



# **Proposition O Citizens' Bond Oversight Committee**

## **Wednesday January 14, 2015**

# **AGENDA**

- 1. Call to Order / Roll Call**
- 2. Tour of Bonita Vista Middle School**



## **Proposition O Citizens' Bond Oversight Committee Wednesday January 14, 2015**

# **AGENDA**

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



## 4. Approval of Meeting Minutes

- a. 8/13/14
- b. 9/10/12
- c. 10/8/14
- d. 11/12/14



## 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

- A number of Board meetings were held since the last CBOC meeting in November.
- At the November 20<sup>th</sup> meeting at SUH, all items passed.
- At the December 18<sup>th</sup> meeting, all items passed except F-3, the CFFP update was not addressed due to time.



## 6. Board Items Report

- Presentations were made at the joint CBOC/BOT meeting on January 12<sup>th</sup>
- The agenda for the January 26<sup>th</sup> Board meeting has not been finalized and item numbers are subject to change.



## 6. Board Items Report

- E-25 CFFP Prop O budget adjustments:
  - NCM Project 2: increase by \$370,000 for the parking lot to assure funding for both the parking lot and PE field restoration.
  - New \$350,000 budget for ceiling fans at various sites for classrooms without air-conditioning.
  - Fire Alarm Upgrade Group 1: decrease budget by \$100,000
  - Contingency: net decrease by \$620,000
  - Contingency is now 4.2% of remaining expenses.





## 6. Board Items Report

- Item E-26: Out of 8 consultant items 1 new contract and 1 amendment pertain to Prop O.
  - Hire Knowland Construction for Inspector-of-Record services for the NCM P2 Parking Lot project.
  - Amend the contract with Ninyo and Moore for special testing services at the NCM P2 Parking Lot project.

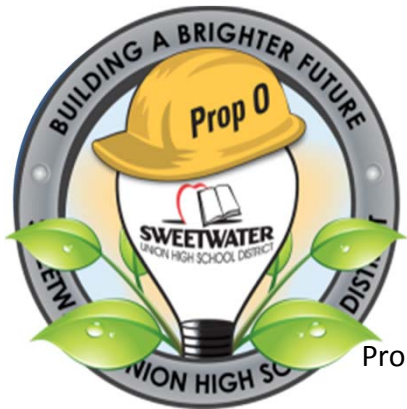


## 6. Board Items Report

- Item E-28: Out of 4 change orders 3 pertain to Prop O.
  - BVM Modernization – CO#4 for Fordyce Construction. CO rate is 8.66%
  - Technology Infrastructure – CO#5 for Standard Electronics. CO rate is 4.38%
  - NCM P2 – CO #10 for McCarthy Building Companies, Inc. CO rate is decreased to 8.12%



# 7. Report from the CBOC Chair

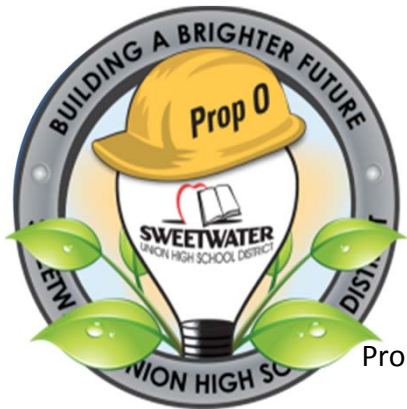


# 8. Annual Performance Audit Schedule

## CBOC Input



# 9. Long Range Facilities Master Plan



# 10. Retreat and California League of Bond Oversight Committees Member Assistance



# 11. Bond Project Updates

## a. Project Status Reports

b. Project Financial Summary

c. Program Management Update



# 11a. Project Status Reports – Highlights

BVM Modernization 2	A/E: IBI Group	Design: DSA Approved
Contractor: Fordyce Construction	Construction: 100%	Change Order Rate: 8.66%

- Final work on the freezer unit was completed over winter break.





# 11a. Project Status Reports – Highlights

- **Hilltop MS** – 28 ceiling fans for building 400 should have been completed by the end of the year but supply problems have delayed completion. “Any day now” is what Maintenance keeps hearing from the contractor.
- **Mar Vista HS Project 2 Building 600 Modernization** – Whillock Contracting, Inc. is awarded the contract. Construction began in November. Demolition is mostly complete and underground work is under construction. 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.





