<table>
<thead>
<tr>
<th>Item #</th>
<th>DATA - Only Prop. S Funding</th>
<th>Board Date: 10-26-10</th>
<th>Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.</td>
<td>District Operations Monitoring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>I.</td>
<td>Superintendent’s Consent Agenda</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Agreement with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Playground Expansion and Child Development Center (CDC) Addition at Jefferson Elementary School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9) Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a></td>
<td>$2,736,734.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Agreement with ROEL Construction Co., Inc., for a new Child Development Center (CDC) at Morse High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9) Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a></td>
<td>$2,900,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Third Amendments to Agreements with Multiple Vendors for Proposition S Staff Augmentation Services; BUDGETED: YES, PROPOSITION S AND STATE SCHOOL FACILITIES FUNDS (OE-9) [Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvement Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a>]</td>
<td>$12,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Agreement with Triton Structural Concrete, Inc., for the Stadium Upgrades at Clairemont High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9) Originator/Contact: Chuck Brown, Director, Facilities Planning and Construction, Office of the Executive Director, Capital Improvements Bond Program, 858.637.3686, <a href="mailto:cbrown1@sandi.net">cbrown1@sandi.net</a></td>
<td>$6,075,150.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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: Oct 26, 2010 - Regular Meeting, 5:00 P.M.
Category: I. Superintendent's Consent Agenda
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: $2,736,734.00
Budgeted: Yes
Budget Source: Proposition S Funds

Public Content


FISCAL IMPACT: Seven bids for this project were received on September 15, 2010, ranging in costs from $2,736,734 to $3,187,726. Bids were received from 3-D Enterprises, Inc., Al Star Services Corporation, Nielsen Construction California, Inc., ROEL Construction Company, Inc., Solpac Construction, Inc., dba Soltek Pacific Construction Co., Straight Line General Contractors, Inc., and Weir Construction Corporation, Nielsen Construction California, Inc. withdrawing their bid due to clerical error and with Straight Line General Contractors, Inc., and Weir Construction Corporation being non-responsive to the bid terms and conditions. Solpac Construction, Inc., dba Soltek Pacific Construction Co. has been determined to be the low responsive and responsible bidder with a base bid of $2,736,734, and is within the project’s budget. Budget string: 9155-02501-00-6200-8500-0000-25001-8620.

PRIOR YEAR EXPENSE HISTORY: None

IMPACT TO DISTRICT STAFFING: The project does not require district personnel to perform services. Services will be performed by Solpac Construction, Inc., dba Soltek Pacific Construction Co.

BACKGROUND: Project consists of the construction of a new child development center building with associated site improvements on the existing Jefferson Elementary School campus.

Per Public Contract Code Section 20111 (b), the district must publicly bid any public project work that involves an expenditure of $15,000 or more. This project also exceeds the limits for the in-house force account set forth in Public Contract Code Section 20114.

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

CS-11-0254-29 Signed Bid Agreement.pdf (85 KB)
<table>
<thead>
<tr>
<th>Workflow</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tree</td>
</tr>
<tr>
<td>Step</td>
</tr>
<tr>
<td>Tree Members</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Phil Stover (current approver)</td>
</tr>
</tbody>
</table>

- 9/27/10 11:16:30 Submitted by Linda Hippe. Routed to Art Hanby for approval.
- 9/27/10 12:08:00 Approved by Chuck Brown. Routed to Stuart Markey for approval.
- 10/14/10 10:08:55 Approved by Ami Shackelford. Routed to Phil Stover for approval.
**Agenda Item Details**

**Meeting**
October 26, 2010 - Regular Meeting, 5:00 P.M.

**Category**
1. Superintendent's Consent Agenda

**Subject**
24. Agreement with ROEL Construction Co., Inc., for a new Child Development Center (CDC) at Morse High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

**Access**
Public

**Type**
Action (Consent)

**Fiscal Impact**
Yes

**Dollar Amount**
$2,900,000.00

**Budgeted**
Yes

**Budget Source**
Proposition S Funds

**Public Content**

**RECOMMENDATION:** Approve Agreement CS-11-0305-29 with ROEL Construction Co., Inc., for a new Child Development Center (CDC) at Morse High School. Agreement effective October 27, 2010 through completion of the project.

**FISCAL IMPACT:** Six bids for this project were received on September 14, 2010, ranging in costs from $2,900,000 to $3,363,014. Bids were received from All Star Services Corporation, Allied Industries, ROEL Construction Company, Solpac Construction, Inc., dba Soltek Pacific Construction Company, Triton Structural Concrete, and Wier Construction Corporation, with Allied Industries and Wier Construction Corporation being non-responsive to bid terms and conditions. ROEL Construction Co., Inc. has been determined to be the low responsive and responsible bidder with a base bid of $2,900,000, and is within the project’s budget. Budget string: 9352-02130-00-6200-8500-0000-21300-8632.

