FACILITIES SUBCOMMITTEE

9 a.m. Friday, April 2, 2021

PRESENT

Debbie Flores Mark Good Maribel Guizar Dan McAuliffe Alvaro Meza Paul Nadeau Anna O'Connor James Pace Linda Piceno Aurelio Rodriguez Kimberly Smith

MEETING CALLED TO ORDER: 9:06 a.m.

APPROVAL OF MINUTES FROM MARCH 5, 2021:

- Linda made the motion to approve. James seconded.
- All approved.

TIME CERTAIN: AEDIS ARCHITECTS ON SOUTH VALLEY MS MODERNIZATION

- From Aedis Architects: Joe Vela, Andrew Mikkelsen, Eve Olimpo, Chania Bhatia, Matt Puckett.
- The first increment of the project is about to go to the Division of the State Architect (DSA) in late April or early May.
- The Aedis team has met a few more times with the site groups.
- The project is on the time, according to projected timeline.
- The plan is very similar what has been presented to the group in past meetings.
- The view from the parking lot has change a bit because the library has had some changes to the façade to allow for more book shelves inside.
- The central quad is called the "Tiger Quad" is surrounded by the classroom pods, which are in a villagelike design. Canopies have been incorporated over all classroom entrances.
- Linda: What is the outcome with the email from site admin asking for their offices to be in school colors?
 - Joe: We haven't discussed this yet. We'd like to make it a larger discussion with Paul, Alvaro and others to decide what is best for this area.
- In general, the admin building has the entry way that has been presented before. The area is high-volume space with a lot of natural light.
- The MPR: Aedis has an acoustic engineer is on staff and will weigh in on this room. Linda: I'm particularly concerned about this MPR because it is one of two on the east side and it will be used often.
- The interiors are part of the plan and have to be included in as we move forward. The color palette will be developed further with the project groups.
- Library: The overhang seen in the library is for acoustics to provide some better sound and also allow for higher ceilings and more natural light for the rest of the room.

- Mark: We want to make sure Dan and maintenance team has input on the types of fixtures for future maintenance concerns.
- A book room is incorporated into the plan. It's attached to the library, similar to the one at the new Brownell.
- Gym: Basketball court is sized for high school basketball, which is becoming the size at most middle schools. Bleachers sit 300 for a game and can be extended for 500 during assembly.
- Next steps: This will be presented to the board at the 4/22 meeting. Aedis would like to present this slide deck with the acknowledgement that the colors may change and without the hill (as per Mark's request.)

FACILITIES & NEW CONSTRUCTION (PAUL NADEAU)

SOUTH VALLEY MS: INSPECTOR OF RECORD SERVCES

- \$700K from Measure E.
- Paul and team have researched the work history and references of Fred Powers, who submitted the second IOR quote.
- The team's recommendation is that Fred is not the person for the South Valley MS project. His previous work hasn't had the scale and scope that will be needed for this project.
- Also, the quote was his exact dollar amount, which is \$85 for length of the project. The other quote we have is from Jerome Zalinski, whose rate is \$105/hour. But, the DSA will require a secondary inspector on this project. The secondary inspector is calculated into Jerome's quote of 1,400 hours for an assistant. It is not calculated into Fred's quote. He also doesn't have an assistant ready to go. He'd have to recruit one and maybe lean on the District to recruit as well.
- Paul also suggests considering Fred for future smaller projects in the District so we get to know him and his work.
- Next steps: The proposal for Jerome as the IOR will go to the board for approval.

SOUTH VALLEY MS: INDUSTRIAL HYGIENE / AIR QUALITY MANAGEMENT

- \$18,690 from Measure E.
- EnviroScience.
- This is part of the abatement process.
- This went through the bidding process. EnviroScience was the lowest bidder and is also already familiar with the project.
- Next steps: This will go to the board for approval.

SOUTH VALLEY MS: FIRE HYDRANT TEST

- \$600 from Measure E.
- The fire department will test the pressure of the hydrants on site. The architects will use those measurements to match the pressure for any hydrant they add to the site.
- We will have eight hydrants on site after the project is completed.
- Next steps: This will go to the board for approval.

BROWNELL MS: FURNITURE PURCHASE

- \$37,467 from Measure E.
- KI Furniture.

- This is the last phase for furniture, which will be for offices in the kitchen and gym.
- Next steps: This will go to the board for approval.

BROWNELL MS: CHANGE ORDER FOR FLINT BUILDERS

- \$1M from project budget.
- We are nearing the end of the project. Last year, \$900K in contingency money was allocated for improvements to the gym and, later, the music room.
- This is not an increase in overall budget. It's putting money from the contingency fund of the budget that's been earmarked for these part of the project for gym and music room update to Flint.
- We expect to have \$3M left in the overall budget after project is completed.
- The committee asks that the budget breakdown be included in the board item with the explanation why it's a \$1M change order explained and the buffer is clearly identified/highlighted.
- Next steps: This will go to the board for approval.

