docs Budget and Scope Aligned	

Yellow	Green	Green	Green	Red								
Red	Green	Green	Green									

Objective C
Construction Costs within Budget

6	Project Budget and Scope Aligned at Construction Award / GMP	Green > 10% Project Contingency Yellow 0% - 10% Project Contingency Red < 0% Project Contingency
7	Project Budget and Scope Aligned at 50% Complete	Green > 5% Project Contingency Yellow 0% - 5% Project Contingency Red < 0% Project Contingency

Yellow	Yellow	Yellow	Yellow									
Yellow	Green	Red	Red									

Objective D
Project within Budget

8	Current Project Budget	Within Budgeted Amount
---	------------------------	------------------------

Yellow	Green	Green	Red	Red	Red	Red	Red	Green				
--------	-------	-------	-----	-----	-----	-----	-----	-------	--	--	--	--



Program Update – Balanced Scorecard

BOND RESOURCES | STATUS

RESOURCE	TOTAL FUNDS	COMMITTED	SPENT TO DATE	BALANCE
2012 Bond	543,388,700	455,417,243	421,305,503	122,083,197
2017 Bond	791,205,755	54,750,496	13,741,999	777,463,755
OTHER	67,899,630	49,714,096	34,183,238	33,716,393
Grand Total	1,402,494,085	559,881,835	469,230,740	933,263,345



Program Update – Balanced Scorecard

Narrative Comments:

1. Overall OSM is tracking at 25% and 14% for consultants and contractors respectively for certified business participation, for a cumulative of 16%. A 2% increase in the last 6 months! Qualifying costs breakdown as:
 MBE: 24%
 WBE: 59%
 SDVBE: 0%
 ESB: 17%

2. OSM continues to exceed the 20% apprenticeship trade hours goal (currently 25% overall).

3. Student engagement continues to be a positive story.

Color Key

Good
Concerns
Difficulty

Equity Perspective

Strategic Obj. Perform

A	
B	
C	
Average	

Active Projects

Grant HS	Roosevelt HS	Franklin HS	Faubion K8	Kellogg	Madison HS	Lincoln HS	Benson HS	Health & Safety				

Strategic Objectives	Performance Measures	Performance Targets
Objective A Meets Aspirational Certified	1 Consultants - % of payments made to Certified owned	Green: Certified >18% Yellow: Certified >10% Red: Certified <10%
	2 Contractors - % of payments made to Certified owned	
	3 Project Overall - % of payments made to Certified owned	
Objective B apprenticeable trade participation	4 Contractors % of labor hours/apprenticeable trade	Green: participation >20% Yellow: participation >10% Red: participation <10%
Objective C Meets student participation	5 Tier 1 - Group Activities EG: career fairs, guest speakers	Green: students > 500 Yellow: students > 100 Red: students < 100
	6 Tier 2 - 1-on-1, Short-Term Activities EG: job shadows, mock interviews	Green: students > 50 Yellow: students > 20 Red: students < 20
	7 Tier 3 - 1-on-1, Long-Term Activities EG: internships	Green: students > 10 Yellow: students > 5 Red: students < 5

	2013	2014	2015	2016	2017	2018	2019	2020
Objective A								
Objective B								
Objective C								



Program Update – Balanced Scorecard

Narrative Comments:

1. Over the last quarter we received additional feedback on the Faubion, Franklin and Grant projects. OSM continues to discuss options for evolving the stakeholder feedback process.

Color Key

Green	Good
Yellow	Concerns
Red	Difficulty

Stakeholder Perspective

Strategic Obj. Perform

A	Green
B	Green
C	Yellow
Average	Green

Active Projects

Grant HS	Roosevelt HS	Franklin HS	Faubion K8	Kellogg	Madison HS	Lincoln HS	Benson HS	Health & Safety				
----------	--------------	-------------	------------	---------	------------	------------	-----------	-----------------	--	--	--	--

Green	Green	Green	Green									
-------	-------	-------	-------	--	--	--	--	--	--	--	--	--

Strategic Objectives	Performance Measures	Performance Targets
----------------------	----------------------	---------------------

Objective A
Meets Educational Needs

1	Project Scope Meets Educational Needs	Green: Rating of ≥ 4.0 (1 - 5 scale)
2	Design Meets Educational Needs	Yellow: 3.0 - 4.0
3	Construction Meets Educational Needs	Red: < 3.0

Green	Green	Green	Green									
-------	-------	-------	-------	--	--	--	--	--	--	--	--	--

Objective B
Meets Maintenance / Facility Needs

4	Project Scope Meets Maint. / Facility Needs	Green: Rating of ≥ 4.0 (1 - 5 scale)
5	Design Meets Maint. / Facility Needs	Yellow: 3.0 - 4.0
6	Construction Meets Maint. / Facility Needs	Red: < 3.0

