



# Canutillo Independent School District Facilities & Transportation Services

*Excellence Through Integrity and Innovation*

February 13, 2017 CBAC Meeting

Start Time: 6:04 PM

Attended by: Pastor Gabriel Solis, Julie Melendez, Dr. Pedro Galaviz and Bruno Vasquez

## **1. Indefinitely Postponed Projects Update**

Mr. Vasquez discussed with CBAC the projects already recommended to and approved by the Board of Trustees. These are the NWECHS PA System; AMS Exterior Lighting, AMS restroom remodeling and CHS Baseball Concession Building which were part of the original list of Bond Projects. In addition they also approved two more projects previously recommended by CBAC: one being the CMS metal canopies and the other the septic tank for Bill Childress.

However, two new projects have been identified for the High School and the Board of Trustees would like to hear CBAC's recommendation about these projects. One of the new projects is the CHS Football Turf repairs and the other the CHS Tennis Courts repairs. Ms. Melendez asked about the repairs on the turf and about the current warranties. Mr. Vasquez informed that these warranties are already expired. The useful life of a system like this is typically around 10 years and we are on year 8 or 9. The repairs are due to wear and tear and also inadequate maintenance over the years. The District doesn't own the proper equipment to maintain the turf nor does it have a maintenance service agreement with a qualified vendor. Mr. Vasquez stated that there is a concern for the safety of the players on the field. The question was raised by Ms. Melendez as to what the \$100,000 would cover and Mr. Vasquez stated that it would be for the repairs and that a comprehensive scope of work is being developed in coordination with qualified vendors. Pastor Solis raised a concern about insufficient funding should the scope of work exceed the \$100,000 budget. Mr. Vasquez replied that at that time they would come back to CBAC to discuss any scope increase. Ms. Melendez raised a question about the possibility of using other Funding Source. Mr. Vasquez stated that if possible, Facilities' budget could cover any overages that are above the \$100,000 up to a certain amount to be determined.



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Pastor Solis then inquired about the progress of the CMS Lift Station. Mr. Vasquez advised that the designer of record hired by El Paso Water Utilities is about 50 to 60 percent done with their contract documents; they are hoping to bid the project out by the summer.

The next item up for discussion was the Tennis Courts. Mr. Vasquez reported that the problem is caused by differential settlement most likely due to poor soil compaction. Mr. Vasquez reported that Facilities crews tried to repair a few of these cracks over the summer by filling them with sand, and then pouring a sealant; a process similar to the one included in a new scope of work but which would add a layer of reinforcing fiber along the length of the cracks. It should be noted that this is only a temporary solution because the underlying problem remains, but will allow CHS the use of the courts until the District is able to finance the replacement of the courts. Mr. Vasquez reported that because of the cost, the District will need to obtain 2 more quotes from other companies for both projects.

Ms. Melendez asked the order of the 2 new projects and Mr. Vasquez said that the Football Field turf would have to be prioritized due to the season starting in September.

If CBAC recommends, then these items will be brought up to the Board.

Ms. Melendez, Pastor Solis both recommended the 2 new CHS projects and justified them because of safety concerns.

## **New Business**

No New Business

End Time: 7:00 PM

Next Meeting: To be announced



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