

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, August 1, 2023 – 11:10 am

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

Attendees: Larry Scott (P), Keith Holtslander (P), Kati Mejia (P), Donna Fentanes (P), Stephanie Cox (P), Matt Belasco, (P).

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

Public Comments: None

Pledge of Allegiance

Roll Call

Mr. Scott mentioned to add Public Comments to future agendas.

Hillview JHS Project: Mr. Holtslander updated the committee. The architects will be submitting Increment Number 1 plans to DSA this coming Friday. It is anticipated to be in DSA for two to three months. Mr. Scott mentioned that we sent a \$397,000 check to DSA for plan check fees. Mr. Holtslander added that fee is for all three increments. Mr. Miller asked if the teachers and scholars been alerted about construction activity. Mr. Holtslander responded the he and Ms. Leber went over the changes to the campus during construction. Mr. Miller asked if the Community is going to be informed of the projects. Mr. Scott said a letter will be going out to the Community. The City knows about it. The teachers will be informed of the changes too, before the first day of school.

Mr. Holtslander continued that Increment 2 plans will be going into DSA on September 4, 2023. Increment 3, the gym and demo of the old campus, will go to DSA at the end of October. Groundbreaking will be September 20th. Larry mentioned special shovels are being made especially for this project. Mr. Scott mentioned that the Lease Leaseback documents will be coming to the Board on August 9, 2023. Mr. Moreno asked the estimated time of completion. Mr. Holtslander replied that the completion of the classroom and admin building will be at the beginning of the 2025-2026 school year and the gym and old campus demolition will be completed at the beginning of the 2026-2027 school year.

PHS Girls Softball Field Project: Mr. Scott updated the committee. Despite all the issues regarding this project, progress is being made. Two-thirds of the bleachers are up, the scoreboard is up, all the concrete has been poured, the press box is scheduled to arrive and the field is being rolled out. We are very close. The turf is scheduled to arrive 8/21. Mr. Miller asked if there was enough space for the field. Mr. Scott said yes there was. There may be a slight complaint regarding the color of the bleachers. There was a scoreboard discussion.

Portables Project: Mr. Holtslander updated the committee. The Admin. Offices project is complete, and the occupants have moved in and are using the building.

The ISP project is coming along quickly to complete by Friday, 8/4. The ISP contents from will be moved from North Campus to the new offices this Friday.

A lengthy discussion was held regarding new school options.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Belasco updated the committee. We have not made a lot of progress. The funding has been extended. Mr. Moreno asked what the DSA delay was about. Mr. Belasco explained the delays to the committee.

Various Roofing Projects: Mr. Holtslander updated the committee. The Stoneman Portables Reroofing project is almost complete, and the final inspection will be on Thursday. Mr. Moreno asked about the over budgeted bid. Mr. Holtslander explained that the District Admin. Offices Project was rebid. Both contracts will be brought to the Board on August 9th.

The District Office and SSSC Warehouse Reroofing projects will start in mid-August. Mr. Scott and Mr. Belasco shared the benefits of the WeatherWeld product.

MOT Projects: Mr. Belasco updated the committee. We've had a great summer, and all our projects we set out to do, were finished. We completed the abatement and carpet replacement at the Highlands wing. We slurried and restriped at PHS, SSSC, Stoneman and Highlands. We have a couple more sites to complete next year.

We completed some playground repairs at Stoneman. Mr. Moreno asked about another site where the playground needed repairs.

We completed the three (3) sites where we installed the EV Chargers: Los Medanos, Parkside and MLK, Jr. We hope to have three (3) more sites this coming year. The goal is to have them at all sites.

We are still waiting for our last three (3) electric busses. Mr. Moreno was concerned that we'd be down busses. Mr. Belasco reassured all that we have a spare right now.

SSSC Security Camera Project (MOT): Mr. Belasco updated the committee. These cameras are on the same platform as Los Medanos' and Highlands' systems. Everything is ordered and expected in 2-3 months, then installation will be scheduled. Mr. Miller asked if the entire facility will be covered. Mr. Belasco replied that it will be as well as some Black Diamond areas.

Child Nutrition Greenhouse Project: Mr. Holtslander updated the committee. The contractor started last week. They have excavated for the concrete pad for the Greenhouse and the additional parking. The same contractor will be doing the fence and gate relocation project as well. The Greenhouse is here, and will be completed by the end of August or early September.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott updated the committee. The Stoneman Fire Alarm Project is coming up. Mr. Moreno asked who installs the systems. Mr. Holtslander said we have contractors who install the system, and another company that monitors. Mr. Miller asked if the motion detectors are connected to the Fire Alarm. Mr. Belasco replied that they are connected to the intrusion alarms.

Mr. Scott also added the repair of the bathroom at North Campus. This project should be complete before school starts.

Mr. Moreno asked about the restroom at Adult Ed. Mr. Scott explained that we have brought the architect and building purchase to the Board.

Upcoming Board Items: Ms. Fentanes shared the upcoming Board items for the August 9th Board Meeting.

Future Facilities Sub Committee Meetings: Meetings for the remainder of the calendar year were scheduled: August 22, September 26, October 24, November 7 and December 5.

Old Business: None

New Business: None

Meeting adjourned at 12:22 pm.