

CITIZENS' BOND OVERSIGHT COMMITTEE
- JANUARY 19, 2011 - 7:30 P.M.
Hillview Middle School - Cafeteria
40525 Peonza Lane
Palmdale, CA 93551

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

Carol A. Moore - Chairperson _____

Isaac D. Barcelona - Member _____

James P. Biddle - Member _____

Markus L. Carter - Member _____

Kathy Owen - Member _____

Miriam S. Rushall - Member _____

Patricia Shaw - Member _____

Winnie L. Tang - Member _____

III. Items from the Floor

Please submit a yellow "Request to Speak To the "Oversight Committee" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

IV. Business

a. Approval of the Agenda

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

- b. Approval of the Regular Oversight Committee Meeting minutes of September 29, 2010, as submitted:

Moved by _____ Seconded by _____

To approve minutes of September 29, 2010

Ayes: _____ Noes: _____ Abstain: _____

- c. Election of Officers

- 1. Election of Chairperson

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes: _____ Noes: _____ Abstain: _____

- 2. Election of Vice-Chairperson

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes: _____ Noes: _____ Abstain: _____

V. Information Items

- a. At the October 5, 2010, meeting the district Board of Trustees approved the second term appointments and resignations of the Citizens Oversight Committee

Information Item "a" Attached

- ❖ Isaac D. Barcelona, At Large Committee Member – 2 year terms
- ❖ James P. Biddle, At Large Committee Member – 1 year term
- ❖ Markus L. Carter, Parent of Enrollment Student Member – 1 year term
- ❖ Carol A. Moore, Retiree – 2 year term
- ❖ Kathy Owen, Parent of an Enrolled Student/PTA Member – 2 year term
- ❖ Miriam S. Rushall, Business – 1 year term
- ❖ Patricia Shaw, At Large Community Member – 1 year term
- ❖ Winnie L. Tang, Taxpayer Member – 2 year term
- ❖ Tracy Gamblin, At Large Community Member – Resignation
- ❖ Joel Plantinga, At Large Committee member – Resignation

- b. Gregg Anderson School Bid Results for Bid Packages 2 through 11, and 13 through 16

Information Item "b" Attached

VI. Discussion Items

- a. Bond Fund Proposition 39 – Expenditures

- a. Bond Fund Proposition 39 – Expenditures

Will be Passed out at the Committee Meeting

- ❖ Gregg Anderson School
- ❖ Johnson Controls

- b. Gregg Anderson School – Bid Package #1 – Cal Fran Engineering, Inc. – Progress Report & Video Presentation

- c. Johnson Controls – Progress Report & Video Presentation

- d. Future Agenda Items

VII. Future Meeting Date

VIII. Adjournment

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
September 29, 2010

I. CALL TO ORDER

At 7:30 p.m. Carol Moore, Chairperson, called to order the Meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Carol Moore, Chairperson

III. ROLL CALL

Carol Moore – Chairperson - Present
Isaac D. Barcelona – Member - Present
James P. Biddle – Member - Present
Markus L. Carter – Member - Present
Tracy Gamblin – Member – Resigned
Kathy Owen – Member - Present
Joel Plantinga – Member – Resigned
Miriam S. Rushall – Absent
Patricia Shaw – Member - Present
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Regina Rossall, Robert Abel, Wayne Trussell, Mike Maczewski, Nellie Thomas

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

Agenda

Moved by James Biddle Seconded by Kathy Owen

To approve the agenda of the regular meeting of September 29, 2010

Ayes: 7 Noes: 0 Abstain:

VII. INFORMATION

Bond Fund Proposition 39 – Expenditures on the Johnson Control projects and the Gregg Anderson School Site

VIII. ITEMS FOR DISCUSSION/PRESENTATION

Bond Fund Proposition 39 – Bond proceeds will be expended to modernize, replace, renovate, construct, acquire, equip, rebuild and furnish the District's classrooms, restrooms, and other educational facilities.

