



# Board Items Report

## October 2013

Date	Item #	Site	Board Item
<b>***ITEMS M-3 &amp; M-5 WERE NOT CONSIDERED AND NEED TO BE TAKEN BACK TO THE BOARD IN NOVEMBER***</b>			
10/21/2013	M-1	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets.
10/21/2013	M-2	BVH HVAC	Ratify contract with Constuction Testing & Engineering, Inc., to provide special inspection services for the HVAC Project at Bonita Vista High School, in the amount of \$2,162.00 with \$1,621.50 from Prop O funds and \$540.50 from Mello-Roos.
10/21/2013	M-2	BVH HVAC	Ratify contract with Ninyo & Moore to provide hazardous materials support services during the upcoming Thermal System Insulation (TSI) abatement project in a boiler room for the Bonita Vista High School (BVH) HVAC Project., in the amount of \$2,162.00 with \$1,492.50 from Prop O funds and \$497.50 from Mello-Roos.
10/21/2013	M-2	Fire Alarm Upgrade - CVH & SOM	Approve contract with TTG Engineers to provide design services for Chula Vista High School (CVH) and Southwest Middle School (SOM) Fire Alarm Upgrade Project, in the amount of \$42,900.00.
10/21/2013	M-2	HTH P1	Ratify contract with Blue Coast Consulting to cover all required structural inspections, including foundations, reinforcing steel, gravity support systems, and associated electrical, plumbing, and mechanical components for the Division of the State Archi teet ( DSA) Certification at Hill top High School Project 1 Scoreboard, in the amount of \$1,920.00.
10/21/2013	M-2	HTH P1	Ratify contract with Construction Testing & Engineering, Inc., to provide special inspection and testing services for the Division of the State Architect (DSA) Certification at Hilltop High School Project 1 -Scoreboard, in the amount of \$656.00.
10/21/2013	M-2	PPA Solar Project, Phase 2 - Various Sites	Approve new contract with Norm Arnett dba DSA Inspections, Inc., for the PPA Solar Projects, Phase 2; Canopy Structures at Bonita Vista Middle, Chula Vista Middle, EastLake Middle, and Rancho Del Rey Middle Schools; a Rooftop Structure at Montgomery Middle School, and a Ground Fixed Structure at Mar Vista Middle School, in the amount of \$189,312.00.
10/21/2013	M-2	SUH Site Improvements - Parking	Ratify new contract with BergerABAM, to provide survey services for the Site Improvements -New Parking Project at Sweetwater High School, in the amount of \$3,635.00.
10/21/2013	M-2	BVH Track & Turf	Approve Amendment No. 1 to the contract with NTD Architecture, Inc., for the Bonita Vista High School (BVH) Artificial Track and Turf Project, in the amount (\$98,976.00).



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10/21/2013	M-2	PPA Solar Project, Phase 1b & 2 - Various Sites	Approve Amendment No. 1 to the contract with Norm Arnett dba DSA Inspections, Inc., for the PPA Solar Projects, Phase 1b & 2 at Castle Park High, Mar Vista High, Otay Ranch High, San Ysidro High, and Sweetwater High Schools. This additional work is due to unforeseen delays and unknown underground utility work for the Solar Projects, in the amount of 41,352.50.
10/21/2013	M-2	SOM P1B	Ratify Amendment No. 5 to the contract with Roesling Nakamura Terada Architects, Inc., to provide additional services for Southwest Middle School Project IB (SOM Project IB. The additional services include the addition of Smartboard Audio-Visual Design, in the amount of \$15,104.00.
10/21/2013	M-3	CPH Softball Dugouts	Ratify change order No. 2 with Fordyce Construction for CPH Softball Dugouts, in the amount of \$16,936.00.
10/21/2013	M-3	SOM Casework Upgrades	Ratify change order No. 2 with GEM Industrial Electric, Inc., for SOM Casework Upgrades, in the amount of \$961.09.
10/21/2013	M-3	SUH Sports Facility Improv Project	Ratify change order No. 3 with Byrom-Davey, Inc., for the SUH Sports Facility Improvement Project, in the amount of \$49,906.48.
10/21/2013	M-4	CVH ORG	Rescind Bid #12-2314-GP - Chula Vista High School - Baseball Backstop. Expenditure of \$492.00, to re-advertise the bid.
10/21/2013	M-5	CBOC	Approve/ratify reimbursement to Citizens Bond Oversight Committee (CBOC) Chair Nick Marinovich to travel to Sacramento, for the CaLBOC Board of Directors Meeting, May 9 and November 15, 2013, in the amount of \$548.97 and approximately \$500.00, to be paid from the board of trustees budget.