



Board Items Report

November 2013/December 2013

| Date | Item # | Site | Board Item |
|--|--------|---|--|
| ***ITEM M-5 WAS NOT CONSIDERED IN NOVEMBER AND WAS TAKEN BACK TO THE BOARD IN DECEMBER*** | | | |
| 11/18/2013 | M-1 | Planning | Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets. |
| 11/18/2013 | M-2 | CVH SOM Fire Alarm Upgrades | Approve new contract with Zagrodnik + Thomas Architects, LLP, to provide architectural support services for the Fire Alarm Upgrade projects at Chula Vista High School and Southwest Middle School, in the amount of \$4,500.00. |
| 11/18/2013 | M-2 | CVH Baseball Backstop | Approve new contract with Construction Quality Assurance Group, LLC, to provide Division of the State Architect inspection services for the Baseball Backstop project at Chula Vista High School, in the amount of \$7,875.00. |
| 11/18/2013 | M-2 | CVH Fire Alarm Upgrade | Approve new contract with Construction Quality Assurance Group, LLC, to provide Division of the State Architect inspection services for the Fire Alarm Upgrade project at Chula Vista High School, in the amount of \$14,800.00 |
| 11/18/2013 | M-2 | CVH Modular Classroom: Removal & Relocation | Approve new contract with Ninyo & Moore to perform special inspection services on Buildings 100 and 500 at the Chula Vista High School campus, in the amount of \$29,932.00. |
| 11/18/2013 | M-2 | NCM P2 | Ratify new contract with Ninyo & Moore to perform limited noise exposure study at National City Middle School during construction, in the amount of \$3,400.00. |
| 11/18/2013 | M-2 | SOM Fire Alarm Upgrade | Approve new contract with Construction Quality Assurance Group, LLC, to provide Division of the State Architect inspection services for the Fire Alarm Upgrade project at Southwest Middle School, in the amount of \$3,700.00. |
| 11/18/2013 | M-2 | District Fire Alarm Upgrades at 10 sites | Approve contract with Johnson Consulting Engineers, Inc., to provide design services for 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) Fire Alarm Upgrade Projects, in the amount of \$112,000.00. |
| 11/18/2013 | M-2 | District LRFMP | Approve contract with Jacobs Project Management Co., for long range facility master planning services for the district, in the amount of \$399,166.00. |
| 11/18/2013 | M-2 | HTH LC Ramp Replacement | Ratify Amendment No. 1 to the contract with Roesling Nakamura Terada Architects, Inc., to provide additional services for Hilltop High Learning Center Ramp Replacement Project, in the amount of 5,320.00. |



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| 11/18/2013 | M-2 | NCM P2 | Ratify Amendment No. 30 to the contract with LPA, Inc., to provide additional design services for National City Middle School Phase 2 due to additional scope of work, in the amount of \$33,635.00. |
| 11/18/2013 | M-2 | SUH Track & Field | Approve Amendment No. 1 to the contract with Roesling Nakamura Terada Architects, Inc., to provide additional services for Sweetwater High School Track & Field Project, in the amount of \$8,800.00. |
| 11/18/2013 | M-3 | CPH Softball Dugouts | Ratify change order No. 2 with Fordyce Construction, for CPH Softball Dugouts, in the amount of \$16,936.00. |
| 11/18/2013 | M-3 | CPH Softball Dugouts | Ratify change order No. 3 with Fordyce Construction, for CPH Softball Dugouts, in the amount of \$9,823.00. |
| 11/18/2013 | M-3 | GJH Health Clinic | Ratify change order No. 2 with Kinsman Construction, Inc., for GJH Health Clinic, in the amount of \$7,498.00. |
| 11/18/2013 | M-3 | SOM Casework Upgrades | Ratify change order No. 2 with GEM Industrial Electric, Inc., for SOM Casework Upgrades, in the amount of \$981.09. |
| 11/18/2013 | M-3 | SOM Casework Upgrades | Ratify change order No. 3 with GEM Industrial Electric, Inc., for SOM Casework Upgrades, in the amount of \$793.61. |
| 11/18/2013 | M-3 | SUH Sports Facility Improv | Ratify change order No. 3 with Byrom-Davey, Inc., for SUH Sports Facility Improvements, in the amount of \$49,906.48. |
| 11/18/2013 | M-3 | SUH Sports Facility Improv | Ratify change order No. 4 with Byrom-Davey, Inc., for SUH Sports Facility Improvements, in the amount of \$25,926.45. |
| 11/18/2013 | M-3 | SUH Welding Bldg P2 | Ratify change order No. 1 with APR Construction, Inc., for SUH Welding Bldg. P2, in the amount of \$23,190.00. |
| 11/18/2013 | M-4 | SOM Fence Completion | Ratify contract with Lightning Fence Co. for the Fence Completion Project to complete Southwest Middle School Proposition O Project, in the amount of \$52,000.00. |
| 11/18/2013 | M-5 | CVH Baseball Backstop | Approve contract with Grahovac Construction Co. for the Baseball Backstop to complete Chula Vista High School Proposition O Project, in the amount of \$857,800.00. |
| 11/18/2013 | M-8 | 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. |
| | | | ***ITEM M-6 WAS NOT CONSIDERED IN DECEMBER AND WILL BE TAKEN BACK TO THE BOARD IN JANUARY*** |
| 12/9/2013 | M-1 | Planning | Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets. |



