



Board Items Report

FEBRUARY 2014

Date	Item #	Site	Board Item
			<p>***ITEMS M-2 & M-5 WERE NOT CONSIDERED IN FEBURARY AND WILL BE TAKEN BACK TO THE BOARD IN MARCH. DUE TO A CLERICAL ERROR, M-1 WAS NOT APPROVED AND WILL BE RESUBMITTED IN MARCH***</p>
2/18/2014	M-3	CVH Classroom Interior Finish Upgrade	Approve contract with M.A. Stevens Construction for the Classroom Interior Finish Upgrade to complete Chula Vista High School Proposition O Project, in the amount of \$151,400.
2/18/2014	M-4	Various Sites - Fire Alarms	Ratify contract with Time and Alarm Systems for the Fire Alarm Upgrades at Bonita Vista Middle School, Bonita Vista High School, Castle Park Middle School, Castle Park High School, EastLake Middle School, Granger Junior High School, Hilltop Middle School, Mar Vista Middle School, Montgomery Middle School, and Palomar High School, in the amount of \$2,090,140, with \$1,899,640 from Prop O funds and the remainder from Mello-Roos funds.
2/18/2014	N-3	Various Sites - Technology Infrastructure	Accept Request for Proposal (RFP) and award Contract No. 34-2391-GP for the installation of cabling at various school sites during the period January 15, 2014, through June 30, 2015, for non-E-Rate eligible projects and from July 1, 2014, through June 30, 2015, for E-Rate eligible sites, to Accent Electronics dba Standard Electronics, the lowest responsive proposer meeting the district's RFP terms, conditions, and specifications in the amount of \$660,299, with \$237,708 from Prop O funds and the remainder from Mello-Roos and General Funds.



Agenda Item Details

Meeting	Mar 17, 2014 - Regular Board Meeting - 6:00 p.m. (Working Document Until March 14)
Category	M. Planning and Facilities Discussion Items
Subject	1. Accept the progress report on the Capital Facilities Financing Plan and approve new and revised projects and budgets. (F/I: See below.)
Type	Action (Consent)

Issue:

Capital Facilities Financing Plan and new and revised projects and budgets.

Superintendent's Recommendation:

Accept the progress report on the Capital Facilities Financing Plan and approve new and revised projects and budgets.

Analysis:

Total current funding for the Capital Facilities Financing Plan (CFFP) is increased by \$544,008 to \$635,918,992 and approximately \$205 million remains to be spent. The CFFP has three groups of projects:

- 1) Proposition O Bond Program which includes closing the remaining Proposition BB projects. Total funding is \$309,654,397 which includes \$187,453,731 from Prop O, \$15,587,606 from Prop BB, and \$61,671,868 from state funding;
- 2) CFD Planning Projects (projects that are primarily Mello-Roos CFD funded). Total funding is \$321,638,844 which includes \$268,237,208 from CFD Funds and \$53,401,636 from state funding; and
- 3) Other Planning Projects (projects primarily funded from other funding sources). Total funding of \$4,625,751 is mostly from the Capital Facilities Fund.

The attached Capital Facilities Financing Plan includes:

- Project Budgets and recommended new and adjusted budgets
- Project Expenditures
- Project Funding Sources (a summary of funding is on the last page)

Proposition O budget adjustments are as follows:

- Increase the Castle Park High School Title IX project budget by \$16,790 for close-out costs.
- Increase the Chula Vista High School Project 1 project budget by \$11,000 for additional interim housing costs.
- Decrease the Chula Vista Middle School Project 1 project budget by \$7,964. The project is complete and was certified by the Division of the State Architect on 8/27/13.
- Decrease contingency by \$19,826 to fund the above changes. Contingency is 2.25 percent of remaining expenditures.

CFD Funded Project budget adjustments are as follows:

- The budget for East Hills Academy Addition has not changed, but the distribution between funding sources has changed.

Other Funded Project budget adjustments are as follows:

- Increase the total budget for Other Funded Projects by \$544,008 as follows:
- Add new budget for Prop 39 Energy Projects. \$542,508 has been received in Prop 39 funding for planning purposes (Fund 40, Special Reserve Fund). Actual energy projects will be determined this year, once energy audits are completed at each school.
- Add new budgets (\$1,500 total) for closing out three old projects: bleachers at Southwest High School and Sweetwater Union High School (both constructed in 1986), and four ROTC portables at San Ysidro High School. Funding for the bleacher closeout costs is from the current planning and construction department budget. Funding for the San Ysidro High School portables is from the Capital Facilities Fund.

Fiscal Impact:

- Increase Prop O project budgets and decrease Prop O Program Contingency by \$19,826 for no net change in total budget.
- Increase the budgets for Other Funded Projects by \$542,508 from Prop 39 Funding in the Special Reserve Fund, by \$500 from the Capital Facilities Fund, and by \$1,000 from the General Fund (planning and construction department budget).

[M-1 Backup CFFP 140317.pdf \(189 KB\)](#)



CAPITAL FACILITIES FINANCING PLAN

SUMMARY	"A"	"B"	"C" = "A+B"	"D"	"E" = "C-D"
	APPROVED BUDGET	REVISIONS		EXPENDITURES	
	Budgets [a]	Proposed Revisions This Month [b]	Revised Budget	Total Expenditures thru 1/31/14	Remainder

This report is the Capital Facilities Financing Plan for projects managed by the Planning and Construction Department. The major funding sources are Proposition O (including the remainder of Proposition BB), Mello-Roos CFD funds for facilities, and State Funding for

1. TOTALS for PROP O PROGRAM	pages 2-4	\$ 309,654,397	\$ -	\$ 309,654,397	\$ 249,058,488	\$ 60,595,909
2. TOTALS for CFD PLANNING PROJECTS	page 5	\$ 321,638,844	\$ -	\$ 321,638,844	\$ 175,444,555	\$ 143,966,858
3. TOTALS for OTHER PLANNING PROJECTS	page 6	\$ 4,081,743	\$ 544,008	\$ 4,625,751	\$ 3,794,574	\$ 752,184
Total Funding for Current Program	page 7	\$ 635,374,984	\$ 544,008	\$ 635,918,992	\$ 428,297,617	\$ 205,314,951
4. Remaining Prop O Bonding Authority		\$ 464,000,000 [c]		\$ 464,000,000		
Total Capital Facilities Financing Plan		\$ 1,099,374,984		\$ 1,099,918,992		

- NOTES:** [a] The approved total current funding shown was approved in December 2013. Category 1 and 2 program totals have changed because the BVM Modernization project was moved from category 2 (CFD) to category 1 (Prop O) this month.
- [b] The increased funding shown is \$131.7M for Middle School 12/High School 14 (MS12/HS14), see page 5.
- [c] Proposition O bonding authority is \$644 million. The first \$180 million was sold in March 2008. The remaining \$464 million cannot be sold until assessed value increases.



