

Minutes: Facilities Sub Committee Meeting

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

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

Attendees: Larry Scott (P), Hitesh Haria (P), Kati Mejia (P), Donna Fentanes (P), Stephanie Cox (P), Matt Belasco, (P), Chris Melodias, (P).

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

Public Comments: None

Pledge of Allegiance

Roll Call

No Public Comments

Hillview JHS Project: Mr. Scott updated the committee. The project is moving along, Increment I is in DSA right now and hopefully will be approved in the next few weeks. There have been no complaints since start of school except one person asked about the fencing near the construction area. Community letters went home with the students and were dropped off at houses near the school. The Increment I GMP will be coming to the Board in September.

PHS Girls Softball Field Project: Mr. Scott updated the committee. The turf was delivered to the site yesterday. The contractor is preparing to install it. The Press Box is being installed. Project should be complete by the end of the month or in early September. There was one concern about whether the restrooms had one or two stalls. It is confirmed that both bathrooms have two stalls.

Portables Project: Mr. Scott updated the project. Both of the portable projects are pretty much complete. Everyone has moved into the offices. The punch walk was completed last Thursday with the architect and principal.

Mr. Scott also updated the committee regarding the Restroom Portable Project at the Adult School. The initial location was changed because of utility line locations. The area will be fenced in, and the project is getting ready to go to DSA.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Belasco updated the committee. No real update on this project. Updated timeline has project starting in December and completion next June. We are looking to see if we can get another vendor to perform the work at this time. However, we do risk losing some of the incentives from the utility.

Various Roofing Projects: Mr. Scott updated the committee. The Stoneman ES Portables Reroofing project is just about complete. We had the job walks for the SSSC Warehouse and District Admin Offices Building Reroofing projects last Thursday. These projects should be complete in four weeks.

Mr. Scott mentioned the process of creating District Standards to streamline what we've put into our systems. We will be bringing the District Standards to the Board in the future.

MOT Projects: Mr. Belasco updated the committee. In the next couple of Board meetings, we will be bringing some Authorizations to Bid and RFP's for work for next summer. We are being proactive in getting vendors set up early for next year's work. Mr. Miller asked that the process information will be captured for future employees to utilize. He also asked if that information will be a part of the Facilities Workshop. Mr. Scott said it would.

Mr. Belasco updated the committee about the EMS Upgrades. This project will start in October. Mr. Haria explained the uses of the ESSER funds the District received.

SSSC Security Camera Project (MOT): Mr. Belasco updated the committee. You can see off campus with these cameras.

Child Nutrition Greenhouse Project: Mr. Scott updated the committee. This project is moving along rapidly. The asphalt is being poured and the concrete slab is going to be poured. This project should be complete by the end of the month.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott updated the committee. The restroom repair at the North Campus is almost complete. Mr. Scott also added that considerations are being made to do some work at the Weight Room at the high school. Mr. Miller asked if the weight room was usable. Mr. Belasco said it was functional, but could use some work.

Upcoming Board Items: Ms. Fentanes shared the upcoming Board items for the August 23rd and Sept. 13th Board Meetings.

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

Old Business: None

New Business: None

Meeting adjourned at 11:51 am.