



## BOND OVERSIGHT COMMITTEE MEETING #12

May 23, 2018

NMCHS District Office

8142 Moss Landing Road, Moss Landing, CA

### 2013 MEASURE 'H' BOND

### MEETING MINUTES

**A. Call To Order.** The meeting was called to order at 5:05 p.m. by Chair, Lori Miranda. Roll call was taken and verified that a quorum was present.

#### Committee Members Present:

Lori Miranda	Chair, Business Org. and Parent, departure at 6:08pm
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc., arrived at 5:37pm
Cosme Padilla	Senior Citizen Organization
Margaret Stone	Community-At-Large
Deborah Trice	Community-At-Large, Parent Teacher Group, Parent

#### Committee Members Absent:

Jose Anaya	Community-At-Large, Business Community and Parent
Larry Calhoun	Community-At-Large and Business Community

#### Staff Present:

Kari Yeater, arrived 5:08	Superintendent
Liann Reyes, arrived 5:08	Assistant Superintendent, Business Services
Rick Diaz, arrived 5:08	Director of Facilities Planning & Construction
Virginia Boyce	Project Management Supervisor
Christina Celaya	Accounting Tech, FMOT

**B. Review and Approve Meeting Minutes of February 21, 2018.** Vice-Chair, Manuel Osorio, made a motion to review and approve the meeting minutes of February 21, 2018, Chair Lori Miranda seconded, and the matter was opened for discussion and review. Manuel Osorio motioned to approve the minutes as is.

**Motion to approve:** Manual Osorio

**Second by:** Margaret Stone

**Motion Carried:** 5-0

**C. Review Expenditures 02/01/2018 through 04/30/2018.** Staff presented to Committee Measure H Bond expenditures for the period identified.

**D. Bond Budget Status.** Staff reported on current budget overall and by project.

**E. Current Project Status Update.** Staff report on current projects.

- HS Access Controls Project:
  - Formal Project Bidding concluded and the award of the construction contract is set for discussion at the May 24, 2018 Board of Education

meeting. Notice of Award is scheduled for Friday, 5/25 with a construction start date of June 11, 2018 pending board approval and receipt of required contracts, bonds, and insurance from the contractor, Norcal Contractors. Additionally, approval from the County is still pending and has the potential to impact the project ending dates with work associated as the “horseshoe” phase of the project. The project includes the following scope of work:

- perimeter fencing with ornamental fencing at front of property
  - placement of a district-owned and stored 40’x75’ modular building to be used as a team room located between the athletic field and main campus
  - accessible path of travel with a new ramp between the new team room and main campus
  - removal of existing portable rooms known as the “horseshoe” at the back of the property
  - repave the “horseshoe” area and stripe as staff parking.
- Central Bay New Classroom and Accessible Path:
    - The project is in early design phase with emphasis on engineering. The greatest difficulty encountered thus far has been addressing costs associated with ADA Path of Travel issues from previous incomplete DSA projects on the site and relocation of PG&E service that must be resolved within the current project application to the State.

**F. Committee Requests.** Requests received from committee members and the public to address staff regarding matters not listed on the agenda.

- The next scheduled BOC meeting is on September 26, 2018. The committee agreed to resume the regularly scheduled starting time of 5:30 p.m.
- Staff member Christina Celeya was introduced to the Committee and will be attending future BOC meetings.

**G. Adjournment.** The meeting was adjourned at 5:46 p.m.

**Motion to Adjourn:** Lori Miranda  
**Second by:** Deborah Trice  
**Motion Carried:** 5-0

*Next Meeting: September 26, 2018, 2017 at 5:30 p.m., District Board Room*