



Board Items Report JULY-AUG 2014

Date	Item #	Site	Board Item
JULY 2014 BOT AGENDA ITEMS - Approved			
7/17/2014	E-20	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets.
7/17/2014	E-21	SUH Welding Building, Phase 2	Ratify contract with Ninyo & Moore, to provide ground rod testing services for Welding Building, Phase 2 at Sweetwater High School as required by the Division of State Architect, in the amount of \$1,000.
7/17/2014	E-21	EHA Phase 2	Ratify Amendment No. 1 to the contract with Consulting & Inspection Services, LLC to provide DSA Certified In-Plant Project Inspection Services and AWS-Certified Welding Inspection Services for the Modular Classroom In-Plant construction for East Hills Academy Phase II, in the amount of \$6,348.
7/17/2014	E-21	MOH P2	Ratify Amendment No. 2 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, in the amount of \$15,000.
7/17/2014	E-21	NCM P2	Ratify Amendment No. 2 to the contract with Ninyo & Moore, to provide additional geotechnical observation, materials testing and special inspection services for National City Middle School Phase 2, \$11,150.
7/17/2014	E-21	SOM, P1B, Inc. 2	Ratify Amendment No. 1 to the contract with Ninyo & Moore, to provide hazardous material oversight services for Phase 1B, Increment 2 at Southwest Middle School, in the amount of \$5,498.
7/17/2014	E-21	SUH Welding Building, Phase 2	Ratify Amendment No. 3 to the construction contract with Reyes Architects, Inc., to provide electrical punch list observation, and to revise existing record drawings for Sweetwater Union High School Welding Building Project Phase 2, in the amount of \$4,260.
7/17/2014	E-22	NCM P2	Ratify change order No. 3 with McCarthy Building Companies, Inc., for the National City Middle School, Phase 2 project, in the amount of \$186,882.



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7/17/2014	E-22	NCM P2	Ratify change order No. 4 with McCarthy Building Companies, Inc., for the National City Middle School, Phase 2 project, in the amount of \$92,096.
7/17/2014	E-22	Fire Alarm Upgrades - Group 3	Ratify change order No. 1 with Time and Alarm Systems for the Fire Alarm Upgrades, Group 3 project, in the amount of \$7,808 from Mello Roos funds and \$128,342 from Prop O funds.
7/17/2014	E-23	PPA - Multiple Sites	Authorize staff to amend the PPA Agreement with SunPower Corporation to provide compensation for increase in scope, in the amount of \$337,577.63.
AUGUST 2014 BOT AGENDA ITEMS - Board Approval Pending - Item numbers may change prior to board meeting.			
8/21/2014	E-24	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets.
8/21/2014	E-25	NCM P2	Ratify contract with The Stopper Group to provide TV studio design consultation for National City Middle School Phase 2, in the amount of \$1,640.
8/21/2014	E-25	PPA - Multiple Sites	Ratify contract with Craig Holmblad to provide DSA inspection services for PPA Solar Projects at multiple sites in the district, in the amount of \$60,000.
8/21/2014	E-25	SOH Title IX Scoreboard Installation	Ratify contract with Ninyo & Moore to provide special inspection and testing services for SOH Title IX Scoreboard Installation project, in the amount of \$2,439.
8/21/2014	E-25	MOH P2	Ratify Amendment No. 1 to the contract with Ninyo & Moore to provide special inspection and testing services for Montgomery High School Phase 2 project, in the amount of \$12,267.
8/21/2014	E-25	NCM P2	Ratify Amendment No. 2 to the contract with GHD, Inc. to provide special testing services for National City Middle School Phase 2, in the amount of \$5,524.



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8/21/2014	E-26	Fire Alarm Upgrades - MVH & SOH	Ratify change order No. 1 with Accent Electronics dba Standard Electronics for the Fire Alarm Upgrades, Group 4 project, in the amount of \$5,239.
8/21/2014	E-26	Fire Alarm Upgrades - Multiple Sites	Ratify change order No. 2 with Time and Alarm Systems for the Fire Alarm Upgrades, Group 3 project, in the amount of 32,000.
8/21/2014	E-29	District	Approve budget of \$5000.00 to Citizens Bond Oversight Committee (CBOC) for Prop 39 applicable CBOC activities.