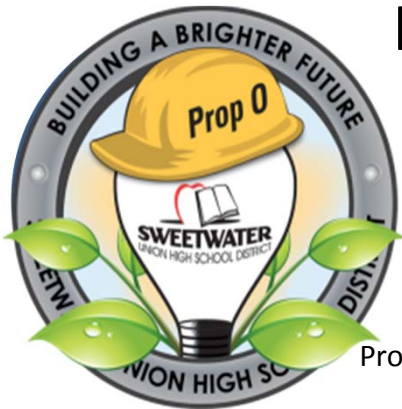






# 11a. Project Status Reports – Highlights

- **National City Middle School Project 2**
  - Great Ribbon Cutting.
  - New Parking Lot has been bid.
  - Winter rains flooded classrooms in the new building and the 1200 building.
  - Interim housing has been removed
    - Except for the restroom building that was torched by students just hours after we turned over the building.



# 11a. Project Status Reports – Highlights



# 11a. Project Status Reports – Highlights





# 11a. Project Status Reports – Highlights





# 11a. 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.



# 11a. Project Status Reports – Highlights

SOM Project 1B Increment 2	A/E: RNT	Design: DSA approved
Contractor: Whillock Const.	Construction: 90%	Change Order Rate: 5.0%

- The contractor missed the winter break deadline and expects to be complete by the end of the month.

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

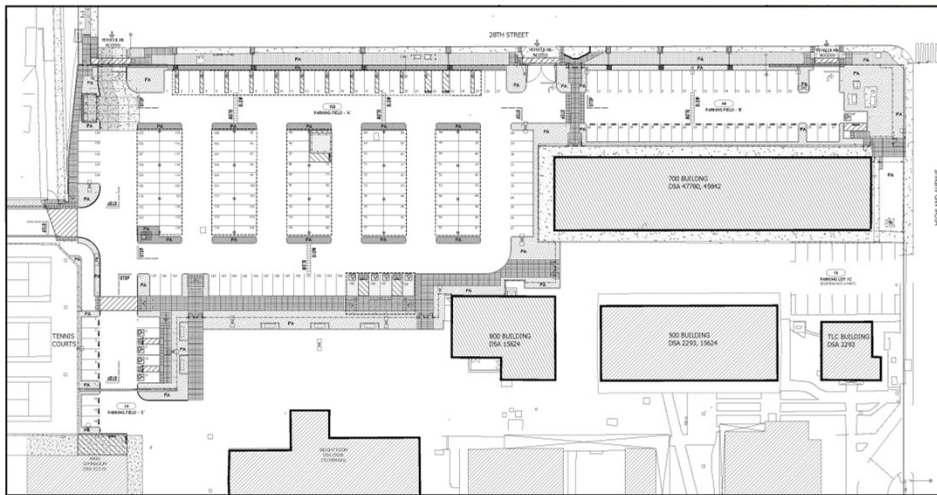
- Backcheck with DSA is scheduled this month and the project will soon be out to bid for renovation of Building D and the auditorium



# 13a. Project Status Reports – Highlights

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

- The project received DSA approval and was out to bid when DSA voided their approval because the architect had let his license lapse. The project must be resubmitted to DSA and the architect will be responsible for all extra fees incurred.



- Although the architect has renewed his license, he has been unresponsive to all forms of contact. The district is evaluating options including replacing the architect.



