

YJSCB 09/07/22 Mtg Minutes

1 STATE OF NEW YORK CITY OF YONKERS

2 -----x

3 Minutes of The Yonkers Joint Schools Construction Board

4 Meeting held Remotely

5 September 7, 2022 - 4:00 p.m.

6 -----x

7 BOARD MEMBERS PRESENT:

8 MIKE SPANO, Mayor

9 DR. EDWIN QUEZADA, Superintendent

10 JOSEPH APICELLA, Member

11 MARLYN ANDERSON, Secretary

12 STEVE LOPEZ

13 ROBERT RIJOS

14 RONALD MATTEN

15

16 Other Attendees

17 ANTHONY LANDI, Deputy Mayor

18 SAVIN ENGINEERS (Kevin Austin, Joe Tola)

19 LANDON & RIAN (Paula Wilkerson, Stacey Beaumont)

20 VINCENT VOLINO, Special Counsel

21 JOHN CARR, Executive Director School Facilities

22 KG&D Architects (Russell Davidson)

23 JIM CAVANAUGH, YIDA President

24 JOHN LISZEWSKI, Commissioner of Finance

25 FRANK BADALATO, Associate Corporation Counsel

26

1
2 00:01:53 MARLYN ANDERSON
3 Are you recording? Okay.
4
5 00:01:55 FRANK BADALATO
6 I was waiting for the prior discussion to finish up
7 before I started the recording.
8
9 00:01:59 MARLYN ANDERSON
10 No problem. Good evening, everyone. Welcome to
11 the September Yonkers Joint School Construction
12 Board meeting, for the month of September. I'm
13 going to start with a roll call. Mayor Mike Spano?
14
15 00:02:16 JIM CAVANAUGH
16 I don't see him on.
17
18 00:02:17 MARLYN ANDERSON
19 He's there. Mayor Mike- He's there, I- Is he
20 muted?
21
22 00:02:23 JIM CAVANAUGH
23 Oh yeah, I do see him on, but he's, must be muted
24 or something there.
25
26 00:02:23 MARLYN ANDERSON
27 Yeah, he's there. Yeah, I'm gonna come back to
28 him. Dr. Quezada? (INAUDIBLE) ...joining.
29 Reverend Lopez?
30
31 00:02:37 STEVE LOPEZ
32 Here.
33
34 00:02:38 MARLYN ANDERSON
35 Doctor Giuffrida, he's absent, actually, he's on his
36 honeymoon. So he's not here with us today.
37 Joseph Apicella?
38
39 00:02:47 JOSEPH APICELLA
40 Here.
41
42 00:02:48 MARLYN ANDERSON
43 Ronald Matten? You're muted.
44
45 00:02:54 RONALD MATTEN
46 I'm here.
47
48 00:02:55 MARLYN ANDERSON
49 Thank you, Robert Rijos?
50
51 00:02:59 ROBERT RIJOS
52 Here.
53
54 00:03:00 MARLYN ANDERSON
55 Thank you. Hector Lopez? Okay, that's a no. Pastor
56 Hassell? That's a no, and I'm going to come
57 back. Mayor Mike Spano? You're muted. Mayor,
58 you're muted. Okay.
59
60 00:03:26 MAYOR MIKE SPANO
61 Sorry, my computer went off, so am I just- Am I
62 here? Is that what we're up to?
63
64 00:03:34 MARLYN ANDERSON
65 Yeah, just a roll call.
66
67 00:03:36 MAYOR MIKE SPANO
68 OK. Thank you. Yeah.
69
70 00:03:41 MARLYN ANDERSON
71 So next up item on the agenda is 2.0, which is
72 approval of the Minutes from the last meeting. So
73 this is the August 3rd board meeting. So we have,
74 uh, Mayor Spano was here, Reverend Lopez,
75 Apicella, Ronald Matten, Robert Rijos. Yes, we
76 have enough to do a quorum to approve the
77 Minutes. Would anyone like to make a motion to
78 approve the minutes?
79
80 00:04:06 STEVE LOPEZ
81 So moved.
82
83 00:04:07 MARLYN ANDERSON
84 Thank you, Reverend Lopez, seconded by?
85
86 00:04:11 RONALD MATTEN
87 I'll second.
88
89 00:04:12 MARLYN ANDERSON
90 OK. Thank you, Ronald Matten. So, the Minutes
91 have been approved. The next item on the agenda
92 is reports and updates. So we're gonna start with
93 the school update, the new Community School
94 update, and that's gonna start with Kevin from
95 Savin.
96
97 00:04:33 KEVIN AUSTIN

