

REVISED
JUNE 12, 2012

MEASURES UPDATE

GLENDALE UNIFIED SCHOOL DISTRICT
Board of Education Meeting – June 12, 2012
Discussion Report No. 1



EVA RAE LUECK
CHIEF BUSINESS AND FINANCIAL OFFICER

Citizens' Bond Oversight Committee

- Meeting held Monday, June 4, 2012
- College View Schematic Design
- Review Accounting/Budget Reports
- Term Requirements
- Public Outreach
- Next Meeting – TBD

Superintendent's Facility Advisory Committee

- Meeting held Monday, June 4, 2012
- College View Schematic Design – Supported
- Construction Management Services
- Specialty Inspection
- Capital Program Management
- Next Meeting – TBD



June 12, 2012

Tonight's Agenda

REVISED

Amendments to Overcrowding Relief Grant (ORG) Project Authorizations

- Original Construction Estimate was Based on a General Cost per room Estimate not Including Related Site Work & Additional Space
- April 6, 2012, Cumming Provided Revised Construction Cost Estimates Based on DSA Plans
- Architect Fee Increase Supported by the Superintendent's Facility Advisory Committee – May 7
- June 12 Adjustment Includes Estimated Allowance for Interim Housing

Construction Cost Increase –		
Inclusive of site work and 11 room increase	\$20,325,956	
Architect Fee Increase		\$1,282,516
Credit for Assessment Payments		(\$363,779)
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Net Fee Increase Presented - May 15, 2012		\$918,737
Amendment for Interim Housing	\$2,465,929	\$113,419
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Revised Fee Adjustment – June 12, 2012		<u>\$1,032,156</u>



June 12, 2012

Tonight's Agenda

Additional Services – Capital Program Management

- Refine Newly Implemented Viewpoint Financial Reporting System
- Extended Services to Assist Staff with the Development of CBOC Financial Reports, LACOE PeopleSoft Integration, and Augmented Financial Assistance
- Services Provided As Needed for a Cost of \$97,830

Security Enhancement

- Proposals Obtained from Architectural Firms for Conceptual Designs of Secured Entry
- Seismic Upgrades, Adequate Perimeter Fencing, Classroom Door Security, Intrusion Alarms, Fire Alarms, Camera Systems, Shade Structures, and a Secured Main School Entry
- Total Cost for all Sites is \$30,000



June 12, 2012

Tonight's Agenda

Program Management Services

- **Tim Mawhinney**
 - Construction Management Services for Keppel ORG \$287,800
 - Extension of Approved Contract for Project Management for Miscellaneous Measure S Projects
- **John Fenton**
 - Program Management Services for 1 Year at \$75/hour for a Total of 960 hours
- **Cumming**
 - Design Management of New College View School \$121,240
 - Measure S Program Services \$15,300
 - Estimating Services \$24,080



June 12, 2012

Tonight's Agenda

HPI Resolution

- **HPI Program Provides Additional State Funding for Construction or Modernization Projects that Generate a Minimum Required Score on HPI Scorecard.**
- **Incentive Funding Starts at a Minimum of \$250,000 per Project**
- **Requirement to Receive Funding is the Adoption of a Formal Board Resolution in Support of the Program**

Establish a Pool of Specialty Inspection Firms for Measure S Projects

- **Proposals Received from 4 Firms**
- **Staff Recommendation: BTCLabs Vertical Five, Converse Consultants and MTGL, Inc.**

Approval of Agreement with Jacobs Engineering for Commissioning Services at College View

- **To Secure Additional Funding Sources, the HPI Program Requires College View be Commissioned During Design and Construction**
- **Jacobs Engineering Group \$109,950**



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Tonight's Agenda

Approval of Agreement with Crescent Enterprise Solutions

- **Provide Technical Assistance with the Planning and Creation of a GUSD Network Infrastructure**
 - Review Exchange to Google Messaging Requirements and Assist with Migration Plan Development
 - Assist GUSD Team with a Review of Overall Project Requirements and Initial Plan Development
 - Review Technology Redundancy and Disaster Recovery Plan and Assist with Strategy Development
- **Hourly Basis – Not to Exceed \$14,250**

