

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, August 24, 2021 – 11:08 am

Location: Teleconference

Attendees: Larry Scott (T), Keith Holtlander (T), Donna Fentanes (T), Kati Mejia (T), Pat Mims (T), Hitesh Haria (T), Matt Belasco (T).

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

Public Comments: None

Pledge of Allegiance

**Bond Sale Update:** The money is in possession of the District for the projects, and the refinancing has been taken care of. It was a successful bond sale. We will be able to continue with our projects.

**District Bidding Procedures:** We are meeting with the lawyers this week as we revamp the bidding procedures.

**Parkside ES Campus Replacement Project:** Parkside is on the Board agenda this week for complete close out. We are now in the warranty period. We also included the DSA's Certification of Compliance with the agenda item. Mr. Arenivar asked if Mr. Scott had gone by the new campus. He said he had and the kids are enjoying the new campus.

**PHS Tennis Court Modernization Project:** The project is being punched this Friday. Mr. Scott told Mr. Strom he may use the courts. The lights work remotely, and Mr. Belasco and Mr. Strom can turn them on and off. Mr. Strom will be putting up some wind screens. The contractor is doing his last little touch ups, and the bleachers are on the courts. We are waiting for the umpire chair. Mr. Scott is planning on giving a pep talk to the Tennis Team. Mr. Arenivar asked about the nets. Mr. Holtlander responded that everything will be up this week.

**Los Medanos ES Portable Replacement Project:** Mr. Holtlander updated the committee. The Increment I plans which includes the demolition, abatement and site utilities were submitted to DSA on July 27, hoping they will be out of DSA in a couple months. Increment II plans are scheduled to go in later this week. We are doing a final page by page turn review of the plans this Thursday. The idea is trying to get the sitework started in Sept/Oct, and then the building started in late December, early January. Our goal is to have the building ready to start school next August. Mr. Miller asked how many classrooms. Mr. Holtlander responded that there will be seven kindergarten classrooms downstairs, and eleven regular classrooms upstairs. Mr. Miller asked about the portables. Mr. Holtlander responded that they'll either be demo'ed or sold. Mr. Scott added that if we can sell them the cost will be less than if we have to demo them.

**Hillview JHS Project:** Mr. Scott said we are getting back with the Site Committee until September. This project is a long process. Design itself is 18 months, total project will be almost 3.5 years.

**PHS Girls Softball Field Project:** Mr. Holtlander updated the project. We are working with the architect to finalize the design layout of the new field. We had an issue about squeezing in the shotput/discus area. We have to move some of the fencing to make that work. We are meeting with Mr. Strom and the Track & Field, Softball and Baseball coaches this week. Scheduled to go to DSA on September 20<sup>th</sup>. We hope to get this project started in February or March.

**MOT Projects:** Mr. Belasco updated the committee. We are working on the early stages of battery backup system. When we have more information, we will work with Larry. The sealing and striping projects will conclude this weekend. Minor delays because of registration, and a change order will be brought to the Board for overtime costs. It was necessary to accommodate registration. MOT had a very busy 19 months as we got the sites ready for the scholars.

**PHS Stadium Scoreboard:** Mr. Scott updated the committee. The Board approved the purchase at the last board meeting. We expect it to be delivered before the end of the football season.

**All Day Kindergarten Classroom Projects:** Mr. Scott explained that there will be a change order going to the Board this week regarding work that needed to be done. The District discovered some things that were not included in the original scope of work that needed to be accomplished for DSA approval. The contractor is on schedule.

**Summer Projects:** Mr. Scott mentioned the Marquee and Highlands Fence will be started next week. The contractor is in the process of procuring materials. Their presence will not impact the site at all.

The Marquee contractor is in the process of submitting his submittals. A brick substitution will be necessary to match original school brickwork. We have to select a brick that is similar, once done, the contractor can order those materials. The contractor will be starting the work on the Marquee base within the next two weeks.

**Security Cameras:** Mr. Scott mentioned we will leave this on the agenda. We will update as we get more information.

**Work Order Management System:** Mr. Belasco said we are one third of the way through getting the program ready.

**COVID-19 & Purchasing EPE and PPE Updates:** Mr. Belasco said we are right on track with our EPE and PPE supplies. We will continue to provide to the sites. Mr. Arenivar asked if the sites have been asking for supplies. Mr. Belasco said they were, especially for the disposable masks. Mr. Arenivar asked about the face guards, Mr. Belasco said they weren't being used much.

**Upcoming Board Items:** Mr. Scott said we've added this new item, so the committee will know what's coming up. The North Campus project will be coming for finalization of contract in October. Mr. Scott also added that we are finalizing the purchase of the seven (7) portables at the high school.

Mr. Arenivar asked how the workers at the individual sites doing. Mr. Belasco answered that it is challenging, but the team has rose to the occasion. We have a phenomenal team. Mr. Arenivar asked about the cafeteria workers. Mr. Belasco said everything is working well.

Mr. Belasco said he had a couple items coming to the Board. The State will have funding coming available which will provide funding low socio-economic districts for plumbing and HVAC upgrades. We also continue to push our agenda for green vehicles. Mr. Belasco will replace three vehicles with propane vehicles, and also additional revenue to replace three diesel busses. Mr. Arenivar asked about the solar panels. Mr. Belasco said we have an annual deferral of about \$1M. Mr. Belasco also added that we will be going out to bid for solar panel preventative maintenance and cleaning in a few months.

**Old Business:** None

**New Business:** None

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

**Meeting adjourned at 11:44 pm.**