

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

**NOTICE OF SPECIAL CLOSED SESSION AND BOARD MEETING
AGENDA #822**

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: Friday, June 18, 2010
TIME: 2:15 p.m. - Closed Session
3:15 p.m. - Open Session
PLACE: Oak Park High School
Presentation Room – G9
899 N. Kanan Road
Oak Park, CA 91377 11:00 a.m. Open Session

Call to Order
Pledge of Allegiance
Roll Call
Public Comments

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Cliff Moore and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

SUPERINTENDENT'S CONTRACT

OPEN SESSION

Report from Facility Committee on Summer Projects

1. Approve Revised Facility Use Fees 1
2. Approve Use of the Facilities by a Religious Organization - Chabad of the Conejo Valley 3
3. Approve Amendment #1 to Agreement with Barnhart-Balfour Beatty, Inc. for Program/Construction Management Services 9
4. Approve Award of Measure R Bid #10-05R, HVAC Installation at Oak Park High School Gymnasium 11
5. Approve Award of Measure R Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium 17
6. Approve Award of Measure R Bid #10-12R, Roof Repair and Replacement at Oak Park High School Gymnasium 23

7. Approve Award of Measure R Bid #10-16R, Parking Lot Repair and Replacement at Oak View High School 29
8. Approve Notice of Completion – Measure R Bid #10-15R, Roof Repair and Replacement at District Office 35
9. Approve Public Employee/Employment Changes 01CL1333-01CL1356 and 01CE044879-01CE04937 37
10. Approve Resolution #10-20 – In Support of the "California Jobs Budget"
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12. Approve the Renewal of the Superintendent's Contract 43
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INFORMATION/DISCUSSION

- Budget Study Session 49
- Schedule Board Retreat

Date: June 16, 2010

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: JUNE 18, 2010
SUBJECT: 1. APPROVE REVISED FACILITY USE FEES

ACTION

ISSUE: Shall the Board revise selected Facility Use fees, amending the current fee structure?

BACKGROUND: At its meeting June 9, 2010, the Board tabled an agenda item requesting the use of the District Office/Oak View parking lot, citing the need for more information on the District's fees for parking lots and custodial overtime rates. Staff was to provide a comparison of these rates from neighboring school districts, and as appropriate, recommend a revision to OPUSD fees which have not been adjusted since 2004. Per Board direction, staff has gathered the following information:

Parking Lot Fees

CATEGORY	OPUSD	CVUSD	LVUSD	SVUSD	VUSD
Non-Profit	\$5.00	\$32.30	\$25.00	N/A	N/A
Direct Cost	\$25.00	\$32.30	\$50.00	N/A	N/A
Fair Rental	\$50.00	\$32.30	\$150.00	N/A	N/A
Min. Hours	2	1	2	N/A	N/A

Clearly there is a wide spread among the 3 districts that charge for parking lot use. Staff proposes to update the fees as follows: Non-Profit at \$15.00 per hour, Direct Cost at \$35 per hour, Fair Rental at \$75.00 hour, maintaining the current 2 hour minimum.

Custodial Services

CATEGORY	OPUSD	CVUSD	LVUSD	SVUSD	VUSD
Hourly Rate	\$30.00	\$40.40	\$28.00	\$31.82	\$45.00
Min. Hours	2	1	2	1	2

OPUSD's rate for this category has historically been based on the overtime rate (time-and-a-half) of our Head Custodian II position at Step 5. Updating this to the current classified salary schedule yields a rate of \$41.00 per hour, including statutory benefits. Staff recommends increasing the Facility Use Fee for this service to \$41.00 per hour, maintaining the current 2 hour minimum.

The Board additionally asked what arrangements District schools had with the use of parking lots of adjacent churches. MCMS is not charged to use the lot but their agreement requires them to pay for supervision at pick up and drop off times. OHES PTA pays the Church of the Epiphany \$500 a year for their use of its lot. Simi Valley reports similar agreements with the schools and churches in their district.


ALTERNATIVES:

1. Increase Facility Use Fees for parking lots as follows: Non-Profit at \$15.00 per hour, Direct Cost at \$35 per hour, Fair Rental at \$75.00 hour, maintaining the current 2 hour minimum.
2. Increase Facility Use Fees for Custodial Services to \$41.00 per hour, maintaining the current 2 hour minimum.
3. After discussion, adjust Facility Use Fees for Parking Lots and Custodial services as directed by Board.
4. Do not revise Facility Use Fees for Parking Lots and Custodial Services at this time.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 18, 2010

SUBJECT: 2. APPROVE FACILITY USE BY RELIGIOUS ORGANIZATION – CHABAD OF CONEJO VALLEY

CONSENT

ISSUE: Shall the Board authorize the use of the parking lot at the Oak Park Unified School District Support Services Center by Chabad of the Conejo Valley?

