



BOARD OF TRUSTEES
ADDENDUM
REGULAR BOARD MEETING

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt

Union High School District

THURSDAY, MAY 1, 2014
6:30 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

CONSENT AGENDA ITEMS..... (ITEMS 11 - 15)

Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward to the lectern, state his/her name and address, and the Consent Item number.

11. SUPERINTENDENT

B. FIELD TRIP REQUESTS

Approve the Field Trip Requests, as shown in the attached supplement.

15. BUSINESS / PROPOSITION AA

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (SEE REVISED SUPPORTING DOCUMENTS ATTACHED)

Approve/ratify amending the following agreements, and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. MVE Institutional, Inc., contract CA2014-20 to provide additional architectural and electrical engineering services for San Dieguito High School Academy Interim Housing and Tennis Courts, increasing the amount by \$4,600.00 for a new total of \$19,600.00, to be expended from Building Fund–Prop 39 Fund 21-39.
2. MVE Institutional, Inc., contract A2013-167 to provide architectural and electrical engineering services for La Costa Valley site in Phase 1, deleting the multi-purpose room scope, and decreasing the amount by \$151,335.00 for a new total of \$457,130.00.
3. Consulting & Inspection Services, LLC., contract B2013-11 to provide Inspector of Record services district wide, for the remainder of the contract period through June 7, 2014, increasing the amount by \$100,000.00 for a new total of \$250,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
4. **Ninyo and Moore, contract B2013-08 to provide material testing and special inspection services, during the period May 17, 2014 through May 17, 2015, increasing the amount by \$150,000.00 for a new total of \$350,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.**
5. **Southern California Soils and Testing, Inc., contract B2013-08 to provide material testing and special inspection services, during the period May 17, 2014 through May 17, 2015, increasing the amount by \$150,000.00 for a new total of \$350,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District’s Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

6. Byrom-Davey, Inc., Phase 1 Preliminary GMP to Lease/Lease Back Agreement at Canyon Crest Academy Phase 2, during the period May 2, 2014 through completion, decreasing the amount by \$298,685.00 for a Final GMP for Phase 1, in the amount \$2,859,287.00, to be expended from Building Fund—Prop 39 Fund 21-39.
7. The Planning Center, Inc., amend contract CB2014-01 corporate name change to PlaceWorks, Inc., at no cost to the district.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2014

BOARD MEETING DATE: May 1, 2014

PREPARED BY: Michael Grove, Ed.D.
Associate Superintendent of
Educational Services

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: Approval / Ratification of Field Trip
Requests - *REVISED*

EXECUTIVE SUMMARY

The district administration is requesting approval / ratification of out-of-state, overnight, and / or out-of-county field trips, as shown on the attached reports.

RECOMMENDATION:

It is recommended that the Board approve / ratify the field trips, as shown on the attached supplement.

FUNDING SOURCE:

As listed on the attached supplement.

FIELD TRIP REQUESTS - REVISED
SDUHSD BOARD MEETING
May 1, 2014

ITEM 11B, Addendum

| Item # | Date | Sponsor, Last Name | First Name | School Team/Club | Total # Students | Total # Chaperones | Event Description / Name of Conference | City | State | Loss of Class Time | \$ Cost |
|--------|------------------------|--------------------|------------|------------------|------------------|--------------------|--|------------|-------|--------------------|--------------------------------------|
| 1 | 05-12-14 - 05-13-14 | Hollins | Donald | TPHS PALS | 4 | 2 | Directing Change Statewide Contest | Sacramento | CA | 1 Day | Directing Change covers all expenses |

* Dollar amounts are listed only when District/site funds are being spent.
 Other activities are paid for by student fees or ASB funds.

ITEM 15H (REVISED)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 21, 2014

BOARD MEETING DATE: May 1, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AMENDMENT TO
PROFESSIONAL SERVICES CONTRACTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Professional Services Report/Proposition AA summarizes seven amendments to existing contracts.

Two amendments pertain to MVE Institutional, Inc. One amendment is to provide additional electrical engineering services to provide lighting at the tennis court replacement project at San Dieguito High School Academy as part of the architectural and electrical engineering services contract CA2014-20, increasing the amount by \$4,600.00, for a new total of \$19,600.00. The second amendment deletes the multi-purpose building at the La Costa Valley site from the scope of work, decreasing the amount of the contract A2013-167 by \$151,335.00 for a new total of \$457,130.00. The multi-purpose building will be contracted separately under the second Prop AA bond draw.

