

## **Minutes – Citizens' Bond Oversight Committee Meeting**

**Date:** Tuesday, July 21, 2020 – Called to Order at 6:15 pm

**Location:** SSSC Training Room – 3200 Loveridge Road and Teleconference

**Attendees:** Ed Borjon (T), Dennisha Marsh (T), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Matt Belasco (P), Wolfgang Croskey (P)

### **Pledge of Allegiance**

**Roll Call:** Three members present, there was no quorum.

### **INFORMATION**

**Parkside ES New Construction Project:** Mr. Scott updated the CBOC on construction progress. Milestone I Construction is very close to complete, the demolition of the remaining two buildings will be complete by the end of the month. Furniture is being moved into the classrooms right now. Books are being shelved in the Library. Existing office and classroom furniture will be cleaned July 31 and August 1. The certification of the elevator has begun; currently waiting for a State inspection date. Water is being tested. Yesterday, the HVAC units were being readied for commissioning; cameras are up inside of the building. The TV monitors are being installed in each classroom. There is a lot of work going on.

Fences are in place, the solar is up and tied in. Full power is on at the site. Mr. Scott added that Change Orders for this project were less than 1% and it is on schedule. Three areas were slowed: the flooring, the handrails and the Marquee. One benefit from COVID-19 is that we gained many extra workers.

Later in the meeting, Mr. Scott told the CBOC to reach out to Ms. Fentanes if they'd like a tour of Parkside.

**Facilities Master Plan:** The architects are touring the sites and will be determining the needs assessments for each site. We have given them a free rein in order to get an unbiased opinion on what we need.

**PLA:** Mr. Scott explained the current PLA adopted in 2004 has a threshold of \$1M. The Facilities Department will be working on modifying it to raise the threshold to \$25M. The low threshold drives up prices by 30%. We met with the Facilities Sub Committee and brought this to their attention. Mr. Scott noted all projects will be prevailing wage. All labor unions must sign onto a new agreement. Ms. Marsh asked how long it would be until it was implemented, Mr. Scott replied that he has to meet with the unions and then bring it to the Board. Ms. Marsh also asked how long the new agreement would be in effect. Mr. Scott commented that the 2004 agreement was just for one year, and was rolled over.

**PHS Tennis Court Modernization & Lighting Project:** Mr. Scott said this project is ready to come out of DSA, and authorization to bid will go to the Board tomorrow night. The project will be completed by the girls' season next spring. Mr. Scott added that Mr. Strom and Coach Arbuckle were involved in the process. There will be a center court, and lighting will be installed also.

**Highlands ES HVAC Replacement Project:** This project will be finalized with settlement agreement at tomorrow's Board Meeting. Close out will come at next Board Meeting

**Hillview JHS Modernization &/or New Construction Project:** Mr. Scott updated the CBOC. The Site Committee took a tour of the Parkside project. The architects had come up with the concepts for the modernization and/or new construction and they were not liked. During the tour, the Committee saw that the kinder classrooms can be used as science classrooms. The pull-out classrooms can serve their community day school needs. The footprint could work on the Hillview site. Ultimately, the Board will decide whether there will be a new school or a modernization. If it were up to me, I lean toward the new project.

Ms. Marsh asked if that would still be within budget, and commented that Ms. Leber was leaning toward the renovation because it would cost less. Mr. Scott commented that the cost for single story spread out over the campus would not be cost effective. Discussion among CBOC members regarding the need for trade schools and other ROP kinds of programs continued.

**Los Medanos ES Portable Replacement Project:** Mr. Scott said this project is moving along good. The Site Committee looked at some modular companies, and they chose three sites to look at. Mr. Scott will visit sites next week. The project is slated to begin construction next summer.

**Coronavirus Impact on Bond Projects:** Mr. Scott said the Facilities Department has not been overly impacted by COVID-19. The Board approved most of our projects as essential functions, so we continued to work through the shelter-in-place. Some non-Bond projects were included in that list as well.

**Old Business:** None

**New Business:** None

**Meeting adjourned at 7:05 pm.**