BACKGROUND: As a provision of its pending Conditional Use Permit (CUP) required by the County of Ventura, the Chabad of the Conejo has requested to continue their use of the Support Services Center parking lot for the 2010-11 school year. The Chabad has agreed to abide by all District rules and regulations regarding use of facilities. The applicant will pay all applicable charges, including the use of 28 specified parking spaces (a requirement of the pending CUP) and all associated OPUSD personnel fees associated with the opening and securing of parking lot gates. The staff recommends the Board's approval of this permit contingent upon the action of the Ventura County Planning Commission (VCPC) waiving the provisions of Ventura County Non-Coastal Zoning Ordinance Sections 8108- 3.3.2 and 8108-4.6, requiring a recorded restrictive covenant to legally encumber the Support Services Center parking lot for this proposed use, and the placement of new, permanent signage. Failure of the VCPC to waive these requirements will result in the immediate revocation of the Chabad's 2010-11 permit.

The Chabad's Facility Use Request form, including the dates and times of usage is attached for the Board's review and information. Consistent with Board policy, it is recommended that the Chabad's use requested on week days during school hours be denied. The rates to be applied to this use will be those authorized by Board action earlier in this afternoon's meeting.

- ALTERNATIVES:**
1. Authorize the use of the parking lot at the Support Services Center by Chabad of the Conejo, effective July 1, 2010-June 30, 2011, under the following conditions:
 - a) Applicant abides by all District rules and regulations regarding use of facilities
 - b) Ventura County Planning Commission waives the requirements of the Ventura County Non-Coastal Zoning Ordinance Sections 8108-3.3.2 and 8108-4.5 as they pertain to this facility use request:
 - c) Scheduled use is as stated on attached application for use, except requested use on week days during school hours, which is denied.
 - d) Applicable fees will be based on rates approved by Board at its meeting on June 18, 2010, to include the use of 28 specified parking spaces and OPUSD personnel fees associated with the opening and securing of parking lot gates
 - e) The applicant will pay all applicable fees in advance of the facility use.

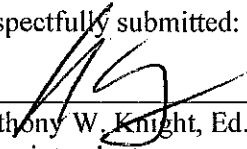
BOARD MEETING, JUNE 18, 2010
 Approval for Facility Use by Religious Organization
 Page 2

2. Do not authorize this use of facilities.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Oak Park Unified School District APPLICATION FOR USE OF SCHOOL FACILITIES

Application No. _____

— THIS PERMIT TERMINATES ON JUNE 30 OF THIS FISCAL YEAR —

PLEASE PRINT

Application is hereby made for the use of facilities at Oak Park Unified School DistrictFacility Requested: 28 parking spaces at 5801 Conifer Street facility.

Building

Room

Other

Date Requested: From: 7 / 1 / 10 Day: Su M T W T F S From: _____ a.m./p.m.
 To: 6 / 30 / 2011 Day: See Attached Schedule Su M T W T F S To: _____ a.m./p.m.

Scheduled Activity (list speaker, topic, or type of meeting): _____

Will food be served? ☐ Yes ☒ No If yes, what type? ☐ Beverages ☐ Refreshments ☐ Pot-Luck ☐ Prepared MealWill admission be charged or any monies collected? ☐ Yes ☒ No If yes, how will the proceeds be used? _____

Equipment Requested: Number of Chairs _____ Number of Tables _____ Other _____

Organization InformationName of Organization Chabad of Oak ParkDesignated Representative Rabbi Yisroel Levine -Title- 818/929-4265Billing Address 30345 Canwood Street, Agoura Hills, CA 91301

Street

City

Zip

Insurance Company On file Policy No. _____**Certification**

- 1) Applicant hereby indemnifies and agrees to hold the Oak Park Unified School District, its officers, and employees harmless from any and all claims, demands, causes of action, liability, or loss of any sort because of, or arising out of, the acts or omissions of the applicant or persons using the facilities under the auspices of the applicant. The applicant may be required also to defend on behalf of the District any and all claims at his expense.
- 2) Applicant shall be personally responsible, on behalf of the organization, for any damage or unnecessary abuse of school buildings, grounds, or equipment while occupied by the organization. Applicant agrees to abide by and enforce the rules and regulations of the Oak Park Unified School District governing the non-school use of buildings, grounds, and equipment.
- 3) Applicant states that he has read the rules and regulations on the reverse side of this application and agrees to abide by and enforce same.
- 4) Applicant guarantees payment of all fees and charges assessed by the District within thirty (30) days after invoice date.
- 5) Cancellation of this facility request shall be made to the school Principal at least 24 hours before the times requested or the organization will be charged for custodial time.
- 6) The undersigned states that, to the best of his knowledge, the school property for use of which application is hereby made will not be used for the commission of any crime including, but not limited to, the crimes specified in Section 11400 and 11401 of the California Penal Code. This statement is made under the penalties of perjury.

Signature [Signature] Date May 18, 2010Name (please print) John W. Newton & Associates, Inc. Title Chabad ConsultantAddress 5152 N. Commerce Ave., Moorpark, CA 93021 Day Phone 805/378-0073

Street

City

Zip

— THIS SECTION FOR OFFICE USE ONLY —

Approval

Estimated custodial time required: Regular Hours _____ Overtime Hours _____ Additional personnel time required: _____ Hours

This application is approved for scheduled time and date _____

Building Principal

Date

Estimated Charges

Rental ** ☐ Free* ☐ Direct Costs ☐ Fair Rental Value
 Custodial ** ****Applicable fees to be calculated on rates approved by OPUSD Board on June 18, 2010**
 Cafeteria _____ This is not an invoice. You will be billed for any legal charges related to this use of facilities after the date of actual use (or quarterly, if year-round use.)
 Other \$10.00 Processing Fee
 TOTAL _____ *Donations to cover all or part of the listed direct costs will be gratefully accepted on behalf of the students of our district.