1 Yeah, I think we have, uh, Joe for the construction
2 update for Savin. You ready, Joe?
3
4 00:04:43 FRANK BADALATO
5 Not sure I see Joe Tola in the meeting.
6
7 00:04:48 KEVIN AUSTIN
8 Was it the same link, Marlyn, by any chance?
9
10 00:04:56 MARLYN ANDERSON
11 Oh, the same link, just a time change.
12
13 00:05:00 KEVIN AUSTIN
14 Okay. Right. Uhm, Shay, if you could text
15 Joe. Perhaps I can do the financials if that's OK.
16
17 00:05:10 MARLYNA ANDERSON
18 That's fine. You want to-
19
20 00:05:11 SHAY GAVIN
21 I just- I just did, I'll... He's waiting in the lobby, he
22 says.
23
24 00:05:17 FRANK BADALATO
25 Uh, there shouldn't be a lobby, but I'll- I'll e-mail
26 him, make sure he has the right info.
27
28 00:05:25 SHAY GAVIN
29 Thanks.
30
31 00:05:25 FRANK BADALATO
32 I think getting started on the financials might be a
33 good idea.
34
35 00:05:28 MARLYN ANDERSON
36 Okay. So Kevin, you can start with the financials
37 and then...
38
39 00:05:31 KEVIN AUSTIN
40 Okay.
41
42 00:05:36 MARLYN ANDERSON
43 So we're on 3.0, which is project financing.
44
45 00:05:45 KEVIN AUSTIN
46 OK. Yeah, yes, okay, excellent. Very good. So
47 ending August 31st, uh, we have cash on hand, 9.7
48 million. So our cash flow is still good based on our
49 first borrowing and we anticipate further months

50 being able to get by before needing additional cash
51 based on current construction through the end of
52 the year. So we're in pretty good shape there. Now
53 with regard to construction, the progress on demo,
54 you see a GC, JoDi, we've now completed 100% of
55 their contract with regard to change orders. We
56 did have basically \$100,000 in credits that came
57 back on, on the project. So the original was 592,
58 and we had roughly 100,000 in credits due to
59 prompt payment as well as unused allowance. So
60 we are 100% completed there. For Piazza, we've
61 paid, we've had two change orders to date, that
62 have been approved, processed. And we've made
63 four payments to date for a total amount of 5.7
64 million. So basically they have a balance to finish of
65 \$30 million, or 16% complete, thus far, and 84% to
66 finish. Lombardo, we've had three payments, no
67 change orders. J&M, no change orders, one
68 payment. Talt, the same. No change orders, with
69 one payment. We still have a contingency in new
70 construction of \$2.5 million. So if we look down to
71 the bottom right, percent completed is 17% as far
72 as contract is concerned and that includes the
73 contingency. For incidentals... we basically have
74 architect, engineer, PM/CM, the ICO Landon &
75 Rian, so we've made payments to date. Everyone is
76 up to date for professional fees. And we've not
77 incurred any additional capitalized interest as of
78 yet until we do the second borrowing, then that
79 will be reflected here. Of course, site is 100% and
80 we've incurred additional- well, we've incurred
81 budgeted expenses pertaining to, um, special
82 inspections by Tectonic, which have been paid,
83 we've had the demographic study, and several
84 other small invoices related to incidentals. So right
85 now, total contract and budget of 78 million.
86 We've paid out, to date, 19 million, so therefore
87 we're roughly 75% to finish. And, that is our
88 current financial update. So right now everything is
89 progressing well, pertaining to the financials.
90
91 00:09:21 MARLYN ANDERSON
92 Any questions for Kevin? No questions. Okay. So I
93 see Joe is on, Kevin, you want to go into the
94 project update?
95
96 00:09:34 KEVIN AUSTIN
97 Sure.
98

