



Board Items Report

JUNE-JULY 2014

Date	Item #	Site	Board Item
JUNE 2014 BOT AGENDA ITEMS - Approved			
6/30/2014	E-42	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets.
6/30/2014	E-43	BVM Modernization	Ratify contract with Blue Coast Consulting, to provide inspection services for the Bonita Vista Middle School Modernization project, in the amount of \$59,520, with \$44,640 coming from Prop O funds and \$14,880 coming from Mello Roos funds.
6/30/2014	E-43	MOH Title IX - Softball/Baseball Field	Ratify contract with Lord Architecture, to provide architectural services for the Montgomery High Title IX project, in the amount of \$106,000.
6/30/2014	E-43	MVH – Electric Gates & Fencing	Ratify contract with Chavez & Associates, Inc., to provide inspection services for the Mar Vista High School Electric Gates & Fencing project, in the amount of \$900.00
6/30/2014	E-43	SOH Title IX Scoreboard	Ratify contract with Chavez & Associates, Inc., to provide inspection services for the Southwest High School Title IX Scoreboard project, in the amount of \$2,400.
6/30/2014	E-43	District	Approve contract with School Facilities Consultant to provide facilities funding consulting services for the Sweetwater Union High School District, in the amount of \$37,000, with \$18,500 coming from Prop O funds and \$18,500 coming from Mello Roos funds.
6/30/2014	E-43	BVH HVAC	Ratify Amendment No. 2 to the contract with Construction Testing & Engineering, Inc., to provide special testing services for the Bonita Vista High School HVAC project, in the amount of \$8,252, with \$6,437 coming from Prop O funds and \$1,815 coming from Mello Roos funds.
6/30/2014	E-43	CVH Demo & Parking	Ratify Amendment No. 1 to the contract with Construction Testing & Engineering, Inc., to provide material testing and inspection services for the Chula Vista High School Demo & Parking project, in the amount of \$1,200.



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6/30/2014	E-43	MOH P2	Ratify Amendment No. 4 to the contract with MAC's DSA Inspection Services, to provide inspector of record services for the Montgomery High School Phase 2 project, in the amount of \$1,700.
6/30/2014	E-43	NCM P2	Ratify Amendment No. 1 to the contract with GHD Inc., to provide testing services for the National City Middle School Phase 2 project, in the amount of \$19,188.
6/30/2014	E-43	SOM P1/SOH P1	Ratify Amendment No. 4 to the contract with Hill International, to provide data gathering and processing services for the SOM Phase 1 / SOH Phase 1 HAR lawsuit, in the amount of \$149,140.
6/30/2014	E-44	CVH Classroom Interior Upgrades	Ratify change order No. 1 with M.A. Stevens Construction, Inc., for the Chula Vista High School Classroom Interior Upgrades, in the amount of \$14,193.73
6/30/2014	E-44	CVH Fire Alarm Upgrades 2	Ratify change order No. 2 with Time and Alarm Systems, for the CVM, HTH, MOH Fire Alarm Upgrades 1 project, in the amount of (-\$3,971.17).
6/30/2014	E-44	SOM Phase 1b, Incr. 2	Ratify change order No. 2 with Whillock Contracting, Inc., for the Southwest Middle Phase 1b, Incr. 2 project, in the amount of \$52,556.80.
6/30/2014	E-45	BVM Modernization	Ratify contract with Fordyce Construction, for the Bonita Vista Middle School Modernization project, in the amount of \$826,301.00, to be paid from Proposition O, Mello-Roos CFD, and Deferred Maintenance Funds.
6/30/2014	E-58	Update Board Policy 7110 Facilities Master Plan	The policy is being updated in response to recommendations from the 2012-13 Prop O Performance Audit. Language is now included recommending that the master plan be updated every five years.
6/30/2014	H-3	Resolution 3543 Updating the CBOC Bylaws	Approve changes to the CBOC Bylaws.



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JULY 2014 BOT AGENDA ITEMS - Pending Approval			
7/17/2014	Item# TBD	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets.
7/17/2014	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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	Item# TBD	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.