

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, June 25, 2024 – 11:10 am

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

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

Board Members: Taylor Sims (P), George Miller (P).

Pledge of Allegiance

Roll Call

Public Comments: None.

**Welcome the New Director of Facilities:** Mr. Scott introduced the new Director of Facilities, Sean Vandermey. Mr. Vandermey spoke of his background and thanked the Committee for their welcome.

**Hillview JHS Project:** Mr. Scott updated the project. Increment 2 came out of DSA yesterday. Mr. Haria commented that Mr. Scott went to DSA personally to move the process along. The pads for the main buildings have been certified. Mr. Holtslander added that the contractor is still working on site utilities which is part of Increment 1. Increment 1 will go the duration of the project. Mr. Miller asked if there was summer school going on at the site. Mr. Scott said there is no summer school. Mr. Miller asked how far the project will be along in September. Mr. Scott said the utilities should be done and some trenching still in progress. Steel should be showing up to the site soon. The following September we should be in the Multi-Purpose Building and the Classroom Building will be almost complete.

**Bond Measure Planning & Process:** Mr. Haria updated the Committee. At the Board Meeting tomorrow night, the Board will vote on the Bond Measure Resolution. If the Board approves the election, we will have a committee to take over the election process. Mr. Miller asked if there were monies left over from the last Bond election. Mr. Haria said there was. Ms. Sims asked if the Measure will be passed with a 4-1 vote. Mr. Haria said it would.

**Solar/PV Array Energy Battery Storage Systems Project:** Mr. Belasco updated the projects. Some good news to report, the construction is complete at the High School and Highlands. The next obstacle will be the PG&E connection. All the next eight (8) sites are in DSA. We hope to have a solid construction schedule soon. Mr. Scott added that the rules kept changing in the approval process.

**Stoneman ES Fire Alarm System Upgrade Project:** Mr. Scott updated the project. Mr. Scott said he took Mr. Vandermey to review the project. It is further along than Mr. Scott thought. He said 95% of the devices are in place, the panel has been installed and we need to do the switch over. There may be a Change Order coming for this project. The programming is scheduled for July 15<sup>th</sup>.

**PA Systems Projects at Stoneman, Los Medanos and PHS:** Mr. Scott updated the Committee. This project is not moving as fast as we would have liked. Equipment issues have hampered this project. There may be a small Change Order for some electrical tie in work that was not anticipated. Mr. Holtslander added that the current schedule for all three (3) sites have completion before school starts.

**PAEC Restroom Project:** Mr. Holtslander updated the Committee. The bathroom building will be delivered the week of July 8<sup>th</sup>. Enviroplex will deliver and set it in place. They will, with the contractor, also do the final utility connections. The contractor will do the final site work. The project will be complete by the end of July. Mr. Miller asked how many bathrooms are in the modular building. Mr. Holtslander responded that there will be a boys and girls restrooms, as well as a single-use restroom for staff.

**Marina Vista ES Kitchen Hood Modification Project:** Mr. Holtslander updated the Committee. The kitchen hood is mounted and the new fire suppression system is mounted alongside. They are looking to get this project wrapped up by the end of this week or the middle of next week. Child Nutrition was able to work around this project.

**Highlands ES – TK Class Restroom Project:** Mr. Scott updated the Committee. Mr. Scott took Mr. Vandermeijer out to this site this morning. We are trying to determine how to find the path of travel for the sewer line. Mr. Scott explained the options. The change is still undetermined at this time. A lengthy conversation ensued regarding the construction options and the various TK classroom needs.

**Upcoming Non-Bond Facilities & IT Projects:** Mr. Scott said there are no Facilities projects. Mr. Haria updated the IT needs. Mr. Haria reviewed the pre-Covid IT needs and the current IT needs. We are bringing in all the Chromebooks to repair if needed and start monitoring them. We've hired temporary staff to help with this endeavor.

**MOT Projects:** Mr. Belasco updated the Committee. At the July Board Meeting, we will be coming with another grant project for school bus charging. At Heights, we will be creating a Climate Resiliency Center. The value is about \$800,000. The funds will go to a partner organization who will organize the project. The Indoor Air Quality Project is underway, and they are doing a full assessment of the HVAC systems and doing the filter changes. The HVAC projects at Los Medanos and the District Offices are underway.

Regular maintenance summer projects like the resurfacing the Old Boys Gym and refreshing the logo, landscaping North Campus, and slurring parking lots at various sites continue. We are redoing floors at a wing at Los Medanos.

**Natural Gas Provider:** Mr. Belasco updated the Committee. We brought this issue to the Board at the last Board Meeting. He asked if there were any questions regarding the natural gas provider. Mr. Miller asked who provides our gas. Mr. Belasco explained how the gas is acquired and distributed.

**IT Planning:** No update at this time.

**Upcoming Board Items:** Ms. Fentanes listed the board items for the upcoming Board Meetings. Mr. Belasco listed his board items for the July meeting.

**Future Facilities Sub Committee Meetings:** Ms. Fentanes will send out a list of future dates for the upcoming meetings.

**Larry Scott Retirement:** Mr. Belasco spoke about Mr. Scott and thanked him for not only his six-year tenure at PUSD, but his service to the Pittsburg community, specifically with Rotary. He will be really missed within the District. Mr. Miller echoed what Mr. Belasco said that he came here, did a fantastic job completing projects on time and also became a part of our community. Mr. Haria expressed his thanks as well.

**Old Business:** None

**New Business:** None.

**Meeting adjourned at 12:15 pm.**