

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, October 21, 2025 – 11:12 am

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

Attendees: Donna Fentanes (Z), Matt Belasco (P), Sean Vandermey (P), Hitesh Haria (P), Keith Holtslander (P), Stephanie Cox (Z), 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.

IT Projects: Mr. Vandermey moved up the IT items. Mr. Melodias updated the Committee. There will be one (1) RFP going to the Board in November. The RFP will be for replacing the Network Switches using Erate.

Hillview JHS Project: Mr. Holtslander updated the Committee. The furniture will be delivered soon. The rain slowed down momentum a little bit. Mr. Haria commented that the site looks really good and we are counting down to opening.

BESS Projects: Mr. Holtslander updated the Committee. The Preconstruction Meeting will be held tomorrow. The start date is still November 3rd. The contractor will start at four (4) of the eight (8) sites then move onto the other four (4) sites. Three (3) different crews will be working simultaneously. The project is scheduled to be complete by the end of April, in time for the SGIP funding.

Facilities Master Plan: Mr. Holtslander updated the Committee. This project is continuing. We have provided SVA the information they have requested. Follow-up meetings for Willow Cove and Stoneman are scheduled for today.

MLK Jr. JHS Running Track and Field Alterations Project: Mr. Holtslander updated the Committee. The plans for this project are approved by DSA. The Notice to Bidders authorization will be going to the Board tomorrow night. The project will start in late March/early April with a completion date before next August.

PHS Multi-Use Field Turf Replacement Project: Mr. Holtslander updated the Committee. This project is ready to go and will start the week of Thanksgiving break. It will be completed before January. The Pre-Construction Meeting is scheduled for October 28th. Mr. Belasco added that the netting will be replaced as well.

PHS Stadium Parking Lot Project: Mr. Holtslander updated the Committee. The plans are in DSA and the first round of comments have been addressed and we are waiting to hear for a backcheck appointment. This project will start in late March/early April with a completion date no later than the end of July. Mr. Belasco added that he and his team have reviewed all the plans and specs. IT has added cameras for additional security.

Highlands ES Portable Replacement Project: Mr. Holtslander updated the Committee. We are working to finalize the schematics. We met with the site yesterday. The schematics should be finalized within a week or so, then the Architect can develop Increment 1 – Sitework, Utilities and Parking Lot Plans. The RFP for the Contractor will go to the Board tomorrow night. The deadline for the RFP will be November 21st. After analysis of the proposals, we can move forward and choose a contractor. The start date is no later than June of next year with a completion date of July 2027.

Stoneman ES Green Schoolyard Project: Mr. Belasco updated the Committee. The first phase is just about wrapped up. Next week we'll start Phase 2 with the installation of the decomposed granite, tables and desk areas. The fencing will be moved to the other half of the field. The trees will be added into the blacktop area. We have been meeting with the Principal each week with updates. We will try to provide some pictures for the Friday Letter. The CalFire team is taking drone photos each week. Mr. Miller asked if the site has a plan as to how this will be utilized. Mr. Belasco responded that the Sonoma Group will be inputting curriculum to the staff. Mr. Miller asked if the kids will be able to use technology out there. Mr. Belasco said there will be wifi availability and the space will be fully functional.

Level 3 Vehicle Charging and Vehicle to Grid Project: Mr. Belasco updated the Committee. We got our first comments back from PG&E. They will not allocate the full amount for the initial plans. We are reverting to our secondary plan and utilizing our switchgear in the back. We hope to completed by December. Mr. Holtslander asked if this was for the Child Nutrition vehicles. Mr. Belasco replied it was for the electric busses. A short discussion regarding these charging stations and the Child Nutrition charging stations followed.

Deferred Maintenance Projects: Mr. Belasco updated the Committee. Regarding the Los Medanos HVAC Project, we are meeting Thursday to get an update on the engineering component of the project.

We will be going out to bid for our spring and summer projects. We will bring those prices back to the Board in February and March. Mr. Miller asked about the Air Conditioning at the Football/PE Exercising Building. Mr. Belasco is putting together a plan to address the need for the cooling of the room. The football coach came to the SSSC Warehouse to see what we have done to that space.

Upcoming Non-Bond Facilities & IT Projects: Mr. Belasco said there will be a board item for two (2) electric busses. Mr. Haria referred to the discussion of the Facilities Rates and Rentals that we had at the last meeting. We will be bringing the topic back to the Board, but will bring it to the Sub Committee first.

Upcoming MOT Projects: See above.

Upcoming Board Items: No updates.

Future Facilities Sub Committee Meetings: Mr. Vandermey announced the next Sub Committee Meeting will be December 9.

Old Business: None

New Business: None

Meeting adjourned at 11:34 am.