

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT
Minutes of the Board of Trustees' Special Meeting of June 22, 2023

OPEN SESSION – 9:37 p.m.

A. CALL TO ORDER

B. ROLL CALL

Board Members: Ms. Amanda Anthony - Present
Dr. Chialin Hsieh - Present
Ms. Daina Lujan - Present
Mrs. Patricia Murray - Present
Mrs. Mina Richardson - Present

Cabinet Members: Dr. Shawnterra Moore, Superintendent - Present
Mr. Keith Irish, Assistant Superintendent, Educational Services and Categorical Programs - Present
Mr. Ted O, Assistant Superintendent, Business Services - Present
Dr. Jay Spaulding, Assistant Superintendent, Human Resources and Student Services - Present

C. PUBLIC COMMENTS – Teacher Megan Connery spoke about Item 1b, saying it was not an omission "...on the school's desire to ply the electric cart through the final ramp at the football field." She said no one asked the custodian.

ACTION

1. BUSINESS SERVICES

a. Approval of Award of Contract to Agouti & Reilly for Alterations to ATP Portable

Assistant Superintendent Ted O noted that the company name is misspelled and is actually Angotti & Reilly.

MOTION #160 (Lujan/Anthony) to approve the award of contract to Agouti & Reilly, in the amount of \$433,986, for alterations to the ATP portable at the Baden High School Campus. Motion Carried. (Unanimous)

b. Approval of Change Order #1 to the R&S Construction Management Inc. Agreement for the ECHS Pathway and Ramp Project

Facilities Director Wazi Chowdhury responded to the comment from Ms. Connery by explaining the difference between errors and omissions. "When an architect and engineer, in the process of design, makes an error that costs the District, they are liable and...this industry standard is if they make more than 4% of the construction cost in mistakes...they usually go after the architects to recover the money which is, you know, omission." He said it was the only way they could widen the ramp for a golf cart to reach the back of the stadium. "So because of omission it is not considered as much of a crime because what you are paying now is something that was not included in the original cost. You are getting something additional to what was bid. So there is a difference between errors and omission."

MOTION #161 (Murray/Lujan) to approve Change Order #1 to the R&S Construction Management Inc. agreement, in the amount of \$31,076.85, for the ECHS Accessible Pathway and ADA Ramp project. Motion Carried. (Unanimous)

ADJOURNMENT - 9:45 p.m.