



## **Proposition O Citizens' Bond Oversight Committee Wednesday November 12, 2014**

# **AGENDA**

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



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

# **AGENDA**

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



## 4. Approval of Meeting Minutes

a. 8/13/14

b. 9/10/12



## 5. 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.**

## 6. Board Items Report

- The meeting will be held at Sweetwater Union High School on November 20<sup>th</sup>.
- Agenda is DRAFT, item numbers may change.
- Item E-26: In the CFFP update, the Prop O Program budget is reduced by \$7 in CFD funds.



## 6. Board Items Report

- E-26 CFFP Prop O budget adjustments:
  - Fire Alarm Group 1: decrease by \$60,000
  - BVH HVAC: decrease by \$1,220 (\$7 from CFD, \$1,217 Prop O)
  - Contingency: net increase by \$61,213
  - Contingency is now 5.9% of remaining expenses.



## 6. Board Items Report

- Item E-27: Out of 17 consultant items 2 new contracts and 5 amendments are Prop O.
  - Hire Kleinfelder, Inc. for special testing for MVH Project 2.
  - Hire Henrickson Owen & Associates for commissioning services for SOM Project 1B, Increment 2.
  - Amend the contract with NOVA Services for special testing services for MOH Project 2.
  - Amend the contract with LPA, Inc. for architectural services for NCM Project 2.





## 6. Board Items Report

- Item E-27: consultants continued:
  - Amend the contract with RNT Architects for architectural services for SOM Project 1B, Inc 1
  - Amend the contract with RNT Architects for architectural services for SOM Project 1C
  - Amend the contract with Construction Quality Assurance Group for inspector-of-record services for Fire Alarm Upgrades, Group 3.



## 6. Board Items Report

- Item E-28: Out of 8 change orders 6 pertain to Prop O.
  - BVM Modernization – CO#3 for Fordyce Construction. CO rate is 1.38%
  - ELH Technology Infrastructure – CO#3 for Standard Electronics. CO rate is 3.83%
  - NCM P2 – CO #7 & #8 for McCarthy Building Companies, Inc. CO rate is 9.4%
  - SUH Mechanical Upgrades – CO#1 for R&R Controls. CO rate is 4.99%
  - Fire Alarms Group 4 – CO#2 for Standard Electronics. CO rate is 1.14%



## 6. Board Items Report

- Item E-33: Ratify contract with Whillock Contracting, Inc. for MVH P2 Building 600.
- Item E-34: Ratify contract with Precision Electric Co. for MVH P2 Deferred Electrical Maintenance
  - Item E-42: Fencing contract awarded to South Bay Fence. Includes the SOH Title IX batting cages.



# 7. Report from the CBOC Chair



# 8. 700 Forms



# 9. Approve 2013-14 Proposition O Annual Report



# 10. CBOC Travel and Training Expenses



# 11. Change Order Reviews





# 12. Air Conditioning Status Report



# 13. Bond Project Updates

## a. Project Status Reports

b. Title IX Update

c. Project Financial Summary

d. Program Management Update

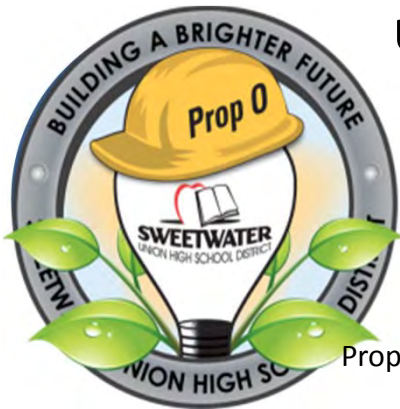
–Long Range Facilities Master Plan



# 13a. Project Status Reports – Highlights

BVM Modernization 2	A/E: IBI Group	Design: DSA Approved
Contractor: Fordyce Construction	Construction: 99%	Change Order Rate: 1.38%

- The substantial completion walk-through was on August 29<sup>th</sup>.
- The walk-through resulted in a number of punch-list items to be corrected.
- Health Dept. final review on September 29<sup>th</sup>.
- All issues resolved except for the freezer by the October 22<sup>nd</sup> approval by the Health Dept.
  - Conversion of the cooler to a freezer resulted in unintended consequences including peeling paint.
  - Negotiations are in progress for final resolution with occupancy expected over the winter break.



