



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Meeting Minutes

Subject Facilities District Advisory Committee – Santa Monica (FDAC-SM)

Date April 18, 2022

Time 4:30 pm

Location John Adams Middle School Rehearsal Building & Performing Arts Center Tour

1. Call to Order

Joan called the meeting to order – at 4:41 pm

Present Margaret Bach
Present Amy Bisson
Absent Alexis Dennis-Huether
Present Joan Krenik
Absent Sam Levitt
Present Thomas Malayil
Present Ralph Mechur
Present Judith Meister
Absent Julie Waterstone
Absent Peter James – City of Santa Monica Rep
Absent Laurie Lieberman – Board of Education Liaison
Present Jennifer Smith – Board of Education Liaison

2. Approval of the Agenda: Judith moves to accept the agenda. Amy seconded. Unanimous approval.
3. Tour of JAMS Performing Arts Center – Carey led tour of JAMS PAC.

Joan asked about the start date of the JAMS PAC. Discussion regarding the length of the project and usage of the auditorium. Carey noted that the grand opening had been rescheduled twice, now tentatively scheduled for September 2022. Judith added that the PAC was expensive to rent as compared to the Broad. Carey replied that he would look into that.

4. Approval of the Minutes
 - a. March 28, 2022
Minutes passed* with a motion by Joan and a second by Judith.
*Margaret noted a typo in item #7 & additional language to be added to item #5a

5. Chairperson Communications/Reports – None

6. Staff Communications/Reports – None

7. Report from the FDACSM Design Review Subcommittee – None

Margaret asked if there had been any meetings with the design team and interactions with the historical consultants. Steve replied in the affirmative and the topic is on the agenda to be discussed.

8. Project Updates/Discussion:

- a. Covid-19 Impacts (Brief) – Carey updated. Thomas asked if we were still experiencing delayed deliveries. Carey replied that we have now received the filter replacements. Discussion regarding air filters and filter replacement.
- b. WPF and HVAC Projects Update (Brief) – Steve updated.
 - i. Rogers Equipment Screening – HVAC façade – the contract has been awarded.
 - ii. SMASH/Muir – Fire Alarm project anticipated to be completed over spring break is not completed yet. More issues to resolve.
- c. Safety and Security Projects Update (Brief) – Steve noted that there are no major issues to report.
- d. Samohi Update (Brief)
 - i. Exploration Building and Gym – Barbara updated:

Site Prep

- All demo except the South Gym is complete
- All shoring is installed and bulk excavation is complete

DSA

- Plans submitted to DSA in May '21
- Received back-check in November '21
- Resubmitted to DSA after Value Engineering
- The final submittal was made on 3/21/22
- Architects currently reviewing back check comments with DSA
- Approval anticipated by mid-May

Construction

- The GMP contract (guaranteed max price) was awarded to McCarthy on 3/22/22
- Previous awards made for some long-lead-time trades to limit potential delays (included in \$120M)
- Anticipate start of construction in May 2022,
- 24-month construction period to final sign off May 2024

- Landscape between business and history completed and open -- included trees from nursery- to date all trees in the nursery have been used.
- 86 new 48-gallon trees have been brought for Phase 3. Nursery will be expanded along the football field will be planted in the spring of 2024 before construction completion
- Contracts awarded to Inspector of Record and Laboratory of Record for materials and special inspections for steel fabrication in Arizona
- The team is currently working through RFIs, shop drawings/submittals; scheduling; in preparation for the start of the project
- FF&E started the review of the procurement process

e. Campus Plans Community Meetings Recap

Barbara reviewed the community meetings for John Adams, Franklin & Roosevelt and discussed the community questions. Michael reviewed the community meetings for McKinley, Will Rogers, and Grant and discussed the community questions.

f. Middle and Elementary School Projects Design Updates –

Barbara's update:

Adams MS – Community Meeting was held on February 28, 2022

- Project in Design Development – expected to submit to DSA September 2022
- Currently architects are collaborating with Historical consultants HRG
- Estimated DSA duration 3 – 4 months
- Estimated DSA approval January 2023
- Construction expected start June 2023/complete April 2024 (10 mos)
- Working with CEQA consultants Ascent - CEQA (MND) approval expected September 22

Franklin ES – Community Meeting was held on March 8, 2022

- Project in Design Development –expected to submit to DSA October 2022
- Currently architects are collaborating with Historical consultants ARG
- Estimated DSA duration 4 – 5 months
- Estimated DSA approval end of February 2023
- Construction expected start June 2023/complete September 2024 (15 mos)
- Currently working with CEQA consultants Baker - CEQA (MND) expected September 22

Roosevelt ES - Community Meeting scheduled for April 26, 2022

- Currently architects are collaborating with Historical consultants HRG
- Community Meeting will determine campus priorities
- A potential historic district was identified on this campus which impacts the proposed design and phasing. The main purpose of this meeting is to request community feedback on the options for maintaining the historical district while meeting the needs of the campus.

Michael's Update:

Will Rogers MS – Community Meeting was held on March 1, 2022

- A recording of that meeting is available on the smmusd.org website
- Project in Design Development – expected to submit to DSA November 2022
- Currently architects are collaborating with Historical consultants HRG
- Estimated DSA duration 4 – 5 months

Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB – ES – SMS**

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- Estimated DSA approval March 2023
- Construction expected start June 2023/complete December 2024.
- Working with CEQA consultants, Ascent - CEQA (MND) approval expected September 22

Grant – Community Meeting was held on March 10, 2022

- A recording of that meeting is available on the smmusd.org website.
- Project in Design Development –expected to submit to DSA October 2022
- Currently architects are collaborating with Historical consultants ARG
- Estimated DSA duration 3 – 4 months
- Estimated DSA approval end of February 2023
- Construction expected start June 2023/complete September 2024 (15 mos)
- Currently working with CEQA consultants, Placeworks - CEQA (EIR)

McKinley - Community Meeting was held on March 9, 2022

- A recording of that meeting will be available on the smmusd.org website
- Currently architects are collaborating with Historical consultants HRG
- Project in Design Development –expected to submit to DSA November 2022
- Currently architects are collaborating with Historical consultants HRG
- Estimated DSA duration 3 – 4 months
- Estimated DSA approval end of February 2023
- Construction expected start June 2023/complete December 2024 (18 mos)
- Currently working with CEQA consultants Placeworks - CEQA (MND) expected September 22

9. Public Comments – None

10. Future Meeting(s):

Possibly 5/16/22 or 5/23/22 depending on the availability of someone from Ed Services attending.

11. Adjournment:

Meeting adjourned at 6:37 pm