

AGENDA

Facilities Committee Meeting



Wednesday February 18, 2009

**Location: John F. Kennedy H.S. Library
6715 Gloria Drive**

5:00 – 5:15 p.m., Site Tour

5:15 – 7:00 p.m., Committee Meeting

SCUSD Board Committee Members:

Patrick Kennedy, Chair

Roy Grimes, Board President

Gustavo Arroyo

Staff Support:

Mellissa Truitt, Assistant Superintendent

Jim Dobson, Director II

Marcus Dawson, Fiscal Analyst

Fred Fuentes, Energy Manager

Tom Barentson, Deputy Superintendent/CFO

Dave Taxara, Project Manager

Kevin Balinski, Energy Manager

Jim Hicks, Energy Manager

Chris Marshall, Committee Secretary

I. SITE TOUR:

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| 5:00 – 5:15 | 1.0 Tour of John F. Kennedy Performing Arts Center | PCM3 | Action <i>15 minutes</i> |
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II. WELCOME & INTRODUCTIONS:

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| 5:15 – 5:18 | 2.0 Welcome, introductions and review of meeting minutes: <ul style="list-style-type: none">• January 14, 2009 | Patrick Kennedy | Action <i>3 minutes</i> |
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III. CORE ITEMS:

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| 5:18 – 5:28 | 3.0 Facilities and Maintenance Budget Update: <ul style="list-style-type: none">• Bond• ERP• State Deferred Maintenance | Marcus Dawson Mellissa Truitt | Information <i>10 minutes</i> |
| 5:28 – 5:38 | 3.1 Modernization, Construction and Ongoing Projects Update: <ul style="list-style-type: none">• Modernization / Construction | PCM3 PMG (ERP) | Information <i>10 minutes</i> |

IV. NEW & ONGOING DISCUSSIONS:

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|-------------|--|--------------------------------|----------------------------------|
| 5:38 – 6:23 | <p>4.0</p> <p>Construction:</p> <ul style="list-style-type: none"> • Project Delivery Methods Panel Discussion <ul style="list-style-type: none"> ○ RFQ Joint Use: Luther Burbank | Mellissa Truitt | Information <i>45 minutes</i> |
| 6:23 – 6:28 | <p>4.1</p> <p>Energy Management Update</p> | Energy Managers | Information <i>5 minutes</i> |
| 6:28 – 6:33 | <p>4.2</p> <p>Update:</p> <ul style="list-style-type: none"> • RFQ Condition needs assessment <ul style="list-style-type: none"> ○ complete modernization ○ science labs ○ food preparation areas • RFQ District standards • RFQ Education specifications | Mellissa Truitt and Jim Dobson | Information <i>5 minutes</i> |
| 6:33 – 6:48 | <p>3.1</p> <p>Open Forum</p> | Public | Information <i>15 minutes</i> |

Next Facilities Committee Meeting: March 11, 2009
 Next Board Meeting: February 19, 2009

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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