

MEASURE S UPDATE

**GLENDALE UNIFIED SCHOOL DISTRICT
Board of Education Meeting – December 13, 2011
Discussion Report No. 1**



**EVA RAE LUECK
CHIEF BUSINESS AND FINANCIAL OFFICER**

Citizen's Bond Oversight Committee (CBOC)

- Meeting held Monday, November 28, 2011
- CBOC Update to the Board of Education
- Participation in the Montrose – Christmas Parade
- Lease – Leaseback and California Uniform Public Construction Cost Accounting Act

The District's CBOC Committee formally voted to express their support of the District moving forward in the development of the programs with the understanding there would be transparency and that the programs would continue to be evaluated as they are developed and implemented

- Preliminary Meeting with Audit Firm after December 15
- Future Meeting Dates, January 23 and February 27



December 13, 2011

Superintendent's Facility Advisory Committee (SFAC)

- Meeting held Tuesday, November 29, 2011
- Update on School Site Validation Meetings (SFAC members)
- Advised of Facility Users Stakeholder Meeting
- Report from Technology Sub-Committee
- ORG Layouts
- Solar Phase I Schedule
- Solar Phase II Sites
- Next Meeting, Wednesday, January 11, 2012

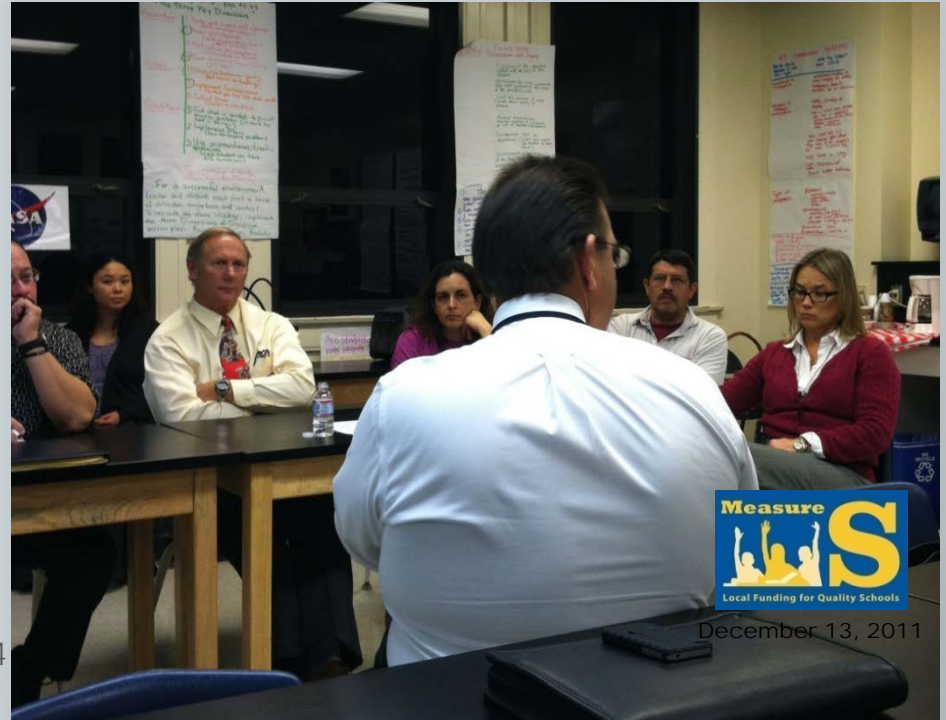


December 13, 2011

31 School Site Validations Complete



- Final meetings held Wednesday, November 30, 2011
- La Crescenta Elementary and Roosevelt Middle Schools



December 13, 2011

GUSD Facility Users Meeting

Held on Wednesday, December 7, 2011

Glendale High School – Lecture Hall 180

Purpose: To Provide an overview of the Measure S Process and Timeline

- 76 GUSD Facility User Groups Invited
- 20 Representative Attended
- Majority of the Groups are Interested in Field Use (Football, Soccer, Track and Field)
- Primarily Interested in Lighting of Fields and Visitors Bleachers (CV and Hoover)
- Disabled Access to Glendale High School Stadium is Needed
- No Theater Users Attended (Stepping Stones Provided Comments via Greg Williams)



