

The Committee Planner/Charge

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Committee Name:	NMSD Capital Project Advisory Team
Purpose:	To provide guidance and advice to the North Mason School District Superintendent regarding the voter-approved bond projects.
Functions:	Members will gain knowledge of the projects through meetings, readings, and other activities so each may participate fully in team discussions. The Advisory Team will consider questions asked, from time to time, and advise the superintendent. Questions will likely include: determining sites of buildings and fields; recommending general design features as developed and modified by project architects; recommending specifications prior to requesting construction bids; establishing the sequence of projects; and allocating any residual once major projects are complete or near completion.
Relationship to Policy:	NMSD Board Resolution 08-G-13
Jurisdiction:	Jurisdiction includes the specific projects identified in Resolution 08-G-13 and other work, projects, or decisions related to or required for said projects.
Limitations:	It is the intent of the Superintendent to rely on the consensus of the Advisory Team. However, the Superintendent cannot delegate final decisions. The Superintendent must also consider guidance from project architects, project management, and general contractors.
Products:	While the architects, project manager(s) and others will create and share many documents and other products, it is not anticipated that the Advisory Team itself will create products.
Timetable/Deadline:	Estimated May 2013 through September 2016.
Resources:	Clerical support and requested information/materials from the architects, project management, and district.
Membership:	Superintendent David Peterson (facilitator); HS program facilitator (and NMHS administrator) Mark Swofford; Erickson-McGovern architect(s); PSE representatives Joanne Baldwin and Carrie Porter; NMEA representative Jody Olson; parents and community members Mike Young, Bill Green and Tom Farmer; youth sports representatives Renee Hicks and Billie Stockton; Alternative Education and CTE administrator (Anne Crosby), Boys and Girls Club Representative Christy Garner; Business/Operations Director Paula Bailey; Project Manager (TBD);
Reporting To	Superintendent

From NMSD Resolution 08-G-13
Adopted February 21, 2013

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH MASON SCHOOL DISTRICT NO. 403, MASON AND KITSAP COUNTIES, WASHINGTON, as follows:

Section 1. Findings. This Board of Directors (the “Board”) hereby finds and declares that the best interest of the students and other inhabitants of the District require the District to carry out the plans hereinafter provided at the time or times and in the order deemed most necessary and advisable by the Board.

Section 2. Capital Improvements. The District shall make the following capital improvements (the “Improvements”):

- Construction of a new high school;
- Renovation/modernization of existing high school to become middle school;
- Facility improvements, including replacement roofs for existing schools;
- Convert existing middle school to district offices;
- Undertake improvements to playfields; and
- Mechanical, safety and security upgrades throughout the district;

The cost of all necessary architectural, engineering, and other consulting services, inspection and testing, administrative and relocation expenses, on and off-site utilities, site acquisition, related improvements and other costs incurred in connection with the making of the foregoing capital Improvements shall be deemed a part of the costs of such Improvements. Such Improvements shall be complete with all necessary furniture, equipment and appurtenances.

If available funds are sufficient from the proceeds of Bonds authorized for the above purposes, and state or local circumstances require, the District shall use such funds to pay the principal of or interest on the bonds or acquire, construct, equip and make other capital improvements to the facilities of the District, all as the Board of Directors may determine, after holding a public hearing thereon pursuant to RCW 28A.530.020.

The District shall determine the application of available moneys as between the various Improvements set forth above so as to accomplish, as nearly as may be, all of the Improvements described or provided for in this section. The District shall determine the exact extent and specifications for construction of structures or other improvements.

If the Board shall determine that it has become impractical to accomplish any of such Improvements or portions thereof by reason of state or local circumstances, including changed conditions, incompatible development or costs substantially in excess of those estimated, the District shall not be required to accomplish such Improvements and may apply the Bond proceeds or any portion thereof to other portions of the Improvements, to other capital improvements, or to payment of principal of or interest on the Bonds, as the Board may determine after holding a public hearing thereon pursuant to RCW 28A.530.020.

In the event that the proceeds of sale of the Bonds, plus any other moneys of the District legally available, are insufficient to accomplish all of the Improvements provided by this section, the District shall use the available funds for paying the cost of those Improvements for which the Bonds were approved deemed by the Board most necessary and in the best interest of the District.