

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting – Monday, June 5, 2017

9:00 a.m.

Chico Unified School District, Large Conference Room
1163 East Seventh Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

- 1.1. Call to Order
- 1.2. Flag Salute

2. CONSENT CALENDAR

2.1. GENERAL

- 2.1.1. Consider Approval of Phase III Master Plan Project – Pleasant Valley High School Scoreboard Purchase Approval
- 2.1.2. Consider Approval of Phase III Master Plan Project – Chico High School Scoreboard Purchase Approval
- 2.1.3. Consider Approval of California Clean Energy Act-Proposition 39 Replacement of Rooftop Package Units – Year 3 Projects
- 2.1.4. Consider Approval of the Change of Order Approval – HVAC Replacement & Reroof at Pleasant Valley High School Varley Gym
- 2.1.5. Consider Approval of Bid Approval for the Pleasant Valley High School Sports Field - Security Fencing

3. DISCUSSION/ACTION CALENDAR

3.1. BUSINESS SERVICES

- 3.1.1. Discussion/Action: Bid Approval-Removal of Hazardous Soil at Future School Site Shasta Elementary School Expansion Project (Julie Kistle)
- 3.1.2. Discussion/Action: Bid Authorization – Shasta Interim Housing Portable Relocation Project (Julie Kistle)

4. ADJOURNMENT

Posted: 06/01/17

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The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ext. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chicousd.org.

AGENDA ITEM: Phase III Master Plan Project – Pleasant Valley High School
Scoreboard Purchase Approval

Prepared by: Julia Kistle, Director of Facilities & Construction

☒ Consent

Board Date June 5, 2017

☐ Information Only

☐ Discussion/Action

Background Information

As part of the Stadium Project at Pleasant Valley High School the District will be purchasing and installing a new scoreboard. The Athletics Master Plan allocated \$35,000.00 toward the scoreboard. The Pleasant Valley High School Sports Boosters have investigated and selected a Nevco scoreboard for the stadium that will effectively function for all of the sport events that will be held on the new field. The Pleasant Valley High School Sports Boosters have pledged to supplement the Districts allocation in the amount of \$84,002.60. The total installed purchase price is \$119,002.60.

Fiscal Implications

The District will be utilizing the provision of the National JPA #082114-NVC Purchasing Contract (Piggy Back). The Districts portion will be funded with Measure K as part of the Phase III Master Plan Projects. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure K ballot language

Recommendation

It is recommended that the Board of Education authorize the Superintendent or designee, to approve and execute the purchase order with Nevco in order to start the design and fabrication process to meet the intended schedule of installation, in an amount not to exceed \$119,002.60.

AGENDA ITEM: Phase III Master Plan Project – Chico High School Scoreboard Purchase Approval

Prepared by: Julia Kistle, Director of Facilities & Construction

☒ Consent

Board Date June 5, 2017

☐ Information Only

☐ Discussion/Action

Background Information

As part of the Stadium Project at Chico High School the District will be purchasing and installing a new scoreboard. The Athletics Master Plan allocated \$35,000.00 toward the scoreboard. The Chico High School Sports Boosters have investigated and selected a Daktronics scoreboard for the stadium that will effectively function for all of the sport events that will be held on the new field. The Chico High School Sports Boosters have pledged to supplement the Districts allocation in the amount of \$74,536.06. The total installed purchase price is \$109,536.06.

Fiscal Implications

The District will be utilizing the provision of the National IPA #R170101-CA-14347 Purchasing Contract (Piggy Back). The Districts portion will be funded with Measure K as part of the Phase III Master Plan Projects. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure K ballot language

Recommendation

It is recommended that the Board of Education authorize the Superintendent or designee, to approve and execute the purchase order with Daktronics in order to start the design and building fabrication process to meet the intended schedule of installation, in an amount not to exceed \$109,536.06.

**AGENDA ITEM: California Clean Energy Act-Proposition 39
Replacement of Rooftop Package Units – Year 3 Projects**

Prepared by: Julia Kistle, Director of Facilities & Construction

☒ Consent

Board Date June 5, 2017

☐ Information Only

☐ Discussion/Action

Background Information

In accordance with the Expenditure Plan approved the Board and the California Energy Commission, the District intends replace rooftop HVAC package units at Chapman, Marsh, McManus, Neal Dow, and Pleasant Valley High School.

On April 29, 2017 the Facilities Department issued a formal bid notice for the Project. The following sealed bid was publically opened on May 16, 2017:

Contractor	Bid Amount
United Building Contractors, Inc.	\$746,038*

*Bid amount is within budget established by the Expenditure Plan.

Fiscal Implications

This project will be funded by Proposition 39 Clean Energy Act funds.

Recommendation

It is recommended that the Board of Education authorize the Superintendent or designee to enter into an agreement with United Building Contractors, Inc. in order to complete this work over the summer.

AGENDA ITEM: Change Order Approval - HVAC Replacement & Reroof at Pleasant Valley High School Varley Gym

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date June 5, 2017

☐ Information Only

☐ Discussion/Action

Background Information

On March 1, 2017 the Board of Education approved the construction agreement with United Building Contractors in the amount of \$649,950.00. The budget for the project was \$901,500, resulting in a difference of \$251,550.

