



## FACILITIES SUBCOMMITTEE MEETING

### MINUTES FROM NOV. 19, 2021

#### PRESENT

Debbie Flores  
Mark Good  
Dan McAuliffe

Alvaro Meza  
Paul Nadeau  
Anna O'Connor

James Pace  
Linda Piceno  
Aurelio Rodriguez

ITEM
Time certain, 9:30 a.m.: Joe Vela, Aedis Architects, with update about South Valley MS Modernization Project
<p>MINUTES</p> <ul style="list-style-type: none"> <li>• Increments 1 and 2 (classrooms) are Division of State Architect (DSA)-approved and under construction.</li> <li>• Increments 3 and 4 (admin and gym buildings) are next to be sent to DSA. Increment 3 (admin building) was submitted to DSA and rejected because of technical discrepancies DSA had with structural engineers.</li> <li>• The plan for admin was fixed and resubmitted. Gymnasium is being submitted in December. Aedis is anticipating approval of plans.</li> <li>• The project is still on schedule. Flint is bidding the project.</li> </ul>
A. Approval of minutes: Oct. 22, 2021
<ul style="list-style-type: none"> <li>• Dr. Flores moved to approve. Linda Piceno seconded.</li> <li>• All approved.</li> </ul>

## 2. FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Special inspector for shade structures	South Valley MS	Steel Inspectors of Texas	\$7,000	Measure E
<p>MINUTES</p> <ul style="list-style-type: none"> <li>• These inspectors specialize in the steel posts in these types of shade structures.</li> <li>• The posts will be inspected in Texas, where they are manufactured.</li> <li>• Next steps: This will go to the board for approval.</li> </ul>				
B. Architectural agreement for design services	Maintenance, Operations and Transportation (MOTS) yard	Aedis Architecture	\$25,000	Measure E
<p>MINUTES</p> <ul style="list-style-type: none"> <li>• This would be for redesign the property that would take into consideration the preschool facility.</li> </ul>				

<ul style="list-style-type: none"> <li>The Transportation and Maintenance buildings have reached their end of life. These buildings require extensive fixes to make them earthquake safe.</li> <li>Several portable buildings are ready to use in the yard.</li> <li>Measure E will fund the design part of this project. The overall project will end up with multiple fund sources, depending on the final plans may be for the preschool.</li> <li>Next steps: This will go to the board for approval</li> </ul>				
C. Contractor evaluation services (P.O. renewal)	N/A	Colbi Technologies	\$10,000	Measure E & RRM (50%-50%)
<ul style="list-style-type: none"> <li>Colbi assists district in contractor pre-qualification.</li> <li>This adding to the existing P.O. that we already have with Colbi.</li> <li>The goal is to get this going for early January for contractors who are wanting to work on the South Valley Middle School Modernization Project.</li> <li>Next steps: This will go to the board for approval</li> </ul>				
D. Request for storage container on track	Brownell MS	TBD	TBD	Site funds
<p>MINUTES</p> <ul style="list-style-type: none"> <li>Principal Laboranti has asked for a container on the field to store P.E. equipment.</li> <li>Paul communicated to him that containers are no longer allowed on campuses.</li> <li>The site has a room available for P.E. equipment. With some reorganization, more equipment – including bicycles for future program – will fit. Paul said he can recommend racks and other things to with moving and storing equipment.</li> <li>Next steps: The committee does not approve this request.</li> </ul>				

**3. MAINTENANCE (DAN MCAULIFFE)**

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Solicitation of bids for roofing projects	Gilroy HS	Roofing contractors TBD; TREMCO to work as GUSD agent/consultant	TBD	Deferred Maintenance
<p>MINUTES</p> <ul style="list-style-type: none"> <li>This is a good time to get a start securing a contractor as well as buying materials, etc.</li> <li>20 leak reports at Gilroy HS.</li> <li>Next steps: This will go to the board for approval.</li> </ul>				
B. Varsity baseball field renovation	Gilroy HS	GUSD grounds staff	Approx. \$15,000	RRM

MINUTES

- The field has suffered after being left during the pandemic. Most of the work can be done in-house with these materials costs.
- This will require a lot of water for the re-seeding.
- This is necessary to maintain this field and to protect the work, which was donated by local contractor a few years ago.
- Dan will follow up on whether recycled water can be used on this field. He will connect to the City of Gilroy as well.
- Next steps: This will go to the board for approval.

C. Sewer issues update  
**INFORMATION**

Gilroy HS

Plumbing America

TBD

RRM

MINUTES

- The problem lies in the rest of the infrastructure. The sediment was building up in all of the lines at the site. The lines have had to be flushed with an industrial jetter.
- District staff is monitoring the system to catch issues earlier.
- Plumbing America is working on an assessment of what the design flaws are in the site. The vendor will also propose a solution.
- Next steps: This will go to the board for approval.

**4. AURELIO RODRIGUEZ'S ITEMS**

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Vape sensors	Mt. Madonna HS	QoVo	\$4,203.17	General Fund

MINUTES

- The site has had more issues with vaping in bathrooms since coming back to campus. These sensors would be installed in the bathroom to address these issues.
- Next steps: The committee approves the purchase of the sensors for the bathrooms. Aurelio will also get a quote for the vestibule outside the bathroom because it is a gathering spot.

**5. ALVARO MEZA'S ITEMS**

ITEM	SITE
A.Third Millennium Partners updated proposal for landscaping adjacent to Gilroy HS	Gilroy HS

MINUTES

- This is a proposal for landscaping in this strip of property adjacent to Gilroy HS, instead of the easement proposal the committee saw in an earlier meeting.

- The installation and maintenance of the landscaping will be at the developer's cost. It will be funded by the development's HOA.
- Mark had concerns:
  - Language struck in paragraph 6 should remain;
  - Paragraph 5 should include sentence of notice requirement for change of owner;
  - Indemnification clause and attorney fees (paragraph 9.4) clause were taken out but would like that added back in.
- Next steps: Once Mark's recommendations are added, this will go to the board for approval.

## OTHER PROJECTS/FACILITY ISSUES AT SITES

SITES
EL ROBLE ES <ul style="list-style-type: none"><li>• When will the concrete work project be done? A date hasn't been set because it's still in the preliminary phase. This is a large project that will involve concrete as well as drainage, ADA-access, etc. Anna will check to see if Measure E funds were set aside for El Roble.</li></ul>

### EL ROBLE ES

- When will the concrete work project be done? A date hasn't been set because it's still in the preliminary phase. This is a large project that will involve concrete as well as drainage, ADA-access, etc. Anna will check to see if Measure E funds were set aside for El Roble.