



Proposition O Citizens' Bond Oversight Committee Wednesday October 8th, 2014

AGENDA

- 1. Call to Order / Roll Call**
- 2. Tour of Mar Vista High School**



Proposition O Citizens' Bond Oversight Committee Wednesday October 8, 2014

AGENDA

- 3. Reconvene / Call to Order / Roll Call**
- 4. Pledge of Allegiance**



5. Approval of Meeting Minutes

a. 8/13/14

b. 9/10/12



6. Public Comment

Members of the public may speak for up to 3 minutes on items not on the agenda.



For items on the agenda, the public may also comment on each individual agenda item for up to 3 minutes when that item is discussed.

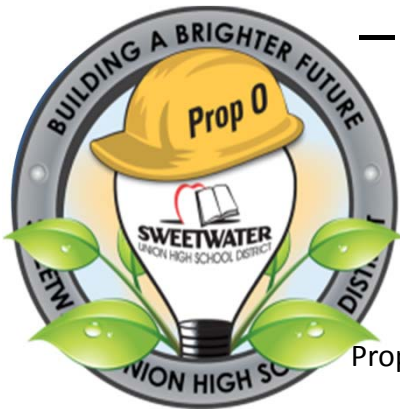
7. Board Items Report

- The October 2nd Board Meeting was held at Rancho Del Rey Middle School.
- All items passed. Prop O items were:
- Item E-21: There were no changes to the Prop O Program budget in the CFFP Update



6. Board Items Report

- Item E-22: Out of 8 consultant items 3 new contracts and 1 amendment were Prop O.
 - Hire Ninyo and Moore for special testing for the BVM Modernization Project.
 - Hire The Inspector Group for Inspector of Record services for MVH P2 Building 600 Modernization.
 - Hire Brinig & Company for forensic auditing services related to the HAR lawsuit defense.
 - Amend the Lord Architecture contract for architectural services on the Montgomery High Title IX project for additional services.



6. Board Items Report

- Item E-23: Out of 8 change orders 6 pertain to Prop O.
 - BVH & CPH Technology Infrastructure – CO#2 for Standard Electronics. CO rate is 0.76%
 - BVM Modernization – CO#2 for Fordyce Construction. CO rate is 1.13%
 - ELH Technology Infrastructure – CO#2 for Nexus. CO rate is 1.36%



6. Board Items Report

- Item E-23: Out of 8 change orders cont.
 - SOM P1b Inc.2 – CO#2 for Whillock Contracting. CO rate is 3.50%
 - SUH Welding P2 – CO#3 for APR Construction. CO rate is 9.75%
 - Fire Alarm Upgrades Group 3 – CO#3 for Time and Alarm Systems. CO rate is 9.05%



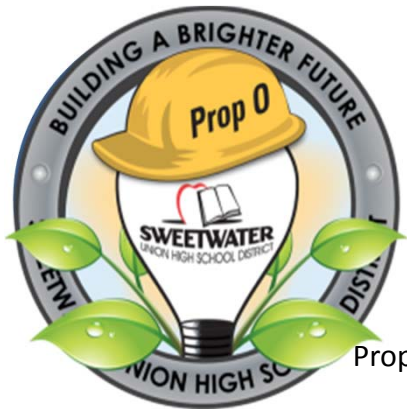
7. Report from the CBOC Chair



8. CBOC Travel and Training Expenses



9. Change Order Reviews/National City Middle School Roofing Change Order



10. Bond Project Updates

a. Project Status Reports

b. Project Financial Summary

c. Program Management Update

–Long Range Facilities Master Plan



10a. Project Status Reports – Highlights

- Hilltop MS - 69 Ceiling Fans were installed over the break.
- Mar Vista HS Project 2 Building 600 Modernization is out to bid.
- Mar Vista HS Project 2 Electrical Upgrade is out to bid.
- National City Middle School Project 2 is nearing completion.
 - Tentative Ribbon Cutting is Thursday November 20th in the afternoon before the Board Meeting at Sweetwater HS.



10a. Project Status Reports – Highlights



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10a. Project Status Reports – Highlights



10a. Project Status Reports – Highlights



10a. Project Status Reports – Highlights

- Southwest HS Title IX – Although the scoreboard is complete, there are additional Title IX requirements. Softball batting cages will be bid this month.
- Title IX applies district-wide and extends to restrooms and concession stands as well as fields, team rooms and locker rooms.



10. Bond Project Updates

a. Project Status Reports

b. Project Financial Summary

c. Program Management Update

–Long Range Facilities Master Plan



10b. Project Financial Summary – Highlights

- No Change to the Prop O Program Budget

Statistics	Last Month	Year to Date
Expenses	\$2.9 million	\$33.4 million
Bids	1	22
Purchase Orders	23	253
Invoices	59	628
Change Orders	5	37



10. Bond Project Updates

a. Project Status Reports

b. Project Financial Summary

c. Program Management Update

–Long Range Facilities Master Plan

–Community Meetings during the 1st week of November (locations tentative)

» **Monday 11/3 at Mar Vista HS**

» **Tuesday 11/4 at Chula Vista HS**

» **Wednesday 11/5 at Sweetwater HS**

» **Thursday 11/6 at Bonita Vista HS**



11. CBOC Sub-Committee Updates

- a. 2013-14 Annual Report
- b. Best Practices
- c. Finance
- d. Audit
- e. Asset Management
- f. Sub-Committee Formation/Membership



12. CBOC Information Request Log



13. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.



14. Meeting Schedule/Format

a. Next CBOC Meeting Wed Nov 12th, 2014

b. Approve 2015 CBOC Meeting Calendar

- Currently 2nd Wednesday of the Month
- Conflict on Nov 11th 2015

c. Calendar Additional Site Tours



15. Staff Announcements:

- Tentative date for the Ribbon Cutting for National City Middle Project 2 is Thursday Nov 20th in the afternoon before the BOT meeting at Sweetwater High School.

16. Adjourn

