

Minutes for the Bond Oversight Committee Meeting North

May 19, 2008

Aptos High School Career Center
100 Mariner Street
Aptos, CA 95003

5:00 PM – 7:00 PM

Attending Members:

Nancy Bensen – Tere Carrubba – Fred Fischer - Barbara Palmer – Mary Reed

Absentee Members:

Mike Barsi – Marc Kirby – Doug Maher – Bruce Mathias – T. James Miller

Non-committee members attending:

Diane Burbank – Mary Hart - Brian Rasmussen – Rick Mullikin – Alan France - Kathy Fuentes

The meeting began with a tour of the Performing Arts Center and gymnasium. The building is almost finished and Diane Burbank is hoping to hold an event for the seniors in the gymnasium at the beginning of June. Brian Rasmussen suggested doing a punch list on the morning of the event to cover the district for liability in case of property damage.

Brian continued by giving an update on construction status. He mentioned that there are a lot of little things to finish. He said that part of the finish work is Soltek's and part is the sub-contractor's including the electrical work. There are several levels of electrical contracting: a general electrician, a low-voltage sub to the electrician (for fire alarms, etc.) and two theater consultants; one doing rigging and the other doing systems, sound, and lighting.

Brian reported that the wood paneling has to go up in the lobby and should arrive the first week of June. He said that the handicap lift has arrived and is currently at the installer. The elevator needs Cal-Osha sign-off. There is other work that needs to be completed outside the building including a solid screen wall around the asphalt. The wall will be plastered exactly as the side of the building. Tagging could be a problem but a graffiti coating can be applied which would have to be reapplied if the wall was actually tagged. There will also be a gate facing the loop road but no driveway. Brian said that Soltek is motivated to finish the project as they will be moving to Cabrillo College to start a new project at the end of May.

He mentioned that they will be checking the fire alarm next week before the gym is occupied. It can't be done during school hours because it is necessary to check every device and becomes very distracting.

A question was asked about the water tanks. Rick Mullikin said they have been designed and DSA reviewed them and asked for an additional geological report which has been completed. The tanks are now out to bid. Rick mentioned that the district is splitting up the project in an attempt to save money and will be putting in an alternative water supply to back up the system per the Fire Marshall. The tanks will be leased and placed to the side of the 3rd parking lot. At that point the local Fire Marshall says we can take down the original tanks.

Barbara Palmer noted that there was not a quorum and we would have to wait until next meeting to review the warrants. The next meeting was set for Monday, September 8, 2008 and the meeting was adjourned.