



1) Review of Bond Oversight Committee April 28, 2020 Meeting Minutes

2) Bond Construction Projects Bid Cost Update and Board March 7, 2020 Bond Update Presentations - See Attachment

Below are the list of schools that are going into construction in the next 5-10 days. These are some of the large projects and the scope have been adjusted to fit the budget in cases where the bid exceeded the allocated budget.

- **Bond Construction Projects Below Bid Award Cost - \$15,300,000.00**
- Callaway High School - Roofing, HVAC, and gymnasium improvement packet
- Science Lab Upgrades - All high schools
- Murrah High School - Entry walkway improvements
- Forest Hill School - General improvements
- Green Elementary School - Interior improvements renovations
- Boyd Elementary School - Exterior concrete repair
- Hughes Football Field - Renovations
- Jim Hill High School - Gymnasium improvements
- Callaway High School - Exterior lighting improvement

3) Bond Construction Program - Phase II and III Schools - JPS Facilities and Operations Staff will perform and complete

Below are the locations where JPS staff will be doing some small projects. These projects are below \$50,000 and are done in house to speed up the program. Some of these projects will be receiving a roofing modification at school such as Callaway and Forest Hill. Such projects are scheduled to be completed in the summer so that it won't interfere with the students.

- Spann Elementary School - Restroom renovations, drainage, façade upgrade, etc.
- Timberlawn Elementary School - Parking lot improvement and playground canopy
- Casey Elementary School - Restroom renovations, site drainage, façade upgrade, etc.
- Morrison - Restroom renovations, interior and exterior lighting, and interior painting

JPS is in the process of bringing onboard professional Architects to perform the Phase II and III. Most of them were part of Phase I and are familiar with the schools process.

JPS still has 2 projects coordinators and plan on adding 4 more coordinators with IMS as part of their contract. This will expedite the process.

For major Projects that are over \$100,000 and are compose of different sub-projects, they are broken down into smaller projects and done in house to speed up the process.



4) Other Bond Related Administrative Activity Updates

- **MDE – Site Visits:**

- Van Winkle Elementary – One item remains (paving bus staging parking lot - completed); Mr. McCrackin and Ms. Robinson had a meeting with Dr. Green to verify the work that is been completed at Van Winkle. There is currently two line items that is left to be completed at this school; MDE can then inspect and clear the school.
- There are 6 schools left; Jim Hill currently only has one items which is the damaged bleacher. JPS already has plans, bided the project and ready to remove the damage bleacher. The Lead time to order the Bleacher is 7 to 8 weeks and JPS is carefully evaluating how to take care of this item without causing disruption.

5) Bonds Oversight Committee Interest and Inquiries

- Two or three firms have not submitted an engineering firm to work with them. Southern may be recommended to work with them.
- There were 9 firms interviewed; 2 WBE, 3 MBE and 3 Non-Minority firms. All the executive summaries have been summited and will be presented to the board on June 02, 2020.
- There has been slight delay due to various reasons and JPS is working with Due diligence to get back on schedule
- Callaway roof, HVAC, All the science Lab, Murrah Entry Walkway, Forest Hill General Improvement, Green Elementary renovations, Boyd Exterior concrete repair, Hughes Field and Jim Hill Gymnasium bided and have been awarded
- Chastain Middle School walkway repair has been completed
- Forest Hill gymnasium – electrical work and welding has been completed
- Van Winkle Bus Staging Parking has been completed and the deficiency corrected
- Wingfield Parking Lot and overall school Exterior lighting has been completed