

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, March 1, 2022 – 11:10 am

Location: 3200 Loveridge Rd., Pittsburg, Zoom Teleconference, Houston TX.

Attendees: Larry Scott (P), Keith Holtslander (P), Donna Fentanes (P), Kati Mejia (P), Matt Belasco (T), Hitesh Haria, (T).

Board Members: George Miller (T) Houston, TX.

Public Comments: None

Pledge of Allegiance

**In Memory of Joe Arenivar:** Members of the Sub Committee shared their memories of Mr. Arenivar.

**Los Medanos ES Portable Replacement Project Groundbreaking Ceremony:** Mr. Holtslander updated the committee. The project is coming along, the footings have been poured. The slab will be poured this Friday. The steel modules will be showing up next week, and a good part of the building will be seen at the Groundbreaking Ceremony on the 15<sup>th</sup>. It's moving along pretty well.

**Hillview JHS Project:** Mr. Scott said we are scheduling the next meeting with the Site Committee. We went through a couple different scenarios with them. We will be working on the band room and gym access requests. Mr. Miller asked if we needed to raise more money to finish the school. Mr. Scott replied that we have enough money with the current bond. Mr. Miller asked if we were thinking of going out for another bond. Mr. Scott said we are talking to our consultants on whether to go out this year or 2024. We would like to piggyback the State Bond that will be on the ballot this year.

**PHS Girls Softball Field Project:** Mr. Holtslander updated the project. The project is in DSA and the back check is scheduled for next Monday. We will be coming to the Board for authorization to bid on March 23<sup>rd</sup>, and construction will start in late May. Completion would be in late October.

**PHS North Campus ADA & Structural Upgrades Project:** Mr. Holtslander updated the committee. The Phase I project restrooms will be finished sometime next week. They will then do the stairways, and the last thing they need to do is replace the front doors. Those are FRP doors and delivery is running behind. The architect is working on Phase 2 and we will be bringing an authorization to bid on March 23<sup>rd</sup>. We will start construction in early June, and finish up by September 10<sup>th</sup>. That project will entail adding handrails and fixing a roof beam.

**Security Cameras:** Mr. Scott said the architect has walked the sites. They are working on plans for the security cameras at Los Medanos and Highlands. This project also will come to the Board for authorization to bid on March 23<sup>rd</sup>, and this will be a summertime project.

**Independent Studies Program Facilities Project:** At the Adult Education site, a second portable has been placed for this project. We will start doing the work once we come out of DSA. Authorization to bid will come to the Board on May 11<sup>th</sup>, and construction will start in late June.

**MOT Projects:** Mr. Belasco updated the committee. We have several projects that were brought to the Board that were earmarked for the summer; however, we are going to try to get some of these projects done during spring break. What we don't finish, we will finish during the summer. Mr. Scott added that some summer school classes will be nine hours long for kids that need to catch up.

Most of the documents for the Battery Back Up and Resiliency Project have been worked through. The Facilities Department will be overseeing the actual construction to make sure the PSA and DSA requirements are met. Project should be turned over in November.

The Deferred Maintenance budget is about \$300K a year. We did complete the Facilities Assessment and there are projects to complete. I will be working with Mr. Scott to discuss which Department will cover which projects. We will be meeting with Mr. Haria as well.

**Summer Cleaning:** The Summer Team will be doing our absolute best to keep the sites safe and sanitary. Because of the length of Summer School, not all the floors will be waxed.

**COVID-19 & Purchasing EPE and PPE Updates:** Mr. Belasco said the outdoor mask mandate has been lifted, but our indoor mandate is still in place. We still have plenty of EPE and PPE, so if anyone needs anything, it is still available.

**Future Kindergarten Projects:** We have an architect working on plans to put two new kindergarten restrooms in Building C at Willow Cove. We will also put in a sloped sidewalk for Pre-K access to the restrooms. This will be completed over the summer to be available in the fall. Mr. Miller asked how many TK rooms will be available. Mr. Scott replied that only one modification will be made at Willow Cove since we have done projects already last summer.

**Upcoming Board Items:** Ms. Fentanes updated the committee. There are no board items for the upcoming meeting.

**Future Facilities Sub-Committee Meetings:**

**Old Business:** None

**New Business:**

**Next Meeting:** The next Facilities Sub Committee Meeting is scheduled for April 19, 2022.

**Meeting adjourned at 11:42 am.**