

UNOFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**

San Gabriel Unified School District

San Gabriel, CA

June 20, 2013

7:12 p.m.

The Long-Range Facilities Master Plan Oversight Committee of San Gabriel Unified School District in Los Angeles County met in regular session at the time and on the date above with attendance as follows:

Present:	Jerry Schwartz	Chairman
	Cynthia Juvinall	Member
	Mickey Scannell	Member
	Hugo Correa	Member
	Lee Freeman	Member
	Quyen Phan	Member
Absent:	Armando Pacheco	Member
	Mike Cammarano	Member
Others Present:	Bill Gile	Director of Maintenance and Operations
	Nonette Martin	Asst. Supt., Business Services
	Nicole Mehta	LPA, Inc.

I. GENERAL FUNCTIONS

- A. Call to Order
Chairman Jerry Schwartz called the meeting to order at 7:10 p.m. and Lee Freeman led the Pledge of Allegiance.
- B. Approval of Meeting Minutes
May 16, 2013 Held over.
- C. Requests to address the Committee; Public Comment:
None.
- D. Next Meeting: July 18, 2012 Regular Meeting

II. PRESENTATIONS

- A. Gabrielino High School Construction Project by Nicole Mehta, LPA, Inc.
Design overview and cost estimate update were presented. Topics included were:
 - Renovation of current band room to wrestling and multipurpose fitness room.
 - Renovation of 4 rooms (art lab, Mac lab, CAD lab, storage) in B building.
 - New construction of 2 story building for band and three classrooms.
 - New construction of restrooms and Concession building.Due to delay caused by a property line dispute on the new property for the band/classroom building, rising costs have impacted the estimates, putting the project over budget. Another factor increasing the costs is Edison's new policy

which will not allow two meters for a single address. This results in an extremely large extra expense, because electrical must be laid underground from the 'old gym', which is a considerable distance away (even though there is an electrical pole right outside the construction site). Lengthy discussions ensued about the various issues and options to reduce costs.

The original concept for the three classrooms (in upper story of the new 2-story building) was for a tech lab, but the grant application was unsuccessful, so those classrooms are now designed to be computer labs. This new building includes an elevator, block wall, ramp, and covered walkway connecting the new property to the main campus. At this point, it is estimated at about \$350 per square foot (including site preparation).

The second new construction project is the concession building with 10 restrooms for the 1800 seat stadium. The committee's concern is that this venue would be used for nine football games a year, versus daily use for all the other projects. The warming kitchen is also intended to be used at lunch time to help feed the students. A concession stand was specified in the bond. However, the committee agreed the scope of this building should be scaled back to reduce costs, seeking the best use of bond funds.

The Art lab remodel was not in the bond, so per Bill Gile's suggestion, it will become an 'add alternate' to the bids.

Our recommendations will be summarized by District staff and sent to Gabrielino administration for review, then on to LPA, to be incorporated in a revised design and cost estimate in time for the next District Board meeting, July 23rd.

III. REPORTS

- A. Chairman's Report.
- B. Report on Technology Review.
- C. Construction update by Bill Gile.

Due to lateness of the hour, all reports are held over to another meeting.

IV. ACTION ITEMS

- A. Recommendation to the Governing Board Regarding Measure A Bond Improvements to Gabrielino High School.
- B. Recommendation to approve Technology Report and forward to the Governing Board.
- C. Recommendation to the Governing Board Regarding Committee Bylaws

Due to lateness of the hour, Cynthia Juvinall moved and Michael Scannell seconded to table all three action items, as well as approve the minutes. Motion passed unanimously.

V. ADJOURNMENT

Chairman Schwartz adjourned the meeting at 9:29 p.m.