

SCHOOL BUILDING COMMITTEE MEETING MINUTES



Project: Tri-County Regional Vocational Technical HS
Subject: School Building Committee Meeting No. 50
Location: Remote via ZOOM
Distribution: Attendees, Project File
MSBA Module: 6- Detailed Design

Project No: MP20-28
Meeting Date: 03/13/2025
Time: 4:00 PM
Prepared By: E. Grijalva

Present

Brian Mushnick*	SBC Member Chair of SBC
Karen Maguire*	SBC Member Superintendent
Dan Haynes*	SBC Member School Business Administrator
Mike Procaccini*	SBC Member
Harry Takesian*	SBC Member Facilities Director
Dana Walsh*	SBC Member School Principal
Trip Elmore	DWMP- Project Director
Mike Cox	DWMP – Project Manager
Elias Grijalva	DWMP- Assistant PM
Rachel Rincon	DMWP- Assistant PM
Vladimir Lyubetsky	DRA- Project Manager
Will Feraco	Consigli- Lead Superintendent
Steve Johnson	Consigli – Project Executive

***School Building Committee Voting Members**

Item No.	Description	Action
50.1	<p>Call to order: 4:04PM meeting was called to order by SBC Chair B. Mushnick, 6 of 11 voting members in attendance.</p>	Record
50.2	<p>Previous Topics & Approval of March 13 ,2025 Meeting Minutes: A motion to approve <u>March 13, 2025</u>, the previous meeting minutes as submitted, was made by K. Maguire and seconded by H. Takesian.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	Record
50.3	<p>Invoices for Approval</p> <p>M. Cox delivers a financial update, outlining the approvals scheduled for tonight and the reimbursements received to date.</p> <ol style="list-style-type: none"> 1. Invoices recommended for payment: \$2,079,484.23 2. New Commitments: \$23,750.00 3. Budget Revision Request (BRR): Not Applicable 4. MSBA Reimbursement Status: \$3,353,680.00 (pending) <p>(refer to the meeting material for further details)</p> <p>Discussion: None</p>	Record
	<p>Firm: DWMP Invoice N0.037; Description: CD Phase + Bidding + 3rd Party Inspector; Amount: \$175,747.33</p> <p>A motion to approve DWMP Invoice No.037 in the amount of \$175,747.33 was made by H. Takesian and seconded by D. Walsh.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	
	<p>Firm: DRA Invoice No.035; Description: Construction Document Phase; Amount: \$362,500.00</p> <p>A motion to approve DRA Invoice No.035, in the amount of \$362,500.00, was made by D. Walsh and seconded by D. Haynes.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	

	<p>Firm: DRA PSS 11 Invoice No.004; Description: Geothermal Well Design; Amount: \$3,135.00</p> <p>A motion to approve DRA Invoice 004 related to amendment no.011, in the amount of \$3,135.00, was made by K. Maguire and seconded by M. Procaccini.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	
	<p>Firm: Consigli Construction; Description: Construction Invoice #6; Amount: \$1,537,733.90</p> <p>A motion to approve Consigli Bid Enabling Invoice #6, in the amount of \$1,537,733.90 was made by M. Procaccini and seconded by H. Takesian.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	
	<p>Firm: Sun Chronicle; Description: File Trade Advertisement; Amount: \$262.20</p> <p>A motion to approve Sun Chronicle invoice 022565511 in the amount of \$262.20, was made by M. Procaccini and seconded by H. Takesian.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	
	<p>Commitments for Approval</p> <p>Firm: The BETA Group; Description: Construction Service Scope & Fee Amendment; Amount: \$23,750.00</p> <p>A motion to approve the BETA Group proposal in the amount of \$23,750.00 was made by K. Maguire and seconded by D. Haynes.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	
<p>50.4</p>	<p>Construction Update</p> <p>(refer to meeting packet for further details)</p> <p>Executive Overview: January 2025</p> <p>The TCRVTHS project is progressing steadily, with a significant portion of footings and walls poured in Building A. Excavation for the foundations of Buildings B and C is in full swing, preparing the easternmost and westernmost sections of the building pad for footing formation. Site utility work continues, with efforts focused on completing all utility installations and backfilling activities around the site perimeter—key steps that will enable the paving of the loop road binder course. The electric duct bank mains have been successfully installed around the building, while sanitary and water line installations are nearing completion. Additionally, preparations for the geothermal system are well underway. In February, a detailed survey was conducted along the roadway behind the school to pinpoint the exact locations of existing utilities, ensuring</p>	<p>Record</p>