EL ROBLE ES, GLEN VIEW ES, ROD KELLEY ES – AIPG PROGRESS REPORT

- Information only.
- The team has submitted the annual report that's required for the playgrounds going in at three of the elementary schools.
- These projects will not impact the return to in-person schools. The fencing will remain around the playgrounds at least until the inspector fully signs off on them. Paul will consult with the sites to see if the fencing should remain longer because of social distancing restrictions.
- Estimated project completion: Rod Kelley ES April 17; El Roble ES end of April; Glen View ES mid-May.

EL ROBLE ES, GLEN VIEW ES, ROD KELLEY ES – TAN BARK REMOVAL FOR PLAYGROUND PROJECTS

- \$26,167 from RRM.
- SPEC.
- Unexpected cost for these projects.
- This for the removal of tan bark. Much of it is too disintegrated to use at other sites, as was originally planned. Some will go the dump, some will go to the Maintenance yard for base fill near storage containers.
- The recommendation is to remove this ASAP over spring break before students return.
- Mark: Is SPEC the best company to do this?
 - Paul: Yes, SPEC is the generalized contractor on these projects.
- Next steps: This will go to a ratification to the Board so that the work can be done next week.

SOUTH VALLEY MS: TRAFFIC STUDY

- This report is from W-Trans in draft form, for the committee's review. No action needed.
- One thing to note: The study is recommending a new crosswalk at Murray, near Polk Court. This is based on W-Trans estimate of about 20 students who walk across Murray, directly in front of the school. The recommended crosswalk includes the flashing LEDs.
 - This may be something to consult with the City of Gilroy to figure who is responsible for it.
 - Linda asks that the district get legal's opinion about potential use of bond funds for this type of project.
- Left-hand turn lane proposed coming north on Murray Avenue to go into the parking lot.

• Next steps: Paul will share the report draft with the city and include potential traffic projects near Brownell MS and Gilroy HS.

INFORMATION TECHNOLOGY (MARIBEL GUIZAR)

DISTRICT-WIDE – NETWORK HEALTH CHECK

- \$20K from ESSER funds.
- Colligo Technologies.
- The \$20K would be a "not to exceed" amount.
- Colligo has been recommended on work it has done for ESUHSD and other districts.
- We do not have problems with the network. This is regular maintenance. The I.T. department doesn't have the bandwidth to do this support because it is busy with preparations for reopening.
- This will be funded out of ESSER funds. The funds have to be spent by next year (second round) and by 2023 (third round).
- This is being requested as a ratification so work can start as soon as possible.
- Next steps: This ratification will go to the board for approval.

MAINTENANCE (DAN McAULIFFE)

DISTRICT-WIDE – ARBORIST REPORT

- \$5,6000
- Mighty Tree Movers, Inc.
- This is a district-wide report of the health of the trees on district properties.
- This vendor provided the best quote.
- Mighty Tree Movers, Inc. created the last arborists report four years ago so it is familiar with the project and has that template.
- Next steps: This will go to the board for approval.

TRANSPORTATION – TRIP HAZARDS

- \$21,380 from RRM.
- EF&S.
- The trip hazards in the concrete may be caused by tree roots in the neighboring property. But Dan wants to consult with Paul to talk about additional issues in that area we may want to address at the same time.
- Next steps: Dan will come back with more details about what will be needed in this area to the FSC meeting in May.

CHRISTOPHER HS & GILROY HS: STADIUM TRACK SERVICE

- CHS: \$6,500; GHS: \$14,500 from RRM.
- BEYNON.
- This routine, preventative maintenance that's required by the warranty.
- Dan would have brought this to the committee last year but because the tracks not used during the shutdown, the service was not need last year. The track in exceptional shape.
- Next steps: This will go to the board for approval.

CHRISTOPHER HS – UNDERGROUND POOL DECK REPAIRS

- \$8,847.69 from RRM.
- Plumbing America.
- This was an underground plumbing repair that required near the pool and tennis courts. Concrete has to be removed and crew excavated the ground to make the repair.
- Mark: Can the city share the cost of this?
 - Dan: I can explore this but likely not because it not on their side of the pool. It was more on the district side of the pool area and the tennis courts.
- Next steps: This will go to the board for approval as a ratification.

EL ROBLE ES, SOLORSANO MS AND GILROY HS XY BUILDING – PELICAN EMS HVAC CONTROL UPGRADES

- El Roble: \$147,166; Solorsano MS: \$216,965; Gilroy HS XY building: \$32,980 from ESSER funds.
- Val's Plumbing.
- ESSER funds can pay for these upgrades.
- These would upgrade the HVAC controls the Pelican EMS at these sites.
- This allows Dan and system admins to control and monitor the systems from anywhere.
- Dan will get additional quotes for other bids for the other district sites that do not have the Pelican system: Eliot ES, Rucker ES, Glen View ES, Las Animas ES and GECA.
- El Roble ES is essential to get done. The EMS infrastructure went down about five years ago and the site is controlled by stand-alone thermostats, which means maintenance can't control or monitor the site as a whole.
- The upgraded system, with Pearl Economizers, have CO2 sensor capabilities.
- This work would be done in the summer.
- Next steps: This will go to the board as a package with additional quotes.

MEETING ADJOURNED: 10:49 a.m.

NEXT MEETING: May 7, 2021.