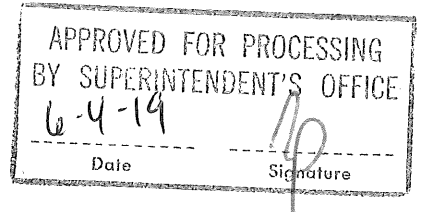


**TITLE: APPROVAL OF INCREASE IN PRICE FOR UPGRADES TO THE NEW MODULAR MPR BUILDING AT SIMI INSTITUTE FOR CAREERS AND EDUCATION**

Business & Facilities  
Consent #5

June 4, 2019  
Page 1 of 1

Prepared by: Ron Todo, Associate Superintendent  
Business & Facilities



**Background Information**

On October 30, 2018, the Board of Education approved the Piggyback purchase of a new modular MPR Building for Simi Institute for Careers and Education from American Modular Systems at an estimated amount of \$583,516.37. Actual piggyback pricing resulted in a cost of \$566,036.88. Due to required placement of the building and its proximity to other structures, building code requires that the north wall and a portion of the ceiling be fire rated. In addition, the current on-site electrical system is more compatible with a 3-phase electrical panel. Fabrication of the building has not yet started. The associated piggyback pricing increase in cost is detailed below.

**Fiscal Analysis**

Original Cost of Modular Building	\$566,036.88
Cost of Fire Rated Wall & Portion of Ceiling	\$16,525.92
Cost of Upgrade from 1-Phase to 3-Phase Electrical Panel	\$1,337.70
<b>Revised Total Cost of Modular Building</b>	<b>\$583,900.50</b>

This project is funded by Measure X Funds.

**Recommendation:**

It is recommended that the Board of Education approve the increase in price for upgrades to the building.

On a motion # 159 by Trustee White, seconded by Trustee Boyd and carried by a vote of 5/0, the Board of Education approved, by roll-call vote, the increase in price for upgrades to the new modular MPR building for Simi Institute for Careers and Education.

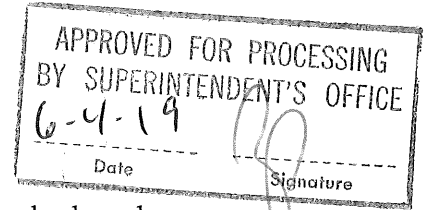
Ayes: Boyd White Smith W. Buller Noes: 0 Absent: 0 Abstain: 0

**TITLE: APPROVAL TO PURCHASE AND INSTALL MARKERBOARDS AT VISTA ELEMENTARY SCHOOL**

Business & Facilities  
Consent #14

June 4, 2019  
Page 1 of 1

Prepared by: Ron Todo, Associate Superintendent  
Business & Facilities



**Background Information**

As part of the upgrade to classrooms at Vista Elementary School, new markerboards are being mounted on various walls within each classroom. The new markerboards are porcelain on steel, making them magnetic, with a 50-year guarantee.

Staff has determined the need for markerboards ranging in size from 4' high x 4' wide to 4' high x 12' wide in not more than 30 classrooms.

**Fiscal Analysis**

Hertz Furniture holds a cooperative purchasing contract through The Interlocal Purchasing System (TIPS), allowing the District to purchase Ghent brand markerboards without advertising for bids.

Total cost to procure new markerboards, remove the current boards, install proper backing, and hang the new boards is estimated not to exceed \$75,000

The Board of Education adopted Resolution No. 01-18/19, Participating in Bids/Contracts of Other Public Corporations and Agencies Throughout the 2018-2019 Fiscal Year, at the June 26, 2018 Board Meeting.

The expenditure for purchase and installation of the markerboards will be funded with Measure X Bond funds.

**Recommendation**

It is recommended that the Board of Education approve the purchase and installation of markerboards for Vista Elementary School.

On a motion # 159 by Trustee White, seconded by Trustee Blaylock and carried by a vote of 5/0, the Board of Education approved, by roll-call-vote, the purchase and installation of markerboards for Vista Elementary School.

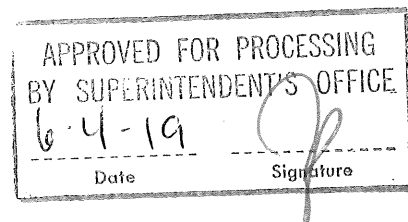
Ayes: Blaylock  
White  
Smalley  
Walters Noes: 0 Absent: 0 Abstained: 0

**TITLE: APPROVAL OF CHANGE ORDER NO. 1, DISTRICT-WIDE SECURITY CAMERA INSTALLATIONS RE-BID, BID NO. 18F5BX313**

Business & Facilities  
Consent #18

June 4, 2019  
Page 1 of 1

Prepared by: Ron Todo, Associate Superintendent  
Business & Facilities



**Background Information**

On August 7, 2018, the Board of Education ratified award of Bid #18F5BX313, District-Wide Security Camera Installations Re-Bid to AAA Network Solutions, Inc in the amount of \$955,608.92.

During the course of construction, various changes become necessary or desirable. Attached is Exhibit "A" that describes the changes, related costs, and justification for Change Order No. 1.

**Fiscal Analysis**

Change Order No. 1 (Exhibit "A") represents an increase to the original contract by \$25,963.43 or 2.72%. The revised contract amount including Change Order No. 1 will be \$981,572.35.

This project is funded by Measure X.

**Recommendation:**

It is recommended that the Board of Education approve Change Order No. 1 as presented.

On a motion # 159 by Trustee White, seconded by Trustee Blough and carried by a vote of 5/0, the Board of Education approved, by roll-call vote, Change Order No.1, for the District-Wide Security Camera Installation Re-Bid, Bid No. 18F5BX313.

Ayes: Blough White Smullen Sober Noes: 0 Absent: 0 Abstain: 0

District-Wide Security Camera Installations Re-Bid, Bid No. 18F5BX313  
Change Order No. 1

CHANGE ORDER PROPOSAL	DESCRIPTION	Recommended Cost (Credit) For Approval	Comments
COP #12R.2	Replace 360 degree cameras with 3-9 MM WM	\$ 25,963.43	Field conditions require the use of a different camera at some locations
<b>TOTAL OF CHANGE ORDER NO. 1</b>		<b>\$ 25,963.43</b>	

The original contract sum was..... \$ 955,608.92  
 Change by previously authorized Change Order(s)..... \$ -  
 The contract sum prior to this change..... \$ 955,608.92  
 The contract sum will be increased by this Change Order by..... \$ 25,963.43 2.72%  
 The new contract sum including this Change Order will be..... 981,572.35  
 The contract days will be increased by.....  
 The date of substantial completion as of the date of this Change Order..... 5/15/2019