

MEASURE Z BOND UPDATES & OVERVIEW

Updated November 2, 2020

- October 15, 2020** Connie Ngo, the Chief Business Official for the District recommended adoption of resolution #18-2020 authorizing the issuance of the General Obligation Bonds Series 2020B of \$39.5 Million. Attachments include Resolution #18-2020, a draft of the purchase contract and a preliminary official statement.
- October 15, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items such as modifications and updates to the district HVAC systems in response to COVID-19 protocols.
- October 7, 2020** Fourth Citizens Bond Oversight Committee Meeting for Measure Z. Meeting items can be found at [Citizens' Oversight Committee Webpage](#).
- September 24, 2020** Adam Lint, the Director of Bond & Facilities presented an update to the board with an analysis of the upcoming impacts to each campus. The presentation shows the project schedules, physical impacts such as logistics and staging plans as well as an analysis of fiscal impacts if the project were to be delayed.
- September 24, 2020** Adam Lint, the Director of Bond & Facilities requested that the board adopt resolution #16-2020 to establish a contractor prequalification questionnaire and rating system for use on upcoming construction projects. Attachments include the questionnaire, rating system and the resolution documents. The Board unanimously adopted the resolution.
- September 24, 2020** Chris Hyatt of Keygent LLC, the District's financial advisor, presented on the bond market conditions and a timeline for the next bond issuance. Attachments include a slide deck presentation created and presented by Chris Hyatt.
- September 24, 2020** The board reviewed draft academic calendar options for the 2021-22 & 2022-23 School year. The draft calendars shift days to summer break to allow as much time as possible for the upcoming construction projects.
- September 3, 2020** Adam Lint, the Director of Bond & Facilities presented an update to the board of all the completed projects over the last few months with before and after photos of the projects.

MEASURE Z BOND UPDATES & OVERVIEW

- August 13, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items. Attachments include 300 Wing Restroom construction progress pictures and a memo from CAW Architects. The memo from CAW Architects outlines the observations regarding the new building design and COVID-19 protocol. The conclusion was that the buildings are very well designed in light of the pandemic.
- June 17, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items. Attachments include the design layout of the new servery at Corte Madera and 300 Wing Restroom construction progress pictures.
- May 27, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items. Attachments include design renderings for the 300 and 1000 wing restrooms renovations at Corte Madera and Field House demolition pictures.
- May 6, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items. This update includes a design update on the Restroom Renovation Project at Corte Madera.
- April 15, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items.
- April 15, 2020** Brent McClure with CAW Architects presented to the Board an update on the Finale Designs of the two new classroom building projects at each site. This presentation conveyed the steps and collaboration efforts of many meetings with site staff, parents and community members. The presentation shared the final floor plans, site plans, renderings, color palettes and building finishes.
- March 11, 2020** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items.

MEASURE Z BOND UPDATES & OVERVIEW

March 11, 2020	Gary Hanning, the Citizens Bond Oversight Committee (CBOC) Chair presented the annual report for the 18-19 fiscal year.
February 5, 2020	Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items.
February 5, 2020	Third Citizens Bond Oversight Committee Meeting for Measure Z. Meeting items can be found at https://go.boarddocs.com/ca/portola/Board.nsf/Public .
February 3, 2020	Fourth and final meeting with the Measure Z Bond Design Committee to review building interior and exterior color schemes, finishes and classroom layouts.
January 29, 2020	Design team and District staff met with school Principals to review interior and exterior color schemes, finishes and classroom layouts.
January 15, 2020	Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects and facilities related items.
January 13, 2020	Third meeting with the Measure Z Bond Design Committee to wrap up the discussion of plant selections for all landscaped areas and courtyards at both school sites along with working garden layouts.
December 18, 2019	Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond projects, seismic trenching investigation at Corte Madera and other Bond and facilities related items.
December 2, 2019	Second meeting with the Measure Z Bond Design Committee to discuss the working garden design layout at Ormondale and Corte Madera.
November 20, 2019	Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond project design updates, seismic trenching investigation at Corte Madera and other Bond and facilities related items.

