

June 15, 2021

Memo To: GUSD Board of Trustees

From: David Rose, Superintendent

Subject: Request for an additional action item for the June 15, 2021 Board Agenda

Pursuant to guidance from the League of California Cities regarding Board Agenda additions, GUSD has the ability to add agenda items:

**NON-AGENDA ITEMS**

The Brown Act generally prohibits any action or discussion of items not on the posted agenda. However, there are three specific situations in which a legislative body can act on an item not on the agenda (California Government Code section 54956.8):

- When a majority decides there is an “emergency situation” (as defined for emergency meetings);
- When two-thirds of the members present (or all members if less than two-thirds are present) determine there is a need for immediate action and the need to take action “came to the attention of the local agency subsequent to the agenda being posted.” This exception requires a degree of urgency. Further, an item cannot be considered under this provision if the legislative body or the staff knew about the need to take immediate action before the agenda was posted. A new need does not arise because staff forgot to put an item on the agenda or because an applicant missed a deadline; or
- When an item appeared on the agenda of, and was continued from, a meeting held not more than five days earlier.

On Monday, June 14, at approximately 3:30pm, I received information regarding updated agreements for our Hillcrest Heat Mitigation Project (summarized below). The final draft of the agenda and packets were posted and distributed Saturday morning, so it was not possible for this item to be added. Due to the desire to complete this project during the summer, it is critical that the Board make a decision on this item during tonight’s meeting.

Here is the proposed agenda Action Item addition:

**L. Hillcrest Heat Mitigation Project - Resolution #210615-05 (15 min)**

**Situation:** Due to the removal of the roofing portion of our Lease-Leaseback agreement, contract edits and a new Board Resolution are necessary to begin work on this project. These documents have been vetted by our Project Manager and School and College Legal Services.

**Plan:** Pending Board approval, to forward approved documents to Counterpoint to facilitate work on this project.

**Recommended Motion:** For the Board to approve Resolution #210615-05.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

**Revised**

	<b><u>PROJECT NAME:</u></b>	<b><u>Hillcrest HVAC LLB</u></b>	
	<b><u>ENG. EST. \$</u></b>		
	<b><u>BID DATE:</u></b>	<b><u>6/8/2021</u></b>	
	<b><u>TIME:</u></b>		
	<b><u>START / DURATION:</u></b>	<b><u>6/21/2021</u></b>	
	<b><u>LIQUIDATED DAMAGES \$</u></b>		
<b><u>PEC</u></b>	<b><u>DESCRIPTION</u></b>		<b><u>Subs</u></b>
	<b><u>Temporary Fencing</u></b>	<b><u>3,200</u></b>	
	<b><i>Division 2 - Demolition/Site Work</i></b>		
<b><u>4119</u></b>	<b><u>MINOR DEMOLITION</u></b>	<b><u>17,280</u></b>	<b><u>FRC</u></b>
	<b><u>Utility locating</u></b>	<b><u>2,500</u></b>	<b><u>FRC</u></b>
	<b><i>Division 3 - Concrete</i></b>		
<b><u>2000</u></b>	<b><u>CONCRETE REINFORCING</u></b>	<b><u>n 03 3000</u></b>	

<b>3000</b>	<b><u>CAST-IN-PLACE CONCRETE</u></b>	<b><u>35,212</u></b>	<b><u>incenzi</u></b>
	<b><u>HVAC Housekeeping pads</u></b>	<b><u>8,712</u></b>	<b><u>FRC</u></b>
	<b><u>Division 5 - Metals</u></b>		
<b>5000</b>	<b><u>METAL FABRICATIONS- HP-1 cage</u></b>	<b><u>2,500</u></b>	<b><u>lander</u></b>
	<b><u>misc metal install</u></b>	<b><u>500</u></b>	<b><u>FRC</u></b>
	<b><u>Division - 6 Wood &amp; Plastics</u></b>		
<b>1053</b>	<b><u>ROUGH CARPENTRY</u></b>	<b><u>59,400</u></b>	<b><u>FRC</u></b>
	<b><u>Division - 7 Thermal &amp; Moisture</u></b>		
	<b><u>Roofing Patch Gravity vents</u></b>	<b><u>15,000</u></b>	
	<b><u>Sheet metal flashing</u></b>	<b><u>5,500</u></b>	<b><u>FRC</u></b>
<b>9200</b>	<b><u>JOINT SEALANTS</u></b>	<b><u>6,800</u></b>	<b><u>FRC</u></b>
	<b><u>Division - 9 Finishes</u></b>		
<b>9113</b>	<b><u>EXTERIOR PAINTING</u></b>	<b><u>11,500</u></b>	<b><u>FRC</u></b>
<b>9123</b>	<b><u>INTERIOR PAINTING</u></b>	<b><u>n 09 9113</u></b>	
	<b><u>Drywall patch</u></b>	<b><u>5,200</u></b>	<b><u>FRC</u></b>
	<b><u>Replace broken ceiling tiles</u></b>	<b><u>3,250</u></b>	<b><u>FRC</u></b>
	<b><u>Division 23- HVAC</u></b>		
<b>0000</b>	<b><u>HVAC</u></b>	<b><u>368,915</u></b>	<b><u>IMS</u></b>

