

Minutes – Citizens' Bond Oversight Committee Meeting

Date: Wednesday, August 30, 2023 – 6:05 PM

Location: SSSC Training Room – 3200 Loveridge Road and Teleconference

Attendees: Larry Scott (P), Donna Fentanes (P), Kati Mejia (P), Dennisha Marsh (P), Mark Linde (P), Vince Ferrante (P), Keith Holtslander (P), and Matt Belasco (P).

Pledge of Allegiance

Roll Call: Three (3) members out of six (6) were present; there was not a quorum.

Mr. Scott commented that Mr. Borjon has submitted his letter of resignation so we have to elect a new chair. We cannot today because there is no quorum. Action items will be moved to the next meeting and Mr. Scott will go over the projects.

PUBLIC COMMENTS: None

INFORMATION

Los Medanos ES Portable Replacement Project: Mr. Holtslander commented that this project is complete. The contractors are working on any guarantee work that comes up. They are very responsive and prompt. The project turned out very well. Mr. Scott added that this project has been certified and closed by DSA. A photo was shown. The project was under budget. This was a very successful project. This project was funded by Measure N.

PHS Girls' Softball Field: Mr. Holtslander updated the committee. We are getting close. The new turf is on site, and the installation will start after Labor Day. The Bleachers and Press Box are about 98% complete and a Punch List walk is scheduled for next week. The Restroom and Concession Building has been onsite for a while. Pictures were shown and Mr. Holtslander commented about the color problem that we had with the Press Box and the Bleachers has been resolved. They will be repainted to match the Concession Building. Power will be turned on the middle of next week and the Scoreboard will be powered up.

Ms. Marsh asked about the lighting. Mr. Holtslander responded that there are no field lights, but there are plenty of lights for walkways. All the paving is done. By the middle of September we should be complete. Mr. Scott added that the Ribbon Cutting will be sometime in October. Mr. Ferrante asked which measure funded this project. Mr. Holtslander responded Measure P. Mr. Scott added that this project will be 93% of budget as well. The hardest part was the rain.

Mr. Scott reviewed the bidding processes we used for this project. This project ultimately was a multi-prime project. Mr. Holtslander reviewed the different contractors involved on the project.

Hillview JHS Campus Replacement Project: Mr. Holtslander updated the project. We are moving forward with this project. The Increment I portion has been submitted to DSA with approval in a month or two. Increment II portion, the classroom and MPR buildings, will be being going to DSA next Friday. That will be in DSA for about six (6) months with construction starting in March or April next year. The classroom building and MPR will be completed for the 2025-2026 school year. Then the demolition of the former school and the construction of the gym (Increment III) will start. We should be fully completed there by the summer of 2026. The funding for this project is Measure P.

Mr. Scott added that the site is very happy, and the Groundbreaking Ceremony is scheduled for September 20th. Mr. Linde asked about the field drainage issues. Mr. Scott responded that the City will be working on those issues, and we may assist in that work.

Summer Projects: Mr. Belasco updated the committee. He reviewed projects that the Maintenance Department has been working on which included slurry projects, preventative maintenance roofing projects, solar panel maintenance and restroom updating.

Ms. Marsh asked about the Parkside odor problem. Mr. Scott explained all the work they've done to fix the problem. He thinks perhaps there is a septic or sewer problem from an adjacent neighbor yards. A discussion continued regarding the Parkside odor issue.

Mr. Belasco continued to update other projects. We are continuing a tree remediation project which started four years ago. Ms. Marsh asked if the trees were being replaced. Mr. Belasco responded that in some cases yes. He continued that the District has received a Cal Fire grant for greening the school grounds. We are in the planning phase now. Mr. Scott added that DSA has already started this process. The Hillview project will have to add extra shade that will add \$4M to the project.

Mr. Belasco shared more information on the Cal Fire grant work. A discussion regarding recycled water continued.

Mr. Scott added that he and Mr. Belasco are working on establishing District Standards for construction and maintenance. This will streamline procurement. Mr. Ferrante asked if you were implementing District Standards in the new schools. Mr. Scott answered that we are using Parkside as our template going forward. We are looking at all the ways we can make things more efficient. Mr. Belasco shared some funding options to add to his Maintenance Budget.

ACTION

Action items have been moved to the next meeting due to lack of quorum.

Old Business: None

New Business: Mr. Ferrante requested a list of projects and which measure is funding them. Mr. Scott added that a Facilities Workshop has been scheduled in February and we'll be talking about the need for a new bond.

Mr. Scott announced his retirement in June 2024.

Meeting adjourned at 6:53 p.m.