

PLEASE BRING THIS COPY OF THE AGENDA TO THE BOARD MEETING. THANK YOU!

**NOTICE**

**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: FRIDAY, AUGUST 17, 2007**

**PLACE: TRACY UNIFIED SCHOOL DISTRICT**  
**1875 W. Lowell**  
**Tracy, CA 95376**

**TIME: 4:00 P.M. Open Session**

**AGENDA**

- |   | <b>Pg. No.</b> |
|---|----------------|
| <b>1. Call to Order</b>   |                |
| <b>2. Roll Call – Establish Quorum</b><br>Board: C. Crandall, J. Feller, T. Guzman, T. Hawkins, K. Lewis, B. Swenson, J. Vaughn<br>Staff: J. Franco, C. Goodall, B. Etcheverry  |                |
| <b>3. Call to Order and Pledge of Allegiance</b>  |                |
| <b>4. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. By law, items relating to employees or students may not be addressed during delegations. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, such action will be taken at a future date. If information or a report is requested, it must be submitted in writing to the superintendent. (Please complete a speaker's card at the secretary's desk). |                |
| <b>5. Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.   |                |
| <b>5.1 Administrative &amp; Business Services:</b>  |                |
| <b>5.1.1</b> Approve and Award the Contract for the Construction of the 40 Classroom Building at Tracy High School to the Apparent Low Bidder Roebbelen Contracting, Inc.   | <b>1</b>       |
| <b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent ___; Abstain___.  |                |
| <b>6. Adjourn</b>   |                |



# BUSINESS SERVICES MEMORANDUM

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**TO:** Dr. James Franco, Superintendent  
**FROM:** Dr. Casey Goodall, Associate Superintendent for Business  
**DATE:** August 15, 2007  
**SUBJECT:** **Approve and Award the Contract for the Construction of the 40 Classroom Building at Tracy High School to the Apparent Low Bidder Roebbelen Contracting, Inc.**

**BACKGROUND:** The demolition of the condemned West Building and construction of a new 40 classroom building were part of Measure E which was approved by voters in June 2006. Rainforth Grau Architects were selected by the District to prepare construction documents for the new construction project which was designed to closely replicate the facade of the demolished building. The Division of the State Architect (DSA) reviewed and approved the plans on June 28, 2007. A mandatory pre-bid conference was held on June 13, 2007 at which time plans were distributed to a number of general contractors interested in providing the District with a bid.

**RATIONALE:** Bids were received and opened on July 10, 2007. Following bid opening all submitted documents were verified and the apparent low bidder Roebbelen Contracting, Inc. is recommended to the Board.

**FUNDING:** This project is funded by Local Bond Funds and the State School Building Program.

**RECOMMENDATION:** Approve and Award the Contract for the Construction of the 40 Classroom Building at Tracy High School to the Apparent Low Bidder Roebbelen Contracting, Inc.

**Prepared by:** Denise Wakefield, Director of Facilities.