



Zoom Webinar

April 27, 2021 1:00 pm-2:30 pm

Subcommittee Members: Board President, Ty Alper
Board Clerk, Julie Sinai

District Staff: John Calise, Executive Director of Facilities
Chanita Stevenson, Facilities Planning Analyst
Carol Pacheco, Executive Assistant

1. Call to Order

- a. Meeting called to order at 1:20

2. Approval of Agenda

- a. Agenda approved at 1:20

3. Consider Approval of Minutes of Facilities Subcommittee Meeting Held on April 1, 2021

- a. Meeting minutes approved at 1:20

4. Public Comment

- a. Public comment

- i. Rob Collier – member of Longfellow project committee. Would like to speak to the particular Longfellow project and the measure G planning. This was intended as a quick action project, project slipped due to architect issues. It looks like nothing will be done before the start of the new school year. I encourage facilities to encourage the architect to find a list of quick projects that can be done.
- Measure G – June of 2020. Facilities submitted to BOE to spend all remaining funds. Remaining \$300 million were to be allocated later. The list that was submitted to the BOE included a number of disparities that I will bring up now:
- The spending among the District middle schools is very uneven with the others getting much more than Longfellow.
 - Longfellow has needs in science labs and in maker space.
 - We should make Longfellow the best in something.

5. Update from the Executive Director of Facilities

- a. PLA – met with their attorneys, most of the redlines were ok. They wanted to add a new item and we have a follow up meeting with them 4/28/21.



6. Discussion of Upcoming Board Items

- a. Change order log
 - i. Discussion of red vs green change order percentages. Longfellow street crossing, project is complete. Lighting was funded via fund 21 and Measure H to recognize a savings of 25%. John Muir unforeseen conditions of dry rot. Rosa Parks legacy project we are negotiating with DSA. We are typically under 6%.
- b. Measure G
 - i. Discussion regarding having items go on the board via consent.
 - ii. CDC's were earliest defined in the facility needs assessment, fencing and gates, ponding, roofing, lighting, etc. CDC's have also just received a grant from the county for play structures, \$350,000 per site with the District providing matching funds.
 - iii. Ty mentioned prior discussions at King for a new playground. John agreed that it does need some work. Board has authorized team to define work. Chanita shared that grant focuses on nature plan and inclusivity.
- c. Building M
 - i. Concrete is spalling on the elevations. The reasons for failure are design issue, constructability issue and management issue. Elastomeric paint would protect the concrete after concrete replacement is performed. The total estimated cost for this is \$1 million. We are not using a design team which will save us money. This will save us about 15%.
 - ii. Discussion of whether the contractor can be made to assume responsibility.
- d. Longfellow
 - i. Discussion about whether some projects can be done this summer. The current planning is to have some work occur in August and September. Those items are being vetted and priced and will be present to the subcommittee in June.
 - ii. Discussion about the engagement process and the six priorities that the team has identified.
 - iii. Architecture team is estimating the proposed scope and will have the work divided into buckets to match available funding by mid-May.
 - iv. Board members expressed concern whether all of the work shown could be achieved in the current budget.
- e. Construction process
 - i. Community engagement currently follows an AR that was approved by the board. We follow this but get very little response from the community. We don't yet know what we want to do but wanted to let you know that we are looking at how to make changes to make it more impactful.
 - ii. We are looking to update our web presence to share more information with the public. We want to provide information on upcoming projects and virtual tours before and after construction.
 - iii. Facilities staffing, we are looking at other programs and are we adequately staffed to identify and gaps with facilities to make recommendations on how can improve the program.



7. **Next Meeting Date: Tuesday, June 1 2021 4:30-6:00pm**
8. **Adjournment at 2:08**