

**Minutes of the Meeting of the  
Capital Funding Protection Committee  
of the Washoe County School District Board of Trustees**

August 1, 2019

**1. OPENING ITEMS**

**1.01 Call to Order**

The meeting of the Capital Funding Protection Committee (CFPC) of the Board of Trustees was called to order at 4:00 p.m. at the Washoe County School District Administration Building, 425 East Ninth Street, Reno, Nevada

**1.02 Roll Call**

Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Tim Rowe, Ben Hutchins and Dave Solaro were present for roll call. Devon Reese, Oscar Delgado and Andrew Diss were absent.

**1.03 Public Comment**

Pablo Nava-Duran gave public comment.

**1.04 Action to Adopt the Agenda**

**On a motion by Bob Lucey, seconded by Jeanne Herman, the Capital Funding Protection Committee approved the agenda as presented** (Yea: Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Tim Rowe, Ben Hutchins and Dave Solaro) Final Resolution: Motion Carries 8-0

**2. Discussion, Presentation, and Action Items**

**2.01 Introduction of Reappointed Member Tim Rowe as the General Public Representative, New Member Andrew Diss as the Gaming Industry Representative, and New Member Justin Ivory as the Construction Projects & Finance Representative for terms that began on July 1, 2019 and end on June 30, 2021, as approved by the WCSD Board of Trustees on June 25, 2019 (For Information and Discussion Only)**

**2.02 Discussion and Possible Approval of the Minutes from the June 6, 2019 Capital Funding Protection Committee meeting**

**On motion by Charlene Bybee and seconded by Jeanne Herman, the Capital Funding Protection Committee approved the minutes of the June 6, 2019 meeting** (Yea: Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Tim Rowe, Ben Hutchins and Dave Solaro) Final Resolution: Motion Carries 8-0

**2.03 Discussion and Possible Action to Select a Committee Chair for the 2019-**

**20 committee year beginning July 1, 2019 and ending June 30, 2020 from the current membership: Devon Reese, Oscar Delgado, Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Andrew Diss, Tim Rowe, Ben Hutchins, and Dave Solaro (For Possible Action)**

Dave Solaro nominated Tim Rowe to be the Committee Chair, Bob Lucey seconded the motion. Tim Rowe accepted the nomination. (Yea: Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Tim Rowe, Ben Hutchins and Dave Solaro) Final Resolution: Motion Carries 8-0

**2.04 Discussion and Possible Action to Select a Committee Vice-Chair for the 2019-20 committee year beginning July 1, 2019 and ending June 30, 2020 from the current membership: Devon Reese, Oscar Delgado, Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Andrew Diss, Tim Rowe, Ben Hutchins, and Dave Solaro (For Possible Action)**

Bob Lucey nominated Dave Solaro to be the Committee Vice-Chair, Paul Anderson seconded the motion. Dave Solaro accepted the nomination. (Yea: Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Tim Rowe, Ben Hutchins and Dave Solaro) Final Resolution: Motion Carries 8-0

**2.05 Presentation and Discussion about the Construction of an Elementary School in the Cold Springs area, including the budgeted cost (For Information and Discussion Only)**

Adam Searcy, Chief Facilities Management Officer for Washoe County School District, introduced Teresa Golden, Director of Planning and Design, for Washoe County School District. Teresa Golden gave a presentation regarding the Cold Springs ES project. The Cold Spring project will relieve the overcrowding at Gomes ES and Silver Lake ES. Bob Lissner and Lifestyle Homes is providing the grading and the building pad, in addition they will provide the infrastructure for all the utilities. The Elementary School in Cold Springs is set to open fall 2021.

Ben Hutchins recognized and thanked Bob Lissner for his support of the community over the years. Dave Solaro stated the Committee echoes the comments.

**2.06 Presentation and Update on the Land Acquisition, Project Entitlement, Schedule, Design, Architectural Design Fees, Preliminary Construction Cost Estimates, and the Relocation of the Orr Ditch associated with the development of a High School at Wildcreek (For Information and Discussion Only)**

Adam Searcy, Chief Facilities Management Officer for Washoe County School District, gave a presentation on the development of Wildcreek High School. Wildcreek is set to open in August 2022. All Land Acquisition and Permitting schedules are on track.

Supplemental funding in the amount of \$6,000,000 is being requested that includes the

reconciliation of the Architectural Fees based on the current, updated cost estimate, permitting, and an Independent Cost Estimate. Funding in the amount of \$5,670,000 is also being requested for Guaranteed Maximum Price-1 (GMP-1) that includes the relocation of the Orr Ditch. Comprehensive budgets for the total Wildcreek Project will be presented for action at the next CFPC meeting in October of 2019.

**2.07 Presentation and Discussion on the Development of Educational Specifications for the Repurposing of the Existing Hug High School into a Campus focused primarily on High School Career & Technical Education. (For Information and Discussion Only)**

Tami Zimmerman, Deputy Chief Facilities Management Officer for Washoe County School District, gave a presentation on repurposing Hug High School into a Career and Technical Education (CTE) School. The repurposing of Hug is set for August 2023. This will compliment AACT which has a waitlist and will also provide new programs to keep up with the current job market. Requesting approval of a \$1,000,000 allocation for Programming and Preliminary Engineering.

**2.08 Presentation, Discussion, and Possible Action to Approve the Allocation of \$54,870,000 to the 2019/2020 'A' Major Projects Program (see Attachment A) and Recommend Approval to the Washoe County School District Board of Trustees. (For Possible Action)**

Pete Etchart, Chief Operating Officer for Washoe County School District, reviewed the 2019/2020 'A' Major Projects worksheet. The funding request includes: Wildcreek HS - \$11,670,000 for design reconciliation, project permitting, an Independent Cost Estimate, and the the realignment and undergrounding of a portion of the Orr Ditch; Hug HS – \$1,000,000 for educational specifications, programming and preliminary engineering; Cold Springs ES - \$42,200,000 for the construction, furniture, fixtures, & equipment, and construction professional services.

**Bob Lucey made a motion to approve the Allocation of \$54,870,000 to the 2019/2020 'A' Major Projects Program and Recommended Approval to the Washoe County School District Board of Trustees,** Dave Solaro seconded the motion. (Yea: Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Tim Rowe, Ben Hutchins and Dave Solaro) Final Resolution: Motion Carries 8-0

**3. CLOSING ITEMS**

**3.01 Announcement of Next Meeting**

Thursday, October 3, 2019 at 4:00 pm.

Pete Etchart, WCSD Chief Operating Officer, stated that he would work with the Chairman regarding potentially holding the next meeting at one of the new schools.

**3.02 Public Comment**

No Public Comment

### **3.03 Adjourn Meeting**

The meeting was adjourned at 5:24 PM.