



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	February 6, 2017
Time	4:00 pm – 6:00 pm
Location	District Office, Board Room
	1651 – 16 th Street, Santa Monica CA 90404

I. Call to Order

4:05pm by Joan Krenik w/o quorum.

4:17pm quorum

a. Roll Call:

Ann Bowman	Joan Krenik
Judith Meister(absent)	Emir Phillips (absent)
Karen Ginsberg(absent)	Craig Hamilton
Dennis Crane (absent)	David Kaplan
Sam Levitt	Karen Kushi
Erik Malin (absent)	Thomas Malayil

Board Liaison:

Laurie Lieberman (absent)	Ralph Mechur (absent)
---------------------------	-----------------------

Staff:

Steve Massetti	Kathy Staib
Jan Maez	Carey Upton
Dr. Ben Drati (absent)	Sheere Bishop
Barbara Chiavelli	Kevin Klaus

- II. Approval of Minutes: David Kaplan moved to approve the 11/14/16 minutes, seconded by Joan Krenik. Meeting minutes unanimously approved.
- III. Public Comments: None
- IV. Chairperson Communications/Reports: None

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Bond Construction Program

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • www.smmusd.org

V. Staff Communications/Reports:

Carey Upton updated on the status of the Lincoln Track and Filed Project. Field will potentially be used for football, soccer & lacrosse among others. Musco lighting will be installed. Discussion on infill on district fields. Field Turf is the proposed vendor for Lincoln Field with cork infill called Purefill. Ann Bowman asked about the lifespan of the new field. Carey Upton responded, 10 years

VI. Informational Items

a. WPFD Project Update

Barbara Chiavelli updated the committee regarding all of the upcoming WPFD projects. Grant & Rogers - Window Replacement, Summer 2017. Roosevelt - WPFD Project as well as ADA restroom and Fire Alarm upgrades, Summer 2017. Webster - WPFD Project & ADA restroom, Summer 2017. Malibu High School, Buildings F, I, G & D – WPFD Project, Summer 2017. McKinley, Franklin & Pt. Dume, Summer 2018.

b. Samohi Stairs Construction Update

Kevin Klaus gave update on status of Ramp and Stairway Project. Possibly complete by the end of February, has been delayed by weather

c. Samohi Softball Revised Plan Update

Kevin Klaus gave update. Work to be scheduled after spring sports are completed. Work will take all summer. Memorial Day to Labor Day with a possible opening around Halloween.

d. HVAC Update

Steve Massetti explained that Gafcon is helping in prioritizing the Districts needs and helping to develop a plan, scheduling and hiring designers. Some of the simpler projects to be done this summer.

e. JAMS PAC Update

Steve Massetti Update. This project is to receive 20 million from SMC. We are now in the process of hiring a historical consultant & CEQA consultant. Steve then updated regarding the RFQ for the Architects. 14 firms qualified, 3 firms were shortlisted, John Fisher & Associates, HGA and LPA. Construction to begin in early 2019. There will be some work to do in the 90's wing as well as a couple of relocatables needed. Joan Krenik asked about the length of the build. Steve Massetti replied that aggressively we could possibly be looking at August of 2020. Approximately a 20 month construction schedule.

VII. Discussion Items:

a. Samohi Campus Plan Options (Blue/Gold/Combo)

i. Phases 1 & 2 Together – Architect Selection

Steve Massetti gave an overview. The Board of Education recommended doing both Phases (1 & 2) plus the Civic Field. We are looking at a shortfall of 70 million, which is more than we have. We will need another bond on the ballot in 2020 if we reach an agreement with the City of Santa Monica.

Project will include 33 classrooms, CTE Labs, Pool, Distribution Center, Cafeteria and Parking. \$87 Million Project. 10 A/E Proposals were received with Statement of Qualifications. GKK, HED/MRY, HMC & DLR were shortlisted.

Joan Krenik asked about the timing. Steve Massetti responded that we foresee the project going to DSA sometime between December 2018 and January 2019. Demolition of the Science & Technology buildings in the Summer of 2018.

- ii. Civic Center Multi-Use Field and Parking Structure
 - 1. Communications with City
 - 2. Proposed Contributions
 - 3. Anticipated Schedule/Next Steps

Steve Massetti updated on status. Both the District & The City are interested in the project. There are no numbers yet as a financial analysis is currently being done to help inform negotiations. A Feasibility Study is also being done as well as agreement discussions for long term use.

Joan Krenik asked about timing. Carey Upton said that he sees it taking a couple of months. The City is currently paying for the analysis and the feasibility study. Craig Hamilton asked who will do the parking aspect of the study. Carey Upton replied that the City is doing the entire study.

Carey Upton gave a Facilities Update.

VIII. Future Agenda Items

- a. CHPS – Coalition for High Performing Schools
Craig Hamilton asked if we are currently following CHPS standards for the new projects. The District current standard is to meet CHPS with a goal of exceeding the standard by 15%
- b. Edison Overall Project Costs vs. Original Budget

IX. Next Meeting

April 17, 2017

X. Adjournment

6:19pm David Kaplan moved to adjourn the meeting, Sam Levitt seconded. Unanimously approved

David Kaplan inquired about creating a Design Review Sub-Committee to create a process and encourage historic preservation whenever possible. He would also like the sub-committee to review items such as the CEQA compliance in regards to the window replacements.

Thomas Malayil requested a look into alternative sites for Samohi such as The Santa Monica Airport

Joan Krenik requested that the FAC include all Facilities, not just the Bonds as the committee is committed to children and the on-going maintenance of our schools.