

**BOND OVERSIGHT COMMITTEE MEETING #06****May 11, 2016**

NMCHS Library/Media Center  
13990 Castroville Blvd., Castroville, CA

**MEASURE 'H' BOND****Meeting Minutes #06**

**A. Call To Order.** The meeting was called to order at 5:37 p.m. by Vice-Chair, Manuel Osorio. Roll call was taken and verification that a quorum was present.

**Committee Members Present:**

Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Jose Anaya	Community-At-Large, Business Community and Parent
Dean Lines	School Site Council/Parent Teacher Group
Patricia Alva	Community-At-Large and Parent Elkhorn Elementary
Margaret Stone	Community-At-Large

**Committee Members Absent:**

Lori Miranda	Chair, Business Organization and Parent
Eddie Centeno	Community-At-Large and Parent NMC High School
Larry Calhoun	Community-At-Large and Business Community

**Staff Present:**

Kari Yeater	Superintendent
Liann Reyes	Assistant Superintendent, Business Services
Rick Diaz	Bond Program Manager
Virginia Boyce	Bond Account Specialist

**B. Tour of North Monterey County High School Library/Media Center.**

A tour of the new facility under construction was deferred until the conclusion of the meeting.

**C. Review and Approve Meeting Minutes from January 26, 2016 and March 16, 2016.**

Meeting minutes were reviewed and approved by the committee.

<b>Motion to approve and accept:</b>	Dean Lines
<b>Second by:</b>	Cosme Padilla
<b>Motion Carried:</b>	6-0

**D. Review Expenditures 01/01/2016 through 04/30/2016.** Staff presented to Committee, Measure H Bond expenditures for the period identified.

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

- **NMCHS Track & Field**

- Submitted Coastal Permit Application Package to Monterey County Planning
  - Environmental Services-writing conditions to become part of approval

- Environmental Health-conditions for approval have been submitted
- Planner retired-new planner is getting up to speed on project, Environmental Services is assisting with pushing project along
- Submitted project to California Geological Survey (CGS) for review and approval
  - CGS has approved Geotechnical report for use by Division of the State Architect (DSA)
- Drawings submitted to DSA for review and approval
  - 1/28/16 Initial submittal received by DSA
  - 2/26/16 Incomplete Notice issued by DSA
  - 3/21/16 Complete Submittal received by DSA
  - 4/25/16 Planned Start Date set by DSA for review (access, FLS, structural)
  - 5/06/16 Progress check – showed no progress
  - 5/06/16 Staff sent letter to DSA requesting priority status for project review
  - 5/06/16 DSA responded-they will check backlog and see if anything can be done
  - 5/11/16 Progress check-showed no progress
- Received Board of Education approval to begin bidding process with Lease/Leaseback contractor
  - Met with Robert A. Bothman (RAB) Construction to deliver plans for preliminary estimating
  - Preliminary estimates \$1.7M over architect's estimate
    - Soil Conditions – high concentration of clay
    - Concrete footing requirements
    - Electrical Costs
    - Construction cost escalation
    - More defined scope from contractor received
  - Met with RAB to value engineer project to reduce construction costs
  - Items under discussion for cost analysis
    - Grading limits on hillsides
    - Extent of soil stabilizer to be used – access road
    - Re-use of existing storm drain structures
    - Reduce length of sanitary sewer line and lift station
    - Domestic water line run
    - Concrete reduction – footings and thickness
    - Minimize pedestrian lighting fixtures
    - Change guardrails to 42” high fence
    - Reduce amount of irrigation

• **NMCHS Library Media Center**

- Project continuing on track for May/June Construction Completion
  - Casework supplier is in receivership – casework scheduled to be delivered week of 5/16/16
- Furniture installation scheduled to begin 5/16/16

- Technology being received now and scheduled to begin setup in next few weeks
- Planning grand opening for August 1, 2016

• **NMCHS HVAC Upgrades**

- Drawings have been submitted to DSA for review and approval
  - Plans were sent to DSA San Diego for review due to DSA Oakland backlog
  - San Diego responded with extensive amount of comments beyond usual items)
  - Pre-Backcheck package sent to San Diego in early April – no response yet
- Estimated Project Cost \$3.9M (includes roofing of Bldg. A)

• **NMCHS Gym Bleacher & Flooring Project** approx.: \$890,000

- Demolition scheduled to begin 5/16/16 \$ 34,000
- Interior Painting scheduled to begin 5/31/16 \$ 87,000
- Construction package to begin 6/6/16 (demo RR's & ramp) \$575,000
- Bleachers scheduled to install late August \$114,000
- Contingency \$ 80,000

• **NMCHS Roofing Project**

- Project scheduled to begin 6/6/2016
- Moved Building A portion of work to Heating Project
- Estimated Project Cost \$900k (on target including 10% contingency)

• **NMC Middle School**

- New modular classroom Building (in planning est. cost \$1.3m)
- Installing Temporary classrooms for 2016-17 school year to accommodate increased enrollment

**F. Bond Budget Status.** Staff reported on Series A budget.

- Expenditures-to-Date by Project
- Current Budget Status

**G. Committee Requests.** No requests were received from committee members nor the public to address staff regarding matters not listed on the agenda. Cosme Padilla addressed his concern for total dollars being spent. Manuel Osorio shared that Hartnell College is going out for a bond, and their interest to support NMCUSD and attracting NMC students to the college.

**H. Adjournment.** The meeting was adjourned at 6:29 p.m.

**Motion to Adjourn:** Dean Lines  
**Second by:** Cosme Padilla  
**Motion Carried:** 6-0

*Next Meeting: September 21, 2016 at 5:30 p.m. (location to be determined)*