



“The City with a Heart”

Kris Gonzales, *Parks and Recreation Commission*
Auros Harman, *Planning Commission*
Kelly Lethin, *Planning Commission*
Vacant, *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*

GOVERNOR’S EXECUTIVE ORDER N-25-20**** CORONAVIRUS COVID-19

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the CDC’s social distancing guidelines which discourage large public gatherings, the City of San Bruno is holding Boards, Commissions, and Committees meetings via Zoom. Members of the public may attend the meeting by video or phone linked in this agenda.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email RecCenterBuild@sanbruno.ca.gov. Emails received before the special or regular meeting start time will be forwarded to the Recreation and Aquatic Center Advisory Committee and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the Recreation and Aquatic Center Advisory Committee and filed with the agenda packet becoming part of the public record for that meeting. Emails received will not be read aloud during the meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact the project manager 48 hours prior to the meeting at (650) 616-7056 or by email at RecCenterBuild@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

Recreation and Aquatic Center Advisory Committee

January 18, 2023

5:30 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/86733471379?pwd=cTNxaGFFWkdMZmE1dCtuaDFiVTBXdz09>

Webinar or Meeting ID: 867 3347 1379

Webinar or Meeting Password: 512894

Zoom Phone Line: 1-720-707-2699 (same webinar ID and password as above)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
4. **ACCEPTANCE OF MINUTES:** October 19, 2022
5. **NEW BUSINESS**
 - a. Construction Update and Look Ahead
6. **ADJOURNMENT**



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Kris Gonzales, *Parks and Recreation Commission*
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Kelly Lethin, *Planning Commission*
Linda Mason, *City Council*
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Michael Palmer, *Parks and Recreation Commission*
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MINUTES

Recreation and Aquatic Center Advisory Committee October 19, 2022

1. **CALL TO ORDER** – Michael Salazar called the meeting to order at 5:29 p.m.
2. **ROLL CALL** – Present: Kris Gonzales, Auros Harman, Kelly Lethin, Malissa Netane-Jones, Michael Palmer, Jim Ruane, and Michael Salazar. Absence: Linda Mason.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** – Lorry Greenberg asked if there would be two pools. Michael Salazar confirmed.
4. **ACCEPTANCE OF MINUTES** – The Committee accepted the minutes of the September 21, 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 (September 2022) was almost 40%. He stated that framing and roofing were almost completed. He reviewed building updates for the gymnasium, acoustical wrapped panel locations, the natatorium, and the utilities.

The water line was about 95% in the ground and still needed to be tied into the existing system. The sewer was at about 65% and the remaining was waiting for the water line to be installed. The storm pipe was about 85% complete. The creek bed was completed. The planting along the creek would be done next year. The bio-retention was about 40% complete. The road realignment and parking lot had been graded.

Traffic was being monitored daily at El Camino to make sure it wasn't backing up. The public outreach was reviewed.

He reviewed the change order report. He stated that the unforeseen and unknown condition change orders were due mostly to the disposal of contaminated soil.

Spent to date was \$27,031,779.69 (44.65%) of the project budget. He anticipated completing the project on budget unless other circumstances arose.

In the next 30 days he stated that there would be some water and sewer tie-ins, the framing of the building should be done, the roofing and decking would continue, building of the floor slab would begin, indoor pool shell construction would begin, and the plumbing and mechanical in the natatorium and gymnasium would be progressing. Offsite work would include roadway and parking lot construction, and the storm drain, bio-retention, water, and sewer would progress.

He stated that PCE had executed a contract with the provider. The coordination of the construction of the work would happen early next year.

The Crystal Springs, Oak Street, and City Park Way Intersection Improvement Project was approved by the City Council on September 13th. The project would be advertised to receive bids January or February 2023 and awarded in March. The existing parking spaces would be preserved.

Other projects not related to the RAC project being considered were rehabilitating the road to Beckner Shelter, improving ADA access connected to this road, replacing the existing pedestrian bridge from the pool parking lot, and replacing the existing sidewalk that connects Lara parking lot driveway to City Park Way. Total estimated cost was about \$800,000. Potential funding sources were reviewed.

Project Manager Rod Macaraeg stated that the City Manager's office was extending the invitation to anyone that didn't make the last site tours. Contact Jennifer Leaver in the City Manager's office.

Michael Palmer asked about bio-retention. **Project Manager Rod Macaraeg** stated that it was basically like a pond. It collected all the surface water which then was filtered down to the ground.

Auros Harman asked about the legend on slide 10 and clarification on the percentages.

Michael Salazar commented that he would want to scrutinize about what could be taken out of contingency to fund the new additional projects. He wanted to prioritize potential savings across everything that the City was requiring before committing to them. He stated that the tour was fantastic.

Michael Salazar asked if there would be material to cover over the holidays and the need to meet. **Project Manager Rob Macaraeg** stated the project would continue to progress. He thought one or two meetings could be skipped unless something that was important needed to be presented. **Michael Salazar** asked him to speak to staff for direction.

6. **ADJOURNMENT** – Meeting adjourned at 6:02 p.m.