



## **Proposition O Citizens' Bond Oversight Committee Wednesday March 11, 2015**

### **AGENDA**

- 1. Call to Order / Roll Call**
- 2. Tour of Granger Jr Hi School**



## **Proposition O Citizens' Bond Oversight Committee Wednesday March 11, 2015**

# **AGENDA**

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



## 4. Approval of Meeting Minutes

- a. 10/8/14
- b. 11/12/14
- c. 1/14/15
- d. 2/11/15



## 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.**

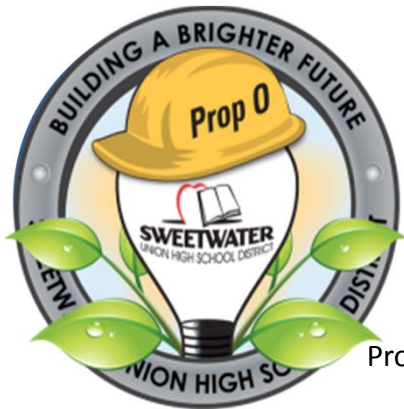
## 6. Board Items Report

- At the February 23<sup>rd</sup> meeting not all items were addressed. Items not addressed will be on the March 30<sup>th</sup> BOT agenda, but the draft agenda has not been prepared and is not available for review at this time.

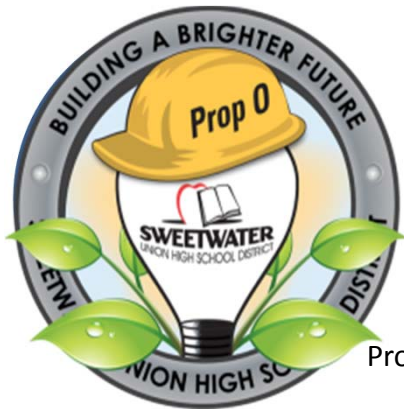


## 6. Board Items Report

- Items that passed:
  - M-3, Change Orders
  - N-11, Award bid for the SUH Softball Field
  - N-14, Award contract for Prop O performance audit

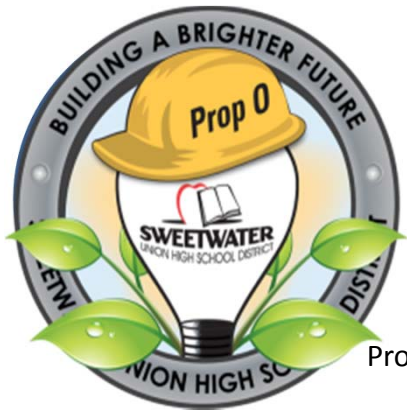


# 7. Report from the CBOC Chair / CaLBOC Meetings





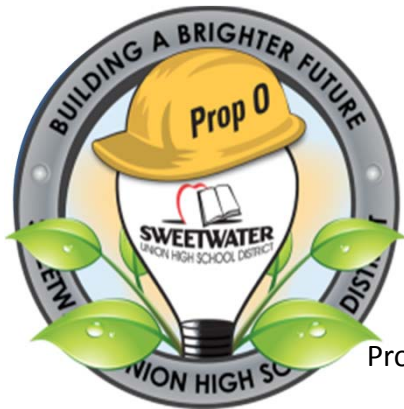
## 8. Performance Audit Status



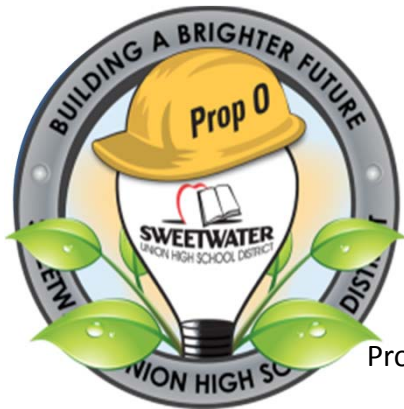
# 9. Vacant Position Process



# 10. Review and Comments – Draft Long Range Facilities Master Plan



# 11. District Program Management Project Approval Process



## 12. Bond Project Updates

### a. Project Status Reports

### b. Project Financial Summary

### c. Program Management Update



## 12a. Project Status Reports – Highlights

- **Mar Vista HS Project 2 Building 600 Modernization –** Whillock Contracting, Inc. is 25% complete. Change order rate is 0.19%. **Demolition, underground work, and rough framing are complete. Rough electrical and plumbing are in progress. Roofing is scheduled for the spring break.** Occupancy is expected in fall 2015.
  - **Mar Vista HS Project 2 Electrical Upgrade –** Precision Electric is 40% complete. Change order rate is 4.85%. Underground and building conduit work was completed during the winter break. **The contractor will be back during spring break to complete the wiring part of the project.** Final completion is expected in summer 2015



