

**SIERRA SANDS UNIFIED SCHOOL DISTRICT**

**Board of Education  
Special Meeting**

**March 21, 2016  
District Office  
113 W. Felspar Ave.  
[www.ssusd.org](http://www.ssusd.org)**

*We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.*

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

12:30 p.m.

Amy Castillo-Covert  
Bill Farris  
Tim Johnson, Vice President/Clerk  
Kurt Rockwell  
Michael Scott, President

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. CONSTRUCTION ADMINISTRATION

2.1 Approval to Conclude a Contract with Meehleis Modular Buildings, Inc. for Design, Fabrication, and Installation of Modular Structures

3. ADJOURNMENT

## 2. CONSTRUCTION ADMINISTRATION

### 2.1 Approval to Conclude a Contract with Meehleis Modular Buildings, Inc. for Design, Fabrication, and Installation of Modular Structures

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**BACKGROUND INFORMATION:** At the November 19, 2015 board meeting, authorization was given to negotiate a contract for the design and fabrication of modular structures associated with the construction of the new Murray Middle School made possible by the receipt of a grant in December 2012 from the Department of Defense (DoD) through the Office of Economic Adjustment (OEA). As reported at the November 19, 2015 board meeting, the district complied with all federal and state regulations as well as with the protocol established for this project by the district and agreed to by the Department of Defense and the Office of Economic Adjustment in the solicitation of bids for the required modular structures. At the end of the solicitation and bid review process, it was determined that there was only one (1) qualified bidder. In that circumstance, per the memo from the Office of Economic Adjustment dated November 13, 2015, it was appropriate for the district to engage in a process which included negotiation with that entity for the required structures. Due to the complexity and specificity of the requirements, from that time to the present the process has been ongoing and has included a number of discussions regarding the technical requirements to provide structures which meet both DoD and other federal, State of California, and California Department of Education criteria for student housing. Those discussions and negotiations related to same have been completed.

**CURRENT CONSIDERATION:** In consideration of the above, authorization is requested to conclude the attached contract agreement with Meehleis Modular Buildings, Inc. to fabricate and install the modular structures outlined in the notice inviting bids posted on the district website on September 14, 2015 and in the Orange County Register, Antelope Valley Press, Bakersfield Californian, Daily Independent, and the News-Review as well as to interested parties on September 4, 2015 and September 11, 2015 respectively.

**FINANCIAL IMPLICATIONS:** The full cost of this contract is \$20,200,193.00. The district plans to use both the DoD fund sources for 80% of the contract, as well as several fund sources including fund 40 and IKSFA for the remaining 20% to support this contract.

**SUPERINTENDENT'S RECOMMENDATION:** It is recommended that the board approve the attached contract with Meehleis Modular Buildings, Inc. for design, fabrication, and installation of modular structures in support of the new Murray Middle School Project.