

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Concurrent Meeting**

**DECEMBER 8, 2016
Ridgecrest City Council Chambers
100 West California Avenue
*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

7:00 P.M.

Amy Castillo-Covert
Bill Farris
Tim Johnson, Vice President/Clerk
Kurt Rockwell – telephonically from 3 SE Interstate Dr., Lawton, OK 73501
Michael Scott, President

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

8. PERSONNEL ADMINISTRATION

8.4 Adoption of Resolution #18 1617, Reduction of Classified Service

10. CONSTRUCTION ADMINISTRATION

10.5 Approval to Award a Contract for Design and Fabrication of Modular Administrative Building Structure at Burroughs High School

10.6 Approval to Enter into Amendment #2 to the Agreement for Inspector of Record Services for the New Murray Middle School for Inspection at a Selected Modular Manufacturing Facility

10.7 Authorization to Enter into Change Order #2 to the Agreement with Hi Desert Construction, Inc. for Increase in Scope to Seismically Secure Library Shelving at Burroughs High School

- 10.8 Authorization to Enter into Change Order #1 to the Agreement with Crew, Inc. for Increase in Scope to Excavate for the New Concessions Building at Burroughs High School
- 10.9 Authorization to Enter into Change Order #2 to the Agreement with Stanton Utilities, Inc. for Increase in Scope to Provide Additional Plumbing for the New Concessions Building at Burroughs High School
- 10.10 Approval to Enter into Change Order #3 to the Agreement with Angeles Contractors, Inc. for Miscellaneous Unforeseen Field Conditions
- 10.11 Approval of Payment of Invoice from Department of Toxic Substance Control (DTSC) for the New Murray Middle School for Inspection and Monitoring of the Burial Cell Site

14. ADJOURNMENT

8. PERSONNEL ADMINISTRATION

8.4 Adoption of Resolution #18 1617, Reduction of Classified Service

BACKGROUND INFORMATION: Each year the Transportation Department staff performs a review of school bus routes for efficiency and streamlining purposes as routes continuously change due to the number of students and/or their needs. Food Service conducts a Meals per Labor Hours (MPLH) analysis on an annual basis of meals served vs. hours required.

CURRENT CONSIDERATIONS: The proposed reduction is a result of efficient scheduling of bus routes in the bus bid process, reducing the number of hours in one transportation monitor position from 4 hours to 3.5 hours. The result of the Food Service MPLH analysis showed low meals per labor hours ratio of 23.54 at Gateway Elementary School. In comparison, the meals per labor hours ratio at Faller Elementary School is currently 42.3. Additionally, the lunch start time at Gateway School changed, resulting in a compressed timeframe in which food service labor is required. As a result, one Food Service I position at Gateway Elementary School should be reduced from 3.5 hours to 3 hours.

California Education Code sections 45101, 45114, 45117, and 45308 authorize a school district to lay off classified employees due to a lack of work and/or lack of funds upon forty five (45) days prior notice. Resolution #18 1617 calling for reduction of classified services for the 2016-17 school year is presented for adoption due to lack of work. The reduction will become effective February 15, 2017.

FINANCIAL IMPLICATIONS: The district estimates that it may be able to save as much as \$2,107.15 with the reductions and elimination of the positions identified in Resolution #18 1617 with no change in health and welfare.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the Board of Education adopt Resolution #18 1617 reducing classified service effective February 15, 2017, as presented.

BEFORE THE BOARD OF EDUCATION
OF THE SIERRA SANDS UNIFIED SCHOOL DISTRICT

RESOLUTION #18 1617
Reduction of Classified Service

WHEREAS, Education Code sections 45101, 45114, 45117 and 45308 authorize the district to layoff classified employees for lack of work and/or lack of funds upon forty five (45) days prior notice; and

WHEREAS due to lack of work, certain classified services now being provided by the district must be reduced or eliminated effective February 15, 2017;

NOW, THEREFORE, BE IT RESOLVED that as of the 15th day of February, 2017, the following positions be reduced or eliminated:

Transportation	One 4 - hour, reduced to 3.5 - hour (Transportation) <i>Lillywhite</i>
Food Service	One 3.5 - hour, reduced to 3 - hour (Gateway) <i>Vacant Position</i>

BE IT FURTHER RESOLVED that the District Superintendent be authorized and directed to give notice of reduction and termination of employment to the affected employees of this district pursuant to district rules and regulations and applicable provisions of the Education Code not later than forty five (45) days prior to the effective date of such reduction or discontinuance as set forth above.

