



LONG RANGE FACILITIES PLANNING COMMITTEE MEETING
LOCATION: YCSD BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Monday, October 2, 2023

Session Began at 6:00 pm

MINUTES

Members Present: Ian Barr, Clint Raever, Susan FitzGerald, Amanda Dallas, Matt Wiles, Lisa Mulholland, Brad Post, Kaitlyn Clements, Jo Lyn Hamilton, Neil Slater, Brian King, Murray Paola, Buzz Ready, Tom Sherwood, Roy Durfee, Jordan Slavish, Scott Rose, Mary Brown, Julia Howard, Jami Egland, Kay Echaury, Sherri Nauman

Scott Rose of R&C Management Group reviewed the following information in the packet (meeting #2 packet) that was given to the committee members.

- Defined what a budget is and the difference between estimates and budgets. Budgets are lump sums based on historical data of recently bid work of a similar scope. Budgets are not meant to be “the cost”. Estimates are figures based on meticulous review of materials and hours needed to complete each task. Estimates are intended to be “the cost” to do the work.
- Explained what Facility Condition Indexes (FCI) are. The FCI is based on the data from the state assessment form. It is the value of the system repairs divided by the value of the replacement of the building. An FCI up to 10% is in serviceable condition and subject to regular maintenance. An FCI of 10-30% warrants an implementation plan to make needed repairs to extend its useful life. An FCI greater than 30% should have a more immediate replacement plan developed and implemented.
- Shared a report from ZCS Engineer Architecture regarding the condition of the grandstands. Based on their observations, they believe that the existing structure poses a significant risk to the safety of its occupants and should be repaired or replaced prior to reoccupation. They recommend that the structure be demolished and replaced.
- Presented bond rate information provided by Piper Sandler which included several graphs showing current bond actual and projected rates and a summary of structuring scenarios (\$10 million, \$20 million, \$30 million). If the decision is made to go out for a bond, the Oregon School Capital Improvement Matching (OSCIM) grant can be applied for. The grant amount ranges from 6 to 12 million dollars.
- Briefly went over the ODE Facility Assessment spreadsheet and the data it contains. The data in the assessments is extensive and include assessments in all areas including

security, ADA, IT, harmful substances, and indoor air quality. These assessments are what is used to estimate budgets.

The packet included a list of the major identified needs for each school based on the assessment. The committee broke off into small groups and discussed what they believe to be the top priorities. The following factors were used to rank them in order of importance: their impact on functionality and safety; whether delaying repairs will result in higher costs down the road. Each group then shared what they had discussed with the rest of the committee. The results of these discussions will be discussed further in next week's meeting.

Meeting adjourned at 8:40pm