



CITIZENS' OVERSIGHT COMMITTEE MEETING

NOTICE AND AGENDA

March 24, 2021, 6:30 PM

**Teleconference call only due to
COVID-19 Stay at Home Restrictions**

To join the meeting:

By phone dial +1 813-435-5427 PIN: 562 926 615#

From your computer, on your calendar invite click on

Join with Google Meet

From your computer, type in your browser: meet.google.com/zhb-kikp-vvf

- I. Call to Order**
- II. Public comment**
- III. Approval of the February 2021 Meeting Minutes**
- IV. Review of TT related Board Reports (None for March 2021)**
- V. Board of Education COC Liaison Report**
- VI. Facilities Reports**
 - Measure O – Dr. Leslie Barnes, Chief Business Officer**
 - BR 1511-F – Amended and Restated COC Measure O and TT Bylaws
 - COC Application Process
 - Consolidated Budget Status by Funds**
 - Construction Status Report**
 - Pictures of Facilities Department Active MTT Projects**
- VII. DSA Closure Status**
- VIII. Next meeting date: April 28, 2021**



Pasadena Unified School District (PUSD)
CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING
Minutes of Meeting held on February 24, 2021

Meeting was held remotely with Google Meet

- I. Meeting called to order 6:34pm
 - a. Present: John Robinson, Amelia Bradford, Eliza Jane Whitman (?), Stephen Aquino, David Bell, Kim Kenne, Miguel Perez, Leonard Hernandez, Dr. Leslie Barnes, Patrick Cahalan, Shirley Barrett, Anahit Azarian & Angela Child (?), Tina Fredericks
- II. Public comments
 - a. None
- III. Approval of January 2021 meeting minutes
 - a. Approved unanimously
- IV. Review of TT related Board Reports
 - a. BR 1507 – A request for qualification was sent to 5 vendors with 4 responding. Astro Turf Corporation is being recommended for approval in the board report. The track is being resurfaced, not replaced at an expense of \$200k vs. \$500k to fully replace the track. This work comes with an eight-year warranty and a maintenance plan for field and track is also included for year two and year three. Kim requesting information about if the track really needs to be replaced and repaired.
 - b. BR 1511 – application for membership to the COC meeting is included in this board report. Changes from the current bylaws were drafted by the attorney and not the recommendation of Dr. Barnes. Questions as follows:
 - i. Current bylaws have section 3.4 that agenda and meeting materials are posted online that should be included in the new bylaws.
 - ii. Term asking people to sign up for a three-year commitment with the opportunity to stay on for three terms total. A three-year commitment might be longer than others will be comfortable with committing to.
 - iii. Superintendent is listed as the person who interviews and chooses the board members and first COC head person
 - iv. Lists that will meet no more often than quarterly which is not what we are currently doing.
 - v. How do current members get renewed back into an additional term?
 - vi. Board of Education COC Liaison Report

- c. Topics for the board meeting tomorrow include a budget update and the reopening plan. Additionally, the first issuance of the Ed Tech bonds will be soon, and a plan has been posted online. There will also be an upcoming joint meeting with the City to discuss any PUSD properties. In the near future there will be decisions about the capital assets for the district.
- V. Facilities Reports
 - a. Measure O Update and COC application process will be identified after the board meeting tomorrow. Once the timeline and process is confirmed Dr. Barnes will share the information with the current COC.
 - b. Consolidated Budget Status Report – Pasadena high school chiller project remaining commitments went up \$400k. The overall budget went up over \$400k for this project. At the last month's status report, it had gone down by \$400k and the report was run in-between the movement. This change is just correcting what happened last month. \$42k discrepancy between PeopleSoft and Account Ability which is the closest they have ever been tied.
 - c. Construction Status Report – no questions from the COC. Demo has been completed at PHS for the central chiller and the permit has been received. Project is still on track to be finalized by the end of summer.
 - d. Pictures of Facilities Department – reviewed
- VI. DSA Closure status report
 - a. Closure types have been defined and all prior projects were included. Seven open projects are also listed. This will allow any new projects to proceed under Measure O.
- VII. Next Meeting date: March 24th 6:30 PM
- VIII. Adjournment 8:01 pm