— SUBMIT TO SCHOOL OFFICE FOR APPROVAL —

White Copy — Principal

Yellow Copy — Business Office

Pink Copy — Maintenance

Goldenrod Copy — Organization (after approval)

May 13, 2010

Mr. Martin Klaus,
Oak Park Unified School District
5801 E. Conifer St.
Oak Park, CA 91301

Dear Mr. Klaus,

Please use this document as the official request for lease of parking spaces from the Oak Park Unified School District for the period of July 1, 2010 – June 30, 2011.

Weekends:

Saturday, July 3, 2010 – from 10am – 2:pm
Saturday, July 10, 2010 – from 10am – 2:pm
Saturday, July 17, 2010 – from 10am – 2:pm
Saturday, July 24, 2010 – from 10am – 2:pm
Saturday, July 31, 2010 – from 10am – 2:pm
Saturday, August 7, 2010 – from 10am – 2:pm
Saturday, August 14, 2010 – from 10am – 2:pm
Saturday, August 21, 2010 – from 10am – 2:pm
Saturday, August 28, 2010 – from 10am – 2:pm
Saturday, September 4, 2010 – from 10am – 2:pm
Saturday, September 11, 2010 – from 10am – 2:pm
Saturday, September 18, 2010 – from 10am – 2:pm
Saturday, September 25, 2010 – from 10am – 2:pm
Saturday, October 2, 2010 – from 10am – 2:pm
Saturday, October 9, 2010 – from 10am – 2:pm
Saturday, October 16, 2010 – from 10am – 2:pm
Saturday, October 23, 2010 – from 10am – 2:pm
Saturday, October 30, 2010 – from 10am – 2:pm
Saturday, November 6, 2010 – from 10am – 2:pm
Saturday, November 13, 2010 – from 10am – 2:pm
Saturday, November 20, 2010 – from 10am – 2:pm
Saturday, November 27, 2010 – from 10am – 2:pm
Saturday, December 4, 2010 – from 10am – 2:pm
Saturday, December 11, 2010 – from 10am – 2:pm
Saturday, December 18, 2010 – from 10am – 2:pm
Saturday, December 25, 2010 – from 10am – 2:pm
Saturday, January 1, 2011 – from 10am – 2:pm
Saturday, January 8, 2011 – from 10am – 2:pm
Saturday, January 15, 2011 – from 10am – 2:pm
Saturday, January 22, 2011 – from 10am – 2:pm
Saturday, January 29, 2011 – from 10am – 2:pm

All Saturday Days
Requested ~
Approved Pending
Board Action

Saturday, February 5, 2011 – from 10am – 2:pm
 Saturday, February 12, 2011 – from 10am – 2:pm
 Saturday, February 19, 2011 – from 10am – 2:pm
 Saturday, February 26, 2011 – from 10am – 2:pm
 Saturday, March 5, 2011 – from 10am – 2:pm
 Saturday, March 12, 2011 – from 10am – 2:pm
 Saturday, March 19, 2011 – from 10am – 2:pm
 Saturday, March 26, 2011 – from 10am – 2:pm
 Saturday, April 2, 2011 – from 10am – 2:pm
 Saturday, April 9, 2011 – from 10am – 2:pm
 Saturday, April 16, 2011 – from 10am – 2:pm
 Saturday, April 23, 2011 – from 10am – 2:pm
 Saturday, April 30, 2011 – from 10am – 2:pm
 Saturday, May 7, 2011 – from 10am – 2:pm
 Saturday, May 14, 2011 – from 10am – 2:pm
 Saturday, May 21, 2011 – from 10am – 2:pm
 Saturday, May 28, 2011 – from 10am – 2:pm
 Saturday, June 4, 2011 – from 10am – 2:pm
 Saturday, June 11, 2011 – from 10am – 2:pm
 Saturday, June 18, 2011 – from 10am – 2:pm
 Saturday, June 25, 2011 – from 10am – 2:pm

Holidays:

Sukkot – Thursday, September 23, 2010 - from 10am – 2:pm
 Sukkot – Friday, September 24, 2010 - from 10am – 2:pm
 Shmini Atzeret – Thursday, September 30, 2010 - from 10am – 2:pm
 Simchat Torah – Friday, October 1, 2010 - from 10am – 2:pm
 Passover – Tuesday, April 19, 2011 - from 10am – 2:pm
 Passover – Wednesday, April 20, 2011 - from 10am – 2:pm
 Passover – Monday, April 25, 2011 - from 10am – 2:pm
 Passover – Tuesday, April 26, 2011 - from 10am – 2:pm
 Shavuot – Wednesday, June 8, 2011 - from 10am – 2:pm
 Shavuot – Thursday, June 9, 2011 - from 10am – 2:pm

School in Session -
 Holiday Days
 Requested ~
 Denied Pending
 Board Action

Rosh Hashanah Day/Night and Yom Kippur Day/Night and Simchat Torah Night will be held off-site.
 Friday nights and Saturday nights of the entire year, there are no cars that come to services.

