

Minutes – Citizens’ Bond Oversight Committee Meeting

Date: Wednesday, February 22, 2023 – 3:45 PM

Location: SSSC Training Room – 3200 Loveridge Road and Teleconference

Attendees: Ed Borjon (P), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Kati Mejia (P), Keith Holtslander (P), Wolf Croskey (P), Dennisha Marsh (T), Duane Smith (P), Pat Young (T), Ron Wilborn (T) and Hugo Luna with Christy White (T).

Pledge of Allegiance

Roll Call: Four (4) members were present; there was a quorum. Mr. Scott moved up the Action 3.01 item.

ACTION

Accept Resignations of Fran Confetti, Ron Wilborn and Gil Ruiz: Mr. Scott moved the vote up to accept the resignations of the three committee members as of March 1, 2023. All four (4) committee members in attendance voted aye. Mr. Scott thanked Ron for his service to the District. Mr. Wilborn thanked everyone for having him, and said he has enjoyed working with everyone and helping make the District better.

INFORMATION

Bond Audits – Hugo Luna – Christy White: Mr. Luna from Christy White reviewed each of the three (3) Bond Audits and their findings to the CBOC. Ms. Mims said that after this audit, only two (2) bond measure are open: Measures N and P. She added that Measure E, which was related to the well at Marina Vista, is now being closed. Mr. Luna concluded that no findings were found.

ACTION

Approve Bond Audits: Mr. Borjon motioned to approve the Bond Audits, Mr. Croskey seconded the motion. Ms. Dennisha Marsh will accompany Christy White at the March 8, 2023 Board Meeting.

INFORMATION

Los Medanos ES Portable Replacement Project: Mr. Holtslander commented that this project is nearly complete.

PHS Girls’ Softball Field: Mr. Holtslander updated the committee. This project is moving along, and we were able to get the shotput and discus ready for the track meet on February 18. He also updated the fencing, the retaining walls and the foundation for the concession stand. The electrical contractor is moving along also. The project is behind schedule, but most of the underground is done. Mr. Scott explained how the project was bid and why there are multiple contractors. Mr. Croskey said the District is operating at as a GC. Mr. Scott said yes, it is a multi-prime project. Ms. Marsh asked about the completion date. Mr. Scott said as of today it has been pushed out at least two (2) weeks. Mr. Holtslander added that the bleachers are being fabricated now. Ms. Fentanes shared some photos of the project, and a discussion regarding the project continued.

Hillview JHS Campus Replacement Project: Mr. Scott updated the project. We are scheduled to break ground in September or October. Ms. Marsh asked if we finished the drawings. Mr. Scott said we are almost done. The buildings have been approved by the Site Committee. Ms. Marsh asked about whether building will be in the soccer field, and Mr. Scott responded no. He added that a General Contractor – BHM Construction – is in place. We are also looking at modular contractors for the modular buildings. We are still working on those numbers. Ms. Marsh asked which design they are going with. Mr. Scott responded that we are following the Parkside design. Mr. Holtslander added that a new MPR and Gym will be built as well. Discussion about the various aspects of the project continued. Mr. Scott continued to describe all the components of the project.

Mr. Holtlander opened up the design concept plans and the committee reviewed the plans. Mr. Borjon asked what the total cost will be. Mr. Scott said we have a project budget of \$60M. A discussion continued regarding the utilities for the project.

Summer Projects: Mr. Holtlander updated the committee. We have two (2) portable projects, one at the Adult School for the Independent Study Program and the other at the District Office. The Independent Study Program Facilities Project is a sort of tenant improvement project in three (3) portables. The District Admin. Offices Portable Project is similar and will add more office space to the District Office.

Review of Term Length of Members: No update.

Bond Sale & Waiver: Mr. Scott explained what the bond waiver is, and that we are going out for a final bond sale for the Measure P funds.

Old Business:

New Business:

Meeting adjourned at 4:45 p.m.