



Proposition O Citizens' Bond Oversight Committee Wednesday February 11, 2015

AGENDA

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



Proposition O Citizens' Bond Oversight Committee Wednesday February 11, 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
- e. 1/14/15



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

- At the January 26th meeting all items passed except item H-25 was not addressed due to time.
- The agenda for the February 23rd meeting has not been published and item numbers and content are subject to change.



6. Board Items Report

- M-1 CFFP Prop O budget adjustments:
 - BA#1.1 Approve budget reductions:
 - Decrease BVM Modernization budget by \$100,000.
 - Decrease HTM Fans budget by \$41,153.
 - Decrease Fire Alarm Group 3 budget by \$40,000.
 - Decrease Fire Alarm Group 4 budget by \$100,000.
 - Decrease CVH Prop BB Growth by \$1,000.
 - Decrease SOH Prop BB Project 1B by \$942.
 - Total reductions: \$283,095



6. Board Items Report

- M-1 CFFP Prop O budget adjustments:
 - 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.



6. Board Items Report

- M-1 CFFP Prop O budget adjustments:
 - 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.



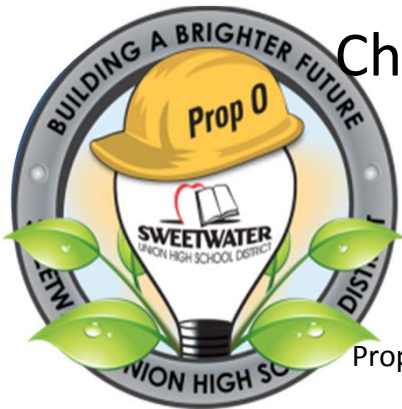
6. Board Items Report

- Item M-2: Out of 14 consultant items 1 new contract and 1 amendment pertain to Prop O.
 - Hire BakerNowiki Design Studio for architectural services for the SUH Track & Field Concession Stand project.
 - Amend the contract with Burkett & Wong Engineers (now BWE) structural engineering services for the MOH Gym Structural Upgrades.



6. Board Items Report

- Item E-28: Out of 4 change orders 3 pertain to Prop O.
 - 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%



6. Board Items Report

- M-4: 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. Brings SDCOE management fee down to 5.4% (similar to SGI at 5.5%)



6. Board Items Report

- M-7: 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: 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.



6. Board Items Report

- N-10: 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.
- Item N-11: 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.



6. Board Items Report

- N-14: 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.



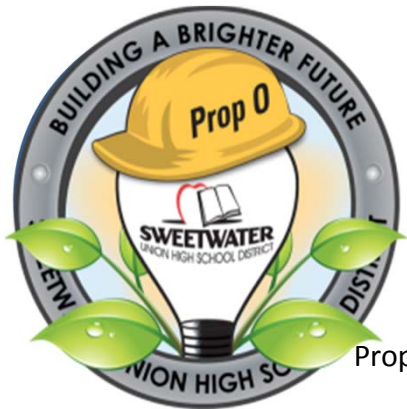
7. Report from the CBOC Chair



8. Performance Audit Status



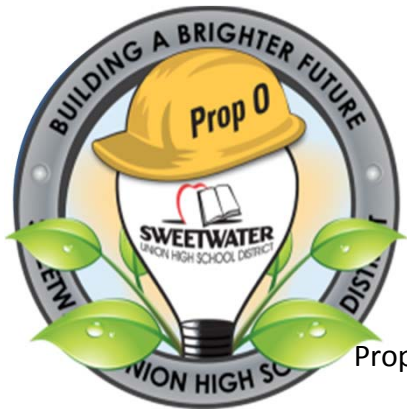
9. Vacant Position Process



10. National City MS Parking Lot



11. CBOC Chair CaLBOC Trip



12. Bond Project Updates

a. Project Status Reports

b. Project Financial Summary

c. Program Management Update



12a. Project Status Reports – Highlights

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

- One last modernization need in progress – adding a sink in a special education classroom.



12a. Project Status Reports – Highlights

- **Hilltop MS** – 28 ceiling fans for building 400 will be installed this weekend
- **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.







12a. Project Status Reports – Highlights

- **Montgomery HS Title IX**

- The original Title IX scope was for softball dugouts and replacement of the non-conforming baseball dugouts. Addition work required by Title IX includes new backstops, softball outfield fencing, storage for the softball and baseball fields, new field level concession stand and rest rooms for softball, upgrading accessible routes to both fields and bleacher modifications for accessibility. The lack of utilities near the softball field increases the cost significantly. Continuation of design is dependent on a \$1.6M budget increase.



12a. Project Status Reports – Highlights

- **National City Middle School Project 2**
 - New Parking Lot is under construction.
 - The restroom building that was torched by students just hours after we turned over the building will be moved to L St. pending resolution with Williams Scotsman.
 - Restoration of the fields is pending removal of the restroom building and security resident. The site has requested additional physical educational facilities that may require a budget increase.