1 00:09:40 JOE TOLA
2 Hello everybody. Uhm, so since we last met, we
3 placed the basement slab at the academic
4 building. What you're looking at is a picture of the
5 waterproof membrane that was placed before
6 the concrete and rebar was installed. Next slide.
7
8 00:10:08 FRANK BADALATO
9 I don't know if you're- is everybody seeing the
10 shared screen or, or are we not seeing a shared
11 screen?
12
13 00:10:13 MARLYN ANDERSON
14 I'm seeing it.
15
16 00:10:14 MULTIPLE
17 I was able to see it. (INAUDIBLE)
18
19 00:10:16 KEVIN AUSTIN
20 Oh- Okay, I'll- I'll go back.
21
22 00:10:19 MAYOR MIKE SPANO.
23 Was able to see it.
24
25 00:10:21 JIM CAVANAUGH
26 Yeah, we're seeing it. I mean, now we're not. But
27 we were, yeah.
28
29 00:10:29 KEVIN AUSTIN
30 Okay. Can everyone see that?
31
32 00:10:31 MULTIPLE
33 Yes.
34
35 00:10:32 KEVIN AUSTIN
36 OK. We're just on the second slide basically.
37 Alright, Joe.
38
39 00:10:41 RUSSELL DAVIDSON
40 Now Joe's on mute.
41
42 00:10:46 JOE TOLA
43 Sorry about that. What you're looking at is the- the
44 placement of the rebar for the basement
45 slab. Next slide, Kevin. That- the next slide is the
46 concrete placement at the academic building, the
47 basement slab as well. That was a 400 yard
48 concrete placement. Uhm, that is the- we were
49 working the concrete. Well, that is a picture of the

50 rebar after the slab was completed. Next
51 one. That-
52
53 00:11:27 RUSSELL DAVIDSON
54 For everybody's information, it's a 15-inch-thick
55 slab, because of the fact that it's below water
56 table, it has to be very heavy to stay down.
57
58 00:11:41 JOE TOLA
59 So what we're looking at is the foundation walls,
60 being- being prepared, that is the formwork for the
61 outside wall. And what we're looking at now is the
62 formwork for the outside wall, then the rebar mats
63 being- being placed, installed, for the foundation
64 walls and. And that's closing the walls then. And in
65 these foundation walls, we have sleeves for the
66 electrical, mechanical and plumbing
67 contractor. And the placement was scheduled to
68 happen today, but because of the rain yesterday,
69 we were able to, we rescheduled the placement of
70 the foundation walls, which is happening Friday.
71 Today they finished buttoning it up. But the
72 concrete pump trucks were assigned to other
73 projects for tomorrow. So the earliest we can get
74 the concrete plant and the pump trucks is
75 Friday. So Friday will be a 200 yard concrete
76 placement. The nice thing is that they did the
77 foundation walls. They formed them all out in one
78 shot, so we will have one continuous foundation
79 wall with no joints, which I think gives us a better
80 project. So what- the next slide that we're looking
81 at is the waterproofing of some foundation wall as
82 we're going towards the community building,
83 that's right at the corridor that connects the
84 academic building and the community
85 building. That is the backfilling, same area. This is
86 the placement of the footing and foundation along
87 the 117 building. That's where the old oil tank used
88 to be, that's were- adjacent to the 117
89 property. And that is foundation walls and
90 waterproofing that you see along the 117
91 property. Again, getting ready for foundation walls
92 you see the rebar with the caps on it. And that's
93 the wall going, the foundation wall, going towards
94 the community building. So, the next steps. So
95 Friday we place the concrete foundation walls,
96 then by Tuesday we start stripping the forms,
97 waterproofing and backfilling. This will open up
98 work for the mechanical, electrical plumbing

