

Meeting Notes for Facilities on April 8, 2025

Attending the meeting was: Trisha Atehortua, Susan Domenighini, Nicole Tonelli, Rene Gomes, Vicki Wonacott, Jennifer Bryan (via zoom)

Meeting started 6:05 PM

2. Public Comment: None

3. Consent Agenda

We didn't have quorum so we couldn't vote and will be on the next meeting agenda

4. Agenda Modifications:

Moved 5.1 Resolution Exemption for City Ordinances to bottom of agenda

5. Business

5.1 New School Site

We checked in on how we were feeling about the cost we received last week. The consensus was that we need to look at modular construction and stop going down the road of wood or steel frame construction. Susan and Trisha are both going to reach out to Kevin with RGA and let him know this.

5.2 Modular building options

Trisha reached out to a few modular companies. One was Enviroplex. They gave some examples of past schools buildings they have given and prices

- 2 story building, 1,520 sq ft with 5 classrooms up and 5 down with bathrooms the cost would be around 6.5 million and plan on a 8% escalation.
- 2 story of about 21,500 sq ft with 15 classrooms cost would be 6.5-7 million

These both include elevator, stairs, HVAC, stucco exterior, DSA approval, structural engineer and crane to install. It is about 18 months from start to when we can move in the building

To get started they need a floorplan for the architect and then they can give a more accurate estimate.

Also spoke with Willscot and they didn't have any examples but said their price for a 2 story is \$300-400 a square foot. This is also includes HVAC, elevator etc. Their outside siding finish was T1-11 siding and floors were carpet or LVP or corlon.

5.3 Financing options

We spoke about needing to know how much we are going to get for Measure C so we need how much we need to financing. We are going to go back to Kevin with RGA and tell him we need a school in the \$15-20 million all in cost.

Committee decided we should schedule 2 meetings a month so they are on the calendar, and they would be the 2nd and 4th Tuesday at 6:00PM

Meeting adjourned at 7:15 PM

Next Meeting date is April 22 at 6:00PM