## 13a. Project Status Reports – Highlights

- **Hilltop MS** – 28 ceiling fans for building 400 should be complete no later than the end of the year.
- **Mar Vista HS Project 2 Building 600 Modernization** – Whillock Contracting, Inc. is awarded the contract. Occupancy is expected in fall 2015.
- **Mar Vista HS Project 2 Electrical Upgrade** – Precision Electric is awarded the contract. Completion is expected in summer 2015.
- **National City Middle School Project 2 is virtually complete.**

- Ribbon Cutting is Thursday November 20<sup>th</sup> at 3:00 pm before the Board Meeting at Sweetwater HS.



# 13a. Project Status Reports – Highlights



# 13a. Project Status Reports – Highlights



# 13a. Project Status Reports – Highlights



# 13a. Project Status Reports – Highlights





## 13a. Project Status Reports – Highlights



# 13a. Project Status Reports – Highlights



# 13a. Project Status Reports – Highlights



## 13a. Project Status Reports – Highlights

- **PAH Science** – The new site administrator is re-evaluating the science needs for the site.
- **PPA 2 Solar** – Switch-throwing ceremony was on Nov 7<sup>th</sup>.



# 13a. Project Status Reports – Highlights

- **SOH Title IX** – The fencing bid for various sites included the new batting cages that will be installed by January. Planning for a multi-sport team room is in progress.

SOM Project 1B Increment 2	A/E: RNT	Design: DSA approved
Contractor: Whillock Const.	Construction: 50%	Change Order Rate: 3.5%

- The district is concerned about the schedule but the contractor maintains that occupancy will occur during winter break.



# 13a. Project Status Reports – Highlights

<b>SOM Project 1C – MPR &amp; Bldg D</b>	<b>A/E: RNT</b>	<b>Design: 95% in DSA</b>
Contractor: tbd	Construction: 0%	Change Order Rate: 0%

- The project includes a full renovation of Building D (a single large classroom) and cosmetic improvements to the auditorium (MPR). Plans are under review at DSA. If DSA approval is obtained in a timely manner, the project is expected to be occupied in early 2016.

<b>SUH Site Restoration (Parking Lot Improvements)</b>	<b>A/E: Hector Reyes</b>	<b>Design: DSA Approved</b>
Contractor: tbd	Construction: 0 %	Change Order Rate: 0%

- Received DSA approval and is out to bid. An architectural licensing issue appears to have been solved. Construction expected to begin in December with completion scheduled for fall 2015.



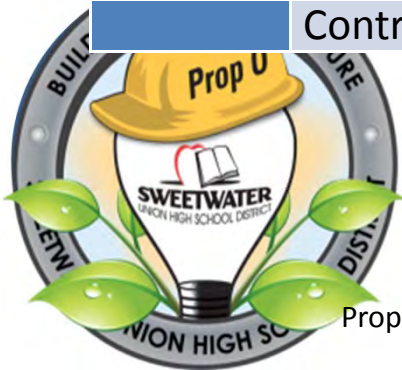
# 13a. Project Status Reports – Highlights

Technology Infrastructure	A/E: IT Department	Design: 100%
Contractor: Computer Protection Technology, Inc.	Construction: 75%	Change Order Rate: 0%
Contractor: Nexus IS, Inc.	Construction: 40%	Change Order Rate: 1.36%
Contractor: Standard Electronics	Construction: 40%	Change Order Rate: 3.83%

- Uninterrupted power supply (UPS) replacement by Computer Protection Technology is complete at 20 of 27 sites. Wireless access cabling and installation of data communication equipment has been substantially completed at seven high schools. Work is nearly complete at Mar Vista HS and will start shortly at EastLake MS and Castle Park HS.