The following extra work has been identified to complete the project:

1. HVAC Ducting Revision – The new ductwork shown to be routed in between the existing trusses did not account for all of the existing truss cross-bracing or the storm drain tie-ins on the roof. In order to install the ducting, it had to be rerouted in four locations, with new elbows added and revisions to the existing cross bracing, diagonal bracing and strong backs. The estimated cost for these changes is \$19,047.90.
2. Bottom Truss Cord Repair – During the construction, the bottom cords of three of the wooden trusses were found to be cracked. It is believed that the damage is a result of the side force of the electric winches installed on the trusses for the backstops. Before the new HVAC units can be placed, the cracked trusses will have to be repaired. This requires structural engineering as well as additional construction costs. The estimated cost for these repairs are \$22,549.00.
3. Removal of Filming Box – The filming box located on the north wall of the gymnasium is not DSA approved and is being mandated by the state inspector to be removed for this project. The estimated cost for the removal of the box, electrical conduit to the box and repainting in the area is \$1,200.00.
4. Wench Reinstallation – The wenchs that were installed for operating the basketball backstops were not properly installed and are believed to be causing damage to the trusses. The structural engineer is working on a solution that will reduce the side load on the trusses when the winches are in operation. The cost for the extra work also includes material and installation for the contractor to repair the winches in six locations. The Not to Exceed amount for the winch reinstallation and modifications is \$30,000.00

Fiscal Implications

This project will be paid out of a combination of One-Time Monies and Routine Restricted Maintenance funds.

Recommendation

It is recommended that the Board of Education authorize the Superintendent or Designee to approve a change order not to exceed the amount of \$72,796, in order to continue with the project in a timely manner.

AGENDA ITEM: Bid Approval Pleasant Valley High School Sports Field – Security Fencing

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date June 5, 2017

☐ Information Only

☐ Discussion/Action

Background Information

During the summer of 2016 the District renovated the track and field at Pleasant Valley High School (PVHS) and during the implementation of phase III of the Facilities Master Plan the remainder of the sport field will be constructed to include new bleachers, concessions, score board, field lighted and more. Since the improvements last summer, PVHS has experienced intruders jumping the existing 6 foot fence and gaining unauthorized access to the track and field facilities. Since location of the fence line along Ceanothus will not change during future construction, the school desires to increase the height of the fence to discourage intrusion this summer (ahead of the future construction project).

Fiscal Implications

The cost of the fence installation will be funded with Measure K.

Recommendation

It is recommended that the Board of Education authorize the Superintendent or designee to enter into an agreement with the lowest responsive bid, Pisor Fence, in the amount of \$37,000.00.

AGENDA ITEM: Bid Approval-Removal of Hazardous Soil at Future School Site
Shasta Elementary School Expansion Project

Prepared by: Julia Kistle, Director Facilities & Construction

☐ Consent

Board Date June 5, 2017

☐ Information Only

☒ Discussion/Action

Background Information

The Facilities Department has bid this project on two occasions. The first was a hard bid, inviting all specialized contractors with a HAZ A license to bid. We received one bid on May 2, 2017 from Ramcom, Inc. for \$172,132.68. This bid far exceeded the budgeted amount. The bid was rejected and a new informal bid notice was emailed to qualified/licensed contractors on CUSD's Qualified Bidder's List established by the California Uniform Public Construction Cost Account Act. The re-bid process saved the District over \$48,000.

On May 16, 2017, the Facilities Department received two informal bids for the Removal of Hazardous Soil at 193 Leora Court. This property will be used for the Shasta Elementary School Expansion project. The work will be overseen by the Department of Toxic Substance Control and the District's Environmental Engineering Consultant, Holdredge & Kull.

The following bids were received:

Contractor	Bid Amount
NCR	\$156,990
Innovative Construction Solutions	\$123,691

Fiscal Implications

The project will be funded with Developer Fees.

Recommendation

It is recommended that the Board of Education authorize the Superintendent or designee to enter into agreement with the lowest responsive bidder, Innovative Construction Solutions for the Removal of Hazardous Soil at Future School Site.

AGENDA ITEM: Bid Authorization- Shasta Interim Housing Portable Relocation Project

Prepared by: Julia Kistle, Director Facilities & Construction

☐ Consent

Board Date June 5, 2017

☐ Information Only

☒ Discussion/Action

Background Information

In order to house students during the construction of the Shasta Elementary School Expansion Project, seven portable classroom buildings and one portable restroom building must be relocated to the parking area on the Esplanade. All related utilities and safe path of travel are included in this work.

Plans and specifications for this project were developed by Lionakis Architects and approved by the Division of State Architect on May 1, 2017.

On April 29th the Facilities Department issued a bid notice for this project. Sealed bids for the Shasta Portable Relocation Project will be opened on June 1, 2017.

Fiscal Implications

This project will funded out of Measure K. All available State reimbursement will be pursued.

The proposed project qualifies as a projects defined in the voter approved Measure K ballot language.

Recommendation

Bids for this project will be opened Thursday, June 1, 2017. The project is scheduled to be completed during the Summer of 2017. It is requested that the Board of Education grant authorization to the Superintendent or designee to award the project to the lowest responsive bidder, which will be presented at the Board meeting on June 6, 2017.