CAPITAL FACILITIES FINANCING PLAN

Site	APPROVED BUDGET						REVISIONS		EXPENDITURES	
	Approved Budget	Fund 22 Prop O Bond Funding	Fund 22 Prop O Interest	Fund 21 Prop BB Funding	Fund 35 State Funding [1]	Other Funding [2]	Proposed Revisions This Month [3]	Revised Budget	Total Expenditures thru 1/31/14	Remainder
1. PROP O ACTIVE PROJECTS										
Bonita Vista HS - HVAC upgrade	\$ 2,000,000	\$ 1,500,000				\$ 500,000 CFD		\$ 2,000,000	\$ 1,197,371	\$ 802,629
Bonita Vista HS - Track & Field (design)	\$ 401,024	\$ 300,768				\$ 100,256 CFD		\$ 401,024	\$ 243,402	\$ 157,622
Bonita Vista MS - Upgrades	\$ 1,748,000		\$ 511,760			\$ 1,236,240 DM/CFD		\$ 1,748,000	\$ 425,419	\$ 1,322,581
Chula Vista HS - ORG Port/Mod/Backstop	\$ 2,115,000	\$ 2,115,000						\$ 2,115,000	\$ 623,418	\$ 1,491,582
Chula Vista HS - Title IX	\$ 175,000	\$ 175,000						\$ 175,000	\$ -	\$ 175,000
Hilltop HS - Track & Field (design)	\$ 281,368	\$ 281,368						\$ 281,368	\$ 233,903	\$ 47,465
Mar Vista HS - Proj 2	\$ 1,800,000	\$ 1,800,000						\$ 1,800,000	\$ 18,204	\$ 1,781,796
Montgomery HS - Proj 2	\$ 23,000,000					\$ 23,000,000 BAN		\$ 23,000,000	\$ 6,193,498	\$ 16,806,502
Montgomery HS Gym Struct'l Upgrade	\$ 200,000	\$ 200,000						\$ 200,000	\$ -	\$ 200,000
National City MS - Proj 2	\$ 15,251,028	\$ 983,294				\$ 14,267,734 BAN		\$ 15,251,028	\$ 6,458,592	\$ 8,792,436
Palomar HS Science	\$ 100,000	\$ 100,000						\$ 100,000	\$ -	\$ 100,000
Power Purchase Agreement	\$ 500,000	\$ 500,000						\$ 500,000	\$ 165,374	\$ 334,626
Southwest MS - Proj 1B/1C	\$ 3,440,000	\$ 3,440,000						\$ 3,440,000	\$ 1,036,852	\$ 2,403,148
Southwest HS Title IX	\$ 139,000	\$ 139,000						\$ 139,000	\$ -	\$ 139,000
Sweetwater HS Parking Lot	\$ 2,000,000	\$ 2,000,000						\$ 2,000,000	\$ 75,045	\$ 1,924,955
Technology & Infrastructure	\$ 4,153,000		\$ 1,500,000			\$ 2,653,000 CFD		\$ 4,153,000	\$ -	\$ 4,153,000
Fire Alarm Upgrades at Various Sites										
Group 1 - CVM, HTH, MOH	\$ 1,500,000	\$ 1,500,000						\$ 1,500,000	\$ 1,181,282	\$ 318,718
Group 2 - CVH, SOM, SUH	\$ 1,162,351	\$ 1,162,351						\$ 1,162,351	\$ -	\$ 1,162,351
Group 3 - 10 sites	\$ 2,650,000	\$ 2,430,000				\$ 220,000 CFD		\$ 2,650,000	\$ -	\$ 2,650,000
Group 4 - MVH, SOH	\$ 1,090,000	\$ 1,090,000						\$ 1,090,000	\$ -	\$ 1,090,000
TOTALS	\$ 63,705,771	\$ 19,716,781	\$ 2,011,760	\$ -	\$ -	\$ 41,977,230	\$ -	\$ 63,705,771	\$ 17,852,360	\$ 45,853,411
PROP O MISCELLANEOUS										
BAN Repayment	\$ 6,387,406	\$ 6,387,406						\$ 6,387,406	\$ 643,156	\$ 5,744,250
Long Range Fac. Master Plan Update	\$ 399,166	\$ 399,166						\$ 399,166	\$ -	\$ 399,166
Planning & Operations (Prop O portion)	\$ 9,743,519	\$ 5,624,498	\$ 3,983,038	\$ 135,983			[4]	\$ 9,743,519	\$ 5,977,939	\$ 3,765,580
TOTALS	\$ 16,530,091	\$ 12,411,070	\$ 3,983,038	\$ 135,983	\$ -	\$ -	\$ -	\$ 16,530,091	\$ 6,621,095	\$ 9,908,996
Prop O CLOSE-OUT PROJECTS (p. 3)	\$ 213,821,193	\$ 137,862,986	\$ -	\$ 12,048,868	\$ 60,809,137	\$ 3,100,202	\$ 27,790	\$ 213,848,983	\$ 210,459,698	\$ 3,389,285
Prop BB CLOSE-OUT PROJECTS (p. 3)	\$ 83,252	\$ -	\$ -	\$ 71,252	\$ 12,000	\$ -	\$ -	\$ 83,252	\$ 882	\$ 82,370
COMPLETED PROJECTS (p. 4)	\$ 14,132,418	\$ 8,565,888	\$ 1,896,056	\$ 2,819,743	\$ 850,731	\$ -	\$ (7,964)	\$ 14,124,454	\$ 14,124,454	\$ -
Prop O Program Contingency	\$ 1,381,672	\$ 1,307,029	\$ 74,643	\$ -	\$ -	\$ -	\$ (19,826) [3.1]	\$ 1,361,846	\$ -	\$ 1,361,846
1. TOTALS for PROP O PROGRAM	\$ 309,654,397	\$ 179,863,754	\$ 7,965,497	\$ 15,075,846	\$ 61,671,868	\$ 45,077,432	\$ -	\$ 309,654,397	\$ 249,058,488	\$ 60,595,909

- NOTES**
- [1] State funding includes \$4,435,821 in CTE Grants.
 - [2] See last page for acronyms for funding sources
 - [3] Individual project revision explanations are shown on each page.
 - [3.1] Contingency adjusted based on cumulative project budget adjustments.
 - [4] Thru 2015/16



CAPITAL FACILITIES FINANCING PLAN

	"A"="B+C+D+E+F"	"B"	"C"	"D"	"E"	"F"	"G"	"H" = "A + G"	"I"	"J" = "H - I"
	APPROVED BUDGET									
Site	Approved Budget	Fund 22 Prop O Bond Funding	Fund 22 Prop O Interest	Fund 21 Prop BB Funding	Fund 35 State Funding [1]	Other Funding [2]	Proposed Revisions This Month [3]	Revised Budget	Total Expenditures thru 1/31/14	Remainder
PROP O CLOSE-OUT PHASE PROJECTS										
Castle Park HS - Title IX Improvements	\$ 1,700,000	\$ 1,700,000					\$ 16,790 [3.2]	\$ 1,716,790	\$ 1,682,703	\$ 34,087
Chula Vista HS - Proj 1	\$ 29,025,252	\$ 20,210,888			\$ 8,789,813	\$ 24,551 SDGE	\$ 11,000 [3.3]	\$ 29,036,252	\$ 29,009,981	\$ 26,271
Granger Jr HS Clinic 2	\$ 160,000	\$ 111,132	\$ 48,868					\$ 160,000	\$ 145,285	\$ 14,715
Hilltop HS - Proj 1	\$ 23,575,302	\$ 12,192,668			\$ 11,382,634			\$ 23,575,302	\$ 23,556,829	\$ 18,473
Mar Vista HS - Proj 1	\$ 9,641,164	\$ 6,805,332			\$ 2,835,832			\$ 9,641,164	\$ 9,577,035	\$ 64,129
Mar Vista HS Title IX	\$ 547,948	\$ 547,948						\$ 547,948	\$ 530,435	\$ 17,513
Montgomery HS - Proj 1	\$ 25,644,944	\$ 24,311,270			\$ 1,258,674	\$ 75,000 SDGE		\$ 25,644,944	\$ 25,622,719	\$ 22,225
Montgomery MS - Proj 1	\$ 25,929,799	\$ 25,929,799						\$ 25,929,799	\$ 24,764,299	\$ 1,165,500
National City MS - Proj 1	\$ 13,104,083	\$ 11,515,635			\$ 1,588,448			\$ 13,104,083	\$ 13,024,083	\$ 80,000
Southwest MS - Proj 1	\$ 15,510,306	\$ 13,549,515			\$ 1,548,791	\$ 412,000 QEIA		\$ 15,510,306	\$ 14,861,782	\$ 648,524
Southwest HS - Proj 1	\$ 16,218,033	\$ 8,129,502			\$ 8,013,531	\$ 75,000 SDGE		\$ 16,218,033	\$ 16,188,381	\$ 29,652
Sweetwater HS - Proj 1	\$ 49,644,870	\$ 10,139,805	\$ 12,000,000		\$ 25,391,414	\$ 2,113,651 QZAB		\$ 49,644,870	\$ 49,302,272	\$ 342,598
Sweetwater HS Synthetic Track & Field	\$ 3,119,492	\$ 2,719,492				\$ 400,000 NC, NFL		\$ 3,119,492	\$ 2,193,894	\$ 925,598
TOTALS	\$ 213,821,193	\$ 137,862,986	\$ -	\$ 12,048,868	\$ 60,809,137	\$ 3,100,202	\$ 27,790	\$ 213,848,983	\$ 210,459,698	\$ 3,389,285
PROP BB CLOSE-OUT PHASE PROJECTS (2013-14 Budget)										
Castle Park Middle BB 1B	\$ 5,000			\$ 5,000				\$ 5,000	\$ -	\$ 5,000
Chula Vista HS BB Growth II	\$ 1,000			\$ 1,000				\$ 1,000	\$ -	\$ 1,000
Hilltop HS BB 1B	\$ 44,225			\$ 44,225				\$ 44,225	\$ -	\$ 44,225
Planning & Operations	\$ 7,085			\$ 7,085				\$ 7,085	\$ 882	\$ 6,203
San Ysidro HS BB 1A	\$ 25,000			\$ 13,000	\$ 12,000			\$ 25,000	\$ -	\$ 25,000
Southwest HS BB 1B	\$ 942			\$ 942				\$ 942	\$ -	\$ 942
TOTALS	\$ 83,252	\$ -	\$ -	\$ 71,252	\$ 12,000	\$ -	\$ -	\$ 83,252	\$ 882	\$ 82,370

- NOTES**
- [1] State funding includes \$4,435,821 in CTE Grants.
 - [2] See last page for acronyms for funding sources
 - [3.2] Additional funding from Prop O contingency to pay architect and DSA close-out costs (corrections to one door in gym).
 - [3.3] Additional funding from Prop O contingency to pay final interim housing and close-out costs.



