



PLANNING AND CONSTRUCTION DEPARTMENT

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Board Items Summary

February 23, 2015 Board Meeting Summary

- Item M-1: CFFP Update. **Not addressed.** Accept the progress report on the Capital Facilities Financing Plan and approve budget adjustments (BA) for new and revised projects and budgets.
 - BA#1.1 Approve the following budget reductions:
 - Decrease BVM Modernization budget by \$100,000. The project is complete and remaining funds are for closeout costs.
 - Decrease HTM Paddle Fans budget by \$41,153. Project is complete and remaining funds are for closeout costs.
 - Decrease Fire Alarm Group 3 budget by \$40,000. The project is complete and remaining funds are for closeout costs.
 - Decrease Fire Alarm Group 4 budget by \$100,000. The project is complete and remaining funds are for closeout costs.
 - Decrease CVH Prop BB Growth by \$1,000. The project is closed.
 - Decrease SOH Prop BB Project 1B by \$942. The project is closed.

- BA#1.2 Adjust SOM Project 1 budget to account for state disapproval of QEIA funds for this project. Replace the funds with \$412,000 from Prop O contingency. No change to the SOM Project 1 budget. Decrease of \$412,000 to the total Prop O Program Budget.
- BA#1.3 Close and decrease SYH HS BB 1A project by \$25,000. The project was mistakenly identified as having received Prop BB funding. This project is being replaced by SYH P2 CTE under Other Planning Projects.
- BA#1.4 Approve decreasing the Prop O Program contingency by \$128,905 to fund the cumulative project adjustments. Contingency is 6.4 percent of remaining project expenses.
- Item M-2: **Not addressed.** Approve/ratify various planning and construction consultant agreements and amendments.
 - Approve contract with BakerNowicki Design Studio to provide architectural services for the Concession Stand project at Sweetwater High School (SUH), in the amount of \$28,800.
 - Ratify Amendment No.1 to the contract with Burkett & Wong Engineers for structural engineering services for upgrades to the old gymnasium at Montgomery High School (MOH), in the amount of \$1,200. New contract amount is \$19,600.
- Item M-3: **Passed.** Ratify Change Orders for Construction Projects
 - Technology Infrastructure: Ratify change order no. 3 for Nexus in the amount of \$3,201.29. Change order rate is 1.47%
 - MVH P2 Building 600: Ratify change order no. 2 for Whillock Contracting, Inc. in the amount of \$2,456.09. Change order rate is 0.19%
 - MVH P2 Electrical Undergrounding: Ratify change order no. 1 for Precision Electric Co. in the amount of \$27,415.48. Change order rate is 4.85%
- Item M-4: **Not addressed.** Ratify amendment No. 3 to the Project Agreement for the Montgomery High School Gymnasium Upgrade and Modernization Project, with increased revenue of \$345,732.35 from reimbursement and escrow interest earnings to Proposition O funds.

- Item M-7: **Not addressed.** Approve contract for installation of Smart Boards at Southwest Middle School to complete installation of Smart Boards in every classroom at the site. Bids will be opened February 18th.
- Item N-4: **Not addressed.** Accept bid and award Contract No. 45-2473-GP for the installation of paddle fans at various sites throughout the district, to Farnum Development, Inc., dba Farnum Electric in the amount of \$143,299.73.
- Item N-10: **Not addressed.** Accept bid and award Contract No. 45-2481-GP to renovate the wrestling room at Sweetwater High School to MA Stevens Construction, in the amount of \$18,517. (SUH Project 1)
- Item N-11: **Passed.** Accept bid and ratify contract #45-2482-GP to develop and renovate the girls practice softball field at Sweetwater High School (Title IX), to Fordyce Construction, Inc., in the amount of \$28,200. (SUH Track & Field)
- Item N-14: **Passed.** Accept Request for Proposal (RFP) and award Contract No. 45-2479-LB for bond performance audit services for the Proposition O bond program to Moss Adams, LLP in the amount of 65,200.

March 30, 2015 Board Meeting Summary

- The agenda for the board meeting has not been established. The only draft items available at the time of publication are the above items that were not addressed at the February Board Meeting.



Board Items Report

FEBRUARY 2015

Date	Item #	Site	Board Item
FEBRUARY 2015 BOT AGENDA ITEMS - Approved			
2/23/2015	M-3	Technology Infrastructure	Ratify change order No. 3 with Nexus for the Technology Infrastructure project at the IT Department, in the amount of \$3,201.29. Change order rate is 1.47%
2/23/2015	M-3	MVH P2 Building 600	Ratify change order No. 2 with Whillock Contracting, Inc., for the Mar Vista High School (MVH) Building 600 Modernization project, in the amount of \$2,456.09. Change order rate is 0.19%.
2/23/2015	M-3	MVH Deferred Electrical Undergrounding	Ratify change order No. 1 with G.A. Abell, Inc., dba Precision Electric Co. for the Mar Vista High School (MVH) Electrical Undergrounding project, in the amount of \$27,415.48. Change order rate is 4.85%.
2/23/2015	N-11	SUH Title IX	Accept bid and award contract #45-2482-GP to develop and renovate the girls practice softball field at Sweetwater High School (Title IX), to Fordyce Construction, Inc., in the amount of \$28,200.
2/23/2015	N-14	Prop O Performance Audit	Accept Request for Proposal (RFP) and award Contract No. 45-2479-LB for bond performance audit services for the Proposition O bond program to Moss Adams, LLP in the amount of \$65,200.
FEBRUARY 2015 BOT AGENDA ITEMS NOT REVIEWED THAT WILL BE RE-SUBMITTED AT MARCH 2015 MEETING - Pending (Board item numbers are subject to change prior to the meeting)			
3/30/2015	M-1	Planning	Accept progress report on construction spending for new construction and modernization projects and approve new and revised budgets.
3/30/2015	M-2	SUH Concession Stand	Ratify contract with BakerNowicki Design Studio to provide architectural services for the Concession Stand project at Sweetwater High School (SUH), in the amount of \$28,800.



Board Items Report FEBRUARY 2015

Date	Item #	Site	Board Item
3/30/2015	M-2	MOH Gym Structural Upgrade	Ratify Amendment No.1 to the contract with Burkett & Wong Engineers for structural engineering services for upgrades to the old gymnasium at Montgomery High School (MOH), in the amount of \$1,200. New contract amount is \$19,600.
3/30/2015	M-4	MOH P2 Gym Upgrade & Mod Project	Ratify Amendment No. 3 to the Project Agreement for the Montgomery High School Gymnasium Upgrade and Modernization Project, with Increased revenue of \$345,732.35 from reimbursement and escrow interest earnings to Proposition O funds.
3/30/2015	M-7	SOM Smart Board Integration	Ratify contract for the Smart Board Integration project at Southwest Middle School (SOM) to complete installation of Smart Boards in every classroom at the site. Bids will be opened on February 18, 2015.
3/30/2015	N-4	Various Sites - Paddle Fans	Accept bid and award Contract No. 45-2473-GP for the installation of paddle fans at various sites throughout the district, to Farnum Development, Inc., dba Farnum Electric in the amount of \$143,299.73.
3/30/2015	N-10	SUH P1 Wrestling Room renovation	Accept bid and award Contract No. 45-2481-GP to renovate the wrestling room at Sweetwater High School to MA Stevens Construction, in the amount of \$18,517.