1 trades as well. The- at the same time we're going
2 to start the masonry work in the basement. We
3 have an expected delivery of the 19th, of the CMU,
4 and the contractor will mobilize on the 19th with
5 the CMU. That Monday. So we'll see some more
6 progress. And, as we're backfilling at the
7 community building- at the academic building,
8 work will begin with the community building. We
9 have the dewatering in place already. Once we
10 move the- the soil that that we- that's being stored
11 temporarily at the community building to backfill
12 the academic building, the contractors will start
13 with the foundation- footings and foundations at
14 the community building. So, so that's pretty much
15 where we are right now.

16
17 00:15:50 MARLYN ANDERSON
18 Any questions for Joe?

19
20 00:15:53 JOSEPH APICELLA
21 I do. Hi, Joe.

22
23 00:15:57 JOE TOLA
24 Hi.

25
26 00:15:57 JOSEPH APICELLA
27 So where are you against the schedule, the finish
28 schedule, today? Because I'll be honest, it it seems
29 to me that it's going very slow.

30
31 00:16:11 JOE TOLA
32 Where we are with today's schedule, so. I'm gonna
33 step back one second and give some history. The
34 contractors submitted a project schedule with a,
35 uh, a March 2024 completion, we provided a
36 schedule roughly 2 weeks ago, don't hold me to
37 the date. Probably 3 weeks ago, to the contractors,
38 showing a December 2023 completion. We had
39 some meetings with them. We're going to
40 continue some meetings Thursday and Friday with
41 them. They're not accepting that schedule, but
42 we're pushing for the December 2023 completion
43 for the academic and community building. In terms
44 of where we are with that schedule, we are- with
45 the, um, with the academic building we're two
46 weeks ahead. With the community building,
47 'cause, the contractor decided to use the
48 community building as a staging area, we are, on
49 paper a month and a half behind.

50
51 00:17:30 STEVE LOPEZ
52 So I have a question. Who's watching a chicken
53 while they're in the hen house? Because for the
54 contractor to decide that they're going to use it as
55 a staging area just slowed everything down. That's
56 my first point. My second point is, why don't we
57 just concentrate on the academic building and get
58 that up and running by December if we're running
59 behind and do the opening, and worry about the
60 community building after the fact? And the parking
61 lots?

62
63 00:17:55 JOE TOLA
64 So, Reverend, you, you brought up a good point
65 because that was the direction we gave them, and
66 that's why we- we're concentrating on the
67 academic building and we're not pushing the
68 community building. But now that site works, who
69 happens to be Piazza's subcontractor, finishes up
70 with the community building, it's a separate
71 trade. He can- he can continue with the
72 community building.

73
74 00:18:21 JIM CAVANAUGH
75 Can I just add something here, because Reverend,
76 you made reference to the parking lots. At this
77 point, there are no parking lots planned for this
78 project. There were. But they've been removed, I
79 believe.

80
81 00:18:33 RUSSELL DAVIDSON
82 We have a little parking lot, Jim-

83
84 00:18:36 STEVE LOPEZ
85 Yeah. A small one.

86
87 00:18:37 JIM CAVANAUGH
88 Oh, okay, alright.

89
90 00:18:38 RUSSELL DAVIDSON
91 With the- with the playground area. But yeah, it's
92 not any of the bigger ones that were under
93 discussion.

94
95 00:18:43 JIM CAVANAUGH
96 Yeah, I just, I just didn't want people to think there
97 was a larger parking lot that you know, at one time
98 was thought about it and now it's not, so, yeah.