MEASURE Z BOND UPDATES & OVERVIEW

- November 18, 2019** First meeting with the Measure Z Bond Design Committee to discuss plant selections for all landscaped areas and courtyards at both school sites. (The existing Principals Construction Progress Committees have been compiled into one new committee for both sites called the Measure Z Bond Design Committee. The members are comprised of parents, staff and CAW design team.)
- November 14, 2019** The District and CAW Design Team conducted faculty workshops with multiple teachers and site staff to refine building and classroom plans.
- November 7, 2019** The District held the first open house event to showcase the new classroom buildings and courtyard renovations for Ormondale and Corte Madera in Room 102 at Corte Madera. About 10-15 community members, staff and parents showed up to view the new designs and ask questions about the upcoming projects.
- November 5, 2019** The District held the first open house event to showcase the new classroom buildings and courtyard renovations for Ormondale and Corte Madera in the Library at Ormondale. About 40-50 community members, staff, parents and a journalist from the Almanac showed up to view the new designs and ask questions about the upcoming projects.
- October 23, 2019** Adam Lint, the Director of Bond & Facilities presented a verbal update to the board on the bond project design updates, seismic trenching investigation at Corte Madera and other Bond and facilities related items. The update also included information regarding the open house events to showcase the schematic designs of the new classroom buildings at Corte Madera and Ormondale.
- October 2, 2019** Brent McClure with Cody Anderson Wasney Architects presented to the Board an update on the Schematic Designs of the two new classroom building projects at each site. This presentation conveyed the steps and collaboration efforts from the multiple meetings with site staff, parents and community members. It

MEASURE Z BOND UPDATES & OVERVIEW

showed the culmination of all these efforts taking the intent of the master plan to the conceptual design to the final schematic design of the new buildings.

**September 30, 2019-
October 3, 2019**

District Staff and Brent McClure from Cody Anderson Wasney Architects met with multiple parent groups to share the Schematic Designs of the new classroom buildings at Ormondale and Corte Madera.

September 11, 2019

Adam Lint, the Director of Bond & Facilities presented an update to the board of all the completed projects over the summer with before and after photos of the projects. This presentation also included an indepth look at the Seismic Trench project at Corte Madera.

September 11, 2019

The Board approved Amanda Smoot to become a new Citizen's Bond Oversight Committee Member to replace Anne Fazioli-Khiari. Anne has been elected to the Governing Board effective December 11, 2019 and will no longer be able to serve on the Citizen's Bond Oversight Committee after this date.

September 10, 2019

Met with Principals Construction Progress Committee at Ormondale School. Brent presented the schematic designs that CAW had been working on over the summer. These schematic designs are the result of the many meetings and input from the Principals Construction Progress Committee members.

September 10, 2019

Met with Principals Construction Progress Committee at Corte Madera School. Brent presented the schematic designs that CAW had been working on over the summer. These schematic designs are the result of the many meetings and input from the Principals Construction Progress Committee members.

August 14, 2019

Adam Lint, the Director of Bond and Facilities gave a presentation update of the projects completed over the summer along with an update on the status of the upcoming seismic trench project at Corte Madera.

June 26, 2019

Adam Lint, the Director of Bond and Facilities for the District gave presentation to the Board about the upcoming construction projects scheduled to take place over the summer.

MEASURE Z BOND UPDATES & OVERVIEW

- June 26, 2019** Adam Lint, the Director of Bond and Facilities for the District updated the Board about the projects under construction and scheduled for later in the summer.
- June 5, 2019** Brent McClure with Cody Anderson Wasney Architects presented to the Board an update on the conceptual design of the two signature projects at each site. This presentation conveyed the steps and collaboration efforts from the multiple meetings with site staff, parents and community members. It showed the culmination of all these efforts taking the intent of the master plan to the conceptual design of the new buildings.
- May 15, 2019** Adam Lint, the Director of Bond and Facilities for the District gave a presentation to the Board about the upcoming construction projects scheduled to take place over the summer.
- May 15, 2019** Rick Kramer with RGM & Associates, the Construction Manager gave a presentation to the Board about the proposed project delivery methods and their address any questions regarding their construction management contract.
- May 7, 2019** Third Principals Construction Progress Committee Meeting at Ormondale School. The committee reviewed the site tours and discussed aspects that stood out during the visits. The majority of this meeting was focused on the outside and courtyard spaces. The meeting was attended by the project Landscape Architect, who guided the conversation.
- May 7, 2019** Third Principals Construction Progress Committee Meeting at Corte Madera School. The committee reviewed the site tours and discussed aspects that stood out during the visits. The majority of this meeting was focused on the outside and courtyard spaces. The meeting was attended by the project Landscape Architect, who guided the conversation.
- April 26, 2019** The two Principals Construction Progress Committees visited three neighboring school sites to see the various 21st century learning spaces that have been constructed within the last few years. The sites visited were Woodside Elementary, La Entrada Middle School and Laurel School - Upper Campus. The

MEASURE Z BOND UPDATES & OVERVIEW

committee members were able to talk to the teachers that use the spaces to get first hand knowledge of what worked, what did not work and what they would change about the spaces.