# 13a. Project Status Reports – Highlights

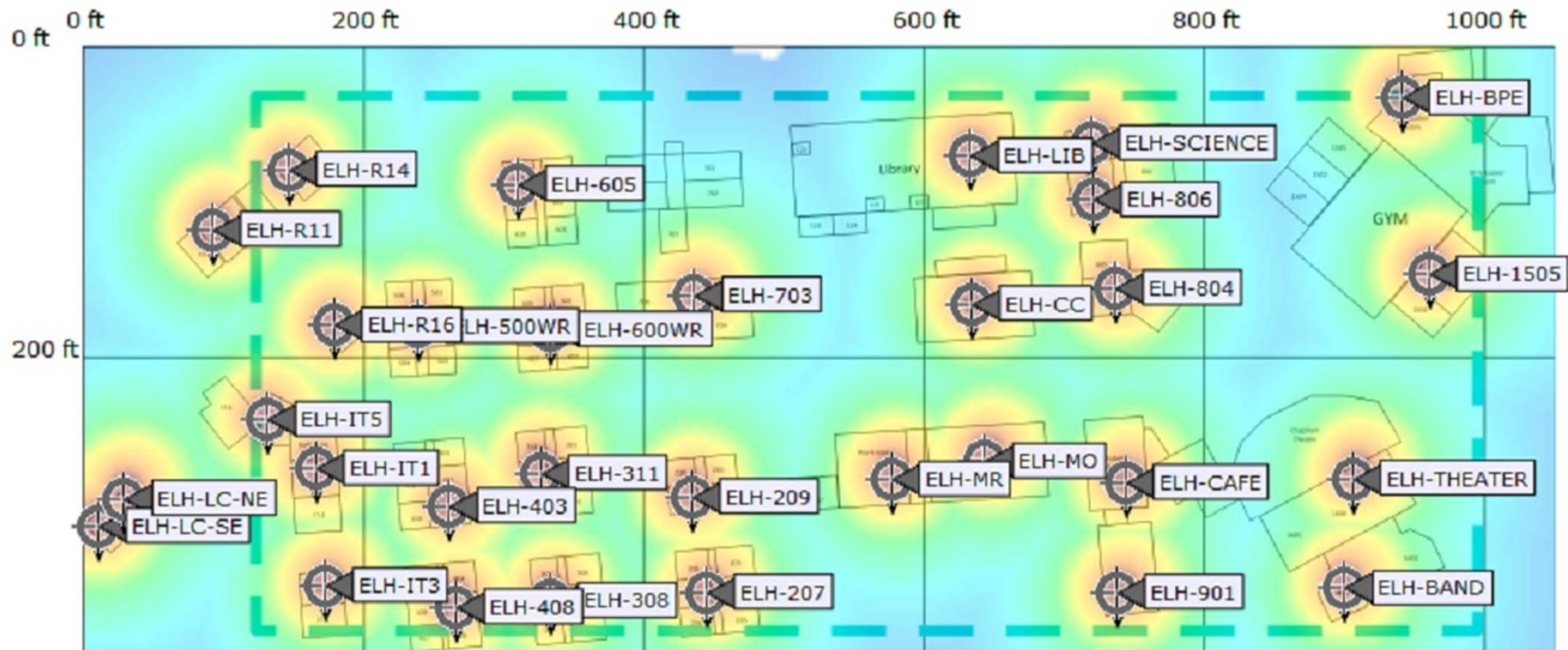
Technology Infrastructure	A/E: IT Department	Design: 100%
Contractor: Computer Protection Technology, Inc.	Construction: 100%	Change Order Rate: 0%
Contractor: Nexus IS, Inc.	Construction: 85%	Change Order Rate: 1.4%
Contractor: Standard Electronics	Construction: 85%	Change Order Rate: 4.4%

- Uninterrupted power supply (UPS) replacement by Computer Protection Technology is complete at all 27 sites. Wireless access cabling and installation of data communication equipment has been substantially completed at 11 high schools. Minor work is underway at 5 middle schools.
- Following is a comparison of before and after wireless coverage at Eastlake HS.

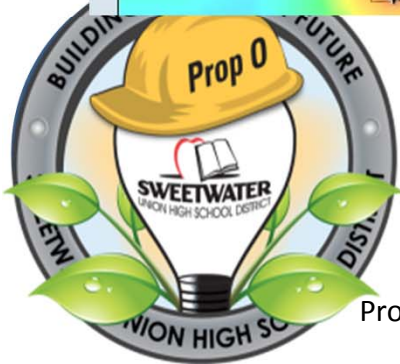
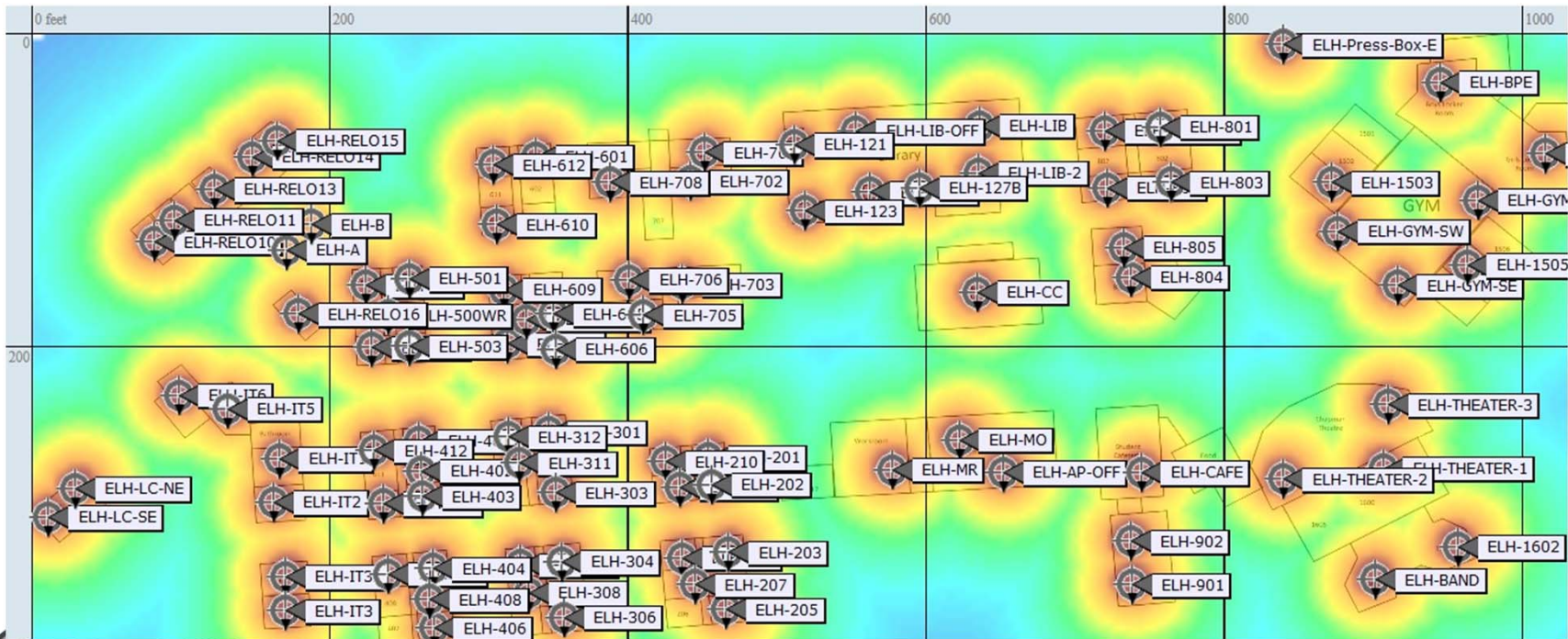


