

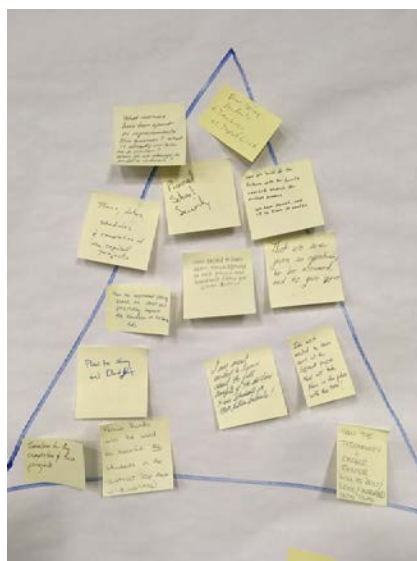
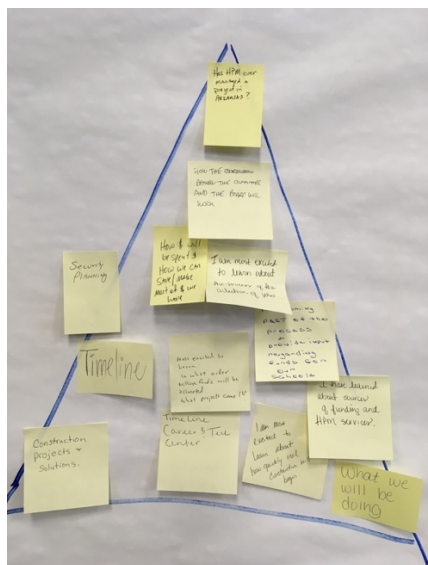
Citizens Millage Advisory Committee – September 20, 2018

Triangle – Notes

What are you most excited to learn about?

- Prioritizing Students and teachers at the top of the list
- How we build for the future with the funds realized through the millage passing. We have plan, now it is time to realize
- That we are given an opportunity to be informed and to give input
- I am most excited to learn about all the different projects that will take place in the future with the FSPS.
- How the Technology and Career Center will be Built/Look/Integrated in to FSPS
- I am most excited to learn about the full benefits of the dollar to our students in FSM Public Schools!
- Most excited to learn about the background of each project and how it will affect our school district
- Now funds will be used to benefit all students in the district. (esp those with disabilities)
- Plan to stay on budget
- Timelines for the completion of these projects
- How to implement policy voted on that will positively impact the education of FSPS kids.
- Plan, dates, schedules & completion of the capital projects
- Planned School Security
- How the coordination between the committee and the board will work
- I am most excited to learn about the process of the selection of jobs
- becoming part of the process & provide input regarding funds for our schools
- I am most excited to learn about how quickly real construction will begin
- Timeline & Career/Tech Center
- Most excited to learn in what order millage funds will be allocated. What projects come first
- How dollars will be spent and how we can save/make most of dollars we have
- Security planning
- Timeline
- Construction projects & solutions.
- Has HPM ever managed a project in Arkansas?

A: Yes, HPM has completed four previous projects in Arkansas. They have a Birmingham-based client that has business locations across the southeast, including Arkansas. HPM successfully completed projects for this client in Little Rock, Pine Bluff, and Hot Springs. Additionally, they have successfully managed a mall project in Jonesboro, AR.



Dr. Brubaker

Alex Sanchez

Charles Warren -- **Source of Funds** document to be accessed via Citizens Millage Advisory Committee page

Q: Maturity of the bonds?

A: 35 years

HPM – Project Management Team

Q: What other projects are you working on?

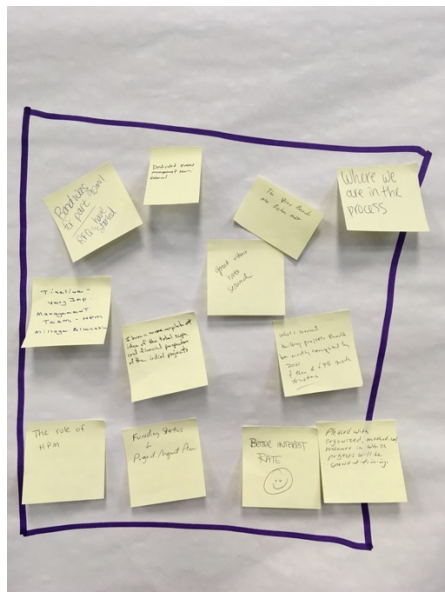
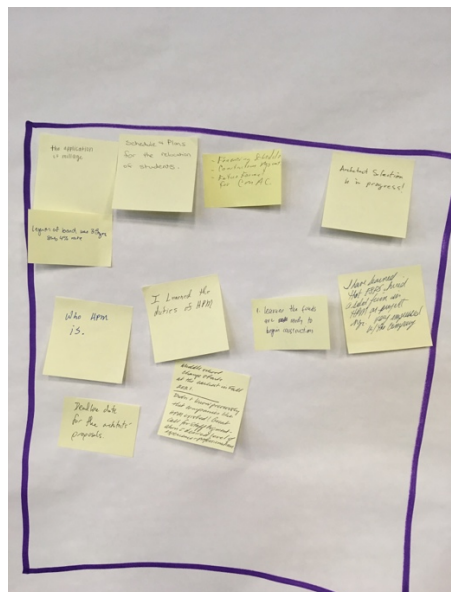
A: Dedicated team for Fort Smith Public Schools

Square – Notes

What have you learned tonight. What do you think is interesting?

- Bond was for part - \$90 and RFQs have started
- Timeline – very important, Management Team – HPM, millage allocation
- The role of HPM
- Dedicated project management team – external
- I have a more complete idea of the total scope and financial perspective of the initial projects
- Funding status and project management plan
- The way bonds are broken out
- Great interest rate secured
- Better interest rate 😊
- What I Learned: Building projects should be mostly complete by 2021 and then 6th and 9th grade transitions

- Pleased with organized, methodical manner in which projects (and dollars) will be spent and timing
- The application of the millage
- Length of bond was 35 years – sub 4% rate
- Who HPM is
- Deadline date for the architects – proposals
- Middle school change starts at the earliest in Fall 2021, Didn't know previously that companies like HPM existed! Great call for staff augment - about desired level of experience and professionalism
- I learned the duties of HPM
- Schedule and plan for relocation of students
- Financing schedule, Construction Management, Future forecast for CMAC
- Architect selection is in progress!
- I have learned the FSPS hired a solid firm in HPM as project mgr! Very impressed by the company
- Learned the funds are ready to begin construction.



Q: Will Agenda's be posted prior to these meetings?

A: FSPS will share the agendas/documents prior to the next meetings.

Circle – Notes

What would you like us to know about the meeting?

- Great overview – thanks for dinner
- Liking the overall organization of the meeting, etc.
- Great first meeting, Agenda, supporting documents
- Hopefully we will get to switch tables throughout process
- Include blank page for note-taking, thanks
- Meeting – efficient use of designated time frame for meeting! Thank you!
- Thank you for the binders, the food and appreciation.
- How were the citizens chosen for this committee?

The Board of Education was asked to submit names of those who were interested in serving on this committee. There were also several who called the Superintendent's office to volunteer to serve. All were contacted. At that time, the District was able to share a basic framework and time commitment for the committee. If a person agreed to serve, he or she was added to a list that was approved by the Board of Education in August 2018.

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43031351>