Johnson Control, Inc. Discussed energy conservation/renewable energy projects throughout the district.

Provided slide show of the new Gregg Anderson School project; earthwork and underground in progress.

Discussion regarding term of office for the committee members; staggering one-year and two-year terms. Board of Trustee to make the decision at the October 5, 2010, Board Meeting.

1. Oversight Committee staggering term of office to be determined by the Board of Trustees at their next Board meeting, October 5, 2010.
2. Gregg Anderson School – The District will use bond funds to construct the school. Community Facilities District Bond Funds and General Obligation Bonds Series A funded approximately \$10 million and Series B for approximately \$35 million. The district will apply to the State for the per student grant amount. The Oversight Committee will review expenditures made with the General Obligation Bond funds.
3. Johnson Control, Inc. energy conservation and renewable energy projects, which include lighting, heating and air conditioning, waterless urinals, and the installation of solar at five sites: Cottonwood, District Office, Hillview and Leona Valley. Additional solar could be placed at Del Sur, which will supply five existing sites, Esperanza, Joe Walker, Rancho Vista, Sundown, Valley View, and the new Gregg Anderson School. Quartz Hill does not have the correct meter to install solar at that site. The backbone for the internet will be upgraded and run through the energy process. Based on everything that is going on with Johnson's energy saving projects, the district can put the money saved back into capital projects.
4. Anaverde Hills – The district would like to build Anaverde Hills once final project costs are determined. Gregg Anderson and Anaverde are the top priorities for funding projects.
5. Developer Fees – Developers pay fees to the school district, water district and sanitation district for construction of their projects. Developer fees are determined by a School Facilities Needs Analysis. This analysis is required by SB-50 in order for the district to collect alternative or Level II/Level III developer fees, and must be done annually.

IX. FUTURE AGENDA ITEMS
Next meeting January 19, 2011

X. MEETING ADJOURNED 8:33 P.M.

Carol Moore, Chairperson
Adopted: January 19, 2011

Minutes
Regular-Board Meeting
 October 5, 2010

XIV. BUSINESS SERVICES

9. M11-52 - Page 9. The motion was made by Gwendolyn Farrell seconded by Steve DeMarzio and carried 5/0 to approve the Citizens Oversight Committee -- Second Term Appointments and Resignations.
 - Isaac D. Barcelona, At Large Community Member – 2 year term
 - James P. Biddle, At Large Community Member – 1 year term
 - Markus L. Carter, Parent of Enrollment Student Member – 1 year term
 - Carole A. Moore, Retiree – 2 year term
 - Kathy Owen, Parent of an Enrolled Student/PTA Member – 2 year term
 - Miriam S. Rushall, Business – 1 year term
 - Patricia Shaw, At Large Community Member – 1 year term
 - Winnie L. Tang, Taxpayer Member – 2 year term
 - Tracy Gamblin, At Large Community Member – Resignation
 - Joel Plantinga, At Large Community Member – Resignation
10. M11-53 - Page 10. The motion was made by Steve DeMarzio seconded by Gwendolyn Farrell and carried 5/0 to approve to Request to Bid: Fiber Optic Upgrade to Wide Area Network (WAN).
11. M11-54 - Page 11. The motion was made by Steve DeMarzio seconded by Joan Sodergren and carried 5/0 to approve the Gregg Anderson School – Southern California Edison Right of Way.
12. M11-55 - Page 12. The motion was made by Gwendolyn Farrell seconded by Steve DeMarzio and carried 5/0 to approve the District Standards

XV. NEW BUSINESS

Discussion Item – Adoption of Schools

XVI. UNFINISHED BUSINESS

None

XVII. CLOSED SESSION

M11-56 - The motion was made by Joan Sodergren seconded by Steve DeMarzio and carried 5/0 to adjourn to closed session at 7:40 p.m. to consider:

