

**Oxnard Union High School District
Measure A Bond Oversight Committee
Minutes of the Meeting**

Date: May 15, 2023

Time: 6:00 PM

Place: Via Zoom

Members Present

Renee Dehesa – Chair
Vacant- Vice Chair
Susan Martinez - Secretary
Rosa Balderrama
Jeanne Nelson
Don Pyne
Butch Britt
Ronald Arruejo

Members Absent

Mary McDonnell

Staff Present

Ted Lawrence
Sylvia Abu-Aita

Guests

1. Call to Order – Meeting called to order by Chair Dehesa at 6:06 PM.

2. Pledge of Allegiance – Waived

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.
Motion made: Butch Britt
Second: Ronald Arruejo
Motion passed, no objections

4. Audience to address the Bond Committee

No requests to speak from the public were received or made.

5. Presentation

a. Annual and Audit Report – Ronald Arruejo

- Annual Report -

Mr. Arruejo gave a Background of Measure A Bond Summary, Purpose of the Oversight Committee, Composition of Oversight Committee, Purpose of the Annual Report and Measure A Project List Overview. He discussed Noteworthy Developments & Observations; Existing School Budgets by Category and an update on Del Sol High School.

- Audit Report -

Mr. Arruejo shared overview of the slides

The conclusion of the presentation offered the following statement, “In all significant respects, OUHSD has properly accounted for the expenditures held in the Building Fund (Measure A) and that such expenditures were made for authorized Bond projects.”

6. Action Item

- a. Approval of Measure A Citizens Oversight Committee Annual Report –
Motion made to approve the Annual Report as presented.
Motion made: Rosa Balderrama
Second: Ronald Arruejo
Motion passed, no objections

- b. Approval of Financial and Performance of June 30, 2022 Audit Report
Motion made to approve the Approval the Audit Report ending June 30, 2022 as presented.
Motion made: Don Pyne
Second: Rennee Dehesa
Motion passed, no objections

7. Status Reports

- a. Measure A Projects Updates
Mr. Ted Lawrence reviewed May 2023 Measure A and Ongoing Projects Update.
Del Sol High School Progress:
Building Construction at 70% Complete
Offsite Sewer on Rose Avenue Complete
State Facilities Program Reimbursement Application In Progress
* Challenges:
 - Campus Fully Operational (Interim Power)
 - Southern California Edison Installation
 - So Cal Gas Initial Plans UnderwayHVAC Modernization and New Projects
 - Channel Islands Buildings B, C and Cafeteria (P) HVAC: 100% Complete
 - Channel Islands Building D HVAC to Commence July 1st, 2023 (RRM)
 - District in Negotiation with Surety to Complete Remainder of CIHS HVAC
 - Channel Islands New SCE Switchgear: 100% Complete
 - Channel Islands Building D: New Windows and Shades
 - Hueneme HVAC: 90% Complete to Date (Excluding Cafeteria Fire Damage Recovery/Est. 8/01)
 - Hueneme Perimeter Fencing: 100% Complete
 - Rio Mesa HVAC: 95% Complete
 - ACHS Bus Barn Renovation (District Warehouse): 100% Complete
 - Rio Mesa Fence Project: 90% Complete
 - Adolfo Camarillo High HVAC: 95% Complete to Date
 - Pacifica High HVAC: 100% Complete to Date
 - Oxnard High HVAC: 100% Complete to Date
 - Rancho Campana HVAC: 100% Complete to Date
 - ACHS, CIHS, HHS, RMHS Interior Gym Bleachers : 100% Complete

- b. Measure A Financials Update
Mr. Ted Lawrence reviewed May 2023 Measure A Improvement Cost and Change Order Breakdown for HVAC and New Del Sol Campus:

Rancho Campana HS HVAC / AP

| | |
|------------------------------|-----------------|
| Original Contract Value | \$ 8,328,000.00 |
| Unforeseen Conditions | \$ 528,410.00 |
| Owner Requested Improvements | \$ 190,519.40 |
| Total Change Order Value | \$ 718,929.40 |
| Total Contract Value | \$ 9,046,929.40 |

Adolfo Camarillo High School HVAC

| | |
|--|------------------|
| Original Contract Value | \$ 19,600,000.00 |
| Unforeseen Conditions | \$ 275,534.00 |
| Owner Requested Improvements | \$ 934,798.00 |
| Outstanding Anticipated Unforeseen Change Orders | \$ 453,000.00 |
| Total Change Order Value | \$ 1,663,332.00 |
| Total Contract Value | \$ 21,263,332.00 |

Rio Mesa High School HVAC

| | |
|------------------------------|------------------|
| Original Contract Value | \$ 18,227,332.00 |
| Unforeseen Conditions | \$ 394,988.00 |
| Owner Requested Improvements | \$ 1,313,574.00 |
| Total Change Order Value | \$ 1,708,562.00 |
| Total Contract Value | \$ 19,935,894.00 |

Pacifica High School HVAC

| | |
|------------------------------|------------------|
| Original Contract Value | \$ 11,590,000.00 |
| Unforeseen Conditions | \$ 655,896.00 |
| Owner Requested Improvements | \$ 212,662.00 |
| Total Change Order Value | \$ 868,558.00 |
| Total Contract Value | \$ 12,458,558.00 |

Oxnard High School HVAC

| | |
|------------------------------|------------------|
| Original Contract Value | \$ 10,980,000.00 |
| Unforeseen Conditions | \$ 574,691.00 |
| Owner Requested Improvements | \$ 1,208,448.00 |
| Total Change Order Value | \$ 1,783,139.00 |
| Total Contract Value | \$ 12,763,139.00 |

Hueneme High School HVAC

| | |
|------------------------------|------------------|
| Original Contract Value | \$ 18,615,000.00 |
| Unforeseen Conditions | \$ 933,593.35 |
| Owner Requested Improvements | \$ 1,131,782.00 |
| Total Change Order Value | \$ 2,065,375.35 |
| Total Contract Value | \$ 20,680,375.35 |

Channel Islands High School HVAC

| | |
|------------------------------|------------------|
| Original Contract Value | \$ 19,100,000.00 |
| Unforeseen Conditions | \$ 301,694.00 |
| Owner Requested Improvements | \$ 141,134.00 |
| Total Change Order Value | \$ 442,828.00 |
| Total Contract Value | \$ 19,542,828.00 |

Del Sol High School NEW CAMPUS

| | |
|--------------------------|-------------------|
| Original Contract Value | \$ 178,000,000.00 |
| Unforeseen Conditions | \$ - |
| Amendment #1 | \$ - |
| Amendment #2 | \$ 1,091,725.00 |
| Amendment #3 | \$ 14,804,905.00 |
| Total Change Order Value | \$ 15,896,630.00 |
| Total Contract Value | \$ 193,896,630.00 |

8. Future Meetings - Locations, Dates, and Times

- A. Future date is Monday, September 18, 2023 @6pm via Zoom

9. Items for Future Consideration

- A. Del Sol HS Tour – August 29, 30, or 31st. Mr. Lawrence will work with the school site Principal, Dr. Leon to get see what day works best.

10. Adjournment – Meeting adjourned at 7:05PM