

# **MEASURE S & FACILITY UPDATE**

**GLENDALE UNIFIED SCHOOL DISTRICT  
Board of Education Meeting – January 15, 2013  
Discussion Report No. 1**



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

# Citizens' Bond Oversight Committee

- Meeting held Monday, January 14, 2013
- CBOC Picture
- Annual Report to the Community
- Next Meeting – TBD

# Superintendent's Facility Advisory Committee

- Meeting held Monday, January 7, 2013
- Project Authorization No. 6 with Cumming- *Supported*
- Award of Roofing Bids - *Supported*
- Approval of Agreement with Converse Consultants for Hoover Field- *Supported*
- TomIT Consulting Contract Extension of Time Only- *Supported*
- Change Order No. 2 for Administration Building Carpeting – *Supported*
- Kitchen HVAC at Wilson & Rosemont - *Supported*
- Food Service Warehouse Tour
- Next Meeting – Monday, January 28, 2013 (Tentative)



January 15, 2013

# Tonight's Agenda

## Amendment of Agreement for Construction Management Services with Tomi Consulting, Inc., for Measure S Project

- Contract Amendment is only for a Time Extension of the Existing Contract
- Extend Existing Contract to February 28, 2013

## Approval of Change Order No. 2 and Completion of Contract for Administration Building Carpeting

- Change Order No. 2 Accounts for the Changes to the Original Contract that were Required During the Installation of the Carpeting in the Board Room
- The Changes Include Approximately 27 Yards of Baseboard Material
- Total Cost of Change Order No. 2 is \$1,991.35 which Represents 1.2% Change to the Original Contract and a Cumulative Change of 18.55%
- The Final Contract Total is \$190,682.35

## Project Authorization No. 6 with Cumming for Program Management Services in 2013

- Allowance of \$40,500 for Measure S Program Services
- Allowance of \$50,400 for Additional Project Estimating Services
- Monies for these Services are Budgeted as Part of the Individual Projects
- Total Anticipated Cost: \$90,900



January 15, 2013

# Tonight's Agenda

## Approval of Agreement with Converse Consultants for Hoover Field Geotechnical Materials Testing and Inspection Services

- Field Inspection and Testing Services
- Laboratory Testing Services
- Project Engineer
- Total Contract: \$67,782

## Award of Bid No. 71-12/13 for Roofing Projects at Muir and R.D. White Elementary Schools

- In Accordance with CUPCCAA Guidelines, Facilities Staff Secured Quotes from Qualified Vendors to Replace Deteriorated Roofing Systems at Muir and R.D. White Elementary Schools.

Contractor	Amount
FC & Sons Roofing	\$154,144.00
Chapman Coast Roofing Co. Inc.	\$198,784.00
4 Seasons Roofing, Inc.	\$269,968.00

- After Review of All Bid Documents, Planning & Development Staff is Recommending that a Contract be Awarded to FC & Sons Roofing for this Work



January 15, 2013

# Active Project Updates



# Future Agenda Items

- **Security Upgrades**
  - Valley View Main Entry
  - Site Emergency Radio's
  - Review Sites with Glendale Police Department
  - Door Devices
  - Emergency Response Vehicles
- **Solar Phase 4 – SolarCity Contract**
  - Balboa, Fremont, & Marshall
- **Keppel ORG Lease-Leaseback Contract**
- **District-Wide Aquatics Center Design Approval**
- **Solar Community Meetings**
- **Kitchen HVAC Projects**
  - Wilson: \$33,830
  - Rosemont: \$31,460



January 15, 2013