Subcommittee Board Members: Madeline Kronenberg, Chair

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

DRAFT MEETING MINUTES

A. OPENING PROCEDURES
The meeting was called to order at 4pm by Mrs. Kronenberg.

A.1 Roll Call
Mrs. Kronenberg was present.

A.2 Approval of Agenda
Mrs. Kronenberg approved the agenda.

A.3 Approval of Minutes: None.

A.4 Next Meeting: February 10th, 2015 at 4:00pm
Mrs. Kronenberg approved the next meeting date.

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.

Linda Ruiz-Lozito requested to have backup documentation available to the public at the same time the agenda is posted.

C. ACTION ITEMS

C.1 Gompers / Leadership Architectural Services - Construction Administration (CA). Presenters: Luis Freese, Engineering Officer; Juan Garrahan, Program Manager of Controls; Tim Peel, Deputy Program Manager of Construction for SGI.

Mr. Freese stated it currently wasn’t feasible to complete the project by June. The contractor has submitted a proposal of $925,000 for delivery of the project in June; however the contractor is unwilling to commit to a June delivery date. The District is requesting additional Construction Administration (CA) to meet the original August completion date. The proposal for the additional CA is estimated to be $125,000. Mrs. Kronenberg asked that staff provide a report on the status of this project to the Board of Education.
C.2 Recommendation for Valley View Elementary School. Presenters: Luis Freese, Engineering Officer; Juan Garrahan, Program Manager of Controls; Lisa LeBlanc, Associate Superintendent Operations; Mark Bonnet, Executive Director Bond Finance.

Ms. LeBlanc gave a PowerPoint presentation to the committee. Valley View is a school replacement project. The construction estimate is 39 million dollars, which includes the temporary campus. The new campus construction is targeted to bid in late spring. Constructability comments and final estimating are currently being worked on. The earliest DSA would approve the plans would be March, 2015. Mrs. LeBlanc discussed Bond Authority Issuance Schedule. Sheri Gamba discussed the effect of AV growth on Bond Issuance. Ms. Gamba stated the District would know in July this year’s AV growth number. Ms. LeBlanc discussed a project expense timeline through the next four years. She then discussed factors that affect cash flow. Ms. LeBlanc stated that the next steps were to complete the constructability review, confirm cost estimates, and identify cost efficiencies. Her recommendation was to: Develop criteria for prioritization of remaining projects; develop timeline for prioritized projects based upon available funding; Delay bid on Valley View and reschedule after prioritized project list is approved.

Mr. Lindsey, City Manager for the City of Richmond, thanked the committee for improving the learning environment for students. He urged them to keep Valley View Elementary school where it is in bid process. If the District continues to put larger projects before smaller projects, smaller projects would never get completed. Mr. Jim Rogers asked that the District not stop the Bid process for Valley View. Mrs. Gamba confirmed that they were only discussing the temporary housing. Mrs. Ruiz-Lozito asked the subcommittee why the campus was being estimated at 39 million ($39M) dollars, and that the District could be rebuilding two (2) elementary schools with for the cost of replacing Valley View. Wally Gordon stated that the cost of living in the Bay Area is high and that estimates are also based on cost escalation. Mrs. Kronenberg requested this topic be presented to the Board of Education on January 21st, 2015.

D. DISCUSSION ITEMS

None.

Future Agenda Topics

None

Adjournment

The meeting was adjourned at 5:06pm.