PUSD - FACILITIES DEPARTMENT

MTT Construction Status Report March 24, 2021

School / Funds Source	Project's Scope of Work	Progress/Issues March 2021	Project Phase	Date in Phase	March 2021 Report Expected date completion total project	Expected date completion total project	% of compl. March 2021	Project Mgr.	Architect	Contractor	Inspector
PHS Central Plant Chillers 95146.0.	Design-Build Central Chilled Water Plant	Chiller pad extension has been completed. Forming and installation of rebar at pump pad is ongoing. Chillers delivery expected on 3/19/21.	Construction	Early March 2020	End of summer 2021	End of summer 2021	25%	Sam Maissiam	Design-Build by Southland		Ned Khachikian
PHS Modernization Phase II 95075.0	Student Toilet Room Accessibility Modernization	Epoxy flooring has been completed. Restroom fixtures have been completed. Installation of partitions is ongoing with estimated completion of 3/22/2021. Punch walk has been scheduled for 3/25/2021.	Construction	Apr 14, 2020	Apr 30, 2021	March 2021	99%	Sam Maissiam	F&M	The Nazerian Group	Donald B. Blayney
Blair HS Elevator Upgrade/Mod. 95056.0	Modernization of 2,500lb. in-line passenger elevator.	All materials have arrived except door equipment hardware. Door hardware was shipped on 3/10/2021. Work will be scheduled immediately upon arrival of door hardware.	Planning	Nov. 2020	Apr 30, 2021	April. 2021	0%	Sam Maissiam	N/A	GMS Elevators	State of California Elevator Division.
San Rafael ES Modernization 95030.0	Replacement of Boiler feedwater system.	Raw material has arrived at fabricators facility and is being fabricated. Tentative schedule for completion and shipment of tank unit is 3/25/2021. Work will be immediately scheduled upon arrival of tank unit.	Construction	Jan. 2021	Late March or Early April. 2021	March 2021	25%	Sam Maissiam	N/A	California Industrial	Ned Khachikian
J Muir Athletic Field Upgrade	Remove Existing turf and replace with new; Track resurfacing cap	No Issues at this time. Notice to Proceed issued 3.18.21	Pre-Construction	Mar 18, 2021	Jun 30, 2021	Jun330, 2021	0%	Shirly Barrett	N/A	ASTRO TURF	Shirly Barrett
J Muir Athletic Field Upgrade	Remove Existing turf and replace with new; Track resurfacing cap	No Issues at this time. Notice to Proceed issued 3.18.21	Pre-Construction	Mar 18, 2021	Jun 30, 2021	Jun 30, 2021	0%	Shirly Barrett	N/A	ASTRO TURF	Shirly Barrett
Altadena Portables	Relocation of 2 portables from Burbank to Altadena	Working on the paper work for Compliance with regulators requirements	Planning	-	Jun 30, 2021	Jun 30, 2021	0%	Sam Maissiam	Flewelling & Moody	TBD	Ned Khachikian

Previous Reports available at www.pusd.us/Page/6819



Pasadena Unified School District

Pictures of Facilities Department Active Projects

March 24, 2021



Pasadena Unified School District

Active Project List

[Pasadena HS Modernization Phase II](#)

[Pasadena HS Central Plant Chillers Replacement](#)

Mar 24, 2021



Modernization

New ADA accessible gate
(towards parking lot)

Mar 24, 2021



Restroom Modernization

Partition installation
ongoing

Mar 24, 2021



Restroom Modernization

Partition installation
ongoing

Mar 24, 2021



Restroom Modernization

Partition installation
ongoing

Mar 24, 2021



Restroom Modernization

Partition installation
ongoing



Mar 24, 2021

Restroom Modernization

Partition installation
ongoing

Mar 24, 2021



Restroom Modernization

Partition installation
ongoing

Mar 24, 2021





Restroom Modernization



Mar 24, 2021

[Return to projects list](#)



