

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, September 20, 2022 – 11:06 am

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

Attendees: Larry Scott (P), Keith Holtlander (P), Donna Fentanes (P), Kati Mejia (P), Matt Belasco (P), Hitesh Haria, (P), Mike Barros (P) and Greg Strom (T).

Board Members: Heliodoro Moreno (P).

Public Comments: None

Pledge of Allegiance

Roll Call

**Los Medanos ES Portable Replacement Project:** Mr. Scott updated the committee. The playground padding and grass are being installed. The fencing is up, and a couple of gates still need to be installed. We are getting ready to move the portables by the end of the month. The project is still on schedule. There are not many problems with the building. Mr. Belasco added that Carrier is working on programming the HVAC controls. We are also correcting a bathroom access problem in Room 103. We will be painting the ceiling of the breezeway. Estimated overall completion will be end of December.

We are working on the Building Dedication Ceremony around Thanksgiving. Mr. Moreno commented that the building is beautiful and the teachers were happy. Mr. Moreno asked how many portables were salvageable and those that are being moved, where they will be moved to. Mr. Scott said only four of the portables are usable because they are certified. Potential locations are the high school and Adult Ed for Independent Studies. Some may go to Old Riverside HS site.

**Hillview JHS Project:** Mr. Scott updated the committee. The next scheduled Site Committee meeting is October 6<sup>th</sup>. The architects have given us some of their latest designs which have incorporated an additional 1,000 SF for the music program. Mr. Scott reviewed the drawings with the committee. Mr. Haria mentioned to make space for a District Server Room. Mr. Moreno asked about timeline. Mr. Scott said we are still on track, and Mr. Holtlander added that construction could start late 2023 or early 2024.

**PHS Girls Softball Field Project:** Mr. Scott updated the committee. We have moved forward with four of the items: bleachers including press box, turf, scoreboard and snack and restroom building. We will be doing a multi-prime project. The last piece is out to bid right now which should come in between 1.4M – 1.8M. There are three packages in this bid: Fencing, Electrical and Civil portions of the Project.

**PHS North Campus ADA & Structural Upgrades Project:** Mr. Holtlander updated the committee. The contractor has all the parts he needs to finish the project by the end of October.

**Security Cameras:** This project is closed. Remove from the agenda. Mr. Belasco said the cameras are a great upside.

Mr. Haria mentioned the needs of the District Office. A discussion was held about what a new District Office project would look like.

**Solar/PV Array Energy Battery Storage Systems Project:** Mr. Holtlander said the designer has gotten comments back from DSA, but DSA will take at least 6 weeks more to review. Since this project is essentially a new type of project, all DSA offices are looking at this project. Once the high school is signed off, the other sites should go faster. Construction should have started already, but we have had to sign a no cost time extension change order.

**MOT Projects:** Mr. Belasco updated the committee. Mr. Belasco introduced the new MOT supervisor, Mike Barros. Mike Rodriguez has retired after 50 years. Mr. Barros is happy to be here and looking forward to getting to work. Mr. Belasco

will have a list of projects for next summer by the end of October. Mr. Moreno asked about electric busses, he asked if they pay for themselves. Mr. Belasco said two (2) we did not have to pay for, the others we did. Because of our energy work, we have been a recipient of many energy program benefits. We are on target to receive the three (3) new electric busses by the end of December. Mr. Moreno asked if we have a plan to go 100%. Mr. Belasco said not at this time, the infrastructure is not there yet.

Mr. Belasco said they are doing more slurry and asphalt projects, changing some restroom floors to epoxy and a few, small roofing projects.

**COVID-19 & Purchasing EPE and PPE Updates:** Mr. Belasco said we have enough PPE for another pandemic, and pull this item from the agenda.

**Kindergarten Projects:** This project is closed, and remove from agenda.

**Upcoming Projects:** Mr. Holtslander mentioned that Independent Studies Program Project is coming up as well as moving the portables from Los Medanos. He also mentioned the portable restroom at Highlands. Mr. Scott added the cost was too prohibitive for this modular restroom project.

**Upcoming Board Items:** Mr. Belasco mentioned he will have a Board Update in October. Mr. Scott mentioned that the Facilities Update is in March. Ms. Fentanes said we have the Field Turf Base proposal is coming up to the Board

**Future Facilities Sub Committee Meetings:** November 1 and November 29, 2022

**Old Business:** None

**New Business:** None

**Meeting adjourned at 12:08 pm.**