



**Proposition S Oversight Committee Meeting Minutes**

**April 17, 2014**

**Attendees:**

Richard K. Gaines	Jared Boyd
Roger L. CayCe	Linda McKnight
Ollie M. Stewart	Square Watson
Valerie A. Miller	Mary Houlihan
Ida Woolfolk	Mike Dobbs
Yvonne Green	

The meeting was called to order by Mr. Gaines at 8:35 a.m.

Roger L. CayCe commented on the lead interim control efforts for the 7 years and under, child-occupied areas since the implementation of Prop S, and the window replacements in various schools throughout the District.

Yvonne Green presented an update of the total Prop S expenditures to date and reviewed anticipated future projects allocated for use with the remaining funds. The future projects and the cost are listed below.

<b>ST. LOUIS PUBLIC SCHOOLS - FUTURE PROP S PROJECTS (ESTIMATED)</b>	
<b>PROJECTS</b>	<b>AMOUNT</b>
MANN	\$1,200,000.00
SHENANDOAH	\$1,200,000.00
WALBRIDGE (\$626,674.27 - Restroom)	
ROOF REPLACEMENT	\$500,000.00
EXTERIOR WATER PROOFING/FOUNDATION/FLATWORK	\$600,000.00
RESTROOM UPGRADES (Gateway Stem) (2 boys& 2 girls)	\$1,000,000.00
PAINTING/PLASTER/ PATCH (APPX. 1,515 Classrooms)	\$2,000,000.00
VINYL COMPOSITE TILE-VCT /WOOD FLOORING/ STAIR TREADS UPGRADE (APPX. 520 Classrooms)	\$2,000,000.00
PLAYGROUND/PARKING (Asphalt)	\$500,000.00
<b>HVAC UPGRADES/REPLACE HEAT PUMPS (752)/ROOF TOP UNITS</b>	<b>\$6,424,000.00</b>
TECHNOLOGY UPGRADES(RE-4 Boxes/Computers)	\$1,500,000.00
WINDOW REPLACEMENT (Walbridge, Cote Brilliante and Long)	\$1,300,000.00
AMERICAN WITH DISABILITIES ACT UPGRADES (ADA) AS REQUIRED	\$100,000.00
801 GARAGE ELEVATOR	\$350,000.00
SECURITY UPGRADES (Metal Detectors, Radios, Cameras, Exterior lights)	\$300,000.00
PORTABLE SCIENCE LAB (Collegiate School of Medicine and Bioscience - CSMB)	\$60,000.00
ELECTRICAL UPGRADES (Fuse box replacements)	\$123,241.00

MISC.(Window shades,Bleachers,Roof Deck at Cleveland gym)	\$270,000.00
<b>CONSTRUCTION SUBTOTAL</b>	<b>\$19,427,241.00</b>
<b>SOFT COST</b>	
PROFESSIONAL SERVICES (HAZMAT, OTHER)	\$1,500,000.00
SALARIES /BENEFITS (6 STAFF) Until Oct 2015	\$450,000.00
LICENSE & SUPPLIES	\$5,000.00
<b>SOFT COST SUBTOTAL</b>	<b>\$1,955,000.00</b>
<b>TOTAL</b>	<b>\$21,382,241.00</b>
<b>REMAINING BALANCE PROP S (AS OF 1/16/14)</b>	<b>\$21,382,241.00</b>
<b>BALANCE</b>	<b>\$0.00</b>

The remaining Bond funds must be spent by October 3, 2014; we are asking Mr. Fisher to request an extension through October 2015.

Ida Woolfolk asked for the number of schools that have received American with Disabilities Act (ADA) upgrades and the total associated costs. In addition, she asked if we could provide an estimated cost of building an ADA-compliant ramp. There were a total of 53 restrooms/elevator/ ADA projects, total cost for these projects: \$27,210,080.38. The cost for a ramp is determined by many variables, i.e. height, length, turn ratios and rails.

Mr. Gaines acknowledged the District's efforts in increasing the M/WBE participation percentages. He also mentioned that Prop S funds have provided many schools with new kitchen equipment which now enables the kitchen staff to do "scratch cooking" instead of distributing compartmentalized meals.

- TOTAL \$143 MILLION APPROVED
- 92% OF TOTAL \$155.8 MILLION
- M/WBE PARTICIPATION
  - MBE: 39.3%
  - WBE: 8.7%
  - 42.3% OF WORKFORCE - MINORITIES & FEMALE WORKERS

There was suggestion about more communication with the public on what's been done. Mr. Gaines asked the Committee members for suggestions on how to best reach the public.

We are in the last stages of Prop S and would meet again to let the Committee know where all the dollars are eventually allocated.

The meeting was adjourned at 9:28 a.m.