



## **Proposition O Citizens' Bond Oversight Committee Wednesday April 22, 2015**

### **AGENDA**

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



## **Proposition O Citizens' Bond Oversight Committee Wednesday April 22, 2015**

# **AGENDA**

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



## **4. Welcome New Committee Members**

**Daniel Gutowski term**

**At-large Member**

**term ends 6/30/19**

**Rafael Munoz**

**Senior Citizen Organization Member**

**term ends 6/30/18**



## 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. District Presentation -**

# **IT Infrastructure and Technology**

**David Damico, Director**

**Allan Richie**

**Francisco Tamayo**



**7. Initial comments and Review of Performance Audit – Future Actions Required and Public Input Process**  
**7:00 time certain**



## 8. Approval of Meeting Minutes

- a. 1/14/15
- b. 2/11/15
- c. 3/11/15





## 9. Board Items Report

- All items on the March 30<sup>th</sup> agenda were approved except for one consultant item.
- The agenda for April 27<sup>th</sup> is not final and will be published tomorrow.



# 10. Report from the CBOC Chair / Approval of May 19, 2015 CaLBOC Trip



# 11. Draft Long Range Facilities Master Plan Schedule



## 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 **50%** complete. Change order rate is 0.19%. **Rough electrical and plumbing are complete. Roofing was completed over spring break. Work continues on the interiors.** Occupancy is expected in fall 2015.
- **Mar Vista HS Project 2 Electrical Upgrade –** Precision Electric is **99%** complete. Change order rate is 4.85%. **Wiring was completed during spring break and the project is complete except for reconnecting electrical to the 300 building and rooms 400 and 500.** Final completion is expected in summer 2015



## 12a. MVH P2 – Building 600



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## 12a. MVH P2 – Building 600



# 12a. Project Status Reports – Highlights

- **Montgomery HS Gym Structural Upgrades**

- **Fordyce was the low bidder at \$84,418. Construction will occur during summer break (June 8<sup>th</sup> through July 24<sup>th</sup>).**

- **Montgomery HS Title IX**

- The original Title IX scope was for softball dugouts and replacement of the non-conforming baseball dugouts. Additional 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. Construction is dependent on a budget adjustment for the increased scope of work.



# 12a. Project Status Reports – Highlights

- **National City Middle School Project 2**
  - New Parking Lot is under construction. Whillock Contracting, Inc. is **20%** complete. Change order rate is 0%. **Grading is complete; curbs have been poured and sidewalk forms are in place, work is progressing slowly.**
  - **The interim portables area has been cleaned up.** 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. NCM P2 Parking



# 12a. NCM P2 Parking



# 12a. NCM P2 Parking



# 12a. NCM P2 Interim Housing Removal cleanup

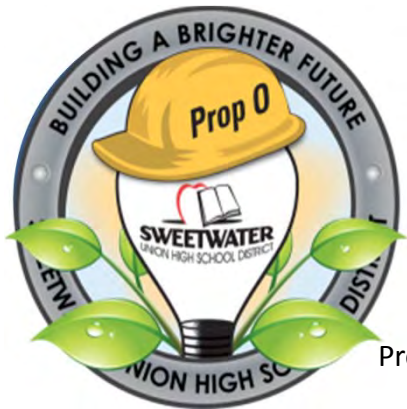




# 12a. NCM P2 Interim Housing Removal cleanup



# 12a. NCM P2 Parking



# 12a. Project Status Reports – Highlights

- **Southwest Middle School Project 1B**
  - Willock Construction is 99% complete. Change order rate is 5.01%. **Punch list items are still being corrected. Staff will move in during April and May.**
- **Southwest Middle School Project 1C (MPR & Bldg D)**
  - **The low bidder was M.A. Stevens at \$931,642. Construction is scheduled to begin in May.** 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: <b>Sillman Wright</b>	Design: 0%
	Title IX Upgrades Contractor:	Construction: 0%	Change Order Rate: 0%
	Title IX Practice Field Contractor: <b>Fordyce Construction</b>	Construction: <b>99%</b>	Change Order Rate: 0%

**Concession:** This project is to replace a non-conforming building that was removed by the Track & Field project. **Staff is exploring a less expensive pre-fab option.**

**Title IX Upgrades:** The project includes an ADA accessible path of travel, scoreboard, power, new pitching cage and batting cage. **On the April 27<sup>th</sup> BOT agenda is funding for all of the Title IX work and approval of the architect. Design is expected to start in May. Completion is expected in early 2016 depending on DSA approval timelines.**

**Title IX practice field: The project was completed early and has one remaining punchlist item.**



# 12a. SUH Title IX



# 12a. SUH Title IX



# 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: **Antons's Service Inc. was the low bidder at \$49,969. Demolition planned for summer break.**







# 12a. Project Status Reports – Highlights

- Various Sites – Ceiling Fans
  - **Farnum Electric is 50% complete. Change order rate is 0%. Electrical work is complete. The ceiling fans did not arrive for installation during spring break and will be installed as soon as they are received by the contractor.**



# 12a. Project Status Reports – Highlights

- **LEED:**
  - SOH P1 received Gold Certification last year.
  - Pending:
    - Chula Vista Middle School P1
    - Montgomery Middle School P1
- **Legal:** Settlement agreement approved for MOH P1 with Swinerton for \$99,500.
- **DSA Certification was received on the following projects:**
  - PPA2 Solar at RDM on 2/16/15



## 12. Bond Project Updates

a. Project Status Reports

**b. Project Financial Summary**

c. Program Management Update



# 12b. Project Financial Summary – Highlights

Statistics	March	2015 to date
Expenses	\$1.3 M	\$6.3 M
Bids	1	6
Purchase Orders	33	95
Invoices	62	183
Change Orders	5	11



## 12. Bond Project Updates

- a. Project Status Reports
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- 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



## 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. Future Training Workshop**
- c. Next CBOC Meeting May 20, 2015**



## 17. Staff Announcements

## 18. Adjourn