**PRIOR YEAR EXPENSE HISTORY:** None.

**IMPACT TO DISTRICT STAFFING:** The project does not require district personnel to perform services. Services will be performed by ROEL Construction Company.

**BACKGROUND:** Project consists of the construction of a new, single-story child development center with associated site improvements on the existing Morse High School campus.

Per Public Contract Code Section 20111 (b), the district must publicly bid any public project work involving an expenditure of $15,000 or more. This project also exceeds the limits for the in-house force account set forth in Public Contract Code Section 20114.

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

CS-11-0305-29 Signed Bid Agreement.pdf (87 KB)

**Administrative Content**

https://www.boarddocs.com/ca/sandi/Board.nsf/Private?open&login

10/14/2010
<table>
<thead>
<tr>
<th>Workflow</th>
<th>Bus15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tree</td>
<td>6 of 6</td>
</tr>
<tr>
<td>Step</td>
<td></td>
</tr>
</tbody>
</table>

**Tree Members**
- Art Hanby
- Sandra Chong
- Chuck Brown
- Stuart Markey
- Ami Shackelford

**Phil Stover** (current approver)

**Workflow**
- 10/5/10 9:49:31 Approved by Stuart Markey. Routed to Ami Shackelford for approval.
- 10/14/10 10:07:29 Approved by Ami Shackelford. Routed to Phil Stover for approval.
**Agenda Item Details**

Meeting: Oct 26, 2010 - Regular Meeting, 5:00 P.M.

Category: I. Superintendent's Consent Agenda

Subject: 26. Third Amendments to Agreements with Multiple Vendors for Proposition S Staff Augmentation Services; BUDGETED: YES, PROPOSITION S AND STATE SCHOOL FACILITIES FUNDS (OE-9)

Access: Public

Type: Action (Consent)

Fiscal Impact: Yes

Dollar Amount: $12,000,000.00

Budgeted: Yes

Budget Source: Proposition S, State School Facilities Funds, and Mesa College

**Public Content**

**RECOMMENDATION:** Approval of Third Amendments to Agreement P89-017-JP with URS Corporation dba URS Corporation Americas (URS), Agreement P89-018-JP with Arcadis-US, Inc. dba PinnacleOne, Inc. (Arcadis), and Agreement P89-019-JP with Harris Turner (Harris) for staff augmentation services in support of Proposition S and State School Facilities projects. The term of the agreements, as amended, are January 28, 2009 through January 27, 2012.

**FISCAL IMPACT:** The total fiscal impact will not exceed $12,000,000. Funding will be provided by Proposition S funds: budget string 5481 02130 00 5853 8500 0000 21300 8541; State School Facilities funds: budget string 5481 77100 00 5853 8500 0000 35000 8541; and Mesa College: budget string 0500-04006-00-5853-8500-0000-4006-0000

**IMPACT TO DISTRICT STAFFING:** None.

**BACKGROUND:** On January 27, 2009, the School Board approved Agreements with URS, Arcadis and Harris, respectively, to provide staff augmentation services in support of Proposition S projects, as required. The original term of each of the three Agreements commenced on January 28, 2009, with an original expiration date of January 27, 2010. The three Agreements also included an option to extend the Agreements at the discretion of the district. The contracts included initial spending authorizations as follows: $9 million for URS and $6 million each for the firms of Arcadis and Harris.

The Agreements were amended on May 12, 2009 to modify insurance requirements for small emerging business enterprises. On October 13, 2009, the School Board approved the district’s desire to exercise its option to extend the contracts for an additional year, and the School Board approved an additional spending authorization of $2.7 million for URS and $4 million for Arcadis at that time. No additional funding was authorized for Harris.

The district now desires to exercise its option to extend these three agreements for one final year because of unexpected changes to the Proposition S program schedule. The School Board recently authorized a Proposition S bond financing plan that will allow the district to include more 2011-12 capital improvement projects than had been previously planned as a result of the August 18, 2010 bond sale. These increased revenues have accelerated the Proposition S construction schedule requiring the need for additional staff support.

https://www.boarddocs.com/ca/sandi/Board.nsf/Private?open&login 10/14/2010
The district has established a budget of $11 million for staff augmentation services for contract year 2011, but is recommending a spending authorization of $12 million in this recommendation in order to ensure that the district has the flexibility it needs to respond to unforeseen challenges during this final year of these agreements.

The fiscal impact will be as follows: $4.5 million for URS; $6.5 million for Arcadis; and $1 million for Harris.

