



## Measure J – Citizens’ Oversight Committee Minutes

March 16, 2022

3:00 pm

Zoom

**Members Present:** Marla Borges-Chair, Joey Airoso, Larry Dutto,

**Members Absent:** Josh McDonnell, Alexis Silveria

**COS Representatives Present:**

Brent Calvin, Ron Perez, Louann Waldner, Byron Woods, Karen Pauls

1. **Call to Order** – Marla Borges called the meeting to order at 3:07.
2. **Public Comments**-None
3. **Approval of the September 15, 2021 Minutes** – Larry Dutto moved to approve the minutes of 9/15/21 and Joey Airoso seconded the motion. No further discussion. Motion carried.
4. **Financial Report**-Marla Borges reviewed the 2<sup>nd</sup> Qtr. financial statement. There were no expenditures to review. Ron Perez shared that there have been three (3) PO's issued to Teeter Architects for \$2.6M.
5. **Proposition 39 General Obligation Bond Audit Report – June 30, 2021**-Marla Borges reviewed the audit report. She pointed out that the Prop 39 funds had an unmodified opinion (there were no management comments, findings or recommendations).
6. **Progress Report on Project**-Byron Woods reviewed the site plan and pictures of the building design. The idea is to create a Career Tech Ed Complex (site is roughly 2 acres). Even though these are shop spaces there will be glass and windows to bring natural lighting into the space, so it's not a dungeon. No improvement is being made to the existing parking lot on the west side. The improvements are solely east of the main driveway. The project is currently scheduled to be submitted to DSA in July 2022 for a three (3) month review. Our goal is to be under construction in early 2023 and have construction completed summer of 2024. The plan is to have the project out to bid in November 2022, but it truly depends on how long the DSA review takes. There was discussion about the 7% contingency originally established and if that is going to be enough with the cost of everything going up. The architect is finalizing the preliminary cost estimate and we are high with the design we have right now, but we can scale back the faculty wish list of things that would make the ideal building. A second construction cost estimate will be done when we get further into working drawings, but it's too early to put a cost estimate on it right now. There's a really good change that there will be project alternative in the bid too. Brent Calvin shared that the District is contributing \$10M-\$12M of its reserve and capital projects funds for this project.  
By the next meeting we should have some good feedback from DSA (possibly close to DSA approval) and a good idea of the construction costs. We should also have some renderings of the project.
7. **Date of Next Meeting** – September 14, 2022
8. **Items for Next Agenda**-The committee will review the annual report at the next meeting. Larry Dutto requested to have a faculty member, that was part of the planning, attend each meeting to share what they envision for the facility and what they put into it that's different from what we have now. Basically, an overview of what they saw and what went into the buildings. Louann Waldner will help set that up with faculty.
9. **Adjourn** – 3:33