Any questions, please don't hesitate to call me.

Rabbi Yisroel Levine
 Chabad of Oak Park
 818-991-0991

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
SUBJECT: 3. APPROVE AMENDMENT #1 TO AGREEMENT WITH BARNHART-BALFOUR BEATTY, INC. FOR PROGRAM/CONSTRUCTION MANAGEMENT SERVICES

ACTION

ISSUE: Shall the Board of Education approve Amendment #1 to the agreement with Barnhart-Balfour Beatty, Inc. for program/construction management services in connection with Measure R projects?

BACKGROUND: At its meeting on May 20, 2009, the Board entered into an agreement with Barnhart-Heery (now Barnhart-Balfour Beatty) for program and construction management services in connection with Measure R projects. The initial term of the contract was for a one-year period, and provided for renewal up to a total of five years upon mutual agreement. The first year of the contract encompassed the early "quick start" programs authorized for summer 2009, as well as development of the overall bond program for Measure R. Services in the initial term also included development of Board-authorized projects for the 2010 calendar year, many now in full progress.

The District and the Facility Planning Committee are very pleased with the service Barnhart has provided and are recommending the Board's approval of Amendment #1 extending the period of service to December 31, 2011. It is important to note that all terms, conditions, and fees for services remain unchanged for the duration of the proposed contract extension. Services and projects provided under this amendment will only be performed as authorized by the Board of Education. Unless otherwise specified by the Board, the cost of services will be funded from Measure R. A copy of the amendment has been forwarded to the Board under separate cover.

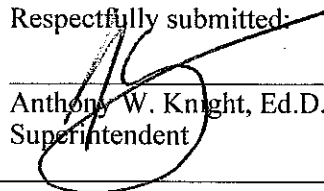
ALTERNATIVES:

1. Approve Amendment #1 to the agreement with Barnhart-Balfour Beatty, Inc. for program/construction management services.
2. Do not approve Amendment #1.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

AMENDMENT NO. 1 to Agreement for Program/Construction Management Services

I. RECITALS

- A. Whereas on or about May 20, 2009, Oak Park Unified School District ("District") and Barnhart Inc. (a Heery International Company) ("Barnhart") entered into a Agreement for Program/Construction Management Services ("Agreement") related to Measure "R" Facilities Construction Bond Program;
- B. Whereas the term of the Agreement was for one year;
- C. Whereas Article 4 of the Agreement provides that the Agreement may be extended by way of written amendment to the Agreement;
- D. Whereas the District and Barnhart wish to enter into this Amendment No.1 to Agreement for Program/Construction Management Services ("Amendment") to extend the term of the Agreement and make other modifications to the Agreement as set forth herein.

II. AMENDMENT

The Agreement is hereby amended as follows:

- 1. Due to Barnhart's recent name-change, all references in the Agreement to "Barnhart, Inc., A Heery International Company" shall be amended to refer to "Barnhart-Balfour Beatty, Inc."
- 2. Pursuant to Article 4, subsection 4.2, the term of the Agreement shall be extended through December 31, 2011 ("Extension Term").
- 3. Barnhart shall be compensated for basic services (as described in Articles 2 and 3 of the Agreement) provided during the Extension Term.
- 4. To the extent they remain employed by Barnhart, Keith Henderson and Dennis Kuykendall shall remain assigned to the Project(s) contemplated under the Agreement, unless otherwise agreed by the District and Barnhart.
- 5. Except as expressly modified by this Amendment, all other terms and conditions set forth in the Agreement shall remain in full force and effect.

This Amendment is executed and becomes part of the Agreement on May 20, 2010.

District

Barnhart – Balfour Beatty, Inc

By; Martin Klauss
Title; Assistant Superintendent
Business Services and
Administrative Services

By; Eric Stenman
Title; President

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
SUBJECT: 4. APPROVE AWARD OF BID #10-05R, HVAC INSTALLATION AT OAK PARK HIGH SCHOOL GYMNASIUM

ACTION

ISSUE: Shall the Board authorize the District Superintendent to award a contract for Bid #10-05R, HVAC Installation at Oak Park High School Gymnasium?

BACKGROUND: At its meeting in January 2010, the Board authorized Project #10-05R, HVAC Installation at Oak Park High School Gymnasium. Bids for this work were received and opened on May 27, 2010. Attached is the recap and analysis of the bids by Barnhart and District staff. Plans for this project were submitted in April to the Division of the State Architect (DSA), who has not yet provided its final approval. As a contract cannot be awarded prior to receiving DSA approval, the Board cannot award this bid at this time. In order to maintain the aggressive summer schedule for this project the award of contract must occur as soon as DSA approval is received. Accordingly, the Board is asked to delegate the authority to award this bid to the District Superintendent. Upon obtaining DSA approval, the Superintendent will award the bid to the lowest responsive and responsible bidder as required by law. The award will be brought back to the Board at its next regularly scheduled meeting for ratification.

