



**WASHOE COUNTY SCHOOL DISTRICT
MEETING OF CAPITAL FUNDING PROTECTION COMMITTEE**

Thursday, July 19, 2018 at 4:00 p.m.

WCSD Administration Building
425 East 9th Street, Board Room
Reno, Nevada 89512

AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., Washoe County School District Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512
- 1.02 Roll Call
- 1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) – Items on this agenda may be taken out of order; The Public Body may combine two or more agenda items for consideration; and The Public Body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. DISCUSSION, PRESENTATION, AND ACTION ITEMS - Public comment: any individual may address the public body concerning any item listed below. A completed “Citizen’s Right to Speak” card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 Discussion and Possible Approval of the Minutes from the December 7, 2017 Capital Funding Protection Committee meeting (For Possible Action)
- 2.02 Discussion and Possible Approval of the Minutes from the March 29, 2018 Capital Funding Protection Committee meeting (For Possible Action)
- 2.03 Introduction of Reappointed Member Dave Solaro as the Structural/Civil Engineering Representative and New Member Ben Hutchins as the Public Works Representative for terms beginning July 1, 2018 and ending June 30, 2020, as

approved by the WCSD Board of Trustees on June 12, 2018 (For Presentation Only)

- 2.04 Discussion and Possible Action to Select a Committee Chair for the 2018-19 committee year beginning July 1, 2018 and ending June 30, 2019 from the current membership: David Bobzien, Paul McKenzie, Charlene Bybee, Kristopher Dahir, Bob Lucey, Jeanne Herman, Mike Cate, Scott Evans, Tim Rowe, Ben Hutchins, and Dave Solaro (For Possible Action)
 - 2.05 Discussion and Possible Action to Select a Committee Vice-Chair for the 2018-19 committee year beginning July 1, 2018 and ending June 30, 2019 from the current membership: David Bobzien, Paul McKenzie, Charlene Bybee, Kristopher Dahir, Bob Lucey, Jeanne Herman, Mike Cate, Scott Evans, Tim Rowe, Ben Hutchins, and Dave Solaro (For Possible Action)
 - 2.06 Presentation and Possible Action to Accept the Capital Funding Protection Committee Bylaws and to Recommend that the Board of Trustees approve the Bylaws. (For Possible Action)
 - 2.07 Discussion and Possible Action to Approve the Funding of a Construction Internal Auditor Position to Work Under the Direction of the Chief Internal Auditor as Requested by the Board of Trustees at its April 10, 2018 Meeting (For Possible Action)
 - 2.08 Presentation and Discussion regarding a Major Projects Construction and Land Acquisition Update of Current, Planned, and Proposed Projects including Elementary Schools in the areas of Northwest Reno, Southeast Reno, North Valleys/Cold Springs, and Spanish Springs; Middle Schools in the proposed areas of Sun Valley, Spanish Springs, and Arrowcreek; High Schools in the proposed areas of Butler Ranch, Wildcreek Golf Course, Central Sparks, and Cold Springs; and Support Services in locations still to be determined (For Information and Discussion Only)
 - 2.09 Presentation, Discussion, and Possible Action to Approve the Allocation of \$16,380,000 to the following: \$9,680,000 to the 2019 'C' Capital Renewal Program (see Attachment A) and \$6,700,000 to the 2018/2019 'A' Major Projects Program (see Attachment B) and Recommend Approval to the Board of Trustees. (For Possible Action)
3. CLOSING ITEMS
- 3.01 Announcement of Next Meeting: TBA
 - 3.02 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item.

In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The Capital Funding Protection Committee conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact the Board Services Department. The Board Services Department can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425, by telephone at 775-348-0364, or by email at committees@washoeschools.net.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.washoeschools.net
www.boarddocs.com/nv/washoe/board.nsf/public
State of Nevada website (notice.nv.gov)
WCSD Central Administrative Building
Washoe County Administration Building
Washoe County Courthouse
Reno City Hall
Sparks City Hall
Sparks Library
Pyramid Lake Paiute Tribe Administration Building
Reno Sparks Indian Colony Administrative Office

