

**Riverside Unified School District
Operations Division**

Board Operations Subcommittee Meeting
District Office Conference Room 3 A/B
January 10, 2012 – 2:00 p.m.

MINUTES

CALL TO ORDER: 2:06 p.m.

PRESENT: Mr. Tom Hunt, Dr. Charles L. Beaty, and Dr. Kirk Lewis

Also present were Mr. Mike Fine, Mrs. Janet Dixon, Mr. Kevin Hauser, Ken Mueller, Marco Eacrett, HMC Architects, Ronald A. Kuehl, Neff Construction, Jason Howarth, Tilden-Coil and Ms. Lizette Delgado (Recorder)

Action Items

1. High School Athletic Facilities Master Plan Projects Bids for Ramona, Arlington, and Poly High Schools

This item was presented at the Operations/Board Subcommittee meeting on December 16, 2011. The Subcommittee recommended that a report, including the options for consideration, be presented as a study session item for the entire Board on January 17th. Since then, the Superintendent asked that staff and the design consultants identified additional items to reduce the scope of the projects to reduce the project costs closer to the Board approved budgets. This effort was completed and the information was presented to the Subcommittee for review and consideration of developing a recommendation for the Board of Education.

Dr. Lewis reviewed the draft of the agenda for the Study Session presentation which included an overview of the bid summaries containing information on the available Measure B resources and important factors; a description of the bid climate; bid detail and staff recommendations for the Arlington, Riverside Polytechnic, and Ramona High School projects; a bid summary review, and discussion and development of a recommendation for the Board of Education. He added that all bids for these projects have been placed in the Action section of the agenda for the January 17, 2012, Board of Education meeting.

After reviewing the bids summaries for each project; carefully considering equity among schools and the uniqueness of each project; available Measure B resources; and discussing the recommendations presented by the staff, the subcommittee members developed the following recommendations for each one of the projects as follows:

Arlington High School: Staff recommended reductions: remove new tennis courts from scope (existing to remain), \$450,000; delete one concession building near ball fields, \$300,000; miscellaneous plumbing contractor value engineering items, \$42,000; miscellaneous concrete contractor value engineering items, \$65,000; minor adjustment in three quantize and size, \$30,000, with a net under budget amount of \$109,573 (which staff recommended for additional contingency funds).

The subcommittee recommended restoring from the staff recommended reductions the new tennis courts, \$450,000, and increasing construction contingency to 3% of the construction budget in the amount of \$70,000, bringing the project's net over budget amount to \$410,472.

Riverside Polytechnic High School: Staff recommended reductions: change bleachers to 5 tier "off the shelf" (recommended by design committee), \$170,000; delete bulkhead (recommended by design committee), \$200,000; delete bleacher canopy and solar thermal system on canopy, \$200,000; delete track and football field lighting and emergency generator, \$70,000; reduce construction contingency by \$60,600, with a net under budget amount of \$56.

The subcommittee recommended restoring from the staff recommended reductions the bleacher canopy and solar thermal system on canopy, \$200,000; track and football field lighting and emergency generator, \$280,000; and increasing construction contingency to 3% of the construction budget, \$108,000; bringing the project's net over budget amount to \$648,544.

Ramona High School: Staff recommended reductions: remove all tennis courts from scope (existing to remain), \$480,000; delete pool practice lighting (Musco), \$150,000; delete indoor pool storage, \$70,000; delete shade structure at pool, \$125,000; delete solar thermal system, \$25,000; reduce storm drain system, \$50,000; delete pool/ticket/concession building, \$190,000; reduce construction contingency by \$117,000, with a net under budget amount of \$330.

The subcommittee recommended restoring from the staff recommended reductions all new tennis courts, \$480,000; pool practice lighting (Musco), \$150,000; indoor pool storage, \$70,000; shade structure at pool, \$125,000; solar thermal system, \$25,000; pool ticket/concession building, \$190,000, and reducing construction contingency to 3% of the construction budget, \$76,174, bringing the project's net over budget amount to \$1,080,496.

The subcommittee also agreed to recommend to the Board of Education the use of Measure B available contingency funds to cover the total projects over budget amount of \$2,139,467.

Dr. Lewis stated that he would inform the schools' principals regarding the subcommittee's recommendations and the Board Study Session presentation.

The subcommittee's recommendations will be presented to the Board at the January 17, 2012, meeting for consideration and action.

2. Construction Manager for the Liberty Classroom Wing Addition Project

This item was also presented at the Operations/Board Subcommittee meeting on December 16, 2011. Staff was asked to research and provide additional information for review by the Subcommittee. The information was gathered and was presented for review by the Subcommittee.

Dr. Lewis presented the information to the subcommittee and stated that he and Mr. Fine had met with Tilden-Coil Constructors representatives and that the estimated general conditions budget had been revised and reduced to \$327,591. During the meeting and after briefly discussing the estimate with the subcommittee members, Tilden-Coil Project Manager, Jason Howarth, committed to reduce the estimate to \$304,000.

Mr. Hunt moved and Dr. Beaty seconded to stay with Tilden-Coil as the Construction Management firm for the project.

Public Relations

3. Unscheduled Communications

There were no requests to speak to the subcommittee.

Members Comments:

Mr. Hunt mentioned he would like to have the list of agenda items that Dr. Lewis provided to him earlier to be considered by the subcommittee this year. He asked to add a discussion of/strategic planning for underutilized District properties, the Lincoln Boxing Club, and outdoor lighting in school parking lots.

Adjournment

The meeting was adjourned at 3:54 p.m.