ALTERNATIVES:

1. Authorize the District Superintendent to award a contract for Bid #10-05R, HVAC Installation at Oak Park High School Gymnasium to the lowest responsive and responsible bidder, as soon as project approval is granted by DSA.
2. Do not authorize the District Superintendent to award a contract
3. Reject the all bids received and direct staff to re-bid the project.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____



Oak Park Unified School District
 5801 East Conifer Street
 Oak Park, CA 91377
 Attn: Martin Klauss, Assistant Superintendent Business Services

June 15, 2010

Subject: Measure "R" Staff Support Services
 Oak Park Unified School District
 Oak Park, CA

Re: Bid Review and Recommendation
 Project #10-05R Oak Park High School Gym HVAC

Dear Mr. Klauss,

The District has received formal bid packages in response to the Request for Bids noted as Project #10-05R Oak Park High School Gym HVAC on May 27, 2010. Bid packages were received from the following firms and opened in the following sequence (Bid Opening Sheet is attached for reference);

Environmental Air

Base Bid – HVAC at Gym/weight/dance only	\$ 447,000
Alternate # 1 – Gym Building Elect Upgrade	\$ 92,000
Alternate # 2 – HVAC at Locker Room Areas	\$ 245,000
Alternate # 3 – Replace Boy's Locker room HVAC	\$ 43,800
Total Base Bid plus Alternates 1-3	\$ 827,800

Bon Air

Base Bid – HVAC at Gym/weight/dance only	\$ 310,000
Alternate # 1 – Gym Building Elect Upgrade	\$ 90,000
Alternate # 2 – HVAC at Locker Room Areas	\$ 190,000
Alternate # 3 – Replace Boy's Locker room HVAC	\$ 100,000
Total Base Bid plus Alternates 1-3	\$ 690,000

Following the bid date, the apparent low bidder, Bon Air submitted a Notice of Clerical Error in Bid and Request for Withdrawal which was received May 28, 2010. In discussion with District Staff and the Facility Planning Committee, it was agreed to recommend acceptance of the bid withdrawal from Bon Air due to a concern with their ability to successfully complete the project at the submitted bid and as such, recommend award to Environmental Air for work related to the base bid only. Work related to Alternates 1 thru 3 were not included in the Master Plan and are not able to be funded at this time.

The bid package received from United Mechanical has been reviewed and found responsive. As such it is our recommendation to the Board of Education to award Project # 10-05R to Environmental Air for the Base Bid scope of work contingent upon receipt of DSA approved plans and specifications..

Respectfully,

Dennis Kuykendall
Senior Project Manager
Barnhart – Balfour Beatty

Attachments;
Bid Sheet Tabulation
M/P and Bid Cost comparison

cc. Julie Suarez, OPUSD
Tom Wulf, OPUSD FPC
Peter Kristensen, OPUSD FPC
Keith Henderson, Barnhart Inc.
File

Project # 10-05R

BID OPENING SHEET

Bid Date:

5/27/2010

[illegible]

Bid 10-05R OPHS New HVAC at Gym
Measure "R" Master Plan

5/27/2010

Based upon Back up to FPC Board Package 2-16-10

Description	Pre-Design Estimate	Year 2010	Comments	Actual Costs	Pre-Design Est. vs Actual
1. Replace HVAC at gym/lockers/weight rm Bldg 'A'					
Design/Engineering fees	\$ 265,000	\$ 265,000			
Inspection Fees	15%	\$ 39,750			
Contingency (hard costs only)	5%	\$ 13,250			
PM/CM Fees (Barnhart)	10%	\$ 26,500			
	7%	\$ 18,550			
		<u>\$ 363,050</u>			
2. Replace gym boilers, exhaust fans					
Design/Engineering fees	\$ 50,000	\$ 50,000			
Inspection Fees	15%	\$ 7,500			
Contingency (hard costs only)	5%	\$ 2,500			
PM/CM Fees (Barnhart)	10%	\$ 5,000			
	7%	\$ 3,500			
		<u>\$ 68,500</u>			
M/P Items # 1 and # 2 Combined					
Construction cost		\$ 315,000	Env. Air Base Bid ONLY	\$ 447,000	\$ (132,000)
Design/Engineering fees	15%	\$ 47,250	KPI Amend # 1	\$ 28,850	\$ 18,400
Inspection Fees	5%	\$ 15,750			
Contingency (hard costs only)	10%	\$ 31,500			
PM/CM Fees (Barnhart)	7%	\$ 22,050			
		<u>\$ 431,550</u>	To Date Costs	\$ 475,850	\$ (113,600)
M/P Items # 1 and # 2 Combined					
Construction cost		\$ 315,000	Env. Air Base with Alt 1 & 2	\$ 784,000	\$ (469,000)
Design/Engineering fees	15%	\$ 47,250	KPI Amend # 1	\$ 28,850	\$ 18,400
Inspection Fees	5%	\$ 15,750			
Contingency (hard costs only)	10%	\$ 31,500			
PM/CM Fees (Barnhart)	7%	\$ 22,050			
		<u>\$ 431,550</u>	To Date Costs	\$ 812,850	\$ (450,600)

BON AIR INC.