CAPITAL FACILITIES FINANCING PLAN

	"A"="B+C+D+E+F"	"B"	"C"	"D"	"E"	"F"	"G"	"H" = "A + G"	"I"	"J" = "H - I"
	APPROVED BUDGET						REVISIONS		EXPENDITURES	
Site	Approved Budget	Fund 22 Prop O Bond Funding	Fund 22 Prop O Interest	Fund 21 Prop BB Funding	Fund 35 State Funding [1]	Other Funding [2]	Proposed Revisions This Month [3]	Revised Budget	Total Expenditures thru 1/31/14	Remainder
COMPLETED PROJECTS (Prop O project budgets and Prop BB 2013/14 budgets)										
Bonita Vista HS Bleachers	\$ 309,122			\$ 309,122				\$ 309,122	\$ 309,122	\$ -
Bonita Vista MS BB 1B	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Castle Park HS BB 1A	\$ 94			\$ 94				\$ 94	\$ 94	\$ -
Castle Park HS BB 1B	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Chula Vista HS BB 1A	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Chula Vista HS BB 1B	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Chula Vista HS BB Growth	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Chula Vista MS BB 1B	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Chula Vista MS - Proj 1	\$ 11,659,017	\$ 8,565,888		\$ 2,242,398	\$ 850,731		\$ (7,964) [3.5]	\$ 11,651,053	\$ 11,651,053	\$ -
Fifth Avenue Academy	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Granger Jr High BB 1B	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Granger Jr HS Health Clinic	\$ 268,129			\$ 268,129				\$ 268,129	\$ 268,129	\$ -
Hilltop HS BB Growth	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Hilltop MS BB 1A	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Hilltop MS BB 1B	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
Hilltop MS Science Design	\$ 23,700		\$ 23,700					\$ 23,700	\$ 23,700	\$ -
Interim Housing BB	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
iPad Initiative	\$ 1,800,000		\$ 1,800,000					\$ 1,800,000	\$ 1,800,000	\$ -
MAAC Charter School	\$ 45,314		\$ 45,314					\$ 45,314	\$ 45,314	\$ -
Smartboards-CPH & MVM	\$ 27,042		\$ 27,042					\$ 27,042	\$ 27,042	\$ -
Southwest HS BB 1A	\$ -			\$ -			[3.4]	\$ -	\$ -	\$ -
TOTALS	\$ 14,132,418	\$ 8,565,888	\$ 1,896,056	\$ 2,819,743	\$ 850,731	\$ -	\$ (7,964)	\$ 14,124,454	\$ 14,124,454	\$ -

- NOTES**
- [2] See last page for acronyms for funding sources
 - [3.4] The revised budgets are zero because they were closed out in December 2013 and the 2013-14 budget amounts were moved to other projects.
 - [3.5] Project was certified by DSA on 8/27/13 and remaining project budget is being transferred to contingency.



CAPITAL FACILITIES FINANCING PLAN

Site	"A"="B+C+D+E+F"	"B"	"C"	"D"	"E"	"F"	"G"	"H" = "A + G"	"I"	"J" = "H - I"
	APPROVED BUDGET						REVISIONS		EXPENDITURES	
	Approved Budget	Fund 49 Mello-Roos CFD	Fund 25 Cap Fac Fund	Fund 35 State Funding	Other Funding Notes/Fund [2]		Proposed Revisions [3]	Revised Budget	Total Expenditures thru 1/31/14	Remainder
2. ACTIVE PLANNING PROJECTS (CFD FUNDED)										
East Hills Academy Addition	\$ 560,000	\$ 119,200		\$ 440,800			[3.6]	\$ 560,000	\$ -	\$ 560,000
ELH Amphitheater/Observatory	\$ 2,200,000	\$ 2,200,000						\$ 2,200,000	\$ 130,629	\$ 2,069,372
Middle School 12/High School 14	\$ 180,000,000	\$ 180,000,000		[4]				\$ 180,000,000	\$ 44,908,670	\$ 135,091,330
ORH Drainage Alterations	\$ 250,000	\$ 250,000						\$ 250,000	\$ 17,999	\$ 232,001
Rehabilitation/Deferred Maintenance	\$ 5,000,000	\$ 5,000,000						\$ 5,000,000	\$ -	\$ 5,000,000
Relocateable Classrooms	\$ 500,000	\$ 500,000						\$ 500,000	\$ 1,821	\$ 498,179
Roof Defects	\$ 150,000	\$ 150,000						\$ 150,000	\$ -	\$ 150,000
CFD for Prop O Projects - see pgs 2-4	\$ 820,256	\$ 820,256						\$ 820,256	\$ 820,256	\$ -
CFD CLOSEOUT PROJECTS (see below)	\$ 129,782,178	\$ 76,380,542	\$ -	\$ 53,401,636	\$ -	\$ -		\$ 129,782,178	\$ 129,466,245	\$ -
Planning & Operations (CFD portion only)	\$ 965,000	\$ 965,000						\$ 965,000	\$ 98,935	\$ 365,977
Program Contingency	\$ 1,411,410	\$ 1,411,410						\$ 1,411,410		
2. TOTALS for CFD PLANNING PROJECTS	\$ 321,638,844	\$ 267,796,408	\$ -	\$ 53,842,436	\$ -	\$ -		\$ 321,638,844	\$ 175,444,555	\$ 143,966,858

CFD CLOSEOUT PROJECTS										
East Hills Academy	\$ 4,294,402	\$ 1,924,002		\$ 2,370,400				\$ 4,294,402	\$ 4,294,402	\$ -
ELH Artificial Turf for Quad	\$ 266,500	\$ 266,500						\$ 266,500	\$ -	\$ 266,500
Olympian High School (HS 13)	\$ 124,158,246	\$ 73,127,010		\$ 51,031,236				\$ 124,158,246	\$ 124,158,246	\$ -
ORH Track and Field Replacement	\$ 1,062,030	\$ 1,062,030						\$ 1,062,030	\$ 1,013,597	\$ 48,433
Rancho Del Rey MS	\$ 1,000	\$ 1,000						\$ 1,000	\$ -	\$ 1,000
TOTALS	\$ 129,782,178	\$ 76,380,542	\$ -	\$ 53,401,636	\$ -	\$ -		\$ 129,782,178	\$ 129,466,245	\$ 315,933

- NOTES** [2] See last page for acronyms for funding sources
 [3.6] No change in funding, but the split between Fund 35 and Fund 49 has changed.
 [4] State funding is estimated at about \$40 million but the State is out of bond funds. Until State Funding is officially approved it will be assumed that CFD funds will be used.



CAPITAL FACILITIES FINANCING PLAN

Site	"A"="B+C+D+E+F"	"B"	"C"	"D"	"E"	"F"	"G"	"H" = "A + G"	"I" = "H - I"	
	APPROVED BUDGET						REVISIONS		EXPENDITURES	
	Approved Budget	Fund 25 Cap Fac Fund	Fund 35 State Funding	Fund 14 Deferred Maint.	Fund 01 General Fund	Other Funding Notes/Fund [2]	Proposed Revisions [3]	Revised Budget	Total Expenditures thru 1/31/14	Remainder
3. ACTIVE PLANNING PROJECTS (OTHER FUNDING SOURCES)										
HTH Retaining Wall Replacement	\$ 150,000			\$ 150,000				\$ 150,000	\$ -	\$ 150,000
Prop 39 Energy Projects	\$ -					SRF	\$ 542,508 [3.7]	\$ 542,508	\$ -	\$ 542,508
OTHER CLOSEOUT PROJECTS (see below)	\$ 3,852,750	\$ 3,676,553	\$ 64,639	\$ 40,000	\$ 1,000	\$ 70,558	\$ 1,500	\$ 3,854,250	\$ 3,794,574	\$ 59,676
Program Contingency	\$ 78,993	\$ 73,632	\$ 5,361					\$ 78,993		
3. TOTALS for OTHER PLANNING PROJECT	\$ 4,081,743	\$ 3,750,185	\$ 70,000	\$ 190,000	\$ 1,000	\$ 70,558	\$ 1,500	\$ 4,625,751	\$ 3,794,574	\$ 752,184

