

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, February 20, 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 (Z), Chris Melodias, (P), Ben Trotter (P), Mike Barros (P).

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

Pledge of Allegiance

Roll Call

Public Comments: None.

Hillview JHS Project: Mr. Scott updated the committee. The project is moving slowly due to the weather. The General Contractor is pumping water to drain the area.

PHS Girls Softball Field Project: Mr. Scott reminded the Committee of the upcoming Ribbon Cutting Ceremony on March 21 at 4:00 PM.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Scott updated the committee. We have some start dates. We have DSA approval on two (2) sites: PHS and Highlands. Contractor is getting at least half of the equipment in place and anticipates starting during Spring Break.

MOT Projects: Mr. Barros updated the committee. We have asphalt projects at various sites which include seal coating the asphalt and restriping. They will be taking some old asphalt out too. Mr. Miller asked if that's what was done outside of the SSSC. Mr. Barros said it is. The other project is the resurfacing of some playgrounds. Mr. Trotter added that there will be a flooring project at Los Medanos ES.

Stoneman ES Fire Alarm System Upgrades Project: Mr. Scott updated the project. We have bid the project out and many contractors attended the pre-bid job walk. The cost may be higher than anticipated because some of the work will require going into the attic.

PA Systems Projects at Stoneman, Los Medanos and PHS: Mr. Scott said these projects are moving forward and will be completed over the summer.

PAEC Restroom Project: Mr. Scott updated the committee. This project has been approved by DSA. We had a pre-bid job walk last week. Bid will be turned in on the 29th.

Marina Vista ES Kitchen Hood Modification Project: Mr. Scott updated the committee regarding this project. A fire code issue came up regarding an appliance. We have an architect working on it right now, and we're trying to complete it before summer since there is Summer School at Marina Vista.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott mentioned that there may be a couple of more projects coming up regarding the needs for TK at Highlands, Marina Vista and Foothill.

IT Planning: Mr. Melodias said there are no updates.

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

Bond Measure Planning & Process: Mr. Haria updated the committee. In March, a survey will go out after the elections. It will be administered by phone, some online interviews and some email and text as well. Mr. Miller asked if the Board will be involved with this process. Mr. Haria responded not at this time. The Board will be updated at the next Facilities Board Workshop.

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

Old Business: None

New Business: Mr. Scott presented the Facilities Board Workshop PowerPoint presentation to the Board members. He reviewed the PowerPoint with them. He reviewed and updated the various developments the City of Pittsburg has approved.

Meeting adjourned at 12:21 pm