

FACILITIES SUBCOMMITTEE MEETING MINUTES: AUG. 10, 2018

PRESENT:

Jim Bombaci

Debbie Flores

Dan McAuliffe

Alvaro Meza

Pat Midtgaard

Anna O'Connor

James Pace

Linda Piceno

Joe Vela – Aedis Architects

John Diffenderfer – Aedis Architects

TIME CERTAIN: UPDATE ON GHS SWIMMING POOL PROJECT FROM AEDIS ARCHITECTS

- Aedis Architects provided project overview and handout.
- When Aedis met with stakeholders at GHS, they expressed concern about three issues:
 - First: 90 students are each period of the school's learn-to-swim program. 2/3 don't know how to swim and need shallower area of a depth of 4-foot-6 or less. State requires 28 feet x 75 feet or four lanes of pool for these students.
 - Second: PE and competition.
 - Third: Water polo. Needs 25-meter area that's 7-feet deep
- Aedis proposes three options for a 39 meter x 25 yard pool, as seen in packet, as seen in the handout: option one: \$5M-\$5.2M; option two: \$5.5-\$5.7M; option three: \$5.7M-\$5.9M.
- More research into this is suggested because the CHS pool has worked well with fewer shallow lanes than the pool that's being proposed for GHS.
- Item is tabled until committee gets a chance to discuss with athletic directors to get more information and more discussion about student numbers and to do more research into what we did at CHS (with fewer shallow lanes than are being proposed here).
- Requested consistency with the deck replacements cost from Aedis. It should be in all options and proposals.

APPROVAL OF MINUTES:

- Motion made to approve minutes by Dan McAuliffe
- James Pace seconded it.

AEDIS PILOT PROGRAM AT BROWNELL

- Proposal for ratification of contract.
- Pilot program proposes a way for teachers and students to test new furniture and equipment. Two seventh-grade science teachers would participate in this.

- The proposal will include time to meet and survey teachers/students, meet with manufacturers, come back to subcommittee with data.
- Furniture will be delivered in October. Two teachers will test in one classroom. Another classroom will be set up for other teachers. Pre-observation will be next Thursday. The program will launch in October.
- The teachers are leaning toward tables and chairs that flip to stand. But they're trying desks, even a beanbag, in the pilot program.

CHS CITY POOL

- Proposal for ratification of contract increase.
- The cost of the shade structure comes out of the general fund but the city will repay district for it. Zero cost to district.
- Can we look in to any kind of plaque or sign that denotes that it is a joint city-GUSD project? Also, should we have signage at other sites that are part of similar partnerships, such as GPS gym, Solorsano gym, several parks and the baseball fields at GHS?
- Jim will bring the APM to a future meeting to show who owns what at GHS. City owns the 10th Street parking lot and baseball fields, for example.

GECA SCIENCE LAB

- Proposal for ratification of contract.

EL ROBLE PAINTING PROJECT

- Proposal for ratification of contract.
- Project complete.
- Every building, hand rail, deck, poles was painted or power washed. Fence was painted black.

CHS MEDIA LAB

- Proposal for ratification of contract.
- Project complete.
- All of the counters, electronic dropdowns, whiteboards were torn out.

TOPOGRAPHIC SURVEYS AT BROWNELL

- Proposal for ratification of contract.
- Went with RJA because it was the local company.

GEOTECHNICAL PROJECTS BROWNELL

- Proposal for ratification of contract.
- Drilling began because we wanted to do this before school starts.

MURAL AT RUCKER

- Zero cost to the district.

- Rucker Parent Club proposes a mural, painted on end of one of the building, plus beautifying the area near 200 building.
- Some drain issues in that area. All water drains into dry well. We clear debris from drains every winter to maintain the drainage.
- The parent club also is going to propose an enhanced reading area that Dan will bring to a future meeting.

POOL GATE HINGE UPDATE AT CHS

- Project complete.
- The gates have to latch 100% of the time in that area. Health department asked for an immediate fix to comply.

NEW HVAC ENCLOSURE AT LUIGI

- Project complete.
- This enclosure, for safety reasons, houses the part of new HVAC unit had to be housed outside. This also included demo of old enclosure.

NEW VOLLEYBALL EQUIPMENT INSTALLATION AT SOUTH VALLEY

- Request to add \$5,175 to original \$11,000 budget. The increase is because as the installation project showed that to complete the project, additional work needed to be done to the floor: tear up three-foot area, pour concrete footing under the floor, repair the floor, then drill for equipment holes.

PLAYGROUND WOOD IN-FILL TOP-OFF AT ALL SCHOOL SITES

- History: Miracle is a vendor that provides annual inspection. ASCIP also conducted a comprehensive inspection of playgrounds.
- Proposal: Jet Mulch at \$30,411.55. Project would be during next break.
- Dan is working on pricing on Rucker swing set, repair proposal on playground.

40 STORAGE CONTAINERS AT GHS

- Containers could go behind the stadium, where the wood sheds are now. Would store athletic equipment.
- Old wood sheds would have to go away.
- Two would be donated by the football boosters.

SOFTBALL BATTING CAGE AT GHS

- Information item
- \$10,000 donation from Home Depot for batting cage for softball program. Labor and materials donation by Billy Holler.
- Program is looking at options for where to place.
- We should consider adding some acknowledgement of Holler's donation.

REPLACEMENT OF FLAG POLE AT GHS STADIUM

- Will replace failing flag pole.

WEED ABATEMENT NEW SCHOOL PROPERTY

- Project complete.
- Went with about 300 sheep for abatement. We couldn't do the annual discing of the property because of issues with toxicity in soil.
- This can be done once year to maintain this with regular maintenance.

ROOFING AT BROWNELL

- Permission to solicit bids. Estimated at \$75,000.

ROOFING AT LUIGI

- Permission to solicit bids. Estimated at \$140,000.

GHS STADIUM LIGHTING

- GLS, Inc.'s bid estimated at \$14,200.

PICTURES FROM CUPERTINO HIGH – FOLIO BUILDING BY BLACK CONSTRUCTION

- Study for BMS project: For 1,000 students
- Alvaro reported that the interiors of this building were nice. The GUSD building was nicer, though, and much cheaper than this project.

PICTURES FROM PITTSBURGH HIGH – PREFAB BUILDINGS

- Study for BMS project: For 1,000 students
- Alvaro reported that the GUSD building feel much better than this.

KEYING REQUESTS FROM SCHOOL SITES

- All elementary schools are being re-keyed for smart locks.
- Schools are not uniform with key requirements. The proposal is to standardize key access so staff has should have access to areas like library or MPRs for safety reasons.
- Dan said only two schools are changed so far so new access standards could be set for the rest.
- Work with principals for setting standards for this.