**WCSD Capital Improvement Program
Summer 2019 'C' Capital Renewal Program**

Project Type	General Description	Location	Specific Project Description		Estimated Budget	Proposed Allocation	Capital Renewal	Regulatory/ Other	Phase 'A' information	Phase 'A' Costs	Phase 'B' Information	Phase 'B' Costs	Phase 'C' Information	Phase 'C' Costs
Safety/Security	S/S Upgrade Projects				\$1,400,000	\$1,400,000		\$1,400,000		\$480,000		\$920,000		
		Districtwide	ES, MS, HS	SHSC Prioritized Projects	\$1,000,000				Design/permitting costs	\$200,000	Construction	\$800,000		
		Trans Centers	SS	Fall Protection Restraints	\$150,000				Design/permitting costs	\$30,000	Construction	\$120,000		
		Districtwide	ES,MS,HS	Seismic Analysis - 9 sites	\$250,000				Engineering Analysis	\$250,000				
ADA	ADA Compliance				\$700,000	\$700,000		\$700,000		\$700,000				
		Piccolo	ES	Restroom Upgrades	\$700,000				All costs	\$700,000				
Asbestos/Lead	Abatement				\$300,000	\$300,000		\$300,000		\$220,000				\$80,000
		Districtwide	ES	Asbestos Islands	\$200,000				All costs	\$200,000				
		O'Brien	MS	Transite Panel Abatement	\$100,000				Design/permitting costs	\$20,000			Construction	\$80,000
Backflow	Backflow Compliance				\$120,000	\$120,000		\$120,000		\$24,000				\$96,000
		Billinghurst	MS	Backflow upgrade	\$40,000				Design/permitting costs	\$8,000			Construction	\$32,000
		Incline	MS	Interior Backflow upgrade	\$40,000				Design/permitting costs	\$8,000			Construction	\$32,000
		Incline	HS	Interior Backflow upgrade	\$40,000				Design/permitting costs	\$8,000			Construction	\$32,000
IT Infrastructure	FCIS equip. refresh				\$1,000,000	\$1,000,000		\$1,000,000		\$1,000,000				
		Winnemucca	ES	MDF Equipment Upgrades	\$200,000				All costs	\$200,000				
		Depoali	MS	MDF Equipment Upgrades	\$325,000				All costs	\$325,000				
		Gerlach	HS	MDF Equipment Upgrades	\$75,000				All costs	\$75,000				
		Maxwell	ES	MDF Equipment Upgrades	\$200,000				All costs	\$200,000				
		Lincoln Park	ES	MDF Equipment Upgrades	\$200,000				All costs	\$200,000				
Underground Tanks	Tanks Replacement				\$200,000	\$200,000		\$200,000		\$200,000				
		Diedrichsen	ES	Remove UG Storage Tank	\$50,000				All costs	\$50,000				
		Dodson	ES	Remove UG Storage Tank	\$50,000				All costs	\$50,000				
		Dunn	ES	Remove UG Storage Tank	\$50,000				All costs	\$50,000				
		Palmer	ES	Remove UG Storage Tank	\$50,000				All costs	\$50,000				
Carpentry	FCIS repairs				\$600,000	\$600,000		\$600,000		\$120,000		\$400,000		\$80,000
		O'Brien	MS	Recaulk Panels & Wdws	\$100,000				Design/permitting costs	\$20,000			Construction	\$80,000
		North Valleys	HS	Repair Leak-Window frames	\$200,000				Design/permitting costs	\$40,000	Construction	\$160,000		
		Sparks	MS	Replace existing soffits	\$300,000				Design/permitting costs	\$60,000	Construction	\$240,000		
Electrical	FCIS repairs				\$400,000	\$400,000		\$400,000		\$80,000				\$320,000
		Wooster	HS	Repl. Intermediate panels	\$75,000				Design/permitting costs	\$15,000			Construction	\$60,000
		Sparks	MS	Repl. Intermediate panels	\$35,000				Design/permitting costs	\$7,000			Construction	\$28,000
		Swope	MS	Repl. Intermediate panels	\$35,000				Design/permitting costs	\$7,000			Construction	\$28,000
		Traner	MS	Repl. Intermediate panels	\$35,000				Design/permitting costs	\$7,000			Construction	\$28,000
		Dilworth	MS	Repl. Intermediate panels	\$35,000				Design/permitting costs	\$7,000			Construction	\$28,000
		Vaughn	MS	Repl. Intermediate panels	\$35,000				Design/permitting costs	\$7,000			Construction	\$28,000
		Sparks	HS	Repl. Theater lights	\$120,000				Design/permitting costs	\$24,000			Construction	\$96,000
		Billinghurst	MS	Repl. Emergency Lights	\$30,000				Design/permitting costs	\$6,000			Construction	\$24,000
Electronics	FCIS repairs				\$500,000	\$500,000		\$500,000		\$100,000				\$400,000
		Winnemucca	ES	Replace Fire Alarm System	\$175,000				Design/permitting costs	\$35,000			Construction	\$140,000
		Bennett	ES	Replace Fire Alarm System	\$175,000				Design/permitting costs	\$35,000			Construction	\$140,000
		Swope	MS	Replace PA System	\$150,000				Design/permitting costs	\$30,000			Construction	\$120,000
Flooring	FCIS repairs				\$500,000	\$500,000		\$500,000		\$100,000				\$400,000
		Hug	HS	Worst Areas	\$86,666				Design/permitting costs	\$17,333			Constuction	\$69,333
		Sparks	HS	Worst Areas	\$86,666				Design/permitting costs	\$17,333			Constuction	\$69,333
		Galena	HS	Worst Areas	\$86,667				Design/permitting costs	\$17,334			Constuction	\$69,333
		Beasley	ES	Recarpet classrooms	\$240,000				Design/permitting costs	\$48,000			Constuction	\$192,000