OTHER CLOSEOUT PROJECTS										
ELH Learning Center/Science	\$ 926,368	\$ 926,368						\$ 926,368	\$ 926,368	\$ -
ELH Track & Field	\$ 1,987,003	\$ 1,987,003						\$ 1,987,003	\$ 1,987,003	\$ -
HTH Ramp Replacement	\$ 40,000			\$ 40,000				\$ 40,000	\$ -	\$ 40,000
NCA Cisco Lab	\$ 70,558					\$ 70,558 Ad Ed		\$ 70,558	\$ 70,558	\$ -
ORH Concession Stand	\$ 64,639		\$ 64,639					\$ 64,639	\$ 64,639	\$ -
ORH Stadium Light Pole Replacement	\$ 360,000	\$ 360,000						\$ 360,000	\$ 349,011	\$ 10,989
SOH Bleachers (1986)	\$ -						GF \$ 500 [3.8]	\$ 500	\$ -	\$ 500
SUH Visitors Bleachers (1986)	\$ -						GF \$ 500 [3.8]	\$ 500	\$ -	\$ 500
SYH 4 ROTC portables (2004)	\$ -						CFF \$ 500 [3.8]	\$ 500	\$ -	\$ 500
SYH Stadium Light Pole Replacement	\$ 403,182	\$ 403,182						\$ 403,182	\$ 396,995	\$ 6,187
Teen Parent Program Portable	\$ 1,000				\$ 1,000			\$ 1,000	\$ -	\$ 1,000
TOTALS	\$ 3,852,750	\$ 3,676,553	\$ 64,639	\$ 40,000	\$ 1,000	\$ 70,558	\$ 1,500	\$ 3,854,250	\$ 3,794,574	\$ 59,676

- NOTES** [2] See last page for acronyms for funding sources
 [3.7] New budget for Prop 39 energy projects from Prop 39 state funds. This first installment is for planning services to determine the most effective projects.
 [3.8] New budget needed for DSA close-out costs to certify these old projects. General Fund amounts are from the Planning and Construction Department Budget.



CAPITAL FACILITIES FINANCING PLAN

March 2014 - Page 7

Funding Sources	Fund Number	Abbreviation	"A"	"B"	"C" = "A+B"
			APPROVED BUDGET	REVISIONS	
			Funding	Proposed Revisions This Month [3]	Revised Budget
PROP O PROGRAM FUNDING SOURCES					
Prop O Bond Sale #1	22	O	\$ 180,000,000		\$ 180,000,000
Prop O Interest [5.0]	22	Oint	\$ 7,453,731		\$ 7,453,731
Prop BB	21	BB	\$ 15,587,606		\$ 15,587,606
State Funding	35	SFP	\$ 61,671,868		\$ 61,671,868
Mello-Roos CFD	49	CFD	\$ 3,773,256		\$ 3,773,256
Deferred Maintenance	14	DM	\$ 800,000		\$ 800,000
Quality Education Investment Act	22	QEIA	\$ 412,000		\$ 412,000
City of National City	22	NC	\$ 200,000		\$ 200,000
San Diego Chargers	22	NFL	\$ 200,000		\$ 200,000
SDGE Energy Rebates	22	SDGE	\$ 174,551		\$ 174,551
Bond Anticipation Notes (BANs)	23	BAN	\$ 37,267,734		\$ 37,267,734
QZAB Reimbursement	22	QZAB	\$ 2,113,651		\$ 2,113,651
TOTALS			\$ 309,654,397	\$ -	\$ 309,654,397
PLANNING PROJECT FUNDING SOURCES (CFD and OTHER PROJECTS)					
General Fund	01	GF	\$ 1,000	\$ 1,000 [3.9]	\$ 2,000
State Funding	35	SFP	\$ 53,912,436		\$ 53,912,436
Capital Facilities Fund	25	CFF	\$ 3,750,185	\$ 500 [4.0]	\$ 3,750,685
Mello-Roos CFD	49	CFD	\$ 267,796,408		\$ 267,796,408
Special Reserve Fund	40	SRF	\$ -	\$ 542,508 [3.10]	\$ 542,508
Deferred Maintenance	14	DM	\$ 190,000		\$ 190,000
Adult Ed	11	AdEd	\$ 70,558		\$ 70,558
TOTALS			\$ 325,720,587	\$ 544,008	\$ 326,264,595
Total active Capital Facilities Program			\$ 635,374,984	\$ 544,008	\$ 635,918,992

Major Funds:					
Total Prop O/BB Funding			\$ 203,041,337	\$ -	\$ 203,041,337
Total State Funding			\$ 115,584,304	\$ -	\$ 115,584,304
Total Mello-Roos CFD Funding			\$ 271,569,664	\$ -	\$ 271,569,664

- NOTES:** [5] Interest Earnings from 1st 3 quarters of 2013 (through 10/23/13)
 [3.9] Funding from the current Planning and Construction Department budget.
 [4.0] Additional funding for closeout of projects.
 [3.10] Prop 39 funds for energy projects is accounted for in the Special Reserve Fund.



Agenda Item Details

Meeting	Mar 17, 2014 - Regular Board Meeting - 6:00 p.m. (Working Document Until March 14)
Category	M. Planning and Facilities Discussion Items
Subject	2. Approve/ratify various consultant agreements and amendments. (F/I: See below.)
Type	Action (Consent)

Issue:

Consultants for Construction Projects.

Superintendent's Recommendation:

Approve/ratify various consultant agreements and amendments.

Analysis:

The consultant items listed below are for various services required on construction projects such as architectural, testing, inspection, etc. In order to expedite the planning and construction process, staff may approve consultant agreements subject to ratification by the board (Board Agenda Item H-7 approved March 8, 2010, and Board Agenda Item M-9 approved March 12, 2012), and staff may approve contract amendments as long as amendments exceeding \$1,000.00 are ratified by the board (Resolution No. 4150 approved on July 23, 2012). Details for each contract and amendment are provided in the attachment.

APPROVE or RATIFY NEW CONTRACTS

Action	Project	Consultant	Services	Amount	Funding Source [1]	Page
Approve	CVH Fire Alarm Upgrades	Watkins Environmental	Environmental Services	\$1,936.00	Prop O	1
Ratify	ELH Various Improvements	Consulting & Inspection Services, LLC	Inspection	\$79,632.00	Mello-Roos	2
Ratify	ELH Various Improvements	G-Force	Special Testing	\$49,353.00	Mello-Roos	3
Ratify	HTH Retaining Wall	Blue Coast	DSA Inspector	\$8,000.00	DM	4
Ratify	HTH Retaining Wall	Testing Services & Inspection	Special Inspection	\$11,695.00	DM	5
Approve	MOH Gym	Burkett & Wong Engineers	Structural Engineering	\$18,400.00	Prop O	6
Approve	MVH & SOH Fire Alarm Upgrades	CQAG	Inspection	\$123,400.00	Prop O	7

Approve	MVH & SOH Fire Alarm Upgrades	Ninyo & Moore	Special Testing	\$7,906.00	Prop O	8
Ratify	PPA, Phase 2B	Norm Arnett dba DSA Inspections, Inc.	DSA Inspection	\$118,184.00	Prop O	9
Ratify	SOH Title IX	Burkett & Wong	Structural Engineering	\$5,700.00	Prop O	10
Ratify	SOH Title IX	Chavez & Associates	Inspection	\$900.00	Prop O	11
Approve	SOM P1B (Inc. 2)	Ninyo & Moore	Abatement Preparation	\$1,937.00	Prop O	12
Approve	SOM P1B (Inc 2)	Ninyo & Moore	Hazardous Survey	\$4,947.00	Prop O	13
Ratify	SUH Mechanical Upgrades	URS Corporation	Mechanical Engineering	\$6,390.00	Prop O	14
Approve	Fire Alarm Upgrades – 10 sites	CQAG	Inspection	\$20,257.50/ \$128,112.50	Mello-Roos/ Prop O	15
Ratify	Fire Alarm Upgrades – 10 sites	Ninyo & Moore	Geotechnical environmental testing	\$3849.50/ \$25440.50	Mello-Roos/ Prop O	16

