

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, April 9, 2024 – 11:13 am

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

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

Board Members: Taylor Sims (11:15) (P), George Miller (P).

Pledge of Allegiance

Roll Call

Public Comments: None.

**Hillview JHS Project:** Mr. Scott updated the project. Ms. Fentanes shared some photos of the Hillview project. Mr. Scott described the sitework involved in the photos. Mr. Scott described the site utility work that is going on. Mr. Miller asked if dirt will be imported. Mr. Scott said no. Underground plumbing will begin shortly after the rain. Mr. Scott also commented that we have not yet exceeded our rain days which is a cost savings. We built our schedule to accommodate the rain days. Mr. Miller asked what the status of the project will be in September. Mr. Scott responded that the framework of the MPR will be up, and half of the classroom building framework will be up in December. Mr. Scott added that the encroachment permit was issued by the City.

**Round Two – Facilities Workshop – April 29, 2024:** Mr. Scott mentioned that this Facilities Workshop has been moved to May 6<sup>th</sup>. Mr. Miller asked what will be the topics. Mr. Scott answered the impact of growth, new developments, District property options, Classroom capacities, June approvals and the new list of projects.

**Bond Measure Planning & Process:** Mr. Haria updated the committee. In March, we went out for a survey and we will be bringing the results to the Board tomorrow night. Seventy-one percent of respondents would be in favor of a bond. Tomorrow, at the school Board Meeting, we will look at the survey in depth. Mr. Miller asked how we would convey the information of what projects would be on the new bond. Mr. Haria answered that part of the overall bond process, we hired a consultant who will create material to send out to the community. Mr. Miller asked if we will give the community past bond payment information. Mr. Haria answered we will inform the community of past bond status and any refinancing plans. Ms. Sims asked if there was a bond amount that was presented. Mr. Haria said there was a range \$90M to \$140. Mr. Scott added that the question “Is the District going in the right direction?” was positively answered.

**Solar/PV Array Energy Battery Storage Systems Project:** Mr. Barros updated the projects. The projects at Highlands and the high school have started. Mr. Miller asked when the batteries will be put into use. Mr. Scott commented that these projects are a long process, probably be certified in November. Mr. Scott also added that Marina Vista has been approved to move forward.

**Stoneman ES Fire Alarm System Upgrade Project:** Mr. Scott updated the project. This project has started already. The access panel holes have been cut and some wiring has been run.

**PA Systems Projects at Stoneman, Los Medanos and PHS:** Mr. Scott updated the committee. We will be bringing the bids to the Board at the next official school Board Meeting (May 8).

**PAEC Restroom Project:** Mr. Scott updated the committee. The project started over spring break. Mr. Miller asked about the sewer line. Mr. Scott said there was no issue with the sewer, but had an issue with an electrical box. We had to shift the building a little bit.

**Marina Vista ES Kitchen Hood Modification Project:** Mr. Scott updated the committee. This project is in DSA and should be out soon. This project must happen this summer since this is a Fire Marshal and Health Department issue.

**Highlands ES – TK Class Restroom Project:** Mr. Scott updated the committee. This should not be long in DSA since the construction will be inside an existing portable to accommodate a new TK classroom.

**Upcoming Non-Bond Facilities & IT Projects:** Mr. Scott said there are not too many small projects. Mr. Miller asked about the ceiling at the CAB. Mr. Scott said it's still being worked on. They are trying to get it up and running in the next couple of weeks. A short discussion continued regarding the CAB work.

**MOT Projects:** Mr. Barros updated the committee. We will be replacing some HVAC units at Los Medanos, fourteen (14) spaces in all. The bids are due on April 18<sup>th</sup>. All HVAC units will be replaced at the District Office. Bids for that project are due April 25<sup>th</sup>. Completion dates for both HVAC projects is June 30<sup>th</sup>. The asphalt projects went well over spring break with work being done at Highlands, Adult Ed, PHS and Los Medanos. The Los Medanos stage was repaired over the spring break as well. The second stage of these projects will be the seal coating and restriping over the summer break at Highlands, Adult Ed, Rancho Medanos and PHS. Mr. Miller asked how long the seal coat lasts. Mr. Barros responded we will check it every 5-10 years. Mr. Barros continued that there will be some playground resurfacing projects going on at Los Medanos and Willow Cove.

**IT Planning:** No update at this time.

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

**Future Facilities Sub Committee Meetings:** The Sub Committee scheduled the following future meeting dates: April 23<sup>rd</sup>, May 21<sup>st</sup> and June 25<sup>th</sup>. Mr. Scott asked if the Committee still wanted to meet on the 23<sup>rd</sup>. It was decided to keep the meeting.

**Old Business:** None

**New Business:** Mr. Scott said the Bond Audits have been performed, and there were no findings.

**Meeting adjourned at 12:01 pm.**