

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, October 24, 2023 – 11:06 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: Heliodoro Moreno (P), George Miller (P).

Public Comments: None

Pledge of Allegiance

Roll Call

Public Comment: Mr. Moreno commented about Matt's appearance on a PG&E commercial.

Hillview JHS Project: Mr. Scott said that the Increment 1 price will be going to the Board tomorrow, which is roughly \$12M. The second increment will be going to the Board in December. Increment 1 has been approved by DSA. Mr. Moreno asked if the work can begin with final approval from DSA. Mr. Scott said yes. Mr. Scott also added that the risk management insurance is covered in the contractor's contract, and the District does not have any extra cost for this item. This covers all increments. Mr. Belasco asked what the savings is. Mr. Scott responded that the cost the District incurred for Parkside was \$1.6M.

The second increment is moving smoothly through DSA. Mr. Moreno mentioned said there was an approval for the inspector for the project. Mr. Scott said yes. Mr. Moreno commented that there are a lot of Facilities items on the agenda.

PHS Girls Softball Field Project: Mr. Scott updated the committee. Mr. Scott commended his team for this project. We had difficulty in the bidding process and ultimately used the multi-prime construction model for this project. We had approximately twenty (20) contracts for this one project. He shared that we are only \$130K over the budget. The cost is at about \$4.8 million. Mr. Moreno asked that he share that information tomorrow night as a good example of being good stewards of the bond money. Mr. Scott added that the project was long, but the rain was a big factor in the delay. He also added that the girls' softball team has been using the field, as well as the flag football team.

Ms. Fentanes commented that the Ribbon Cutting will be scheduled for early December.

Portables Project: Mr. Holtslander updated the project. Both Portables projects are complete. Mr. Miller asked if the key situation was taken care of. Mr. Belasco said he checked with the custodian, but will follow up.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Scott updated this project. This project is moving forward, we are trying to get resolution for DSA. We are waiting for equipment for the PHS installation. Highlands, Hillview and Willow Cove are next in line. We moved Hillview up because DSA wanted to make sure they had batteries in the new project.

The EV Chargers projects are going to the Board tomorrow night for close out. Discussion regarding green energy continued.

Various Roofing Projects: Mr. Holtslander updated the committee. The SSSC Warehouse reroofing project is complete. There was a small leak, but it was located and fixed. The contractor has a little clean up and punch list items to complete. The District Office reroofing project should be finished by the end of the week or next week. The Stoneman Portables reroofing is complete, and the punch list items have been accepted. Mr. Scott mentioned that we have 40 year warranties for these projects. No leaks at Stoneman or District Office from recent rain.

MOT Projects: Mr. Belasco updated the committee. Regarding the SSSC Camera project, it is moving along. There was a theft from the yard and were able to get a clear picture of the thief. We were able to recover the truck, but the suspect was not apprehended. The cameras provided phenomenal images. Mr. Scott added a side note. Mr. Melodias said that monitors are at the front desks here at the SSSC. The staff is able to open the door and the visitor is recorded. There are some network issues, but we have resolved them. Mr. Miller asked if we get funds for replacing the cameras. Mr. Haria answered that we need to look at the total cost of ownership for all these kinds of things, i.e. security cameras, solar, equity, safety issues, artificial turf, etc. A long discussion followed regarding funding.

SSSC Security Camera Project (MOT): Mr. Belasco updated the committee. See above.

Child Nutrition Greenhouse Project: Mr. Holtslander updated the committee. This project is close to wrapping up, it will be complete next week. Next week the contractor will stripe the parking area and remove their container. The punch list walk will be this Thursday. It's going to be a very nice Greenhouse. Hose bibs, electric outlets, overhead lights, benches and shelves make up the Greenhouse where the Child Nutrition Department will start seedlings.

Ms. Fentanes shared a photo of the Greenhouse.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott said there was a couple projects coming up, but have not been green-lighted yet.

IT Planning: Mr. Scott said we are working on a plan, but have not finalized it yet. Mr. Haria said we are looking at some organizational changes as well.

Upcoming Board Items: Mr. Scott mentioned there are a lot of Board items for tomorrow's meeting. He asked if there were any questions. There were none.

Mr. Belasco added that MOT will have a solar update to the Board in November, and the traditional MOT update will be presented to the Board in December. A discussion regarding solar continued.

Ms. Fentanes mentioned the agenda items for November 8th, and the price for Hillview Increment 2 will be at the December 13th meeting. Mr. Belasco shared his items.

Bond Measure Planning & Process: Ms. Cox handed out a power point presentation to the committee. Mr. Haria reviewed the attached presentation. He reviewed the steps and processes of preparing for a bond election. He also reviewed the timeline.

Mr. Moreno asked about the Property Development Assessment. Mr. Haria replied that it will be coming to the Board in December.

Facilities Board Workshops have been scheduled for February 26, 2024 and April 29, 2024.

Future Facilities Sub Committee Meetings: Ms. Fentanes mentioned that there are two more Sub Committee meetings scheduled: November 7th and December 5th. It was agreed to cancel the November meeting.

Old Business: None

New Business: None

Meeting adjourned at 12:16 pm.