



**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**  
Special Facilities Subcommittee Meeting of the Board of Education  
April 29<sup>th</sup>, 2014  
3:00 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

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**MEETING AGENDA**

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**A. OPENING PROCEDURES**

- A.1 Roll Call**
- A.2 Approval of Agenda:**
- A.3 Approval of Minutes:** April 15, 2014
- A.4 Next Meeting:** May 13, 2014 at 3:00pm.

**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 Disclosure Counsel Selection. Presenters:** Magdy Abdalla, Chief Engineering Officer; Martin Coyne, Executive Director of Bond Finance; Blake Boehm, KNN Public Finance; Graham Beck, Nixon Peabody LLP
- C.2 Harding Elementary - Proposed Bid Draft for Repairs. Presenters:** Magdy Abdalla, Chief Engineering Officer; Juan Garrahan, SGI Program Manager; John Grossman, Grossman Design Group
- C.3 Bid Schedule – De Anza Linked Learning Building (Building 10) Proposed. Presenters:** Magdy Abdalla, Chief Engineering Officer; Juan Garrahan, SGI Deputy Program Manager; Wally Gordon of DLM Architects, Robert Evans, Principal

**D. DISCUSSION ITEMS**

- D.1 Tara Hills ES – Sitework/Waterproofing/Drainage. Presenters:** Magdy Abdalla, Chief Engineering Officer; Luis Freese, Executive Director of Maintenance and Operations; Juan Garrahan, SGI Deputy Program Manager; Gerson Bers, Allana Buick Bers Inc.; Fred Powell, Powell & Partners
- D.2 Front End Documents (The Process). Presenters:** Magdy Abdalla, Chief Engineering Officer; Kent Brown, Senior Project Manager of SGI; Tom Butt, Interactive Resources; Wally Gordon, DLM Architects
- D.3 Site Work for Ellerhorst Elementary. Presenters:** Magdy Abdalla, Chief Engineering Officer; Juan Garrahan, SGI Deputy Program Manager; Chad Hamilton, Hamilton + Aitken Associates; Willsey Ham

**Future Agenda Topics and Adjournment.**