

CITIZEN'S BOND OVERSIGHT COMMITTEE

MEETING MINUTES



DATE: Wednesday, July 10, 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 – 6:05 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 updated the committee on the progress of the HVAC and Window Replacement projects at Highlands Elementary School. He said both are moving along well, the Windows project is 70-80% complete. The project was slowed a bit due to hazmat abatement. Mr. Borjon asked what materials were abated, Mr. Holtslander replied that they were asbestos, but are on track to finish by end of July most likely. The HVAC project is getting on a roll, have set new furnaces and gaining momentum. Contractor will be setting the new five rooftop units this week and early next week. Mr. Scott added the crane will be onsite Monday to lift units to the roof. Mr. Borjon asked if OSHA was onsite, Mr. Scott replied that we have our own inspectors, and Mr. Holtslander added that OSHA comes out when a call is made to them. Mr. Scott commented that the units will be in place when school starts.

2.02 Parkside ES Campus Replacement Project

Mr. Scott shared that he got word today there was a neighbor complaint about the lack of noise coming from the Parkside jobsite. Mr. Borjon mentioned he went by the site today. He was impressed as to how clean the site was, looks good and is impressed by the way the contractor is working. Mr. Scott added that the project is on schedule, actually a little ahead of schedule as of today. Steel erection is going on at the Admin part of the building, Mr. Borjon asked about inspections. Mr. Scott replied that there were onsite inspectors, Mr. Glass added that lab testing inspectors were onsite as well. Mr. Scott showed the committee the first change order, and mentioned that the District was able to bring down the change order price from over \$1M to \$132K. First change order in six months. Mr. Belasco said industry standards for change orders are typically 3-5% for new construction. Mr. Wilborn asked how much of the floor area was going to be carpeted, Mr. Scott said not much, some of the Admin area as well as all of the Library. Mr. Wilborn commented carpets are not easy to maintain.

CITIZEN'S BOND OVERSIGHT COMMITTEE

MEETING MINUTES

2.03 Hillview JHS Modernization and Additions Project – Architect Selection

Mr. Scott said the selected architectural firm is going to Board on July 24th. The architects will then work on bringing two concepts to Board, a new campus or a remodel with additions. Mr. Borjon asked which way they were leaning. Mr. Scott responded site may be leaning toward the remodel with the additions, and added that with new construction, District subject to strict CDE constraints. Also monetary factors may influence decision, \$60M for new school vs. \$30M for remodel and additions. Board will make that decision. Mr. Borjon asked how soon for decision. Mr. Scott expects a year and a half before construction to start, 4-6 months for architect to present final designs and layouts to Board for the decision. Mr. Wilborn later in the meeting asked if the upcoming project would affect the fields. Mr. Scott said some changes may occur.

2.04 Willow Cove ES Fire Lane Paving & Drainage Project

Mr. Holtslander commented that he loves to have projects like this one. Two weeks from start to finish. Mr. Borjon said he went by and looks good.

2.05 Pittsburg HS Stadium Lighting Project

Mr. Scott updated the project to the committee. All the light poles are down except one that is to remain because the stadium speakers. Mr. Holtslander mentioned took the contractor over an hour to torch through four of the bolts from old pole stand. New poles to arrive 7/22, they should be raised in a week and then the contractor will make the final connections.

Motions

New Business

Ms. Marsh asked about the Security Camera project at Pittsburg High School. Mr. Scott said it was up and running, Mr. Glass added the Notice of Completion will be going to the Board on 7/24. Mr. Wilborn asked how many cameras were installed, Mr. Scott replied 16, and many were repositioned due to blind spots. Ms. Marsh asked how the data was saved, Mr. Belasco said a hard drive is onsite and data is saved from 3 weeks to a month. Mr. Scott commented that Pittsburg Police can view data as well.

Ms. Marsh asked about a pool for the high school. She commented all nearby district high schools have facilities for water sports. Mr. Borjon asked what it would take to get a pool. Mr. Haria noted that due to declining enrollment there is a \$15M over 3 years deficit. Mr. Scott said whatever the Board decides to do, he will comply, but probably need to go out for another bond. Conversation regarding demographics, new developments and potential enrollment impacts continued.

CITIZEN'S BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Before the meeting adjourned, Mr. Glass updated the committee on the Solar and Bioswale Learning Center project. Tomorrow paving from Adult Ed to the old gym will start. Mr. Glass is working with teachers to develop curriculum. Grand opening will be at start of school. There will be a storage shed for experiment materials, samples of solar panels. Benches made from recycled materials will be installed around the learning center area. Mr. Glass referred the committee to the link in the newsletter to learn more about the program. These Learning Center classes will be for 4th, 6th and 9th graders. PG&E along with other sponsors donated money for this project.

Announcements

Other Business

Adjournment

Adjourned at 7:04 PM

SECRETARY APPROVAL: Donna Fentanes July 11, 2019
(Signature & Date)
