



Meeting Minutes January 21, 2015

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, Louis Fontenot, Cheryl Twete, Steve March,
Tom Peterson & Willy Paul*

Board members present: *Greg Belisle, Tom Koehler, Steve Buel (Board liaisons)*

PPS staff present: *CJ Sylvester, Jim Owens, Dan Jung, Ken Fisher, Darwin Dittmar, Sharie
Lewis, Derek Henderson, Debbie Pearson, Michelle Platter, Michelle
Chariton, David Mayne, Jen Sohm, Carol Campbell*

Public Present: *Ted Wolf (Our Portland-Our Schools)*

Next meeting: *Wednesday, April 15th 2015 at Tubman Elementary School*

I. Welcome & Introductions

II. Public Comment

III. Introductions and Announcements

IV. Program Overview

Issuance is tentatively planned for late spring or early summer. We anticipate being able to provide specifics at the April BAC.

standards built in, but the cost for a community shelter was not factored into the original Bond measure.

Q: Did you check with FEMA? A: Yes, that was factored in, and after review we would still have to fund that completely.

Q: The reconciliation of the GMP in the budget is normal, but how significant is the reduction in scope in product and quality? A: We are concentrating on keeping

Q: Can you tell me more about the land use issues? A: Yes, the original did not include the full extent of temporary structures, so it had to be re-worked and re-submitted.

Q: What long term issues does the community have and how are they being addressed? A: Primary concerns appear to center on how the public improvements are aligned with the delivery of educational program and curriculum. OSM staff continues to work closely with educator leaders at building and District level.

Q: Considering the press over the weekend about the Sellwood bridge, what about our contingencies? A: We started with a higher amount of contingencies for these large full modernization projects. Currently we're including an overall project contingency of 12% which includes both inside and outside the GMP. Part of the discipline of managing contingency is closely scrutinizing any non-discretionary changes. Staff believes the contingencies are adequate to support the work at both RHS and FHS.

