

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Facilities Subcommittee Meeting of the Board of Education

December 2, 2014

4:00 PM

1 Subcommittee Board Members: Madeline Kronenberg, Chair & Charles Ramsey, Member 2 3 4 5 6 Agenda Documentation: When backup documentation is produced for an item on the agenda, it will be available for review at the Facilities Operations Center. Meeting Location: Facilities Operation Center, 1400 Marina Way South, Richmond, CA 94804 7 8 Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE 9 10 DRAFT MEETING MINUTES 11 12 А. **OPENING PROCEDURES** 13 14 A.1 Roll Call Madeline Kronenberg



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49 50		Architects to negotiate full time CM service.	
51 52 53 54 55 56	D.	DISCUSSION ITEMS	
		D.1	Seismic Update All Projects. Presenters: Luis Freese, Chief Engineering Officer; Keith Holtslander, Director of Facilities and Construction; Matthew Pettler, School Facilities Consultants; Ann Roche, Rutherford & Chekene; Michael Herman, Thornton Tomasetti; Tom Swayze, Cornerstone Structural Engineering Group; Wally Gordon & Scott Berge, DLM Architects; Matthew Bitileston, MJBSE; Warren Pottebaum, Thornton Tomasetti; Jose Vilar, Baker-