11340 W. Olympic Blvd, #302
Los Angeles, CA 90064
Tel: 310-575-111
Fax: 310-479-0029

May 28, 2010

To: Mr. Keith Henderson
Barnhart Balfour Beatty
Tel: 805-983-1558
Fax: 805-983-7249
Email: Henderson@barnhart-balfourbeatty.com

Project Name: Oak Park High School HVAC Gymnasium
Project Number: Bid No. 10-05R
Bid Date: 5/27/10

Re: Notice of Clerical Error in Bid & Request for Withdrawal

Dear Mr. Henderson:

This is to notify you that we made the clerical error described below in the preparation of our bid for the above named project; and to request that Bon Air Inc. to be relieved of its Bid for the above referenced project and to have its bond released.

The error made the bid materially different than it was intended to be. The error was made in filling out the bid. The clerical error occurred in failure of reflecting the cost of part of the work on the worksheet in computing the bid.

Thank you for your attention to this matter. Should you have any question, please call.

Sincerely,

Brian Hannani

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
SUBJECT: 5. APPROVE AWARD OF BID #10-06R, HVAC INSTALLATION AT MEDEA CREEK MIDDLE SCHOOL GYMNASIUM

ACTION

ISSUE: Shall the Board authorize the District Superintendent to award a contract for Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium?

BACKGROUND: At its meeting in January 2010, the Board authorized Project #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium. Bids for this work were received and opened on May 27, 2010. Attached is the recap and analysis of the bids by Barnhart and District staff. Plans for this project were submitted in April to the Division of the State Architect (DSA), who has not yet provided its final approval. As a contract cannot be awarded prior to receiving DSA approval, the Board cannot award this bid at this time. In order to maintain the aggressive summer schedule for this project the award of contract must occur as soon as DSA approval is received. Accordingly, the Board is asked to delegate the authority to award this bid to the District Superintendent. Upon obtaining DSA approval, the Superintendent will award the bid to the lowest responsive and responsible bidder as required by law. The award will be brought back to the Board at its next regularly scheduled meeting for ratification.

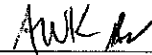
ALTERNATIVES:

1. Authorize the District Superintendent to award a contract for Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium to the lowest responsive and responsible bidder, as soon as project approval is granted by DSA.
2. Do not authorize the District Superintendent to award a contract
3. Reject the all bids received and direct staff to re-bid the project.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____



Oak Park Unified School District
 5801 East Conifer Street
 Oak Park, CA 91377
 Attn: Martin Klauss, Assistant Superintendent Business Services

June 15, 2010

Subject: Measure "R" Staff Support Services
 Oak Park Unified School District
 Oak Park, CA

Re: Bid Review and Recommendation
 Project #10-06R Medea Creek Middle School Gym HVAC

Dear Mr. Klauss,

The District has received formal bid packages in response to the Request for Bids noted as Project #10-06R Medea Creek Middle School Gym HVAC on May 27, 2010. Bid packages were received from the following firms and opened in the following sequence (Bid Opening Sheet is attached for reference);

United Mechanical

Base Bid – HVAC at Gym only	\$ 274,000
Alternate #1 – HVAC at Locker Rooms	\$ 160,000
Total Base Bid plus Alternate #1	\$ 434,000

Environmental Air

Base Bid – HVAC at Gym only	\$ 275,000
Alternate # 1- HVAC at Locker Rooms	\$ 230,000
Total Base Bid plus Alternate # 1	\$ 515,000

Bon Air

Base Bid – HVAC at Gym only	\$ 126,000
Alternate # 1- HVAC at Locker Rooms	\$ 142,000
Total Base Bid plus Alternate # 1	\$ 268,000

Following the bid date, the apparent low bidder, Bon Air submitted a Notice of Clerical Error in Bid and Request for Withdrawal which was received May 28, 2010. In discussion with District Staff and the Facility Planning Committee, it was agreed to recommend acceptance of the bid withdrawal from Bon Air due to a concern with their ability to successfully complete the project at the submitted bid and as such, recommend award to United Mechanical for work related to the base bid only. Work related to Alternate # 1 was not included in the Master Plan and is not able to be funded at this time.

The bid package received from United Mechanical has been reviewed and found responsive. As such it is our recommendation to the Board of Education to award Project # 10-04R to United Mechanical for the Base Bid scope of work contingent upon receipt of DSA approved plans and specifications..

Respectfully,

Dennis Kuykendall
Senior Project Manager
Barnhart – Balfour Beatty

Attachments;
Bid Sheet Tabulation
M/P and Bid Cost comparison

cc. Julie Suarez, OPUSD
Tom Wulf, OPUSD FPC
Peter Kristensen, OPUSD FPC
Keith Henderson, Barnhart Inc.
File

Project # 10-06R

Measure 'R' Staff Support Services

5/27/2010

M/P Pre-Design Estimate			\$	181,250									
Contractor	BASE BID				Bid Form	Des. Of Subs	Non-Collusion	Stmnt of Exp.	Bid Bond	Addendum Noted	Job Walk		
Listed in order of opening													
United Mechanical													
Base Bid - Gym Only	\$	274,000			Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Alternate # 1 Locker Rooms	\$	160,000											
Total Base Bid Plus Alt #1	\$	434,000											
Environmental Air													
Base Bid - Gym Only	\$	285,000			Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Alternate # 1 Locker Rooms	\$	230,000											
Total Base Bid Plus Alt #1	\$	515,000											
Bon Air													
Base Bid - Gym Only	\$	126,000			Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Alternate # 1 Locker Rooms	\$	142,000											
Total Base Bid Plus Alt #1	\$	268,000											
United Mechanical													
M/P Pre-Design Est.	\$	181,250	Increase in cost from the M/P Pre-Design Estimate due to added duct work distribution system within the Gym area to increase efficiency of the HVAC system and satisfy Title 24 requirements. New duct distribution system was not considered within the original PCA estimate.										
Base Bid Only	\$	274,000											
Amount over M/P Pre-Design Est.	\$	(92,750)											
M/P Pre-Design Est.	\$	181,250											
Total Base Bid Plus Alt #1	\$	434,000											
Amount over M/P Pre-Design Est.	\$	(252,750)											