Technology Budget Approval

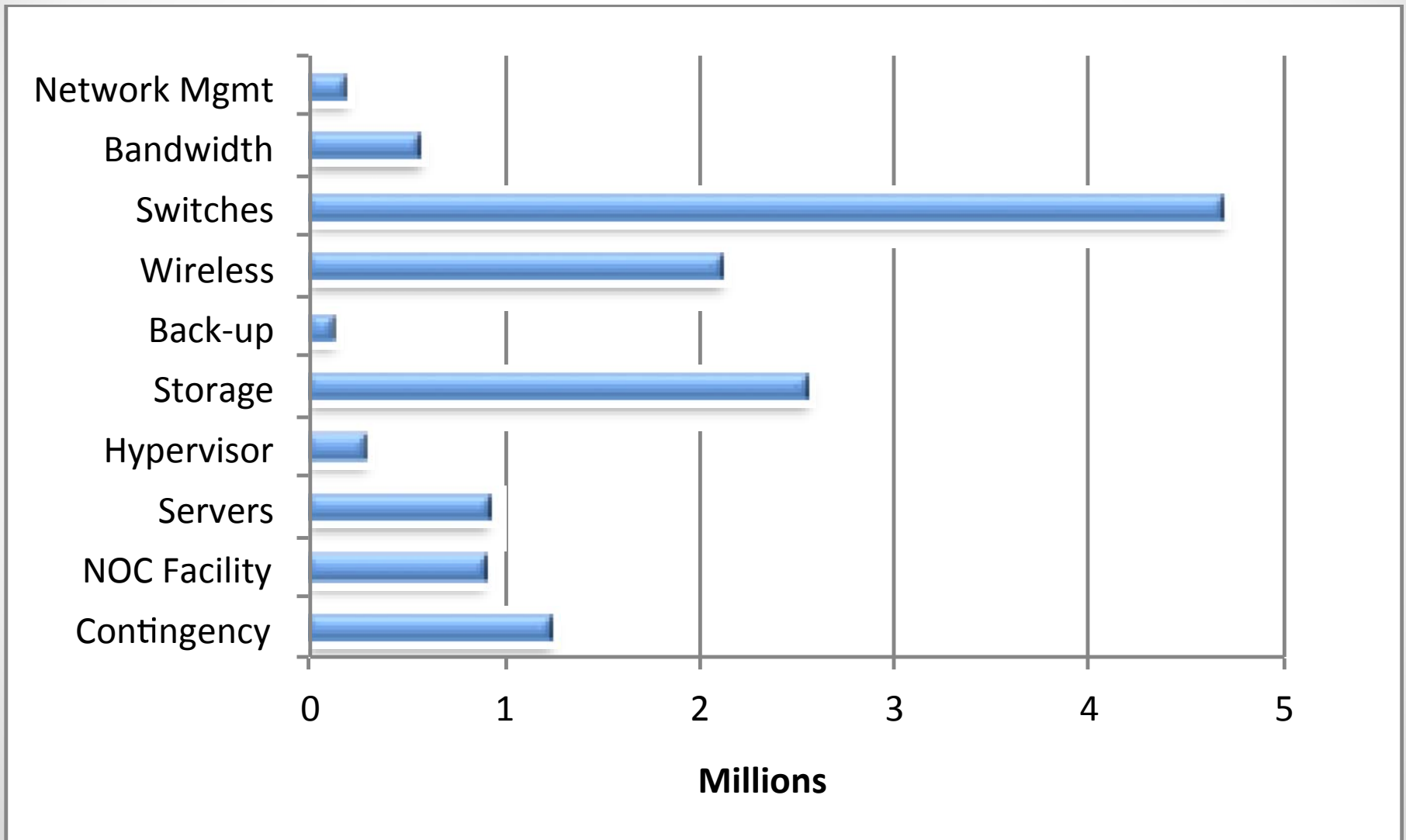
- **Supported by the Superintendent's Facility Advisory Committee (SFAC) and Superintendent's Facility Advisory Technology Sub-Committee (SFATS)**
- **Areas Related to the Rebuilding of the Infrastructure Include:**
 - Facilities Modifications to Accommodate the Network Operations Center (NOC)
 - Facilities Modifications to the Redundant Site for the NOC
 - New Blade Servers
 - Server Virtualization Software
 - Storage
 - Data Protection
 - Switches
 - Wireless Access at all School Sites
 - Increased Bandwidth
 - Network Management Tools
 - 10% for Contingencies
- **Authorization for \$14,711,854**



June 12, 2012

Infrastructure Budget Proposal

Relative Cost of Infrastructure Components



Tonight's Agenda

College View Schematic Design

- The Superintendent's Facility Advisory Committee Voted to Support Moving Forward with the College View's Final Schematic Design
- Architect's will Make a Separate Presentation



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Future Agenda Items

- CREBS – Solar
- Solar Amendment
- Work Study – Prioritization
- Keppel ORG?



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