

Future Bond Sale Scorecard

Prop O Citizens Bond Oversight Committee

11/1/16 Ad Hoc Committee:

Diane Gerken, McKearney Terry, Munoz Rafae, and Ad Hoc Chair Daniel Gutowski

	Rating	Comments
1 Deferred Maintenance within District		
<i>Current Staff Performing at Capacity</i>	Green	Serverly Understaffed- not good
<i>Resources</i>	Red	Insufficiently Funded
<i>Oversight</i>	Red	Needs Better Direction
2 Project Selection and Bond Language		
<i>Better Preception/ Better Balance</i>	Yellow	Alternative Resources for Certain Projects to Assist with Perception & Balance
<i>Continue Improving Project Selection</i>	Yellow	Selection Process as a Whole Needs Continuous Process Improvement
3 Current Debt Level		
	Red	367 M Left in Authority to Issue, Public Burden
4 Ability to Manage Construction Projects		
<i>Hired More Qualified Project Managers</i>	Green	Kudos
<i>Better Construction Delivery Methods</i>	Green	More Kudos
<i>Planning & Coordination</i>	Yellow	Maintenance, Construction Planning and Admin. All Need to be on Same Page.
<i>Long Range Planning</i>	Red	Long Range Schedule and Cost of Projects
5 Transparency and Reporting		
<i>Financial Reports are Outstanding</i>	Green	Transformation was Time Consuming & Necessary
<i>Timelines and Follow Up</i>	Yellow	Master Timeline on All Projects, General Follow Up
6 Ability to Maintain Once Built		
	Red	Warranties, Document Storage and Organization
7 Should the CBOC Endorse a Future Bond		
	Yellow	Ad Hoc Would Like Entire CBOC to Consider our Analysis Before Commenting

Overall Comment

- 1 Continue to Improve the Maintenance and Construction Departments and Better Assess What is Needed.
- 2 Critical Analysis and Plan to Fully Staff Maintenance Dept. Based Upon Industry Standards.
- 3 Develop a Service Request Que/ Process to Assign Work Flow and Communicate with End User.