APPROVE or RATIFY CONTRACT AMENDMENTS

Action	Project	Consultant	Amd't No.	Services	Amd't Amount/ New Total	Funding Source [1]	Page
Ratify	CPH Title IX	Lord Architecture, Inc.	5	Architectural	\$3,650/\$144,600	Prop O	17
Ratify	CVH Fire Alarm Upgrades	Ninyo & Moore	1	Asbestos Testing	\$1,961/\$9,379	Prop O	18
Ratify	MOH P2	MAC's DSA Inspections	2	Inspection	\$85,330/\$272,500	BAN	19
Ratify	MOH P2	NOVA Services	1	Special Testing	\$42,000/\$341,358	BAN	20
Ratify	MVH P2	Platt/Whitelaw Architects Inc.	1	Architectural	\$75,000/\$275,000	Prop O	21
Ratify	NCM P2	Ninyo & Moore	1	Geotechnical environmental testing	\$12,850/\$152,526	Prop O	22
Ratify	SOM P1B (Inc. 1)	RNT	8	Architectural	\$13,904/\$451,971	Prop O	23
Ratify	SOM P1C	RNT	7	Architectural	\$53,972/\$438,067	Prop O	24
Ratify	SOM/SOH HAR Litigation	Hill International, Inc.	1	Legal Support	\$28,000/\$87,360	Prop O	25
Ratify	SOM/SOH HAR Litigation	Hill International, Inc.	2	Legal Support	\$195,140/\$282,500	Prop O	26
Ratify	SUH Welding 2	All American Inspections, Inc.	1	Inspection	\$41,820/\$63,580	Prop O	27

Note [1]: ASB= ASB Funds; BAN=Prop O Bond Anticipation Notes; DM= Deferred Maintenance; GF= General Fund; Prop O= Bond program Funds; /R= expense will be reimbursed; MR = Mello-Roos Funds.

Fiscal Impact:

Expenditure of \$ 1,169,667.00 from the following funds:

\$ 127,330.00 from Prop O Bond Anticipation Notes
\$ 19,695.00 from Deferred Maintenance
\$ 869,550.00 from Proposition O Funds
\$ 153,092.00 from Mello-Roos

[M-2 -CI - Backup Revised dv.pdf \(254 KB\)](#)

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Watkins Environmental

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve new contract with Watkins Environmental to provide Environmental services for the Fire Alarm Upgrades project at Chula Vista High School (CVH).

The work includes removal and disposal of the damaged asbestos pipe insulation in the auditorium attic crawl space.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Chula Vista High School - Fire Alarm Upgrades	\$1,936.00
Total Fees:	\$1,936.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 1,936.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Consulting & Inspection Services, LLC

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 02/19/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify new contract with Consulting & Inspection Services, LLC, to provide Division of the State Architect (DSA) inspector of record (IOR) services for Various Improvements at Eastlake High School.

This project includes a new Amphitheater, a new Observatory, a new Band Storage Building, a new Maintenance and Operations Building, traffic mitigation measures, remodeling of existing restrooms, remodeling of an existing Science Lab and various accessibility site improvements.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Eastlake High School	\$79,632.00
Total Fees:	\$79,632.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Consulting & Inspection Services, LLC, was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Mello-Roos Funds

Total Amount: \$ 79,632.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: G-Force Engineering and Construction Services

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 02/19/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify new contract with G-Force Engineering and Construction Services to provide Special Inspection and Testing for Various Improvements at Eastlake High School.

This project includes a new Amphitheater, a new Observatory, a new Band Storage Building, a new Maintenance and Operations Building, traffic mitigation measures, remodeling of existing restrooms, remodeling of an existing Science Lab and various accessibility site improvements.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Eastlake High School	\$49,353.00
Total Fees:	\$49,353.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including G-Force Engineering and Construction Services, was approved by the board of trustees on February 18, 2014, Board Agenda Item N-5.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Mello-Roos Funds

Total Amount: \$ 49,353.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Blue Coast Consulting

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 1/15/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify contract with Blue Coast Consulting to provide DSA inspector of record (IOR) services for Retaining Wall Replacement at Hilltop High School.

The scope of services will cover all required structural inspections, including foundations, reinforcing steel, gravity supports systems, building diaphragms, associated electrical, plumbing, and mechanical components and verification that all work meets access compliance laws.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Hilltop High School	\$8,000.00
Total Fees:	\$8,000.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Deferred Maintenance

Total Amount: \$ 8,000.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Testing Services & Inspection, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 1/15/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify contract with Testing Services & Inspection, Inc., to provide special inspection services for Retaining Wall Replacement at Hilltop High School. Special inspection is for concrete masonry unit installation and this work is not done by the inspector of record (IOR) for this project.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Hilltop High School	\$11,695.00
Total Fees:	\$11,695.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Deferred Maintenance

Total Amount: \$ 11,695.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Burkett & Wong Engineers

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve new contract with Burkett & Wong Engineers to provide structural engineering for upgrades to the original Gymnasium at Montgomery High School. Cracks were noted in the concrete walls. The cracks are non-structural and do not affect the safety of the building, however, during the structural review it was recommended that various roof structural systems be upgraded to comply with AB300.

The scope of work includes structural calculations and drawings on upgrades or repairs suitable for plan check by the Division of the State Architect (DSA).

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

Montgomery High School Gym Structural Upgrade	Professional Fees \$18,400.00
Total Fees:	\$18,400.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Burkett & Wong Engineers, was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 18,400.00 **Annual** **One Time** **(√ one only)**
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Construction Quality Assurance Group, LLC

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve new contract with Construction Quality Assurance Group, LLC, to provide DSA inspection services for the Fire Alarm Upgrades project at Mar Vista High School (MVH) and Southwest High School (SOH).

The work includes system testing and commissioning phase. A 102-working days construction schedule for each project has been used to determine cost.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

Fire Alarm Upgrades - MVH & SOH	Professional Fees \$123,400.00
Total Fees:	\$123,400.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$123,400.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Ninyo & Moore

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve contract with Ninyo & Moore to provide geotechnical observation and materials testing services for the Fire Alarm Upgrades project at Mar Vista High School (MVH) and Southwest High School (SOH).

The scope of work includes field observation, engineering consultation and project management, including distribution of test reports and preparation of Final Verified Reports for submittal to the Division of the State Architect (DSA).

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Mar Vista High School	\$4,913.00
Southwest High School	\$2,993.00
Total Fees:	\$7,906.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Ninyo & Moore, was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 7,906.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Norm Arnett dba DSA Inspections, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 1/15/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify new contract with Norm Arnett dba DSA Inspections, Inc., for the PPA Solar Project, Phase 2B at Hilltop Middle, Granger Junior High, Eastlake High and Southwest Middle Schools.

The scope of work is to provide Division of the State Architect inspection services.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

PPA Solar Project, Phase 2B	Consultant Fees \$118,184.00
Total Fees:	\$118,184.00

Contracting with pre-qualified consultants for as-needed professional services through August 2018, including Norm Arnett dba DSA Inspections, Inc., was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

(to be reimbursed)

Total Amount: \$118,184.00 Annual One Time (√ one only)

Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Burkett & Wong Engineers

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 12/10/13 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify contract with Burkett & Wong Engineers to provide structural engineering services for the Scoreboard Project portion of the Southwest High School Title IX project.

Staff is recommending the following not-to-exceed fees:

	Professional Fees
Southwest High School Title IX	\$5,500.00
Reimbursables	\$200.00
Total Fees:	\$5,700.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Burkett & Wong Engineers, was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 5,700.00 **Annual** **One Time** **(√ one only)**
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Chavez & Associates

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/19/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify new contract with Chavez & Associates, Inc., to provide inspection services for the underground electrical conduit installation for the Title IX Scoreboard Project at Southwest High School.

Staff is recommending the following not-to-exceed fees:

	Professional Fees
Southwest High School Title IX	\$900.00
Total Fees:	\$900.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Chavez & Associates, Inc., was approved by the board of trustees on February 18, 2014, Board Agenda Item N-5.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$900.00 **Annual** **One Time** **(√ one only)**
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Ninyo & Moore

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve new contract with Ninyo & Moore to perform special inspection services for Southwest Middle School Prop O Project 1B Increment 2. The work includes providing asbestos-containing materials (ACM) and lead-containing surfaces (LCS) abatement specifications preparation and abatement oversight services during renovation of buildings 1200, 1300 and demolition of relocatable classrooms 10 and 15.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Southwest Middle School	\$1,937.00
Total Fees:	\$1,937.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O

Total Amount: \$1,937.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Ninyo & Moore

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve new contract with Ninyo & Moore to perform hazardous building materials consulting services for Southwest Middle School Prop O Project 1B Increment 2. The work includes providing a Hazardous Building Materials Survey report for the demolition of relocatable classrooms 10 and 15, and the renovation of buildings 1200 and 1300.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Southwest Middle School Prop O Project 1	\$4,947.00
Total Fees:	\$4,947.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O

Total Amount: \$4,947.00 Annual One Time (✓ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: URS Corporation

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 12/4/13 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify contract with URS Corporation to provide mechanical engineering services for mechanical system upgrades at Sweetwater High School Building 100. The originally specified mechanical controller units do not provide enough data and control through the district's environmental management system. After a lot of analysis, a solution has been found and an engineer is required to create a bid package for the upgrades.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

Sweetwater High School	Professional Fees \$6,390.00
Total Fees:	\$6,390.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including URS Corporation was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 6,390.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Construction Quality Assurance Group, LLC

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 03/18/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve new contract with Construction Quality Assurance Group, LLC, to provide DSA inspection services for the Fire Alarm Upgrades project at Bonita Vista High School (BVH), Bonita Vista Middle School (BVM), Castle Park High School (CPH), Castle Park Middle School (CPM), Eastlake High School (ELH), Granger Junior High School (GJH), Hilltop Middle School (HTM), Mar Vista Middle School (MVM), Montgomery Middle School (MOM), and Palomar High School (PAH).