Green	Green	Green	Green									
Red	Green	Green	Yellow									

Objective C
Design Advisory Group (DAG) Needs

7	Master Planning: Scope Meets DAG Needs	Green: Rating of ≥ 4.0 (1 - 5 scale)
8	Design Meets DAG Needs	Yellow: 3.0 - 4.0;
9	Construction Meets DAG Needs	Red: < 3.0

Green	Yellow	Green	Yellow									
Yellow	Yellow	Green	Yellow									



Accomplishments since last BAC meeting

- Continued work to wrap up RHS
- Land Use approval for scoreboards
- Direction for Ph 4 – delayed into future following CTE discussion
- Addressing stakeholder/end user needs
- Working/coordination closer with FAM/O&M

Upcoming Events/Milestones

- Completion of Ph 3
- Commissioning of complete facility
- Certificate of Occupancy
- Field remediation



Challenges & Opportunities

- Assessing needs created by value engineering efforts in the past
- Heat gain issue on south façade
- Mechanical systems integration
- Construction fatigue
- Change order in staff – PM and CM
- Portland Fire Bureau – multiple inspectors/revisions to approvals post inspection
- Phase hand-over of facilities – where is the end of the project?

Areas of BAC Assistance

- None



Accomplishments since last BAC meeting


- Stakeholder engagement to review the 100% CD's completed
- Significant progress on structural and MEP systems
- New gym structure approximately 80% complete
- Initiated additional DAG meeting to review options for new Softball field

Upcoming Events/Milestones

- Completion of the structural steel and concrete package by September 2018.
- Exterior façade work towards dry-in
- New gym structure complete by August 2018
- Framing, Drywall and MEP will continue through 2018



Challenges & Opportunities

- Challenges have included:
 - Unanticipated amount of hazardous material necessary to be removed
 - Integrity of the existing structure being less than anticipated
 - Finding the right solution for a new softball field on the GHS campus
- Opportunities
 - Engaged with Grant Alumni effort to raise funds to restore the historic murals in the auditorium.
 - Alumni and public engagement through on-going tours
 - Student participation with videography project 

Areas of BAC Assistance

- None



Accomplishments

- Lewis, Fernwood and King projects under way for summer 2018
- Scope developed for summer 2019: Jackson, Rigler, Hayhurst, Sitton, Chapman and Jackson
- Tubman School, Asbestos removal for middle school conversion
- Survey and design for asbestos removal at Beaumont, Chapman, Jefferson, Ockley Green, and Vernon
- Bidding of Chapman and Jefferson asbestos flooring removal and new replacement flooring
- Paint stabilization program moved to OSM
- Water fixture replacements continue
- 17 Schools immediately determined hazards mitigated during original assessment: 2016-17
- PPS in-house painting crew has completed large-scale repainting at 3 schools: 2017-18
- Draft Lead Paint Work Plan submitted to OSM Director
- Draft Lead Paint Work Execution Plan submitted to OSM Director



Next Steps

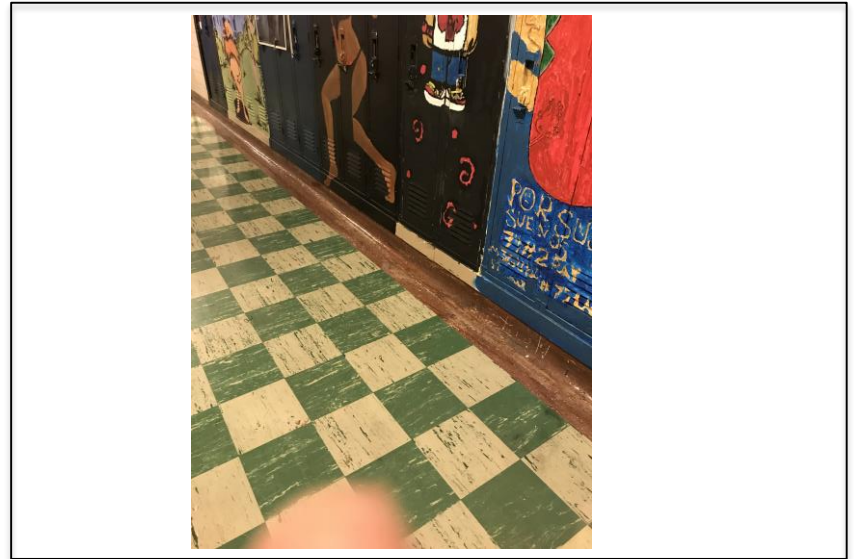
- Design of summer 2019 projects
- Refinement of H&S approach – composite and regulatory compliance project teams
- Rush to end of summer!
- Abatement of Chapman and Jefferson flooring: Summer 2018
- Survey and design of 10 – 12 additional school abatement projects: Summer – Fall 2018
- Bidding 2019 summer abatement projects: Fall / Winter 2018
- Abatement of Marysville crawlspace: Spring Break 2019
- Abatement of up to 10 schools crawlspace and flooring projects: Spring / Summer 2019
- Development of new lead paint stabilization specifications
- Development of standard template documents for lead paint work
- PPS in-house painting crew starting on Phase - I priority sites
- RFP for painting contractors – master contracts
- Pre-Work assessment of priority site by OSM / PPS painting crew
- Start lead paint stabilization work on Phase – I (Priority – 2) locations: Summer / Fall 2018



