

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, May 10, 2022 – 11:10 am

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

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

Board Members: George Miller (P), Heliodoro Moreno - Absent.

Public Comments: None

Pledge of Allegiance

**Los Medanos ES Portable Replacement Project Groundbreaking Ceremony:** Mr. Holtslander updated the committee. The project is moving along well, they are right on schedule. The building is pretty well buttoned up. The lath is going up and some plaster will be applied this week. The roofing and the rough ins are complete. The concrete flatwork will be starting soon. Mr. Miller asked how many classrooms will be in the building. Mr. Holtslander replied that there would be seven (7) kindergarten classrooms, and eleven (11) regular classrooms. Mr. Scott added that there is one potential delay, and that is the playground equipment. It was ordered in February and is being affected by the supply chain issue. We are working with VIRCO to buy some new furniture too, we expect to put in an order soon, and the lead time is 6-8 weeks.

**Hillview JHS Project:** Mr. Scott said another Site Committee meeting is scheduled to continue to go over plan development. Mr. Miller asked to be invited to the meeting.

**PHS Girls Softball Field Project:** Mr. Holtslander updated the project. The plans are out of DSA. Bids are due next Tuesday, May 17<sup>th</sup>, and we will bring the lowest bidder to the May 25<sup>th</sup> Board Meeting.

**PHS North Campus ADA & Structural Upgrades Project:** Mr. Holtslander updated the committee. Yesterday, a punch walk was completed for the Phase 1 project. There are only a handful of items. Close out will be set for next month. Mr. Miller asked what the North Campus building is used for. Mr. Holtslander said presently various department staff work there. Students are not allowed.

The Phase 2 project has already been bid, and the contract award will go to the Board on May 25<sup>th</sup>. The scope of work for Phase 2 is mainly handrail and guardrail installation at the building's exterior. Mr. Scott added there is a structural issue in the attic, and we are hoping to get that work added in the scope.

**Security Cameras:** Mr. Scott said four (4) bids were received for the Highlands ES & Los Medanos ES Security Cameras System Project. The lowest bidder will come to the Board on May 25<sup>th</sup>.

**MOT Projects:** Mr. Belasco updated the committee. He reviewed the status of the various projects MOT is working on. He updated the sites and the status of the slurry projects. Some have been completed, and some will be completed over the summer. The gym floor at Hillview will be painted and resealed. The gym floor at PHS has been sanded down, painted and a new emblem added. This project will be done June 1, 2022. Fire alarm and fire sprinkler testing will be conducted districtwide over the summer.

Mr. Scott added that the Solar Battery Pack Project is in DSA right now, and is due to start this summer. This will affect 10-11 sites and should be complete in December.

**COVID-19 & Purchasing EPE and PPE Updates:** Mr. Belasco said that even though Covid is waning, it is not going away. We are still providing masks and sanitizer. We did not make any large purchases except for the MERV 13 filters. We will continue to make assessments for what may be needed next year.

**Kindergarten Projects:** Mr. Holtslander said we are adding two (2) restrooms at Willow Cove. The contract will be awarded at tomorrow's Board Meeting. We hope to get some work complete before school lets out in June.

**Upcoming Board Items:** Mr. Belasco updated the committee with his upcoming board items. He said MOT will be purchasing a combination tractor and mower for large lawn areas. The large mower that the District currently has is no longer working and needs to be replaced. A proposal will be coming to the Board at the May 25<sup>th</sup> Board Meeting. Mr. Miller asked if MOT keeps up the Harbor Street property. Mr. Belasco confirmed they did.

**Future Facilities Sub Committee Meetings:** Mr. Scott mentioned that we may look into changing the time of the Facilities Sub Committee Meeting to accommodate Mr. Moreno's schedule. Mr. Miller suggested that maybe Mr. Smith can attend in his place until a time can be arranged. Mr. Miller will check with Mr. Smith.

**Old Business:** None

**New Business:**

**Next Meeting:** The next Facilities Sub Committee Meeting is scheduled for May 24, 2022.

**Meeting adjourned at 11:34 am.**