Fire Alarm Upgrades Group 4 – MVH & SOH	A/E: LPA, Inc.	Design: DSA approved
Contractor: Standard Electronics	Construction: 98%	Change Order Rate: 1.1%

- Most work was complete by end of Oct. Additional work in some portables will be complete in November



# 13. Bond Project Updates

a. Project Status Reports

**b. Title IX Update**

c. Project Financial Summary

d. Program Management Update

–Long Range Facilities Master Plan





## Physical Education and Athletic Facility Prop O Budgets

As of November 2014 CFFP. Highlighted cells have been updated since the March 12, 2014 CBOC meeting.

	Tracks & Fields	Gym & Support	Stadium Bleachers	Total Athletics
Bonita Vista HS Gym Bleachers	\$309,122			\$309,122
BVH Track and Field Design	\$401,024			\$401,024
Castle Park HS - Title IX	\$1,716,790			\$1,716,790
Chula Vista HS Proj 1 - Gym & Stadium Repairs		\$5,252,000	\$477,700	\$5,729,700
CVH ORG Port Removal - Title IX	\$1,072,000			\$1,072,000
CVH Title IX	\$175,000			\$175,000
Hilltop HS Proj 1 Title IX	\$754,000			\$754,000
HTH Track and Field Design	\$281,368			\$281,368
Mar Vista HS Title IX	\$530,435			\$530,435
MOH Title IX	\$750,000			\$750,000
MOH Gym Structural		\$200,000		\$200,000
MOH Proj 2 - Gym		\$17,180,000		\$17,180,000
Montgomery HS Proj 1 - Track & Field	\$3,540,000			\$3,540,000
Southwest HS - Title IX	\$139,000			\$139,000
Southwest MS - Proj 1	\$632,000			\$632,000
Sweetwater HS Proj 1 Stadium Repairs			\$450,200	\$450,200
Sweetwater HS - Track & Field	\$3,119,492			\$3,119,492
	\$13,420,231	\$22,632,000	\$927,900	\$36,980,131
<b>Total Prop O Project Budget</b>				<b>\$313,456,718</b>

**PE and Athletics as a percentage of total Prop O budget      12%**

# 13. Bond Project Updates

a. Project Status Reports

b. Title IX Update

**c. Project Financial Summary**

d. Program Management Update

–Long Range Facilities Master Plan



# 13c. Project Financial Summary – Highlights

- Prop O Program Budget decreased by \$7 in CFD funding
- See Board Items Update for details.

Statistics	Last Month	Year to Date
Expenses	\$3.9 million	\$37.3 million
Bids	2	24
Purchase Orders	39	292
Invoices	70	698
Change Orders	8	45



## **13. Bond Project Updates**

- a. Project Status Reports
- b. Project Financial Summary
- c. Title IX Update

### **d. Program Management Update**

#### **–Long Range Facilities Master Plan Community Meetings:**

- » **Thursday 11/13 at Chula Vista HS**
- » **Monday 11/17 at Sweetwater HS**
- » **Tuesday 11/18 at Bonita Vista HS**
- » **Wednesday 11/19 at Mar Vista HS**



## **14. CBOC Sub-Committee Updates**

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



# 15. CBOC Information Request Log



## 16. Committee Member Reports

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



# 17. Chair – term expires 12/31/14





## **18. Meeting Schedule/Format**

### **a. Approve 2015 CBOC Meeting Calendar**

- **Currently 2<sup>nd</sup> Wednesday of the Month**
- **Conflict on Nov 11<sup>th</sup> 2015**

### **b. Calendar Additional Site Tours**

### **c. No December Meeting**

### **d. January 14, 2015 subject to approval.**



## 19. Staff Announcements:

- **Ribbon Cutting for National City Middle Project 2 is Thursday Nov 20th at 3:00 pm before the BOT meeting at Sweetwater High School.**

## 20. Adjourn