Challenges/Opportunities

- Coordination of large numbers of sites across multiple program areas: Asbestos, Paint, Water, Composite projects**
- Integration of programs that have been outside OSM and developing prioritizations, scoping and execution plans**
- Construction market continues to be a challenge – Rigler No-Bid, Asbestos @ 3x normal prices**
- I-5/I-84 construction work in July/August expected to have impacts**
- Subcontractor market – no bid scopes and/or loss of subcontractors**
- Staffing reductions in Central office – 14 F/A compliance sites moved to OSM**
- Delaying asbestos projects due to need for facilities this summer**
- This work covers all District facilities and over 10,000 specific areas to prioritize and address**
 - **Phase – I has approx. 2,500 priority locations**
- No existing master contracts**
- Limited in-house painting crew**
- Work needs to be performed on school breaks or after-hours / weekends**









Accomplishments

- Demolition: abatement and salvage work complete, mass demolition underway**
- Design Development: Design Development phase 80% complete**
- City of Portland Land Use: Conditional Use package submitted to City**
- Board Presentation: update to Board following changes between Master Planning and SD**

Next Steps

- Design Review: Design Development phase design review process to begin in July, 2018**
- Budget Reconciliation: budget reconciliation process to begin in August, 2018**
- Construction Documents: Construction Document phase to begin in September, 2018**

Challenges & Opportunities

- Lack of Existing Kellogg School/Community: the challenge of not having a built-in stakeholder group, and the opportunity of forming a representative Design Advisory Group to help set priorities for a new Kellogg Middle School**
- Escalation and Market Conditions**
- Feeder School and Staffing Decisions**





Accomplishments

- Full master plan approved by Board
- 100% schematic design complete
- General contractor selected
- Cost reconciliation efforts targeted @ \$195-200M

Next Steps

- Stakeholder engagement is happening now to review/approve general layout, adjacencies, and sizes of spaces along with large system selection
- Reconciled cost estimate to Board in early Aug to set budget for project
- Review of Design Development documents before Thanksgiving

Challenges & Opportunities

- Yet to meet with Parks about moving community garden and changing access to Glenhaven Park
- Discussing some safety upgrades to 82nd Ave (crosswalks) with ODOT
- Market escalation and steel tariffs continue to be risk factors





