

Minutes for the Bond Oversight Committee Meeting North

January 28, 2008

Aptos High School Career Center
100 Mariner Street

Aptos, CA 95003

5:00 PM – 7:00 PM

Attending Members:

Fred Fischer – Doug Maher – Bruce Mathias – Barbara Palmer – Mary Reed

Absentee Members:

Mike Barsi – Nancy Bensen – Tere Carrubba – Marc Kirby – Vic Marani – T. James Miller

Non-committee members attending:

Diane Burbank - Brian Rasmussen – Rick Mullikin – Mike Heffner – Kathy Fuentes

Barbara Palmer began the meeting by noting that they did not have a quorum so the minutes and 184's will have to be approved at the next meeting. She asked Brian Rasmussen to give a construction update on the projects.

Performing Arts Center

Brian reported that the Performing Arts Center project is still tracking for completion for the end of June. The milestones have been met to achieve this date. Some interim milestones were created to attempt to accelerate delivery by a month and some but not all of those have been met. It is still too early to determine if any acceleration has been achieved, but the target date of 6/30/08 is still in place. Brian said the building is fully conditioned and they are close to finishing sheet rock texturing. Site work has started on the outside. Brian noted that if the wet weather extends past April, it could delay the project. We need a week of dry weather in order to proceed with the site work. If time becomes an issue, additional manpower may be required.

Cafeteria

Brian noted that the cafeteria won't be completed by Feb. 13, but will be by the end of February. He said they are still dealing with the fire wall problem. Occupancy of the dining room is being reviewed and possibly revised to meet a person per square footage that doesn't require a fire separation. The paperwork is completed and at DSA. The upper bathrooms are progressing fine, but a leak was discovered in the upper roof. Maintenance and Operations has been contacted to check out the roof leak. The bathroom plumbing is done and the toilet partitions are on their way.

Barbara Palmer asked if we have adequate drainage in the parking lot and construction areas or do we need to put drains in. Brian replied that the doors are at a higher level than the parking lot so that water will drain away from the building. He said that there is a ramp and stair system on the other side of the gym that needs to be graded. The plaza will also have to be graded.

Diane mentioned that there is a clogged sink in the electrical room at the cafeteria to be used by ASB. Pipes have been snaked but there may be roots in the pipes. Maintenance and Operations has been contacted and will continue to work on the problem.

Brian said that after the floor and cabinetry is finished, the counter tops must be set and cleaned before the Health Department can come in and inspect. Barbara confirmed with Brian that we should be finished by the end of February. Diane would like to have everything open at one time; not the eating area first and the kitchen later. She is looking forward to the completion and will let everybody know when the ribbon cutting is.

The next meeting is set for March 31, 2008.