

FACILITIES SUBCOMMITTEE MEETING

9 a.m. Friday, Jan. 10, 2020

PRESENT

BC Doyle
Debbie Flores
Dan McAuliffe
Alvaro Meza
Paul Nadeau
James Pace
Linda Piceno
Kimberly Smith

MEETING CALLED TO ORDER: 8:52 a.m.

APPROVAL OF MINUTES

- BC Doyle made the motion to approve the minutes; Dr. Flores seconded.
- All in favor.

FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

DISTRICT-WIDE: REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES

- This will be a Request for Qualifications to build a pool of architects for future projects. The goal is to get a pool of pre-qualified architects. We'll draw from that pool for candidates for the South Valley MS project.
- Linda Piceno: When are we going to start the SVMS project?
 - Paul Nadeau: This the first step. The school is also getting their team together. The design process will include input from site staff as well as district/Facilities staff and board input.
 - Linda would like to be on the committee.
- Dr. Flores recommends visiting the Campbell School of Innovation for inspiration, which has some interesting use of glass walls/doors and shared learning spaces. The site committee should be encouraged to visit Solorsano MS and Brownell MS as well.
- Paul is aiming to recommend an architecture candidate for South Valley MS in March.
- Next steps: This item is on the Jan. 16 board agenda. If approved, advertisements will publish the next day. In the meantime, Dr. Flores would like the committee to start meeting in February or March.

GILROY HS: UPDATE ON POOL PROJECT

- \$3,421.71 for audio equipment from Measure E project budget.
- Update: Pool shell is done for the time being. Excavation is happening for underground work. The extra dirt is moving to the Club Drive site, where it'll be tested later. The new lighting plan is approved through DSA.
- This is audio system is proposed for the pool area. It is an outdoor-proof, waterproof system specific for this area. The system being used now is borrowed from the theater. It is within the allocated budget. It includes microphones, speakers and component that's wall-mounted in office area.
- Next steps: This approved to move forward without going to the board because it is below \$5,000.

MAINTENANCE (DAN MCAULIFFE)

CHRISTOPHER HS: UPDATE ON REPAIRS TO LIBRARY RESTROOM

- Information only.

- \$7,500 from RRM.
- This item, not covered by insurance, is going to board on Jan. 16. It is to upgrade to low-flush urinals to replace waterless urinals that have caused leaking issues.
- About 20 waterless urinals are still in place. Replacing them all throughout the school would be expensive.
- Next steps: This item will be go to the board Jan. 16.

ROD KELLEY ES: LIBRARY REPAIRS

- Information only.
- The damage from this leak is cleaned up.
- Inventory of damaged books still has to be done for insurance.
- Roof has been repaired temporarily and we are going back to complete.

EL ROBLE ES: LIBRARY AND MPR WATER-DAMAGE REPAIRS

- Information only.
- Repairs to the library and MPR are done.
- We thought it was a minor leak and when it was opened for repair, we found lots of damage that needed to be repaired.

GILROY HS: FFA FARM SOLAR COMPOST PROJECT

- Information only.
- This project has been coming along.
- A solar panel in the original proposal didn't pass a county permit.
- A proposal to put the panel on a trailer is a compromise on the original proposal. Dan says it's a better solution for this because it's mobile and doesn't require a permit.

CHRISTOPHER HS: ROOF LEAK DAMAGE TO THEATER TICKET BOOTH

- Bids are still out for this.
- Area is not occupied while we get the repair done.
- We are trying to get this done before the next play in February.
- We didn't submit this to the insurance because it was fairly minor.

ALVARO MEZA'S ITEMS

LUIGI ES: PARENT DROP-OFF AREA

- Information only.
- Alvaro met with City of Gilroy, Gilroy Police Department and Principal Michael Kelly to discuss the traffic impact of more students at Luigi next year.
- GPD: Suggested looking removing dirt mound and opening up additional lanes.
- The vandal watch area could be a good area for future staff parking.
- They'll be at about 700 kids next year, after ADB students join the campus.
- Linda: I'd like to see how many kids live within walking distance to the campus.
 - Alvaro can plot this and send via email.
- Dr. Flores: Might be worth asking Aedis for quick review of what options are possible there that might be more efficient.
- Next steps: Alvaro will plot the kids living in the area. He'll consult with Aedis for some initial thoughts.

OTHER PROJECTS/FACILITY ISSUES AT SITES

- **GILROY HS:**
 - James Pace: Has heard request for better sound system on the football field. When they get all students on the field, it's hard to hear. Dan: I heard from athletic director Justin Pors and we had it checked out and it looked OK. Dr. Flores to Dan and Paul: Check with Justin and Chris Leong for status of this and what we can do.
 - *During the meeting:* Construction crews hit water line at the pool construction site. Severity was not known at meeting time.

- **MAINTENANCE:** Work order system through Facilitron will be beta tested next week. It integrates well into the existing Facilitron facilities rental system.

- **CHRISTOPHER HS:**
 - **Touchpads at pool:** Maintenance is researching on two new touchpads for swim meets. They're \$1.5K-\$2K each. They have a set now but two are not working.
 - **Diving boards:** Quotes for recoating diving boards have been slow to arrive.
 - **Electrical issues:** We've discovered underground electrical issues. Vendor discovered during previous work on simple lightbulb replacement. One bad fixture, bad connections underground. We don't know the full ramifications yet but we will have to pursue this further, including concrete removal.

- **LUIGI ES:** Wheelchair lift is at the site that's never been permitted or plugged in. The vendor has been there to evaluate and the state notified. It's in the process being permitted and checked out to bring it into compliance.

- **SOLORSANO MS:** Call for gas leak came yesterday. Maintenance checked and couldn't detect leaks. PG&E also came out and found two leaks but on city side, across the street. They found a small leak on the site. The vendor also came out and surveyed the school. Dan checked out C211, the room where the leak was reported, and smell exists but not gas. Dan and Teofilo will check out for what else may be going on. Dr. Flores to Dan and Alvaro: Please let the staff know the efforts from PG&E and vendor have done to survey the situation and the results.

- **RUCKER ES:** State water board revised our sample plan (from five samples to 10 samples) but the message went to the wrong email box. We were out of compliance and has to be noted on the consumer confidence report. Dr. Flores: Alvaro should write a letter to the water board to complain that the violation was only because the message was sent to incorrect email address.

MEETING ADJOURNED: 10:03 a.m.

NEXT MEETING: 9 A.M. FRIDAY, JAN. 31, 2019