

BOND OVERSIGHT COMMITTEE MEETING MINUTES
Wednesday, March 24, 2004
District Office Board Room

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 7:30 p.m.

Members: Susan Cassens, Robert Garcia, Sharon Morales, June Rono, Chris Jew, Dale Osborn, Leroy Christopherson, Jorge Licea, and Martha Martin del Campo.

Guests: Dennis Uram and Nestor Campana.

APPROVAL OF AGENDA & MINUTES: The agenda was unanimously approved and seconded.

STAFF REPORTS:

FINANCIAL INFORMATION: Detailed financial sheet handed out. There was a discussion and various questions were asked. Question: The architectural costs at Vinci Park are these normal fees? Answer: Yes. Question: What are the fees for Mercury News, Legal, and CA Department of Education for? Answer: Advertisement for notice of bid for the different school projects, regular legal fees and review of plans, fee is based on a formula, this charge separate from DSA fee respectively. Question: What is cost of The Steinberg Group for Noble Portable for? Answer: Portable redesign to make the portable permanent and clean up work for Phase I. Question: What is the HMC Architect cost for? Answer: Architectural work for Brooktree, Majestic Way, Sierramont and Morrill Schools.

Extra line requested on Financial Report between schools. On RGM Associates, a line item will be added for Sierramont Middle School.

UPDATE ON LITIGATION: Chris stated that litigation is temporarily suspended and scheduled to restart on April 19 (arbitrator's wife suffered a heart attack).

STATUS OF MODERNIZATION PROJECTS: Phase I: June Rono states projects are done and awaiting DSA approval and final certification. Piedmont Middle was cleared; Noble Ruskin and Toyon are pending. No further updates on Phase I will be made until all schools are cleared.

Phase II: June introduced Dennis Uram and Nestor Campana as coordinators for modernization. Dennis has 20 years general contractor experience and has been with the District for 4 years, he will be responsible for Brooktree, Majestic Way and Summerdale Elementary Schools. Nestor worked as a construction supervisor in Saudi Arabia and assisted in the modernization projects for Phase I. He will be responsible for Vinci Park Elementary, Sierramont Middle and Morrill Middle Schools. Leroy Christopherson is the project manager, responsible for restroom remodels, Berryessa Youth Center and Cherrywood Elementary School. He will oversee all the projects.

Leroy stated that the Restroom Remodel Project is going well. Abatement clearances have been received for Brooktree, Majestic Way, Summerdale, Cherrywood and Vinci Park Elementary Schools. The project was scheduled to start on March 22 but actually started on March 17.

It was asked if we had run into anything unforeseen. Leroy responded "nothing that can't be

handled". Termites have not been seen yet.

Tomorrow, the last job will be advertised for bidding. About 14 general contractors attended the Cherrywood Modernization job walk. Berryessa Youth Center goes out to bid on April 6. On April 30 at 10:00 a.m. there will be a groundbreaking ceremony for BYC. Chuck Reed, Mayor Gonzalez or a representative of his office and several Berryessa Board members are expected to attend. There will be several speakers and entertainment provided by Liz Chew's dance group.

Delivery of portables to Majestic Way, Summerdale and Vinci Park will occur during the week of April 12 (Spring Break). A portable comes in two halves, 20 halves can be done in one week. Jorge is concerned with vandalism. Concern was also voiced regarding having to pay extra months if portables will not be used until June. June stated that the portable area will be monitored closely and the portable delivery timing is important to keep projects on schedule.

Brooktree, Sierramont and Morrill will have site preparation done. Electrical trenching will happen in June.

Budget is a big concern. Awaiting receipt of the project bids, as the numbers come in we will input the bids into the budget matrix to have a sense of the total cost of the projects.

Special Board Meetings have been scheduled to award bids as needed.

The next meeting is scheduled for Wednesday, April 28, 2004.

The meeting adjourned at 8:10 pm.

Submitted by: Martha Martin del Campo

CJ:hjs
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