



# Meeting Minutes

**Planning and Operations**1130 Fifth Avenue  
Chula Vista, CA 91911**Project # 572-8100.00**

Tel: Fax:

**SUHSD Program Management\SGI****Bond Oversight Committee Meeting 25**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
8/13/2011	09:00 AM	11:35 AM	7/14/2011	05:45 PM	Monica McGovern	SUHSD Program Management\SGI
Location	Next Location		General Notes			

**Attended By**

Citizens' Bond Oversight Committee - Debra Discar-Espe  
 Citizens' Bond Oversight Committee - Lourdes Valdez  
 Citizens' Bond Oversight Committee - Bernardo Vasquez  
 SUHSD Program Management\SGI - Jaime Ortiz  
 SUHSD Program Management\SGI - Rafael Parra  
 Citizens' Bond Oversight Committee - Maria Arroya  
 Citizens' Bond Oversight Committee - Guillermo Camarena

**Non-Attendees**

SUHSD Program Management\SGI - Jeff Scogin  
 Sweetwater Union High School District - Paul Woods  
 SUHSD Program Management\SGI - Justin Devers  
 SUHSD Program Management\SGI - Bryan Ehm  
 SUHSD Program Management\SGI - Devonna Almagro  
 Citizens' Bond Oversight Committee - Dency Souval  
 Citizens' Bond Oversight Committee - David Butler

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
<b>1. Call to Order</b>						

**003-001**

Attendance:

Debra Discar-Espe - Present  
 Lourdes Valdez - Present  
 Dency Souval - Absent  
 Bernardo Vasquez - Present  
 David Butler - Absent  
 Maria G. Arroyo - Present  
 Guillermo Camarena - Present

Monica McGovern (GSGI) No

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
------	--------------------------	------	--------	----------	---------	-------

**3. Public Comment****Public comments**

**003-006** A. Bernardo Vasquez asked if there were any public comments. Rudy Gonzalez addressed the Committee. He thanked them for their work and stated he was excited about the progress of the projects.

Debra Discar-Espe (CBOC) No

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
------	--------------------------	------	--------	----------	---------	-------

**6. Status Update on Bond Implementation****Construction progress on Southwest Middle School**

**Meeting Minutes**  
Planning and Operations 2

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
022-005	<p>A. Jaime Ortiz gave a presentation on the construction progress at Southwest Middle School and gave the following background information:</p> <p>The project was originally planned as a light modernization in an effort to assure enough Prop O funds to upgrade the un-modernized part of the campus in its entirety.</p> <p>The Project bid was approximately 36% below the estimated budget resulting in significant savings in the millions of dollars. The District opted to upgrade many areas of the project to a full modernization status during construction.</p> <p>The project suffered impacts and delays due to failure of contractor to perform, changes in scope and unforeseen conditions attributed to the significant age of the campus, 80 plus years.</p> <p>Throughout the course of construction, the contractor on the project began a chain of events that further delayed the project. J.O. discussed events with the Committee.</p> <p>B. J.O. then outlined the future plans for this project to include:</p> <p>In order to prepare the campus for occupancy, Grahovac issued purchase order for miscellaneous work and cleanup to prepare some facilities for occupancy.</p> <p>The additional Site Work Package is currently under review, wiht a tentative bid date of September 13, 2011. The estimated completion date is December 16, 2011 .</p> <p>C. Meeting recessed to go on the site tour at 9:45am.</p>	Jaime Ortiz				No

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
<b>9. Meeting Adjourned</b>						
<b>Adjourn</b>						
008-010	Meeting adjourned after the site tour at 11:15pm.	Debra Discar-Espe (CBOC)				No

Cc:	Company Name	Contact Name	Copies	Notes
End Comments				

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.