

Meeting Minutes July 17, 2013

Portland Public Schools Bond Accountability
Committee (BAC)



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

Members present: Kevin Spellman, Steve March, Louis Fontenot
Board members present: **Pam Knowles, liaison; Bobby Regan, Greg Belisle**
PPS staff present: Jim Owens, Dan Jung, Neil Sullivan, Ken Fisher, Darwin Dittmar, Erik Gerding, Jen Sohm, Debbie Pearson, Michelle Platter, Tony Magliano, Jon Isaacs, Sarah Bottomly, Cheryl Anselone, Carole Smith

Public Present: Mike Tisch: Local Bricklayers #1; Bill Hart: Carleton Hart Architects;
Ted Wolf: Our Portland Our Schools

Next meeting: Wednesday, October 16th at Wilson High School
2:00-3:00PM Tour
3:00-5:00PM Meeting

Kevin Spellman opened meeting. Introductions of committee members, PPS Staff and public. Members not present were Anita Decker, Tom Peterson, Willy Paul and John Mohlis.

- No public comments

- - Kevin Spellman highlighted a couple of items discussed at the April meeting, and after:
 - The BAC gave its first Board update on April 29
 - A BAC subcommittee, with PPS staff, reviewed the draft baseline schedule for Roosevelt High School and pcC BT1 0 0 1 64.8 604.06 Tm0 G(P)-4ndule for R6ETBT1 0 0 1 445d pcC BT(tTf12rs a e(

- At the request of the Board, Kevin, Louis and Tom met with OSM staff to review the Roosevelt High School draft baseline schedule to see if can be accelerated. Roosevelt is a very complex project which includes student occupancy during construction. Safety is paramount in this project. There is significant public input expected during the master planning and design phases, making it difficult to reduce these timelines. Kevin is concerned about the amount of time scheduled for public input. It looks like it might not be enough time to get desired amount of input.
- Louis Fontenot: The schedule will more than likely change but schools are unique, cutting a month

A. Jim Owens: Yes.

- - Dan Jung presented the Schedule Perspective.
 - OSM continues to receive feedback from school principals and PPS maintenance staff regarding design and construction of the IP2013 work and Faubion portables. All feedback has been positive.
 - DAGs are beginning to meet for Franklin and Roosevelt and will begin to meet shortly for Faubion. DAG members will be requested to submit feedback as well.

- Dan Jung presented the Equity Perspective.

Student participation: all 5 contracts that require student participation are registered with PPS online student learning database 'BizConnect'.

OSM provides monthly updates to the high school career counselors identifying what contracts are currently active and for how long, services provided by each firm, and a forecast of upcoming opportunities. This forward information can hopefully assist students in identifying career learning options during the summer months when a considerable amount of work is being put in place.

Apprenticable trades: PPS is still working with City of Portland regarding management of the apprenticable trade program.

MWESB - 18% aspirational goal: For the first time the MWESB percentage, based upon monthly invoices, has dropped below 18%. The current program total is 14%.

The IP2013 general contractors were procured through via the traditional low bid process. Between the 4 contractors, total MWESB contracted value is 5%.

Jim reminded BAC that historically, PPS has been well under 5%.

Q: Louis Fontenot: Why are builders coming in below goal? No experience? Funding capacity?

 - A: Jim Owens: Staff has conducted numerous outreach efforts with underrepresented MWESB firms and organizations and will continue to do so over the program's duration. Firms proposing on PPS design and construction solicitations are required to provide "good faith outreach" documentation. District is not making subconsultant/subcontractor decisions on behalf of prime consultants/contractors. They are making the decision on who to hire.
 - Kevin Spellman: The summer work is very much schedule driven. Contractors are often reluctant to hire a new/emerging firm when they know one schedule mistake can be a significant detriment to the project as a whole.

Q: Louis Fontenot: Are contractors giving us a list of those that qualify MWESB?

 - A: Jim Owens: Yes they are and we are evaluating that information.

- - Expect to solicit for the planning architect next month.
 - Pre-engineered relocatable building placement is proceeding on schedule. Expect to have two buildings in place (total of 4 classrooms) with Certificates of Occupancy by start of school in September.
- - Construction is proceeding at all sites.
 - Currently on schedule and under budget.
- - Scope has been identified.
 - Design firms are being interviewed this week.
 - Staff is looking at 4-5 construction packages.
- - Phase 1 community process is complete.
 - Draft vision document has been received and being reviewed. Draft resolution scheduled before the Board on August 7, with final resolution on August 21.
 - Phase 2 meetings continue. Anticipated draft EdSpec in September.
- - Kevin felt committee could be scattered with so many projects and has broken down the Committee into 4 2-person groups to focus on the larger projects: Roosevelt, Franklin, Faubion and summer projects. He feels this will allow the committee to facilitate communication.
 - No predetermined structure for the committee. Each team can work with staff on how to function best.
 - Sub-committees are:

Roosevelt:	Tom Peterson and Kevin Spellman
Franklin:	Anita Decker and Kevin Spellman
Faubion:	Willy Paul and John Mohlis
Improvement Projects:	Louis Fontenot and Steve March
- Board Meeting for BAC presentation will be on August 7th.
- Next BAC Meeting:
 - Wednesday, October 16
 - Wilson High School
 - Tour 2-3pm
 - Meeting from 3-5pm

Meeting adjourned: 5:00pm