Bid 10-06R MCMS New HVAC at Gym
Measure "R" Master Plan

Based upon Back up to FPC Board Package 2-16-10



5/27/2010

Description	Pre-Design Estimate	Year 2010	Comments	Actual Costs	Pre-Design Est. vs Actual
Add A/C at Gym	\$ 181,250		United Mech Base Bid ONLY	\$ 274,000	\$ (92,750)
Design/Engineering fees	15%	27,188	KPI Amend # 1	\$ 15,406	\$ 11,782
Inspection Fees	5%	9,063		TBD	
Contingency (hard costs only)	10%	18,125		TBD	
PM/CM Fees (Barnhart)	7%	12,688		TBD	
		248,313	Total Cost to Date	\$ 289,406	\$ (80,969)
Add A/C at Gym	\$ 181,250		United Mech Base Bid + Alt #1	\$ 434,000	\$ (252,750)
Design/Engineering fees	15%	27,188	KPI Amend # 1	\$ 15,406	\$ 11,782
Inspection Fees	5%	9,063		TBD	
Contingency (hard costs only)	10%	18,125		TBD	
PM/CM Fees (Barnhart)	7%	12,688		TBD	
		248,313		\$ 449,406	\$ (240,969)

NOTE:

Increase in cost from the M/P Pre-Design Estimate due to added duct work distribution system within the Gym area to increase efficiency of the HVAC system and satisfy Title 24 requirements. New duct distribution system was not considered within the original PCA estimate.

BON AIR INC.

11340 W. Olympic Blvd, #302
Los Angeles, CA 90064
Tel: 310-575-111
Fax: 310-479-0029

May 28, 2010

To: Mr. Keith Henderson
Barnhart Balfour Beatty
Tel: 805-983-1558
Fax: 805-983-7249
Email: Henderson@barnhart-balfourbeatty.com

Project Name: Medea Creek Middle School HVAC Gymnasium
Project Number: Bid No. 10-06R
Bid Date: 5/27/10

Re: Notice of Clerical Error in Bid & Request for Withdrawal

Dear Mr. Henderson:

This is to notify you that we made the clerical error described below in the preparation of our bid for the above named project; and to request that Bon Air Inc. to be relieved of its Bid for the above referenced project and to have its bond released.

The error made the bid materially different than it was intended to be. The error was made in filling out the bid. The clerical error occurred in failure of reflecting the cost of part of the work on the worksheet in computing the bid.

Thank you for your attention to this matter. Should you have any question, please call.

Sincerely,

Brian Hannani

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
SUBJECT: 6. APPROVE AWARD OF BID #10-12R, ROOF REPAIR AND REPLACEMENT AT OAK PARK HIGH SCHOOL GYMNASIUM

ACTION

ISSUE: Shall the Board award a contract for Bid #10-12R, Roof Repair and Replacement at Oak Park High School Gymnasium?

BACKGROUND: At its meeting in January 2010, the Board authorized #10-12R, Roof Repair and Replacement at Oak Park High School Gymnasium. As specified in the Measure R Master Plan, this project is necessary to address health and safety concerns for gymnasium use in P.E. instruction, athletic events, and student and community assemblies.

A total of five firms attended the mandatory project job walk conducted by the District's construction management firm, Barnhart Inc., on May 26, 2010. Five bids for this work were received and opened on June 3, 2010. Attached is the bid recap and analysis by Barnhart and District staff. It is recommended that the Board award a contract to Channel Islands Roofing, Inc., base bid only, in the amount of \$248,805.00, as the lowest responsive and responsible bidder for this work.


ALTERNATIVES:

1. Award Bid #10-12R, Roof Repair and Replacement at Oak Park High School Gymnasium to Channel Islands Roofing, Inc., base bid only, in the amount of \$248,805.00, as the lowest responsive and responsible bidder for this work.
2. Reject the all bids received and direct staff to re-bid the project.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____



Oak Park Unified School District
 5801 East Conifer Street
 Oak Park, CA 91377
 Attn: Martin Klauss, Assistant Superintendent Business Services

June 15, 2010

Subject: Measure "R" Staff Support Services
 Oak Park Unified School District
 Oak Park, CA

Re: Bid Review and Recommendation
 Project #10-12R Oak Park High School Gym Roofing Repair and Replacement

Dear Mr. Klauss,

The District has received formal bid packages in response to the Request for Bids noted as Project #10-12R Oak Park High School Gym Roofing Repair and Replacement. Bid packages were received from the following firms and opened in the following sequence (Bid Opening Sheet is attached for reference);

