



FACILITIES SUBCOMMITTEE MEETING

MINUTES FROM JAN. 14, 2021

Present

Debbie Flores
 Mark Good
 Dan McAuliffe

Alvaro Meza
 Paul Nadeau
 Anna O'Connor

James Pace
 Aurelio Rodriguez
 Kimberly Smith

1.

| ITEM |
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| <p>Time certain, 9 a.m.: Nate Smith-Ide and Kevin Flanagan from SPURR (follow-up on solar discussion)</p> |
| <p>MINUTES</p> <ul style="list-style-type: none"> • SPURR is a joint-power authority and runs energy-related services for school districts. Presenters are Nate Smith-Ide of ForeFront Power and Kevin Flanagan of School Project for Utility Rate Reduction (SPURR). • Forefront’s “Power Purchase Agreement” (PPA) structure is the primary source of procurement. No upfront cost to district. Forefront finances and owns projects. The district then buys power from Forefront at a cheaper rate than PG&E. • If the district uses bond dollars to purchase solar system instead of program like REAP, the district wouldn’t qualify for the solar tax credit. • Year one savings for GUSD are forecasted to be \$53K. • Also consider: Net energy metering, the energy produced that is not consumed and sent back to the grid. PG&E pays GUSD for exported solar energy. The current program (NEM 2.0) pays GUSD near full retail energy payment. It is changing to NEM 3.0 for new projects, which may reduce payment for exported energy and a fixed fee for solar projects. It was supposed to be set in January but it’s being pushed out. The district is submitting an interconnection application to lock in NEM 2.0 pricing for 20 years. <ul style="list-style-type: none"> ○ Alvaro: The application locks the rate but doesn’t commit the district to the actual project yet. • Upcoming steps: Update to the board, contract negotiation, board approval. • The proposed plans are for solar installations at the district office, Eliot ES, El Roble ES, Glen View ES, Luigi ES, Rod Kelley ES and Solorsano MS. • Next steps: The committee approves of Alvaro continuing and submitting the application to lock the rate. Forefront/REAP team will connect with GUSD stakeholders (principals, Dan, to discuss details about the proposed plans. |
| <p>A. Approval of minutes: Dec. 10, 2021</p> |
| <p>MINUTES</p> <ul style="list-style-type: none"> • Mark moved to approve. James seconded. • All approve. |

2. FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

| ITEM | SITE | VENDOR | COST | FUNDING SOURCE |
|--|-----------------------------|-----------------|------------|----------------|
| A. Renewal of plotter lease | M&O office | E-Arc | \$4,500 | Measure E |
| <p>MINUTES</p> <ul style="list-style-type: none"> This is a renewal of the lease for the plotter that prints and scans plans for Facilities. Next steps: This goes to the board for approval. | | | | |
| B. Speed limiters for playground equipment | Rod Kelley ES & El Roble ES | SPEC | \$5,545.10 | RRM |
| <p>MINUTES</p> <ul style="list-style-type: none"> The new playgrounds at Rod Kelley ES and El Roble ES have spinner components on the playground structures. They go too fast and they haven't been used at these two sites. The limiter can be retrofitted to the structure to limit how fast the component can go and makes it safer for use. Glen View ES has a spinning component. Paul will check to see what device it is and whether it also needs a limiter. The new proposed Luigi ES playground structure has a spinning component. The limiter has been incorporated into the project cost and will be included in the installation. Dr. Flores would like to see how these limiters work at a site in another district. Next steps: Paul will research where limiters are in use in the area. He'll report findings at a future committee meeting. | | | | |
| C. Topo survey of playground | Luigi Aprea ES | RJA | \$4,100 | General Fund |
| <p>MINUTES</p> <ul style="list-style-type: none"> This area has a 4% grade needs topographic survey in preparation for the playground project. Next steps: This will go to the board for approval. | | | | |
| D. Geotechnical inspections | Luigi Aprea ES | Earth Systems | \$12,435 | General Fund |
| <p>MINUTES</p> <ul style="list-style-type: none"> This is inspection for the playground installation. Linda requests an update on the Luigi ES playground project. Paul will make it part of the for January Facilities/Maintenance monthly update. Next steps: This will go to the board for approval. | | | | |
| E. Contractor application processing fee | N/A | Colbi Tech Inc. | \$10,000 | Measure E |
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MINUTES

- This service processes contractor applications. \$115 flat fee per application, no matter how long it takes to process each.
- They processed 296 applications last year. Of those, the district used about 40-60 of these contractors annually.
- The District also has a contract for \$16,000/year for software.
- Next steps: This will go to the board for approval.