The work includes system testing and commissioning phase. A 30-day construction schedule for each project has been used to determine cost. Mello-Roos Funds are being used to fund the Eastlake High School portion of the project.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

Fire Alarm Upgrades - Multiple Locations	Professional Fees \$148,370.00
Total Fees:	\$148,370.00

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O & Mello-Roos Funds

Total Amount: \$148,370.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Ninyo & Moore

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 02/21/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify contract with Ninyo & Moore to provide geotechnical observation and materials testing services during trench backfill operations associated with the Fire Alarm Upgrades project at Bonita Vista High School (BVH), Bonita Vista Middle School (BVM), Castle Park High School (CPH), Castle Park Middle School (CPM), Eastlake High School (ELH), Granger Junior High School (GJH), Hilltop Middle School (HTM), Mar Vista Middle School (MVM), Montgomery Middle School (MOM), and Palomar High School (PAH).

The scope of work includes perimeter air monitoring during abatement activities, final visual clearance, and final air samples.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Fire Alarm Upgrades - Multiple Locations	\$29,290.00
Total Fees:	\$29,290.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Ninyo & Moore, was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O & Mello-Roos Funds

Total Amount: \$ 29,290.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Lord Architecture, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 02/19/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 5 to the contract with Lord Architecture, Inc., to provide additional architectural services for the Title IX projects at Castle Park High School (CPH).

The additional scope of work is for an over-the-counter review for an exterior door at the gymnasium. This re-work will require all new forms and inspection cards.

Architectural Fees

Original Fees	\$ 93,600.00
Previous Amendments	\$ 47,350.00
Increased Fees - Amendment No. 5	\$ 3,650.00
Total Fees:	\$144,600.00

The original contract, in the amount of \$93,600.00, was approved by the board of trustees on August 20, 2012, Board Agenda Item K-1.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 3,650.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Ninyo & Moore

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 02/05/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 1 with Ninyo & Moore to provide asbestos-containing materials abatement oversight services during the thermal system insulation operations and maintenance project for the Cafeteria Building at Chula Vista High School Fire Alarm Upgrades Project (CVH).

The scope of work includes perimeter air monitoring during abatement activities, final visual clearance, and final air samples.

Based upon the scope of work required for services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Original Fees	\$7,418.00
Increased Fees - Amendment No. 1	\$1,961.00
Total Fees:	\$9,379.00

Contracting with pre-qualified consultants for as-needed professional services through August 31, 2018, including Ninyo & Moore, was approved by the board of trustees on August 19, 2013, Board Agenda Item N-6.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 1,961.00 Annual One Time (√ one only)
Plus Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: MAC's DSA Inspections

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 02/19/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 2 to the contract with MAC's DSA Inspections to provide additional Division of the State Architect (DSA) inspector-of-record (IOR) services for Montgomery High School Project 2 as required by the Division of the State Architect. Inspection services are always estimated well before the construction schedule is determined and adjustments to inspection contracts are almost always needed during construction to accommodate actual inspection requirements.

Architectural Fees

Original Fees	\$144,500.00
Previous Fee Amendments	\$ 42,670.00
Increased Fees - Amendment No. 2	\$ 85,330.00
Total Fees:	\$272,500.00

The original contract, in the amount of \$144,500.00, was approved by the board of trustees on June 17, 2013, Board Agenda Item M-2.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Prop O Bond Anticipation Notes Funds

Total Amount: \$85,330.00 **Annual** **One Time** **(√ one only)**
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: NOVA Services

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 12/12/13 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 1 to the contract with NOVA Services to provide additional Division of the State Architect (DSA) Testing and Special Inspection Services for Montgomery High School Project 2. Inspection services are always estimated well before the construction schedule is determined and adjustments to inspection contracts are almost always needed during construction to accommodate actual inspection requirements.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Original Fees	\$299,358.00
Increased Fees - Amendment No. 1	\$ 42,000.00
Total Fees:	\$341,358.00

The original contract approval was for a not to exceed amount of \$299,358.00, approved by the board of trustees on April 9, 2013, Board Agenda Item M-2.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Prop O Bond Anticipation Notes Funds

Total Amount: \$42,000.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Platt/Whitelaw Architects, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/13/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 001 to the contract with Platt/Whitelaw Architects, Inc., to provide supplemental architectural services for Mar Vista Middle School Phase 2 due to additional scope of work.

	Professional Fees
Original Fees	\$ 200,000.00
Increased Fees - Amendment No. 001	\$ 75,000.00
Total Fees:	\$ 275,000.00

The original contract, in the amount of \$200,000.00, was approved by the board of trustees on September 23, 2013.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$75,000.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Ninyo & Moore

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/13/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 001 to the contract with Ninyo & Moore to provide supplemental geotechnical engineering services for National City Middle School Project 2 due to additional scope of work including the southern parking lot and environmental testing of import soils.

	Professional Fees
Original Fees	\$ 139,676.00
Increased Fees - Amendment No. 001	\$ 12,850.00
Total Fees:	\$ 152,526.00

The original contract, in the amount of \$139,676.00, was approved by the board of trustees on June 17, 2013.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$12,850.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Roesling Nakamura Terada Architects, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/19/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 8 to the contract with Roesling Nakamura Terada Architects, Inc., to provide additional services for Southwest Middle School Project 1B (SOM Project 1B). The additional services include the extended construction administration period, assessment of completed work, additional bid documents and fence completion.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Original Fees	\$329,329.00
Previous Amendments	\$108,738.00
Increased Fees - Amendment No. 8	\$13,904.00
Total Fees:	\$451,971.00

Contracting with pre-qualified consultants for as-needed professional services through June 30, 2013, including Roesling Nakamura Terada Architect, Inc., was approved by the board of trustees on March 12, 2012, Board Agenda Item M-9.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O

Total Amount: \$ 13,904.00 **Annual** **One Time** **(√ one only)**
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Roesling Nakamura Terada Architects, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 1/15/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 7 to the contract with Roesling Nakamura Terada Architects, Inc., to provide additional services for Southwest Middle School Project 1C (SOM P1C). The additional services include the redesign of Building D and revised design of Building C to meet the educational program for SOM and to resubmit to the Division of the State Architect under a new application number.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Original Fees	\$329,329.00
Previous Amendments	\$54,766.00
Increased Fees - Amendment No. 7	\$53,972.00
Total Fees:	\$438,067.00

Contracting with pre-qualified consultants for as-needed professional services through June 30, 2013, including Roesling Nakamura Terada Architect, Inc., was approved by the board of trustees on March 12, 2012, Board Agenda Item M-9.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O

Total Amount: \$ 53,972.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Hill International, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 10/24/13 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 2 to the contract with Hill International, Inc., to provide additional legal support services regarding the termination of HAR Construction, Inc., on the Southwest High School and Southwest Middle School Proposition O Modernization Projects, and the subsequent claims and lawsuit against the district by HAR Construction, Inc. These support services have been requested by the district's attorney assigned to the case, Schwartz, Semerdjian, Ballard & Cauley, LLP, for ESI (Electronically Stored Information) processing of the 84 GB of data copied from district servers related to the case. The original fees for Hill International were for preliminary analysis only.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

Original Fees	\$59,360.00
Previous Amendment	\$88,600.00
Increased Fees - Amendment No. 2	\$28,000.00
Total Fees:	\$175,960.00

The original contract, in the amount of \$59,360.00, was approved by the board of trustees on April 16, 2012, Board Agenda Item K-1.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 28,000.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction **Originator:** Paul Woods

