



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Meeting Notes

April 18, 2018 9:00 – 10:30

Subcommittee Members: Board Member Judy Appel, Board Member Karen Hemphill

District Staff: Lew Jones, Interim Executive Director of Facilities, Chanita Stevenson, Facilities Analyst

1. Meeting was called to order at 9:02 am.
2. Approval of Minutes of Facilities Subcommittee Meeting Held March 21, 2018.
3. Public Comment
None
4. Action Items
 - a. Approve recommendation to the Board of Education for a contract with Valley Precision Grading as a general contractor for Berkeley High School Field Turf Replacement Project.

Lew Jones stated that staff did a great job bidding the project with a compressed schedule. The project is within budget.

Committee recommends the Board of Education approve a contract with Valley Precision Grading as a general contractor for Berkeley high School Field turf Replacement Project.

5. Small Contract Items
 - a. Approve recommendation to the Board of Education an amendment with Ninyo & Moore to provide hazardous material monitoring for CTE at BHS and BAS. The cost will not exceed \$3,400. To be paid from Measure I. Requested by Lew Jones.

Committee recommends the Board of Education approve a contract with Ninyo & Moore to provide hazardous material monitoring for CTE at BHS and BAS.

- b. Approve recommendation to the Board of Education a contract with CTS to provide special inspection services for CTE at BHS and BAS. The cost will not exceed \$11,165. To be paid from Measure I. Requested by Lew Jones.

Committee recommends the Board of Education approve a contract with CTS to provide special inspection services for CTE at BHS and BAS.



c. Approve recommendation to the Board of Education with Sandis to provide topographical survey for Oxford Elementary School. The cost will not exceed \$12,560. To be paid from Measure I. Requested by Lew Jones.

Committee recommends the Board of Education approve a contract with Sandis to provide topographical survey for Oxford Elementary School.

6. Discussion

West Campus Design Review

Building B – Auditorium

Kaori Abiko, CAW Architects, reviewed existing conditions of West Campus including that copper wiring had been stripped from the building leaving the auditorium and gymnasium buildings without power. Basic improvements will be made to the auditorium including power, mechanical and accessibility. The work will be completed in time for students at BHS to use when Building A (theater) will be under construction in 2 years. The band room in Building A currently has tiers which will be filled in with a raised floor level to address accessibility challenges. This space can be used as a flex space or library by the site. This room size is comparable to the existing library at Oxford.

Building G – Gymnasium

Gymnasium on second floor will be used as a kitchen and cafeteria. An addition will be made for a modest servery. Gymnasium will have fold out tables. Committee asked about the flexibility of movable tables. Fixed tables are required by code to ensure the required occupancy load is not being exceeded. Skylights will be added to increase natural light. Committee stated it would be nice if kitchen was more than a temporary kitchen to just serve students, but could be used by the community for other events.

The locker room on the first floor will be renovated into a copy center (which is currently housed at 1720 Oregon Street). The center of the building will be used for the print shop. High-density storage will be installed on the east side of the building which can hold up to 4,000 square feet of storage. The grade change at the NE corner will remain for general storage. Question was asked regarding Hilltop funds to digitize documents instead of physically storing them. Special Education hard copy documents need to be kept for several years. District requested gender neutral restrooms be part of project.



Circulation is a challenge at this site due to the multiple users. The print shop makes deliveries daily. Staff from the entire District come to the print shop to pick up copies. A fence will be installed to separate vehicles from the play yard. Papers will need to be hand-trucked from vehicle at Addison entrance to the print shop. Committee discussed this could be a security issue and a badge system may need to be put into place.

Building E – Classrooms for K-2 students

It is a code requirement for kindergarten, first and second graders either to be on the first floor of a building or have a designated egress path from the second floor to ensure they have a safe exit from the building in case of emergency. Staff is suggesting to house kindergarten students in Building E. There are restrooms in the hall, but not in each classroom. Committee is concerned about young students going to the restroom by themselves.

Schedule

Team will present schematic design package and cost estimate June 2018. Pending approval, package will be submitted to Division of the State Architect for review August 2018.

Berkeley High School – Building A Design Review

Masterplan was presented to site committee who chose improvements to the classroom wing of Building A in the amount of \$17.9m as the first phase scope for the project as part of the Measure I bond. The main level of the building will include drama, light lab, dance, scene shop, and choral. Second floor: band orchestra and jazz. Basement: digital design and classroom. The basement beneath the stage will hold prop storage. A new stair will unify the building and provide safe egress.

Design team has been studying seismic issues. The building is not seismically separated. The work done in the classrooms impacts need for walls of drum of theater to be strengthened. The gallery will remain and is currently used for testing and art displays.

The cost to renovate the entire building is \$110m. The project budget for the project is \$35m. The State has a seismic mitigation program which could be a potential source for additional funding.

The Pipe Organ group has been engaged and is aware of the construction project. They have an open-ended lease agreement with the District.



- b. Next Meeting Date: May 2, 2018**
 - a. Agenda topics for future meetings:
 - i. King Middle School Tennis Court general contractor selection
 - ii. BTA/IS
 - iii. BCM 107/109
- c. Meeting was adjourned at 10:34.**



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Name	Role
1. Judy Appel	Board Member
2. Karen Hemphill	Board Member
3. Lew Jones	Interim Executive Director of Facilities
4. Chanita Stevenson <i>CS</i>	Facilities Analyst
5. William Savidge	Facilities Consultant
6. Maria Denney <i>MD</i>	Facilities Consultant
7. <i>Ray Yep</i>	<i>Berkeley High tennis coach</i>
8. <i>Jay Witschke</i>	<i>Tech Dir</i>
9. <i>Stephanie Allan</i>	<i>CTE</i>
10. <i>Cathy Campbell</i>	<i>BFT</i>
11. <i>Eric Schweg</i>	<i>BHS</i>
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