



Board Items Report

September 2012

Date	Site	Board Item
SEPTEMBER ITEMS WERE PLACED ON 9/24/12 BOARD AGENDA, BUT WERE NOT HEARD		
9/24/2012	SOM Field Renovation	Ratify Change Order #1 to the contract with 3-D Enterprises, Inc, in the amount of \$18,779.15.
9/24/2012	SUH, Modular Removal	Ratify Change Order #1 to the contract with G.A. Dominguez, in the amount of (\$4,343.33).
9/24/2012	CVM, Project 1	Ratify contract with G.A. Dominez for the renovation of six portable classroom buildings and addition of one new portable toilet building to complete CVM Project 1, in the amount of \$387,800.
9/24/2012	Various Prop O Sites	Ratify the first amendment to the agreement between the SDCOE and the SUHSD to provide the consultant services necessary to coordinate and administer selected aspects of the SUHSD's facilities construction and bond program, in the amount of \$30,000.
9/24/2012	MOH Gym	Approve the Project Agreement with the K-12 Public School Districts and Community Colleges Facility Authority for the Montgomery High School Gymnasium Upgrade and Modernization Project.
9/24/2012	Various Prop O Sites	Adopt Resolution No. 4169, Adopting District Standardized Questionnaire, Financial Statement and Uniform System of Rating Prequalified Bidders for Construction Contracts for Proposition O and Various Other District Projects. No fiscal impact.