BE IT FURTHER RESOLVED that the District Superintendent be authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

The foregoing Resolution was adopted at the regularly called meeting of the governing board of the Sierra Sands Unified School District on the 8th of December, 2016 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Ernest M. Bell, Jr.,
Secretary to the Board of Education

10. CONSTRUCTION ADMINISTRATION

10.5 Approval to Award a Contract for Design and Fabrication of Modular Administrative Building Structure at Burroughs High School

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of Burroughs High School. In response to that grant, the district commissioned and received design and construction documents for the work. Included in those documents were drawings and specifications for a modular structure to accommodate the administrative functions of the school, including all blast force measures as required by the OEA and the DoD. Those documents were prepared for competitive bidding and a minimum of four (4) identified modular manufacturers were invited to bid. No bids were received. As a result, the district conferred with counsel and requested the board to approve, via resolution, to negotiate with a single provider. Meehleis Modular Buildings, Inc. was selected as the appropriate provider, according to statute and federal procurement regulations.

CURRENT CONSIDERATION: Upon authorization by the board to proceed, Meehleis was requested to provide a turn-key proposal for a new Administration Building for the Burroughs High School campus. Upon receipt of the initial proposal, negotiations commenced. Successful outcome of the negotiations include design, DSA approval, construction materials, labor, and supervision of the delivery and installation of a new Administration Building.

FINANCIAL IMPLICATIONS: Meehleis has proposed to provide the structure for a firm fixed price of \$2,079,768.00. The district plans to use DoD grant fund sources for 80% of the contract, as well as several fund sources including Fund 35 and Fund 40 for the remaining 20% to support this contract.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board authorize district staff to enter into an agreement with Meehleis Modular Building, Inc. for design and fabrication of the new Administration Building in support of the BHS Modernization Project.

10. CONSTRUCTION ADMINISTRATION

10.6 Approval to Enter into Amendment #2 to the Agreement for Inspector of Record Services for the New Murray Middle School for Inspection at a Selected Modular Manufacturing Facility

BACKGROUND INFORMATION: In response to a grant received from the Department of Defense (DoD) – Office of Economic Adjustment (OEA), the district will commence construction of a new Murray Middle School. The Murray school structures are designated to be executed as Custom Permanent Modular Construction. Fabrication of all structures will, therefore, occur in the selected manufacturer's central manufacturing facility. As a requirement of the Division of the State Architect, the district must commission the services of a certified Class One Inspector of Record to observe and to report on the construction of all modular units built within the manufacturer's facility.

CURRENT CONSIDERATION: With guidance from counsel, an agreement was reached with JMI Consultants, Inc. to execute Inspector of Record services at the Murray site in Ridgecrest, which received the approval of the board on October 16, 2014. Subsequently, the decision to construct the school structures as Custom Permanent Modular Construction was made by the district. Thereby, the district is requiring JMI Consultants, Inc. to provide a full time, Class One Inspector of Record for the observation and reporting at the manufacturing facility. The original amendment to the agreement was for a period of 3 months duration; however, receipt of an updated schedule from the modular manufacturer reveals that the inspection period required is 6 months.

FINANCIAL IMPLICATIONS: The fixed fee amount of the amendment for the factory-based portion of the project will be a lump sum of \$85,279.98 which includes overhead, insurance, and reimbursable expenses. The district plans to use DoD grant fund sources for 80% of the contract, as well as several other fund sources including Fund 35 for the remaining 20% required to be provided by the district in the grant agreement.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that Amendment #2 to the agreement for Inspector of Record Factory Inspection Services with JMI Consultants Inc. in support of the factory fabrication of modular units for the new Murray Middle School be approved as submitted.

