



Prop O Board Items Report October/November 2017

November 13, 2017 BOT AGENDA ITEMS - All items are Pending		
M-1	BA #2	Decrease and close the remaining \$54,411.00, for the Chula Vista High School Title IX (Softball Team Room) budget. Funding will be released back to Proposition O Bond Sale 1 Contingency.
M-1	BA #7	Decrease and close the remaining \$8,800.00, for the Sweetwater High School Project 1 Site Improvements budget. Funding will be released back to Proposition O Bond Sale 1 Contingency.
M-1	BA #9	Decrease and close the remaining \$212,791.00, Proposition O Bond Sale 1 planning and operations budget. Funding will be released back to Proposition O Bond Sale 1 Contingency.
M-1	BA #10	Acknowledge 2017-2018 Fiscal Year (FY) first quarter and state match reimbursement interest earnings of \$36,522.34, for Proposition O Bond Sale 1
M-1	BA #11	Acknowledge 2017-2018 FY first quarter interest earnings of \$102,265.57, for Proposition O Bond Sale 2.
M-2	OLH Site Master Plan (2017)	Approve Contract with Harley Ellis Devereaux (HED) to provide architectural master planning, programming, budget estimating, and design services for the Site Master Plan (2017) at Olympian High School. \$21,000.00.
M-2	ORH Site Master Plan (2017)	Approve Contract with Harley Ellis Devereaux (HED) to provide architectural master planning, programming, budget estimating, and design services for the Site Master Plan (2017) at Otay Ranch High School. \$21,000.00.
M-2	PAH Site Master Plan (2017)	Approve Contract with Harley Ellis Devereaux (HED) to provide architectural master planning, programming, budget estimating, and design services for the Site Master Plan (2017) at Palomar High School. \$21,000.00.
M-2	SYH Site Master Plan (2017)	Approve Contract with Harley Ellis Devereaux (HED) to provide architectural master planning, programming, budget estimating, and design services for the Site Master Plan (2017) at San Ysidro High School. \$21,000.00.
M-3	HTH Artificial Track & Field, Change Order No. 3	1. Install 465 feet of six-inch pipe sleeve to quick coupler locations for hose connections. Install 465 feet of two-inch electrical conduit and locating tape from field to modular buildings for future lighting (Reference PCO #10). \$12,763.23.
M-3	HTH Artificial Track & Field, Change Order No. 3	Remove ticket booth from scope of work (Reference PCO #D1). This work will be incorporated into a separate bid package for the completion of the project. (\$43,426.86.)



Prop O Board Items Report October/November 2017

October 23, 2017 BOT AGENDA ITEMS - All items were APPROVED

M-1	BA #4	Increase the budget for the Southwest High School Gym ADA Bleacher Replacement (Restrooms and Floors) Project by \$40,000.
M-3	SOM Phase 1b-2 Skylights	Credit for unused contract allowance, unforeseen conditions (Reference PCO #4205). (\$1,598.00).
M-6	District-Wide HVAC	Adopt the Guaranteed Maximum Price (GMP) 30 percent estimate for the District-Wide HVAC (Heating, Ventilation, and Air Conditioning) Project Phase 3.

October 9, 2017 BOT AGENDA ITEMS - All items were APPROVED

M-1	MOM Site Master Plan	Approve Contract with Webb Cleff Architecture and Engineering to provide architectural master planning, programming, budget estimating and design services for the Site Master Plan (2017) at Montgomery Middle School. \$22,000.00.
M-1	NCM PE Site Restoration	Approve Contract with Ninyo & Moore to provide geotechnical, special inspection, and materials testing services for the National City Middle School PE Site Restoration Project. \$7,396.00.
M-1	SUH Title IX	Approve Contract with Charles Forte Architect to perform all closeout requirements to complete the certification for the Division of the State Architect (DSA) for the Welding Building for the Sweetwater High School Title IX Project. \$6,900.00.