

# Berkeley Unified School District

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## FACILITIES PLANNING DEPARTMENT

1720 Oregon Street, Berkeley, CA 94703 (510) 644-6066 Fax: (510) 644-8703

Minutes of the Meeting of January 19, 2012

Members Present: Stephanie Allan Susi Marzuola Carl Bridgers Nicolie Bolster-Ott  
Eric Weaver Allen Nudel David Goldin

Board Director Present: Josh Daniels (via conference call)

Staff Present: Lew Jones, Director of Facilities  
Chanita Stevenson, Administrative Coordinator

Consultants Present: Sara Pacelko, WLC Architects  
Mauricio Davila, Turner Construction

Members of the Public: Richard Boyden Roy Meisner Paula Phillips

1. *Call to Order:* The Meeting was called to order at 6:00 PM.
2. *Approval of Meeting Minutes:* A motion to approve the minutes was made by Member Bolster-Ott and seconded by Co-Chair Marzuola. The minutes were unanimously approved.

3. *Public Comments*

There were a few questions from a member of the public.

- Will the new training rooms in the new stadium building have Wi-Fi access?
- Will the stadium building receive a new scoreboard and PA system?
- How many lockers will the stadium building contain?

Staff will respond to the information after obtaining information from the project manager.

One additional question was asked:

- Will there be any electrical service to Facilities Building A and to connect the scoreboard?

4. *Staff Report*

- Emerson Solar: Modernization funds were requested for Emerson Solar project. The Office of Public School Construction (OPSC) originally stated that they were unable to fund these types of projects. Recently, OPSC stated that the funds have been reinstated for these types of projects and the District has submitted an application.
- Berkeley High School Accessibility Project: The BCT project punchlist is in progress with back check scheduled for next week. The District is trying to resolve issues related to change orders with the contractor.
- West Campus Education Center: This project has experienced contractor delays and delays related to PG&E. The move date has been pushed to spring break.
- West Campus Board Room: The District plans to move forward without the City of Berkeley. There will be restrooms, a smaller dais. There will not be a conference room.
- Project Management: All projects related to Berkeley High School will be managed by Van Pelt. Berkeley High School Stadium Project will also be handled by Van Pelt as Parsons was terminated in December. The current West Campus Project is managed by Parsons. Turner will manage all other district construction projects.
- Solar Masterplan: The Solar Masterplan was presented in Richmond by KyotoUSA. This committee may want to consider having this presentation at a future meeting.

- Berkeley High School Update: The second site committee meeting was held. The agenda for future meetings were set. There were members who agreed to participate on the interviews for the Berkeley High School Science Labs.
- Berkeley High School Phase I: There were a few window pieces stolen and they will be replaced. The Contractor is still on schedule for completion. Facilities plans to meet with the site to determine what is currently in the scope of the project and what additional equipment purchases will be made.
- Berkeley High School Phase II & III: This project is through DSA and currently out to bid. This is the first PLA project, Prequalified Contractor project and is complex project requiring the 10% retention. Staff discussed the schedule of the project. There is also interest in accelerating the installation of a new scoreboard. The Facilities Division is committed to working to get the scoreboard installed by the fall season.
- Berkeley High School Evacuation Routes: There was a discussion regarding the evacuation routes for the students to the field before and during future construction.
- Facilities Plan Reallocation: Staff discussed information on this document and all the changes that occurred related to projects.

#### 5. *Committee Member Comments*

- Co-Chair Marzuola requested information regarding the West Campus Project. The contractor had issues related to the micropiles. Unforeseen conditions also played a part in the delay.
- Member Bolster-Ott commented on the Facilities Plan Update and changes that could be made included adding the name of the project manager.

#### 6. *Presentation of Jefferson*

- Sara Pacelko presented information regarding the planned Addition and Modernization at Jefferson Elementary School. Mauricio Davila presented the schedule related to this project. The total value of this project is \$7.7M. The project is scheduled to begin summer 2013 with completion for the beginning of the school year 2015. Questions from the committee included:
  - What was the most recent project done at Jefferson?* There were two classrooms added in where the central kitchen used to be, a smaller kitchen was created and restrooms were added in the multi-purpose room.
  - What will the student population be after the addition?* There are currently 324 students and will be able to add 106 students. Currently there are not enough seats in the north zone to accommodate the current student population. There will be a total of approximately 20 classrooms with the completion of the addition.
  - How many classes for each grade are currently at the school?* There are 3 classrooms for K and 2 classrooms for 1<sup>st</sup> grade.
  - Is there a way to study 3 story classroom building in a way to preserve play area?* A 3 story building was not explored because it would require an additional elevator and daylighting issues. The soil analysis is still being done but also looks as if there is a lot of fill in the area.
  - Are there plans for seismic joints for the addition?* Yes, seismic joints will be added.
  - What is the plan for the walkway or passage?* The covered walkway will be created to provide an entrance to the school.
  - When was the building built?* The building was built in the 50's. There were two modernizations done. One was an ADA upgrade with an elevator. This is the first time the site will receive an overall review and upgrade.
  - What is the program for the library?* The goal is to increase the size of the new library. Currently, it is the smallest library in the district and the goal is to have a space large enough for community meetings.
  - Is there a plan for portables or is there currently enough space to move students around?* There is not a plan to add portables. We are removing one portable and expect the school to be accommodated during construction.

- j. *What is the plan for the windows?* We will replace some windows.
- k. *What structural systems do we have planned?* We are waiting for the results of the geotechnical report to determine what will be used.

A transformer will be added over the summer at this site as a part of the project.

The plan is to take the schematic design to the Board for approval on February 22, 2012. After the Board approval, Mauricio will provide an update to the committee regarding what decisions were made.

- 7. *Monthly Report from Audit/Project Tracking Subcommittee*
  - The Audit/Project Tracking Committee reviewed both the monthly and quarterly reports. There was a discussion with the committee on how to improve the formatting of the reports.
- 8. *Schedule Next Meeting.* Next Meeting is scheduled for February 16th.
- 9. *Adjournment.* The meeting adjourned at 7:22 PM.