MHS Site Plan

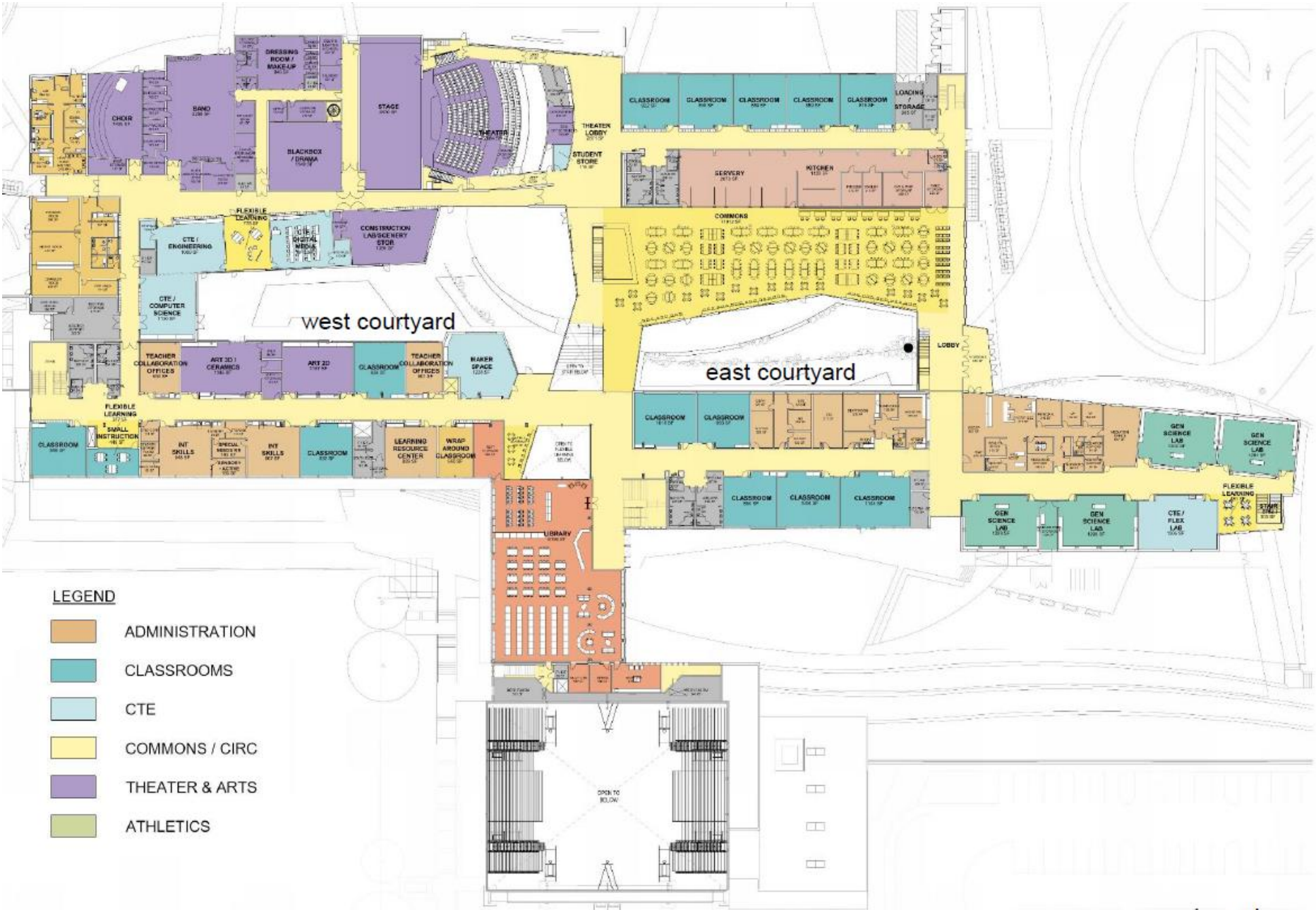


food / rr

grandstands



MHS Main Level



LEGEND

- ADMINISTRATION
- CLASSROOMS
- CTE
- COMMONS / CIRC
- THEATER & ARTS
- ATHLETICS

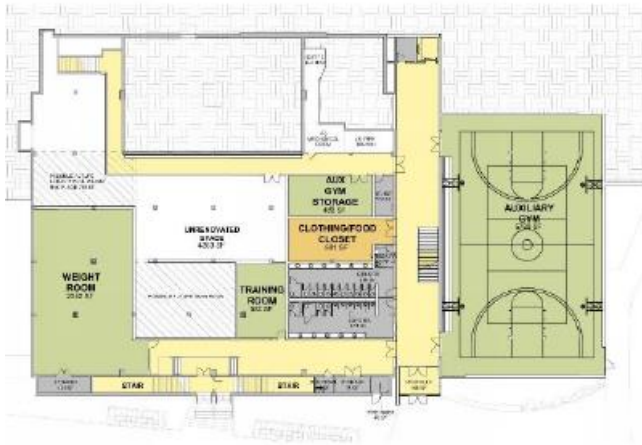


MHS Upper Level





MHS Lower Levels



1 | FLOOR PLAN - LEVEL 1

AP1.1 1" = 20'-0"



2 | FLOOR PLAN - LEVEL 2

AP1.1 1" = 20'-0"

3 | FLOOR PLAN - LEVEL 3

AP1.1 1" = 20'-0"



Accomplishments

- Master Plan review with Board
- Scope consolidation – reduction in height
- Program reconfiguration based on BOE approach to Madison

Next Steps

- CM/GC RFP to be released July/Aug
- Project staff on-boarding
- Public outreach events: DAG, public design workshop, Open house

