

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

ADDENDUM - SPECIAL BOARD MEETING- AGENDA #835

Written notice is hereby given in accordance with Education Code Section 54957 that a special Board Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Thursday, March 3, 2011
TIME: 4:30 p.m. Open Session
PLACE: Oak Park Unified School District
Conference Room
5801 E. Conifer Street
Oak Park, CA 91377

ACTION

- 3. Approve Resolution #11-07 – Authorizing Emergency Repairs at Medea Creek Middle School**

Date: March 1, 2011

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: MARCH 3, 2011
SUBJECT: 3. APPROVAL OF RESOLUTION #11-07 AUTHORIZING EMERGENCY REPAIRS AT MEDEA CREEK MIDDLE SCHOOL

ACTION

ISSUE: Shall the Board approve Resolution #11-07 authorizing emergency roof system and skylight repairs at Medea Creek Middle School?

BACKGROUND: During the course of the recent rains, leaks were discovered at the skylight over the Medea Creek Library, located in the center of building C, the school's main classroom building. While researching repair options, it has been discovered that the skylight structure is failing, presenting an imminent hazard to students and staff utilizing the library. After review of the situation by the District's construction management firm, Barnhart, it has been determined the structure cannot be repaired and must be replaced. At the request of District staff, Sunburst Skylight Company, a specialist in skylight fabrication and installation located in Thousand Oaks, has provided a proposal to remove, fabricate, and replace the skylight for \$36,228. Engineering of the new structure will be performed by Omnispan Corp. at a proposed cost of \$4,750. Upon the Board's approval, engineering and fabrication will begin immediately, with installation of the new skylight scheduled to occur over spring break.

The \$36,228 cost of the repairs by Sunburst Skylight Company exceeds 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 #11-07, declaring that the deterioration of the skylight structure at Medea Creek School represents an emergency condition, and authorizing the award of contracts for removal, engineering, fabrication, and replacement of the skylight to the contractors named above in an amount not to exceed \$41,000, subject to approval by the County Superintendent of Schools.

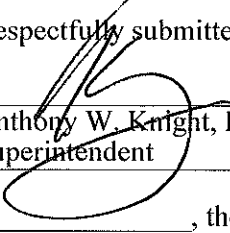
ALTERNATIVES:

1. Approve Emergency Resolution #11-07.
2. Do not approve Emergency Resolution #11-07.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT

RESOLUTION #11-07

**EMERGENCY RESOLUTION AUTHORIZING EMERGENCY REPAIRS
AT MEDEA CREEK MIDDLE SCHOOL
TO PERMIT CONTINUATION OF EXISTING CLASSES**

WHEREAS, the District sought to repair roof leaks at the skylight over the library at Medea Creek Middle School after the rains in February 2011, and

WHEREAS, during this same period, the District discovered evidence that the structure of the skylight, located in the ceiling high above the center of the library, is deteriorating and poses a clear and imminent danger requiring immediate action to prevent or mitigate the impairment of life, health, property, or essential public services, and

WHEREAS, the District must contract with a qualified engineer and contractor to affect the necessary repairs and return the affected area to a safe and healthy environment for students and staff; and

WHEREAS, the cost of the repairs to correct this emergency exceeds 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 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 contracts for the removal, engineering, fabrication, and replacement of the skylight at Medea Creek Middle School, in an amount not to exceed \$41,000.

ADOPTED this 3rd day of March, 2011 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