<u>0500</u>	<u>GENERAL MECHANICAL</u>	<u>n 23 0000</u>	
<u>0593</u>	<u>ADJUSTING, BALANCING HVA</u>	<u>n 23 0000</u>	
<u>0923</u>	<u>CONTROLS</u>	<u>n 23 0000</u>	
	<u>Division 26 - Electrical</u>		
<u>0500</u>	<u>C ELECTRICAL REQUIREMENTS</u>	<u>186,600</u>	<u>cClure</u>
	<u>Vac truck/ Trenching</u>	<u>26,000</u>	
<u>0800</u>	<u>TESTING</u>	<u>n 26 0500</u>	
<u>2400</u>	<u>VICE &amp; DISTRIBUTION SYSTEM</u>	<u>n 26 0500</u>	
<u>2700</u>	<u>ELECTRICAL MATERIALS &amp; METH</u>	<u>n 26 0500</u>	
<u>roof</u>	<u>ce roof conduit/wires &amp; durablocks</u>	<u>n 26 0500</u>	
<u>roof</u>	<u>ight fixtures to equipment support</u>	<u>n 26 0500</u>	
	<u>Division 28 - Electronic Safety &amp; Security</u>		
<u>3101</u>	<u>FIRE ALARM SYSTEM</u>	<u>n 26 0500</u>	
<u>3101.01</u>	<u>FIRE ALARM SYSTEM CUTSHEETS</u>	<u>n 26 0500</u>	
	<u>Division 31 - Earthwork</u>		
	<u>ork @ Condensor Pads &amp; Concrete</u>	<u>20,200</u>	<u>Forde</u>
	<u>Division 32 - Exterior Improvements</u>		
<u>1000</u>	<u>CONCRETE WORK</u>	<u>in 03 3000</u>	

<b>1313</b>	<b><u>CONCRETE PAVING</u></b>	<b><u>in 03 3000</u></b>	
<b>3113</b>	<b><u>RAIN LINK FENCES AND GATES</u></b>	<b><u>37,330</u></b>	<b><u>lborn</u></b>
	<b><u>Fence Post Spoils Offhaul</u></b>	<b><u>1,000</u></b>	

<b>4000</b>	<b><u>DRB GUTTER AND SIDEWALKS</u></b>	<b><u>in 03 3000</u></b>	
	<b><u>BUILDERS RISK INSURANCE</u></b>	<b><u>8,716</u></b>	
	<b><u>SUB TOTAL</u></b>	<b><u>825,315</u></b>	
	<b><u>SUB BONDS</u></b>	<b><u>-</u></b>	
<b>20%</b>	<b><u>INSURANCE</u></b>	<b><u>11,638</u></b>	
<b>00%</b>	<b><u>BOND PREMIUM</u></b>	<b><u>9,698</u></b>	
<b>1.7%</b>	<b><u>CONSTRUCTION FEE</u></b>	<b><u>123,167</u></b>	
	<b><u>TOTAL BID</u></b>	<b><u>969,818</u></b>	
<b>00%</b>	<b><u>CONTINGENCY</u></b>	<b><u>96,982</u></b>	
	<b><u>Base Bid + Contingency</u></b>	<b><u>1,066,800</u></b>	