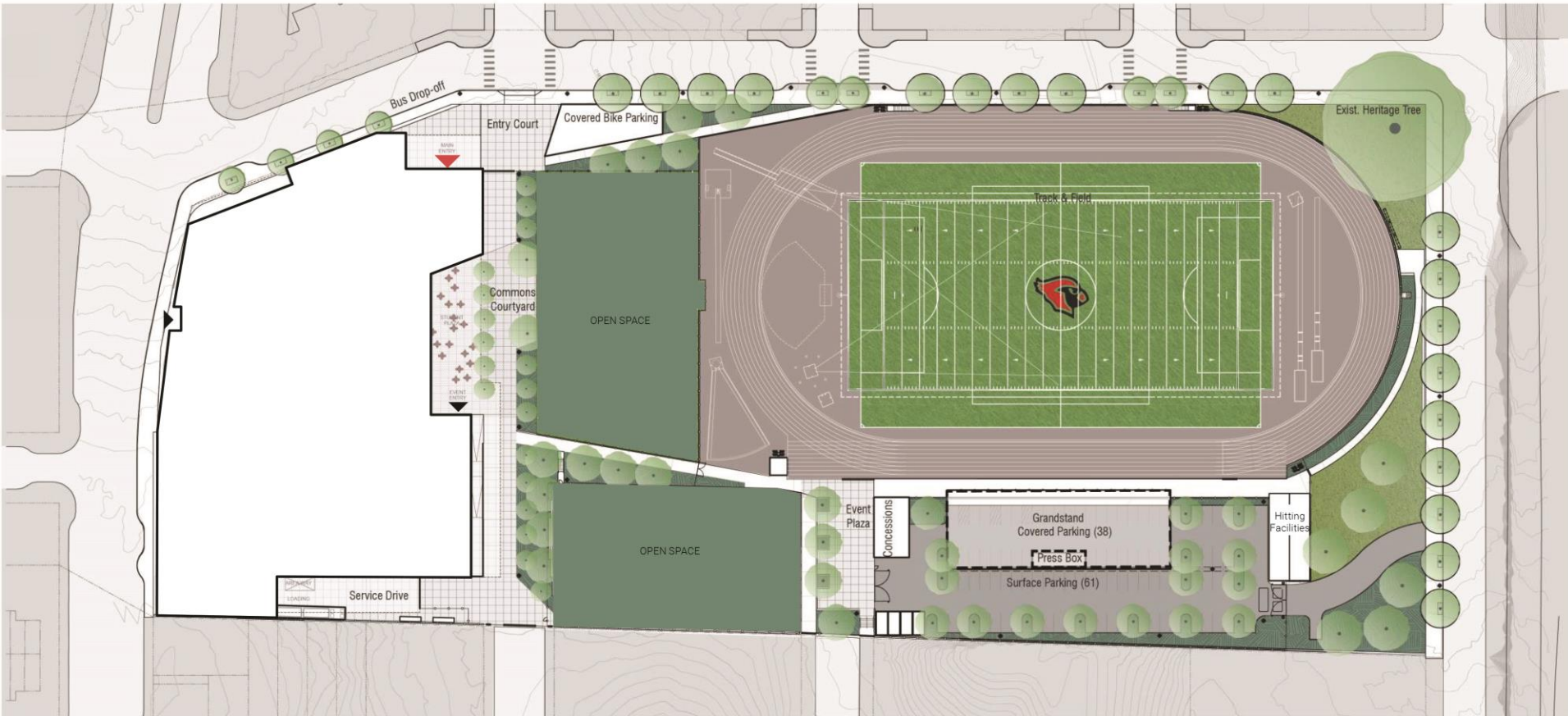
Challenges & Opportunities

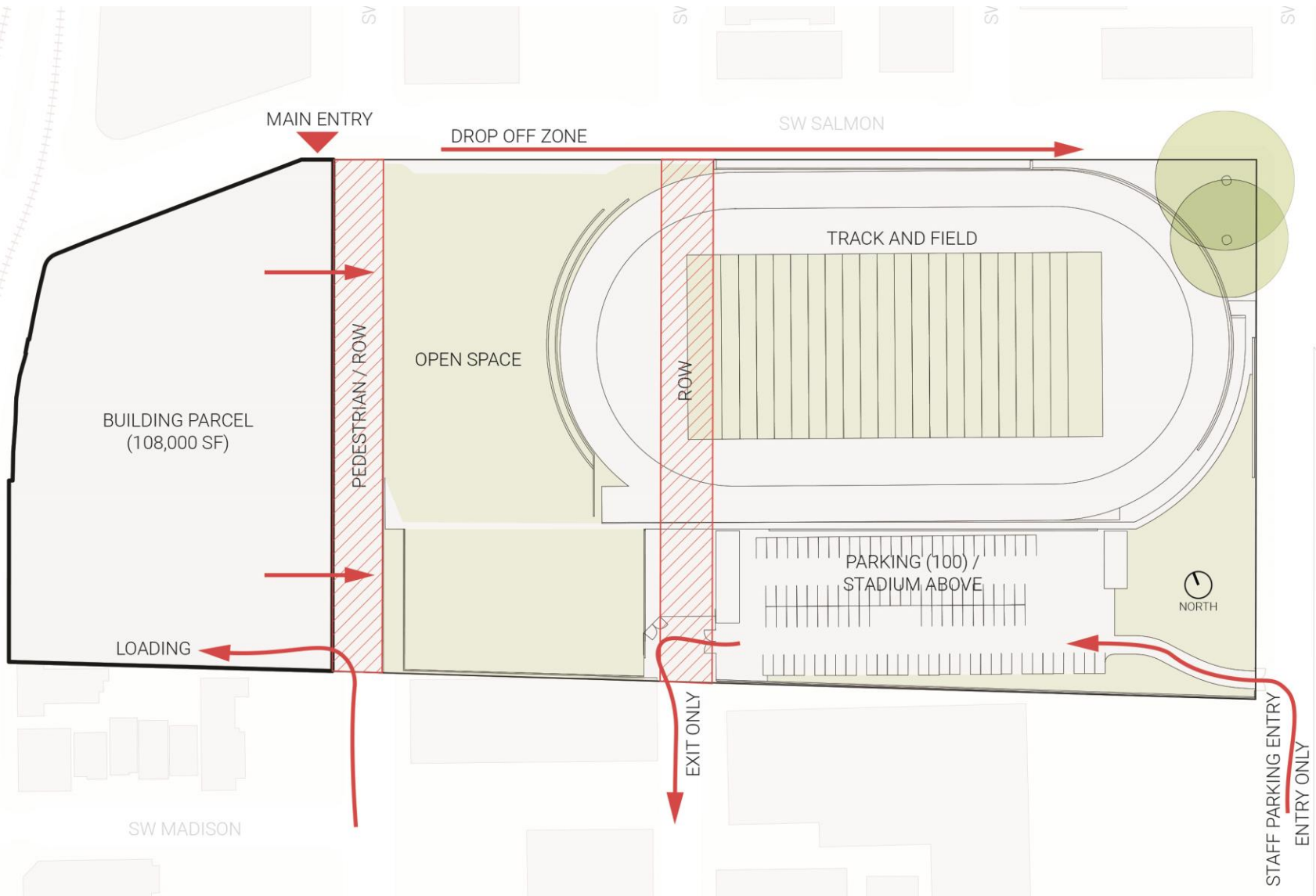
Challenges:

