

## **FACILITIES SUBCOMMITTEE MEETING**

Friday, Sept. 11, 2020

### **PRESENT**

BC Doyle

Debbie Flores

Dan McAuliffe

Paul Nadeau

Anna O'Connor

Linda Piceno

Kimberly Smith

**MEETING CALLED TO ORDER:** 9:40 a.m.

### **APPROVAL OF MINUTES FROM AUG. 7, 2020**

- BC made the motion to approve the minutes. Linda seconded.
- All in favor.

### **TIME CERTAIN: AEDIS ARCHITECTS ON SOUTH VALLEY MS MODERNIZATION PROJECT**

- Aedis team: Joe Vela, John Diffenderfer, Andrew Mikkelsen, Eve Olimpo, Matt Puckett.
- Have met with SVMS departments in access needs in series of gatherings with site admins.
- Discussed traffic flows, visitors.
- Preliminary square footage: 25,000. Projected budget, based on this preliminary square footage: \$89M.
- Timeline: Ahead of timeline because contractor will be on board sooner than projected.
- Five major design ideas emerged from this stage of work:
  - Entrance on Murray with prominent admin building. Also, some preference has emerged for the admin, library and MPR to be connected as a main façade. Also, allow for outside access to facilities like MPR and gym with ability to restrict access to rest of campus;
  - Academic areas around a central quad;
  - Amphitheater;
  - Gym in SW corner of site;
  - No through access across campus.
- Aedis presented preliminary concepts that were developed from input from these meetings.
- Dr. Flores would like to see a school with an interior lobby, like the one shown in the concept. Aedis said they'll research if any are in Santa Clara County.
- Linda said she's concerned about the trees and amphitheater in the concept. Is that much space being dedicated to this area? It's too much land for this. Dr. Flores would like to set up a time to physically see this part of the campus, the space between the trees.
- Dr. Flores will follow up with Alvaro to see if he knows how many students use the back entrance of the campus. Linda suggests looking at current 3<sup>rd</sup> and 4<sup>th</sup> graders.

- Linda: One idea was to flip the admin and library so that the admin had a better view of the campus. Is that still being considered? Also, remember to take into account the neighborhood needs and community.
- These concepts have been shown to staff on the committee. They've provided input.
- Next steps: Modifications to Aedis will be doing some 3-D modeling. Lease-leaseback contract in the works. Going to the board on 9/17.
- These go to the site staff as a preliminary concept for their input. First meeting in October will be a preliminary view of the design / informational item can go to the 9/17 board meeting. Then it can go the staff on the meeting.

## **FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)**

### **BROWNELL MS: OWNER FURNISHINGS**

- Measure E
- These are items that the district provides.
- Two microwave ovens and refrigerator for the staff lounge.
- Next steps: This will go the board for approval.

### **BROWNELL MS: BELSON TRASH RECEPTACLES (OWNER FURNISHED)**

- \$11,852 from Measure E
- 18 pairs of bins. Trash and recycle bins side-by-side.
- Checked with site head custodian, who said more might need a few more but recommended going with this plan to see how they work first.
- Similar to what is at Christopher HS, which have worked well at that site.
- Gilroy HS has a similar request for trash bins, same amount of bins and price. That request will be routed through maintenance and principal for approvals, etc.
- Next steps: This will go the board for approval.

### **BROWNELL MS: FENCING PROPOSAL/GATES**

- \$83,169.61 from Measure E
- Crusader Fencing
- Fence wrapping around side one First Street. This includes in putting in parking gates.
- Next steps: If approved, this would be handed back to Flint for more accurate pricing.

### **BROWNELL MS: MEDIA CENTER/6TH-GRADE FURNITURE**

- \$366,720 from Measure E
- KI Furniture
- Only additional soft seating for library, conference room.
- Linda is concerned the backless ottomans invite casual, disruptive gatherings. But because so few are planned, she's OK with continuing.
- More items may be ordered in the future but Paul has asked the school to live with what has now been ordered and installed so any additional orders will be informed decisions.
- Next steps: This will go to the board for approval.