1
2 00:18:52 Speaker 11
3 Thanks, Jim.
4
5 00:18:56 MARLYN ANDERSON
6 Any other questions for Joe?
7
8 00:18:59 ROBERT RIJOS
9 Joe so with the separation of the community
10 building and the education building, does that
11 change the work orders and the amount of work
12 for continuing support? So is that additional costs
13 on the project, or no?
14
15 00:19:12 JOE TOLA
16 No, there is no additional cost for the change of
17 them working on the academic or community
18 building. The community building and the
19 academic building initially were both supposed to
20 go together before the late start. So then with the
21 late start, we- we gave direction to focus primarily
22 on the academic building.
23
24 00:19:42 RONALD MATTEN
25 Joe, this is Ron Matten. It's one CFO, so, one
26 building can't open without the other, correct?
27
28 00:19:50 JOE TOLA
29 That... I'm not sure that question, maybe Russ can
30 answer that?
31
32 00:19:55 RUSSELL DAVIDSON
33 Um, as stated, you could get a partial CO for one
34 area without the other. It's a- it's commonly done
35 with school work.
36
37 00:20:04 RONALD MATTEN
38 So is there, is there any, you know, can we make
39 an effort maybe for the school building, a little bit,
40 so that we ensure that gets open on time.
41
42 00:20:12 RUSSELL DAVIDSON
43 I think that's what we all have been pushing for.
44 And uhm, but you know, they're going to just move
45 concrete trades from one building to the other and
46 steel from one building to the other. Uhm, because
47 that makes sense for them, rather than leaving the
48 site and coming back.
49
50 00:20:30 JOE TOLA
51 And to add, it's not the same people building the
52 entire building. It's the tradespeople that just do
53 concrete, tradespeople that just do steel, do
54 masonry, carpentry, it's all different tradespeople
55 that we're working with.
56
57 00:20:48 RONALD MATTEN
58 Understood.
59
60 00:20:50 MARLYN ANDERSON
61 You guys have any other questions?
62
63 00:20:54 JOSEPH APICELLA
64 I have another question.
65
66 00:20:55 MARLYN ANDERSON
67 Go ahead, Joe.
68
69 00:20:57 JOSEPH APICELLA
70 Joe, the trades working- you have your subs
71 working weekends as well to meet the schedule?
72
73 00:21:04 JOE TOLA
74 Right now, no. Uh, we did- Let me take- We did
75 work a couple of weekends to get ready for the
76 placement of the basement slab, but with steel
77 coming in November, we- there's no need to work
78 weekends just yet. But once we're out of the
79 ground, we will be pushing for weekend work.
80
81 00:21:28 JOSEPH APICELLA
82 Yeah, I mean to meet this schedule that you're
83 talking about, that we want, I think you're going to
84 have to have a, uh, weekend schedule when you
85 have the- the trades you know fully manned up, if
86 you will.
87
88 00:21:44 JOE TOLA
89 Yes.
90
91 00:21:48 MARLYN ANDERSON
92 OK, so I wanna- I wanna take a moment before we
93 move on to the next agenda item. To turn it over
94 to Vincent Volino, who's the, who's counsel for the
95 Yonkers Joint School Construction Board. We have
96 some updates for the board. Uh, Vincent?
97
98 00:22:03 VINCENT VOLINO

1 Thank you, Marlyn. Good afternoon, everyone. We
2 wanted to inform the board that since the last
3 board meeting, we, the contractors on the project
4 submitted claims for what they claim to be delay
5 damages and cost escalation expenses that they're
6 alleging were incurred on the project. The project
7 architect KG&D is the initial decision maker under
8 the contracts. The claims were reviewed by KG&D
9 and they were rejected referencing provisions in
10 the contracts. The architect subsequently received
11 a response to those rejections and that's currently
12 being evaluated with the various project
13 consultants. We'll have further information on
14 these claims at the next board meeting, so that a
15 discussion can be held at that time on how to
16 address them. But we just wanted to let the board
17 know that those claims were received, and
18 rejected by the project architect, and that they're
19 being further- those responses to the rejections
20 are being evaluated. Um, with that on-
21
22 00:23:12 JIM CAVANAUGH
23 Vince? Vince, can I ask one question?
24
25 00:23:14 VINCENT VOLINO
26 Sure.
27
28 00:23:15 JIM CAVANAUGH
29 What does the- what does the contract say with
30 regard to delay claims?
31
32 00:23:19 VINCENT VOLINO
33 There's a no damage for delay clause in the
34 contract.
35
36 00:23:22 JIM CAVANAUGH
37 So you're saying the contractor submitted
38 damages for delays, but the contract specifically
39 says that he cannot do that? Is that what you're
40 saying?
41
42 00:23:31 RUSSELL DAVIDSON
43 And- and that's what our response was.
44
45 00:23:34 JIM CAVANAUGH
46 Correct. Okay.
47
48 00:23:35 DR. EDWIN QUEZADA
49 What's the monetary value of the claims?

