## 2. PERSONNEL ADMINISTRATION

## 2.1 CERTIFICATED PERSONNEL

# 2.11 RESIGNATION, TERMINATION\*, SEPARATION\*\*, RETIREMENT\*\*\*

Maureen Glennon\*\*\*
Coordinator, Special Projects
Effective 6-30-17

# 2.12 CHANGE OF STATUS

Lisa Decker From Principal, Gateway Elementary To Coordinator, Special Projects Effective 7-1-17

Margaret Bergens From District Projects Teacher To Principal, Gateway Elementary Effective 7-1-17

3.1 Approval to Add Change Order #8 to the Agreement with Hi Desert Construction for Increase in Scope to Include Metal Stud Framing, Repair at Windows, and Gym Mezzanine Work Orders at Burroughs High School

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. During the course of construction, a number of unforeseen conditions and circumstances were encountered that required immediate construction activity to maintain the project schedule; failure to perform timely would have exposed the district to substantial delay, thereby substantial additional cost. This additional work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

<u>CURRENT CONSIDERATIONS</u>: In order to provide complete and appropriate response to a variety of unforeseen existing conditions authorization was granted to the drywall, framing and insulation prime trade contractor to proceed on a variety of repair actions, including replacement of framing and drywall following demolition by other trades to incorporate power and plumbing services not otherwise indicated in the contract documents and as necessary to accommodate work performed by other trades to correct unforeseen conflicts. The work includes drywall repair at new windows, metal framing at various locations, and placement of plywood to encapsulate asbestos containing flooring materials at the gymnasium mezzanine. The design consultants have provided appropriate specifications and received regulatory approvals for such work accordingly. The district has proceeded to solicit and vet time and material documentation from the Drywall, Framing and Insulation Prime Trade Contractor, Hi Desert Construction.

<u>FINANCIAL IMPLICATIONS</u>: Authorization is requested to amend the contract with Hi Desert Construction as follows:

Hi Desert – Drywall, Framing + Insulation – Base Contract:	\$ 728,807.00
Previously Approved Change Orders	\$ 172,635.71
Proposed Change Order #8	\$ 29,994.66
Total New Contract Amount	\$ 931,437.37

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds including Fund 14.

<u>SUPERINTENDENT'S RECOMMENDATION</u>: It is recommended that the board approve Change Order #8 to add the work described therein to the agreement with Hi Desert Construction for the increase in scope as presented.

3.2 Approval to Add Change Order #5 to the Agreement with Hi Desert Construction to Increase Scope to Include Concrete Replacement at Building C for the Burroughs High School Modernization Project

BACKGROUND INFORMATION: In response to a grant received in December 2012 from the Department of Defense (DoD) – Office of Economic Adjustment (OEA), the district initiated design and construction phase services to complete execution of the modernization of Burroughs High School. At the time of the original design, certain unforeseen conditions were not evident related to the conditions affecting the project. Certain underground utilities were found to be faulty and required replacement. Upon replacement of the utility, it was necessary to replace the concrete slab. This work was not included in any of the prime trade contracts as bid and awarded and is necessary to complete the project.

<u>CURRENT CONSIDERATIONS</u>: In order to provide complete and appropriate replacement of certain underground utilities, the structural concrete slab was saw cut and removed to provide access. Upon completion of the replacement of underground utilities, the structural concrete slab needed to be poured back. The design consultants have provided appropriate specifications for such work accordingly. Because Hi Desert Construction is intimately familiar with the project, has the correct contractor's license, and is ready, willing, and able to perform the concrete replacement, it is in the district's best interest to authorize Hi Desert Construction to complete the change order work under this contract.

<u>FINANCIAL IMPLICATIONS:</u> Authorization is requested to amend the contract with Hi Desert Construction as follows:

Hi Desert Construction-Doors, Frames, Hardware-Base Contract:	\$731,000.00
Previously Approved Change Orders	\$ 90,793.12
Proposed Change Order #5	\$ 20,647.54
Total New Contract Amount	\$842,440.66

The district plans to use BHS DoD grant fund sources for 80% of the change order work cost and 20% from district matching funds, including Fund 40.

<u>SUPERINTENDENT'S RECOMMENDATION</u>: It is recommended that the board approve Change Order #5 to add the work described therein to the agreement with Hi Desert Construction for the Burroughs High School Modernization Project.

3.3 Approval to Add Change Order #5 to Increase the Scope to the Hi Desert Construction – General Facilities Contract to Complete Work for Phase 2 Services at Burroughs High School

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of Phase 2 of the project. As part of the course of construction, there was a requirement for general facilities services in support of Phase 2. This additional work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project.