One amendment pertains to Consulting & Inspection Services, LLC., to increase the amount of their 2013/14 annual amount by \$100,000.00 for a new total of \$250,000.00 to provide services at San Dieguito High School Academy Phase 2 Stadium, Middle School #5, and Canyon Crest Academy Phase 2 Stadium.

Two amendments pertain to testing and special inspection firms: Ninyo and Moore, and Southern California Soils and Testing, Inc., increasing their annual amounts by \$150,000.00 for new totals of \$350,000.00, to accommodate the increased volume of work in 2014/2015, including Middle School #5, Canyon Crest Academy Phase 2 Stadium, Torrey Pines High School Phase 1, Earl Warren Middle School Server Room,

ITEM 15H (REVISED)

Oak Crest Middle School Phase 2, Diegueno Middle School Phase 2, La Costa Canyon High School Media Center, and the La Costa Valley site.

One amendment pertains to finalizing the Phase 1 guaranteed maximum price (GMP) of the Phase 2 stadium project at Canyon Crest Academy. Byrom-Davey, Inc. solicited contractors for four bid packages: Demolition/Grading (including top soil import), Underground, Landscaping (including DG Running Track, Irrigation, and general Landscaping), and Survey. 24 contractors were solicited, and six responded across the four bid packages.

Byrom-Davey, Inc. submitted the only bid for both the Underground and Demo/Grading packages and will self-perform the work. For Landscaping, three bids were received. The DG running rack will be self-performed by Byrom-Davey, Inc., and Brickman will perform the balance of the irrigation and landscaping portions of the package. Of the three bids received for Survey, Snipes-Dye Associates was selected to perform the survey package. The total bid was \$2,724,430.00. As part of the GMP, a contingency of \$134,857.00 will be established. Any remaining contingency funds at the end of the project will be returned to the District. As noted previously, Byrom-Davey, Inc. will not charge a separate management fee; therefore the final Phase 1 GMP will be \$2,859,287.00, a reduction of \$298,685.00 to the preliminary GMP of \$3,157,972.00.

The final amendment pertains to a name change. One of the three previously selected CEQA consultants has changed their corporate name from The Planning Center, Inc. to PlaceWorks, Inc.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts, and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

ITEM 15H (REVISED)

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AMENDMENT TO AGREEMENTS
FACILITIES PLANNING & CONSTRUCTION - Revised**Board Meeting Date: 05-01-14**

| <u>Contract Effective Dates</u> | <u>Consultant/ Vendor</u> | <u>Description of Services</u> | <u>School/ Department Budget</u> | <u>Fee Not to Exceed</u> |
|-----------------------------------|---|--|----------------------------------|--------------------------|
| May 2, 2014 | MVE Institutional, Inc. | Amend contract CA2014-20 to provide additional architectural and electrical engineering services for tennis court lighting for San Dieguito High School Academy-Interim Housing and Tennis Courts. | Building Fund-Prop 39 Fund 21-39 | \$4,600.00 |
| May 2, 2014 | MVE Institutional, Inc. | Amend contract A2013-167 deleting the multi-purpose room at the La Costa Valley site. | Building Fund-Prop 39 Fund 21-39 | (\$151,335.00) |
| May 2, 2014 through June 7, 2014 | Consulting & Inspection Services, LLC. | Amend B2013-11 to provide additional Inspector of Record Services district wide. | Building Fund-Prop 39 Fund 21-39 | \$100,000.00 |
| May 17, 2014 through May 17, 2015 | Ninyo and Moore | Amend contract B2013-08 to provide additional material testing and special inspection services during the period. | Building Fund-Prop 39 Fund 21-39 | \$150,000.00 |
| May 17, 2014 through May 17, 2015 | Southern California Soils & Testing, Inc. | Amend contract B2013-08 to provide additional material testing and special inspection services during the period. | Building Fund-Prop 39 Fund 21-39 | \$150,000.00 |
| May 2, 2014 until completion | Byrom-Davey, Inc. | Amend Phase 1 Preliminary GMP to Lease Lease-Back Agreement at Canyon Crest Academy Phase 2 to Final GMP. | Building Fund-Prop 39 Fund 21-39 | (\$298,685.00) |
| May 2, 2014 | PlaceWorks, Inc. | Amend contract CB2014-01 to change name from The Planning Center, Inc. to PlaceWorks, Inc. | N/A | N/A |