50
51 00:23:38 VINCENT VOLINO
52 We may, if we get into the substance of, we might
53 want to go into executive session, rather than in-
54 in a general session. But we might want to just go
55 into further detail at the next meeting- the next
56 meeting when we have some further information
57 on them and more analysis.
58
59 00:24:02 MARLYN ANDERSON
60 Okay. Thank you, Vincent.
61
62 00:24:05 VINCENT VOLINO
63 Sure.
64
65 00:24:06 MARLYN ANDERSON
66 So that's to be continued. There is one item on the
67 agenda for new business. This is a resolution 2022-
68 14 which is authorizing building security
69 improvements. This is for the new school, including
70 cameras, access controls and alarm systems. So,
71 the contract for the security improvements would
72 be with ITG Larson, which was included- the
73 proposal was included in your meeting packet for
74 review. And basically, they're going to piggyback
75 on a contract awarded to them by the New York
76 State Office of General Services. The cost for the
77 security improvements is not to exceed 300,000
78 dollars, 333,000 dollars. So if you guys have any
79 questions about the resolution. You guys had the
80 time to look over it. Ronald?
81
82 00:24:59 RONALD MATTEN
83 Yeah, so Marlyn, Ron Matten here. I had a chance
84 to review the OGS contract along with the ITG
85 contract that was submitted. And the items, I don't
86 know if there was an escalation clause somewhere,
87 but not all the items were submitted, equated to
88 the contract prices. The labor did, but- but many of
89 the camera items were a little bit higher, the
90 monitors were lower. So I don't know if this was
91 the 2019 OGS bid that ITG submitted. And at
92 \$333,000 I would have hoped- I understand this
93 was not a bid, it was a quote, because it was a bid,
94 by Office of Government Services. But I would have
95 hoped that we would have gotten some other
96 quotes in addition to that, at that price.
97
98 00:25:52 MARLYN ANDERSON

1 So I'll let Russell handle-
2
3 00:25:53 RONALD MATTEN
4 I know it's not required.
5
6 00:25:54 MARLYN ANDERSON
7 Yeah, I think they submitted the bid along with the
8 contract. So that's- that's why it came to the Office
9 of General Services and contract. But the itemized
10 icons, Russell, can you say anything to the cameras
11 and the cost of the items on the bids?
12
13 00:26:09 RUSSELL DAVIDSON
14 Well, I'm going to defer some of that to John Carr,
15 but-
16
17 00:26:12 MARLYN ANDERSON
18 Oh, okay.
19
20 00:26:12 RUSSELL DAVIDSON
21 ITG Larson has been providing cameras to Yonkers
22 Public Schools for quite some time. So our role was
23 to meet with them pre-bid and coordinate all the
24 camera locations and the electrical power. So all of
25 that was incorporated into the electrical contract,
26 but the provision of the actual technology, and the
27 software is something YPS has always purchased,
28 or is- has recently only purchased through
29 ITG. Correct, John?
30
31 00:26:44 RONALD MATTEN
32 Because I- some of the-
33
34 00:26:46 JOHN CARR
35 Go ahead.
36
37 00:26:47 RONALD MATTEN
38 So John, some of my concerns also, though, is
39 those (INAUDIBLE) megapixel cameras are, they're
40 kind of at end of- end of cycle, looks like they're
41 discontinued on some websites?
42
43 00:26:57 JOHN CARR
44 I'll have to check into that. I'm not sure- aware of
45 that, but we do use ITG for parts and smarts
46 universally now in the district and I think the City
47 of Yonkers as well. That's why we're continuing
48 with them, be it for continuity of services and- and
49 programming. ITG has been very successful with us