# 11a. Project Status Reports – Highlights

## Eastlake High



# 11a. Project Status Reports – Highlights





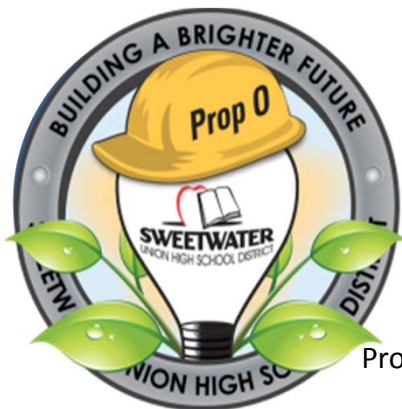
# 11a. Project Status Reports – Highlights

Fire Alarm Upgrades Group 4 – MVH & SOH	A/E: LPA, Inc.	Design: DSA approved
Contractor: Standard Electronics	Construction: 100%	Change Order Rate: 1.1%

- All of the Prop O fire alarm upgrade work is complete.

Ceiling Fans		
Contractor: Farnum Electric	Construction: 0%	Change Order Rate: 0%

- Farnum Electric was the only bidder. Work will start soon on installing ceiling fans in classrooms without air-conditioning.



# 11a. Project Status Reports – Highlights

- **DSA Certification was received on the following projects:**
  - BVH fire alarm upgrade, 12/8/14
  - CPH fire alarm upgrade, 12/8/14
  - CPM fire alarm upgrade, 12/5/14
  - ELH fire alarm upgrade, 11/25/14
  - MOH P2 main project (Gym & classroom bldg), 12/10/14
  - MOH P2 800 bldg demo & modernization, 11/21/14
  - MOM P1 new buildings, 12/10/14



# 11. Bond Project Updates

a. Project Status Reports

**b. Project Financial Summary**

c. Program Management Update



# 11c. Project Financial Summary – Highlights

- No change to the Prop O Program Budget
- See Board Items Update for details.

Statistics	Nov	Dec	2014
Expenses	\$1.2 M	\$1.4 M	\$39.9 M
Bids	2	1	27
Purchase Orders	23	21	336
Invoices	63	66	827
Change Orders	8	3	56



# 11. Bond Project Updates

- a. Project Status Reports
- b. Project Financial Summary
- c. Program Management Update**

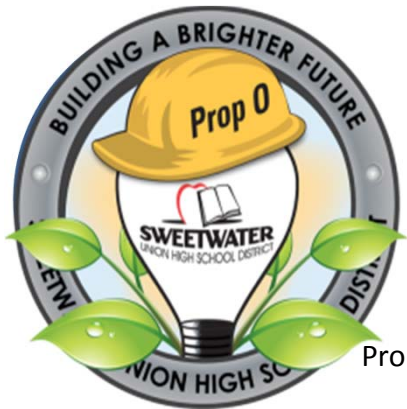


## **12. CBOC Sub-Committee Updates**

- a. 2014-15 Annual Report**
- b. Best Practices**
- c. Finance**
- d. Audit**
- e. Asset Management**
- f. Sub-Committee Formation/Membership**



# 13. CBOC Information Request Log



## 14. Committee Member Reports

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





## 15. Meeting Schedule/Format

- a. Calendar Additional Site Tours
- b. Next CBOC Meeting Feb 11, 2015
- c. Staff Announcements
  - **MVH P2 Groundbreaking  
Jan 22<sup>nd</sup> at 3:30 pm in front of school**



# 16. Adjourn

