

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**Special Meeting
Work/Study Session
1401 N. Handy Street,
Building B Conference Room
Orange, Ca 92867**

**Monday, June 18, 2018
6:00 P.M.**

AGENDA

1. CALL MEETING TO ORDER

2. ESTABLISH QUORUM

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. PUBLIC COMMENT ON AGENDA ITEMS

As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items agendized.

6. CONSENT ITEMS

A. Contract Services Report – Business Services..... 1-2

7. WORK/STUDY SESSION

A. Board and Superintendent Governance Workshop.....3

8. ADJOURNMENT

TOPIC: **CONTRACT SERVICES REPORT – BUSINESS SERVICES**

DESCRIPTION: The following is a report of contract services items for Business Services.

This is to certify that this item was approved by the Board of Education.

CHAPMAN COAST ROOF CO., INC.
BID NO. 1718-773
RECOATING OF HVAC PITS AT FLETCHER ELEMENTARY SCHOOL
 Gunn Marie Hansen, P.O.
 Superintendent and Secretary
 Orange Unified School District

As required by Public Contract Code, the District advertised in the Orange City News on May 10 and May 17, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on June 4, 2018. It is recommended that the Board award Bid No. 1718-773 Recoating of HVAC Pits at Fletcher Elementary to the lowest responsible and responsive bidder, Chapman Coat Roof Co., Inc.

Fund 14 Deferred Maintenance\$163,817
 (Manalo/Harvey)

This is to certify that this item was approved by the Board of Education.

ENVIRONMENTAL CONSULTING SOLUTIONS (ECS)
 Gunn Marie Hansen, P.O.
 Superintendent and Secretary
 Orange Unified School District

The District requires the services of a qualified environmental consulting firm relating to asbestos, lead, microbial, indoor air quality testing and abatement for various district site locations. Services will be on an 'as-needed' basis to continually keep district environments safe and in compliance with state regulations. District staff is satisfied with the services of Environmental Consulting Solutions and is therefore recommending a one-year renewal of the existing consulting agreement for services from July 1, 2018 until June 30, 2019.

General Fund/Fund 14.....not to exceed..... \$100,000
 01.00-8150-0-5850-9417-8110-410-410-000.....\$30,000
 14.00-0000-0-5850-0000-8110-410-410-000.....\$70,000
 (Harvey)

ERIC HALL & ASSOCIATES (EH&A) Amendment

Note: It was amended to contract with EcoMotion only for \$15,000

On April 12, 2018 the Board Of Education approved Eric Hall and Associates' contract to provide guidance and recommendation for timely facilities projects and to advise on areas of potential reductions in project soft costs. EH&A has recently been asked to assist with the District's analysis and selection of a solar energy contractor. To accomplish this, EH&A has subcontracted with EcoMotion, an energy consulting firm, to conduct an independent analysis of previously received proposals from two energy contractors. Amendment – \$40,000 – No additional time required.

General Fundnot to exceed.\$40,000
\$15,000
 01.00-0000-0-5850-0000-7180-101-101-000 (Hansen)

This is to certify that this item was approved by the Board of Education, approved by the Board of Education.

GREEN GIANT LANDSCAPE, INC.
BID NO. 1718-785
FIELD IMPROVEMENT AT MULTIPLE SITES: IMPERIAL ELEMENTARY AND NOHL CANYON ELEMENTARY SCHOOL

As required by Public Contract Code, the District advertised Bid No.1718-785 – Field Improvement at Multiple Sites: Imperial and Nohl Canyon Elementary Schools in the Orange City News on May 17 and May 24, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. One vendor submitted a bid, which was opened on June 6. It is recommended that the Board award Bid No. 1718-785 to the lowest responsive responsible Bidder, Green Giant Landscape, Inc.
Fund 14 Deferred Maintenance..... \$385,000
(Manalo/Harvey)

Mechanical Contracting, Inc.
BID NO. 1718-781
HVAC REPLACEMENT AT FLETCHER ELEMENTARY SCHOOL

As required by Public Contract Code, the District advertised in the Orange City News on May 10 and May 17, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on June 6. It is recommended that the Board award Bid No. 1718-781 HVAC Replacement at Fletcher Elementary to the lowest responsible and responsive bidder, NKS Mechanical Contracting, Inc.
49.00-9827-0-6200-0000-8500-245-416-000..... \$437,000
(Manalo/Harvey)

This is to certify that this item was approved by the Board of Education.

UNIVERSAL ASPHALT CO. INC
BID NO. 726
ASPHALT INSTALLATION, REPAIRS & REPLACEMENT, UNIT PRICE CONTRACT

On December 8, 2016, the Board awarded unit price contract (UPC) No.726 for Asphalt Installation, Repairs & Replacement to Universal Asphalt Co, Inc. for an initial seven-month term with two successive one-year options for renewal. District staff is satisfied with provided services and is recommending the District exercise the second of the two one-year renewal terms. Expenditures made from all sites, programs, and department budgets.
Various funds.....\$300,000
(Harvey/Manalo)

FISCAL IMPACT: \$1,425,817

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report – Business Services as presented.

TOPIC: **BOARD OF EDUCATION AND SUPERINTENDENT GOVERNANCE WORK/STUDY SESSION**

DESCRIPTION: Leadership Associates will meet with the Board of Education and the Superintendent to discuss Board/Superintendent goals and objectives. Topics for discussion include:

- a. Areas of Focus
- b. Goals
- c. Strategic Initiative
- d. Superintendent's Evaluation Process