10. CONSTRUCTION ADMINISTRATION

10.7 Authorization to Enter into Change Order #2 to the Agreement with Hi Desert Construction, Inc. for Increase in Scope to Seismically Secure Library Shelving at Burroughs High School

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. As part of the course of construction, the library shelving was required to be removed prior to construction and re-installed at completion of construction. This additional work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

CURRENT CONSIDERATIONS: In order to re-install the library shelving in accordance with current DSA and building code requirements for seismic stabilization, special materials and labor are required. The design consultants have provided appropriate specifications and received regulatory approvals for such work accordingly. The district has proceeded to solicit and to vet time and material documentation from the Drywall, Framing, and Insulation Prime Trade Contractor, Hi Desert Construction, Inc. Time is of the essence in this regard, as returning the library to student use is critical.

FINANCIAL IMPLICATIONS: Authorization is requested to amend the contract with Hi Desert Construction, Inc. as follows:

Hi Desert – Drywall, Framing + Insulation – Base Contract:	\$728,807.00
Change Order #1	\$ 60,515.77
Proposed Change Order #2	\$ 18,860.86
Contingency @ 0% (due to actual costs obtained)	\$ 0.00
Subtotal Proposed Change Order #2	<u>\$ 18,860.86</u>
Total New Contract Amount	\$808,183.63

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds including fund 35.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board approve proposed Change Order #2 to add the work described therein to the agreement with Hi Desert Construction, Inc. for the increase in scope as described.

CHANGE ORDER

Distribution to:

- | | |
|--|---|
| <input checked="" type="checkbox"/> OWNER | <input checked="" type="checkbox"/> INSPECTOR |
| <input checked="" type="checkbox"/> ARCHITECT | <input checked="" type="checkbox"/> DSA |
| <input checked="" type="checkbox"/> CONTRACTOR | <input type="checkbox"/> CITY AGENCY |
| <input checked="" type="checkbox"/> FIELD | <input checked="" type="checkbox"/> OTHER |

PROJECT:	Sierra Sands Unified School District	CHANGE ORDER NO.:	2
	Project Name: Burroughs High School Modernization 200 N. French Avenue Ridgecrest, CA 93555	DATE OF ISSUANCE:	December 8, 2016
TO:	HI DESERT CONSTRUCTION 3810 Frost Lane Reno, NV 89511	PROJECT NO.:	220001
	Bid Category: DRYWALL, FRAMING & INSULATION	DSA APPL. #	A-03-115512
		CONTRACT FOR:	Seismic Stabilization of Library Shelving
		CONTRACT DATE:	January 21, 2016
		C-CONTRACT NO.:	167374

Action: Request the Board of Trustees approve the contract changes contained in the below referenced Exhibits.

You are directed to make the following changes in this Contract:
Reference attached Change Order Item.

EXHIBIT	CONTRACTOR COR	#	Proposal =	COST
EXHIBIT A	Proposal #	1	Proposal =	\$18,860.86
	Allowance #	0	Proposal =	\$0.00
Total CO Amount:				\$18,860.86

Not valid until signed by the Owner, Architect and Contractor.
Signature of Contractor indicates his agreement herewith, including any adjustment in Contract Sum or Contract Time.

The original Contract Sum was	\$	728,807.00
Net change by previously authorized Change Orders	\$	60,515.77
The Contract Sum prior to this Change Order was	\$	789,322.77
The Contract Sum will be increased (decreased) by this Change Order	\$	18,860.86
The new Contract Sum including this Change Order will be	\$	808,183.63
The Contract Time will be changed by [0] Days.		0
The Date of Completion as of the date of this Change Order therefore is:		July 15, 2017

Contractor:

Name (Printed)	Signature	Date
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I have reviewed the figures submitted by the Contractor and they have been reviewed by the District. I believe this request is valid and recommend for your acceptance.