50 and... But I will check out some of the issues you
51 bring up, and make sure that we're not-
52
53 00:27:25 RONALD MATTEN
54 So, so you're submit- then I would say, they're a
55 sole source for Yonkers, would be the justification
56 for- for them as a single-
57
58 00:27:34 JOHN CARR
59 Excuse me? I couldn't hear that.
60
61 00:27:37 RONALD MATTEN
62 So you- you'd consider them as a sole source.
63
64 00:27:41 JOHN CARR
65 At this point, yes, we will use them as a- yes.
66
67 00:27:44 RONALD MATTEN
68 I'm not criticizing that.
69
70 00:27:46 JOHN CARR
71 Yes.
72
73 00:27:48 RONALD MATTEN
74 OK, that- that's fine and as, as a sole source, I can
75 understand then going with them, understanding
76 having the same cameras in all the schools.
77
78 00:27:59 JOHN CARR
79 However, we, uh- we do-
80
81 00:27:59 RONALD MATTEN
82 I'm- I'm good.
83
84 00:28:01 JOHN CARR
85 -Focus on non-proprietary hardware as well, so
86 although we're, their sole source. In the future,
87 whatever happens, we don't necessarily- we're not
88 necessarily married to ITG for the parts, etc.
89 Managing the situation with the city and the
90 school district has been going well with ITG as far
91 as those services are concerned, so that would be
92 something different in the future if we had a move
93 to a different company.
94
95 00:28:28 RONALD MATTEN
96 Okay, I. I just- I just wanted to understand the
97 methodology. I do, and I'm in favor of it.
98

1 00:28:40 MARLYN ANDERSON
2 (INAUDIBLE)
3
4 00:28:47 ROBERT RIJOS
5 Uh- one question, John or Russell. The, are they
6 also- is ITG doing all the low voltage cabling
7 throughout the schools even for the network and
8 the comm systems? Because that might be an area
9 that, whoever is doing the low voltage cabling can
10 account for ITG IP camera base- I'm assuming
11 that's where they're installing.
12
13 00:29:08 RUSSELL DAVIDSON
14 I think they're just involved with security.
15
16 00:29:11 JOHN CARR
17 Yeah. Wasn't sure I understood, but yeah, they're-
18 they're strictly related to security cameras, access
19 control, etc.
20
21 00:29:20 ROBERT RIJOS
22 But they're also doing the cabling, right, for the
23 security cameras?
24
25 00:29:24 JOHN CARR
26 Yeah, they're doing the cabling with an
27 electrician. Like I said, ITG provides the parts and
28 smarts. They set up the design, certify that
29 everything is working. We'll do the programming
30 and the commissioning. And they'll be responsible
31 for the system once it's- once it's in place.
32
33 00:29:41 RUSSELL DAVIDSON
34 Yeah, we have the locations, the blocking, the
35 conduit, the electrical power, in the construction
36 contract.
37
38 00:29:46 JOHN CARR
39 Yes.
40
41 00:29:50 ROBERT RIJOS
42 Yeah, and usually there's another company that
43 does all the comm systems, right, the speakers,
44 and microphones, and networking gear. That also
45 involves running cabling and low voltage cabling
46 across the school.
47
48 00:30:02 RUSSELL DAVIDSON