Project Type	General Description	Location	Specific Project Description	Estimated Budget	Proposed Allocation	Capital Renewal	Regulatory/ Other	Phase 'A' information	Phase 'A' Costs	Phase 'B' Information	Phase 'B' Costs	Phase 'C' Information	Phase 'C' Costs
Grounds	FCIS repairs			\$900,000	\$900,000	\$900,000			\$180,000				\$720,000
		Districtwide	ES,MS,HS Concrete/Railings Repairs	\$100,000				Design/permitting costs	\$20,000			Construction	\$80,000
		Damonte Ranch	HS Replace synthetic turf field	\$750,000				Design/permitting costs	\$150,000			Construction	\$600,000
		Hug	HS Replace Walk & Columns	\$50,000				Design/permitting costs	\$10,000			Construction	\$40,000
HVAC	FCIS repairs			\$4,000,000	\$4,000,000	\$4,000,000			\$2,200,000				\$1,800,000
		Piccolo	ES Boilers, Pool Sys, HP Repl.	\$1,750,000				All costs	\$1,750,000				
		Palmer	ES Replace Coolers, Fan coils	\$2,200,000				Design/permitting costs	\$440,000			Construction	\$1,760,000
		Stead	ES Replace obsolete tuxes	\$50,000				Design/permitting costs	\$10,000			Construction	\$40,000
Irrigation	FCIS repairs			\$80,000	\$80,000	\$80,000			\$16,000				\$64,000
		O'Brien	MS Replace Main irrigation line	\$45,000				Design/permitting costs	\$9,000				\$36,000
		Spanish Springs	ES Repl. Irrig. For back field	\$35,000				Design/permitting costs	\$7,000				\$28,000
Locks	FCIS repairs			\$200,000	\$200,000	\$200,000			\$40,000		\$160,000		
		Reed	HS Replace exterior hardware	\$200,000				Design/permitting costs	\$40,000	Construction	\$160,000		
Mobiles	FCIS repairs			\$250,000	\$250,000	\$250,000			\$170,000				\$80,000
		4 older units	ES,MS,HS Residing/Repainting	\$100,000				Design/permitting costs	\$20,000			Construction	\$80,000
		4 older units	ES,MS,HS Replace Steel Ramp/Stairs	\$150,000				All costs	\$150,000				
Painting	FCIS repairs			\$300,000	\$300,000	\$300,000			\$60,000				\$240,000
		Traner	MS Paint Exterior	\$225,000				Design/permitting costs	\$45,000			Construction	\$180,000
		Dodson	ES Paint & Seal Exterior	\$75,000				Design/permitting costs	\$15,000			Construction	\$60,000
Paving	Safety Projects			\$500,000	\$500,000	\$500,000			\$100,000				\$400,000
		Districtwide	ES,MS,HS Extend Useful life	\$500,000				Design/permitting costs	\$100,000			Construction	\$400,000
Plumbing	FCIS repairs			\$100,000	\$100,000	\$100,000			\$20,000				\$80,000
		Reno	HS Replace water heater	\$25,000				Design/permitting costs	\$5,000			Construction	\$20,000
		Elmcrest	ES Replace B Bldg Sewer Line	\$50,000				Design/permitting costs	\$10,000			Construction	\$40,000
		Dodson	ES Replace Floor drain & P trap	\$25,000				Design/permitting costs	\$5,000			Construction	\$20,000
Roofing	FCIS repairs			\$2,000,000	\$2,000,000	\$2,000,000			\$400,000				\$1,600,000
		Mendive	MS Roofing Replacement	\$1,000,000				Design/permitting costs	\$200,000			Construction	\$800,000
		Kate Smith A,C	ES Roofing Replacement	\$375,000				Design/permitting costs	\$75,000			Construction	\$300,000
		Districtwide	ES,MS,HS Repairs	\$225,000				Design/permitting costs	\$45,000			Construction	\$180,000
		Districtwide	ES,MS,HS Roofing - Coatings	\$250,000				Design/permitting costs	\$50,000			Construction	\$200,000
		Districtwide	ES,MS,HS One Third Assessment	\$150,000				Design/permitting costs	\$30,000			Construction	\$120,000
Windows	FCIS repairs			\$600,000	\$600,000	\$600,000			\$120,000				\$480,000
		O'Brien	MS Window replacement	\$600,000				Design/permitting costs	\$120,000			Construction	\$480,000
Under 25K	FCIS repairs			\$250,000	\$250,000	\$250,000			\$250,000				
		Districtwide	ES,MS,HS Safety Projects	\$250,000				All costs	\$250,000				
Energy	Conservation- FCIS			\$11,342,374	\$11,342,374		\$11,342,374		\$11,342,374				
		Districtwide	ES,MS,HS Energy Perform. Contract	\$11,342,374				All costs	\$11,342,374				
Const. Mgmt. Support	Capital Program			\$500,000	\$500,000		\$500,000	20 percent	\$100,000			Added cont.	\$400,000
Program Contingency	Capital Program			\$500,000	\$500,000		\$500,000	20 percent	\$100,000	Added cont.	\$40,000	Added cont.	\$360,000
Sub-total					\$27,242,374	\$12,380,000	\$14,862,374						

