# LAKE ELSINORE UNIFIED SCHOOL DISTRICT

**REGULAR MEETING OF THE MEASURE V**
**CITIZENS' OVERSIGHT COMMITTEE OF**
**LAKE ELSINORE UNIFIED SCHOOL DISTRICT**
**(MEASURE V- APPROVED BY DISTRICT VOTERS ON NOVEMBER 8, 2016)**

**January 28, 2021**
**Thursday, 5:00 p.m.**
Meeting Online Via Zoom
https://leusd-us.zoom.us/j/99433340629?pwd=ZVR0S1BnMU53OGZZQ0o5UUxGeHVHdz09

# MEETING MINUTES

A. CALL TO ORDER

Chairperson: Mike Norkin
Meeting called to order at 5:01 pm

B. ROLL CALL (Establishment of a Quorum)

| Committee Members: | | Present Yes/No |
|---|---|---|
| Mike Norkin | Parent of Enrolled LEUSD Student Representative | Yes |
| Nestora Ann Santos | Community-At-Large Representative | Yes |
| Kim Joseph Cousins | Community Business Representative | Yes |
| Kevin Pape | Senior Citizen Representative | No |
| Judy Guglielmana | Taxpayer Organization Representative | Yes |
| Ronald Naulls | Parent of Enrolled LEUSD Student Representative | Yes |
| Abigale Bollerer | Parent-Teacher Organization Representative | Yes |
| Jeff George | Community-At-Large Representative | Yes |
| Daniel E. Baldwin | Community-At-Large Representative | Yes |

Quorum established.

C. PLEDGE OF ALLEGIANCE - Ronald Naulls

D. PUBLIC COMMENTS

1. At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

   No public comments were made

E. APPROVAL OF MINUTES FROM 9/24/2020 COC MEETING (5 min.)
   Motion – Kim Cousins
   Second – Nestora Ann Santos
   Vote: 8 - Ayes, 0 - No

F. Measure V Update including Alberhill Elementary School Close Out (Jim 10 min.) Mr. Judziewicz presented information on Measure V Series A & B for construction cost of Alberhill Elementary School. See attached chart. On the whole, including change orders and deductive change order, the District realized a savings of $174,024.00 to the prime vendor contract amounts.

G. INFORMATION ON COC MEMBERSHIP (Phil) (20 min.)

- COC Membership Number Reduction
- Rotation of Member Terms
- Survey of COC Members

Based on a committee member survey, discussion took place regarding membership reduction from a nine to seven members. A survey was sent out to the members prior to the meeting, three members volunteered to step down if needed. It was also noted from the survey that as we begin the rotation of members, those members that stepped down would be interested in re-joining the committee when the opportunity arises.

There was also discussion regarding rotation of committee members over the next two years. It was noted that we would put together a recommendation for rotation.

H. COMMITTEE MEMBER DISCUSSION ON FUTURE COMMITTEE MEETINGS TOPICS AND DATES (5 min.)

- Annual COC Report for Next Meeting
- Next Meeting set for April 15, 2021 at 5 pm via Zoom.

I. ADJOURNMENT
   Meeting adjourned at 5:23 pm

Compliance with the Requirements of California Government Code Section 54954.2:
In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District's Facilities Department at (951)253-7015 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials:
Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Lake Elsinore USD Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee(s) are available for public inspection at the District's Business Offices located at 545 Chaney Street, Lake Elsinore, CA. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.

# Alberhill Elementary School Construction
# Measure V Cost
# 1/28/21

**Bid Results (Ph - 1, 2, 3)**

**ALBERHILL ELEMENTARY SCHOOL**
**LAKE ELSINORE UNIFIED SCHOOL DISTRICT**

| No | Bid Package Description | Apparent Low Bidder | Amount | Funding Fund 21 A | Fund 21 B | Change Orders | Revised Contract |
|---|---|---|---|---|---|---|---|
| 1 | BP #01 - DEMOLITION & EARTHWORK | Elite Earthworks & Engineering | $ 615,000 | $ 615,000 | | | |
| 5 | BP #05 - SITE & BUILDING CONCRETE | WD Gott | $ 4,064,000 | | $ 4,064,000 | $ (26,054.00) | $ 4,037,946 |
| 6 | BP #06 - STRUCTURAL STEEL & MISC. METALS | RND Contractors | $ 1,588,000 | | $ 1,588,000 | $ (45,459.00) | $ 1,542,541 |
| 7 | BP #07 - ROUGH CARPENTRY | Infinity Structures | $ 3,274,000 | | $ 3,274,000 | $ (18,098.00) | $ 3,255,902 |
| 8 | BP #08 - FIRE SPRINKLERS | JPI Development | $ 355,000 | | $ 355,000 | $ (17,000.00) | $ 338,000 |
| 9 | BP #09 - PLUMBING | Dan Worley Plumbing | $ 1,268,000 | | $ 1,268,000 | $ - | $ 1,268,000 |
| 11 | BP #11 - ELECTRICAL SYSTEMS | So. Cal West Coast Electric | $ 4,895,000 | | $ 4,895,000 | $ 46,565.00 | $ 4,941,565 |
| 12 | BP #12 - GLASS & GLAZING | McKernan Inc. | $ 367,100 | | $ 367,100 | $ (15,530.00) | $ 351,570 |
| 13 | BP #13 - DOORS & HARDWARE | McKernan, Inc. | $ 675,100 | | $ 675,100 | $ (4,869.00) | $ 670,231 |
| 17 | BP #17 - ACOUSTICAL CEILINGS | Preferred Ceilings | $ 206,900 | | $ 206,900 | $ (12,521.00) | $ 194,379 |
| 18 | BP #18 - FOODSERVICE EQUIPMENT | KITCOR | $ 225,240 | | $ 225,240 | $ (12,946.00) | $ 212,294 |
| 19 | BP #19 - CASEWORK | Spooner's Woodworks | $ 360,595 | | $ 360,595 | $ (15,100.00) | $ 345,495 |
| 20 | BP #20 - FLOORING & TILE | Donald M Hoover Flooring | $ 420,940 | | $ 420,940 | $ (18,035.00) | $ 402,905 |
| 21 | BP #21 - SPECIALTIES | RVH Constructors | $ 669,000 | | $ 669,000 | $ (53,069.00) | $ 615,931 |
| 23 | BP #23 - FENCING & GATES | Econo Fence | $ 170,925 | | $ 170,925 | $ 17,092.00 | $ 188,017 |
| | Solar Shade Structures | Stronghold | $ 797,512 | $ 797,512 | | | |
| | **Total** | | **$ 19,952,312** | $ 1,412,512 | $ 18,539,800 | $ (175,024) | $ 18,364,776 |