49 Uh, we've got that covered. I can't tell you exactly
50 who's doing what at this moment, but I can
51 research that and get back to you, but. Yeah, we
52 spent a lot of time going through all of that.
53
54 00:30:14 ROBERT RIJOS
55 Just in case there's a benefit of running additional
56 cables by one vendor, versus doubling the cost.
57
58 00:30:23 JOE TOLA
59 Talt is (INAUDIBLE) to pull that wire. I don't- I don't
60 remember who he's using for the equipment, but
61 the wire's under Talt.
62
63 00:30:32 RUSSELL DAVIDSON
64 Yeah, so I think- thanks Joe, I do think we had the
65 electrician pulling almost all the wire in the
66 building, but not necessarily doing the
67 terminations and punch downs, because that's
68 usually done by the IT vendor.
69
70 00:30:47 ROBERT RIJOS
71 Yep. Okay, thanks.
72
73 00:30:50 MARLYN ANDERSON
74 Uh, any more questions for Russ? Or anyone have
75 questions for John Carr? Would anyone like to
76 make a motion to approve resolution 2022-14 with
77 the rise in building security improvements?
78
79 00:31:15 RONALD MATTEN
80 I'll make a motion. Ron Matten.
81
82 00:31:17 MARLYN ANDERSON
83 Thank you. Seconded by?
84
85 00:31:25 MAYOR MIKE SPANO
86 I'll second.
87
88 00:31:26 MARLYN ANDERSON
89 Thank you, Mayor Mike Spano, seconded by Mayor
90 Mike Spano. All in favor?
91
92 00:31:31 MULTIPLE
93 Aye, aye.
94
95 00:31:34 MARLYN ANDERSON
96 Thank you. This resolution has been passed. I just
97 want to go back up on the agenda, just to speak to

YJSCB 09/07/22 Mtg Minutes

1 Landon & Rian, I see Paula Wilkerson is on. Just to
2 give us a W... MWBE update. Paula? Or Stacey,
3 'cause I don't see... From Landon and Rian, you
4 have updates? You're muted, yes. You're
5 muted. Yes.

6
7 00:32:06 PAULA WILKERSON
8 Hi! Actually Stacey- Stacey is going to give the
9 update.

10
11 00:32:07 MARLYN ANDERSON
12 Stacey's going to do the updates. Okay. Thanks.

13
14 00:32:11 STACEY BEAUMONT
15 Thank you, Paula. Uh, so we have had a number of
16 pay applications that have come in. Our current
17 utilization combined including JoDi is, minority is
18 at- minority workforce is at 63% and female
19 workforce is at 14.1%. Our utilization for business
20 to date is 4% for the WBE and 2% for the minority,
21 paid to date. So they're coming right along. Right
22 now, Piazza, Talt and Lombardo are currently
23 compliant with all of their paperwork, and J&M we
24 have been in contact with, issued a letter to them,
25 there are still some items that they are missing, so
26 we're hoping to wrap that up in the near future so
27 that they can continue submitting their pay
28 applications as needed.

29
30 00:33:16 MARLYN ANDERSON
31 Thank you, Stacy. Any questions for Stacy? Okay,
32 we don't have any questions. That will, um, we
33 would start to adjourn the meeting, but I just want
34 to note that Dr. Quezada joined us, so just for the
35 record, hi Dr. Quezada. So anyone- if there's not
36 any other questions, would anyone like to make a
37 motion to adjourn the meeting?

38
39 00:33:41 JOSEPH APICELLA
40 Make a motion to adjourn.

41
42 00:33:43 MARLYN ANDERSON
43 Thank you. Seconded by?

44
45 00:33:49 DR. EDWIN QUEZADA
46 I second.

47
48 00:33:49 MARLYN ANDERSON

49 Thank you, Dr. Quezada, and Mayor Mike Spano,
50 seconded by Mayor Mike Spano. So the meeting
51 has been adjourned. I'll see you guys in
52 October. Thank you all. Have a good day.

53
54 00:34:03 STEVE LOPEZ
55 Bye everybody.
56
57 00:34:03 MARLYN ANDERSON
58 Bye bye.

59
60