



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
April 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

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Roll Call**
- A.2 Approval of Agenda:**
- A.3 Approval of Minutes:**
- A.4 Next Meeting:** - FSC Special Meeting: April 29, 2014 at 4:00pm
- May 13, 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 Disclosure Counsel Selection. Presenters:** Martin Coyne, Executive Director of Bond Finance; Blake Boehm and David Leifer, KNN Public Finance; Rudy Salo, Nixon Peabody LLP
- C.2 Selection of Co-Manager [Measure D (2002) Series C / Measures J (2005) Series A Refunding] and Selection of Co-Manager for Future Bond Transactions. Presenters:** Martin Coyne, Executive Director of Bond Finance; Blake Boehm and David Leifer, KNN Public Finance; Jeffrey Baratta, Piper Jaffray; Vincent McCarley, Backstrom McCarley Berry & Co., LLC; Scott Henry, Stifel, Nicolaus and Company, Inc.
- C.3 Hiring of Estimators: In House Outreach Efforts/Timeline for Personnel Hiring. Presenters:** Keith Holtslander, Director of Facilities and Construction; Karim Nassab, SGI Program Director
- C.4 Lincoln Elementary School: Waterproofing/Roofing, Siding Work, Structural. Presenters:** Keith Holtslander, Director of Facilities and Construction; Luis Freese, Executive Director of Maintenance and Operations; John Grossman, Grossman Design Group

D. DISCUSSION ITEMS

- D.1 Peres Elementary School: Damage to Irrigation Lines/Closeout to Modernization Repairs. Presenters:** Keith Holtslander, Director of Facilities and Construction; Juan Garrahan, SGI



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Deputy Program Manager; Marcus Hibser, HY Architects

- D.2 Ohlone Phase 3 / Zovich Credit Estimate and or Bidding/Detailed Schedule. Presenters:** Keith Holtslander, Director of Facilities and Construction; Juan Garrahan, SGI Deputy Program Manager; Timothy Peel, SGI Deputy Program Manager; Fred Powell, Powell & Partners
- D.3 Fairmont Elementary School - Status Update. Presenters:** Keith Holtslander, Director of Facilities and Construction; Juan Garrahan, SGI Deputy Program Manager; Kent Brown, SGI Senior Project Manager; Jorge Rico, HY Architects
- D.4 Schedule of Bond Refunding. Presenters:** Martin Coyne, Executive Director of Bond Finance
- D.5 Update on Refunding - [Measure D (2002) Series C / Measure J (2005) Series A]. Presenters:** Martin Coyne, Executive Director of Bond Finance; Blake Boehm and David Leifer, KNN Public Finance; Jeffrey Baratta, Piper Jaffray; Vincent McCarley, Backstrom McCarley Berry & Co., LLC; Scott Henry, Stifel, Nicolaus and Company, Inc.; Graham Beck, Nixon Peabody LLP

Future Agenda Topics and Adjournment.