

Consent Item D.3.1.

Retention Reduction For Capital Improvement Program Modernization Projects at Chet F. Harritt, Hill Creek, and PRIDE Academy at Prospect Avenue Schools

Prepared by Karl Christensen
September 6, 2011

BACKGROUND:

During the course of Capital Improvement Program project construction, the construction contract with Barnhart Balfour Beatty allows the District to hold 10% of approved progress payments within a retention account. Pursuant to Government Code, on or after 50% of construction is completed, the contractor can request the District to reduce retention from 10% to 5% and release the funds in retention in excess of 5% to the contractor in good faith that a reasonable amount of the work has been performed and is done in an acceptable manner.

Barnhart Balfour Beatty has submitted a letter to the District to reduce the retention from 10% to 5% on the three modernization projects at Chet F. Harritt, Hill Creek, and PRIDE Academy at Prospect Avenue schools.

RECOMMENDATION:

It is recommended that the Board of Education authorize the reduction of the construction retention from 10% to 5% for the modernization contracts at Chet F. Harritt, Hill Creek, and PRIDE Academy at Prospect Avenue schools and release funds in excess of the 5% retention to Barnhart Balfour Beatty.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

There is no additional fiscal impact. This action simply releases retention funds in excess of 5% to Barnhart Balfour Beatty.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.3.1.
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Consent Item D.3.1.
Prepared by Karl Christensen
September 20, 2011

Approval/Ratification of Ninyo & Moore for
Geotechnical Services at Hill Creek School
for the 10-Classroom Addition Project

BACKGROUND:

On June 2, 2011, the Board of Education took action to approve materials testing work for the 10-classroom addition project at Hill Creek School which also includes the relocation and provision of new child care relocatables. In addition to materials testing services, geotechnical soil observation/testing services are also required. Ninyo & Moore is the current test lab for the materials testing of the addition and modernization projects. Using the same lab on the geotechnical work creates a cost savings through efficiencies of the same technical staff. With work already commencing, it is necessary to ratify the geotechnical services with Ninyo & Moore.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify Ninyo & Moore as the testing lab to provide geotechnical testing services for the Hill Creek School 10-classroom addition project.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The fiscal impact is estimated at \$17,000 to be paid from Capital Improvement Program funds. Final costs are based on actual labor and materials per the master contract.

STUDENT ACHIEVEMENT IMPACT:

The Modernization/Capital Improvement Program plans will positively impact student learning environments.

Motion:		Second:		Vote:		Agenda Item D.3.1.
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Consent Item D.3.2.
Prepared by Karl Christensen
September 20, 2011

Removal of Rented Relocatables at PRIDE
Academy at Prospect Avenue School

BACKGROUND:

In 2001, a rental agreement was executed for two relocatable classrooms for PRIDE Academy at Prospect Avenue School. The units were used by the District through 2007 and were then subsequently used by the ASES program over the last three years. The Director, of Out-of-School-Time Programs and the Principal at PRIDE Academy have agreed that upon completion of modernization, these two classrooms will no longer be needed. A 30-day notice to end the month-to-month rental was sent to Williams Scotsman, Inc., lessor. The charges per unit are \$3,049 for dismantling and \$2,118 for freight to return them.

RECOMMENDATION:

It is recommended that the Board of Education approve the removal of the two rented relocatable classrooms at PRIDE Academy at Prospect Avenue School.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The fiscal impact is \$10,334 for the removal and return of the two units, which includes the cost of dismantling and freight to Williams Scotsman, Inc., and will be paid from the Capital Improvement Program Fund 25-18 for interim temporary classrooms.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.3.2.
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