



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
December 2nd, 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:** November 18th, 2014
- A.4 Next Meeting:** January 9th, 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 Gompers / Leadership Architectural Services - Construction Administration (CA). Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager of Controls; Tim Peel; Deputy Program Manager of Construction for SGI; Mary Morris and Gus Gramling of HMC Architects

D. DISCUSSION ITEMS

- D.1 Seismic Update – All Projects. Presenters:** Luis Freese, Chief Engineering Officer; Keith Holtzlander, Director of Facilities and Construction; 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 Bid Schedule for Valley View Elementary. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager of Controls; Kent Brown, Deputy Program Manager of Design; Wally Gordon, DLM Architects; Ann Marie Marinakis, Principal
- D.3 Status update on Olinda Elementary School. Presenters:** Luis Freese, Chief Engineering Officer; Juan Garrahan, Program Manager of Controls; Kent Brown, Deputy Program Manager of Design; Wally Gordon, DLM Architects; Olanrewaju Ajayi, Principal at Olinda Elementary School



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Future Agenda Topics and Adjournment.