<u>CURRENT CONSIDERATION</u>: During the bidding procedures for Phase 2 of the modernization project, general services such as dumpsters, portable toilets, hand wash stations, temporary fencing, and construction signage were not included in the bidding packages. Since these services are required, it is expedient to provide the services as a change order to the Hi Desert Construction contract for general facilities. Accordingly, the district solicited a price from Hi Desert Construction which has been vetted by the construction manager, the project manager, and the architect/engineer of record and found to be in keeping with standard costs for these services.

<u>FINANCIAL IMPLICATIONS:</u> Authorization is requested to amend the contract with Hi Desert Construction as follows:

Hi Desert Construction – General Facilities - Base Contract:	\$1,162,187.00
Previously Approved Change Orders	\$ 157,206.44
Proposed Change Order #5	\$ 18,066.97
Total New Contract Amount	\$1,337,460.41

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds, including Fund 40.

<u>SUPERINTENDENT'S RECOMMENDATION</u>: It is the superintendent's recommendation that the board approve Change Order #5 to add the work for Increased Scope of Construction to the general facilities agreement with Hi Desert Construction for the Burroughs High School Modernization Project.

3.4 Approval to Enter into an Agreement with Select Trenchless Pipelines for Lining of Existing Aging Sewer Lateral Piping as Part of the Burroughs High School Modernization Project

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. At the time of the original design, it was unforeseen that significant work to repair the existing sewer lines would be required in various locations throughout this 58-year old facility to extend the useful life of the existing sewer system. Such work was not included in any of the prime trade contracts as bid and awarded. The work is necessary to complete the project, including demolition, replacement, and/or lining of sewer laterals.

<u>CURRENT CONSIDERATIONS</u>: In order to provide complete and appropriate replacement of old, damaged sewer lines with new, viable sewer lines, old sewer lines in the project must undergo significant demolition, replacement, and put-back. However, there are certain locations wherein the sewer lateral is in good enough condition that lining them with a resilient material can extend their life much less expensively than full replacement. This is the case in the six inch and four inch sewer lines to and from the multipurpose building. The design consultants have provided appropriate specifications for such work accordingly. The district has proceeded to solicit and to vet a quote from a qualified provider, Select Trenchless Pipelines.

<u>FINANCIAL IMPLICATIONS:</u> A proposal has been received from Select Trenchless Pipelines in the amount of \$44,426.84. Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds including Fund 25.

<u>SUPERINTENDENT'S RECOMMENDATION:</u> It is recommended that the board authorize district staff to enter into an agreement with Select Trenchless Pipelines for the proposed installation and necessary materials for additional sewer lateral pipe lining as described.

3.5 Approval to Add Change Order #4 to JDS Plumbing & Mechanical, Inc. to Increase the Scope of Work to Include Relocation of a Water Line to Avoid Unforeseen Utility Conflicts

BACKGROUND INFORMATION: In December of 2012, the district received a grant from the Department of Defense (DoD) - Office of Economic Adjustment (OEA) for approximately thirty-one million dollars for the modernization of the Sherman E. Burroughs High School (BHS). In response to that grant, the district initiated design and construction phase services to complete execution of the project. At the time of the original design, it was unforeseen that the invert dimension of the existing main water line and gas lines serving the site was incorrectly identified in the district's As-Built drawings. The existing lines are too high to accommodate installation of the new site drainage line. To correctly place the new site drainage line, the existing water and gas lines must be lowered. This work was not included in any of the prime trade contracts as bid and awarded.

<u>CURRENT CONSIDERATIONS</u>: The existing main water line and gas line that occur in the Phase 2 Student Parking Lot site must be lowered in order to install the new site drainage line with appropriate slope to drain to the new retention basin. The design consultants have provided appropriate specifications and drawings for such work accordingly. Because JDS Plumbing & Mechanical is familiar with the project and is ready, willing, and able to perform the change order work, it is in the district's best interest to authorize JDS Plumbing & Mechanical to complete the change order work.

<u>FINANCIAL IMPLICATIONS:</u> Authorization is requested to amend the contract with JDS Plumbing & Mechanical as follows:

JDS Plumbing & Mechanical – Plumbing - Base Contract	\$184,998.00
Previously Approved Change Orders	\$242,562.06
Proposed Change Order #4	\$ 59,717.58
Total New Contract Amount	\$487,277.64

Funding for this expense shall be 80% from the Burroughs High School DoD grant funds and 20% from district matching funds, including Fund 35.

<u>SUPERINTENDENT'S RECOMMENDATION:</u> It is recommended that the board approve Change Order #4 to add the additional work described therein to the agreement with JDS Plumbing & Mechanical for the BHS modernization project.