

## FACILITIES SUBCOMMITTEE MEETING

Gilroy Unified School District – Gavilan Room

# 9 a.m. Friday, March 6, 2020

1.

ITEM

Approval of minutes: Jan. 31, 2019

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

ITEM	SITE	VENDOR	COST	FUNDING SOURCE
A. Approval of commissioning agent	Brownell MS	Cypress Engineering	\$58,000	Measure E
B. Technology items discussion	Brownell MS			Measure E
C. Modernization project – Johnson Electronics: Amendment No. 1	Brownell MS	Johnson Electronics	TBD	Measure E
D. Exterior furnishings	Brownell MS	Outdoor Creations and others	TBD	Measure E
E. OBF lighting project	Multiple sites	Schneider Electric	\$0?	OBF
F. Pool project – Aedis Architects: Amendment No. 4	Gilroy HS	Aedis Architects	TBD	Measures E and P
G. Request for qualifications discussion	South Valley MS	N/A	N/A	N/A

## 3. MAINTENANCE (DAN MCAULIFFE)

	ITEM	SITE	VENDOR	COST	FUNDING SOURCE
Α.	District roof assessment Five-year plan	District-wide	TREMCO	TBD	TBD
В.	Guard railings	Las Animas ES	ASI	\$20,217	RRM

C.	Floor replacement in admin offices	Luigi ES	Cottage Floors	\$21,231.19	RRM
D.	Two diving board replacements	Christopher HS	Knorr Systems Inc. *Knorr has been the only responsive bidder so far	Refinish: \$2,079, each plus tax and shipping both ways; 6-8 weeks New \$5,048, each plus tax and shipping	RRM

#### 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			

NEXT MEETING: 9 A.M. WEDNESDAY, APRIL1, 2020