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| 12/9/2013 | M-2 | CVH Fire Alarm Upgrade | Ratify contract with Ninyo & Moore to provide geotechnical observation and materials testing services for the Fire Alarm Upgrades project at Chula Vista High School, in the amount of \$7,418.00. |
| 12/9/2013 | M-2 | CVH Title IX Girls Softball Team Room | Approve new contract with Roesling Nakamura Terada Architects to provide architectural services for the Girls Softball Team Room at Chula Vista High School for Title IX equity, in the amount of \$35,500.00. |
| 12/9/2013 | M-2 | CVH Classroom Int. Finish Upgrades | Approve new contract with Roesling Nakamura Terada Architects to provide architectural services for Chula Vista High – Classroom Interior Finish Upgrades for the renovation of eight classrooms in the 100 and 500 buildings, in the amount of \$29,816.00. |
| 12/9/2013 | M-2 | HTH P1 – Scoreboard | 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 \$2,975.00. |
| 12/9/2013 | M-2 | PPA Phase 2 | Approve new contract with Southern California Soil & Testing, Inc., to provide geotechnical, materials testing and special inspection services for the PPA Solar Projects, Phase 2, at various schools, in the amount of \$120,272.00. |
| 12/9/2013 | M-2 | SOH Title IX | Approve new contract with Roesling Nakamura Terada Architects to provide architectural services for the Southwest High School Title IX Scoreboard Project, in the amount of \$20,000.00. |
| 12/9/2013 | M-2 | BVH HVAC | Ratify Amendment No. 1 with Construction Testing & Engineering, Inc., to provide additional geotechnical, materials testing and special inspection services for the Bonita Vista High School (BVH) HVAC Project, in the amount of \$2,460.00, from Prop O and Mello-Roos funds. |
| 12/9/2013 | M-2 | MOH P2 | Ratify Amendment No. 1 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, in the amount of \$42,670.00. |
| 12/9/2013 | M-2 | SOM P1B, Inc. 2 | Approve Amendment No. 6 to the contract with Roesling Nakamura Terada Architects to provide additional services for Southwest Middle School Project 1B (SOM Project 1B), in the amount of \$7,573.00. |
| 12/9/2013 | M-3 | SOM Smartboard Integration | Rescind Bid #34-2376-GP - Southwest Middle School – Smartboard Integration, with an amount of \$384.38, to re-advertise the bid. |
| 12/9/2013 | M-4 | CVH Fire Alarm Upgrade | Ratify contract with Time and Alarm Sytems for the Fire Alarm Upgrades at Chula Vista High School, in the amount of \$218,650.00. |
| 12/9/2013 | M-6 | CVH Baseball Backstop | Approve contract with Grahovac Construction Co. for the Baseball Backstop to complete Chula Vista High School Proposition O Project, in the amount of \$857,800.00. |