- April 23, 2019** Second Principals Construction Progress Committee Meeting at Corte Madera School. The committee was shown design concepts based on the prior meetings discussion of building program and use. The concepts that were shown were all different and prompted in depth discussions on the uses of space and room adjacencies. These designs also showed options for a smaller two story building with a secondary single story to round out the 4th/5th grade side of the campus.
- April 16, 2019** Second Construction Committee Meeting at Ormondale School. The committee was shown design concepts based on the prior meetings discussion of building program and use. The concepts that were shown were all different and prompted in depth discussions on the uses of space and room adjacencies.
- March 28, 2019** Conduct first Construction Committee Meeting at Corte Madera School. Committee is compiled of parents, teachers, School Principal, Brent McClure or CAW and Adam Lint. During this meeting we investigated the buildings program as and how this works with the rest of the school.
- March 27, 2019** Final Architectural Services Agreement with Cody Anderson Wasney (CAW) for the design of the CMS two Story Classroom Building & Courtyard Renovations and ORM Classroom Building & Courtyard Renovations to be approved by the Board. Cleary Consultants to be approved by the Board to conduct Geotechnical and Geological Hazard Investigations at CMS and ORM.
- March 27, 2019** Conduct first Construction Committee Meeting at Ormondale School. Committee is compiled of parents, teachers, School Principal, Brent McClure or CAW and Adam Lint. During this meeting we investigated the buildings program as and how this works with the rest of the school.
- March 7, 2019** Conducted interviews for Citizen Bond Oversight Committee.

MEASURE Z BOND UPDATES & OVERVIEW

- March 6, 2019** Board approved Carroll Engineering to perform and supply topographic surveys, record boundary surveys and underground utility surveying. Board approved the contract with Orbach Huff Suarez + Henderson, LLP for various construction legal services.
- March 21, 2019** Negotiate Architectural Services Agreement with Cody Anderson Wasney Architects for the CMS two Story Classroom Building & Courtyard Renovations and ORM Classroom Building & Courtyard Renovations Projects.
- February 6, 2019** Board of Trustees approved pool of Architects. Board approved “Timeline B” (sell \$10 Million of the MZB immediately and the remaining \$39.5 Million in Q1 of 2020). Board Adopted Resolution #03-2019 Authorizing issuance of Election of 2018 General Obligation Bonds, Series 2019A. Board approved Independent Auditor Firm for District’s Financial Statement and the Bond Performance Audit for Fiscal Year 2018-2019.
- January 16, 2019** Board of Trustees approved Adam Lint to be the Director of Bond Projects and Facilities.
- January 8, 2019** Panel participants screened all RFQ responses for Architectural Services and Four (4) Architectural Firms were interviewed. A pool of two (2) firms was selected. Cody Anderson Wasney Architects (CAW) and Sugimura Finney / DLR Group were selected.
- December 12, 2018** Eight (8) complete Architectural Services RFQ responses were received.
- December 12, 2018** Panel participants screened all applications for the Director of Facilities & Bond position and chose three (3) candidates to be interviewed. Adam Lint was selected.
- December 10, 2018** Panel participants screened all Program / Construction Management Firms. Five (5) firms were interviewed and RGM/Kramer Development was selected.

MEASURE Z BOND UPDATES & OVERVIEW

- December 4 , 2018** District received nine (9) applications for the Director of Facilities and Bond position and received eight (8) RFQ responses from Program / Construction Management Firms.
- November 19, 2018** Conducted Mandatory pre-submittal conference and site visit for potential Architects. 17 firms were present.
- November 8, 2018** Advertised a Request for Qualifications (RFQ) for Architectural Services.
- November 7, 2018** Advertised a Request for Qualifications (RFQ) for In-House Bond and Facilities Director as well as Program / Construction Management Firms.
- November 6, 2018** Election Day. Measure Z Bond Passed with 62.3% Approval.