

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, February 10, 2026 – 11:10 am

Location: 3200 Loveridge Rd., Pittsburg, Zoom Teleconference.

Attendees: Donna Fentanes (Z), Matt Belasco (P), Sean Vandermey (P), Chris Melodias (P) and Kati Mejia (P).

Board Members: Taylor Sims (Z), George Miller (P).

### **Pledge of Allegiance/Roll Call**

**Public Comments:** No Public Comments.

**Hillview JHS Project:** Mr. Vandermey updated the Committee. This project is going very well. We opened on January 7<sup>th</sup> for staff and students. There are some punch list items being taken care of. The Gymnasium is still being constructed and will be complete on July 26<sup>th</sup>. The Ribbon Cutting Ceremony will be on February 20<sup>th</sup> at 12:15PM. Mr. Miller asked about parking and the drop off area. Mr. Vandermey responded that the current parking lot is being used for drop off and staff parking, but when the staff parking lot is completed, the staff will park there. The staff parking lot will be completed at the same time as the Gymnasium. Ms. Sims asked if the Gym will have a volleyball net system. Mr. Vandermey responded that there will be. Ms. Sims asked when demolition on the old school will begin. Mr. Vandermey responded that demo will begin the last week of February or the first week of March. Right now, they are doing abatement.

**BESS Projects:** Mr. Vandermey updated the Committee. This project is moving along well, the contractor has prepped the sites for battery delivery. Batteries are to be delivered during the week of March 9<sup>th</sup>. This project is to be completed by the end of April. This project is designed for peak energy use shavings. Mr. Miller asked about storage length. Mr. Vandermey responded that the batteries will be depleted each day during peak energy use shavings periods. Ms. Sims said that is a good idea.

**Facilities Master Plan:** Mr. Vandermey updated the Committee. We just recently received final direction from OPSC for final requirements of the Facilities Master Plan and the Architect will have a draft in a couple weeks. We can review the draft at the next Sub Committee Meeting and then we will bring it to the Board in March.

**MLK Jr. JHS Running Track and Field Alterations Project:** Mr. Vandermey updated the Committee. We have a contractor on board. We will have a pre-construction meeting next week. They intend to start at the end of April and will be complete by August 1<sup>st</sup>. Mr. Miller asked if the track will go around the play area near California St., is it big enough for track? Mr. Vandermey said it will be smaller than a regulated track, but a regular sized soccer field.

**PHS Multi-Use Field Turf Replacement Project:** Mr. Vandermey updated the Committee. This project is complete. They are playing sports on it. Mr. Sims said the field is gorgeous, she loves it.

**Marina Vista ES & Hillview Fields:** Mr. Belasco updated the Committee. The Marina Vista ES field was approved by the Board and is being fast tracked with a March 20<sup>th</sup> start date and an April 17<sup>th</sup> anticipated completion date. This field will use the same material as the PHS Multi-Use Field with some differences. Mr. Holtslander will have the pre-construction meeting at the end of February. The project will go across Spring Break to minimize school disruption. Mr. Miller asked how we will take care of the field in the future. Mr. Belasco responded that the School District now has the primary responsibility rather than the City. This new field will need less maintenance than the old field. This field will have a 12 year warranty.

Regarding the Hillview field, we are going to the Board for approval to move forward with this project by shifting our Series A projects. This will happen over the summer. Mr. Miller asked how will not having the Joint Use Agreement affect us with that field? Mr. Belasco responded with the history with the City, but now the District will have full responsibility and rentals will go through our Facilitron system. If the Board approves the project, it will start on June 1<sup>st</sup> while shooting for a completion date of July 1<sup>st</sup>. Mr. Miller asked if funds would be moved for this project. Mr. Belasco stated that the funds would be shifted from other project savings.

**PHS Stadium Parking Lot Project:** Mr. Vandermey updated the Committee. This project is currently out to bid. This project is set to start in April with completion in August. Mr. Belasco and Mr. Vandermey have been in contact with PHS staff regarding the schedule. Mr. Miller asked if this project will utilize the Best Value Procurement Method. Mr. Vandermey explained what this procurement method is; however, we can still use the other methods also. He explained circumstances when we would utilize this method. However, we are not using that method for this project.

**Highlands ES Portable Replacement Project:** Mr. Vandermey updated the Committee. We have the Architect working on the Parking Lot and Sitework Increment. We intend to use the Best Value Procurement Method for the RFP for the Modular Building. Mr. Miller asked how many classrooms will be replaced. Mr. Vandermey said there are seven (7) portables there now, and we will be replacing them with a ten (10) classroom building. Mr. Miller asked where the building would be situated, Mr. Vandermey described the area where the building will be. A discussion of the sitework, playground and parking lot continued. Mr. Vandermey said he can bring conceptual drawings to the next meeting. Ms. Sims would appreciate that. Mr. Miller commented that the traffic would be greatly relieved.

**Stoneman ES Green Schoolyard Project:** Mr. Belasco updated the Committee. This project is completed. Save the date for a day in May for the Ribbon Cutting. The Outdoor Education Center is complete as well as the other parts of this project. We are working on the educational part of this project now. Mr. Belasco shared what the educational program would entail. Mr. Vandermey asked if the Notice of Completion has been filed. Mr. Belasco said he needs to work on it.

**Deferred Maintenance Projects:** Mr. Belasco updated the Committee. The Los Medanos ES HVAC Project has been put on pause because of cost increases. We will be redesigning and bring it back to another round of bidding. We will not complete this project in the Summer of 2026 and possibly slate this project for Summer of 2027. Mr. Vandermey added that current systems are still functioning. Regarding Hillview, there are other items that need to be addressed: the grass field and other drainage issues.

We have received bids back for asphalt and concrete work. There will be some small abatement projects at some sites. We will be bringing these to the Board at either the first or second Board Meeting in March.

**Upcoming IT Projects:** Mr. Melodias updated the Committee. We have no major IT projects. The Board approved the ERate funding project to replace the Network Switches, but it is not scheduled yet. Also, we will be completing the Hillview Computer Lab Assembly during Spring Break. That should be complete by the time the students return from Spring Break. This summer we will be moving the District Office Internet connection to the new server room at the Hillview Campus.

**Upcoming Board Items:** Mr. Vandermey said we will be bringing the Best Value Procurement Method to the Board.

**Future Facilities Sub Committee Meetings:** Future meetings are listed on the Agenda. The next one is scheduled for March 24<sup>th</sup>.

**Old Business:** None

**New Business:**

**Meeting adjourned at 11:44 am.**