Each of the firms has agreed to reduce its rates at least four percent overall, and up to 15.8 percent in certain instances, during the new contract term when compared to the previous year. The hourly billing rates in each Amendment are identical for all three firms.

California Government Code section 4525, et seq., grants the district the authority to contract with and employ persons for the furnishing of architect, landscape architect, engineering, environmental, land surveying, and construction project management services to district if such persons demonstrate that they possess the competence and qualifications to perform the special services requested.

In addition, Government Code section 53060 grants the district the authority to contract with and employ persons for the furnishing to district of special services if such persons are specially trained, experienced, and competent to perform the special services requested.

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

P89-017 First Amendment to Agreement URS.pdf (253 KB)
P89-017 Second Amendment to Agreement URS.pdf (237 KB)
P89-018 Third Amendment to Agreement ARCADUS-US.pdf (49 KB)  
Administrative Content
P89-018 First Amendment to Agreement ARCADUS-US.pdf (250 KB)
P89-018 Second Amendment to Agreement ARCADUS-US.pdf (238 KB)
P89-019 First Amendment to Agreement Harris Turner.pdf (246 KB)
P89-019 Second Amendment to Agreement Harris Turner.pdf (197 KB)
P89-019 Third Amendment to Agreement Harris & Associates.pdf (41 KB)
P89-017 Third Amendment to Agreement URS.pdf (48 KB)

Workflow
Tree

Step
Tree Members
Workflow

Bus15
5 of 6

Art Hanby
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford (current approver)
Phil Stover

10/8/10 9:38:45 Submitted by Joanne Pilgrim. Routed to Art Hanby for approval.
10/10/10 17:50:01 Approved by Art Hanby. Routed to Sandra Chong for approval.
10/12/10 17:00:18 Approved by Sandra Chong. Routed to Chuck Brown for approval.
10/12/10 17:04:09 Approved by Chuck Brown. Routed to Stuart Markey for approval.
10/12/10 18:31:58 Approved by Stuart Markey. Routed to Ami Shackelford for approval.
RECOMMENDATION: Approve Agreement CS-11-0447-57 with Triton Structural Concrete, Inc., for the stadium upgrades at Clairemont High School. Agreement effective October 27, 2010 through completion of the project.

FISCAL IMPACT: Seven bids for this project were received on September 24, 2010, ranging in costs from $6,075,150 to $6,718,609. Bids were received from 3-D Enterprises, Inc., All Star Services Corporation, Nielsen Construction California, Inc., ROEL Construction Company, Inc., SOLPAC CONSTRUCTION INC., dba Soltek Pacific Construction Co., Jeffery C. Stone dba SUMMIT BUILDERS, and Triton Structural Concrete, Inc. The bids received from with 3-D Enterprises, Inc. and Jeffery C. Stone dba SUMMIT BUILDERS are non-responsive to the bid terms and conditions. Triton Structural Concrete, Inc. has been determined to be the low responsive and responsible bidder with a total bid value of $6,075,150, and is within the project’s budget. Budget string: 9332-02130-00-6200-8500-0000-21300-8620.

PRIOR YEAR EXPENSE HISTORY: None.

IMPACT TO DISTRICT STAFFING: The project does not require district personnel to perform services. Services will be performed by Triton Structural Concrete, Inc.

BACKGROUND: Project consists of demolition, grading and drainage, landscaping, site utilities, paving, accessible concrete and aluminum/steel bleachers, concrete ramp, restrooms, storage building, ticket booth, assistive listening system, press box, site preparation for the installation of a synthetic turf football field by others, all-weather running track and related work associated with this project.

Per Public Contract Code Section 20111 (b), the district must publicly bid any public project work that involves an expenditure of $15,000 or more. This project also exceeds the limits for the in-house force account set forth in Public Contract Code Section 20114.

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

CS-11-0447-57 Signed Bid Agreement.pdf (90 KB)
Workflow

Tree Bus15

Step 5 of 7

Tree Members
Art Hanby
Sandra Chong
Chuck Brown
Stuart Markey
Ami Shackelford (current approver)
Ron Little
Phil Stover

Workflow

10/13/10 8:52:04 Submitted by Linda Hippe. Routed to Art Hanby for approval.
10/13/10 15:03:36 Approved by Art Hanby. Routed to Sandra Chong for approval.
10/13/10 16:15:54 Approved by Sandra Chong. Routed to Chuck Brown for approval.
10/13/10 19:52:44 Approved by Chuck Brown. Routed to Stuart Markey for approval.
10/13/10 20:31:03 Approved by Stuart Markey. Routed to Ami Shackelford for approval.