

SAN BRUNO

Community Foundation

Board of Directors

Emily Roberts, *President* • Jim Ruane, *Vice President* • John P. McGlothlin, *Secretary* • Tim Ross, *Treasurer*
Raul Gomez • Nancy A. Kraus • Malissa Netane-Jones
Leslie Hatamiya, *Executive Director*

MINUTES

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Board of Directors

June 15, 2021

6:00 p.m.

Meeting Conducted via Zoom

1. **Call to Order/Welcome:** President Roberts called the meeting to order at 6:00 p.m.
2. **Roll Call:** Board Members Roberts, Ruane, McGlothlin, Ross, Gomez, and Netane-Jones, present; Board Member Kraus, excused.
3. **Public Comment:** None.
4. **Conduct of Business**
 - a. Receive Report on the San Bruno Recreation and Aquatic Center Project from the City of San Bruno and Adopt Resolution Approving Strategic Grant to the City of San Bruno for Construction of the San Bruno Recreation and Aquatic Center Project in an Amount Not to Exceed \$40,464,454.15

San Bruno City Manager Jovan Grogan, Community Services Director Ann Mottola, and Dawn Merkes of Group 4 Architecture, Research + Planning gave the Board a thorough update on the overall Recreation and Aquatic Center project. They provided an overview of the project, including key project milestones and a visual review of the facility and site improvements. They also updated the Board on the permitting process, explaining that the City is awaiting the final environmental approvals in July from the U.S. Army Corps of Engineers, Regional Water Quality Control Board, and the California Department of Fish and Wildlife.

Mr. Grogan then provided an extensive explanation of the City's bidding process for the general contractor to build the facility. He reported that the City received six bids, and after the City's due diligence process was completed, City staff recommended – and the City Council approved on June 8, 2021 – the selection of Lathrop Construction as the general contractor. Lathrop's bid, including all add alternate features, totaled \$43,031,000.

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Mr. Grogan then reported that the City's total estimated budget for the Recreation and Aquatic Center project, including the construction contract but not including a proposed solar energy system, is \$59,980,228. He explained that in addition to the SBCF's eight grants totaling \$50 million, the City is contributing nearly \$10 million through a variety of sources to fully fund the project. The City's \$10 million contribution is funded without the use general tax revenue and is largely comprised of required payments and negotiated community benefits from development projects, as well as PG&E settlement funds. This includes \$1.7 million in developer contributions that have been made to its Park In-Lieu Fund, a \$4.5 million community benefit payment from YouTube connected to its 1400/1450 Bayhill development project, and \$1.9 million in additional PG&E settlement funds related to the 2010 pipeline explosion and fire in the Crestmoor neighborhood. He also noted that on June 8, the City Council approved the design of the Recreation and Aquatic Center, authorized the City Manager to execute a construction contract with Lathrop Construction, approved a construction contingency of nearly \$5 million, and approved a total project budget of \$59,980,228. He also reported on the project schedule, including a projected groundbreaking ceremony by the end of the summer and completion of the construction in 2023.

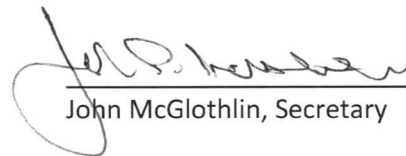
Several Board members commended the City staff for their hard work dedicated to the project and expressed their excitement that the project has finally reached the construction phase. President Roberts read a prepared statement from Board Member Kraus expressing her strong support for the approval of the construction grant.

Vice President Ruane moved to adopt the resolution approving a strategic grant to the City of San Bruno for construction of the San Bruno Recreation and Aquatic Center Project in an amount not to exceed \$40,464,454.15, seconded by Board Member Netane-Jones, approved unanimously by roll call vote.

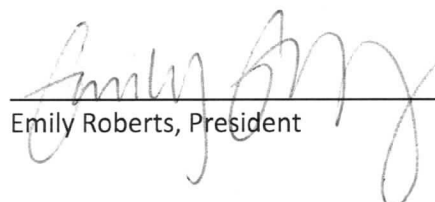
5. Board Member Comments: None.

6. Adjourn: Secretary McGlothlin moved to adjourn the meeting at 6:58 p.m., seconded by Vice President Ruane, approved unanimously.

Respectfully submitted for approval at the Special Board Meeting of July 7, 2021, by Secretary John McGlothlin and President Emily Roberts.



John McGlothlin, Secretary



Emily Roberts, President