#### **BROWNELL MS: HAZMAT ABATEMENT OF GYM**

- Measure E
- EnviroScience
- First step in getting approved changes started to gym. It will identify any hazardous materials that are present and would need to be removed.

#### **BROWNELL MS: MOUNTED TVS VS. ON CARTS**

- Measure E
- Next steps: This item will be moved to another meeting. David Laboranti, Alvaro and Maribel should be present for discussion.

#### **BROWNELL MS: GREY GATES TO EACH POD**

- Measure E
- Talk to the Aedis. What are options?
- Next steps: This item will be moved to another meeting. Paul will talk to Aedis to develop options.

#### **GILROY HS: SOLICITATION OF BIDS FOR COURTYARD PROJECT**

- Budget for this part of the project is \$250K. (Overall budget is about \$370K)
- Measure E
- DSA approval is in and this ready to bid. Goal is to get this completed before the Thanksgiving break.
- This is projected to stay within budget. Only item Paul foresees to add to the cost, would be additional work to move power subpanel. The committee would approve this if it's within a reasonable price range.
- Can the committee see the design at the next FSC meeting?
- Next steps: This is approved to go to bid. Paul will send the concepts after this meeting and they'll be presented for review at the next meeting.

#### **SOUTH VALLEY MS: CONTRACT FOR GENERAL CONTRACTOR FOR MODERNIZATION PROJECT**

- Information item.
- \$70M from Measure E. This is ready to the board for approval.

#### **MAINTENANCE (DAN MCAULIFFE)**

##### **DISTRICT-WIDE: ROOF REPAIRS**

- TREMCO WTI.
- Next steps: This will go the next meeting so Mark Good can hear it.

##### **ADB/SCCOE ANNEX: METAL ROOF REPAIR**

- Information only.
- Estimated to be about \$34K-\$38K.
- TREMCO

- Metal roof has shifted on this site. The roof may not have been installed properly but the shift may have started in the last year. They may be shifting because they were installed correctly. All panels that are affected need to be removed and reinstalled.
- Needs to be addressed before winter.
- TREMCO will not provide the repair but will help facilitate bids, vendors, etc.
- How long is roof warranted? It depends on vendor.
- Next steps: Dan will get the three bids for this project. The proposal will be presented at future FSC meeting.

#### **SOLORSANO MS: WATER DAMAGE**

- \$3,000 to \$4,000 from RRM
- BOSCO
- Caused by HVAC water condensation line.
- The damage was more visual than structural.

#### **CHRISTOPHER HS: CONCRETE FLOOR CRACKING**

- Information only.
- Cottage Floors
- This issue is in the A wing, upper wing.
- Crack in floor that has become very apparent. The solution is to add band of flooring over the crack. It will reoccur and have to be repaired every three to four years.

#### **OTHER PROJECTS/FACILITY ISSUES AT SITES**

- **Gilroy HS:** Feral cats have become an issue on this campus. Animal control won't pick them up from the site. This many cats on a site can lead to a flea problem, similar to what happened at Mt. Madonna HS. Maintenance is working on solutions for this.
- **District-wide:** Every site has at least five handwashing stations. We've received part of our soap order; the rest is on back order. Twenty-five handwashing stations are in Maintenance yard that still need to be distributed. All sites have glass panels in lobbies. More are on their way. Portable partitions are here (800); about 40 have been distributed. Three-sided partitions are ordered but not delivered yet. Social distancing stencils are being painted throughout. Stickers and A-frames are available as well. This will be shared with health subcommittee. Only concerns are with staffing.
- **Gilroy HS:** At least one break-in recorded has been recorded at the new pool. The concern is that the chemicals are balanced for hibernation, not pool use right now and anyone who gets in the water can experience skin irritation. The only people allowed on the deck are the two pool techs and Dr. Flores. Coach Pickford has gone in to clean up his office and storage area. When will the pool be ready to be occupied? It can be ready within days, as long as we have advance notice. We need to post warning signs while in hibernation mode.

**MEETING ADJOURNED:** 11:22 a.m.

**NEXT MEETING:** 9 a.m. Friday, Oct. 2, 2020