

CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING MINUTES



DATE: Tuesday, May 7, 2019

TIME: 6:00 PM – 8:00 PM

LOCATION: District's Training Room @ Site Support
Service Center, 3200 Loveridge Rd.,
Pittsburg, CA 94565

Call to Order – 6:24 PM

Roll Call

Public Comments N/A

Opening and Introductions: Pledge of Allegiance and Welcome Greetings

Information

2.01 Highlands HVAC Equipment and Windows Replacement Projects

Mr. Holtslander handed out schedules for this project. HVAC Project started during Winter and Spring Breaks. 19 HVAC units were taken out and concrete pads have been poured. He added that 50% of the windows have been replaced. Projects on schedule. Mr. Borjon asked if there was too much noise, Mr. Holtslander replied no complaints and added that the contractor is doing very well.

2.02 Parkside ES Campus Replacement Project

Mr. Scott shared how project is running ahead of schedule at this time. Contractor is in the process of certifying the pad and trenching for foundations. Conduits have been placed underground and covered in slurry. Mr. Scott did comment that the contractor was trying to get change orders, but we haven't given them a dime yet. Mr. Borjon asked if we had someone out there to oversee project, Mr. Scott responded that we have lab testing and inspectors that watch constantly. Mr. Croskey mentioned some contractors underbid and try to recoup costs in change orders, Mr. Scott agreed. Mr. Scott does expect about 4% change orders for various reasons: something we ask for or error or omission with architect. If there are changes, I'll know who's responsible. Mr. Holtslander passed out the 3 week look ahead schedule and reviewed with committee.

2.03 Hillview JHS Modernization and Additions Project – Architect Selection

Mr. Scott said he is in the process of bringing an architect to the Board. No decision has been made yet to modernize or construct new school, the Board will make the final decision. Of the three architects, we recommend DCA Architects. Mr. Borjon asked if the Board will make their decision from the renderings, Mr. Scott explained that many people from the team preferred a single story. Mr. Wilborn added that two stories is a better value for your dollar. Ms. Marsh commented she'd like a brand new school.

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2.04 Willow Cove ES Fire Lane Paving & Drainage Project

Mr. Belasco shared that though this project has dragged on, he is happy that it is finally getting wrapped up. He explained the need for the fire lane paving and drainage project, and was happy to get a bid in the amount of \$110K. Project should be completed by the first week of July. Mr. Borjon asked if the portables were staying, Mr. Belasco answered they were, the Willow Cove Portable Replacements project is down the line around 2026.

2.05 Pittsburg HS Stadium Lighting Project

Mr. Holtlander shared that the contract has been signed by the contractor, and we have a DSA backcheck tomorrow. We cannot proceed without DSA approval. Ms. Marsh asked the cost, Mr. Holtlander replied \$890K. Though the project was budgeted higher, multiple bids drove the price down. Mr. Wilborn asked about if light would be provided to parking lot, Mr. Glass explained that there will be 4 poles directed into the stadium with more intense, better lighting. Mr. Scott added there will be antennae for wifi too. Mr. Wilborn asked about the bleachers, no hand rails, safety issue. Mr. Glass said hand rails were added to middle portion of home section, and Ms. Mims shared that the Boosters were doing a fundraiser for seats. Mr. Wilborn clarified that the wood bleachers have no rails, Mr. Glass commented that those were temporary which became permanent.

2.06 Proposal of Next Sale of Bonds

Mr. Dave Olson with Public Financial Management, Inc. gave a presentation to the CBOC. He reviewed PUSD Bond history and the investment the community has made to the District. Mr. Scott also shared how the housing market looks, home prices going up, and new developments being built all benefit tax base. Mr. Olson shared that the District would like to apply for another bond waiver, he then explained the Bond waiver process. Mr. Belasco shared that our Bond program has been very aggressive, with half of all of our schools either rebuilt or modernized. We have received phenomenal support from the community.

Motions

New Business

Mr. Scott commented that since Mr. Sandoval has resigned from the CBOC, the committee needs to resolve the empty president's seat. Mr. Wilborn nominated, Ms. Marsh seconded, the motion to appoint Mr. Borjon President. All voted, unanimous. Mr. Scott will have the District advertise to actively recruit additional CBOC members, particularly in the group represented by Mr. Sandoval: Tax Association member. Two new members to the District were introduced: Mr. Hitesh Haria – Associate Superintendent of Business Services and Ms. Donna Fentanes – Facilities Specialist.

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Announcements

Other Business

Adjournment

Adjourned at 7:20 PM

SECRETARY APPROVAL:

(Signature & Date) _____