

Public Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
March 13, 2008

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, March 13, 2008 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

The following members were present: Chairman Carl Skaja, Jim Fraker, Gene Heyer, Larry Lynch, Darol Castor, and Randy Goodman. Excused: Richard Marino

Also present were:

Vic Reed, Fire Chief; **Mike Lowry**, Fire Division Chief; **Joyce Masterson**, Assistant to the City Manager; **Sam McCuskey**, McCuskey Group; **Lisa Palmer**, Finance ; **George Bennett**, Field Engineering; and **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES OF January 10, 2008

Approved

2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report for the period ending January 31, 2008.

Members asked for an explanation of escrow accounts and how they affect the financial report. A clarification of escrow earnings was also requested. Both questions were clarified to the satisfaction of the committee.

A question was asked regarding the billing practices for Construction Testing and Engineering and Sam McCuskey explained that McCuskey Group is checking each billing very carefully to make sure that everything is in accordance with the contract.

3. UPDATE ON POLICE AND FIRE FACILITY

Sam McCuskey, McCuskey Group, reported that the parking structure is coming along a little slower than expected, but that Douglas E. Barnhart, Inc. is almost finished with repairs. They have replaced about \$200,000 worth of concrete. Their contract has been extended for six weeks.

Work is beginning on the main building. Electrical bids need to be re-bid – the original bid was rejected because one of the subcontractors was not qualified and corrupted all bids. Sam explained the process the McCuskey Group uses for going over the bids with the lowest bid contractor to make sure every item has been covered before the bid is actually accepted and taken to council.

4. UPDATE ON FIRE STATIONS PROJECT

George Bennett and Joyce Masterson gave the following update:

Fire Station 1:

Started this project on February 19th – Groundbreaking was held on March 6, 2008. Completion date is about July 9, 2008.

Fire Station 3:

This station is 70% complete. The drywall is in, the apparatus bay has been poured, parking lots are being graded, and the roof is 60% finished. Projected completion date is about June 4, 2008.

Fire Station 6:

This station is 55% complete. Work continues to progress quickly. The masonry and framing are finished – completion date about the beginning of September.

Fire Station 7:

This station is 50% complete. The framing contractor has completed the framing of the wall, roof and soffits. Rough-in work is almost complete.

5. DISCUSSION ON TOUR OF CONSTRUCTION SITES

A special meeting of the Oversight Committee will be held on Thursday, April 10, 2008 at 3:00 p.m. for the purpose of touring all facilities.

6. 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.

ADJOURNMENT

Meeting was adjourned at 5:20 p.m.

Next Special Meeting is **April 10, 2008, at 3:00 p.m.**

Next Regular Meeting is **May 8, 2008, at 4:30 p.m.**