



## Facilities Subcommittee of the Board of Education

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2020 Bonar Street, Room 125, Berkeley, CA 94702

### Meeting Notes

January 29, 2020

**Subcommittee Members:** Board President Judy Appel and Board VP Ty Alper

**District Staff:** John Calise, Executive Director of Facilities; Chanita Stevenson, Facilities Analyst

1. **Meeting was called to order at 8:29 am.**
2. **Approval of Agenda**
3. **Approval of minutes of Facilities Subcommittee Meeting Held October 15, 2019.**
4. **Public Comment**  
None
5. **Update from the Executive Director of Facilities**
6. **Discussion of Upcoming Board Items**
  - a. Discuss preliminary recommendation to the Board of Education of the Measure I Reallocation Plan – recommended changes include decreasing the Oxford budget to pay for additional scope to West Campus.  
Growing Leader program at Willard needs facility improvements.  
At B-Tech there are no panic devices on gates (padlocks are currently used), there is also a need for fencing and security cameras to address homeless people entering the site.  
We are drafting a Request for Qualifications for the Berkeley High School Natatorium.  
CTE staff support the CTE recommended projects listed. The middle schools are working to develop programming to feed into BHS programs. Educational Specifications are being developed for middle school CTE programs. Willard is popular due to the Growing Leader Program.  
Staff is looking for an alternate site for the Facilities & Maintenance Department. Land swaps with the City are being considered and the Pacific Steele site has been visited.

*Committee requests staff to include proposed project list in Friday Notes and for staff to support middle school CTE programs with furnishings as a short-term solution.  
Committee expressed concern regarding the exterior of Longfellow Middle School and requested Facilities work with site to come up with a fencing plan that would support their vision for the school.*



b. West Campus Project Update

We are currently facing two hurdles regarding the large change in scope of the project for Oxford to occupy the space on a more permanent basis:

- 1) Division of the State Architect is reviewing the Construction Change Directive regarding the gurney size elevator which is required by Berkeley Fire Department.
- 2) The General Contractor's, Arntz Builders, contract ends in January 2020 and the District will need to pay them General Conditions (cost for their staff and expenses) for them to continue to work on the addition scope. Potential Change Order costs have come in higher than anticipated. The project budget has been increased by \$3 million and an additional increase is anticipated to complete the project.

- c. Approve recommendation to the Board of Education to award a contract for the West Campus Increment #2 Project and Approval of Resolution
- John Calise explained there was a bid protest and a Letter of Resolve has been issued. The project cost was \$1 million more than anticipated.

*Committee recommends this item be placed on the Consent Agenda for Board of Education consideration*

**7. Next Meeting Date**

To be determined.

**Meeting was adjourned at 9:09 am.**