

CITIZEN'S BOND OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES
August 3, 2017

The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on August 3, 2017 in Bertolini 4733, on the Santa Rosa Campus. The meeting was called to order by Pam Chanter, Committee Chair, at 4:00 p.m.

Committee Members Present:

Pam Chanter, Chair
Ernie Carpenter
Michael Coutre
Sue Nelson
Jaime Penaherrera
Mark Walsh
Nelson Weller

District Staff Present:

Paul Bielen, Susan Brouwer, and Leigh Sata

Members of the Public:

Jack Buckhorn, Don Chigazola

1. PUBLIC COMMENT:

Jack Buckhorn stated in his public comment that PLA's do not reduce the number of bidders, and therefore, do not affect construction costs.

2. ACTION: PLA Metrics Recommendations:

A member of the committee wondered if the CBOC was able to meet more than once per quarter (as stated in the bylaws), and asked if this could be a discussion item on the next CBOC agenda. It was also noted that there is a significant amount staff time required to prepare for a CBOC meeting.

The committee noted that they did not take a position on the PLA and reiterated that any information that CBOC provides to the public would be transparent.

Due to the State mandated requirement that the CBOC publish an annual report for the public, the CBOC believes it is their responsibility to review proposed metrics for PLA costs and report out to the taxpayers.

Member of the Public Don Chigazola, noted that he agreed, data should be collected by staff and presented to the CBOC.

With a motion by Mark Walsh, and seconded by Michael Coutre the committee voted unanimously to approve the CBOC's resolution on Project Labor Agreements (attached) from the CBOC to the Board of Trustees.

A member of CBOC will present the CBOC's Resolution at the August 8, 2017 Board of Trustees meeting.

3. Measure H Team Reorganization:

Leigh Sata presented a brief update on Measure H which included a proposal to reorganize the project management team and convert consulting positions into in-house positions. The reorganization is expected to save costs.

4. New Business:

The meeting was adjourned by Pam Chanter, Committee Chair, at 5:04 p.m.

NEXT MEETING: October 9, 2017 at 4:00 p.m. in Bertolini 4643.