



Meeting Minutes

Planning and Operations1130 Fifth Avenue
Chula Vista, CA 91911**Project # 572-8100.00**

Tel: Fax:

SUHSD Program Management\Gilbane\SGI**Bond Oversight Committee Meeting 12**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
1/9/2010	09:00 AM	11:13 AM	2/4/2010	05:45 PM	Monica McGovern	SUHSD Program Management\Gilbane\SGI

Purpose	Location	Next Location	General Notes
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Attended By

SUHSD Program Management\Gilbane\SGI - Jaime Ortiz
 Citizens' Bond Oversight Committee - Rudy Gonzalez
 Citizens' Bond Oversight Committee - Jane McGill
 Citizens' Bond Oversight Committee - Debra Discar-Espe
 Citizens' Bond Oversight Committee - Lourdes Valdez
 Sweetwater Union High School District - Paul Woods
 SUHSD Program Management\Gilbane\SGI - Alex Alon
 Citizens' Bond Oversight Committee - Bernardo Vasquez

Non-Attendees

SUHSD Program Management\Gilbane\SGI - Jeff Scogin
 Citizens' Bond Oversight Committee - Cynthia Melcher
 Citizens' Bond Oversight Committee - Yolanda Hernandez
 Sweetwater Union High School District - Karl Bradley
 SUHSD Program Management\Gilbane\SGI - John Keefer

Jaime Ortiz (GSGI)

	Due Date	Status
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- 003-007** National City Middle School site tour
- A. Jaime Ortiz discussed the project schedule, the timeline, and the approval process with the CBOC members. The architect chosen was LPA and the contractor is RC Construction. The budget is \$17M. JO presented a slide show of which buildings are being built and their layout (cafeteria with lunch shelter, classrooms and a 2-story bldg). Estimated completion is 12/2010.
- B. The CBOC Members toured the job site. JO introduced the Project Manager of NCM, Justin Devers and the Project Engineer Dean Christman. The CBOC observed the site where the new lunch shelter and the 2-story building will be built. Justin explained that the building slab would be poured next week. Rudy asked about the elevator shaft and if the building would have an elevator. JO explained that by law, if you have a 2 story bldg. you must have an elevator. Justin talked to the members about the sites' soil challenges.
- C. Justin explained to the members how the installation of the underslab conduits eliminates the need for the overhead ceiling installation and it makes it easier to install ductwork, HVAC, etc.
- D. The Committee Members then left to go to the Sweetwater High School site.

- 003-008** Sweetwater High School site tour
- A. Jaime Ortiz introduced Jason Compton, the Project Manager for Sweetwater High School. Jason talked about the elevation and soils at the site. They toured the classroom and library areas. JO told the members about the special issue at SWH...they had to move the Administration Bldg. to a temporary facility and move all the utilities along with it. The building should be completed by summer 2011.
- B. Jason explained that the building will be a mixed-use building, the community will be able to use it as well. Mixed used buildings help achieve LEED points.
- C. Rudy Gonzalez asked if we were increasing the capacity at any of the schools. Paul Woods said maybe by 1 or 2 classrooms.

- 012-001** Hilltop High School Tour
- A. Jaime Ortiz introduced Spencer Evans, the Project Engineer for Hilltop High School. The project budget is \$23M, the architect is Ruhnau Ruhnau Clark, and the general contractor is Pacific Building Group. JO went over the site plan and the scope of work. He discussed the fact that the soils condition is especially bad at this site, so we had to demolish some of the buildings because they were settling. We're building them in the same spot, but we're bringing in new soil and recompacting it to support the new buildings. We are building an Industrial Arts Bldg. and a 2-story classroom bldg, as well as 4 classroom buildings. Justin discussed the electrical problems we experienced at the site. Estimated completion is 2011.
- B. The CBOC members toured the site. Justin illustrated the storm water protection prevention measures in place. He also explained how they remove the unusable soil and put in import soil. We had to re-route the natural gas and the sewer lines. He showed them where the new woodshop and photo lab are going to be located. Justin explained to the members the issues and resolution of the electrical challenges/contractor issues at the site.

Monica McGovern (GSGI)	Due Date	Status
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- 003-001**
- Attendance:
 Cynthia Melcher - Absent
 Jane McGill - Present
 Debra Discar-Espe - Present
 Lourdes Valdez - Present
 Rudy Gonzalez - Present
 Yolanda Hernandez - Absent
 Bernardo Vasquez - Absent

Rudy Gonzalez (CBOC)	Due Date	Status
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- 003-006** Public comments
No public comments.
- 008-010** Adjourn
The meeting was adjourned at 11:13am.

The minutes written above represent our understanding of all items discussed in the meeting. These minutes shall stand as the correct and complete record of the meeting unless corrections, discrepancies or additional items are brought to the attention of the writer within 48 hours of receiving these minutes.