Architect:	Name (Printed)	Signature	Date
	RBB Architects, Inc.		
Const. Mgt. Rep.:	Colombo Construction		

Bond Planning PM: Maas Companies
Inspector of Record: Jeff Roberson
Owner: Christina Giraldo
 Asst Supt Business + Support Svcs

cc:

ITEM CO.:

Requested by:	District
Reference	Exhibit "A"
Justification	J/5
Time Extension	0 Days

ADD/DEDUCT: \$ 18,860.86

TOTAL CHANGE ORDER AMOUNT: \$ 18,860.86

CODE LEGEND*

- A SITE COST, UNFORESEEN FIELD CONDITION
- B SITE COST, ERROR AND/OR OMISSION
- C SITE COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE
- D SITE COST, AGENCY OR CODE REVISION
- E SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR
- F BUILDING COST, UNFORESEEN FIELD CONDITION
- G BUILDING COST, ERROR AND/OR OMISSION

- H BUILDING COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE

- J BUILDING COST, AGENCY OR CODE REVISION

- K BUILDING COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR

- L CONTRACT ADMINISTRATIVE ISSUE

* Note: "I" has been omitted to avoid confusion with "1"

- 1 CONTRACTOR GENERATED
- 2 CONSTRUCTION MANAGER GENERATED
- 3 ARCHITECT/ENGINEER GENERATED
- 4 DISTRICT GENERATED
- 5 INSPECTOR OR AGENCY GENERATED

10. CONSTRUCTION ADMINISTRATION

10.8 Authorization to Enter into Change Order #1 to the Agreement with Crew, Inc. for Increase in Scope to Excavate for the New Concessions Building at Burroughs High School

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. A new Concessions Building is part of the approved DoD scope of work. As part of the course of construction of the Concessions Building, the soils engineer has added a requirement for over-excavation of the associated retaining wall. This additional work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

CURRENT CONSIDERATIONS: In order to complete excavation activities for the new Concessions Building, the prime trade contractor must follow the direction of the recognized geotechnical engineer on the project. The engineer has identified the need for over-excavation of the footing of the retaining wall supporting the plaza at the Concessions Building. This requirement was not identified during the design of the project, but rather was generated by a change in the requirements of the soils report. The design consultants have provided appropriate specifications and received regulatory approvals for such work accordingly. The district has proceeded to solicit and to vet time and material documentation from the Earthwork Prime Trade Contractor, Crew, Inc. Time is of the essence in this regard, as immediate construction activities are impeded until this work is complete.

FINANCIAL IMPLICATIONS: Authorization is requested to amend the contract with Crew, Inc. as follows:

Crew, Inc. – Earthwork - Base Contract:	\$594,000.00
Proposed Change Order #1	\$ 30,933.80
Contingency @ 0%	\$ 00.00
Subtotal Proposed Change Order #1	<u>\$ 30,933.80</u>
Total New Contract Amount	\$624,933.80

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds including the IKSFA fund.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board approve proposed Change order #1 to add the work described therein to the agreement

with Crew, Inc. for the over-excavation of the footing of the Concessions Building retaining wall.

CHANGE ORDER

Distribution to:

- | | |
|--|---|
| <input checked="" type="checkbox"/> OWNER | <input checked="" type="checkbox"/> INSPECTOR |
| <input checked="" type="checkbox"/> ARCHITECT | <input checked="" type="checkbox"/> DSA |
| <input checked="" type="checkbox"/> CONTRACTOR | <input type="checkbox"/> CITY AGENCY |
| <input checked="" type="checkbox"/> FIELD | <input checked="" type="checkbox"/> OTHER |

PROJECT: Sierra Sands Unified School District **CHANGE ORDER NO.:** 1

Project Name: Burroughs High School Modernization
500 N. French Avenue
Ridgecrest, CA 93555

DATE OF ISSUANCE: December 8, 2016

TO: **CREW, INC.**
19618 S. Susana Road
Rancho Dominguez, CA 90221

PROJECT NO.: 220001
DSA APPL. # A-03-115512
CONTRACT FOR: Over-Excavation at
Concessions Building
CONTRACT DATE: March 3, 2016

Bid Category: EARTHWORK

C-CONTRACT NO.: 167378

Action: Request the Board of Trustees approve the contract changes contained in the below referenced Exhibits.

