

## FACILITIES SUBCOMMITTEE

May 7, 2021

### PRESENT

Debbie Flores  
Mark Good  
Paul Nadeau  
Dan McAuliffe  
Alvaro Meza  
Anna O'Connor  
James Pace  
Linda Piceno  
Kimberly Smith

**MEETING CALLED TO ORDER:** 9:06 A.M.

### APPROVAL OF MINUTES FROM APRIL 2, 2021:

- James made the motion to approve. Mark seconded.
- All approved.

### TIME CERTAIN: CITY OF GILROY

- Presenting today from the City of Gilroy: Gary Heap, Julie Oates, Faranak Mahdavi
- Proposal is for improvements at West 10<sup>th</sup> Street and Orchard: crosswalk, striping, signage, traffic adjustments.
- Other side: Green pavement surface markers to alert drivers of presence of bike lane. Parking is maintained along the street but buffer is added.
- Bids were advertised in March and three bids were received. Lowest bid was about \$137K. The three bids were much higher than the engineer's estimate of \$73.8K, which had been based on similar recent projects.
- Total project cost: \$162,895.25. It is made up of base bid (\$137,177.50), 10% contingency (\$13,717.75) and design (\$12,000).
- Tentative schedule includes first day of construction of July 5 and target completion date is Aug. 13 (five days before first day of school).
- District contribution was originally 50%. The updated project costs would mean that 50% would be or \$81,447.63. The city proposes a funding agreement with the district to contribute share of costs after the completion of the project.
- Dr. Flores: This is a needed project because this is a dangerous crossing.
- The city identified paving issues that needed to be addressed in the area, too. Those are being fixed.
- Linda: How will the city proceed if the district can't contribute 50%? The city will move forward with the project, even if the district can't contribute 50%, and would like to proceed as soon as possible.
- Gary will email today's presentation to Alvaro in case the district has additional questions.
- Linda: 30% of the new project cost is \$48,900.

- Alvaro: It makes sense for district to fund 50% of this project as part of a greater partnership for future projects, like South Valley MS.
- Next steps: Board members say to move forward with proposal with 50% sharing cost. This will go to the board for approval.

## **FACILITIES (PAUL NADEAU)**

### **GILROY HS: MOU WITH THE THIRD MILLENNIUM PARTNERS**

- **Information only.**
- TMS are a group of developers who have bought a small piece of land next to southeast corner of Gilroy HS, by tennis courts.
- The developer wants to develop multi-unit dwelling on that property would like to come up with options for that area that is adjacent to the GUSD property line. GUSD property line extends 23 feet east of fence line.
- Paul has asked for three proposals for this area for GUSD to review.
- James: I'd be interested in an option that would give us an outlet to the street from that area of campus. Or a path to the levee. Group would like to run this by the Gilroy HS administration.
- Next steps: Paul will present the proposals once they're ready.

### **BROWNELL MS: ADDITIONAL CASEWORK ORDER FOR MEDIA CENTER**

- \$4,212 from Measure E
- KI Furniture, Inc.
- The proposal is to buy eight additional bookshelves for the library.
- The goal is to have them installed before tours that happen later this month but it depends on transportation company, etc.
- If the bookshelves don't arrive, Dr. Flores would like the extra books moved to the textbook room.
- Next steps: This is board approved.

### **SOUTH VALLEY MS: ADULT ED MOVE TO MT. MADONNA HS**

- \$4,515 from Measure E.
- The Adult Ed program is moving to near Mt. Madonna HS campus. This move is a good fit for Adult Ed because of a better parking, access, etc.
- Next steps: This is board approved.

### **SOUTH VALLEY MS: MOVE PORTABLES TO TRANSPORTATION YARD**

- \$94,900 from Measure E.
- Anaya Construction, Inc.
- The move is a group of portables the size of four standard portable classrooms.
- These portables will move to Transportation and Maintenance yard as potential places for offices for those departments or other needs in district, like preschool programs, if needed.
- Next steps: This is board approved.

### **GILROY HS: ADDITIONAL ITEMS FOR THE POOL**

- \$4,873.22 from Measure E.

- Construction is done. These are last elements for this project: furniture for the deck, equipment for swim meetings (caddy for relay touchpads, back-up touchpads for scoring, etc.).
- Next steps: This will go to the board for approval.

#### **RUCKER ES: PERIMETER FENCE**

- **Information item.**
- Estimated to cost at least \$500K.
- Dan initiated this discussion but Facilities will take it on because it would be a Division of the State Architect (DSA) project.
- The potential to close an additional elementary school may factor into what to do about this request.
- Dr. Flores said she will follow up with the principal about this during her next site visit.
- Dan said his team can explore other options to address the site's concerns that would not be a full replacement.
- Next steps: Dr. Flores will talk with Mrs. Wells-Southland to get more details about concerns and will bring that information back to a future FSC meeting.