December 13, 2011

Dec. 5 Board Study Session on

Overcrowding Relief Grant (ORG) Projects

tBP, KPI and Osborn Architects reviewed the most suitable locations and layouts for the new ORG buildings as follows:

tBP

- Fremont Elementary School
- La Crescenta Elementary School
- Lincoln Elementary School

KPI

- Muir Elementary School
- Verdugo Woodland Elementary School
- Glendale High School

Osborn

- Balboa Elementary School
- Jefferson Elementary School
- Hoover High School

Preliminary Estimate of State Funding – \$22.1 million

Preliminary Estimate of Measure S Funding - \$33 million

Funding estimate is Base grant – Funding will be increase for site work, urban, sprinklers, etc.



December 13, 2011

Tonight's Agenda

Measure S Study Session

An in depth look at the Measure S Bond Program focusing on the development of assessments and reports that guide the future planning and design of Measure S projects. Presentations include:

- Program Overview
- School Site Assessments
- Validation Meetings
- Standardization/Rubrics
- Technology Assessment
- Educational Specifications
- District Guidelines
- Sustainability Assessment and Plan
- ADA Plan and Assessments
- Next Steps



December 13, 2011

Tonight's Agenda

Lease-Leaseback and CUPCCAA

- **Lease-Leaseback for Discussion Only**
 - A construction delivery method that has been recognized by many public agencies as a proven method to deliver school facilities with a reduced level risk associated with design issues, delays and cost overruns. The Lease-Leaseback model district staff is proposing, utilizes a qualifications based committee selection process that takes into account a combination of contractor project specific expertise and price.
- **CUPCCAA for Discussion and Action**
 - The California Uniform Construction Cost Accounting Act (CUPCCAA) provides flexibility in the execution of public works projects by speeding up the bidding and awards process, improving timeliness of project completion, eliminating considerable red tape and cumbersome paperwork relative to advertising and filing of reports, and simplified administration.



Tonight's Agenda

Project Authorization No. 3 with Cumming

- Blended Approach for Measure S Staffing
- Utilize Cumming for Program Management and Specialty Services through June 30, 2012 - \$381,906
- Increase Internal Capacity through Additional Staff
- Continue to utilize Consultants in
 - Specialty Areas
 - Assist with High Volume

TIMELINE

Develop Project List and Priorities

90 days

Evaluate Skill Sets Needed for Scopes of Work

90-120 days

Finalize Analysis and Hire Strategically

120-180 days



Tonight's Agenda

ORG Site Plans

- Balboa Elementary
 - Fremont Elementary
 - Jefferson Elementary
 - La Crescenta Elementary
 - Lincoln Elementary
 - Muir Elementary
 - Verdugo Woodlands Elementary
 - Glendale High
 - Hoover High
- This Item is Time Sensitive - Deadline for State Funding July 2012
- Architects must submit plans to Division of State Architect
January 2012



Future Agenda Items

January 17 2012

Discussion Items

- Present School Site Assessments – Begin Discussion on Prioritization
- Proposed Draft Language on Sustainability (BP and ARs)
- College View – Modernization or New Building

Actions Items

- Educational Specifications & Design Guidelines
- Hoover Field Lighting

Time Sensitive Items

- Roosevelt Parking
- Hoover Field Lighting



December 13, 2011

Future Agenda Items

January 17, 2012

Solar City Contract Amendment

PHASE I

- Modified solar array locations at sites
- Decreased system size at Monte Vista
 - exceeded 80% of current capacity
- Eliminated solar array at Cloud
 - No feasible location based on current parking lot use
- Reductions in Design Build Price (\$300K)
 - Contract price \$4,020,048 (without Cloud)
 - New pricing \$3,709,189
- Performance Guarantee
 - Re-negotiating Avoided Energy Price Payback



December 13, 2011

Future Agenda Items

January 17, 2012

Solar City Contract Amendment

PHASE II PROPOSED CREBS SITES

- Clark Magnet 354.9kW 63% of annual usage
 - Columbus 188.9kW 80% of annual usage
 - Keppel 164.5kW 80% of annual usage
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- Total Production 708.3kW
 - Design Build Price \$3,531,182
 - plus payment & performance bonds
 - Constructed on same time line as Phase I projects



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