Name of Consultant: Hill International, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/6/14 **Ending Date:** Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 3 to the contract with Hill International, Inc., to provide additional legal support services regarding the termination of HAR Construction, Inc., on the Southwest High School and Southwest Middle School Proposition O Modernization Projects, and the subsequent claims and lawsuit against the district by HAR Construction, Inc. These support services have been requested by the district's attorney assigned to the case, Schwartz, Semerdjian, Ballard & Cauley, LLP, for a comprehensive investigation of HAR's claims, including schedule and delay analysis; evaluation of key issues; costs and damages; and mediation preparation and presentation. The original fees for Hill International were for preliminary analysis only.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

Original Fees	\$59,360.00
Previous Amendments	\$116,600.00
Increased Fees - Amendment No. 3	\$195,140.00
Total Fees:	\$371,100.00

The original contract, in the amount of \$59,360.00, was approved by the board of trustees on April 16, 2012, Board Agenda Item K-1.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$195,140.00 **Annual** **One Time** **(√ one only)**
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: All American Inspections, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 12/09/13 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 1 to the contract with All American Inspections, Inc., for Sweetwater High School Welding Building, Phase 2 Project. Work includes full time inspection to ensure that facility will be available at the opening of classes in January 2014. This also includes work to complete inspections of previous work at the facility and ensure that all systems meet building code requirements and operate effectively, and Division of the State Architect required closeout documentation.

Original Fees	\$	21,760.00
Increased Fees - Amendment No. 1	\$	41,820.00
Total Fees:	\$	63,580.00

The original contract, in the amount of \$21,760.00, was approved by the board of trustees on June 17, 2013.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$41,820.00 Annual One Time (√ one only)
Includes Reimbursable Expenses



Agenda Item Details

Meeting	Mar 17, 2014 - Regular Board Meeting - 6:00 p.m. (Working Document Until March 14)
Category	M. Planning and Facilities Discussion Items
Subject	3. Ratify Change Orders for Construction Projects. (F/I: See below.)
Type	Action (Consent)

Issue:

Change Orders for Construction Projects.

Superintendent's Recommendation:

Ratify Change Orders for Construction Projects.

Analysis:

On July 23, 2012, in order to provide timely responses to changes on construction projects, the board of trustees delegated limited change order authority to the superintendent, chief facilities executive, chief financial officer and director of planning and/or construction. Designated staff has reviewed and approved the changes and recommends ratification of the listed change orders. Charges for architectural revisions will be evaluated by staff for reimbursement by the appropriate party.

Site	Project	Contractor	Original Contract Amount	Change Order Number	Amount	Cumulative Change Order Percentage	Funding Source
BVH	HVAC	M.A. Stevens Construction, Inc.	\$824,154.00	1	\$6,802.53/ \$2,267.51	1.54	Prop O/Mello-Roos
CVH	Baseball Backstop	Grahovac Construction	\$857,800.00	1	\$10,632.48	1.24	Prop O
CVH	Baseball Backstop	Grahovac Construction	\$857,800.00	2	\$11,787.97	2.61	Prop O
CVM, HTH, MOH	Fire Alarm Upgrades	Time and Alarm Systems	\$1,292,030.00	1	(\$30,878.35)	-2.39	Prop O
HTH	Learning Center Ramp Replacement	Fordyce Construction	\$26,343.00	1	\$4,186.00	15.89 [1]	Def. Maint.

[1] The change order limit is 10 percent or \$15,000 whichever is greater (Public Contract Code Section 20118.4). Because this is a small project, a relatively small dollar change order can exceed the normal 10 percent threshold.

Fiscal Impact:

Credit of \$1,655.37 to the Proposition O Fund.

Expenditure of \$2,267.51 from the Mello-Roos.

Expenditure of \$4,186.00 from the Deferred Maintenance Fund.

[M-3 BackUp_cm.pdf \(109 KB\)](#)

Change Order Summary

Bonita Vista High School, HVAC
M.A. Stevens Construction, Inc.
Change Order No. 1

The changes in scope of this contract fall into the following categories:

Category	Item Number	Total Amount
Architectural Revisions	4, 7, 14	\$5,423.96
District-Initiated Improvements	1, 3, 5, 9, 10	(\$982.70)
Outside Agency Mandates	6, 13	\$1,496.69
Unforeseen Conditions	2, 8, 11, 12	\$3,132.09
Total		\$9,070.04

1. Delete interior painting in all storage rooms, mechanical rooms and no painting of new electrical conduit in the rooms stated above. Delete exterior painting of the 600 buildings. (Reference PCO #1000). Decrease to the contract in the amount of \$843.39.
2. Relocate new gas line-run from 400 building to the 600 buildings instead of routing underground at South 600 building. The revised route is cleaner and more accessible for maintenance in the future (Reference PCO #1001). Increase to the contract in the amount of \$96.64.
3. Delete enlarged opening for HVAC register replacement at administration nurse's room. The existing opening accommodated the new register. (Reference PCO #1002). Decrease to the contract in the amount of \$67.52.
4. Additional roof work (material cost) gymnasium. Delete walkway mats and re-roofing at the 600 Buildings (Reference PCO #1003). No cost to the District.
5. Delete hazardous material abatement at 600 building. Work was done by another contractor (Reference PCO #1004). No cost to the District.
6. Additional steel at gymnasium roof as requested by the Division of State Architect (DSA) (Reference PCO #1005). Increase to the contract in the amount of \$1,652.38.
7. Add painting additional steel (DSA requested) at gymnasium roof (Reference PCO #1006). Increase to the contract in the amount of \$3,675.32.
8. Additional demolition and carpentry for HVAC platform at library due to unforeseen conditions (Reference PCO #1007). Increase to the contract in the amount of \$1,323.29.
9. Delete installation of the 12 X 12 register at nurse's room. Existing register was adequate (Reference PCO #1008). Decrease to the contract in the amount of \$71.79.
10. Delete hazardous material abatement at the gymnasium area. Add additional abatement in the attic area (Reference PCO #1009). No cost to the District.
11. Relocate existing roof vent to comply with code because of unforeseen conditions (Reference PCO #1010). Increase to the contract in the amount of \$318.88.
12. Reconnect existing piping in order to maintain HVAC at the administration building to close loop because of unforeseen conditions (the record documents did not have information on the loop) (Reference PCO #1011). Increase to the contract in the amount of \$1,393.28.

13. Reduce quantity of grating at the gymnasium and change the grade of steel (Reference PCO #1012). Decrease to the contract in the amount of \$155.69.

14. Add air vents and cross over piping as requested by the District (Reference PCO #1013). Increase to the contract in the amount of \$1,748.64.

Expenditure of \$9,070.04, from the Proposition O & Mello-Roos Funds. This change order combined with all other change orders results in a 1.54 percent increase to the contract.

Change Order Summary

Chula Vista High School, Baseball Backstop
Grahovac Construction Co., Inc.
Change Order No. 1

The changes in scope of this contract fall into the following categories:

Category	Item Number	Total Amount
Architectural Revisions	None	\$0.00
District-Initiated Improvements	2	\$1,504.92
Outside Agency Mandates	None	\$0.00
Unforeseen Conditions	1	\$9,127.56
Total		\$10,632.48

1. Relocate electrical conduits because of conflicts with the new work (Reference PCO #1). Increase to the contract in the amount of \$9,127.56.

2. Clear existing debris from behind storage containers between Buildings 800 and Building 1600 (Reference PCO #2). Increase to the contract in the amount of \$1,504.92.

Expenditure of \$10,632.48 from the Proposition O Fund. This change order combined with all other change orders results in a 1.24 percent increase to the contract.

Change Order Summary

Chula Vista High School, Baseball Backstop
Grahovac Construction Co., Inc.
Change Order No. 2

The changes in scope of this contract fall into the following categories:

Category	Item Number	Total Amount
Architectural Revisions	3	\$14,961.07
District-Initiated Improvements	1	-\$8,246.70
Outside Agency Mandates	None	\$0.00
Unforeseen Conditions	2	\$5,073.60
Total		\$11,787.97

1. Delete chain-link fencing from the contract. It was determined that a portion of the fencing shown on the bid documents was not required to maintain a continuous fenced perimeter around the parking lot. (Reference PCO #5). Decrease to the contract in the amount of -\$8,246.70.

2. Relocate electrical conduits. Existing conduits were in conflict with new concrete footings and had to be relocated. (Reference PCO #8). Increase to the contract in the amount of \$5,073.60.

3. Add chain-link fencing to the contract. Additional fencing was required to address a detail adjusting accessible paths of travel. (Reference PCO #9). Increase to the contract in the amount of \$14,961.07.