no conflicts arise when the new mains are installed in the summer of 2025. Looking ahead, geothermal well drilling crews are scheduled to mobilize on-site in early March.

Financial:

- **Current Contract:** \$53,468,521.00 (Pre-GMP1+2+3 +4)
- **Bill to date:** \$12,997,042.00

Quality

- Submittals: 178 closed; 53 pending
- RFI: 72 closed; 2 pending; 3 overdue

Schedule:

- Construction Activities – Next 4 weeks
- Pre-Con + Arch Precast Design Assist -Next 4 weeks
- Over the past month, we’ve faced challenges with freeze-thaw cycles on-site.
- The frost dissipating caused unstable ground conditions, creating a muddy environment.
- Concrete activities were paused for about two weeks to allow the site to stabilize.
- Concrete work resumed this week, with a concrete placement completed on Wednesday.
- We are in the process of reorganizing the concrete crew.
- (3) Riggs on-site working on geothermal

Tariffs

- Structural Steel Subcontract Value \$10,326,000.00
- Construction & Erection \$3,500,000.00
- Value of Structural Steel Material \$6,826,000.00
- Value of Tariffs at 25% \$1,706,500.00
- Potential Adders & Fees \$255,975.00
- Potential Overall Impact: **\$1,962,475.00**

Discussion: None

50.5

Design Team Update

- Project Team Weekly Meetings
- Construction Manager Weekly Meetings
- Design Team Weekly Coordination Meetings
- Architectural Precast – awaiting final finish samples from Coreslab.
- Site Enabling, Foundations and Structural Steel Construction Support
- Construction Activities Support – Submittals, RFI’s, CO’s etc.
- Existing Vocational Shops Equipment review and tagging for re-use
- Work with the Project Team on Geothermal Design – HVAC and Electrical Design Revisions ongoing
- Switch Gear Materials Purchasing Bid Package – Bid Package provided to Consigli
- Working on Bid Construction Documents package – Bidding Phase starts March 3, 2025

Discussion: None

Record

50.6

Bid Package Updates

BP#8: Main Building

Record

	<ul style="list-style-type: none"> • December 12, 2024: Select Review Committee • January 02, 2025: RFQ Live • January 22, 2025: Qualifications Due • February 21, 2025: Approve Qualified Bidder • February 25, 2025: Prequal Committee Meeting • March 6, 2025: Issue Bid Package to pre-qualified firms • April 4, 2025: Award Bidder <p>BP#8: Terrazzo (re-advertisement)</p> <ul style="list-style-type: none"> • February 12, 2025: RFQ live • February 26, 2025: SOQ due <p>Discussion: None</p>	
50.7	<p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting.</p> <p>Discussion: None</p>	Record
50.8	<p>Public Comment:</p> <p>Discussion: None</p>	Record
50.9	<p><u>School Building Committee Meeting:</u> School Building Committee Meeting – April 10, 2025</p> <p>Discussion: None</p>	Record
50.11	<p>Adjourn: 5:05PM motion was made by K. Maguire and second M. Procaccini to adjourn the meeting.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), M. Procaccini(Y), B. Mushnick (Y); Motion passes.</p>	Record

Sincerely,

Elias Grijalva, Assistant Project Manager
 DORE + WHITTIER

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.