#### **DISTRICT-WIDE: CONNEX BOX (STORAGE CONTAINERS) REQUESTS AND POLICY**

- Paul is seeking to set a district standard on storage containers at sites.
- The draft policy he's submitted in the agenda packet is his first proposal.
- Mark would like to discourage use of that kind of storage throughout the district.
- A mix of rented and purchased containers are on sites now.
- As a first step, Dr. Flores and Mark request the cost of existing storage containers (rental vs. purchased) and what's being stored in each container.
- The policy is needed but it should evolve based on what is found in this inventory.
- Next steps: An inventory of storage costs and content will be compiled. In the inventory process, non-district locks will be replaced with district-issued locks.

#### **BROWNELL MS: ARCHITECTURAL AWARD**

- **Information item.**
- From Gilroy Historical Society, will be given July 11.
- Alvaro will accept the award on district's behalf.
- The society will present the award at a future board meeting.

#### **SAFETY & SECURITY / FACILITIES USE (ALVARO MEZA FOR AURELIO RODRIGUEZ)**

##### **GILROY HS: REVISION/UPDATE OF JOINT-USE AGREEMENT WITH CITY OF GILROY**

- **Information item.**
- Aurelio is working to update this agreement with the city, which has been expired since 2008. It is for the use of city-owned land at Gilroy HS, affecting the parking lot and athletic fields off of 10<sup>th</sup> Street.
- Alvaro and Aurelio will work on making this for a term longer than five years.
- Next steps: This will go to the board for approval.

#### **MAINTENANCE (DAN McAULIFFE)**

**CHRISTOPHER HS AND GILROY: BLEACHER SERVICE REPORT**

- About \$13,120
- FaciliServ
- This will be a comprehensive report of stadium and gym bleachers. This cost is for the preventative maintenance recommendations in the report.
- Pricing is not available yet for their recommendation for replacing wood bleachers at Gilroy HS baseball and softball fields because they no longer meet code.
- We normally do this in July or August.
- Linda: Do we inspect middle school bleachers? The other vendor we've worked with, American Eagle, does. Dan could ask for FaciliServ to look at middle schools.
- Next steps: This will go the board for approval.

**GLEN VIEW: ROOF REPLACEMENT IN KINDER AREA**

- Estimated project cost of \$125,000 from Differed Maintenance.
- Roof replacement of kindergarten building would take about two weeks and could be done with CMAS contract.
- Damage is substantial in 13-16 wings. This would be much larger project because it involves damage in gutters and more. Dan said we could get another winter out of that area to develop a scope for this area of the campus.
- Next steps: Kinder replacement project will go to board for approval.

**GILROY PREP SCHOOL: HVAC AIR PURIFIERS**

- **Information item.**
- Navigator Schools proposed these for that site and will pay for them. These will be at no cost to the district.
- Similar to what has been brought to FSC before. This is ionization unit that goes on existing equipment. It's low maintenance but a lower grade than has been used on what we've used on district units. The has been approved by the district's HVAC consultants.

**MMHS FORMER CHILD-CARE BUILDING: TERMITE TREATMENT/FUMIGATION**

- \$2,340 from RRM.
- Advanced IPM.
- Tenting will not affect contents of building except for live plants and food.
- Adult Ed program will be going in this building.
- Dan will work with the vendor to get it scheduled as soon as possible in anticipation of the program move.
- Next steps: The committee authorizes the work because of the estimated cost. It can go to the board as a ratification.

**RUCKER ES: LUNCH CANOPY REPLACEMENT**

- These canvas canopies are worn out and need to be replaced.
- Dan is waiting for quotes from vendors.
- Mark is concerned about why this design is proposed for South Valley MS, if they have to be replaced like this. Paul will research the replacement costs for the South Valley MS design. He will report back to the FSC at a future meeting.
- Next steps: Dan will provide quotes from vendors at a future FSC meeting.

## INFORMATION TECHNOLOGY (MARIBEL GUIZAR)

### VARIOUS SITES: QUOTES/OPTIONS FOR INTERACTIVE DISPLAYS (MOUNTED VS. MOBILE CARTS)

- Up to \$3.1M from Expanded Learning Opportunities Grant.
- District introduced using two interactive displays in classrooms starting with Gilroy HS math building and Brownell MS. This proposal is to continue this as a standard at other secondary sites in the district.
- The standard would be two 86" interactive displays with camera, tablet and stand, laptop.
- These estimates include display options for one or two displays.
- Maribel will get estimates for two displays on carts.
- Laptop replacement costs are included in these estimates.
- Teachers will be surveyed for their input.
- Linda requests more information about the number of classrooms will be outfitted. Maribel said the working number is 212. She will meet with principals soon to finalize numbers.
- Voice amplification devices will be available as requested from teachers. They will not be ordered for every classroom.
- Both displays on carts would be the fastest installation. Mounting both on the wall may not be ready for first day of school.
- The committee recommends will be two carts for flexibility and speed on installation.
- Next steps: This will go to the board for approval.

**MEETING ADJOURNED:** 11:15 a.m.