

Measure P Citizens Oversight Committee

Minutes, Thursday, April 17, 2014

1. Call to Order/Roll Call

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- Meeting called to order at 6:31 p.m. by President Matt Morley
 - All members present

2. Public Comments

- None

3. Review minutes from last meeting (1/23/14)

- No corrections noted
- Mr. Mike Waller moved to approve
- Mr. Phil Taves second motion

4. Old Business

- None

5. New Business

a. **Review of Draft-Measure P Board report**

- Report, mimics previous years report
- Mr. Jim Bombaci along with Ms. Julie Avnit from Spectrum Management Solutions reviewed dollar value to assure all was correct (shown on second page of report)
- Projects on third page and dollar amounts for general obligation amounts
- Put everything on draft and sent out
- Asked for comments or inputs in board report
- Schedule an agenda date
- Mr. Alvaro Meza mentioned that it would be great if COC can go to the Board on May 15th (second meeting in May scheduled for facilities purpose)
- There is also May 1st meeting however that is coming up quickly
- President Morley has presented to the board over the last several years, is there anyone else that would like to volunteer?
- Motion to go before the Board on May 15 was made by President Morley at 7:30 p.m.
- Mr. David Silva second the motion

b. **Bylaws**

- Want to make sure that we revisit the bylaws annually to see if there are any suggested changes
- Mr. Bombaci-Asked who the members of each of the composition of this committee?
- Business Organization-Mr. David Matuszak
- Active Senior Citizen Organization-Mr. David Silva
- General Community Representative-Mr. Mike Waller
- Bona-fide Taxpayer Association-Ms. Jane Howard
- Parent or Guardian of child enrolled in district-President Matt Morley
- At Large Community Member-Mr. Phil Taves (replacing Ms. Humphrey)
- The bylaws call for a minimum of 7 members, still open for out-large members of the community if anybody is interested in recruiting

- Mr. Meza- bylaws say governing board should appoint a minimum of 7, maybe we can ask the board to appoint a 7th member if we need to on the May 15th Board meeting
- Ms. Howard-mentioned Ms. Joan Carr, she was a member of general planning and advisor committee, as well as a former planner from another city, she will ask if she is interested in position
- President Morley asked if we can get a list of who started when the committee began and what the lap dates are?

6. District Input/Recommendations (Measure P)

- Mr. Bombaci explained handouts-list of all projects that have been awarded

CHS Track

- Being funded through Gilroy Foundation/portion of Measure P
- Project itself is 3,000,000
- Bleacher portion is 800,000 (roughly)
- Most of that money has been for resurfacing of the track
- Board authorized 300,000 for that
- Should be done September 1st
- Lime treatment needed
- Still on target, will be reviewing schedule, looking at September 1st but may be able to back up to the 15th of August

El Roble

- Fire alarm will be performed next summer as of right now it is in good shape

GECA-New portable campus site work

- Finalizing off to bid next week
- The buildings were rated for community college, need to rate for K-12
- Require a new fire alarm system, class B community college, need to make class E for K-12
- Mr. Matuszak asked what the difference is?
- Mr. Bombaci said that there is no difference

GECA new portable buildings

- 3 new portables; Administrative, MPR & bathroom
- Installing those between December of 2014 to January 2015

GHS phase 2B

- Completed

GHS Phase 2C

- Gilroy theater center & student center
- Budget issues; the engineers estimate came in at 2.8, we had 2.3
- Reviewed all work at site
- Needed countertops and cabinets, pulled that all back in add-all
- In June the labor cost are going up, electrical cost as well
- President Morley asked about legacy projects at GHS

- Mr. Bombaci said there are 11 projects in the process closed out several of them, biggest one is student center, source of funding is Measure P, probably Measure I prior to this being Measure P, 2004-2006
- President Morley asked if the Board was comfortable using Measure P funds
- Mr. Bombaci said yes it was brought in front of the board
- President Morley – what happened to GHS main entrance that caused to go up so high?
- Mr. Bombaci answered that he had a budget of 214 and expenses of 280
- Athletic facility
- Put in main entrance

Glen View ES

- New Administrative building and classroom
- The bid was awarded to Silver Creek
- Will be placed between June 16 and January 12th
- Site work went out to bid, due the 23rd will be awarded May 1st
- The state adopted an AB 1565, which says that if we are going to use state funding for any reason, after January 1st all contractors, mechanical electrical and plumbers all need to be prequalified
- We only have 8-9 contractors only a couple of electrical, plumbers would like to have 10 of each to have a big pool to choose from.
- Mr. Waller-asked about finding other people that are qualified with other districts
- Mr. Bombaci said each board has to approve the one 3 pages, he can make the pre-qualifications package at next meeting

GPS

- Still have 3 more years of placing portables
- Placing 2 this year, found 2 up north, saved 30K
- Mr. Taves asked about portables at Brownell
- Mr. Bombaci said those were 5K
- GPS this year is 300K
- Next year will have to put in 2 portables and a bathroom because we have extended Enrollment
- The campus originally had fire sprinklers, we have to look at doing that, 20K

Mt. Madonna High School

- Looking at alarms next
- Did all safe locks

Rucker Elementary

- Phase 3 is the Admin. Building
- Phase 4 is the parking lot
- Pour asphalt in 2 weeks and be done
- Curbs are all in
- Flat work just about done

- Pour asphalt
- Light posts going in this week
- Admin building; wall up
- Roof on next week
- AC next week
- Will begin sheet rocking
- Usual tour in September

Meeting adjourned at 7:21 p.m.