

Public Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
July 12, 2007

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, July 12, 2007, in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

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

Also present were:

Scott Alvord, Fire Division Chief; **John Houchin**, Police; **Cory Moles**, Police; **Joyce Masterson**, Assistant to the City Manager; **Sam McCuskey**, McCuskey Group; **Gil Rojas**, Finance Director; and **George Bennett**, Field Engineering; and **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES OF May 10, 2007

APPROVED

2. REVIEW OF FINANCIAL REPORT

The Financial Report for period ending May 31, 2007, was presented by Gil Rojas. For the benefit of new members, Joyce Masterson explained why some budgets appear to be over budget.

3. REVIEW AND APPROVAL OF SECOND ANNUAL REPORT TO THE COMMUNITY

Joyce Masterson presented a draft of the Second Annual Report to the Community for the Oversight Committee's approval. Committee members made a few suggestions which Joyce will incorporate into the final report which will be presented to the Council on August 8th at the 4:00 p.m. meeting.

4. UPDATE ON POLICE AND FIRE FACILITY

On July 11, 2007, City Council awarded the contract for the parking structure to Barnhart, Incorporated in the amount of \$3,466,402. The bid was \$500,000 lower than the Engineer's estimate. The documents should be completed in about two weeks.

There will be 214 parking spaces in the secure parking structure and 200 addition spaces located at the south end for public parking.

Joyce explained how the City's bidding process works.

It was also explained the reasons for not building out the third floor of the facility. To save construction costs, the space originally intended for the third floor was incorporated into the lower floors.

6. UPDATE ON FIRE STATIONS PROJECT

Joyce gave the following update:

Fire Station 1:

The demolition is nearly complete and advertising for bids will begin about the third week of August.

Fire Station 3:

The groundbreaking for Fire Station #3 was held on June 28, 2007. We are off to a good start and ahead of schedule on this site

Fire Station 6:

Bid opening is scheduled for August 7. We are still working on the eminent domain issue associated with this site.

Fire Station 7:

The contract for Fire Station #7 was awarded to Erickson Hall.

7. ORAL COMMUNICATIONS

“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 5:00 p.m.

Next Meeting **September 13, 2007, at 4:30 p.m.**