Program Administrative Costs

Project Type	General Description	Location	Specific Project Description	Estimated Budget	Proposed Allocation	Capital Renewal	Regulatory/ Other	Phase information				
Vehicle Replacement	Capital Program			\$50,000	\$50,000		\$50,000	20 percent	\$10,000	Vehicles	\$40,000	
Program Administration	Capital Program			\$2,600,000	\$2,600,000		\$2,600,000	20 percent	\$520,000			\$2,080,000
Sub-total					\$2,650,000		\$2,650,000					

Totals

\$29,892,374

Capital Renewal
Regulatory/ Other
\$12,380,000 \$17,512,374

\$18,652,374

\$1,560,000

\$9,680,000

WCSD Capital Improvement Program (2017 - 2025)

WC-1 Projects (Public Schools Overcrowding & Repair Needs Committee) 7-11-18

	<u>Summer 2019 'C' Cap. Renewal Program;</u> <u>2018/19 'A' Major Project Program</u>	<u>TOTAL</u>
• School Repairs/Capital Renewal Program (\$20 M/yr)	\$9.68 M	\$49.89 M
• Additions to Damonte Ranch HS		\$12.93 M ✓
• Cold Springs HS		
• South McCarran/Butler Ranch Area HS		\$0.55 M - Master Planning
• Wildcreek Area HS to replace Hug HS		\$11.45 M - Ed. Specs, Design, CMAR
• Repurposing of existing Hug HS		\$0.25 M - Master Planning
• Strategic purchase of Sparks HS properties		--- - utilize Site Acquisition Fund
• Sun Valley Area MS		\$89.9 M ✓
• Arrow Creek Area MS		\$3.62 M - Master Planning, Design
• Spanish Springs Area MS		\$84.1 M ✓
• South Meadows Area ES		\$37.25 M ✓
• Spanish Springs Area ES		\$2.2 M - Design
• Seven ESs - Growth Dependent		\$0.1 M - Master Planning
• Core Schools Investments		\$0.5 M - Analysis
• Nutrition Services Expansion	\$4.6 M - Phase 2 Expansion	\$7.99 M ✓
• Transportation Yard Expansion		\$2.75 M - Site Acq, Utilities
• Site Acquisition Fund to be used for all school sites	\$2.1 M	\$22.37 M
• Grounds Building Replacement *		\$1.1 M ✓
TOTAL:	\$16.38 M	\$326.95 M

* Project added since original WC-1 ballot list of projects

✓ **Project is fully funded**