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| F. CEQA oversight for playground installation | Luigi Aprea ES | School Site Solutions, Inc. | \$7,500 | General Fund |
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MINUTES

- This is a mitigated declaration that will require public announcements, etc.
- Next steps: This will go to the board for approval.

3. MAINTENANCE (DAN MCAULIFFE)

| ITEM | SITE | VENDOR | COST | FUNDING SOURCE |
|--|-----------|--------------------------|----------|----------------|
| A. Portable building animal exclusion work | Gilroy HS | Animal Damage Management | \$13,895 | RRM |

MINUTES

- This is to control animals that live under the portables. A cloth will be installed to seal the perimeter of portables. One-way door allows animals to get out of the area, then it's sealed. Concrete secures the cloth.
- Used at Rucker, Glen View and Las Animas on smaller scale but with success.
- The plan is to installed during the February break.
- Next steps: This will go to the board to approval.

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| B. Additional intercom exterior speaker | Luigi Aprea ES | Johnson Electronics | \$2,249 | RRM |
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- This is for Glen View ES, not Luigi ES.
- Most of the cost is the installation cost.
- Next steps: This will go to the board for approval.

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| C. Pool water chemical controllers | Christopher HS | Knorr Systems **Expecting 2 other quotes | \$42,070.15 | RRM |
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MINUTES

- Two more quotes are expected for this.
- The controllers failed and have been controlled manually but it is coming to the end of being able to do this.

- Dan will look into how much the City of Gilroy will pay for its part of the pool. Mark requests that the board briefing explains the city's contribution.
- Next steps: Once the other quotes came in, the best cost solution will go to the board.

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| D. Slat fence replacement for kindergarten area | Eliot ES | Architectural Systems, Inc. | \$6,430 <i>*Option for slat upgrade +\$926.00</i> | RRM |
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MINUTES

- The vendor has recommended that the slats be replaced, not the fence posts.
- Option is for updating to heavy duty material. The committee prefers to go with this option to provide address privacy and security issues in this area.
- Replacement slats will be ordered.
- Mark would like to see the district develop a better system for storing and inventory replacement materials like extra slats.
- Next steps: The committee approves the slate upgrade to address the privacy and security issues in this area of the site. This will go to the board for approval.

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| E. Additional fencing and improvements | Swanston Preschool | Architectural Systems, Inc. | <i>Front/Street only</i> \$5,798 <i>*Option to add side area +\$4,361.00</i> | RRM |
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MINUTES

- This proposal is to add to the fencing in the area. It is also to change the existing fence of the fence along the street to a slatted fence.
- Dan will research options for replacing this fence. It is a 6-foot, chain-link fence. He'll come back to the committee with more information.
- The future of this facility will be on a future committee agenda, per Dr. Flores' request. The committee will consider how the building is serving the program, what improves it needs and how improvements are handled here.
- Next steps: Dan will research options for replacing this fence.

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| F. Additional fencing and gates | Christopher HS | Architectural Systems, Inc | \$58,602 | Christopher HS site funds and RRM |
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MINUTES

- This is to address two open areas on campus, by the gym and connecting to the area near the baseball fields.
- This proposal is to secure the campus with two fire gates and a pass-through gate with crash bars. It would match the existing fencing.
- The fire marshall approves of this proposal.
- Next steps: This will go to the board for approval.

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| G. Locker door replacements and repair parts for boys and girls lockers | Christopher HS | Shiffler Equipment Sales | \$10,074.42 | RRM |
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MINUTES

- This proposal is for new doors, locks, mechanisms and hinges to replace equipment that has been damaged over the years. Staff will install.
- The incidents causing the damage are supervision issues.
- Gilroy HS has similar damage to lockers that will be on a future committee agenda.
- Sensors in the locker rooms now do not respond to loud noises.
- Next steps: This will go to the board for approval.

OTHER PROJECTS/FACILITY ISSUES AT SITES

| SITES | | |
|----------------------|-----------------|----------------|
| ANTONIO DEL BUONO ES | BROWNELL MS | CHRISTOPHER HS |
| ELIOT ES | SOLORSANO MS | GECA |
| EL ROBLE ES | SOUTH VALLEY MS | GILROY HS |
| GLEN VIEW ES | | MT. MADONNA HS |
| LAS ANIMAS ES | | |
| LUIGI APREA ES | DISTRICT OFFICE | |
| ROD KELLEY ES | | |
| RUCKER ES | | |

Meeting adjourned: 10:34 a.m.

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