



FACILITIES SUBCOMMITTEE MEETING

MINUTES FROM FEB. 4, 2022

Present

Debbie Flores
Mark Good
Dan McAuliffe

Alvaro Meza
Paul Nadeau
Anna O'Connor

James Pace
Joe Vela
Matt Puckett

1.

ITEM
<p>Time certain, 9 a.m. Joe Vela, Aedis Architects</p> <ul style="list-style-type: none"> See item 2a for minutes of this item.
<p>A. Approval of minutes: Jan. 14, 2022</p> <ul style="list-style-type: none"> Mark moved to approve. James seconded. All approved.

2. FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Value Engineering Review	South Valley MS	Aedis Architects	(\$1,068,393)	Measure E
<p>MINUTES</p> <ul style="list-style-type: none"> Joe Vela and Matt Puckett from Aedis Architects updated the committee This is a review of the value engineering (VE) of Phase 2 (admin building and gym). The construction of this phase will begin in the fall. When this phase went out to bid, the bid estimates came in about \$2M more than originally budgeted. To remedy this, 12 items were value engineered to reduce costs closer to original estimate. The 12 proposed VE items cut about \$1M from the bid estimates. The project contingency was built in anticipation of additional costs like these. It is enough to pay for the 12 items without VE, but the extra \$2M would decimate the contingency. The proposed VE items include: <ul style="list-style-type: none"> Roofing changes like removing levels of vapor layers and using 22g instead of 20g. <ul style="list-style-type: none"> Aedis: One of the reasons the double layers are not needed because of the building design, with open ceilings and proper ventilation. Dan, Mark, James and Linda would rather not see VE for roof items to make sure the roof is the best quality the budget can allow Delete Soffitt panels. <ul style="list-style-type: none"> The committee would like to keep Soffitt panels to prevent issues with birds. Replacement of acid waste pipe with PVC pipe. <ul style="list-style-type: none"> Paul will consult with Matt and Dan to see the best route to take. 				
B. Homeless encampment issue	South Valley MS / Gilroy Prep School / MOTS	N/A	N/A	N/A

MINUTES

- Information item.
- This encampment is on a strip of GUSD property, near the two schools and Maintenance/Transportation yards. Issues have included trash, fires, damage to the fencing. About 70 people are estimated to be camping out in the area.
- Aurelio Rodriguez is working with City of Gilroy, police, fire department and Compassion Center to vacate homeless out of this area and to coordinate clean-up of area in the next month. The city is working on obtaining grants for paying for the clean-up but the district may have to be responsible for part of this cost.
- Signs will be posted in the area to warn against trespassing. Dan said his department will need direction and maybe police support to install the signs to
- Paul has gathered quotes from vendors to trim back trees in area. He's also talking to water district to see if the agency can share the cost of trimming trees. This information is for the committee's information only at this time.
- The district has tried to fence the area but the fencing has been in the past. Dr. Flores suggests considering physical barriers, like shrubbery, to discourage people from settling down in the area again.
- Next steps: Paul and Aurelio will bring back any updates they have from the city and police as well as the water district.

C. Rainbow Park property	Mt. Madonna HS	N/A	N/A	N/A
--------------------------	----------------	-----	-----	-----

MINUTES

- The play structure at Rainbow Park is on district property. Like the structure near Luigi, this playground is older.
- The district and the city could not find an agreement or MOU that outlines how the city and district agreed to coordinate maintenance of the playground.
- James requests an inventory of district property.
- Next steps: Paul will start the inventory of district property to be reported at a future committee meeting.

D. Playground limiters	Rod Kelley ES / El Roble ES	SPEC	\$2,772/each	RRM
------------------------	-----------------------------	------	--------------	-----

MINUTES

- The limiters are added to slow the speed of the spinning device on these playground structures. The principals say the device goes too fast and have restricted students from playing on this part of the structure.
- The closest playground with these limiters is in Hayward. Paul would like to stop by this school to observe the limiter on his way to a conference in Sacramento.
- Linda would to ask a principal who has one of these limiters installed (at the Hayward school, for example) if the addition has made the device useable.
- The new Luigi ES playground has the limiter incorporated into the design and quoted price.
- Next steps: The committee approves getting these installed.

3. MAINTENANCE (DAN MCAULIFFE)

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Security cameras INFORMATION	Mt. Madonna HS	Qovo Solutions, Inc.	TBD	TBD

MINUTES

- The existing cameras at the site are failing.
- I.T. and Aurelio are researching options for replacement. Most expensive option may be about \$30K but more options and details are to be determined. They'll be presented to committee at a future meeting.

B. Baseball batting cage	Christopher HS	ASI	\$12,691	Site Funds
--------------------------	----------------	-----	----------	------------

MINUTES

- The proposed project would secure the varsity batting area.
- Next steps: This will go to the board for approval.

C. Additional fencing and gates	Christopher HS	ASI	\$58,602	RRM
---------------------------------	----------------	-----	----------	-----

MINUTES

- The school administration asked that the district reconsider paying this fully out of RRM this because it is a security issue. This was previously proposed as a shared cost between RRM and site funds.
- Mark asked that additional bids be gathered.
- Next steps: Dan will get additional bids. The best cost solution will go to the board for approval, paid for out of RRM.

OTHER PROJECTS/FACILITY ISSUES AT SITES

SITES
<p>DISTRICT OFFICE</p> <ul style="list-style-type: none"> • Mark requests a cost breakdown of the money spent on Colbi Technologies. Paul will present the report at the next committee meeting.

NEXT MEETING: 9 A.M. FRIDAY, March 4, 2022