



STUDIO W
ARCHITECTS

MEETING MINUTES

Huntington Beach City School District (HBCSD)

Measure Q Citizens' Bond Oversight Committee (CBOC) Meeting

Date: April 26, 2023

Location: Dwyer Middle School Library

1.0 Preliminary (Scott Grady, CBOC Chair)

1.1 Call to Order

Meeting called to order at 5:05 pm.

1.2 Roll Call for CBOC Members

John Espinosa – absent

Scott Grady – present

Jerry Marchbank – present

Mike Mann – present

Andrew McEachin – absent

1.3 Others in Attendance

Huntington Beach City School District

Jenny Delgado, Chief Business Official

Mark Manstof, Director of Facilities, Maintenance, Operations & Transportation

Studio W Architects

Tony Pacheco-Taylor, Client Leader

Michael Henning, Associate Principal

2.0 Pledge of Allegiance (Jenny Delgado, Huntington Beach City School District)

3.0 Comments from the Floor (Scott Grady, CBOC Chair)

None.

4.0 Adoption of the Agenda (Scott Grady, Huntington Beach City School District)

4.1 Motioned to approve by Mike Mann. Seconded by Scott Grady. Unanimously approved (3-0).

5.0 Approval of the Minutes for February 8, 2022 (Scott Grady, CBOC Chair)

- 5.1 Motioned to approve Meeting Minutes by Mike Mann. Seconded by Jerry Marchbank. Unanimously approved (3-0).

6.0 Distribution of Annual Report (Jenny Delgado, Huntington Beach City School District)

- 6.1 No action required.

7.0 Measure Q Update (Tony Pacheco-Taylor, Studio W Architects)

7.1 Sowers MS Update

- 7.1.1 Construction phase project updates including the completion of the Phase 1 of underground pile installation. Grade beam excavation in progress now that pile installation is complete. Underground utility infrastructure is ongoing, utilities landing under buildings in preparation for foundation work.
- 7.1.2 AMS building update: Construction of modular buildings in the factory is ongoing, buildings 500, 600, 700 and 800 are complete, building 400 is partially complete and in progress.
- 7.1.3 Update on rain delay impacts on the overall phase 1 construction schedule. Direct impacts include rain and winds making working with heavy equipment unsafe. Indirect impacts include subcontractor services like concrete being delayed due to scheduled deliveries not occurring and necessitating supplier to re-schedule around other projects.

8.0 Adjournment (Scott Grady, CBOC Chair)

Meeting adjourned at 6:27 pm.

