

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, June 15, 2021 – 11:05 am

Location: Teleconference

Attendees: Larry Scott (T), Keith Holtslander (T), Donna Fentanes (T), Antoinette Terreforte (T), Kati Mejia (T), Pat Mims (T)

Board Members: George Miller (T), Joe Arenivar (T).

Public Comments: None

Pledge of Allegiance

Bond Sale Update: The Bond Sale process has revised some dates and will come to the Board later than scheduled. The sale has been pushed back three weeks.

District Bidding Procedures: We are in the process of revamping the bidding procedures with the lawyers, and will bring updates to the next meeting.

Parkside ES Campus Replacement Project: Mr. Holtslander updated the committee. The contractor is down to a handful of commissioning items. They have done their first grass mowing of the field, but haven't asked the landscape architect to do a final inspection yet. We are continuing to work toward closeout on the project. BHM is finishing up a few items that came up recently. Mr. Arenivar asked how the field looked, Mr. Holtslander responded that it looks really good. Mr. Scott added that the last change order for this project is coming to the Board. When everything is done, we will close out this project with DSA. Another item coming to the Board is an increase to our Labor Compliance consultant. Mr. Arenivar thanked the team for keeping them abreast of all the progress and the changes made on the project. He really appreciates it.

PHS Tennis Court Modernization Project: The project is continuing to move forward very well and the contractor brought in a substitute subcontractor for the earthwork and they went right to work. The courts should be basically finished by mid to late July. The courts will have the school colors. The contractor repaved the fire lane, and the tennis court lighting is in place. A power shut down has been scheduled for final connections. Mr. Scott added that only one payment has been released to the contractor because of labor compliance issues. That's one reason why a new sub was brought on. Mr. Arenivar asked about lighting controls, who will be in charge of those controls? Mr. Holtslander said Mr. Arbuckle, Mr. Strom and Mr. Belasco will have access to the controls which can be controlled remotely.

Mr. Arenivar asked how the coach was going to use the courts. Mr. Scott answered that the courts can be rented to be used for tournaments. Mr. Arenivar asked about parking, and Mr. Scott responded that parking would be by the basketball courts and the staff parking lot by the solar panels.

Los Medanos ES Portable Replacement Project: Mr. Scott commented that we are still in the process of finalizing the actual final cost and what goes into the cost. A meeting is scheduled this afternoon. The principal and her committee has been involved as well. We should be breaking ground in Sept/Oct. We've asked that the Kindergarten building to be emptied. Mr. Arenivar asked when completion would take place. Mr. Scott responded next August. Mr. Miller asked how many classrooms would there be, and Mr. Scott said there will be 18 classrooms. Mr. Miller asked about the portables, and Mr. Scott said

we will try to sell them. Mr. Holtslander added that this new building will allow us to get rid of all the portables.

Hillview JHS Project: Mr. Scott said that we are keeping this project on the agenda even though we will not be moving on this project until the September timeline when we start the architect back on the design. Mr. Arenivar asked about the closeness to the street, and Mr. Scott said we plan to move it back from the street.

PHS Girls Softball Field Project: Mr. Holtslander updated the project. The architect's contract will go to the Board tomorrow night for approval. Once that's done, he will get started. Civil surveying has been done and Geotech borings will be done soon. We are hoping to start this project late this year or early next year. Completion date for this project is August 2022 or sooner. Mr. Arenivar asked for the preliminary drawings. Mr. Miller asked if there would be enough room for the field. Mr. Holtslander said there will be some distance between the existing fields.

MOT Projects: Mr. Belasco was not present to provide an update.

All Day Kindergarten Classroom Projects: Mr. Holtslander updated the committee. The Board will approve the contract for the project work. Mr. Arenivar asked about the scope of work of the projects. Mr. Holtslander reviewed the work that will be done this summer.

Summer Projects: Mr. Scott mentioned there were a few summer projects coming up which include the Marquee at PHS, a room division project at MLK and a Property Line Fence project at Highlands. These summer projects would be completed alongside the Kindergarten projects if they are approved by the Board. The authorization to bid for the Marquee project and the Highlands Fence project will be on tomorrow's agenda.

Security Cameras: Mr. Scott mentioned that this project was approved. It was determined that although this project was proposed by one Board member, the entire Board did approve this project.

Work Order Management System: Mr. Belasco was not present to provide an update.

COVID-19 & Purchasing EPE and PPE Updates: No update.

Old Business: None

New Business: None

Next Meeting: The next Facilities Sub Committee Meeting has not been scheduled yet.

Meeting adjourned at 11:45 pm.