



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Facilities Subcommittee Meeting of the Board of Education

July 15th, 2014

4:00 PM

Subcommittee Board Members: Madeline Kronenberg, Chair & Charles Ramsey, Member

Agenda Documentation: When backup documentation is produced for an item on the agenda, it will be available for review at the Facilities Operations Center.

Meeting Location: Facilities Operation Center, *1400 Marina Way South*, Richmond, CA 94804

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Roll Call
- A.2 Approval of Agenda
- A.3 Approval of Minutes: May 27th & June 10th
- A.4 Next Meeting: August 12th, 2014 at 4:00pm

B. PUBLIC COMMENT

B.1 Public Comment

Members of the public are invited to speak on any matter related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed.

C. ACTION ITEMS

- C.1 **Architect Selection for Cesar Chavez / Project Needs Assessment. Presenters:** Magdy Abdalla, Chief Engineering Officer; Keith Holtslander, Director of Facilities and Construction; Fred Powell, Powell and Partners Architects; Jose Vilar, Baker Vilar Architects; Jeannette Ramirez, Principal of Chavez Elementary
- C.2 **Selection of Performance Auditor. Presenters:** Magdy Abdalla, Chief Engineering Officer; Martin Coyne, Executive Director of Bond Finance; Blake Boehm and David Leifer, KNN Public Finance; Graham Beck, Nixon Peabody LLP; Lisel Wells, Nixon Peabody LLP; Travis Gibbs, Nixon Peabody LLP; Jeffrey Baratta, Piper Jaffray; Vincent McCarley, Backstrom, McCarley, Berry & Co.; Scott Henry, Stifel, Nicolaus and Company, Inc
- C.3 **Report on AV & Impact on Tax Rate. Presenters:** Magdy Abdalla, Chief Engineering Officer; Martin Coyne, Executive Director of Bond Finance; Blake Boehm and David Leifer, KNN Public Finance; Graham Beck, Nixon Peabody LLP; Lisel Wells, Nixon Peabody LLP; Travis Gibbs, Nixon Peabody LLP; Jeffrey Baratta, Piper Jaffray; Vincent McCarley, Backstrom, McCarley, Berry & Co.; Scott Henry, Stifel, Nicolaus and Company, Inc
- C.4 **Technology Budget Review. Presenters:** Mary Phillips, Chief Technology Officer



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Facilities Subcommittee Meeting of the Board of Education

July 15th, 2014

4:00 PM

- C.5 Valley View Bid Schedule. Presenters:** Magdy Abdalla, District Engineer Officer; Kent Brown, Senior Project Manager of Design of SGI; Wally Gordon, DLM Architects

D. DISCUSSION ITEMS

- D.1 Seismic Report Eligibility. Presenters:** Magdy Abdalla, Chief Engineering Officer; Matthew Pettler, School Facilities Consultants; Ann Roche, Rutherford & Chekene; Michael Herman, Thornton Tomasetti; Tom Swayze, Cornerstone Structural Engineering Group; Wally Gordon & Scott Berge, DLM Architects; Matthew Bitileston, MJBSE; Warren Pottebaum, Thornton Tomasetti; Jose Vilar, Baker-Vilar Architects; Kevin MacQuarrie, WLC Architects; Mary Morris, HMC Architects; Alfred Louie, Estimator; Manny Cohen
- D.2 Report on Cost Escalation for El Cerrito HS Stadium. Presenters:** Magdy Abdalla, Chief Engineering Officer; Karim Nassab, Bond Program Director of SGI
- D.3 Field Replacement – Dover / King / Ford. Presenters:** Magdy Abdalla, Chief Engineering Officer; Luis Freese, Executive Director of Maintenance & Operations; Marcus Hibser, HY Architects
- D.4 King Elementary Repairs. Presenters:** Magdy Abdalla, Chief Engineering Officer; Luis Freese, Director of Maintenance and Operations; Juan Garrahan, Deputy Program Manager of SGI; Armando Torres, Principal of King Elementary School
- D.5 Helms Dental Clinic Update. Presenters:** Magdy Abdalla, District Engineer Officer; Jose Vilar of Baker Vilar Architects; Karim Nassab, Bond Program Director of SGI; Jose De Leon, Principal of Helms Middle School
- D.6 Status Report of ECHS Stadium. Presenters:** Magdy Abdalla, District Engineer Officer; Karim Nassab, Bond Program Director of SGI; Tim Peel, Deputy Program Manager of SGI; Hector Deleon, Construction Manager of SGI; Chris Gilbert, IOR; David Luongo, Principal

Future Agenda Topics and Adjournment.