- A. Conference with Labor Negotiators (Gov't Code §54957.6)
- B. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)
- C. Conference with Real Property Negotiator
- D. Public Employee Discipline/Dismissal/Release/Appointment Unrepresented Management (Gov't Code §54957)
- E. Pupil Personnel (Ed Code 35146 and 48918
1 Case

XVIII. RECONVENE TO OPEN SESSION – The Board reconvened to Open Session at 8:30 p.m.

XIX. CLOSED SESSION ACTION

M11-57 - The motion was made by Steve DeMarzio seconded by Joan Sodergren and carried 5/0 to approve the administrative panels recommendation for the Agreement and Stipulation for Expulsion for Case Number 1011-01.

BOARD AGENDA

December 7, 2010

TO: BOARD OF TRUSTEES

PREPARED BY: Jeri Holmes, Purchasing Specialist

SUBJECT: Award of Bids for Gregg Anderson School
Bid Packets 2 through 11, and 13 through 16

BACKGROUND:

On November 18, 2010 bids were received in the Purchasing Office for Gregg Anderson Bid Packets 2 through 11, 13 through 14, and 16. Bids were received in the Purchasing Office for Gregg Anderson Bid Packet 15 on November 30, 2010. Administration recommends that the Board of Trustees award the bids to the lowest responsive and responsible bidders.

5a	Bid Packet 2: General Construction - General Site and Building E <i>Recommend award of bid to Hanes & Associates at \$2,969,000.00</i>
5b	Bid Packet 3: General Construction - Buildings A, B, C, D, F, G, H <i>Recommend award of bid to American Modulars at \$6,180,000.00</i>
5c	Bid Packet 4: Site Concrete <i>Recommend award of bid to Santa Clarita Concrete at \$1,703,800.00</i>
5d	Bid Packet 5: Millwork <i>Recommend award of bid to Lozano Caseworks at \$351,900.00</i>
5e	Bid Packet 6: Roofing <i>Recommend award of bid to Stone Roofing at \$597,640.00</i>
5f	Bid Packet 7: Exterior Finishes - Lath, Plaster and Stone Veneer <i>Recommend award of bid to Alma Construction Company at \$261,900.00</i>
	Bid Packet 8: Fencing and Gates <i>Recommend rebidding as no responsive and responsible bids were received</i>
5g	Bid Packet 9: Flooring <i>Recommend award of bid to Continental Flooring at \$244,126.00</i>
5h	Bid Packet 10: Coatings <i>Recommend award of bid to Cali Painting at \$91,800.00</i>
5i	Bid Packet 11: Plumbing - On-site and Building E <i>Recommend award of bid to Hanes & Associates at \$151,110.00</i>
5j	Bid Packet 13: Electrical - On-site and Building E <i>Recommend award of bid to Hanes & Associates at \$1,213,000.00</i>
5k	Bid Packet 14: Fire Protection Building E <i>Recommend award of bid to Webb Brothers Construction at \$74,800.00</i>
5l	Bid Packet 15: landscape - Irrigation <i>Recommend award of bid to Pierre Sprinkler & Landscape at \$912,600.00</i>
	Bid Packet 16: Off-site Improvements and On-site Paving <i>Recommend rebidding as no responsive and responsible bids were received.</i>

PROGRAM/EDUCATIONAL IMPLICATION:

The Gregg Anderson School is needed to ease overcrowding on our existing campuses.

COST ANALYSIS/FUNDING SOURCE:

Cost for this portion of the project will be determined by bids submitted. To be funded out of bond moneys.