Expenditure of \$11,787.97 from the Proposition O Fund. This change order combined with all other change orders results in a 2.61 percent increase to the contract.

Change Order Summary

Fire Alarm Upgrades 1- CVM, HTH, MOH
Time and Alarm Systems
Change Order No. 1

The changes in scope of this contract fall into the following categories:

Category	Item Number	Total Amount
Architectural Revisions	None	\$0.00
District-Initiated Improvements	1	(\$30,878.35)
Outside Agency Mandates	None	\$0.00
Unforeseen Conditions	None	\$0.00
Total		(\$30,878.35)

1. Delete unnecessary new underground conduits, associated trenching, and patching at Chula Vista Middle School and Montgomery High School as requested by the District (Reference PCO #001). Decrease to the contract in the amount of \$30,878.35.

Savings of \$30,878.35 from the Proposition O Fund. This change order combined with all other change orders results in a 2.39 percent decrease to the contract.

Change Order Summary

Hilltop High School, Learning Center Ramp Replacement
Fordyce Construction
Change Order No. 1

The changes in scope of this contract fall into the following categories:

Category	Item Number	Total Amount
Architectural Revisions	1	\$678.00
District-Initiated Improvements	None	\$0.00
Outside Agency Mandates	None	\$0.00
Unforeseen Conditions	2	\$3,508.00
Total		\$4,186.00

1. Relocate railing at end of ramp (Reference PCO #1). Increase to the contract in the amount of \$678.00.

2. Correct the slopes of the asphalt walkway for access compliance (Reference PCO #2). Increase to the contract in the amount of \$3,508.00

Expenditure of \$4,186.00 from the Deferred Maintenance Fund. This change order combined with all other change orders results in a 15.89 percent increase to the contract.



Agenda Item Details

Meeting	Mar 17, 2014 - Regular Board Meeting - 6:00 p.m. (Working Document Until March 14)
Category	M. Planning and Facilities Discussion Items
Subject	4. * Approve/ratify consultant agreements and amendments for LPA, Inc., and Reyes Architects. (F/I: See below.)
Type	Action

Issue:

Consultants for Construction Projects.

Superintendent's Recommendation:

Approve/ratify consultant agreements and amendments for LPA, Inc., and Reyes Architects.

Analysis:

The consultant items listed below are for various services required on construction projects such as architectural, testing, inspection, etc. In order to expedite the planning and construction process, staff may approve consultant agreements subject to ratification by the board (Board Agenda Item H-7 approved March 8, 2010, and Board Agenda Item M-9 approved March 12, 2012), and staff may approve contract amendments as long as amendments exceeding \$1,000.00 are ratified by the board (Resolution No. 4150 approved on July 23, 2012). Details for each contract and amendment are provided in the attachment.

APPROVE or RATIFY CONTRACT AMENDMENTS

Action	Project	Consultant	Amd't No.	Services	Amd't Amount/ New Total	Funding Source	Page
Ratify	NCM P2	LPA, Inc.	31	Architect	\$4,780.00/\$1,183,725.00	Prop O	1
Ratify	SUH Site Improvements	Reyes Architects, Inc.	2	Architect	\$40,356.90/\$196,102.90	Prop O	2
Approve	SUH Welding 2	Reyes Architects, Inc.	2	Architect	\$8,000.00/\$108,117.00	Prop O	3

Fiscal Impact:

Expenditure of \$53,136.90, from Proposition O Funds.

[M-4 - Backup_cm.pdf \(118 KB\)](#)

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: LPA, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 12/10/13 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 031 to the contract with LPA, Inc., to provide additional design services for National City Middle School Phase 2 due to additional scope of work: Revisions to the DSA approved fire alarm project.

	Architectural Fees
Original Fees	\$997,410.00
Previous Amendments	\$181,535.00
Increased Fees - Amendment No. 31	\$4,780.00
Total Fees:	\$1,183,725.00

The original contract, in the amount of \$997,410.00, was approved by the board of trustees on November 13, 2007.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$ 4,780.00 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Reyes Architects, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/11/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Ratify Amendment No. 002 to the contract with Reyes Architects, Inc., to provide additional design services for the parking expansion at Sweetwater High School.

	Architectural Fees
Original Fees	\$149,914.00
Previous Amendment No. 001	\$5,832.00
Increased Fees - Amendment No. 002	\$40,356.90
Total Fees:	\$196,102.90

The original contract, in the amount of \$149,914.00, was approved by the board of trustees on October 17, 2011.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O Funds

Total Amount: \$40,356.90 Annual One Time (√ one only)
Includes Reimbursable Expenses

BACKUP INFORMATION FOR CONSULTANT AGREEMENTS

Site/Dept: Planning/Construction Originator: Paul Woods

Name of Consultant: Reyes Architects, Inc.

Category (For Cabinet Secretary Use Only): Facilities

Starting Date of Services: 2/19/14 Ending Date: Until work is completed.

(PLEASE CONFINE INFORMATION TO THE SPACE PROVIDED)

Description (nature of services):

Approve Amendment No. 2 to the contract with Reyes Architects, Inc., to provide electrical design for additional multiple electrical outlets of various voltage, and new electrical panel board for the Sweetwater High School Welding Building Project Phase 2.

Based upon the scope of work required for the services, staff is recommending the following not-to-exceed fees:

	Professional Fees
Original Fees	\$89,000.00
Previous Amendments	\$11,117.00
Increased Fees - Amendment No. 2	\$8,000.00
Total Fees:	\$108,117.00

The original contract, in the amount of \$89,000.00, was approved by the board of trustees on May 7, 2012, Board Agenda Item K-1.

Cabinet Member Responsible: Thomas Calhoun, Facilities

Funding Source (e.g. Title I): Proposition O

Total Amount: \$ 8,000.00 Annual One Time (√ one only)
Includes Reimbursable Expenses



Agenda Item Details

Meeting	Mar 17, 2014 - Regular Board Meeting - 6:00 p.m. (Working Document Until March 14)
Category	M. Planning and Facilities Discussion Items
Subject	6. Approve contract for the Mechanical Upgrades at Sweetwater High School. (F/I: See below.)
Type	Action (Consent)

Issue:

Approval of contract.

Superintendent's Recommendation:

Approve contract for the Mechanical Upgrades at Sweetwater High School.

<u>Bid Package</u>	<u>Description</u>	<u>Company</u>	<u>Amount</u>
34-2397-GP	Sweetwater High School Mechanical Upgrades	R & R Controls, Inc.	\$57,230.00
		TOTAL:	\$57,230.00

Analysis:

Staff recommends the approval of the above contract for the mechanical upgrades at Sweetwater High School.

Bids for the above-referenced project were received on February 6, 2014. A total of one bid was received. R & R Controls, Inc., was the qualified low bidder with a bid price of \$57,230.00. Therefore, it is recommended that the district enter into a contract with the qualified low bidder.

<u>Project</u>	<u>Engineer</u>	<u>Program Manager</u>
Sweetwater High School Mechanical Upgrades	URS Corporation	Trent Carr

Fiscal Impact:

Expenditure of \$57,230.00, to be paid from the Proposition O Fund.



Agenda Item Details

Meeting	Mar 17, 2014 - Regular Board Meeting - 6:00 p.m. (Working Document Until March 14)
Category	M. Planning and Facilities Discussion Items
Subject	8. Approve contract for the Track and Field Electrical Upgrades at Sweetwater High School (SUH). (F/I: See below.)
Type	Action (Consent)

Issue:

Approval of contract.

Superintendent's Recommendation:

Approve contract for the Track and Field Electrical Upgrades at Sweetwater High School (SUH).

<u>Bid Package</u>	<u>Description</u>	<u>Company</u>	<u>Amount</u>
34-2404-GP	Sweetwater High School Track and Field Electrical Upgrades	A&B Restoration and Remodel, Inc.	\$47,400.00
		TOTAL:	\$47,400.00

Analysis:

Staff recommends the approval of the above contract for the track and field electrical upgrades at Sweetwater High School. The project includes electrical upgrades to the artificial field project as requested by the site and is within the current approved budget for the Sweetwater High School Track and Field project.

Bids for the above-referenced project were received on February 13, 2014. A total of seven bids were received. A&B Restoration and Remodel, Inc., was the qualified low bidder with a bid price of \$47,400.00. Therefore, it is recommended that the district enter into a contract with the qualified low bidder.

<u>Project</u>	<u>Architect</u>	<u>Project Manager</u>
Sweetwater High School Track and Field Electrical Upgrades	Roesling Nakamura Terada Architects	Trent Carr

Fiscal Impact:

Expenditure of \$47,400.00, to be paid from the Proposition O Fund.