

MEASURE S & FACILITY UPDATE

**GLENDALE UNIFIED SCHOOL DISTRICT
Board of Education Meeting – February 4, 2014
Discussion Report No. 2**



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

**ALAN REISING
ADMINISTRATOR, PLANNING & DEVELOPMENT**

Citizens' Bond Oversight Committee

- Meeting held Monday, December 9, 2013
- Next Meeting is scheduled for Thursday, February 13, 2014
- Annual Report to the Board is tentatively scheduled for Tuesday, February 18, 2014

Superintendent's Facility Advisory Technology Sub-Committee

- Meeting held Monday, January 27, 2014
- CCTV RFQ – *Discussed*
- Guest - *Todd Cabot, Basset Sales/OnSSI*

Superintendent's Facility Advisory Committee

- **Items Supported Via E-mail on Friday, January 24, 2014**
- **Approval of Change Order No. 1 with Art Construction for Bid No. 76-13/14 Clark Magnet High School, 6000 Building Electrical Upgrades– *Supported***
- **Notices of Completion with Art Construction (Clark Electrical Upgrades) and CHAP, Inc. (Daily Relocatables) – *Supported***
- **Next Meeting is Tentatively Scheduled for Tuesday, February 11, 2014**

ORG Program Update

- **State Allocation Board (SAB) Meeting held on Wednesday, January 22, 2014**
- **Potential to Apply Nonparticipation Regulations to ORG Program**
 - Any Project that Incurs Two Nonparticipation Occurrences will be Removed from the Unfunded List
- **Staff Attended the Meeting and Addressed the Board About the Impact of Potential Regulation Changes on the Overcrowding Relief Grant Projects for GUSD**
- **Staff Visited Local Assembly Members and Senators to Discuss Impacts**
- **Next Application for Funding – June 2014 and December 2014**
- **Next State Allocation Board Meeting is on Wednesday, January 26, 2014**
 - Staff will be Attending



February 4, 2014

Tonight's Agenda

Approval of Change Order No. 1 with Art Construction for Bid No. 76-13/14 Clark Magnet High School, 6000 Building Electrical Upgrades

- **Original Contract \$58,680**
- **Change Order No. 1 is for \$7,569.28:**
- **Final Contract Total is \$66,249.28**
- **Superintendent's Facility Advisory Committee - *Supported***

GUSD STRATEGIC PLAN: "Students will learn in safe, well-maintained facilities."



February 4, 2014

Tonight's Agenda

Approval of Notice of Completion with Art Construction for Clark Electrical Upgrades

- Board Approved on August 13, 2013
- Satisfactory Completion on January 24, 2014
- Change Order Total \$7,569.28
- Final Contract Total \$66,249.28
- Measure S Funds
- Superintendent's Facility Advisory Committee – *Supported*

GUSD STRATEGIC PLAN: "Students will learn in safe, well-maintained facilities."



February 4, 2014

Tonight's Agenda

Approval of Notice of Completion with CHAP, Inc. for Daily Relocatables

- Board Approved on October 5, 2012
- Satisfactory Completion on January 7, 2014
- Change Order Total \$4,583.07
- Final Contract Total \$49,461.07
- Measure S Funds
- Superintendent's Facility Advisory Committee – *Supported*

GUSD STRATEGIC PLAN: "Students will learn in safe, well-maintained facilities."



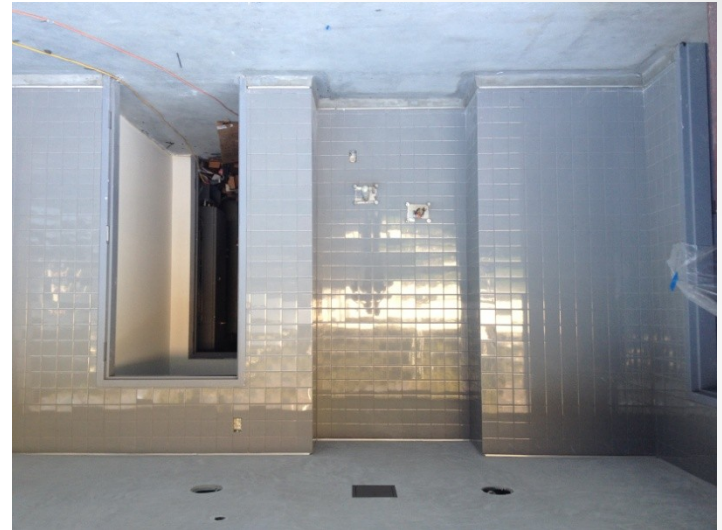
Celebrating What's Right with GUSD



Roosevelt Gym Fan



Hoover Restroom Tiles



Keppel ORG



Keppel ORG



Future Agenda Items

- **Proposition 39 – Energy Expenditure Plan**
- **Closed Circuit Television (CCTV) - Proposal**
- **Contract Award for Balfour Beatty for College View School**
- **Award of Bid for PAEC Restrooms**
- **Agreement for Specialty Inspection Services for College View**
- **Agreement with Sandy Pringle for College View DSA Project Inspections**
- **Agreement for Demographic Consulting Services**
- **Board Policy – Bids**
- **Selection of Lease-Leaseback Firms for:**
 - **Franklin Elementary School – New Building**
 - **District-Wide Aquatic Center**



February 4, 2014