

**Albany Unified School District
Measure E
Bond Oversight Committee
District Office-Board Room
904 Talbot Avenue
Albany, CA 94706**

MINUTES OF:

Regular Meeting of April 16, 2009

MEETING CALLED TO ORDER:

David Burke called the Regular meeting on April 16, 2009 to order at 7:01 P.M.

MEMBERS PRESENT:

Peggy Thomsen, Bob Jacobs, Alan Riffer, Greg Lunkes, Chris Donahue, Anni Tilt,

MEMBERS ABSENT:

Jesse Nawy, Dave Clahan

OTHERS PRESENT:

Marla Stephenson, Superintendent; Project Manager Dave Burke, Bollo Construction

PUBLIC COMMENT PERIOD: None

OLD BUSINESS:

Approval of Minutes:

Minutes of January 22 were amended and approved. Moved by Member Jacobs and seconded by Member Tilt. A brief discussion occurred that the "duty" of the Committee should be defined. All agreed that duty shall mean "a duty to the public" rather than the Board. All voted aye.

Minutes of March 23 were amended and approved. Moved by Member Jacobs and seconded by Peggy. All voted aye.

Update on Annual Board Report presentation

The Chairperson of the Committee went to the Board Meeting on the 14th and gave a brief presentation to the Board. The Board had a few questions regarding expenditures

NEW BUSINESS

Comments by Committee Members

There was discussion regarding Measure E money. To date, Measure E money has not been expended and money has come from other funds. Eventually this money will be paid back out of Measure E. funds. Additionally, funds could be used to supplement Measure E funds. The Committee is only responsible for Measure E funds. Per the Superintendent, the Cougar Field

project has been closed out and the Board has authorized any remaining funds (approximately one million dollars) from that project to be used to supplement Measure E.

Pool Committee Update

The Pool Committee has not met since November because they are waiting for the report by the Sustainability Committee.

Sustainability Committee Update

The Sustainability Committee was formed in February and will be reviewing the business plan for the pool as well as reviewing what type of sustainability components can be added to the pool such as, renewable energy, reducing the carbon footprint, water systems, etc. The Committee will also make a recommendation as to whether there will be one pool or two pools. The Committee will be looking at the economic feasibility of both scenarios.

Regarding pool funding, the Superintendent contacted Hancock/Gonos to discuss state funding issues. There is no money at the state for new construction. However, there is money at the state for reconstruction/renovation projects. The District is eligible for 1.2 to 1.8 million dollars of reconstruction/renovation money. The state application is ready to go once the project plans get out of DSA (Nov/Dec). Measure E money is the matching money for these state funds. There is no Federal Stimulus money available to the District for construction.

Design Scope Update

The plans for the pool project are currently on hold pending the recommendations of the Sustainability Committee. However, the demolition portion of the project will move forward this summer. At the completion of the demolition the site will look like a retention basis with sloped sides (not flat) and will be fully fenced. The abatement and demolition will take approximately two months and the construction of the project will take another 10 months. The demolition will take place after June 12th and will be completed prior to the start of school. The construction schedule is dependent of the release of the plans from DSA. The bid documents will specify recycling/salvaging of materials when feasible. The neighbors will be noticed of the demolition/construction and the City ordinance's regarding noise/construction activity will be adhered to.

Budget Update

There has not been a lot of change in the budget since the last meeting. The expenditures to date have been for programming/planning, architect, engineer, and project management. The overall budget may increase to 11.3-12 million depending on state funding and remaining Cougar Field money.

Schedule Update

See design scope update listed above.

NEXT MEETING:

The next meeting will be set for August 20, 2009.

OTHER BUSINESS: None

ADJOURNMENT:

Peggy ____ moved to adjourn. Seconded by Craig.

Meeting was adjourned at approximately 8:00 p.m.

DATE OF APPROVAL: