



# Board Items Report

## May 2013

Date	Item #	Site	Board Item
4/9/2013	M-1	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets
4/9/2013	M-2	Various	All Planning and Construction Department consultants are now consolidated in item M-2 each month.
4/9/2013	M-2	BVH Track & Field	Approve contract with NTD Architecture for the design of the BVH artificial track and field project in the amount of \$326,800.00
4/9/2013	M-2	CVH Demo & Parking Improv.	Ratify contract with Construction Testing and Engineering, Inc., to provide geotechnical, materials testing and special inspection services for the CVH Demolition and Parking improvement project, in the amount of \$19,440.00
4/9/2013	M-2	HTH Scoreboard	Ratify contract with Burkett & Wong for testing and inspection services to close out the HTH Scoreboard project, in the amount of \$1,900.00.
4/9/2013	M-2	HTH Track & Field	Approve contract with NTD Architecture for the design of the BVH artificial track and field project in the amount of \$379,900.00
4/9/2013	M-2	MOH Proj 2	Approve contract with NOVA Services for inspection services for MOH Project 2 in the amount of \$299,358.00
4/9/2013	M-2	NCM Proj 2	Approve contract with Guida Surveying for a topographical survey for NCM Project 2 in the amount of \$14,900.00
4/9/2013	M-2	PPA2	Approve contract with Southern California Soils for testing and inspection services related to Solar Project 1B/2 in the amount of \$99,756.00. This cost will be reimbursed by the PPA.
4/9/2013	M-2	SOM Proj 1B	Ratify contract with Construction Quality Assurance Group, LLP for inspection services for SOM Project 1B in the amount of \$22,200.00
4/9/2013	M-2	SUH Welding	Approve contract with Burkett & Wong for structural design services for SUH Welding Building 2 in the amount of \$3,500.00
4/9/2013	M-2	SUH Welding	Approve contract with Ninyo & Moore for soil testing services for SUH Welding Building 2 in the amount of \$1,100.00.
4/9/2013	M-2	CPH Title IX	Ratify contract amendment no. 3 with Lord Architecture, Inc. for additional services on the CPH Title IX project. Increase contract by \$13,850.00. New contract amount is \$133,000.00.
4/9/2013	M-2	NCM Proj 2	Ratify contract amendment no. 29 with LPA, Inc. for additional services on NCM Project 2. Increase contract by \$114,000.00. New contract amount is \$1,145,310.00.
4/9/2013	M-2	SUH Port Removal & Parking lot	Ratify contract amendment no. 1 with Reyes Architecture, Inc. for additional services related to the demolition portion of the SUH portable removal and parking lot restoration project. Increase contract by \$5,832. New contract amount is \$155,746.00.



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4/9/2013	M-2	SOM Proj 1B	Ratify contract amendments 2 and 3 with Roesling Nakamura Terada Architects, Inc. for additional services for SOM Project 1B. Increase the contract by \$6,720.00 and \$8,720.00. New contract amount is \$359,718.00.
4/9/2013	M-3	CPH Title IX	Ratify change order no. 3 with GEM Industrial Electric, Inc for the CPH Title IX project in the amount of \$40,080.53.
4/9/2013	M-3	HTH Title IX Field Upgrades	Ratify change order no. 2 with Western Rim Constructors, Inc. for the HTH Title IX project in the amount of \$8,202.75.
4/9/2013	M-3	MVH Title IX Field Upgrades	Ratify change order no. 1 with Nuera Contracting and Consulting LP for the MVH Title IX project in the amount of \$10,285.17.
4/9/2013	M-4	SOM Proj 1B	Ratify contact with APR Construction, Inc. as contractor for increment 1 (portables) of SOM Project 1B in the amount of \$705,000.00.
4/9/2013	M-5	NCM Proj 2	Authorize staff to negotiate and award contract with McCarthy Building Companies, Inc., for Pre-Construction and Lease-Leaseback Services for the Proposition O (Prop O) National City Middle School Phase 2. The contract amount for the pre-construction services contract is \$10,000.00.
4/9/2013	M-6	Facilities	Approve reimbursement to Citizens Bond Oversight Committee (CBOC) Chair Nick Marinovich to travel to Sacramento for the CaLBOC Board of Directors Meeting, which is to be held on May 9 & 10, 2013 in the amount of \$548.97 from the General Fund.
4/9/2013	N-5	SOM & BVM fencing.	Accept bid and award Contract No. 23-2343-GP for the replacement of chain link and ornamental iron fencing as required by the planning department for Southwest High School and Bonita Vista Middle School as well as various projects as required throughout the district during the period April 16, 2013, through June 30, 2014, to South Bay Fence, Inc., the lowest responsive bidder meeting the district's bid terms, conditions, and specifications.
4/9/2013	R-1	CBOC	Adopt Resolution No. 3543, Establishing Amended Policies and Regulations Relative to a Citizens' Oversight Committee for General Obligation Bonds Approved Pursuant to Proposition 39 and Related Law, and Appoint Incumbent Committee Members to Updated Terms. No fiscal impact.
4/9/2013	R-9	SOM Proj 1A	Adopt Resolution No. 4219, Authorizing "No Competitive Bid Advantage" Exception and Contract Change Order for the Miscellaneous Improvements Site Work Project at Southwest Middle School. The change order amount is \$47,930.18.