

**OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3206**

ADDENDUM REGULAR BOARD MEETING – AGENDA #864

DATE: Tuesday, September 18, 2012
TIME: 6:00 p.m. Open Session
PLACE: Oak Park High School
Presentation Room-G9
899 Kanan Road
Oak Park, CA 91377

ACTION

2. BUSINESS SERVICES

- i. Approve Resolution #12-21 Authorizing Emergency Repairs at Brookside Elementary School**
Board approval required for any emergency repairs that allow the District to make repair without getting bids from vendors.

Date: September 13, 2012

Anthony W. Knight, Ed.D.
Superintendent and Secretary to the
Board of Education

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 18, 2012
SUBJECT: C.2.j. APPROVE RESOLUTION #12-21 AUTHORIZING EMERGENCY REPAIRS AT BROOKSIDE ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board approve Resolution #12-21 authorizing emergency repairs to the main gas line at Brookside Elementary School?

BACKGROUND: During site concrete repairs being performed at Brookside Elementary School during the spring 2012, a leak was discovered in the main gas line, which was repaired. During the week of September 10, 2012, the Gas Company confirmed two additional leaks and the gas supply for the site was immediately shut down at the main valve for safety reasons. Demolition to affect repairs has exposed extensive deterioration of the 40 year-old main line. After review of the situation by construction manager Balfour Beatty and District maintenance staff, and in consultation with a qualified and licensed plumbing firm, it has been determined that the entire main line should be replaced in order to eliminate any potential hazard and to protect students, staff, and District property. To accomplish the necessary work, Balfour Beatty has obtained proposals from three contractors the District has used extensively during its Measure R and Modernization construction projects. MM Mechanical has proposed to complete all gas line replacement over the long weekend of September 14-17, 2012 for a cost of \$78,753. Buena Concrete has proposed to perform the necessary concrete repairs for \$1,960, and BC Rincon has provided a quote of \$1,055 for the replacement of asphalt. The total cost of repairs is estimated at \$81,768, exceeding the statutory \$15,000 bid limit specified by Public Contracts Code (PCC). PCC 20113 provides that upon unanimous consent of the Board, and subject to the approval of the County Superintendent of Schools, emergency contracts may be awarded without bids when any improvement or repair is necessary to permit the continuance of existing school classes. The Board is asked to approve Resolution #12-21, declaring that the deterioration and failure of the main gas line at Brookside Elementary School represents an emergency condition, and authorize the award of a contracts for appropriate plumbing repairs and replacement to MM Mechanical, Inc. in an amount not to exceed \$86,600, to Buena Concrete for concrete replacement, in an amount not to exceed \$2,150, and to BC Rincon for asphalt repairs, in an amount not to exceed \$1,160, subject to approval by the County Superintendent of Schools. It is anticipated that all costs will be covered by State Modernization funding for Brookside Elementary School.

ALTERNATIVES:

1. Approve Emergency Resolution #12-21
2. Do not approve Emergency Resolution #12-21

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,



 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT

RESOLUTION #12-21
EMERGENCY RESOLUTION AUTHORIZING EMERGENCY REPAIRS
AT BROOKSIDE ELEMENTARY SCHOOL
TO PERMIT CONTINUATION OF EXISTING CLASSES

WHEREAS, during the week of September 10, 2012, two leaks in the main gas line at Brookside Elementary School were confirmed by the Gas Company and the gas supply for the site was immediately shut down for safety reasons, and

WHEREAS, demolition to affect repairs has exposed extensive deterioration of the 40 year-old main line, and it has been determined that the entire main line must be replaced in order to eliminate any potential hazard and to protect students, staff, and District property. and

WHEREAS, the cost of the of repairs to correct this emergency exceeded the statutory \$15,000 requirement for bidding of contracts specified by the Public Contracts Code (PCC); and

WHEREAS, time was of the essence and bidding for repairs specified by the Public Contracts Code (PCC) would have created significant delays in resolving the emergency conditions and prevented the continuance of existing school classes; and

WHEREAS, PCC Section 20113 provides upon unanimous consent of the governing board, and subject to the approval of the Ventura County Superintendent of Schools, for the award of emergency contracts without securing bids when any repair, alteration, work, or improvement is necessary to prevent or correct any condition that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services and to permit the continuance of existing school classes.

NOW, THEREFORE, The Board of Education of the Oak Park Unified School District by unanimous vote declares than an emergency exists, and approves and authorizes, subject to approval by the Ventura County Superintendent of Schools, the award of contract for appropriate plumbing repairs and replacement to MM Mechanical, Inc. in an amount not to exceed \$86,600, to Buena Concrete for concrete replacement, in an amount not to exceed \$2,150, and to BC Rincon for asphalt repairs, in an amount not to exceed \$1,160.

ADOPTED this 18th day of September 2012 by the Board of Education of the Oak Pak Unified School District, in Ventura County, California.

AYES: _____
NOES _____
ABSENT: _____

CERTIFICATION: I declare under penalty of perjury that the foregoing is a true and correct copy of a resolution adopted by the above named school district.

Anthony W. Knight, Ed.D., Superintendent
Secretary to the Board of Education of the
Oak Park Unified School District