



Bond Oversight Committee Meeting  
September 15, 2021  
Minutes

1. Financial update

*Lainie Armienti, Director of Business Services - The sum of \$3.3 million dollars has been paid to Lloyd Construction thus far on the district construction projects. Of the \$3.3 million, \$3,263,000 was bond funded. Currently there is a balance of \$1.1 million, with technology related expenses still to come.*

*Please see the financial report. [Bond Funding Update - 11Sep2021](#)*

2. Completing Summer Projects

*Dr. Hagerman, Superintendent - Summer projects included renovating the former school administration building into the new district administration building, including new wiring. The 300 building, which serves our Special Education Department at TVHS, needed some renovations to be better equipped to meet current standards, including bathroom renovations for students with more severe disabilities.*

*The high school administration has moved back into the former administration building while waiting for the Library renovation to be completed. This includes ventilation projects paid out of ESSER funds.*

*Site preparation is occurring at the site of the old TVDO. The ground level is being lowered to align with the existing junior high school campus. Some utility work is being done. Other projects occurring are:*

- a. Weatherization at the high school*
- b. Repainting of the buildings*
- c. Reroofing from SFB funding*

*There will be unanticipated issues with the construction projects. These so far have included a sewer pipe collapse at the high school (SFB project); the concession stand has a unique sewer system with an ejector pump which sank over time, reducing the efficiency of the system- the system must be replaced. (SFB project); a water shut off issue was remediated; bathroom renovation allowed for needed drain repairs.*

Please see the presentation here: [Bond Update Presentation - Sep2021](#)

3. Construction timeline

- a. EGJH 6/7/22
- b. ACES 6/10/22
- c. TVES 5/24/22
- d. TVHS Renovation - 12/20/21, Science 6/28/22, Commons?

*Dr. Scott Hagerman, Superintendent -*

*The Commons building is having some delays due to shortage of materials. Costs have begun to decrease, however the backlog in the supply chain has caused delivery delays.*

*Winter Break continues to be the expected timeline for the high school to move back to the renovated Library building that will become the new high school administration building.*

*An order of priority has been established throughout the scope of work, and workarounds have been noted in case flexibility is needed in the schedule.*

4. IT updates

*Tony Blackwell, Director of IT - We are waiting for equipment to come in and it won't be received before Fall Break, which was the initial plan. We need the core set of equipment to have come in, and right now we are receiving fragmented portions of the order. Microchips are either delayed due to manufacturing and/or shipping. We have to look for an approximately 5 day window during which the installation can take place that does not affect teaching and business operations.*

*The 86" interactive screens have been received, about a week late. The bulk of the screens ordered are the 75" interactive screens which have not yet been received, but are expected in the near future. If we receive them in time, they will be installed over Fall Break, which would be an ideal installation window.*

5. Future Topics - Transportation refresh cycle

6. Next meeting date - Thursday, December 2nd at 5:00 p.m. via Google Meet.

*The Bond Oversight Committee Meeting was available for public to view in the Emily Gray Jr. High School Library, located at:  
11150 E. Tanque Verde Road, Tucson, AZ 85749*