

CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING MINUTES



DATE: Thursday, October 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 – 6:15 PM

Attendees: Edward Borjon, Wolfgang Croskey, Dennisha Marsh, Ron Wilborn, Pat Mims, Larry Scott, Matt Belasco, Donna Fentanes

Pledge of Allegiance

Public Comments N/A

Information

2.01 Next Sale and Refunding of Bonds: Mr. Scott updated the CBOC regarding the sale of the next round of bonds and the refinancing of past bonds. He said the authorization to sale and refund will go to the Board for a vote on Oct. 23 when there will be a Public Hearing as well. Mr. Scott explained why the remainder of the 2010 Measure was inaccessible, and why the District is proceeding financing through the Financing Authority. Dave Olson handed out a memo further explaining the process. A discussion ensued about effects on the property taxes. Mr. Olson will amend his sample tax bill to include fixed taxes. Mr. Scott added that a separate Bond sale for \$2M will go to Board also, he explained that these monies were for technology and will be paid back in three years. Mr. Wilborn mentioned that the Senior Center could use discarded computers, Mr. Belasco explained the District cannot donate the surplus equipment randomly.

2.02 Parkside ES Campus Replacement Project: Mr. Scott updated the CBOC regarding the progress of construction. He said they are moving rapidly, sewer, water and irrigation tie-ins are complete, roofing is starting, explained some of the benefits of the roof warranty that will be in place. Mr. Scott also explained that the buildings will be in process of being enveloped, buttoned up before the rains. Mr. Scott also added that 7 portables will be relocated on the campus over the holiday break. Mr. Belasco asked the CBOC if they'd like a tour of the project, all said yes. Mr. Scott and Ms. Fentanes will coordinate.

2.03 Highlands ES HVAC Replacement Project: Mr. Scott said this project is now in the punch stage. He and Mr. Holtlander confirmed everything is good, and the contractor corrected any deficiencies. We are expecting the fire alarm testing reports tomorrow or Monday. System can be remotely accessed and controlled. Ms. Marsh asked about any penalties against the contractor because of the delays, Mr. Scott

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responded the liquidated damages are \$1500/day past contract completion date. However, the District is working something out.

2.04 Highlands ES Windows Replacement Project: Project Closed.

2.05 Hillview JHS Modernization and Additions Project: Mr. Scott said this project is moving to the next step. Two designs will be brought to the Board, and they will decide whether to rebuilt or modernize. Project still 2-3 years out, will be planning another Site Committee meeting soon.

2.06 Willow Cove ES Fire Lane Paving & Drainage Project: Project Closed.

2.07 Pittsburg HS Stadium Lighting Project: Project Closed.

Motions

New Business

Mr. Scott brought up that at the Facilities Sub Committee meeting sports issues at the High School came up especially around the girls softball program which may impact the project list.

Ms. Marsh asked again about a pool at PHS. She also commented about the loss of power the other day. It was noted that a transformer blew on Railroad Ave. which caused the outage.

Announcements

Other Business

Adjournment

Adjourned at 7:22 PM

SECRETARY APPROVAL: Donna Fentanes, October 18, 2019
(Signature & Date) _____