

2024)

I. Call to Order

The Independent Citizens' Bond Oversight Committee met in a regular meeting on Tuesday, September 10, 2024, in meeting room OC1068 at the Oceanside Campus. Chair Mazur,

B. Finance

The Finance Subcommittee met on August 13, 2024. Members reviewed contracts and change orders.

VII. Staff Standing Reports

A. Status of Projects

There are currently 17 active projects and 22 completed projects, 3 projects not yet started, with \$414M in commitments and \$359M in expenditures as of July 2024.

Community Learning Center – Project Updates

Completed Projects

x Arby's Demolition

x New Monument Signage and Entryway Gateway

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numbering. Currently reviewing and validating design cost estimates and in the early stage of planning the work.

- x Solar Project – Design: \$16M.
- x Campus Wide-ADA and Utility – Ongoing: \$2.5M
- x Swing Space – Ongoing: \$9M
- x Security Camera Project - Design: \$700K

Upcoming Projects

- x Renovation for Professional Development: \$3.8M
- x Stair Removal and Bridge Repair: \$1.5M

B. Status of Contracts Let

- x Design-Build Request for Qualifications/Proposals (RFQ/Ps)
 - o Responses for OC Professional Development B4700 Project RFP were received in August. Selection Committee has scored the RFP responses and team interviews were conducted on 9/11/24. Selection, followed by a contract, is slated for board approval in October.
- x Hard Bid Procurement
 - o None
- x Consultant Procurement
 - o Responses to RFQ to establish a 5-year pool for Materials Testing & Inspection Services was due last week. The District received 9 submissions which will be reviewed by the selection committee.

C. Status of Finance (Cost to Date)

The committee reviewed the budget executive summary through July 2024. Bond related changes included:

Lot 5A – Savings of \$694,178

SAN1100 – Savings of \$110,822

SAN Campus Quad Reno – Savings of \$194,419

SAN Reno Mech & Elec Utilities – Savings of \$36,538

SAN Misc Enhancement – Increase of \$900,000, moved from bond savings from other projects. Bids came in higher than expected.

SAN Path of Travel – Increase of \$125,000, moved from bond savings from other projects.

X. Items for Future Agenda s

- x Tour for ICBOC of OC completed buildings (Student Services, Media Arts, Chem/Biotech)
- x Subcommittee Assignments

XI. Adjournment

Chairperson Mazur adjourned the meeting at 3:04 pm.

Minutes Approval:

Josh Mazur
Committee Chair