Restroom Modernization



Restroom Modernization

Hand Dryers installed

Mar 24, 2021





Restroom Modernization

Restroom fixtures
installed

Mar 24, 2021





Restroom Modernization

Restroom fixtures
installed

Mar 24, 2021





New Central Plant Chillers Replacement

Compaction for slab extension

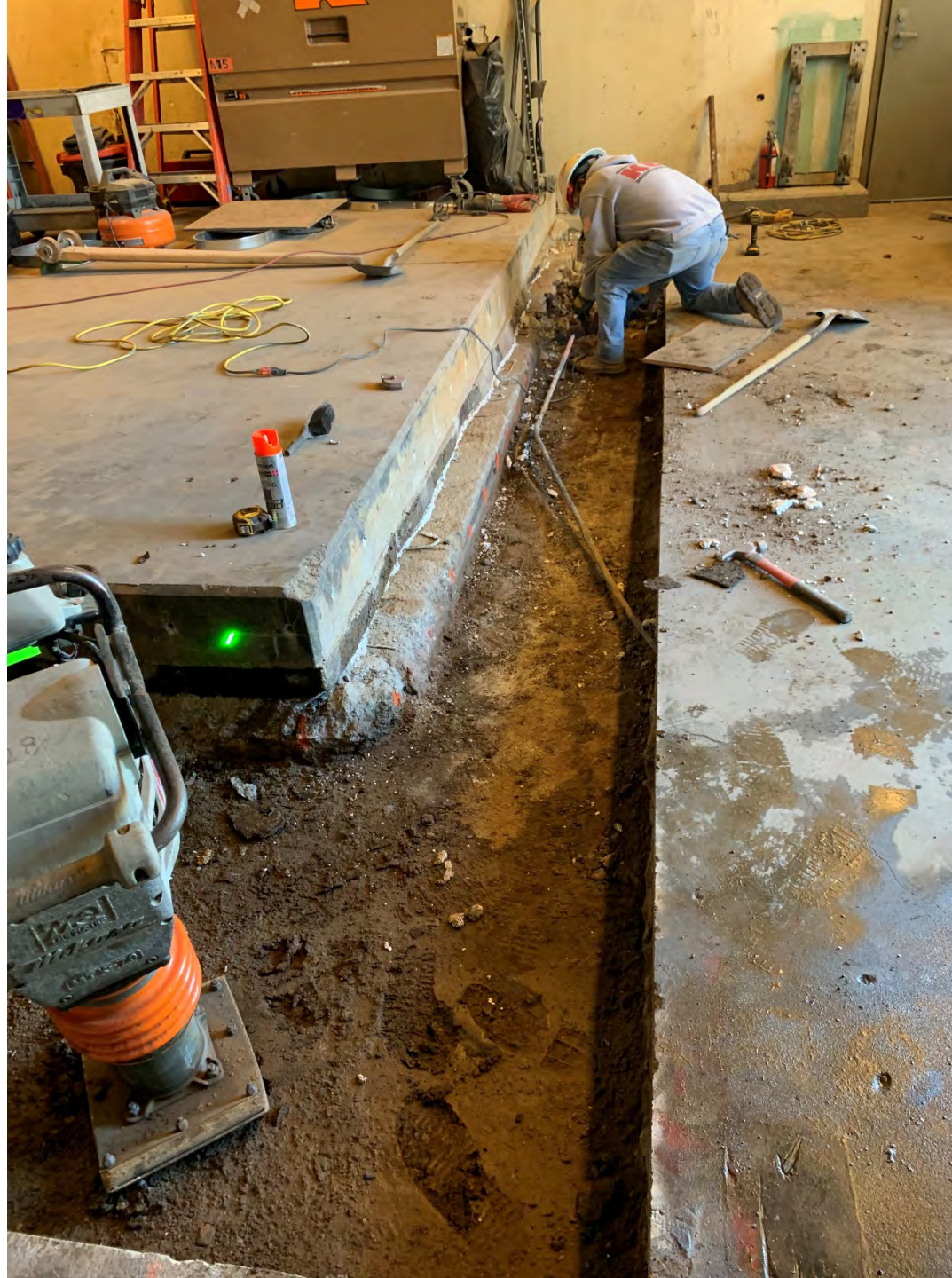
Mar 24, 2021



New Central Plant Chillers Replacement

Compaction for slab extension

Mar 24, 2021



[Return to projects list](#)

New Central Plant Chillers Replacement

Slab extension rebar
installed

Mar 24, 2021





New Central Plant Chillers Replacement

Slab extension concrete
placement

Mar 24, 2021





PASADENA HIGH SCHOOL
Home of the Bulldogs

New Central Plant - Chillers Replacement Slab Extension completed



Mar 24, 2021



PASADENA HIGH SCHOOL
Home of the Bulldogs

New Central Plant - Chillers Replacement Slab Extension completed



Mar 24, 2021

New Central Plant Chillers Replacement

Exterior slab addition prep
work

Mar 24, 2021





PASADENA HIGH SCHOOL
Home of the Bulldogs

New Central Plant - Chillers Replacement Equipment Delivery



New Central Plant - Chillers Replacement Equipment Delivery





