

Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
March 11, 2010

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:32 p.m. on Thursday, March 11, 2010, in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

The following members were present: Chairman **Carl Skaja**, **Richard Marino**, **Larry Lynch**, **Darol Castor**, and **Mike Stein**. Absent: Randy Goodman and Jim Fraker

Also present were:

Mike Lowry, Fire Chief; **Cory Moles**, Assistant Chief of Police; **John Houchin**, Police; **Joyce Masterson**, Project Manager; **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES

The minutes from the January 14, 2010, meeting were approved, subject to changing title of Lisa Palmer from Finance Director to Finance.

2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report as of January 31, 2009. Lisa reported that Finance would be asking Council for direction on appropriating the balance of interest to the Police and Fire Headquarters' construction account.

3. UPDATE ON POLICE AND FIRE FACILITY

Joyce Masterson gave an update on the Police and Fire Headquarters. The project is approximately 99% complete.

Joyce reported that Roel Construction was hired to do an assessment of all areas affected by the rain. Based on their report, the City has notified contractors of their area of responsibility. Some of the damage may have been caused by faulty seals on the HVAC equipment. Joyce will be contacting Jodi Vinson, Risk Management, to make sure the City's insurance company has been notified of the water damage.

The top coat will be put on the south parking lot on March 12, 2010.

Aquatic Technologies continues their work on the Tribute Plaza. The badges that will be displayed on the Tribute Plaza will be paid for by the Police and Fire Associations. Chairman Carl Skaja reported that the cost for the badges is expected to be about \$5,000.00 and he will be working on fund raising in order to help the Associations with the cost of the badges.

John Houchin continues to work on the preliminary punch list. Joyce and John are still working towards May 1, 2010 for the Grand Opening, with the hope that they can move in Dispatch on May 2nd.

On April 13, 2010, Joyce will be meeting with the City Attorney and Southwest General to see if the claim filed by Southwest General can be settled out of court.

5. ORAL COMMUNICATION

"Under State law, all items under Oral Communications can have no action and will be referred to the staff for administrative action or scheduled on a subsequent agenda."

This is the opportunity for members of the public to address the committee on any item of business within the jurisdiction of the committee.

6. ADJOURNED

The meeting was adjourned at 5:02 p.m.

Next Regular Meeting is **May 13, 2010, at 4:30 p.m.**