



Facilities Subcommittee of the Board of Education

Zoom Webinar

Minutes **December 2, 2021 4:30 pm-6:00 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

Guests: Chris Moreno, Kelli Jurgenson and Prachi
Amin from Van Pelt Construction Services

1. Call to Order

- a. Meeting called to order at 4:35

2. Approval of Agenda

- a. Agenda approved at 4:35

3. Consider Approval of Minutes of Facilities Subcommittee Meeting held on November 4, 2021

- a. Meeting minutes approved at 4:35

4. Public Comment

Brad Smith is here to listen but not for public comment

5. Update from the Executive Director of Facilities

- a. Upcoming Projects
 - a. The Little Theater and its tie back to the state funding. We had hoped to have some updates regarding the funding with OPSC but we have not gotten any direction from OPSC yet. We are hoping to meet in early January to get information on whether to proceed with the project or not. The new subcommittee will be hearing more about this in January.
 - b. We are in the beginning phase of design for the BHS parking and tennis. This is a design-build project with tennis courts. We will do an environmental impact report and will then move into the Design-Build process.
 - c. We are also in the design phase of the Natatorium. We met with the Design-Build entity last night on that one. They were going to submit to



DSA this week but we did not feel that the drawings were complete enough and have asked them to finish the drawings prior to submitting to the State. This will impact the construction schedule. Member Sinai asked to be reminded of the scope of the project. Executive Director of Facilities Calise shared that it is a complete re-design of the air handling system in the pool. We also started to look at the energy consumption as a whole and looked at this as a possible net-zero energy project via the installation of solar on the BHS campus. We are adding a mechanical pool cover to facilitate ease and frequency of use. This is all a measure I project that we started talking about over a year ago, it has taken a long time to define the scope properly and within budget. Member Alper asked if it is being paid via measure I and whether it would impact the water polo season. Executive Director of Facilities Calise shared that it will be paid via measure I and that no impact of the water polo schedule is anticipated.

- d. Longfellow modernization we are in design. We are working on some value engineering as the estimates came in much higher than expected at the SD submittal. We also did the RFP for the Lease Lease-back contract and will be bringing that to the board. Bringing them on so soon will provide tremendous value to the project. The selection committee selected Alten construction and it will be taken to the board in January. Member Sinai asked when the design will come to the board. Executive Director of Facilities Calise replied that the design will be brought to the board in January. Member Alper asked if the Longfellow community would have a chance to review the design prior to board review. Executive Director of Facilities Calise shared that it would not be shared with the community prior to Board review but that the project will be reviewed with the community once the Board has approved it.
- e. Sylvia Mendez project is ongoing.
- f. The Willard and B-Tech CTE projects are both in DSA and we expect the Willard project to come out in the next few weeks.
- g. The third west campus project with the elevator will come out of DSA in the next few weeks. We expect this to be a summer sprint project with zero impact on the school community.
- h. Executive Director of Facilities introduced Prachi to the team and shared her experience and that she will be working on the work force housing for the District. The new survey will go out shortly and that design is only in the conceptual stage. Once funding is obtained it will start design. Prachi is establishing the community governance committee to provide recommendations to the Board. We also look to create an ad hoc committee of the Board to meet with quarterly to provide updates.
- i. Member Sinai and Member Alper welcomed Prachi.
- j. Member Alper asked if Brad Smith could be promoted commentator to discuss what he would like to see in terms of community engagement. Brad said that he thought the community meeting went well and that the questions and commentary went well. They are very appreciative of how it went. They are disappointed not to have had any communication since the meeting and they feel out of the loop. There have been zero contacts from



the school, the consultants. Executive Director of Facilities shared that there have been no updates as there is nothing to share. What we are working on right now is the internal development of the engagement and the staff. Once this is ready it will be shared with the community. But he understands that this is frustrating and they will work with other ways to improve the communication. Member Alper suggested setting expectations about when further information would be provided. Brad Smith shared that they did not know that a survey would be sent out but they were not given the opportunity to review the survey prior to distribution. They did not know there would be a survey and they did not have any input in the questions. Brad asked about the bridging architect but clarification was provided that the bridging architect is for another project. Member Alper thanked Brad for joining the meeting and providing feedback.

- k. Facilities Planning Analyst Stevenson shared that the CTE video should be reviewed. Member Sinai thanked Facilities Planning Analyst Stevenson for all of her work on this project and all of Wyn's efforts in the video and the obtaining of funding.
- l. A brief discussion was had about grants.
- m. Member Alper asked if they are able to quantify the possible savings from the solar projects in their current years funding efforts. Executive Director of Facilities Calise replied that they do not yet have the financial savings identified yet. Member Alper asked if the West Campus parking lot was one of the first projects. Executive Director of Facilities Calise shared that that is not one of the first three projects.
- b. Projects' Progress and Change Order Logs Update
 - a. Executive Director of Facilities Calise shared that there have been very few changes.

6. Meetings for Remainder of 2021 Calendar Year

- a. Member Alper felt that as the new committee member have not yet been identified, it would not be appropriate to schedule future meetings.

7. Next Meeting Date: TBD

8. Adjournment at 5:04