<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Budget</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Resolution and Adoption of the Mitigated Negative Declaration for the Clairemont High School Athletic Facilities Upgrades Project BUDGETED: YES, PROP S FUNDS (OE-9) [Originator/Contact: James H. Watts, Director Capital Strategic Planning, Facilities Planning and Construction Department, Capital Bond Improvement Program, 858.627.7241, <a href="mailto:jwatts@sandi.net">jwatts@sandi.net</a>]</td>
<td>N/A - $50</td>
<td></td>
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<tr>
<td>28</td>
<td>First Amendment to Agreement with Fluoresco Lighting-Sign Maintenance Corp. to furnish and install scoreboard signage at various District sites on an as-needed basis; BUDGETED: YES, VARIOUS FUNDS (OE-9) [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, 2008 Capital Improvements Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$500,000.00</td>
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Disclaimer: Draft Board Items in this report are subject to change. Items may be added to or deleted from the agenda up to 72-hours prior to the specified Board meeting.
Agenda Item Details

Meeting: Aug 03, 2010 - Regular Meeting, 5:00 P.M.
Category: District Operations Monitoring
Subject: Resolution and Adoption of the Mitigated Negative Declaration for the Clairemont High School Athletic Facilities Upgrades Project; BUDGETED: YES, PROP S FUNDS (OE-9)
Access: Public
Type: Action
Preferred Date: Aug 03, 2010
Absolute Date: Aug 03, 2010
Fiscal Impact: Yes
Dollar Amount: $ 50.00
Budgeted: Yes
Budget Source: Proposition S Funds

Public Content

RECOMMENDATION: Approve Resolution Adopting a Mitigated Negative Declaration for the Clairemont High School Athletic Facilities Upgrades Project and certify that:

1. the Initial Study proposing a Mitigated Negative Declaration for the proposed construction and operation of the Clairemont High School Athletic Facilities Upgrades Project (SCH 2010051085) has been prepared in compliance with applicable laws and regulations to evaluate the potential for significant adverse environmental impacts; and
2. the Initial Study and Mitigated Negative Declaration (Attachment A) were presented to the Board of Education, which reviewed and considered the information contained in the record prior to approving the project; and
3. the Initial Study and Mitigated Negative Declaration each reflect the district’s independent judgment and analysis. A copy is available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2231; and
4. Adopt the Initial Study and Mitigated Negative Declaration for construction and operation of the proposed Clairemont High School Athletic Facilities Upgrades Project (SCH No. 2010051085); and
5. Adopt the Mitigation Monitoring and Reporting Plan for the Clairemont High School Athletic Facilities Upgrade Project (Attachment B); and
6. Authorize staff to file the Notice of Determination for the Clairemont High School Athletic Facilities Upgrades Project (SCH No. 2010051085) with the Recorder/County Clerk of San Diego County, California (Attachment C).

FISCAL IMPACT: Adoption of the Initial Study and Mitigated Negative Declaration by the Board of Education (BOE) will require the district to file a Notice of Determination with the County Clerk of San Diego County in the amount of $50.00. Costs associated with preparation and filing the Mitigated Negative Declaration are included in the Proposition S general obligation bond. The Board of Education will have an opportunity to approve the Clairemont High School Stadium ADA Improvements Phase 2 and the Track and Field IDIQ Projects and award construction contracts at a subsequent board meeting, currently scheduled for November 9, 2010.

PRIOR YEAR EXPENSE HISTORY: None.

IMPACT TO DISTRICT STAFFING: There is no impact to district staffing levels.

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7/27/2010
Agenda Item Details

Meeting: Aug 03, 2010 - Regular Meeting, 5:00 P.M.
Category: Superintendent's Consent Agenda
Subject: First Amendment to Agreement with Fluoresco Lighting-Sign Maintenance Corp. to Furnish and Install Scoreboard Signage at Various District Sites As Needed; BUDGETED: YES, PROP S FUNDS, STATE SCHOOL FACILITIES FUNDS (OE-9)
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: $ 500,000.00
Budgeted: Yes
Budget Source: Proposition S funds, State School Facilities funds

Public Content

RECOMMENDATION: Approve First Amendment to Agreement on contract CC-90-113-57 to Fluoresco Lighting-Sign Maintenance Corp., to furnish and install scoreboard signage at various district sites on an as-needed basis. The term of this First Amendment is from August 15, 2010 through August 14, 2011.

FISCAL IMPACT: The original Agreement provides for two, one-year renewals. Fluoresco Lighting-Sign Maintenance Corp. has agreed to honor its current contract pricing, with no price increases during the term of the First Amendment to Agreement. Upon review of projects anticipated for the new contract term, the contract value of this first amendment is reduced from $750,000 to $500,000. Budget string: 5686-81500-00-5853-8500-0000-01000-0000

PRIOR YEAR EXPENSE HISTORY: Original contract expense history from August 15, 2009 to July 15, 2010: Zero notices to proceeds (NTPs) have been issued to the contractor. However, the district has Proposition S projects scheduled requiring five scoreboards this current fiscal year; one scoreboard for Madison High School, one scoreboard for Morse High School, and three scoreboards for Clairemont High School. These sites currently have construction projects in place or are scheduled for construction in 2010-11. Installations of new scoreboards are a part of the scope of work at these sites.

IMPACT TO DISTRICT STAFFING: This contract does not require district personnel to perform scoreboard installation services. Services will be performed by Fluoresco Lighting-Sign Maintenance Corp.

BACKGROUND: The original contract for the furnishing and installation of scoreboard signage was awarded August 4, 2009, with bids received from Fluoresco Lighting-Sign Maintenance Corporation and Saturn Electric, Inc. There was an approximate 99 percent difference between the first and second low bidder.

Per Public Contract Code Section 20111 (b), the district must publicly bid any public project work that is valued at $15,000 or more.

[Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, cbrown1@sandi.net]

Administrative Content

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