

**Measure Y Citizens Oversight Committee**  
**Minutes**  
**October 12, 2017**  
**Eisenhower High School South Parking Lot – Construction Trailer**  
**4:00 p.m. – 5:00 p.m.**

Present: Paula Bailey, Chairperson; Connie Buge, Member; Sara Garcia, Member; Leroy Parker, Member, Russel Silva, Member; Mohammad Z. Islam, Associate Superintendent, Business Services; Iris Chu, Director, Facilities Planning, and Karen Smith, Administrative Secretary II, Business Services.

Absent: Les Alexander, Director, Maintenance and Operations; Gary Barnes, Supervisor, Maintenance and Operations

Guests Present: Joe Martinez, Vice President, Board of Education; Doug Worrel, Neff Construction; Scott Sparks, Principal, Eisenhower High School; Jessie Miller, HMC Architects

The meeting was called to order by Paula Bailey at 4:03 p.m. The meeting was held at Eisenhower High School so that following the business meeting today, the Committee will have the opportunity to tour and observe the ongoing work and status of the projects.

**Approval of Minutes:**

Mr. Parker moved to approve the Minutes of May 4, 2017 meeting. Mr. Silva seconded the motion, and it was passed.

Mr. Islam voiced his concern again regarding the need for seven members required for the Citizens' Oversight Committee. Presently, we only have five members. He explained that as long as we have bond funds, the Citizens' Oversight Committee will need to continue to meet. Several committee members have been making contacts and trying to recruit more members. Ms. Bailey mentioned that there might be someone interested; however, they serve on the City Council, and she wanted to know if there would be a conflict of interest. Mr. Islam said that he did not think so, but they needed to live in the Rialto community. Karen will email guidelines and applications for committee members.

**Series C Project Update/Timeline:**

Iris Chu reported to the Committee that the **Path of Travel at Jehue Middle School** is completed and has been approved by the Division of the State Architect (DSA).

Doug Worrel reported that the **Heating, Ventilation, Air-Conditioning (HVAC) project** for Eisenhower High School is completed. There were a couple of small change orders. Evaporated coolers were installed in locker rooms and coach's office. Ms. Bailey asked, "Why air conditioning was not installed?" It was explained that it was suggested by Maintenance and Operations to use evaporated coolers as they cool large areas efficiently and cost effectively. Mr. Islam inquired why the change order was needed, and Mr. Worrel responded that there were additional changes to the thermostats. Buildings O and Q now have evaporated coolers. Mr. Worrel also explained that there was asbestos abatement for old piping, and the piping had to be re-routed in the corridor between Buildings A and B. Also, the contractor had to seal off the library during the work, as they did not want to move the books and keep them protected. The change order budget balance is \$188,989.98 which is approximately 4.8% of the total budget. Part of the change order also included an enclosure, chain link fence, around Building N which is not completed, but the funds have been already factored in the budget amount.

**Eisenhower High School Stadium:** The visitor side bleachers are 90% completed. The contractor still needs to finish the chain link fence, decking, and risers. They will be working on the exterior ramp today,

Oct. 12, 2017. On Monday, Oct. 16, 2017, six semi-trailer trucks will be delivering bleachers for the home side of the stadium, and in another week or so, work will commence on the Press Box. The stadium will not be done in time for Homecoming. The project with the exception of the turf and track surfacing should be done around Thanksgiving time. The bleachers will take five weeks to install.

Mr. Islam reported to the Committee the difficulty with the artificial turf. The County Counsel of the San Bernardino County Superintendent of Schools notified the District that the California Multiple Award Schedule (CMAS) bid for the artificial turf, which was approved by the Board of Education, could only be for material. The installation of the artificial turf has to be bid and installed separately. The company who sells the artificial turf will only warranty their product when it is installed by a certified installer of their product. In order to resolve the issue, the District has to go through the bidding process again, but this time for the installation only of the field turf. This requirement by County Counsel is causing delays to the project and could possibly increase costs as well. Mr. Islam explained that this problem is unique to San Bernardino County as Field Turf installs artificial turf all over California and elsewhere through this particular California Multiple Award Schedule (CMAS) contract; however, the County Counsel in San Bernardino will not allow it. The District will be complying with the County Counsel and re-bidding the project for a certified contractor to install the artificial turf. Iris Chu predicted that the price might increase and the project may be delayed for approximately two months with the estimated time of completion around the end of January. Ms. Chu commented that the original bid for the artificial turf is two years old. Ms. Bailey asked if the delay will also be impacted by the weather. Mr. Worrel stated that it should not be as bad as last year as the dirt and drainage system are now both completed; he estimated that any delays would be a day or so and not weeks like it was last year.

**Eisenhower High School Performing Arts Theatre:** Mr. Worrel announced that the project is moving along fairly well. One section had an issue with the reconsolidation of the grout, but it should be done in a couple of weeks. Tests are due back on Oct. 16 or 17, 2017. The steel should be completed in approximately five weeks, and the storm drain to the parking lot should be done in approximately two weeks. Neff Construction is coordinating daily with the solar company and its schedule.

Mr. Sparks stated that he will be meeting with the Superintendent tomorrow regarding the parking lot. Staff and students are parking by the softball fields; kids have been great and the teachers are doing okay. Mr. Islam thanked Mr. Sparks for the way his school has dealt with all of the changes and inconveniences during the construction of these projects.

The Performing Arts Theatre is projected to be completed approximately September 2018. Mr. Sparks commented that the Quad looks good, and one of the best things to come out of this process has been the new fire lane that was installed during the summer of 2017.

Jessie Miller of HMC Architects presented a slide show of all the new features of the Performing Arts Theatre. The Committee was impressed and excited about the future plans of the new theatre.

It was decided that the next meeting will be Thursday, January 18, 2018. The location is to be determined.

The Committee adjourned the meeting at 5:12 p.m. Following the meeting Mr. Worrel and Mr. Sparks gave the Committee a tour of the stadium and theatre projects at Eisenhower High School.

Respectfully submitted,

Karen Smith, Administrative Secretary II