You are directed to make the following changes in this Contract:

Reference attached Change Order Item.

EXHIBIT	CONTRACTOR COR	#		COST
EXHIBIT A	Request for Change:	00007	Proposal = \$	30,933.80
EXHIBIT	Allowance :	1	Allowance Reinstatement: \$	-
Total CO Amount:				\$30,933.80

Not valid until signed by the Owner, Architect and Contractor.

Signature of Contractor indicates his agreement herewith, including any adjustment in Contract Sum or Contract Time.

The original Contract Sum was	\$	594,000.00
Net change by previously authorized Change Order #1	\$	-
The Contract Sum prior to this Change Order was	\$	594,000.00
The Contract Sum will be increased (decreased) by this Change Order	\$	30,933.80
The new Contract Sum including this Change Order will be	\$	624,933.80
The Contract Time will be changed by [0] Days.		0
The Date of Completion as of the date of this Change Order therefore is:		June 30, 2017

Contractor:

Name (Printed)

Signature

Date

I have reviewed the figures submitted by the Contractor and they have been reviewed by the District. I believe this request is valid and recommend for your acceptance.

	Name (Printed)	Signature	Date
Architect:	RBB Architects, Inc.	_____	_____
Const. Mgt. Rep.:	Colombo Construction	_____	_____
Bond Planning PM:	Maas Companies	_____	_____
Inspector of Record:	Jeff Roberson	_____	_____
Owner:	Christina Giraldo	_____	_____
	Asst Supt Business + Support Svcs	_____	_____

cc:

ITEM CO.:

Requested by:	District
Reference	Exhibits "A"
Justification	A/3
Time Extension	0 Days
Requested by:	
Reference	
Justification	
Time Extension	

ADD/DEDUCT: \$ 30,933.80

TOTAL CHANGE ORDER AMOUNT: \$ 30,933.80

CODE LEGEND*

- A SITE COST, UNFORESEEN FIELD CONDITION
- B SITE COST, ERROR AND/OR OMISSION
- C SITE COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE
- D SITE COST, AGENCY OR CODE REVISION
- E SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR
- F BUILDING COST, UNFORESEEN FIELD CONDITION
- G BUILDING COST, ERROR AND/OR OMISSION
- H BUILDING COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE
- J BUILDING COST, AGENCY OR CODE REVISION
- K BUILDING COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR
- L CONTRACT ADMINISTRATIVE ISSUE

* Note: "I" has been omitted to avoid confusion with "1"

- 1 CONTRACTOR GENERATED
- 2 CONSTRUCTION MANAGER GENERATED
- 3 ARCHITECT/ENGINEER GENERATED
- 4 DISTRICT GENERATED
- 5 INSPECTOR OR AGENCY GENERATED

10. CONSTRUCTION ADMINISTRATION

10.9 Authorization to Enter into Change Order # 2 to the Agreement with Stanton Utilities, Inc. for Increase in Scope to Provide Additional Plumbing for the New Concessions Building at Burroughs High School

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. A new Concessions Building is part of the approved DoD scope of work. As part of the course of construction of the Concessions Building, it was clarified that the district required additional plumbing not identified in the original design. Therefore, this additional work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

CURRENT CONSIDERATIONS: In order to complete plumbing rough in and finish activities for the new Concessions Building, the prime trade contractor must provide a revised floor sink, hand sink, and a three compartment pot sink along with revised plumbing to accommodate the changes in revised locations in the snack bar area. This requirement was not identified during the design of the project, but rather was generated by a change in the requirements by the district. The design consultants have provided appropriate specifications and received regulatory approvals for such work accordingly. The district has proceeded to solicit and to vet time and material documentation from the Plumbing Prime Trade Contractor, Stanton Utilities, Inc. Time is of the essence in this regard, as immediate construction activities are impeded until this work is complete.