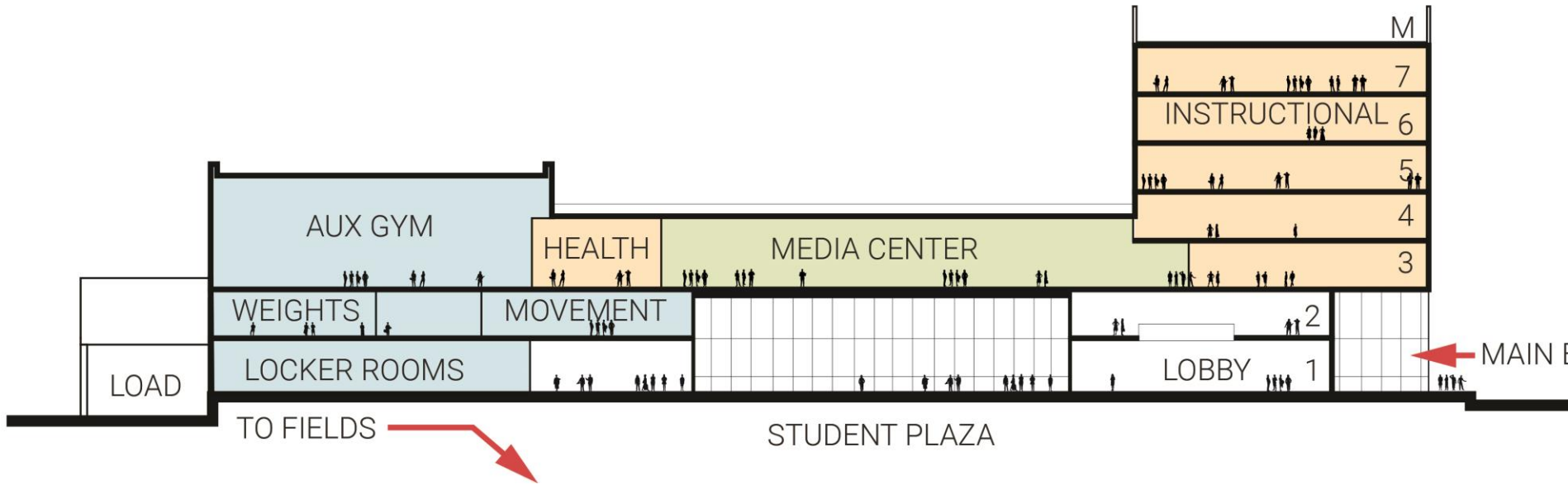
- Central City design requirements and constrained/occupied site
- Budget challenges continue
- Geotechnical site conditions
- Utility Easements (no-build zones)