# 12a. Project Status Reports – Highlights

- **Montgomery HS Gym Structural Upgrades**
  - **The project was approved by DSA on February 11<sup>th</sup>. Project will bid in April with construction scheduled for summer.**



# 12a. Project Status Reports – Highlights

- **National City Middle School Project 2**
  - New Parking Lot is under construction.
  - **The burned restroom building has been moved to L St.**
  - Restoration of the fields is pending removal of the restroom building and security resident. The Board approved a settlement agreement . The site has requested additional physical educational facilities that may require a budget increase.





# 12a. Project Status Reports – Highlights



# 12a. Project Status Reports – Highlights

- **National City Middle School Project 2**
  - Willock Construction is 99% complete. Change order rate is 5.01%. **Punchlist items will be completed in March.** Staff will move in over spring break.
- **Southwest Middle School Project 1C (MPR & Bldg D)**
  - 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:** This project is to replace a non-conforming building that was removed by the Track & Field project. **The BOT did not get to the board item for the architectural contract.**

**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): **Out to bid.** Completion expected in May.





# 12a. Project Status Reports – Highlights





# 12a. Project Status Reports – Highlights





# 12a. Project Status Reports – Highlights

- **Sweetwater Union HS Site Restoration – Parking Lot**
  - **Staff finally tracked down the architect and resubmittal to DSA is being scheduled.**
  - **Demolition of the old welding building is being bid separately in order to have demolition occur during the summer break.**





# 12a. Project Status Reports – Highlights

- Various Sites – Ceiling Fans
  - **Farnum Electric has ordered materials and the ceiling fans should be installed over spring break.**





# 12a. Project Status Reports – Highlights

- **DSA Certification was received on the following projects:**
  - BVM Modernization, 3/14/15
  - SUH Track and Field, 2/15/15



## 12. Bond Project Updates

a. Project Status Reports

**b. Project Financial Summary**

c. Program Management Update



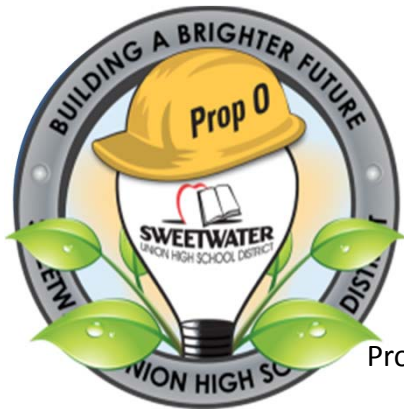
# 12b. Project Financial Summary – Highlights

Statistics	February	2014
Expenses	\$1.3 M	\$5.0 M
Bids	4	5
Purchase Orders	42	62
Invoices	62	121
Change Orders	3	6



## 12. Bond Project Updates

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



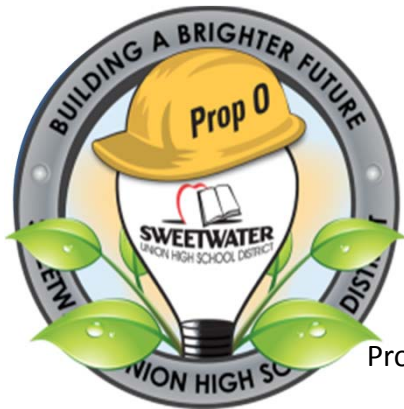
## **13. CBOC Sub-Committee Updates**

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



# 14. CBOC Information Request Log

## Future Training Workshop



## 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 April 8, 2015**
- c. Staff Announcements**





# 17. Adjourn