FINANCIAL IMPLICATIONS: Authorization is requested to amend the contract with Stanton Utilities, Inc. in the amount as follows:

Stanton Utilities, Inc. – Plumbing - Base Contract:	\$ 906,000.00
Change Order #1	\$ 369,166.10
Proposed Change Order #2	\$ 22,463.68
<u>Contingency @ 0%</u>	<u>\$ 0.00</u>
Subtotal Proposed Change Order #2	<u>\$ 22,463.68</u>
Total New Contract Amount	\$ 1,297,629.78

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds including the IKSFA fund.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board approve proposed Change Order #2 to add the work described therein to the agreement with Stanton Utilities, Inc. for the increase in scope as described.

CHANGE ORDER

Distribution to:

- | | |
|--|---|
| <input checked="" type="checkbox"/> OWNER | <input checked="" type="checkbox"/> INSPECTOR |
| <input checked="" type="checkbox"/> ARCHITECT | <input checked="" type="checkbox"/> DSA |
| <input checked="" type="checkbox"/> CONTRACTOR | <input type="checkbox"/> CITY AGENCY |
| <input checked="" type="checkbox"/> FIELD | <input checked="" type="checkbox"/> OTHER |

PROJECT:	Sierra Sands Unified School District	CHANGE ORDER NO.:	2
	Project Name: Burroughs High School Modernization 200 N. French Avenue Ridgecrest, CA 93555	DATE OF ISSUANCE:	December 8, 2016
TO:	STANTON UTILITIES, INC. 10580 Beach Blvd. Stanton, CA 90680	PROJECT NO.:	220001
	Bid Category: PLUMBING	DSA APPL. #	A-03-115512
		CONTRACT FOR:	Additional Plumbing at Concessions Bldg
		CONTRACT DATE:	April 4, 2016
		C-CONTRACT NO.:	167450

Action: Request the Board of Trustees approve the contract changes contained in the below referenced Exhibits.

You are directed to make the following changes in this Contract:
Reference attached Change Order Item.

EXHIBIT	CONTRACTOR PCO #	#	COST
EXHIBIT A	PCO #	NA	Proposal = \$0.00
EXHIBIT B	Proposal #	00013	Proposal = \$22,463.68
EXHIBIT C	Allowance #		Proposal = \$0.00
Total CO Amount:			\$22,463.68

Not valid until signed by the Owner, Architect and Contractor.

Signature of Contractor indicates his agreement herewith, including any adjustment in Contract Sum or Contract Time.

The original Contract Sum was	\$	906,000.00
Net change by previously authorized Change Orders	\$	369,166.10
The Contract Sum prior to this Change Order was	\$	1,275,166.10
The Contract Sum will be increased (decreased) by this Change Order	\$	22,463.68
The new Contract Sum including this Change Order will be	\$	1,297,629.78
The Contract Time will be changed by [0] Days.		0
The Date of Completion as of the date of this Change Order therefore is:		June 30, 2017

Contractor:

	Name (Printed)	Signature	Date
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I have reviewed the figures submitted by the Contractor and they have been reviewed by the District. I believe this request is valid and recommend for your acceptance.

	Name (Printed)	Signature	Date
Architect:	RBB Architects, Inc.		
Const. Mgt. Rep.:	ProWest PCM		

Bond Planning PM: Maas Companies _____
Inspector of Record: Jeff Roberson _____
Owner: Christina Giraldo _____
 Asst Supt Business + Support Svcs _____

cc:

ITEM CO.:

Requested by:	District
Reference	Exhibit "A" / COR #00013 - STANTON UTILITIES INC.
Justification	H/4
Time Extension	0 Days

