



1305 E. Vine Street  
Lodi, CA 95240-3418

**MEETING MINUTES**  
**MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE**

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**DATE:** September 13, 2017  
**TIME:** 5:00 p.m.  
**PLACE:** Ronald E. McNair High School (Library)  
9550 Ronald E. McNair Way  
Stockton, CA 95210

**I. CALL TO ORDER – Jeff Seybold**  
*Call to Order at 5:10pm by Jeff Seybold.*

**II. ROLL CALL – Alex Aliferis**

*Members Present: Crystal Kirst, Terrie Hedden, Jerry Glenn, Michael Mark, Jeff Seybold, Alex Aliferis, David Mierkey*

*Absent: Jerry Glenn*

**III. MINUTES OF THE JUNE 13, 2017 – Alex Aliferis**

The minutes from the June 13, 2017 meeting were prepared by the Staff Secretary for approval by the Committee.

*Minutes for June and September 2017 will be presented and approved at the Dec 2017 meeting.*

**IV. PROJECT PROGRESS REPORT- Warren Sun**

Staff will present a summary of progress to-date on the bond projects.

*Warren Sun described progress and process on current bond projects.*

*Warren described the process below.*

*First is Request for Proposal.*

*CSEQA is second*

*Review on website regarding projects.*

*13 schools are eligible to receive public state funding via State Office of Public School Construction)*

*Quick Start Projects:*

*Jeff- What happened to Joe Serna School?*

*Warren: Asbestos issue under the roof at 200 square footage, \$25 per square footage.*

*Terri: Was money taken from contingency?*

*Warren: Yes, funds for asbestos issue.*

*Chief Operating-It was a 40 year roof. 250 to 8,000; Option to bid for surface.*

**Correction Note: Jeff Seybold: “We did exceed bid and under budget.”**

*Warren: LPA firm will look at each school with priority level I Board Approval.*

*Architect will start designs.*

*Jeff: Did we know this information?*

*Warren-Joe Serna only school with asbestos issues, others have lead or asbestos floors.*

*Warren-First phase of the designs. \$281 million dollar bond. Prioritize projects-Priority I projects.*

*Jeff: You are taking Priority I projects and breaking it down.*

*Leonard Kahn (Works for Lodi Unified)-Some sites are older than others.*

*-State funding is first come first basis.*

*Terri-Is Priority I based on schools?*

*Warren-Master Plan has 17 components.*

*Michael Marks –Has Needham West moved to I?*

*Warren- Yes, it will be moved.*

*Michael: What is timeline for Priority I?*

*Warren- It will be 2018.*

*Leonard Kahn- Lodi High Project might move forward.*

## **V. PROJECT PROCUREMENT RECAP – Warren Sun**

Staff will present a brief summary report on the procurement process of the bond projects

*Bear Creek High School.Bids:*

*Est \$800,000 to \$900,000*

*Lowest-\$417,960*

*Highest-993,600*

*Leonard: Code 2011 is prevailing wage.*

*Warren-Firms must be registered by Department of Industrial Relations with the state of California.*

*Michael-What is the check list?*

*Warren-We will use one company to analyze the bidders to qualify.*

*Terri-PQ bids*

*Warren- to provide online platform.*

*Warren-We will check paint thickness. Measure it to ensure quality.*

*Terri-Are they local?*

*Warren-Yes, everyone is welcome to bid.*

*Vickie-The state sees and monitors certified payroll.*

*Warren-It requires process. Advertise twice for bidders.*

*David Mierkey-High bids is that firms are busy and will need labor. Low bids is looking for work.*

*Michael-It is good.*

*Warren-We need inspectors for quality.*

## **VI. REPORT ON EXPENDITURE OF BOND FUNDS – Angel Murnan**

Staff will present the report for the quarter ending June 30, 2017.

*Angel-Audit has not been completed. We will come back for final.*

*-7 million for initial projects.*

*-4 projects*

*At \$3.6 million*

*-\$1.8 million savings.*

*Referring to report on bond money:*

*C.1 –Multiple funding sources*

*D.1 Only Measure U funding*

*Approved budgeting is \$7 million.*

*Leonard-Our 23 pays for Measure U.*

*Terri-Does It include other potential projects?*

*Leonard-P.3 –Tokay High is part of funding is from other funding.*

## **VII. QUESTION AND ANSWERS – Jeff Seybold**

This item is to provide members of the Committee an opportunity to ask questions regarding Measure U which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

*Crystal - What is jurisdiction and are building permits needed?*

*Vickie Brum-City of Lodi permit for Joe Serna*

*Vickie Brum-City inspects health. Swimming pools are county.*

*David Mierkey-We also have to make sure that fields are used for helicopter landing.*

## **VIII. COMMENTS FROM THE PUBLIC – Jeff Seybold**

A fifteen – minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.

**Lodi News Sentinel Reporter was**

## **IX. NEXT MEETING – December 13, 2017, 5:00 pm., Location TBD**

- Standing Agenda Items
- New Items

**ADJORN**

*Meeting adjourned at 6:13pm*

**Posted: 4:00 p.m. –September 08, 2017**