



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Malibu (FDAC-M)
Date	May 23, 2016
Time	4:00 pm – 6:00 pm
Location	Malibu City Hall, Zuma Room
Attendees	

1. Call to Order
4:07pm by Caren Leib

- a. Roll Call
- | | |
|----------------------------|----------------|
| Caren Leib | Karen Farrer |
| Stacy Rouse | Carl Randall |
| Marianne Riggins | David Reznick |
| Christopher deLeau(absent) | Michelle Kahen |
| Nancy Levy | |

Board Liaisons:
Craig Foster

Staff:
Steve Massetti Aimee Thomason
Sheere Bishop

2. Approval of Minutes:

Correction to board liaisons attendance: Ralph Mechur did attend, Laurie Lieberman did not. In future Ralph Mechur/Laurie Lieberman will be included if they attend and not included if they do not as their attendance is not mandatory.

Motion to approve made by Carl Randall, Seconded by Marianne Riggins.
Unanimously approved.

3. Public Comments: None

4. Chairperson Communications/Reports: None to Report

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Santa Monica-Malibu Unified School District

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

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5. Staff Communications/Reports: None to Report

6. Action Items

a. Selection of FDAC Committee Co-Chair: No Action Taken

David Reznick noted that no co-chair was needed; will leave as is with Caren Leib as chair

7. Informational Items

a. Webster Parking Lot Status

Steve Massetti (SM) noted that he did research and doesn't have an answer as to why work stopped; he has asked the AOR to move forward. Craig Foster noted that this was a discussion several times. Stacy Rouse noted last information was back in 2014, SM noted that it was the last information he was able to find. Committee was afraid of losing funds for it if it isn't moved forward. SM noted that he has been given the go ahead to have it move forward and that the approval and permits are valid; most likely to be a summer 2017 project. Dave Reznick noted that a new waste water treatment and pipeline project are coming up; will check with City on status for coordination. Marianne Riggins recommended checking with Permits Department to make sure all items are covered.

b. WPF Projects Update

Cabrillo project has been bid and awarded. Windows, Flooring and Paint Project going forward this Summer (2016). Building F not planned to be done this summer (4 had PCB's and have already been abated).

All materials are being categorized as hazardous for purposes of disposal in this case; wipe tests, air tests will be completed on this project. Once all items are clear reconstruction will begin. Building F has been vacated and used only for storage. The rest of the campus is planned to be completed over this summer. SM noted that a meeting with the general contractor occurred last week for scheduling of the sequence of activities.

Entire site is being tented and treated for termites starting on June 10, 2016, Monday tents are removed; move of items (furniture) will start and general contractor will start to mobilize on Saturday, June 18, 2016 per his schedule. Michelle Kahen asked if liquidated damages were in the contract if they miss a day of construction. SM noted yes, \$3,000.00/day. SM noted we bid as 3 projects but did get the same general contractor on all 3 projects.

Dave Reznick asked about any news/communications to parents, staff, etc. SM noted that a bulletin will be sent out. SM further noted that a meeting with the PTA has occurred. SM noted that abatement and demo will be full containment; before anything is taken down clearances must be obtained.

Stacy Rouse requested a picture of the committee for a newsletter to be released to the community. Caren Leib can send out info; with only input from a select 3 of the group. Caren will piggyback off the FIP bulletin; (Carl, Stacy & Nancy).

Caren Leib inquired about the next Malibu schools to be included in the WPF Project. SM noted 2017 for Webster & 2018 for Pt. Dume.

Nancy Levy asked about clear story windows at Cabrillo; SM noted that it appears they have been replaced, if not they will eventually be done but not in this project. SM noted Room 6 will be gutted this summer and added to the general contractor's project. Nancy asked about "source" testing – Craig Foster said that the District is not going to source test unless the judge orders it as part of the lawsuit.

c. MMHS Campus Improvements Project Update

SM updated about Measure BB project moving forward; on the 6/2/16 Board meeting will be a recommendation to award Construction Management Services. 8 proposals were received, 3 were short listed, 1 was selected. All 5 on interview panel agreed that the firm selected was truly the best for the project.

MMHS Project Schedule reviewed by SM.

d. MMHS WPF Update

SM noted that the site will have impacts due to construction for several years as it will be an occupied site. All WPF projects are planned to be done by 2019. Dave Reznick asked if this includes the waste water treatment. SM to research.

8. Discussion Items

a. MMHS Building E

Research is underway to investigate the feasibility of building a new building or moving forward with modernization of Building E as part of the Malibu Middle and High School Campus Improvements Project.

Michelle Kahen asked about time factor between modular and stick build. SM noted an approximate 9 month difference. SM noted that this is a topic for the committee to review and discuss if they prefer modular or stick build, should replacement be a viable option. David Reznick asked SM for a financial update from BB and this bond to see what projects can or should be recommended. SM noted that this group isn't charged with focusing on the financials of the program, that's for the bond oversight committee, but can provide an update for information purposes.

Marianne Riggins noted she would like to see all the buildings look similar; like they belong together for a "cohesive" appearance.

Committee wants to receive more information on costs & schedule for Building E in order to review to make an informed recommendation between current design or modular.

Committee discussed a site visit involving certain committee members and District staff/consultants to review recently installed Growthpoint structures in a nearby district.

9. Future Agenda Items

SM to reach out to each school site committee and report back at a later date.

Committee would like discussion regarding Building E replacement.

10. Next Meeting

Committee members thought that quarterly is too long to wait to meet; Carl suggested that meetings should be monthly. SM noted that the SM FDAC scheduled bi-monthly meetings. Next meeting to be 7/11/2016 and following meeting 9/12/2016

11. Adjournment

7:00pm – Motion made by Marianne Riggins, seconded by Caren Leib, unanimously approved.