ADD/DEDUCT: \$ 22,463.68

TOTAL CHANGE ORDER AMOUNT: \$ 22,463.68

CODE LEGEND*

- A SITE COST, UNFORESEEN FIELD CONDITION
- B SITE COST, ERROR AND/OR OMISSION
- C SITE COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE
- D SITE COST, AGENCY OR CODE REVISION
- E SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR
- F BUILDING COST, UNFORESEEN FIELD CONDITION
- G BUILDING COST, ERROR AND/OR OMISSION

- H BUILDING COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE

- J BUILDING COST, AGENCY OR CODE REVISION

- K BUILDING COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR

- L CONTRACT ADMINISTRATIVE ISSUE

* Note: "I" has been omitted to avoid confusion with "1"

- 1 CONTRACTOR GENERATED
- 2 CONSTRUCTION MANAGER GENERATED
- 3 ARCHITECT/ENGINEER GENERATED
- 4 DISTRICT GENERATED
- 5 INSPECTOR OR AGENCY GENERATED

10. CONSTRUCTION ADMINISTRATION

10.10 Approval of Change Order #3 to the Agreement with Angeles Contractors, Inc. for Miscellaneous Unforeseen Field Conditions

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. During the course of construction, there have been a number of unforeseen field conditions that have required additional work for the general trades contractor to cut, patch, and complete work in preparation for other trades. Such work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

CURRENT CONSIDERATIONS: In order to provide complete and appropriate project execution, miscellaneous framing, testing, investigation, and construction items were required to support the work of other trades. The design consultants have provided appropriate specifications for such work accordingly. The district has proceeded to solicit and to vet specific quotes from the relevant Prime Trade Contractor, Angeles Contractors, Inc.

FINANCIAL IMPLICATIONS: Authorization is requested to amend the contract with Angeles Contractors, Inc. as follows:

Angeles Contractors, Inc. – General Trades - Base Contract:	\$ 3,813,000.00
Previously authorized Change Orders	\$ 109,851.95
<u>Proposed Change Order #3</u>	<u>\$ 17,336.55</u>
Total New Contract Amount	\$ 3,940,188.50

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds including Fund 14.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board approve proposed Change Order #3 to add the work described therein to the agreement with Angeles Contractors, Inc. for the proposed installation and necessary materials for miscellaneous unforeseen field conditions.

	Name (Printed)	Signature	Date
Architect:	RBB Architects, Inc.	_____	_____
Const. Mgt. Rep.:	Colombo Construction	_____	_____
Bond Planning PM:	Maas Companies	_____	_____
Inspector of Record:	Jeff Roberson	_____	_____
Owner:	Christina Giraldo	_____	_____
	Asst Supt Business + Support Svcs	_____	_____

cc:

ITEM CO.:

Requested by:	District
Reference	Exhibits "A thru D"
Justification	A/1
Time Extension	0 Days
Requested by:	District
Reference	Exhibit "E"
Justification	L/4
Time Extension	0 Days

ADD/DEDUCT: \$ 17,336.55

TOTAL CHANGE ORDER AMOUNT: \$ 17,336.55

CODE LEGEND*

- A SITE COST, UNFORESEEN FIELD CONDITION
- B SITE COST, ERROR AND/OR OMISSION
- C SITE COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE
- D SITE COST, AGENCY OR CODE REVISION
- E SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR
- F BUILDING COST, UNFORESEEN FIELD CONDITION
- G BUILDING COST, ERROR AND/OR OMISSION
- H BUILDING COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE

- J BUILDING COST, AGENCY OR CODE REVISION

- K BUILDING COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR

- L CONTRACT ADMINISTRATIVE ISSUE

* Note: "I" has been omitted to avoid confusion with "1"

- 1 CONTRACTOR GENERATED
- 2 CONSTRUCTION MANAGER GENERATED
- 3 ARCHITECT/ENGINEER GENERATED
- 4 DISTRICT GENERATED
- 5 INSPECTOR OR AGENCY GENERATED

10. CONSTRUCTION ADMINISTRATION

10.11 Approval of Payment of Invoice from Department of Toxic Substance Control (DTSC) for the New Murray Middle School for Inspection and Monitoring of the Burial Cell Site

BACKGROUND INFORMATION: In response to a grant received from the Department of Defense (DoD) – Office of Economic Adjustment (OEA), the district commenced construction of a new Murray Middle School. The Murray school structures are to be located on a site owned by the Navy. As part of the Schematic Design Phase of work, an environmental assessment of the site was conducted by the district. The assessment identified certain materials in the soil that the State of California deems as toxic. While the National Environmental Protection Agency (NEPA) does not recognize this substance to be toxic, the California Environmental Quality Act (CEQA) requires that the material be removed from the site before a school can be built.

