

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

October 3, 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 a little after 4:00 p.m. at Desert Skies Middle School, 7550 Donatello Drive, Sun Valley, Nevada.

**1.02 Roll Call**

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

**1.03 Public Comment**

Teresa Quintana, Assistant Principal of Desert Skies MS, gave public comment.

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

**2.01 Action to Adopt the Agenda**

On motion by Ben Hutchins and seconded by Charlene Bybee, **the Capital Funding Protection Committee approved the agenda as presented** (Yea: Charlene Bybee, Paul Anderson, Jeanne Herman, Justin Ivory, Ben Hutchins and Dave Solaro ) Final Resolution: Motion Carries 6-0

**2.02 Recognition of and appreciation for the work of the Capital Funding Protection Committee by the Board of Trustees. Discussion may include a brief description of WCSD programs and initiative for the new school year (for Information and Discussion Only)**

Katy Simon Holland, President for Washoe County School District Board of Trustees, recognized the work of the Capital Funding Protection Committee on behalf of the Washoe County School District (WCS D) Board of Trustees (BoT) and also recognized the work of the WCS D Capital Projects staff.

**2.03 Discussion and Possible Action to Approve the Minutes from the August 1, 2019 Capital Funding Protection Committee meeting (For Possible Action)**

On motion by Paul Anderson and seconded by Jeanne Herman, **the Capital Funding Protection Committee approved the minutes of the August 1, 2019 meeting** (Yea: Charlene Bybee, Paul Anderson, Jeanne Herman, Justin Ivory, Ben Hutchins and Dave Solaro ) Final Resolution: Motion Carries 6-0

#### **2.04 Presentation and Discussion on the Updated Budgeted Costs for the High School at Wildcreek located in Sparks, Nevada (For Information and Discussion Only)**

Adam Searcy, Chief Facilities Management Officer for Washoe County School District, gave a presentation and updated budgeted costs for the High School of Wildcreek High School.

Currently, WCSD Capital Projects is on track and looking to move into construction in 2020. The project will be delivered in four separate construction packages starting with the Orr Ditch relocation that must be completed before the main scope of work can begin. Next is the Onsite package which has been submitted to the City of Sparks and is on schedule to go out to bid in the November/December time frame. The Building package is on schedule and being finalized. It will go in for permit review around the first of the year. The Offsite package is not on the critical path for the project and comes a little later. It will be more of a 2021 construction scope.

Being presented for potential action is the Onsite, Offsite and Building including Furniture Fixtures and Equipment, and the Construction Professional Services Budget for a total of \$229,600,000 the Orr Ditch relocation was previously approved August 2019 for \$5,670,000 the total construction budget for the High School is therefore \$235,270,000.

#### **2.05 Presentation and Discussion on Architectural and Engineering Pre Design Services for O'Brien Middle School in the North Valleys/Stead Area of Reno (For Information and Discussion Only)**

Adam Searcy, Chief Facilities Management Officer for Washoe County School District, gave a presentation on the Architectural and Engineering Pre Design Services for O'Brien MS. In the presentation Mr. Searcy reviewed the assessment report from TSK Architects.

Feasibility Study I would include 74,000 square feet of new construction, 120,000 square feet of renovation, 24 months of campus disruption and projected costs would be \$60,000,000 to \$65,000,000.

Feasibility Study II is another option and could include alternative sites or onsite replacement. These options would offer 24 months of minimal or no impact to classroom functions during construction. The Target budget is comparable to the renovation/expansion option. The option includes a brand new school that is designed to embody WCSD MS Ed-Spec and Learning Objectives and new Athletics Fields. This option would also help mitigate traffic issues on Stead Blvd, create a safer academic campus, improve storm water management onsite, and address sewer capacity concerns. The projected cost is substantially equivalent to the renovation &

expansion feasibility study option. To proceed with Feasibility Study II, WCSD will be requesting \$500,000 to continue the process for preliminary engineering studies and CMAR Pre-Construction Services. WCSD will begin Community Outreach and preliminary Engineering Investigations and anticipates presenting the findings to the CFPC in February 2020.

**2.06 Presentation, Discussion, and Possible Action to Recommend the Washoe County School District Board of Trustees Approve the Allocation of \$230,100,000 to the 2019/2020 'B' Major Projects Program (see Attachment A) (For Possible Action)**

Pete Etchart, Chief Operating Officer Washoe County School District, reviewed the 2019/2020 'B' Major Projects Program worksheet. The funding request includes: \$229,600,000 for the construction of the Wildcreek Area HS to replace Hug HS; and the \$500,000 for additional preliminary engineering and CMAR services associated with O'Brien MS.

Charlene Bybee made a motion to **Approve to Recommend the Washoe County School District Board of Trustees Approve the Allocation of \$230,100,000 to the 2019/2020 'B' Major Projects Program**, Paul Anderson seconded the motion. (Yea: Charlene Bybee, Paul Anderson, Jeanne Herman, Justin Ivory, Ben Hutchins and Dave Solaro) Final Resolution: Motion Carries 6-0

**3. CLOSING ITEMS**

**3.01 Announcement of Next Meeting**

Thursday, December 5, 2019 at 4:00 p.m.

**3.02 Public Comment**

No Public Comment

**3.03 Adjourn Meeting**

The meeting was adjourned at 5:30 p.m.

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Tim Rowe, Chair