



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Kelly Lethin, *Planning Commission*
Linda Mason, *City Council*
Malissa Netane-Jones, *San Bruno Community Foundation*
Michael Palmer, *Parks and Recreation Commission*
Jim Ruane, *San Bruno Community Foundation*
Michael Salazar, *City Council*

MINUTES

Recreation and Aquatic Center Advisory Committee June 15, 2022

1. **CALL TO ORDER** – Michael Salazar called the meeting to order at 5:30 p.m.
2. **ROLL CALL** – Present: Auros Harman, Kelly Lethin, Linda Mason, Malissa Netane-Jones, Michael Palmer, Jim Ruane, and Michael Salazar. Excused Absence: Kris Gonzales.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** – None.
4. **ACCEPTANCE OF MINUTES** – The Committee accepted the minutes of the May 18, 2022 meeting. 7-0.
5. **NEW BUSINESS**
 - a. Construction Update and Look Ahead

Project Manager Rod Macaraeg presented. He stated the estimated cost completed to date (May 2022) was 18.39%. Completed through June 15, 2022 was the contaminated surplus soil off haul, building foundations excavations, and reinforcing bars. He stated that the first pouring of the foundation would happen next week on the first half of the building and hopefully the following week would be the second pouring of the foundation. No change to the change order since the last report. He reviewed the project budget. Total expenses to date were \$16,141,124.15 (26.66%) which covered pre-construction phase costs and construction phase costs. Work continued to ramp up. Multiple trades were working simultaneously. Materials were being ordered and delivered. The building frames were in fabrication. Phase 1A had been completed. Currently work was in phase 1B and 1C (the pool and the building). Also mobilized to work on phase 2A which was creek and park related as well as getting started on the utility work (water, sewer, storm) on Crystal Springs Road. He reviewed the public outreach. There would be a 72-hour advance notice on parking closures. In the next 30 days rebar was being set on the one side where the indoor pool would be, the pouring was planned next week or the following week, rebar would continue to be set on the other side of the building, and the concrete would start to be poured the following week. Some trees would be removed along Crystal Springs before the start of the water line removal. The project was operating within budget.

Michael Salazar asked about phase 1A site on the timeline in Q1 of 2023. **Project Manager Rod Macaraeg** stated that it was when the landscaping and all the stuff that goes around the building would take place. **Michael Salazar** asked if the area would be reduced and gradually returned to useful space as the project progressed. **Project Manager Rod Macaraeg** responded that it would be returned to useful space.

Linda Mason asked about the use of the park and if more space for the project would be needed. She stated her concerns about accommodating the summer crowds that come to the park. **Project Manager Rod Macaraeg** stated that two picnic areas would be taken away as the work grew. Work would just take place inside the fence at this time. He reviewed the creek work timeline. The picnic areas would be out of use until the end of the year. They possibly could be opened sooner as soon as the creek was done.

Linda Mason asked if all bills including consultants were up to date on the slide. She asked to be ensured that there were no change orders that had come up since the last meeting. **Project Manager Rod Macaraeg** stated that all of the consultants were up to date and everyone was working within budget. There were some expected change orders coming up like the contaminated soil, changes in the plumbing that are code related, and some structural changes that are code related. Project contingency would probably go up to 10%.

6. **ADJOURNMENT** – Meeting adjourned at 5:49 p.m.