CURRENT CONSIDERATION: In order to achieve approval of the Murray Middle School construction project per CEQA it was necessary to enter into an agreement with the Department of Toxic Substance Control (DTSC) for oversight, inspection and monitoring of the removal, encapsulation, and ongoing maintenance of the material, which remains on site in a burial cell, covered in three feet of clean soil and behind a security fence. DTSC had provided an estimate of approximately \$16k for the period July 1, 2016 to June 30, 2017 for this required service.

FINANCIAL IMPLICATIONS: The invoice received is for services from July 20, 2016 through September 2016 in the amount of \$14,787.02. The district plans to use the Murray DoD grant fund sources for 80% of the contract, as well as Fund 40 for the remaining 20% required to be provided by the district in the grant agreement.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board authorize payment to the DTSC for oversight services provided for the new Murray Middle School as presented.

INVOICE

DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC)
P.O. Box 806
Sacramento, CA 95812-0806

Invoice #16SM1555
11/21/2016
9:06:52

Project Name: SIERRA SANDS USD-NEW MURRAY MID SCHOOL
Project Code: 104727 - SM

Current Charges (Costs Incurred 07/2016 thru 09/2016)	\$14,700.02
Less Advance Payment Applied to Current Charges	\$0.00
Invoice #16SM1555 Charges	\$14,700.02
Interest Due from Late Payment of Previous Invoices (Invoice #s 16SM0085;)	\$87.00
Total of New Charges (Invoice #16SM1555 Charges and Late Payment Interest)	\$14,787.02
Total Due on Project (Includes unpaid invoices and the amount noted above)	\$21,458.23

Agreement Numbers (if applicable):

STATEMENT OF ACCOUNT

DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC)
 P.O. Box 806
 Sacramento, CA 95812-0806

16SM1555
 11/21/2016
 09:06:52

Project Name: SIERRA SANDS USD-NEW MURRAY MID SCHOOL
Project Code: 104727 - SM

ACCOUNT BALANCE SUMMARY

Balance Forward from Last Statement (9/14/2016)		\$6,671.21
Current Charges (07/2016 thru 09/2016):	\$14,700.02	
Advance Applied:	\$0.00	
Invoice #16SM1555 Subtotal		\$14,700.02
Late Payment Interest		\$87.00
Payments Received		\$0.00
Account Adjustments:		\$0.00
Total due to DTSC:		\$21,458.23

BALANCE SUMMARY BY INVOICE

Invoice #	Invoice Date	Beginning Balance from 9/14/2016	Current Charges	Late Pmt Interest	Payments	Account Adjustments	Ending Balance as of 11/21/2016
16SM0085	9/14/2016	\$6,671.21	\$0.00	\$87.00	\$0.00	\$0.00	\$6,758.21
16SM1555	11/21/2016	\$0.00	\$14,700.02	\$0.00	\$0.00	\$0.00	\$14,700.02
		\$6,671.21	\$14,700.02	\$87.00	\$0.00	\$0.00	\$21,458.23

ADVANCE PAYMENT/CREDIT BALANCE DETAIL

Due to varying terms and conditions of advance payment agreements, this account balance is reported separately.

Advance Balance Forward from 09/14/2016	\$0.00
Advance Credits Applied to Current Period Charges	\$0.00
Remaining Advance Payment/Credit Balance	\$0.00

PAYMENTS (Since Last Statement)

No Activity Since Last Statement

ACCOUNT ADJUSTMENTS

No Activity Since Last Statement