

Measure Y Citizens Oversight Committee
Minutes
May 17, 2018
Kazalunas Education Center Board Room
4:00 p.m. – 5:00 p.m.

Present: Paula Bailey, Chairperson; Connie Buge, Member; Sara Garcia, Member; Russel Silva, Member; Mohammad Z. Islam, Associate Superintendent, Business Services; Iris Chu, Director, Facilities Planning, and Karen Smith, Administrative Secretary II, Business Services.

Absent: Leroy Parker, Member

Guests Present: Doug Worrel, Neff Construction

The meeting was held in the Board Room and called to order by Ms. Paula Bailey at 4:09 p.m. on May 17, 2018.

Approval of Minutes of February 8, 2018:

The Minutes of February 8, 2018 were distributed and read. The following correction on Page 4 was made:

Change the word “bleachers” to **dugout**

“Ms. Chu informed the Committee that one of the priorities is that we have extended the PE facilities at Eisenhower High School with the shade structures to cover the ~~bleachers~~ dugout at the Girls’ Softball Field...”

Mr. Silva made the motion to approve the Minutes as amended. Ms. Buge seconded the motion.

Series C Project Update:

Grand Opening of the Eisenhower High School Stadium – May 10, 2018:

Mr. Worrel noted that the District celebrated the Grand Opening of Eisenhower High School Stadium on May 10, 2018. It was a good event. Mr. Islam thanked everyone for their support and attending the event.

Eisenhower High School Stadium Renovation:

Mr. Worrel reported that there are still some minor areas at the Eisenhower High School stadium that need to be completed; but the crews will not be able to finish them until the Performing Arts Theatre is completed. In the meantime, the construction crew and others are using alternate routes. Students are able to use the stadium. The System is up and running. Seven (7) Notice of Completion (NOC) forms for construction companies that have completed work for the Eisenhower High School Stadium will be placed on the June 13, 2018 Board Agenda. NOC’s will be filed with the County which will allow companies to invoice for their retention.

Ms. Bailey remarked that there were some audio challenges at the Grand Opening event. Mr. Worrel responded that he did not think the stadium sound system was used on the stage that day; however, the system was used for some of the music. Staff has been trained to operate the system. A new controller for the scoreboard needs to be ordered as the remote control does not work, and M & O needs another set for back up and emergencies for the system. Mr. Worrel remarked that should the controller for the stadium scoreboard get lost or broken, and there is no backup, the game might have to be forfeited.

Mr. Worrel referred the Committee to a handout regarding project status and contract costs for both the Stadium and the Performing Arts Theatre.

Mr. Islam clarified that the figures (per the handout) for the Stadium were just for prime contractors and did not include the field turf and bleachers provided by Sturdisteel. According to the handout, the contract amount showed \$4,878,152; however, the total cost of the Stadium is approximately \$7.3 million. Mr. Islam requested that a breakdown of total costs for the stadium be presented at the next meeting so the Committee has a clear idea of all of the costs for the entire project.

Mr. Silva asked if the field turf and bleachers were the same type of contract as the other contracts. Mr. Islam explained that they were. There was an issue with the County regarding the contract with Field Turf that had to be resolved, and it was explained to the Board of Education. Mr. Islam further explained that public contracts go through the bidding process, and not every project requires a Notice of Completion. The Notice of Completion for Field Turf will be on the June 13, 2018 Board Agenda, as well as the other vendors.

Eisenhower High School Performing Arts Theatre:

The Performing Arts Theatre is 50% completed and is expected to be completed by October 2018. Mr. Worrel explained that the interior is going faster than the exterior with 75% complete for the drywall, 80 to 90% complete for heating, ventilation, and air conditioning (HVAC), and 99% complete for the framing. He further explained that by next month, we will see a great deal of changes to the exterior with the roof installation. So far, the District is within budget. The inside of the building should be completed by September, and the outside of the building with landscaping and piping will take until October 2018. The question was asked about a Grand Opening date for the theatre, and Mohammad responded that we might be able to consider some time in December; however, the date will have to be coordinated with the Superintendent's office. Ms. Bailey inquired about the naming of the Performing Arts Theatre. Mr. Islam stated that no decision has been made yet, and it would be the Board's decision. Should the Committee want to have a conversation with the Board regarding the name of the theatre, the Measure Y Committee can engage them. It was suggested by several members to keep the name as Eisenhower High School Performing Arts Theatre.

Upcoming Projects:

Parking Lot Upgrade:

The parking lot upgrade at the Eisenhower south parking lot will begin on June 1, 2018 and construction is to end approximately August 10, 2018. School will begin on August 6, 2018. The project scope entails the reconstruction of the south parking lot, replacement of fences, concrete curbs, and the storm drain system. The construction trailer will be moved to the south side by the Boys' Locker Room.

There was a discussion regarding more parking spots for ADA parking. Mr. Worrel commented that the State reviews the plans, and they base the requirement on a certain formula and percentage. The contractors and District make sure to be compliant and provide the ADA parking required by the State. Mr. Islam stated that should there be a need to add more ADA parking, the District can do so upon approval of the Board of Education.

Shade Structures and Restroom Building at Girls' Softball Field:

Ms. Chu announced that there are plans for shade structures and a restroom building project with the Division of the State Architect (DSA) to consist of four shade structures over dugouts of two softball fields and a restroom building to start potentially in the fall. The design is currently under review. Ms. Bailey asked the status of the Measure Y Bond funds. Ms. Chu and Mr. Islam responded that they would

be able to give the Committee a better picture at the next meeting after the major projects of the stadium and theatre are completed. Ms. Chu commented that overall, the Budget for Series C for the stadium, theatre, and parking lot for Eisenhower High School are within the Budget.

Mr. Islam reminded the Committee that the remaining bond cannot sell until 2022. The District is hopeful that the next project is to build permanent classrooms and replace portable classrooms at Eisenhower High School. The next conversation for the Committee will be "How do we proceed with the remaining bond?"

Ms. Chu noted that the District still needs to convert two classrooms from Building R; however, we need to look at the budget before starting the design process.

It was agreed that the next meeting date would be August 30, 2018.

Ms. Buge motioned to adjourn the meeting at 4:57 p.m., and it was seconded by Mr. Silva.

Respectfully Submitted,

Karen Smith
Administrative Secretary II