

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

**Date:** Wednesday, December 1, 2021 – Called to Order at 6:15 pm

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

**Attendees:** Ed Borjon (P), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Ron Wilborn (T), Hitesh Haria (T), Matt Belasco (P), Kati Mejia (T), Vanessa M. (Former Student) (T), Anaya Jacobs (T), Jenesis Dj (T), Alejandra Cortez (T).

### **Pledge of Allegiance**

**Roll Call:** Two members were present; there was not a quorum.

### **INFORMATION**

**Parkside ES New Construction Project Update:** Mr. Scott said the project is complete. Mr. Borjon asked about the field irrigation issues, and if they’ve been corrected. He also asked if the recycling water can be used at different locations. Mr. Scott responded that Facilities and MOT have differing opinions regarding recycling water. Facilities takes a big cost initially, and MOT pays less for irrigation; however, it takes almost ten years to pay off the initial investments. Mr. Wilborn asked if man hour costs are incorporated into the costs, Mr. Scott replied that they were. Vanessa asked how the recycled water impacted the school. Mr. Scott answered that it saves in the long run and can only be used for landscaping purposes. Kids cannot play in that water.

**PHS Tennis Court Modernization & Lighting Project:** Mr. Scott said the project is complete, the warranty period has begun and the Dedication Ceremony was held. Other teams like to play on the new courts.

**PHS Girls’ Softball Field:** Mr. Scott said the project is in design and we are waiting for DSA to release the drawings. Once they are released, we can bid the project. The bidding process should begin in February. It will be ready for the 2022-2023 season.

**Hillview JHS Campus Replacement Project:** Mr. Scott updated the project. We met with the architect yesterday to finalize their scope of drawings. We met with the Facilities Sub Committee and updated the committee. And we will meet with the Site Committee tomorrow. We will be off and running into design. We anticipate 16 months in design. A year and a half until groundbreaking. Mr. Borjon thanked the Facilities Department for their dedication to get everyone’s opinion regarding this project. Mr. Borjon hopes for a smooth project. Mr. Scott agreed, he hopes to get a good contractor, and hopes also to weed out the problems beforehand.

**Los Medanos ES Portable Replacement Project:** Mr. Scott updated the committee. This project has started. The trailers are onsite, and we had a construction meeting today. The Groundbreaking Ceremony is set for December 15<sup>th</sup>, the time is yet to be determined. The CBOC will be invited. Increment II plans are still in DSA. A lot of work will take place over the Christmas break. Mr. Wilborn asked if the site is near Hwy. 4, Mr. Scott responded that the site is near the parking lot. Vanessa asked where this project is taking place. Mr. Scott provided the location of the building site.

**PHS North Campus ADA & Structural Upgrades Project:** Mr. Scott said the contract for this project will be approved at the December 8<sup>th</sup> Board Meeting. The contractor is set to get to work right away. This project will resolve some of the ADA issues at the North Campus building. Mr. Borjon asked if an elevator will be installed. Mr. Scott answered that there is one there already. Mr. Borjon also asked how the high school was utilizing the building. Mr. Scott said there are no classrooms, but band equipment is stored there, and the Athletic Program is housed there. Mr. Belasco added that there are a lot of support programs there as well.

**Review of Term Length of Members:** Mr. Scott said in August 2009 the Board amended the term limits for the CBOC. One person, Fran Confetti is close to her term limit. Mr. Borjon asked how to address that. Mr. Scott said we will handle that. We will take it to Cabinet and ask them how to move forward.

**ACTION** No action items

**Old Business:** Mr. Borjon asked about the warranties on our recent projects. Mr. Scott said all trades have different warranty terms. The contractor has a one year warranty. Mechanical systems are longer. The overall contract is one to two years. Facilities and MOT are very mindful of the warranties on our projects.

Mr. Borjon asked when the Marquee is to be completed. Mr. Scott said it was done. Mr. Belasco said the flowers will be replanted and some grass and a redwood bender board.

Mr. Borjon asked about the Harbor Property. Mr. Belasco said we utilize that site for soil storage and storage for other things. We maintain it also for fire protection. We also do that at the Range Road property.

Mr. Borjon also asked about the property on Black Diamond where the welding facility is located. Is there any plans for that building? Mr. Scott said the Board has not given us the approval to do anything with the property at this time.

**New Business:** Mr. Scott shared the Colbi Docs program that we use to track the documentation and accounting of our projects. Mr. Scott reviewed the report from the Tennis Court project.

**Meeting adjourned at 6:58 p.m.**