

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, April 23, 2024 – 11:22 am

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

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

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

Pledge of Allegiance

Roll Call

Public Comments: None.

**Hillview JHS Project:** Mr. Scott updated the project in relation to the final Increment 2 and 3 numbers. We have received the final numbers for these increments. They are a little higher than we want. We are working on incorporating value engineering items to reduce the bottom line. Mr. Scott explained what some of the value engineering items may look like. We will be bringing the LLB amendments to the Board on May 8<sup>th</sup>. Mr. Holtslander updated the committee on the project's progress. The contractor is moving along. The sewer line install is done and backfilled. The electrical contractor is out there doing their underground. The MPR and bus lane pad areas are ready to go. The public parking pad area is ready and the contractor will use this space as a lay down area. They are still working on building the pad for the admin/classroom building. Mr. Scott added that Mr. Haria and Mr. Belasco visited the site last week and that the general contractor was installing the rough gas lines to the site.

**Round Two – Facilities Workshop – May 6, 2024:** Mr. Scott mentioned that this Facilities Workshop is scheduled for May 6<sup>th</sup>. We are still finalizing our presentation.

**Bond Measure Planning & Process:** Mr. Haria updated the committee. We brought the survey results to the Board and met with the team and finalized the timeline. We are on track to come back to the Board in June for approvals. Mr. Haria shared how the bond campaign will be funded

**Solar/PV Array Energy Battery Storage Systems Project:** Mr. Belasco updated the projects. We are making good progress. We are proposing to buy the equipment and store it here in order to keep the projects moving. The other eight (8) projects are going through the DSA process. The energy saving component for these current projects could be online as early as July. Mr. Miller asked if these will be at all school sites. Mr. Belasco said there are a few sites that didn't qualify, i.e. Parkside was too new. Mr. Scott explained the costs savings of buying the equipment sooner.

**Stoneman ES Fire Alarm System Upgrade Project:** Mr. Holtslander updated the project. This project is moving along. The access holes have been cut. Mr. Miller asked if a whole new system was being installed. Mr. Holtslander said yes. Mr. Belasco shared Stoneman's history and the kind of system that's being installed.

**PA Systems Projects at Stoneman, Los Medanos and PHS:** Mr. Holtslander updated the committee. We received the bids last week and NetXperts is the low bidder. Their numbers were pretty good, but we can work with them. We will be bringing the award to the Board at the next official school Board Meeting (May 8). Mr. Holtslander explained the different features of the new systems. Mr. Haria asked about the impact to construction schedule if work is started before school is out. Mr. Holtslander replied that work will be done after hours until summer break.

**PAEC Restroom Project:** Mr. Holtslander updated the committee. The site has been cleared, we ran into some issues with the site utilities. The building is scheduled to show up mid-June, so there's plenty of time to get the pad ready. This project should be easily ready by August.

**Marina Vista ES Kitchen Hood Modification Project:** Mr. Holtslander updated the committee. We have a pre-bid tomorrow and bids are due May 1<sup>st</sup>. We plan to bring that to the May 8<sup>th</sup> for award, and work on getting this project done ASAP. We are trying to finish before the thick of the summer school program.

**Highlands ES – TK Class Restroom Project:** Mr. Holtslander updated the committee. Bids are due April 25<sup>th</sup>, and the pre-bid conference has already been done.

**Upcoming Non-Bond Facilities & IT Projects:** Mr. Scott said there are no Facilities projects.

**MOT Projects:** Mr. Barros updated the committee. Last meeting Mr. Belasco's team went over all the upcoming summer projects. We had to remove some unsafe trees at some sites. We will be replacing them over the spring and summer. Some of the funding we were expecting from Cal Fire for the greening of the campuses was cut significantly, so we will be working at Stoneman only. We are working on the next steps in the grant. The resolution will be on the May 8<sup>th</sup> agenda.

We did receive another Green Ribbon award. We will be going to Claremont next week to receive the award.

At the May 8<sup>th</sup> Board Meeting, we will be bringing the bids for the HVAC projects at Los Medanos and the District Office. We will be using the ESSER funds. The purchase of the units will be on the May 8<sup>th</sup> meeting agenda as well.

We are still working on EV Charger funding too.

**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 next Sub Committee meetings are scheduled for May 21 and June 25. Mr. Miller asked when the 2X2 meeting. Mr. Scott said in May. Mr. Miller said he has been getting complaints about the Harbor St. traffic by the high school. He'd like that addressed in the 2X2 meeting. Mr. Belasco commented on when that issue had been addressed at other committees.

Mr. Scott added that the City is preparing an EIR for the Baywalk Project. The District is preparing a response to that project's EIR. The committee discussed the issues around the upcoming developments in the City of Pittsburg.

**Old Business:** None

**New Business:** None.

**Meeting adjourned at 12:05 pm.**