



## Prop O Board Items Report June-July 2016

### June 13, 2016 BOT AGENDA ITEMS - All items were APPROVED.

6/13/2016	M-1	Site Improvements at Sweetwater High School	Accept bid 56-2571-TC and award Contract for Site Improvements at Sweetwater High School (SUH) to New Vision Building & Design for the amount of \$598,900.00
6/13/2016	M-2	Hilltop Middle School, Modernization Project 1	Approve contract with O'Connor Construction Management, Inc., to provide cost estimating services for the Modernization Project 1 at Hilltop Middle School (\$2400.00).
6/13/2016	M-2	Sweetwater High - Food Service Facilities	Bid No. 56-2571-TC for the Site Improvements at Sweetwater High School (SUH) includes all necessary materials, asphalt paving, slurry coat, ornamental fencing, trash enclosure, and removal of an electrical box. The project also includes a net increase of 60 parking spaces.

### June 27, 2016 BOT AGENDA ITEMS - All items were APPROVED.

6/28/2016	M-1	CFFP	Accept the progress report on the Capital Facilities Financing Plan (CFFP) and approve budget adjustments (BA) for new and revised projects and budgets.
6/28/2016	M-1	BA#1.1	Approve increasing the Montgomery High School Title IX project budget by \$1,000, to reconcile expenses. Funding is from Program Contingency.
6/28/2016	M-1	BA#1.2	Approve increasing the Sweetwater Union High School Project 1 ADA Restroom project budget by \$30,000. The budget increase is needed because the low bid came in higher than estimated. The construction market is very busy resulting in fewer bidders and higher bids.
6/28/2016	M-1	BA#1.4	Approve decreasing the Chula Vista High School ORG Portables and Backstops project budget by \$95,482. The project is complete and remaining budget will be moved to Program Contingency.
6/28/2016	M-1	BA#1.5	Approve increasing the Prop O Program Contingency budget by \$64,482, based on cumulative project budget adjustments. The Bond Sale 1 contingency of \$2.89 million, plus Bond Sale 2 contingency of \$1.86 million, is about 7.3 percent of remaining project expenditures.
6/28/2016	M-1	BA#3.3	Approve a \$10,000, increase to the Montgomery Middle School Canopy Repair project. A bid protest resulted in disqualification of the low bidder and awarding to the second low bidder requires a budget increase. The low bidder did not have the required certification for asbestos abatement. (Fund 14, Deferred Maintenance)



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6/28/2016	M-1	BA#4.2	Acknowledge increasing the deferred maintenance fund budget by \$10,000, (see BA#3.3) from currently approved budgets.
6/28/2016	M-2	BVH Artificial Track & Field	Approve contract with Dudek & Associates, Inc., to provide environmental services pursuant to the California Environmental Quality Act for the Artificial Track & Field Project at Bonita Vista High School (BVH). \$92,415.00.
6/28/2016	M-2	BVH Artificial Track & Field	Approve contract with O'Connor Construction Management, Inc., to provide cost estimating services for the Artificial Track & Field Project at Bonita Vista High School (BVH). \$6,000.00.
6/28/2016	M-2	CPH Full Campus Master Planning.	Approve contract with Harley Ellis Devereaux (HED) Architecture, to provide architectural master planning, programming, budget estimating and design services for the Full Campus Master Plan at Castle Park High School. \$20,500.00
6/28/2016	M-2	ELH Title IX - BWE - Mello-Roos	Approve contract with Burkett and Wong Engineers (BWE) to provide consulting engineering services for the Title IX project at Eastlake High School (ELH). \$38,200.00
6/28/2016	M-2	Herrera Engineering Industrial	Approve proposal to provide 2016-2017 Industrial Storm Water Permitting Services. \$5,500.
6/28/2016	M-2	Herrera Engineering Municipal	Approve proposal to provide 2016-2017 Municipal Storm Water Permitting Services. \$2,200.
6/28/2016	M-2	MOA -Culinary Arts Bldg	Approve contract with Webb Cleff Architecture and Engineering (WC AE) to provide preliminary programming work, Phase 1 Design for the Culinary Arts Building at Montgomery Adult School (MOA). \$7,000.00
6/28/2016	M-2	MOM Roof & Canopies - Ninyo & Moore	Ratify contract with Ninyo & Moore to provide asbestos-containing materials (ACM) abatement oversight services during the roof renovation project for the Roof & Canopies Project at Montgomery Middle School (MOM). \$5,987.00.
6/28/2016	M-2	MVH Pool Replacment - O'Connor - Prop O Bond 2	Approve contract with O'Connor Construction Management, Inc., to provide cost estimating services for the program scope of work on the Pool Renovation Project (Bond 2) at Mar Vista High School (MVH) and a new pool. \$4,800.00.
6/28/2016	M-2	SOH Full Campus Master Planning - HED - Prop O Bond 2	Approve contract with Harley Ellis Devereaux (HED) Architecture to provide architectural master planning, programming, budget estimating and design services for the full campus Master Plan at Southwest High School. \$20,500.00.



