

**SIERRA SANDS UNIFIED SCHOOL DISTRICT**

**Board of Education  
Special Meeting**

**May 26, 2011  
District Office Conference Room  
113 Felspar  
[www.ssusd.org](http://www.ssusd.org)**

*We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive*

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

12:00 P.M.

Amy Covert  
Judy Dietrichson  
Bill Farris  
Tim Johnson, Vice President/Clerk  
Tom Pearl, President  
Kurt Rockwell  
Michael Scott

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. CONSTRUCTION ADMINISTRATION

2.1 Approval of Contract with Barnhart-Balfour Beatty, Inc to Provide Lease-Leaseback Construction Services for the Electrical Conversion Project at Sherman E. Burroughs High School.

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3. CONSENT CALENDAR

3.1 Approval of Recommendations for Expulsion, Expulsion Case # 18 1011, #19 1011, and #20 1011

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4. ADJOURNMENT

## 2. CONSTRUCTION ADMINISTRATION

### 2.1 Approval of Contract with Barnhart-Balfour Beatty, Inc to Provide Lease-Leaseback Construction Services for the Electrical Conversion Project at Sherman E. Burroughs High School.

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**BACKGROUND INFORMATION:** Sherman E. Burroughs High School (BHS) was constructed in 1958. In the ensuing years, the campus has doubled in size; this coupled with the introduction of new technologies, has placed extraordinary demands on the original electrical system. During periods of peak demand, power demand must be rotationally shed to avoid a total system default. This condition was noted in the District Facility Needs Assessment and the District Facilities Master Plan as well as the district's modernization plan. Additionally a recent Department of Defense assessment of the Naval Air Warfare Station (NAWS) related school campuses called for the total replacement of the BHS electrical system.

**CURRENT CONSIDERATIONS:** In anticipation of the construction of the new Career and Technical Education (CTE) building, which could not be constructed given the condition of the current electrical service, in summer 2009 the district installed some 90,000 linear feet of electrical conduit. Likewise, in preparation for the construction of the CTE building and the electrical upgrade, the district partnered with NAWS and Southern California Edison (SCE) to provide a new electrical feed to the campus. A component of the electrical feed is a single meter, reducing the number of meters on campus from three to one. This improvement will save the district approximately \$20,000 annually in meter fees.

Barnhart-Balfour Beatty, Inc. advertised the project, conducted job walks, accepted competitive bids, analyzed the bids and has consequently developed the guaranteed maximum (GMP) price for the project in the amount of \$4,881,250. As with previous projects, a twelve percent (12%) district contingency is recommended, resulting in a total project cost of \$5,467,000.

**FINANCIAL CONSIDERATIONS:** The remaining Measure A Funds (as provided by the Qualified School Construction Bonds {QSCB}), is approximately \$7.2 million.

SUPERINTENDENT'S RECOMMENDATION: The superintendent recommends that the Board of Education approve a contract with Barnhart-Balfour Beatty, Inc. in the amount of \$5,467,000. including the district contingency.

