

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

**Date:** Tuesday, October 21, 2020 – Called to Order at 6:10 pm

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

**Attendees:** Ed Borjon (P), Dennisha Marsh (T), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Matt Belasco (P), Wolfgang Croskey (P), Keith Holtslander (P), Hitesh Haria (T), Gil Ruiz (P), Ron Wilborn (T)

### **Pledge of Allegiance**

**Roll Call:** Five members present, there was a quorum.

### **INFORMATION**

**Parkside ES New Construction Project:** Mr. Holtslander updated the committee about the Parkside project. The new school is occupied by staff and teachers. The contractor is working through the punch list and finishing the site work. The field will be hydroseeded next week, and we should have grass by the end of the year. Mr. Borjon commented that demolition was quick. Mr. Holtslander added that construction contract ends in mid-November, and overall project completion is mid-December. The Notice of Completion will go to the Board in January. Mr. Borjon expressed frustration that District rushed to complete the project only for it not to be in use.

**Facilities Master Plan:** Mr. Scott explained that part of the Facilities Master Plan process is to assess the needs of each site. He added that the old Master Plan was over ten years old, with only a minor update. This Master Plan will be a full-fledged blueprint for the District’s future. Before the final plan goes to the Board, it will be presented to the CBOC. It should be done by January. Ms. Marsh asked how the Facilities Master Plan is funded. Mr. Scott responded that it is Bond funded, and the plan will determine how we move forward with projects. Ms. Marsh asked about cost analyses, and if the classrooms and buildings are up to code. She also asked how the old schools will be addressed in the plan. Mr. Scott responded that the plan will be a road map for new construction and maintenance. It will not give us costs, but will tell us what needs to be done. Later in the meeting, Mr. Wilborn asked where the new District Office stands in the Facilities Master Plan. Mr. Scott said it’s on the list, but it’s last on the list.

**PLA:** Mr. Haria updated the committee regarding the PLA. He said he wanted to have the Facilities Master Plan finished before revisiting the PLA. Mr. Croskey asked how we could get out of the PLA, citing it is hurting small businesses. Mr. Scott responded that maybe there will be support for options that can include more local participation. Mr. Croskey asked what the threshold was. Mr. Scott said it was one million dollars. Mr. Croskey said Pittsburg’s two largest employers do not have policies to foster small businesses so that money is not coming back into the community. Mr. Borjon said it could come up in a Board Meeting. Ms. Marsh suggested that we could request the Board to make the PLA a per project policy, and also to include a student internship program so we could build jobs for our students.

**PHS Tennis Court Modernization & Lighting Project:** Mr. Holtslander said this project is out for a rebid. The first bids were over budget. We rejected those bids, made adjustments to the scope of work and put it out for a second bid. They are due tomorrow at 2:00 pm. We are hoping to get a good bid. The

project would start in December, and be completed by July. Mr. Borjon asked what had been changed. Mr. Holtslander responded that some electrical items were scaled back. Mr. Scott added that we worked with the Tennis Coach, and the students participated in passing the Bond which will fund this project. Mr. Borjon concurred that the students have enthusiasm and it comes from their coach.

**Highlands ES HVAC Replacement Project:** Mr. Scott said this project is officially closed. He added that the vendor has been doing warranty work.

**Hillview JHS Modernization &/or New Construction Project:** Mr. Borjon asked for an update from the input from teachers and staff. Mr. Scott responded that the Site Committee made a recommendation, however, the Board needs to make a decision whether to rebuild or renovate, and they will make that decision at the Board Workshop in January or February. Ms. Marsh said Hillview needs to be rebuilt, but Mr. Wilborn added that we do not have the \$60M to rebuild.

**Los Medanos ES Portable Replacement Project:** Mr. Holtslander said this project is in the process of finalizing a choice of a modular company. The new building will replace the kindergarten building and all portables. He added modular buildings are faster to construct and are often cheaper. Mr. Scott said the whole program will cost \$15M, and it's not slated to start until after the next round of Bond funds come in next November. Mr. Wilborn asked how much playground will be lost. Mr. Holtslander responded that the lost play area will be recouped when the portables are removed.

**Coronavirus Impact on Bond Projects:** Mr. Scott said the Facilities Department has not been overly impacted by COVID-19. We are moving forward on our projects. Mr. Borjon pointed out the steps at the sidewalk in front of Highlands need work. Mr. Belasco said they'll take a look at it. Mr. Borjon asked how has COVID affected District staffing. Mr. Belasco answered that the majority of staff have been in everyday, all staff, drivers, Facilities staff and IT staff. School Site staff and DO have their own schedules.

**Old Business:** None

**New Business:** None

**Meeting adjourned at 7:07 pm.**