12a. Project Status Reports – Highlights



12a. Project Status Reports – Highlights

SOM Project 1B Increment 2	A/E: RNT	Design: DSA approved
Contractor: Whillock Const.	Construction: 95%	Change Order Rate: 5.0%

- The contractor missed the winter break deadline and expects to be complete by the end of the month. Staff will move in over spring break.

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

- Bidding in March and construction beginning in April. Completion expected in early 2016.







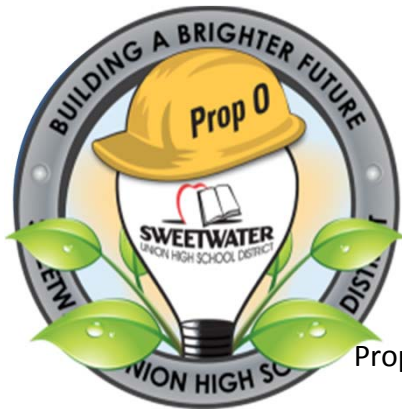
12a. Project Status Reports – Highlights

SUH Stadium Track & Field		A/E: RNT	Design: DSA Approved
	Field Contractor: Byrom-Davey	Construction: 100%	Change Order Rate: 0%
		A/E: BakerNowicki	Design: 0%
	Concession Contractor: tbd	Construction: 0%	Change Order Rate: 0%
		A/E: tbd	Design: 0%
	Title IX Upgrades Contractor: tbd	Construction: 0%	Change Order Rate: 0%
	Title IX Practice Field Contractor:	Construction: 0%	Change Order Rate: 0%

Concession: The track and field project removed a non-conforming building. BakerNowicki Design Studio architects is the recommended design firm. Design and DSA approval are expected to take 6 months and bidding and construction about 6 months. Completion expected in spring 2016 depending on DSA approval timelines.

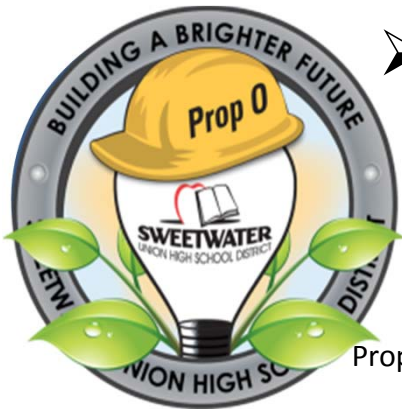
Title IX Upgrades: The project includes an ADA accessible path of travel, scoreboard, power, new pitching cage and batting cage.

Title IX practice field (upgrade of the field and relocation of a foul pole): Completion expected in May.



12a. Project Status Reports – Highlights

- **DSA Certification was received on the following projects:**
 - BVM fire alarm upgrade, 1/13/15
 - CPH Prop BB 6 portables and 400 bldg mod, 4/14/14
 - GJH Health Center Upgrades, 1/22/15
 - GJH fire alarm upgrade, 1/23/15
 - HTM fire alarm upgrade, 1/23/15
 - MOM fire alarm upgrade, 1/23/15
 - MVM fire alarm upgrade, 1/23/15
 - NCM fire alarm upgrade, 1/16/15
 - PAH fire alarm upgrade, 1/14/15
 - SOH Title IX Scoreboard, 1/28/15



12. Bond Project Updates

a. Project Status Reports

b. Project Financial Summary

c. Program Management Update



12b. Project Financial Summary – Highlights

- See Board Items Update for pending changes.

Statistics	January	2014
Expenses	\$3.7 M	\$3.7 M
Bids	1	1
Purchase Orders	20	20
Invoices	59	59
Change Orders	3	3



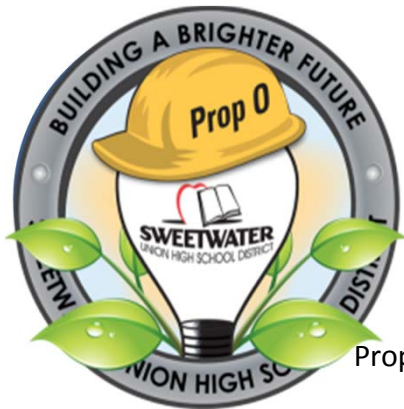
12. Bond Project Updates

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

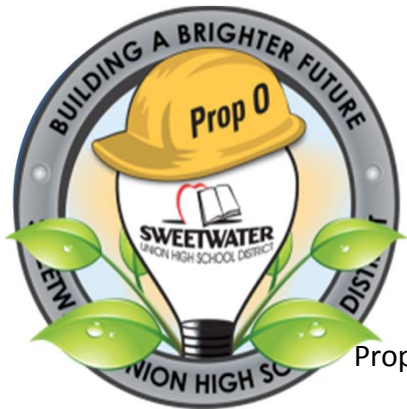


13. CBOC Sub-Committee Updates

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



14. CBOC Information Request Log



15. Committee Member Reports

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



16. Meeting Schedule/Format

a. Calendar Additional Site Tours

b. Next CBOC Meeting March 11, 2015

c. Staff Announcements:

- **Congratulations to project manager Russ Decker who will be starting as Director of Facilities, Planning and Construction for Escondido Union Elementary School District on 2/23.**



17. Adjourn

