



Measures Q and Citizens' Bond Oversight Committee

Wednesday, February 1

2.0 Public Comment – Individual
non-agenda item. No

3.0 Call to Order/Members Present/Absent

Brian Hill, Terrence Gladney (zoom), Marcia Fritz (zoom)
Staff Present: Rose Ramos (via Zoom), Chris Ralston, Cindy Tao (via Zoom), Nathaniel Browning, Brenda Swanson, Elena Hankard

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Brian Hill

Second by: Marcia Fritz

The agenda was approved and presented. All in favor.

5.0 Approval of Minutes Chair Brian Hill requested that the minutes be amended to include additional statements made during the meeting. The November 2, 2022 minutes will be amended to reflect conversation between Mr. Hill and DWK

November 2, 2022 – Regular Meeting

Motion by: Brian Hill

Second by: Terrence Gladney

The minutes were approved as amended. All in favor.

6.0 Measure H Update

- November 21, 2019 – Resolution No. 3113 Resolution to the Board of Education on the Sacramento City Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith
- A bond issue was on the ballot for Sacramento City Unified School District voters in Sacramento County, California, on March 3, 2020. It was approved by 58,241 voters (62.46%).
- April 7, 2022 Resolution No. 3263 Resolution Establishing a General Obligation Bond Citizens' Oversight Committee

The first Measure H CBOC meeting will be focused around a training, especially for those who have not served CBOC before.

Hiram Johnson Stadium Construction Phase

- Project consist of new stadium lighting, visitor and home bleachers, restrooms, concessions, and accessibility paths. This project is budgeted for \$9 million and was a Leaseback agreement for \$8,541,747. Estimated completion of March 2023.

Hiram Johnson Baseball/Softball/Golf Construction Phase

- Project consists of new varsity baseball, varsity softball, and golf practice facility. Project budget was \$7.8m. Project was hard bid in Fall 2024 for \$7,024,151. Estimated completion of July 2023.

James Marshall Roof Replacement Design Phase

- Project consist of new roof based off a roof assessment. Project budget is \$1 million. Hard bid in spring 2023, construction summer 2023.

John F. Kennedy Parking Lot Design Phase

- Project consist of complete replacement of student and staff parking lot and make it solar ready. Proj budget is \$5 million. Hard bid in spring 2023, construction in summer 2023.

John Sloat Hardcourt and Parking Lot Design Phase

- Project consist of new parking lot and hardcourt asphalt, fence upgrades for security and new playground structure. Project budget is \$4 million, and bid in spring 2023, construction in summer 2023.

LED Exterior Lighting Construction Phase

- Project to replace exterior lighting for 25 sites and interior for Leonard Da Vinci and Leataata Floyd. Project budget is \$2.5 million; 4217 contract procurement in spring 2022, construction fall 2022. Lights were long lead items, causing delay.

Luther Burbank New Pool Construction Phase

- Project consist of replacement of pool that has been closed for years, required upgrades to path of travel and locker rooms. Construction started July 2022 and estimated completion May 2023. Project budget \$8 million. Lease Leaseback agreement for \$6,761,177.

Parkway Playground Close out Phase

- Project consist of new hard court and playground structures; fencing upgrades to kindergarten for safety. This project is budgeted for 1.5 million and was a hard bid in spring 2022 for \$1,346,000

Theodor Judah Hardcourt Design Phase

- Project consists of new hard court. Project budget was \$3 million. Project is scheduled for bid Feb 2023; construction summer 2023.

Clock/Intercom Replacement (Various Sites) Design Phase

- Replace clocks and intercom system in selected schools. Project budget is \$6 million. Board consider recommended design pool on 2/2/23 board meeting to begin design. Design completed through fall 2023, construction through summer 2024.

8.0 CBOC Training/Discussion with DS &G Dale Scott

The project list comes from the Facilities Master Plan (FMP). The FMP is the guiding document. However, just because it is on the list, does not mean it has to be funded. This provides flexibility over the years of the bond. Needs may change.