



## Prop O Board Items Report January - February 2016

Date	Item #	Site	Board Item
<b>JANUARY 25, 2016 BOT AGENDA ITEMS - Approved</b>			
1/25/2016	M-1	Planning	<b>Accept progress report</b> on construction spending for new construction and modernization projects and approve new and revised budgets. <b>Decrease in the Technology Infrastructure budget because the project is complete.</b>
		BA#1.1	Approve decreasing the Technology Infrastructure Project budget by \$387,109 and increase the Prop O Program Contingency by the same amount. The project is complete and the remaining budget may be transferred to contingency.
1/25/2016	M-2	SOM P1b Inc 2	<b>Approve Amendment No. 3</b> with Construction Quality Assurance Group, LLC to provide final Division of the State Architect (DSA) inspection services for the Modernizations Phase 1b (Increment 2) project at Southwest Middle School, in the amount of \$1,650.
1/25/2016	M-3	MVH P2 - Building 600	<b>Ratify change order No. 11</b> with Whillock Contracting, Inc. for the Mar Vista High School Project 2, Building 600, in the amount of \$3,164.53. Change order rate is 8.51%.
1/25/2016	M-3	SOM P1c	<b>Ratify change order No. 4</b> with M.A. Stevens Construction, Inc. for the Southwest Middle School Project 1C in the amount of \$47,816.72. Change order rate is 16.96%. Due to numerous unforeseen existing conditions, additional work is needed and the change order rate of 16.96% exceeds the standard 10% limit.
1/25/2016	M-4	Long Range Facilities Master Plan (LRFMP)	<b>First reading of the updated LRFMP.</b>
1/25/2016	Q-1	Resolution 4402	<b>Authorize issuance of up to \$180,000,000 of Prop O refunding bonds.</b> This bond sale would refinance Prop O bond sale 1 at a lower interest rate.



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1/25/2016	Q-2	Resolution 4403	<b>Authorize issuance of up to \$97,000,000 of Prop O bonds.</b> This will be bond sale 2 for Prop O. Part of the proceeds would be used to repay the Bond Anticipation Notes (approximately \$33 million).
1/25/2016	Q-4	Resolution 4405	<b>Resolution Authorizing “No Competitive Bid Advantage” Exception and Contract Change Order for the Phase 1C Project at Southwest Middle School.</b> Due to numerous unforeseen existing conditions, additional work is needed and the change order No 4 for M.A. Stevens (item M-3) raises the change order rate to 16.96% which exceeds the standard 10% limit.
<b>FEBRUARY 8, 2016 BOT AGENDA ITEMS - Approved</b>			
2/8/2016	M-4	SOM Ph1B, Inc. 2	<b>Accept Bid #56-2532-RB and award Contract</b> for Phase 1b Increment 2 Completion Project at Southwest Middle School (SOM) to New Vision Building & Design for the amount of \$109,212.00.
<b>FEBRUARY 22, 2016 BOT AGENDA ITEMS - To be reviewed by the BOT at the next meeting. All items are DRAFT</b>			
2/22/2016	M-1	Planning	<b>Accept progress report</b> on construction spending for new construction and modernization projects and approve new and revised budgets. <b>Decrease in the Technology Infrastructure budget because the project is complete.</b>
2/22/2016	M-2	SOM Ph1B, Inc. 2	<b>Ratify change order No. 5</b> with Whillock Contracting, Inc., for the Southwest Middle School P1B, Inc. 2 project, in the amount of \$2,961.13. Change order rate is 7.13%.
2/22/2016	M-2	SOM Ph1B, Inc. 2	<b>Ratify change order No. 6</b> with Whillock Contracting, Inc., for the Southwest Middle School P1B, Inc. 2 project, in the amount of (\$69,920.52). Change order rate is 4.09%.
2/22/2016	M-2	SOM Ph1B, Inc. 2	<b>Ratify change order No. 7</b> with Whillock Contracting, Inc., for the Southwest Middle School P1B, Inc. 2 project, in the amount of (\$8,828.66). Change order rate is 3.71%.