



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	October 24, 2016
Time	4:00 pm – 6:00 pm
Location	FIP Office – 2828-4 <sup>th</sup> Street Santa Monica
Attendees	

### 1. Call to Order

*Meeting called to order at 4:09pm by Caren Leib.*

#### a. Roll Call

Caren Leib	Karen Farrer
Stacy Rouse	Carl Randall
Marianne Riggins(absent)	David Reznick
Stephanie Hawner	Michelle Kahen
Nancy Levy(absent)	

Board Liaisons:  
Craig Foster

Staff:

Steve Massetti	Kathy Staib(absent)
Jason Dodd	Carey Upton
Sheere Bishop	Roger Banuelos
Nelson Martinez	Kevin Klaus
Barbara Chiavelli	

### 2. Approval of Minutes:

*Motion to approve by Carl Randall, seconded by David Reznick. Unanimously approved*

### 3. Public Comments: Mindy Peterson – parent at MHS discussed attached hand-out regarding Measure ES project consideration and prioritization.

### 4. Chairperson Communications/Reports:

Careb Leib updated that she attended a meeting to get updates for construction. Community is asking when the rest of the money will be available for use to decide future construction projects. Steve Massetti noted that not all projects for Malibu are

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**Santa Monica-Malibu Unified School District**

Facility Improvement Projects/Measure **BB - ES**

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bid and awarded. Timeline is at least a few months away. Caren requested a list of point of contacts for each site to get updates. Carey Upton noted that the FIP staff is full with work for the next few years at least until 2020. Craig Foster asked what a typical timeline is for a project to be performed; i.e. RFQ/RFP, AOR, DSA, Bid etc. Steve Massetti commented on a sample timeline. Short timeline is 15 months from inception to start but could be 36 months or longer.

5. Staff Communications/Reports:

Steve Massetti updated on items. Roger Banuelos and Nelson Martinez provided updates on the Campus Improvement Projects

a. MMHS Campus Improvements Project Status Update

- i. Relocatable Classrooms  
Relocatables delivery to start this Friday and will continue until all are delivered to the site.
- ii. Interim Housing Utilities  
Bids opened, Received 6 bids, lowest bid received was 1.9million. NOA issued to Waisman Construction, awaiting contract documents to issue NTP which is anticipated in the next week.
- iii. Stadium Parking Lot Project  
Currently in procurement, 2<sup>nd</sup> job walk is this Thursday, bid opening 11/9/16. Current documents include stairs; other options are being considered for future access to building E.
- iv. Building E Replacement  
HMC is currently designing new design for submission to DSA. EIR & Coastal Permit review will be done parallel to DSA review.
- v. Library/Admin Building Replacement  
Procurement timeline is established for February or March of 2017 to receive bids.

b. WPFDD Projects Update

Barbara Chiavelli noted that the F, I & G buildings are getting ready for DSA submission; estimated to start next summer (2017). Webster is going into DSA within this month and is estimated to start next summer (2017).

c. HVAC Study Update

Steve Massetti noted that not much to review this meeting, will be reviewed at Full FDAC Meeting.

6. Action Items: n/a

7. Informational Items

a. Addition of Bottle Fillers at Malibu Campuses

Carey Upton noted that our construction group is working with the parent groups to come up with the replacement with bottle fillers over duration of construction projects.

8. Discussion Items: n/a

9. Future Agenda Items

Steve Massetti noted that the handout of projects provided by Mindy will be added to this section for future discussion. Craig Foster noted that SMC has a bond on the ballot for approximately \$25million for Malibu projects.

Caren Leib requested an update prior to move, Carl Randall agreed. Carey Upton replied that he is working on an update to be issued to site & parents etc...

10. Next Meeting

Wednesday, January 18, 2017 at 5pm at MMHS

11. Adjournment

Motion to Adjourn by Carl Randall, seconded by Michelle Kahen, Unanimously approved.

DRAFT