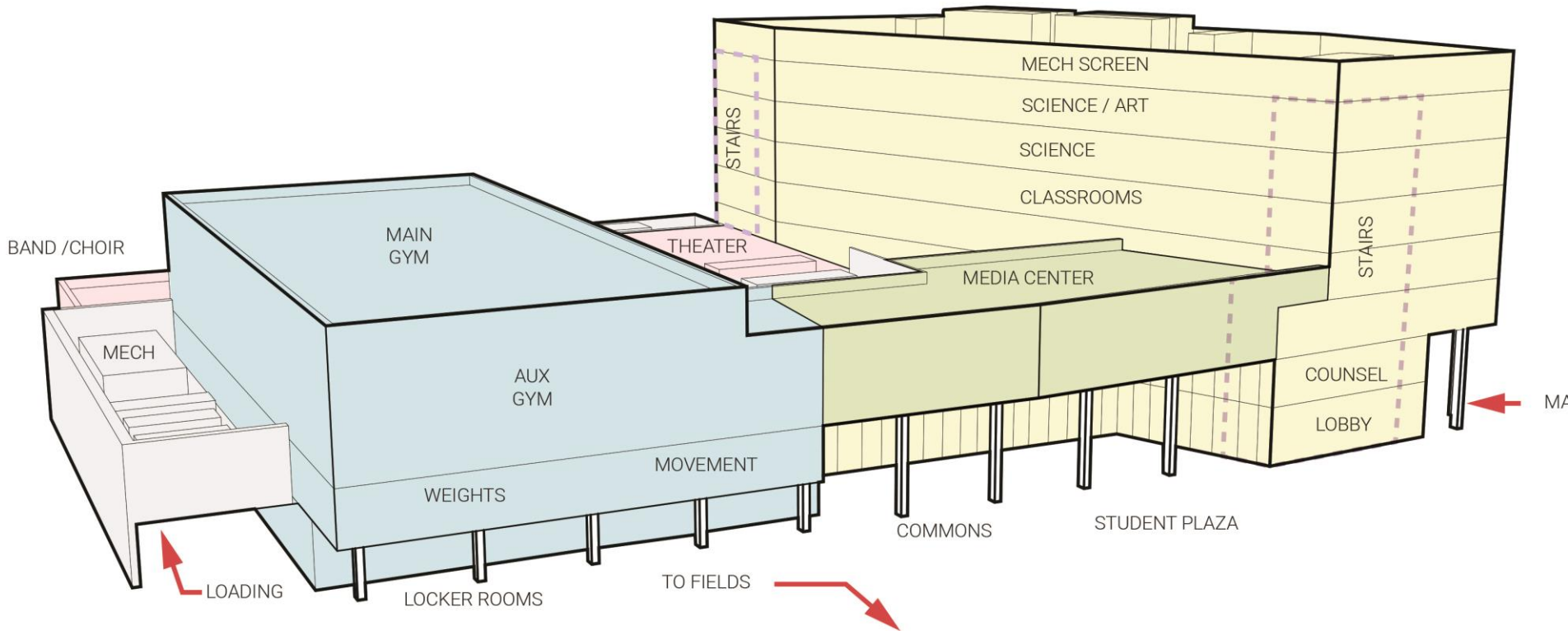
Opportunities:

- Potential program partnerships with Portland State University and others











Accomplishments

- Continued work to assess costs
- Industry Outreach efforts are underway

Next Steps

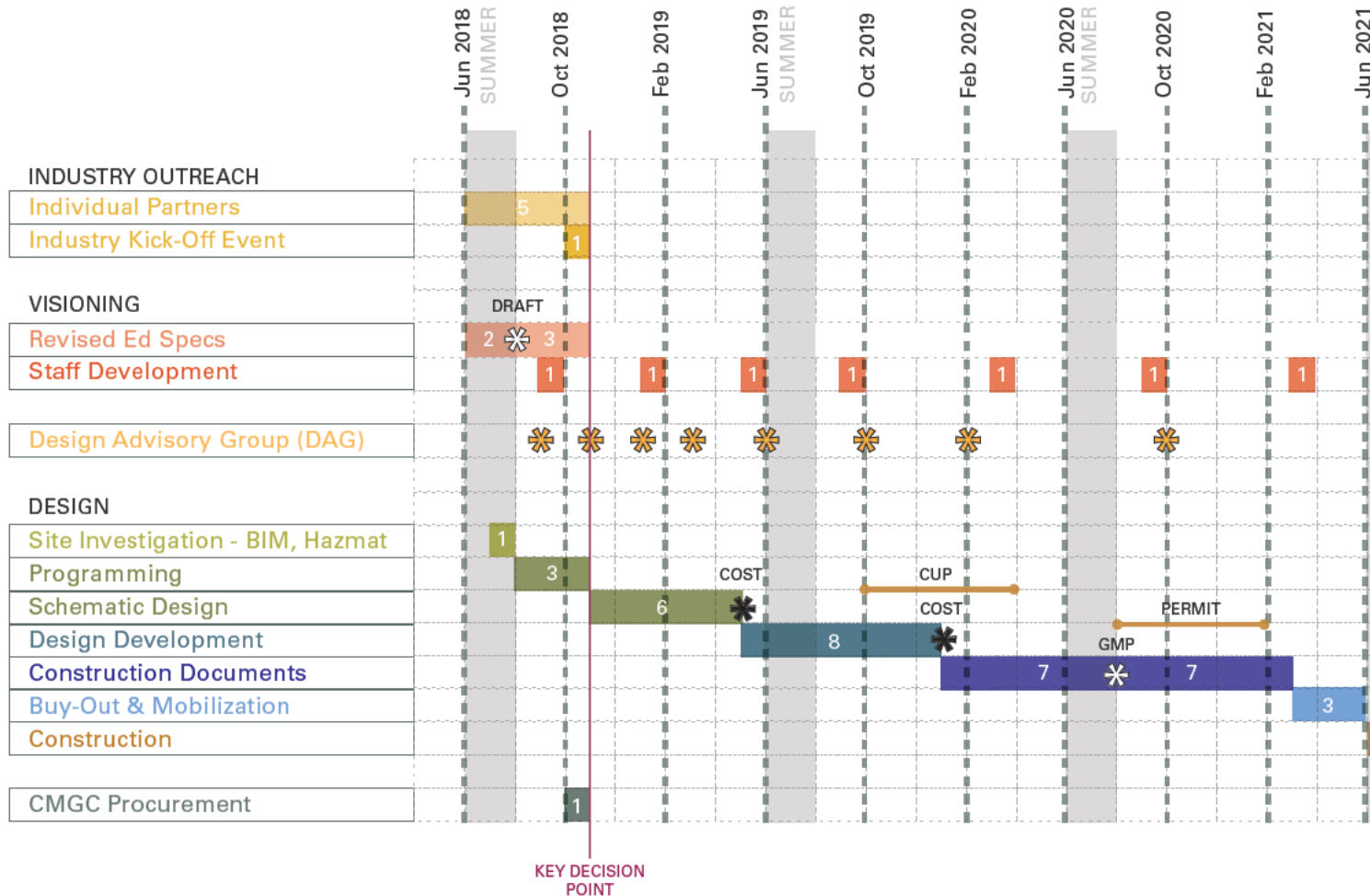
- Finalize the Benson Ed Spec
- Finish programming phase
- Approve Master Plan

