

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, January 30, 2024 – 11:05 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), Keith Holtslander (P).

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

Pledge of Allegiance

Roll Call

Public Comments: Mr. Miller introduced Ms. Sims to the Facilities Sub Committee. Mr. Scott also announced that his retirement has officially been announced to the Board.

Hillview JHS Project: Mr. Holtslander updated the committee. We are “stuck in the mud”. The contractor was close to completing the AC paving abatement before the rain started. Some grading has been done. We are confident that this contractor will make up the rain days. Mr. Scott added that we have included rain days in our schedule. We also have considered lime treatment for the site if we need it. Mr. Miller asked when the completion date is. Mr. Holtslander replied that the Admin/Classroom Building and MPR will be done next July or August 2025. The new gym will be completed the following summer. Mr. Miller asked about PE. Mr. Scott replied that they currently have a gym, but it has been arranged that they will have no PE for a year before the new gym is completed. Ms. Sims asked about how the rain days are calculated. Mr. Scott answered that those days are built into the schedule by month.

PHS Girls Softball Field Project: Mr. Scott asked Ms. Fentanes for an update for the Ribbon Cutting Ceremony. Ms. Fentanes commented that we do not yet have a date set for this event. She asked Mr. Strom for a schedule. Mr. Scott added that their first practice game is Feb. 1 and their first official game is at the end of February. Mr. Miller asked how much this project cost. Mr. Scott answered that it cost about \$5M, we saved \$1M from the initial bid we received.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Belasco updated the committee. Thanks to Keith and the team, we have three of the projects stamped out and approved. Start date should be around the beginning of March. Mr. Belasco commented that being a trailblazing District, we are creating what these projects look like. He also added that the Governor has added into the DSA requirements of the Cal Green Code, that any schools and other municipalities are required to have batteries. Mr. Scott spoke with the contractor this morning and confirmed that we want them to start the first weeks of March. Ms. Sims asked which schools, and Mr. Belasco said two projects at PHS and one at Highlands. Eventually all the sites will get batteries except Parkside, Heights and MLK. They did not qualify. We will reapply for Parkside since it was too new. And we will relook at Heights, as well.

MOT Projects: Mr. Belasco updated the committee. We are gearing up for our summer work, i.e. slurry projects, playground resurfacing, small roof project and some safety project. We are bringing a couple more items to the Board. We are trying to get some work done during Spring Break.

SSSC Security Camera Project (MOT): This project is complete and will be removed from future agendas. Mr. Belasco commented that the cameras have been beautifully labelled. Also, word has gotten out that our security is beefed up.

Stoneman ES Fire Alarm System Upgrades Project: Mr. Scott updated the project. We are waiting for the plans to come out of DSA any day now. We need to clean up an old portable project. Mr. Miller asked what was going on. Mr. Holtslander replied that the portable project was not fully closed out. Mr. Holtslander said this would be a summer project and will be complete before school starts.

PA Systems Projects at Stoneman, Los Medanos and PHS: Mr. Scott said these were new projects. We need to update our PA systems at three sites: Los Medanos, Stoneman and PHS. The authorization to bid will be going to the Board

tomorrow. We will be using an Electrical Engineer for these projects. These projects were brought up by our Unions. Mr. Scott reviewed the work at each site.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott mentioned that there are no non-bond projects at the moment. Mr. Scott mentioned the Restroom Project at the PAEC will be coming up and the Marina Vista ES Kitchen Hood Modification Project.

IT Planning: Mr. Scott said this is still moving through the process. We are going to the Board for a Tech position tomorrow. Mr. Haria mentioned that we have had the same amount of staff even before COVID and the devices have increased considerably. He added that a Network Supervisor position will be going to the Board as part of a management restructuring in the IT Department. He updated the committee with what the IT plans are for this summer and what kinds of staff will be needed. Mr. Melodias described what kind of work is done during the summer. Ms. Sims asked if she could get an IT organizational chart. They utilize 10 month District staff during the summer.

Upcoming Board Items: Ms. Fentanes listed the board items for the upcoming Board Meetings.

Bond Measure Planning & Process: Mr. Haria updated the committee. We had our first meeting on Jan. 18th which included all our stakeholders. With backwards mapping for a Bond Measure in November, the first step would be a survey after the March elections. We will include this information in the Facilities Board Workshop at the end of February. The Board will make a decision in June and we will size the Bond from \$80M to \$140M. We will be using the same polling company that we did in 2018. Mr. Scott added that we can only go out for Bonds on even years.

Ms. Sims asked for more information about the surveying process. Mr. Haria said there will be more information at the next meeting.

Future Facilities Sub Committee Meetings: The Sub Committee scheduled the following future meeting dates: February 20th, March 26th, April 23rd, May 21st, and June 25th.

Old Business: None

New Business: Mr. Scott said the City is doing their 2040 General Plan, and we are working with our lawyers to see what would be the impact to the District.

Meeting adjourned at 11:56 am.