FACILITIES SUBCOMMITTEE MEETING

Gilroy Unified School District – Via Webex teleconference Friday, Jan. 8, 2021

PRESENT

Debbie Flores

Mark Good

Alvaro Meza

Paul Nadeau

Anna O'Connor

James Pace

Linda Piceno

Aurelio Rodriguez

MEETING CALLED TO ORDER: 9:15 a.m.

APPROVAL OF MINUTES FROM DEC. 4, 2020:

- Mark made the motion to approve the minutes, Linda seconded.
- All approve.

APPROVAL OF MINUTES FROM DEC. 18, 2020:

- Mark made the motion to approve the minutes, Linda seconded.
- All approve.

FACILITIES ITEMS (PAUL NADEAU)

SOUTH VALLEY MS: TRAFFIC STUDY

- \$14,000 from Measure E
- Traffic impact study for South Valley Middle School Modernization Project.
- W-Trans is the recommended vendor, from the four submitted bids.
- In the absence of the regular school traffic, the plan is to interview local authorities, Gilroy Prep, South Valley and other entities around South Valley. The vendor offered to conduct a supplemental study with actuals, once traffic returns to the area.
- This is basic study is a CEQA requirement. But it also serves for the city's information.
- James: Does this study include the CEQA and LOS study? Do we need to conduct the LOS study, especially during the shutdown? If a LOS study is conducted, are we including information that is unnecessary?
- We will ask that W-Tran not do the LOS or the follow up.
- Next steps: The proposal from W-Trans will go to the board for approval, with the modification
 of only including the CEQA requirement (not the LOS or follow-up study).

EL ROBLE ES, GLEN VIEW ES, ROD KELLEY ES: PLAYGROUND CONTRACTS

This item is not ready for the committee to discuss.

APPROVED: 2/5/21

BROWNELL MS: INSTALLATION OF FILING IN ADMIN AREA AND HEALTH OFFICE

- \$1,500 from Measure E
- Golden PMI
- This is to replace the older file cabinets. This is to install a row of cabinets in the corridor in the admin building.
- This is also to install a file cabinet and desktop to the health office.
- Next steps: This will go to the board for approval

BROWNELL MS: CAMERA INSTALLATIONS

- \$20,857.36 from Measure E
- This is to add five additional cameras to finish the plan for cameras on this campus.
- This also includes the installation of a license-plate reader in the alley on the northeast part of the campus. The access to the data would be limited to Aurelio so he could work with the police in case of any issues. The camera does not pull up the registered driver information the police would have to pull that. The camera just captures a clear picture of a license plate.
- Dr. Flores: This might be a good idea for the maintenance yard and district office.
- Next steps: This will go to the board for approval.

BROWNELL MS: FINAL CLASSROOM MOVE

- \$5,986.45 from Measure E.
- Hollister Moving.
- This is to move the sixth-grade teachers from temporary locations to their permanent classrooms.
- This will move the books from temporary library to the permanent library.
- Hollister Moving has been the moving vendor throughout the project. They are one of two on the district's pre-qualified list. Moving companies based in Gilroy and can bond at our requirements can go through our pre-qualified process.
- Next steps: This will go to the board for approval.

BROWNELL MS: INDUSTRIAL HYGIENE (ABATEMENT) MANAGEMENT

- \$26,202 from Measure E
- EnviroScience, Inc.
- This has been historically called abatement in in the past in the district. The more accurate name for the process is industrial hygiene management.
- They will monitor the process in which the abatement company does their work during the demolition process. They don't actually the abatement itself, though.
- They've built in a contingency into the quote to allow for any unknowns that may come up in the abatement phase.
- Next steps: This will go to the board for approval

FACILITIES: PRE-QUALIFICATION PROCESSING

- \$10,000 from Measure E.
- Colbi Technologies.
- This would be an add-on the services Colbi is already providing.

- The services screen and process contractors for the district pre-qualified list. We work with as many as 200 contractors and if we do this in-house, it would be three-four hours for each contractor.
- Linda: Can we use Measure E funds for Maintenance contractors?
 - Alvaro: To be safe, we should only for Measure E for Facilities contractors. For Maintenance contractors, the cost would have to carried by that department's RRM budget.
- Next steps: This will go to the board for approval.

GILROY HS: ADDITIONAL FENCING FOR THE POOL PROJECT

- \$44,529 from Measure E.
- Dryco Construction, Inc.
- This is for a few fencing improvements at Gilroy HS, near the stadium and pool:
 - Installation of double-swing gate near the ticket booth, \$5,821:
 - Includes gate posts, chain-link fence and double gates. Allows for better crowd control and vehicle access/traffic in this area.
 - This would replace the existing stand-alone ticket booth with this gate. The ticket booth would move to the neighboring building, which has a roll-up window.
 - o Installation of coil-wire fence at the top of the gates in pool area, \$3,438:
 - To help deter intruders.
 - Paul recommends starting with one panel so we can evaluate whether this solution visually fits into the area.
 - o Removal of existing gate and construction of new fence, \$2,569:
 - Removes the ADA gate on the left now that the ADA gate and ramp are moved to the right of the area.
 - Retains existing poles to anchor the fence.
 - Installation of chain-link cage and gates, \$26,906:
 - This swaps in a drive gate for future equipment access, not regular vehicle access. One side of pool that faces stadium parking lot.
- This removes the stand-alone ticket booth. This would move
- This includes these improvements:
 - o Gate posts: This removes the stand-alone ticket booth. This would move
 - o Chain link fence:
 - Double-swing gate:
- The cost of these improvements fall under the allocated pool project budget. These projects will
 not exceed the set budget.
- Next steps: These will go the board for approval.

GLEN VIEW ES: GARDEN FENCING

- \$8,716 from site funds (from NSU grant).
- Crusader, Inc.
- Along with the playground replacement at this site, the principal would like to use grant funds to build a school garden near this area.
- The plan is for fenced-in area with raised garden beds. The gardens have features that allow for easy composting at the end of the school year.
- Next steps: Paul will connect with the site principal to move to the next steps.

ALVARO MEZA'S ITEMS

GILROY HS: FOLLOW-UP ON COST SHARE OF 10TH-STREET IMPROVEMENTS

- The city asked for \$30K from the district for the improvements in this crossing at 10th Street at Gilroy HS.
- Alvaro doesn't want to take this to the board yet because they haven't provided bid information or documents.
- Mark and James: If the city's contribution is less than 50 percent, they should be asked to rework their proposal until it is 50 percent.
- Next steps: Alvaro will follow up with the city for the documents and the budget details.

OTHER PROJECTS/FACILITY ISSUES AT SITES

BROWNELL MS:

- For the next FSC meeting, Dr. Flores requests a discussion item about the band and choir room at Brownell MS. She'd like to look at a specific proposal and the cost. She's given Paul direction of what she'd like presented.
 - o Brownell MS has one section of choir and two sections of band.
 - Trustee Good: Where is this coming from?
 - One of the former teachers has said his hearing has been affected by the sound quality in the MPR and another classroom, where classes had been held before the modernization.
 - The band teachers, who are new, in the district asked for band/music rooms in each of the middle schools. They would like equality in this across the district. Solorano MS has a band room. It's part of the plan for South Valley MS. The question is why it wasn't a dedicated band/choir included in Brownell MS?
 - In addition, after today's site tour of Brownell MS, the suggestion was made to put this on the next FSC agenda.
 - Trustee Good: Was it an oversight in the planning of the school?
 - Dr. Flores and Alvaro: We don't remember it being brought up during the planning and design of the school.

NEXT MEETING: 9 a.m. Friday, March 5.