



Prop O Board Items Report September - October 2016

October 24, 2016 BOT AGENDA ITEMS - All items are PENDING

M-1	BA #5	Decrease and close the remaining \$28 Montgomery High School Title IX project budget. Funding will be released back to the Prop O Bond Sale 1 contingency (Fund 22, Resource Code: 0000). The project, which included a softball portable backstop, bleachers, path of travel, bullpen and fencing; was completed and costs came in under budget.
M-1	BA #6	Increase the National City Middle School (NCM) Project 2 budget by \$12,712. Funding is from Prop O Bond Sale 1 contingency (Fund 22, Resource Code: 0000). The Board of Trustees approved a Settlement Agreement with Whillock Contracting, Inc. on 10/10/2016, the settlement and DSA closeout costs exceed the current project budget.
M-2	Southwest Middle School, Phase 1	Approve contract with Roesling Nakamura Terada Architects (RNT) to provide the Division of the State Architect (DSA) closeout and certification for the Southwest Middle School Phase 1 project-\$58,401.00
M-5	Hilltop Middle School Moderniz	Approve the modernization of the 600 building at Hilltop Middle School (HTM) as a Proposition O Bond Sale 2 Project.

October 10, 2016 BOT AGENDA ITEMS - No Bond Board Items



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September 26, 2016 BOT AGENDA ITEMS - All items were APPROVED

M-1	BA# 2	Decrease and close the remaining \$21,503 Montgomery High School Structural Upgrades project budget. Funding will be released back to the Prop O Bond Sale 1 contingency (Fund 22, Resource Code: 0000). The project was completed and costs came in under budget.
M-1	BA# 3	Decrease and close the remaining \$10,932 Southwest High School Security Fencing project budget. Funding will be released back to the Prop O Bond Sale 1 contingency (Fund 22, Resource Code: 0000). The project was completed and costs came in under budget.
M-1	BA# 4	Increase the Sweetwater High School (SUH) Title IX project budget by \$104,248. Funding is from Prop O Bond Sale 1 contingency and additional funding (Fund 22, Resource Code: 0000). The necessary Title IX upgrades required at SUH, exceeded the initial cost estimates.
M-1	BA# 6	Decrease and close the remaining \$8,890 Power Purchase Agreement project budget. Funding will be released back to the Prop O Bond Sale 1 contingency (Fund 22, Resource Code: 0000). The project was completed and costs came in under budget.
M-2	HTH Artificial Track & Field Improvements – Architectural Services	Approve contract with Little Diversified Architectural Consulting to provide professional architectural services for the bidding, construction and the Division of the State Architect (DSA) closeout of the Artificial Track and Field Improvements Project at HTH. \$148,626.00.
M-4	Accept Bid and Award Contract	Accept Bid No. 45-2503-TC and award Contract for Sweetwater High School Title IX Softball Field Modifications to M.A. Stevens Construction, Inc., for the amount of \$256,914.00.

September 12, 2016 BOT AGENDA ITEMS - All items were APPROVED.

M-2	CVH Title IX Softball Team Room - Architectural Services	Ratify Amendment No. 4 to the Contract with Roesling Nakamura Terada Architects, Inc., (RNT) to provide architectural services for the addition of lockers in the Chula Vista High School Softball Team Room. \$1,180.00
M-3	Proposal (RFP) phase of the Heating, Ventilation and Air-Conditioning (HVAC) Design Build Project	Approval to proceed to Request for Proposal (RFP) for of Heating, Ventilation and Air-Conditioning (HVAC), and associated stipends for the competing Design Build Teams. \$75,000.00