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6/28/2016	M-2	SUH ADA Hygiene Room Improvements - Ninyo & Moore - Approve - Prop O	Approve Contract with Ninyo & Moore to provide abatement oversight services for the ADA Hygiene Room Improvements project at Sweetwater High School. \$7,980.75.
6/28/2016	M-2	SUH Food Service Facilities - BWE - Approve - CSFF	Approve Contract with Burkett and Wong Engineers (BWE) to provide ground topographic survey services for the Food Service Facilities Project at Sweetwater High School. \$4,730.00.
6/28/2016	M-3	M-3 SYH Standing Seams Award Contract - J.L. Ray Construction -Mello Roos	Accept bid 56-2541-JQ and award contract for Standing Seam Metal Roofs Mitigation (Rehabilitation) Project at San Ysidro High School (SYH) to J.L. Ray Company for the amount of \$117,000.00.

### July 11, 2016 BOT AGENDA ITEMS - All items were APPROVED.

7/11/2016	M-1	M-1 - SUH ADA Hygiene Room Improvements	Accept bid 45-2513-TC and award contract for ADA Hygiene Room Improvements at Sweetwater High School (SUH) to Cyber Professional Solutions Corp for the amount of \$213,900.00.
7/11/2016	M-2	MVH Full Campus Master Planning	Approve contract with Harley Ellis Devereaux (HED) Architecture to provide architectural master planning, programming, budget estimating and design services for the full campus Master Plan at Mar Vista High School. \$20,500.00.
7/11/2016	M-2	SYH Standing Seam Metal Roofs Mitigation(Rehabilitation) Project	Approve Contract with Construction Quality Assurance Group (CQAG) to provide inspector of record (IOR) services for the Standing Seam Metal Roofs Rehabilitation Project at San Ysidro High School. \$9,405.00.

### July 25, 2016 BOT AGENDA ITEMS - All items are draft.

7/25/2016	M-1	CFFP	Accept the progress report on the Capital Facilities Financing Plan (CFFP) and approve budget adjustments (BA) for new and revised projects and budgets.
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7/25/2016	M-1	BA#1.1	Approve the following budget adjustments to fund settlement payments to HAR Construction Inc. approved by the Board of Trustees for the Southwest Middle and High School modernization projects:
7/25/2016	M-1	BA#1.2	Approve transferring \$850,000, from the Sweetwater High School Project 1 Parking Lot Restoration Project to the Sweetwater High School Food Services Project.
7/25/2016	M-1	BA#1.3	Approve increasing the Chula Vista High School Project 1 project budget by \$315, for final Division of State Architect fees related to the interim housing portion of the project. Decrease Prop O Program Contingency by the same amount.
7/25/2016	M-1	BA#3.1	Approve decreasing the Chula Vista High School ORG Portables and Backstops project budget by \$95,482. The project is complete and remaining budget will be moved to Program Contingency.
7/25/2016	M-1	BA#3.3	Approve increasing the Bonita Vista High School Title IX Project 1 project budget by \$100,000.
7/25/2016	M-1	BA#4.1	Acknowledge a funding increase of \$2,140,598 from State Funding reimbursements for Prop BB projects in Section 1 – Prop O Program
7/25/2016	M-1	BA#4.2	Acknowledge interest earnings of \$34,088 for the Prop O Program
7/25/2016	M-1	BA#4.3	Approve transferring \$652,207 from Section 3 – Other Planning Projects Program Contingency.
7/25/2016	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.