

Present

Mike Cameron, Pete Mellinger, Tim Martinez, Dave Vosper, J.P. Wells, Celso Ruiz, Patricia Salcido. The meeting was called to order at 6:35 p.m.

Adoption of Agenda

Moved by Member Mellinger, seconded by Member Martinez to adopt the agenda for February 9, 2006 meeting as presented. Passed by unanimous vote 3 - 0.

Mr. Cameron opened the meeting by asking that the committee first approve the minutes from the November 15, 2005 meeting. The approval of the minutes was moved by Member Martinez, seconded by Member Mellinger. Passed by unanimous vote 3 – 0.

a) Discussion of Remaining Projects – Gym and Joint Use Facility

John Paul Wells provided the committee a report detailing expenditures from both the bond and state grant accounts from 7/1/01 to 2/9/06. Wells noted that as the construction nears completion, the District is facing a difficult choice regarding the two final projects, the Gymnasium modernization project and the Joint Use Facility. Due to rising construction costs, and a higher than expected bid package for the Joint Use Facility, remaining funds are not sufficient to complete both projects. Current estimates show that there is approximately \$5.0 million available to proceed with the Joint Use Facility. Of this amount, approximately \$1.5 million is from the State grant award, which can only be used for the Joint Use project. Consequently, if the District were to forego the Joint Use project, there would be approximately \$3.5 million left for the gym project. Wells informed the committee that the District's Governing Board would like the committee's input in the decision-making process.

b) Review of Bid Package for the Joint Use Facility

Dave Vosper reviewed the total projected cost of the Joint Use facility based upon the bids received by Nielsen Construction on January 18, 2006. The bids totaled at \$4.6 million. This figure includes general condition costs, as well as construction manager fees. However, inspection fees and additional architect fees were not included in that figure. These additional costs would likely exhaust the \$5.0 million available. In addition, the estimate provided by Vosper includes deducts of two major items to the project scope – 1) kitchen equipment costing approximately \$500,000 and the planned stage in the eating area costing approximately \$100,000. Wells also indicated that the original award letter from the State in 2004 was calculated on a total estimated project cost of \$3.7 million. The state "match" on this project is a little less than \$1.5 million.

c) Review of Gymnasium and Joint Use Plans / Approximate Estimates

Vosper displayed the current plans for the Gym modernization provided by Sanders Architects. The plans include renovated locker and shower facilities, as well as upgraded electrical and fire alarm systems. According to Nielsen, these "hard costs" have been estimated at \$3.6 million, but cannot be confirmed until they are bid. Not included on the plans are the additions of air conditioning (estimated at \$250,000), a new floor (estimated at \$150,000) and handicapped bleacher access (approximately \$100,000). Nielsen estimated that with all additions, they estimate

total project cost would be \$4.17 million. A concrete figure cannot be provided until bidding takes place.

Member Mellinger asked what the District position was on the projects. Mrs. Salcido indicated that the District and Board ultimately would like to base the decision on what would best serve the needs of the school and its students, while taking into account the desires of the community. Thus far, the gymnasium seemed to be the priority. Committee members present indicated that they agreed and that they believed that the majority of the community would support that decision. Chairman Cameron stated that based on the current information provided, as well as public sentiment, the committee would tentatively recommend proceeding with the gym project, but added that a public forum is needed. Chairman Cameron also suggested that the District provide more concrete figures in that meeting, including the calculation of all costs including pre-construction costs, architect fees, and construction manager fees. Wells indicated that the District is currently in the process of doing so and plans to provide these numbers when the Board addresses the public.

4. Adjournment

Motion by Member Martinez, seconded by Member Mellinger to adjourn the meeting. The meeting adjourned at 7:35 p.m. Passed by unanimous vote 3 – 0.