

**Measure P Citizens Oversight Committee-MINUTES**  
**Thursday, May 14, 2015**

**1. Call to Order/Roll Call**

- Meeting called to order at 6:07pm
- Present-(Members) David Matuszak, Dave Silva (Staff) Jim Bombaci, Alvaro Meza, Mariana Solomon
- Absent-(Members) Phillip Taves

**2. Public Comments**

- None

**3. Approval of minutes from last meeting (2/12/15)**

- Member David Matzuszak made motion for approval
- Member David Silva second motion

*Note- this is a transition meeting, need to get a couple of more members for the next meeting*

**4. Old Business**

- Must have at least two more official members
- Staff member Jim Bombaci presented the summer project list
- Christopher HS bleachers still in DSA bid given by Southern Bleachers, being paid for by Mr. Don Christopher as well as the concessions stand
- Dr. TJ Owens (GECA) already approved (lease leaseback), entered into a preconstruction with Seward L Schreder, taking to the Board on the 5/28 meeting.
- Restroom building as another piece going into the admin building, all modular ordered about a year ago-on time and on budget
- Gilroy HS phase 3 track and field just coming out of DSA pre-construction with Kent Construction
- Acoustic center Kent Construction will also be doing (lease leaseback), both projects are on time.
- Student center was not closed out through DSA.
- Glen View ES paving project-100-150K out to bid, just going out as an informant, will start on time
- Gilroy Prep School (lease leaseback ) with Dilbeck and sons, waiting for guaranteed max price, going to the Board on the 5/28 meeting (price on list includes, excessive amount of work not listed on spreadsheet)
- Mt. Madonna HS- meeting with principals, at this point looking at drainage issues, doorway, putting in a fence, etc.
- Gilroy HS building G (student center) and Rucker MPR for acoustic will be completed in the summer
- Rucker Building 200 is the oldest building on the campus -upgrades, floor, paint, electrical
- Antonio Del Buono ES MPR-was found that upper area wasn't vented, water and mold issues, took care of that. DSA will not close it out, IOR already done; if we can start by June 1st we would be okay. Superintendent Dr. Flores contacted the DSA and they sent it through our state of architects.

- Member D. Matuszak asked about bringing it up to the State politicians, it is already May 14th and we do not have approvals. Suggested working with the Superintendent and contact the politicians we have to move it up, contacting State Representative / Senator if necessary.
- Brownell MS-Bldg. Q is in design, will not get out of DSA this summer (gym and 4 classroom attached) unfortunately there is one air system. When the gym is getting heated the other classrooms are getting heated or freezing.
- South Valley MS, Solorsano MS & Brownell will all be getting safe locks, out to bid. Going to be using the pre-qualifying contractors that are on the list, we would use Opening Technologies anyways, they are out of Concord. They are the biggest hardware installer.
- Member D. Matuszak asked about local people companies
- Staff Member J. Bombaci replied-none of the local companies would be able to do it, there are over 400 doors, and they cannot complete it fast enough. IDT did GHS, it is anywhere from \$100-200K per school.
- El Roble ES-going to demolish and replace portables with DSA approved buildings that is now at Glen View (one is an SDC building and another one is a classroom, and the third one is used for Power School) safety issues, cannot have Teachers or Students in these buildings. Going to demo them in June.
- Member D. Matuszak- what is left in measure P after these projects?
- Staff Member M. Solomon -\$0 everything is fully allocated
- Staff Member J. Bombaci- next summer we have Gilroy Prep School
- Staff Member M. Solomon-for measure P we cannot sell anymore until 2022, the only thing that is a possibility is to go out for a new bond, that was addressed and doing and we are currently doing a study.
- Will be meeting tomorrow afternoon with the Superintendent and the Board President (Pace) to discuss the Facilities Master Plan, we will talk about the needs, the last time a Master Plan was completed was in 2008
- Interview for Architect have been completed

## **5. New Business**

Annual Report to the Board of Education

- Member D. Matuszak will present the report to the Board on the 28th of May
- Continuing efforts for recruitment of new members

*Meeting adjourned at 6:44pm*