



Prop O Board Items Report January and February 2017

January 23, 2017 BOT AGENDA ITEMS - All items are Pending

M-1	BA #2	Increase Hilltop High Track & Field project budget by \$1,515,444.
M-1	BA #8	[8] Combine the "Southwest High School Gym Bleachers" and "Southwest High School High School Gym Floor" projects into one project. The scope of work and budget amounts will not change.
M-1	BA #11	Acknowledge \$8.5 Million revenue received from various construction related settlements and establish a new unassigned "Fund 40 Contingency" line. The funds received were deposited into a separate resource (sub-fund) within the Special Reserve Fund for Capital Outlay Projects Fund (Fund 40, Resource Code: 0221).
M-1	BA #12	[12] Establish a new project and budget of \$850,000 for ongoing and future construction related legal expenses. The new planning & operations project will be named "Fund 40 Construction Legal Services" and will include reimbursing SANDOG attorney fees of \$425,000.
M-1	BA #13	Approve the following change in funding source for the HAR Construction, Inc. settlement payment. Decrease \$1,150,000 in funding from Proposition O Bond Sale 2 (Fund 22, Resource 0220) and increase \$1,150,000 in funding from the Fund 40 Contingency established above (Fund 40, Resource Code: 0221). The Proposition O Bond Sale 2 funding will be released back into the Proposition O Bond Sale 2 Contingency.
M-1	BA #14	Acknowledge Fiscal Year (FY) 2016-17 2nd quarter interest earnings of \$11,894.25, for Prop O Bond Sale 1. Revenue is added to Prop O Bond Sale 1 Contingency (Fund 22, Resource Code: 0000).
M-1	BA #15	Acknowledge FY 2016-17 2nd quarter interest earnings of \$135,867.29, for Prop O Bond Sale 2. Revenue is added to Prop O Bond Sale 2 contingency (Fund 22, Resource Code: 0220).
M-4	Artificial Track & Field Improvements at Hilltop High School	Bid No. 56-2567-TC for the Artificial Track & Field Improvements project at Hilltop High School includes all necessary materials, equipment, and labor to demolish existing track and field and replace with an artificial track and field.
M-5	CVH Title IX	Change Order No. 2, Cyber Professional Solutions Corp, CVH Title IX Bid #56-2530-RB, \$5,134.00.
M-5	SUH Title IX Softball Field Modifications	Change Order No. 2, M.A. Stevens Construction, Inc., SUH Title IX Softball Field Modifications Bid #45-2503-TC, (\$17,054.22)

February 13, 2017 BOT AGENDA ITEMS - All items were APPROVED

M-1	Softball Team Room Lockers at Chula Vista High School	Ratify Amendment No. 1 to the contract with Little Diversified Architectural Consulting to provide additional architectural consulting services for the electrical scope, booster pump, and irrigation water cannon revisions for Hilltop High School Artificial Track and Field Improvement. \$15,390.00
M-2	Mar Vista Academy (MVA) Full Campus Master Planning	Approve contract with Harley Ellis Devereaux (HED) Architecture to provide architectural master planning, programming, budget estimating, and design services for the Full Campus Master Plan at Mar Vista Academy. \$20,500.00
M-2	District-wide HVAC Upgrade Project	Ratify Amendment No. 1 to the contract with Vista Environmental Consulting to provide hazardous materials consulting services for the District-wide HVAC Upgrade Project. \$53,717.00
M-2	HTH Artificial Track & Field Improvements	Approve contract with BWE to provide surveying and civil engineering services for the Artificial Track & Field Improvements Project at Hilltop High School. \$35,080.00
M-3	SOM 1b-2 Skylights	Change Order No. 1, MA Stevens Construction Company, SOM 1b-2 Skylights Bid #56-2554-TC. \$9,722.84



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M-3	SUH Title IX Softball Field Modifications	SUH Title IX Softball Field Modifications , M.A. Stevens Construction, Inc., SUH Title IX Softball Field Modifications Bid #45-2503-TC. \$14,974.37
M-4	Design Build Contract for RFP	Award the Design Build Contract in response to the Request for Proposal No. 67-2580-LB, to C.W.Driver, LLC, and

January 23, 2017 BOT AGENDA ITEMS - All items were APPROVED		
M-1	BA #1a	Re-allocation of Proposition O Bond Sale 2 funds. Original Budget \$26,750,000; Reduction \$(25,910,000); Udated Budget \$840,000.
M-1	BA #1b	Re-allocate the \$25,910,000 reduction above to the following projects: HVAC Project \$23,400,000; Castle Park HS Gym Bleachers \$500,000; Southwest HS Gym Bleachers \$500,000; Prop O Bond Sale 2 Contingency \$1,510,000.
M-2	CVH Full Campus Master Planning	Approve contract with Roesling Nakamura Terada Architects to provide architectural master planning, programming, budget estimating and design services for the Full Campus Master Plan at Chula Vista High School. \$29,000.00.
M-2	HTM Master Plan	Approve contract with Baker Nowicki Design Studio to provide architectural services for the Hilltop Middle School - Master Plan. \$28,421.00.
M-2	MVH Pool Replacement	Approve contract with Counsilman Hunsaker Operations to provide aquatic planning and design consultant for the Mar Vista High School (MVH) Pool Replacement Project. \$14,880.00.