**Sierra Sands Unified School District**  
**FINAL (GMP) SUMMARY**

**Burroughs High School - Electrical Conversion**

| Item No. | Bid Package No. | Description  | Base Bid            | Addenda #1    | Addenda #2    | Totals              | Remarks / Contractor's Name |
|----------|-----------------|--|---------------------|---------------|---------------|---------------------|-----------------------------|
| 1        | 1               | Abatement  | 99,900              | Incl. in Base | Incl. in Base | \$ 99,900           | Abateco                     |
| 2        | 2               | Concrete/Asphalt Patch   | 106,286             | Incl. in Base | Incl. in Base | \$ 106,286          | Abilities Unlimited         |
| 3        | 3               | Demo (Interior), Drywall, Framing, Racking                       | 444,000             | Incl. in Base | Incl. in Base | \$ 444,000          | SDI                         |
| 4        | 4               | Chain Link Fencing and Gates                                     | 43,650              | Incl. in Base | Incl. in Base | \$ 43,650           | Our Valley Fence            |
| 5        | 5               | Painting   | 7,300               | Incl. in Base | Incl. in Base | \$ 7,300            | C. Martin                   |
| 6        | 6               | Site Demo and Electrical   | 2,795,000           | Incl. in Base | Incl. in Base | \$ 2,795,000        | Reyes and Sons              |
| 7        |                 |  |                     |               |               | \$ -                |                             |
| 8        |                 |  |                     |               |               | \$ -                |                             |
| 9        |                 |  |                     |               |               | \$ -                |                             |
| 10       |                 |  |                     |               |               | \$ -                |                             |
| 11       |                 | Soil Compaction Testing  | NIC                 |               |               | \$ -                | By SSUSD                    |
| 12       |                 | SCE Fee's and Base Fee's   | NIC                 |               |               | \$ -                | By SSUSD                    |
| 13       |                 |  |                     |               |               | \$ -                |                             |
| 14       |                 |  |                     |               |               | \$ -                |                             |
| 15       |                 | Dust Control (Allowance)   | 6,500               |               |               | \$ 6,500            |                             |
| 16       |                 | Irrigation & Landscape Repairs (Allowance)                       | 6,500               |               |               | \$ 6,500            |                             |
| 17       |                 | Unforeseen Concrete / ADA Compliance (Allowance)                 | 38,000              |               |               | \$ 38,000           |                             |
| 18       |                 | Grading & Clean-Up (Allowance)                                   | 7,500               |               |               | \$ 7,500            |                             |
| 19       |                 | Acceleration / Off Hours / Weekend (Allowance)                   | 35,000              |               |               | \$ 35,000           |                             |
| 20       |                 | Electrical Allowance   | 150,000             |               |               | \$ 150,000          |                             |
| 21       |                 |  |                     |               |               |                     |                             |
| 22       |                 | <b>SUBTOTAL: Subcontracted / Allowance</b>                       | <b>\$ 3,739,636</b> | <b>\$ -</b>   | <b>\$ -</b>   | <b>\$ -</b>         | <b>\$ 3,739,636</b>         |
| 23       |                 | Contractor's Contingency 5%                                      | \$ 186,982          |               |               | \$ 186,982          |                             |
| 24       |                 | <b>SUBTOTAL: Construction Cost W/Contractor's Contingency</b>    | <b>\$ 3,926,618</b> |               |               |                     | <b>\$ 3,926,618</b>         |
| 25       |                 | General Condition's  | \$ 467,836          |               |               | \$ 467,836          |                             |
| 26       |                 | <b>SUBTOTAL: Subcontracted Cost's</b>                            | <b>\$ 4,394,454</b> |               |               |                     | <b>\$ 4,394,454</b>         |
| 27       |                 | General Liability Ins. @ 1.04%                                   | \$ 45,702           |               |               | \$ 45,702           |                             |
| 28       |                 | COC Insurance @ 0.65%  | \$ 28,564           |               |               | \$ 28,564           |                             |
| 29       |                 | <b>SUBTOTAL: Subcontracted Cost's</b>                            | <b>\$ 4,468,720</b> |               |               |                     | <b>\$ 4,468,720</b>         |
| 30       |                 | Builder's Fee @ 5%   | \$ 223,436          |               |               | \$ 223,436          |                             |
| 31       |                 | <b>SUBTOTAL: Construction Cost (fee, GC's, bonds, insurance)</b> | <b>\$ 4,692,156</b> |               |               |                     | <b>\$ 4,692,156</b>         |
| 32       |                 | Bond @ 1%  | \$ 46,922           |               |               | \$ 46,922           |                             |
| 33       |                 | <b>SUBTOTAL: GMP</b>   | <b>\$ 4,739,078</b> |               |               |                     | <b>\$ 4,739,078</b>         |
| 34       |                 | Errors and Omission's Allowance (3%)                             | \$ 142,172          |               |               | \$ 142,172          |                             |
| 35       |                 | <b>TOTAL GMP:</b>  | <b>\$ 4,881,250</b> |               |               |                     | <b>\$ 4,881,250</b>         |
| 36       |                 |  |                     |               |               |                     |                             |
| 37       |                 | <b>District Contingency (12%)</b>                                | <b>\$ 585,750</b>   |               |               | <b>\$ 585,750</b>   |                             |
| 38       |                 |  |                     |               |               |                     |                             |
| 39       |                 | <b>TOTAL COST (GMP &amp; District Contingency):</b>              | <b>\$ 5,467,000</b> |               |               | <b>\$ 5,467,000</b> |                             |

### 3. CONSENT CALENDAR

#### 3.1 Approval of Recommendations for Expulsion, Expulsion Case #18 1011, #19 1011, and #20 1011

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BACKGROUND INFORMATION: Education Code requires the board to take final action on recommendations for expulsions.

CURRENT CONSIDERATIONS: Board approval is requested for the following expulsion cases:

Expulsion Case #18 1011: As stated in the stipulated expulsion agreement, student is expelled for the remainder of the 2010-11 spring semester and the 2011-12 fall semester, however suspending the 2011-12 fall semester allowing the student to reapply for admission under a behavior contract in August, 2011. During the period of expulsion, the student is referred to the Ridgecrest Learning Center.

Expulsion Case #19 1011: As stated in the stipulated expulsion agreement, student is expelled for the remainder of the 2010-11 spring semester and the 2011-12 fall semester, however suspending the 2011-12 fall semester, allowing the student reapply for admission to both summer school and to the regular program in August, 2011 under a behavior contract. During the period of expulsion, the student is referred to the Ridgecrest Learning Center.

Expulsion Case #20 1011: As stated in the stipulated expulsion agreement, student is expelled for the remainder of the 2010-11 spring semester and the 2011-12 fall semester, however suspending the 2011-12 fall semester allowing the student to reapply for admission under a behavior contract in August, 2011. During the period of expulsion, the student is referred to the Ridgecrest Learning Center.

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT'S RECOMMENDATION: Approve the recommendation for expulsion, Expulsion Cases #18 1011, #19, 1011, and #20, 1011 as presented.