Challenges & Opportunities

- Impact of potential change of district wide CTE plans
- Funding to complete the project to be determined



DESIGN SCHEDULE /





BAC Discussion

BAC Charter & Responsibility



Portland Public Schools Capital Construction Bond

Citizen Accountability Committee

Charter

Amendment 1

Background:

Portland Public Schools (PPS) has successfully referred Capital Construction Bond Measures for voter approval in November 2012 and May 2017. Both Bonds were approved and the Superintendent and the School Board desire to continue with a citizen accountability committee to assist in monitoring the planning and progress of the bond programs.

Committee Charge:

In response to the need for accountability regarding the District's effective use of capital construction bond funds, the PPS School Board will appoint a Citizen Accountability Committee ("Committee") whose charge will be to monitor the planning and progress of the bond programs relative to voter-approved work scope, schedule and budget objectives. The Superintendent has overall responsibility for performance of staff engaged in the implementation of the bond programs.



Board of Education Staff Report to the Board

Board Meeting Date: June 20, 2017

Executive Lead: Jerry Vincent, COO

Department: Office of School Modernization

Department Lead: Dan Jung, Director Capital Operations

SUBJECT: Capital Construction Bond Citizen Accountability Committee Charter Amendment 1

BACKGROUND

This staff report is complementary to the report on September 24th, 2012 where the Board approved the proposed 2012 Portland Public Schools Capital Construction Bond Citizen Accountability Committee Charter ("Charter") and its membership. This committee was a specific requirement which was identified in the summary statement for the bond measure 26-144 election on November 6th, 2012. The measure's summary statement identifies the requirement for PPS to provide citizen accountability and oversight, and annual audits of bond projects and expenditures. Staff developed a committee charter which incorporated Board input from the September 10th, 2012 work session, to address this requirement. Membership of the committee includes six committee members and a chairperson comprising a mix of individuals with a good reputation in the community for fairness and transparency and people with a combination of experience in building, design, construction; construction financing; public contracting, budgeting and/or auditing.

With the passage of Bond Measure ____ on May ____, 2017, the charter must now be amended to reflect the continuation of the committee's charge to provide oversight for both the 2012 and 2017 capital bond programs.

The original passage in the Portland Public Schools Capital Construction Bond Citizen Accountability Committee Charter is written as:

Background:

Portland Public Schools (PPS) has referred a Capital Construction Bond Measure for voter approval on the November 6, 2012, ballot. The Superintendent and School Board desire to establish a citizen accountability committee to assist in monitoring the planning and progress of the bond program.

Staff is recommending the passage be amended to state:

Background:

Portland Public Schools (PPS) has referred two Capital Construction Bond Measures which were approved by voters in the November 2012 and May 2017 elections. The Superintendent and the School Board desire to continue with a citizen accountability committee to assist in monitoring the planning and progress of the bond programs.



BAC Discussion

Questions

Next Board Presentation

Tuesday, August 14

Tuesday, August 28

Next BAC Meeting

Date: Wednesday, October 14

Place: ??