SUPERINTENDENT'S RECOMMENDATION:

Approval

5a	Bid Packet 2: General Construction - General Site and Building E	
	Hanes & Associates	\$2,969,000.00
	WD Gott Construction	\$3,029,000.00
	Webb Brothers Construction	\$3,161,000.00
	Angeles Contractor	\$4,407,000.00
	Recommend award of bid to Hanes & Associates at \$2,969,000.00	
5b	Bid Packet 3: General Construction - Buildings A, B, C, D, F, G, H	
	American Modular	\$6,180,000.00
	Angeles Contractor	\$9,171,000.00
	Recommend award of bid to American Modulars at \$6,180,000.00	
5c	Bid Packet 4: Site Concrete	
	Blazing Industrial Steel	\$1,296,654.00 Note: non-responsive bid
	Santa Clarita Concrete	\$1,703,800.00
	Cal Fran Engineering	\$1,736,740.00
	Webb Brothers Construction	\$1,864,760.00
	Recommend award of bid to Santa Clarita Concrete at \$1,703,800.00	
5d	Bid Packet 5: Millwork	
	Lozano Caseworks	\$351,900.00
	Hanes & Associates	\$518,340.00
	Webb Brothers Construction	\$545,885.00
	Roy Whitehead Inc	\$661,900.00
	Recommend award of bid to Lozano Caseworks at \$351,900.00	
5e	Bid Packet 6: Roofing	
	Stone Roofing	\$597,640.00
	Recommend award of bid to Stone Roofing at \$597,640.00	
5f	Bid Packet 7: Exterior Finishes - Lath, Plaster and Stone Veneer	
	Alma Construction Company	\$261,900.00
	Perlite Plastering	\$337,000.00 Note: non-responsive bid
	Caston Inc	\$369,985.00
	Hanes & Associates	\$424,350.00
	Webb Brothers Construction	\$429,530.00
	Recommend award of bid to Alma Construction Company at \$261,900.00	
	Bid Packet 8: Fencing and Gates	
	Blazing Industrial Steel	\$625,416.00 Note: non-responsive bid
	Recommend rebidding as no responsive and responsible bids were received.	
5g	Bid Packet 9: Flooring	
	Continental Flooring	\$244,126.00
	Donald M Hoover Company	\$245,555.00
	Recommend award of bid to Continental Flooring at \$244,126.00	
5h	Bid Packet 10: Coatings	
	Cali Painting	\$91,800.00
	Recommend award of bid to Cali Painting at \$91,800.00	
5i	Bid Packet 11: Plumbing - On-site and Building E	
	Hanes & Associates	\$151,110.00
	Bear State Plumbing	\$154,125.00 Note: non-responsive bid
	Webb Brothers Construction	\$172,916.00
	Verne's Plumbing	\$312,500.00 Note: non-responsive bid
	Recommend award of bid to Hanes & Associates at \$151,110.00	

5j Bid Packet 13: Electrical - On-site and Building E		
CSI Electrical	\$1,118,238.00	Note: non-responsive bid
Hanes & Associates	\$1,213,000.00	
Taft Electric	\$1,350,000.00	
Champion Electric	\$1,379,000.00	Note: non-responsive bid
Reyes & Son Electric	\$1,642,500.00	
<i>Recommend award of bid to Hanes & Associates at \$1,213,000.00</i>		
5k Bid Packet 14: Fire Protection Building E		
Bear State Plumbing	\$72,196.00	Note: non-responsive bid
Webb Brothers Construction	\$74,800.00	
<i>Recommend award of bid to Webb Brothers Construction at \$74,800.00</i>		
5l Bid Packet 15: landscape - Irrigation		
Pierre Sprinkler & Landscape	\$912,600.00	
Hanes & Associates	\$974,500.00	
Marina Landscape	\$1,134,500.00	Note: non-responsive bid
<i>Recommend award of bid to Pierre Sprinkler & Landscape at \$912,600.00</i>		
Bid Packet 16: Off-site Improvements and On-site Paving		
Granite Construction	\$1,560,160.00	Note: non-responsive bid
<i>Recommend rebidding as no responsive and responsible bids were received.</i>		

BOND FUND PROPOSITION 39 – EXPENDITURES

WILL BE PASSED OUT AT THE COMMITTEE MEETING