Best Contracting

Base Bid – Gym/dance/weight/locker areas	\$ 258,852
Additive Alternate #1 – Foyer area	\$ 32,400
Total Base Bid plus Alternate #1	\$ 291,252

Letner Roofing

Base Bid – Gym/dance/weight/locker areas	\$ 272,444
Additive Alternate #1 – Foyer area	\$ 39,840
Total Base Bid plus Alternate #1	\$ 312,284

Craig Roofing

Base Bid – Gym/dance/weight/locker areas	\$ 338,000
Additive Alternate #1 – Foyer area	\$ 96,000
Total Base Bid plus Alternate #1	\$ 434,000

Eberhard

Base Bid – Gym/dance/weight/locker areas	\$ 288,643
Additive Alternate #1 – Foyer area	\$ 42,604
Total Base Bid plus Alternate #1	\$ 331,247

Channel Islands Roofing

Base Bid – Gym/dance/weight/locker areas	\$ 248,805
Additive Alternate #1 – Foyer area	\$ 39,719
Total Base Bid plus Alternate #1	\$ 288,524

The Pre-Design budget from the Measure "R" Master Plan is \$112,000 for roofing at the Gym area only. As part of the base bid scope, the dance/weight room areas and both the boys and girls locker areas have been included. Alternate # 1 is for replacement of roofing at the main entry/foyer area. Based upon follow review by the District, the Facility Planning Committee and Barnhart, it has been determined the Master Plan work item for replacement of roofing at Building "E" is not necessary as the District has recently performed replacement the roofing. As such, we are able to re-allocate the Master Plan Pre-Design estimate of \$137,500 to allow sufficient funding for the current Gym/weight/dance and locker area roof replacement base bid scope. Funds are not available for replacement of roofing at the main entry/foyer.

In consideration of available funding for the current base bid scope, Channel Island Roofing would be the apparent low bidder at \$248,805.00.

The bid package received from Channel Island Roofing has been reviewed and found responsive. As such it is our recommendation to the Board of Education to award Project # 10-12R to Channel Island Roofing for the Base Bid scope of work.

Respectfully,

Dennis Kuykendall
Senior Project Manager
Barnhart, Inc.

Attachments;
Bid Sheet Tabulation
Master Plan vs. Apparent Low Base Bid Comparison

cc. Julie Suarez, OPUSD
Tom Wulf, OPUSD FPC
Peter Kristensen, OPUSD FPC
Keith Henderson, Barnhart Inc.
File

26

Bid 10-05R OPHS New HVAC at Gym Measure "R" Master Plan

Bid versus Master Plan Pre-Design Estimate

6/3/2010

Based upon Back up to FPC Board Package 2-16-10

Description	Pre-Design Estimate	Year 2010	Comments	Actual Costs	Pre-Design Est. vs Actual
Bid # 10-12R					
Remove/replace roofing at gym/lockers/weight rm	\$ 112,500		112,500 Channel Island Base Bid 6-3-10	\$ 248,805	\$ (136,305)
Design/Engineering fees	15%	\$ 16,875	Prepared by Barnhart	\$ -	\$ 16,875
Inspection Fees	5%	\$ 5,625	TBD	\$ -	\$ 5,625.00
Contingency (hard costs only)	10%	\$ 11,250	TBD	\$ -	\$ 11,250.00
PM/CM Fees (Barnhart)	7%	\$ 7,875	TBD	\$ -	\$ -
		\$ 154,125		\$ 248,805	\$ (94,680)

Allocation of Bldg "E" Estimate to balance the actual to date costs for the gym/lockers/weight room project

Remove and Replace Roofing at Building "E"	\$ 137,500		Less Allocation to Gym area roof	\$ 94,680	\$ 42,820
Design/Engineering fees	15%	\$ 20,625		\$ -	\$ 20,625
Inspection Fees	5%	\$ 6,875		\$ -	\$ 6,875
Contingency (hard costs only)	10%	\$ 13,750		\$ -	\$ 13,750
PM/CM Fees (Barnhart)	7%	\$ 9,625		\$ -	\$ 9,625
		\$ 188,375	Remaining Bldg "E" budget	\$ -	\$ 93,695

NOTE:

Roofing at Building "E" has recently been replaced and continues under warranty. A portion of The Master Plan Pre-Design Estimate for this work will now be allocated to available Master Plan Pre-Design Estimate for current gym/locker/weight room project

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
SUBJECT: 7. APPROVE AWARD OF BID #10-16R, PARKING LOT REPAIR AND REPLACEMENT AT OAK VIEW HIGH SCHOOL

ACTION

ISSUE: Shall the Board award a contract for Bid #10-16R, Parking Lot Repair and Replacement at Oak View High School?

BACKGROUND: At its meeting in January 2010, the Board authorized #10-16R, Parking Lot Repair and Replacement at Oak View High School. As specified in the Measure R Master Plan, this project is necessary to address the badly deteriorated condition of the student and staff parking lot on this campus.

A total of four contractors attended the mandatory project job walk conducted by the District's construction management firm, Barnhart Inc., on June 10, 2010. Three bids for this work were received and opened on June 17, 2010. Attached is the bid recap and analysis of the bids by Barnhart and District staff. It is recommended that the Board award a contract to BC Rincon Construction, Inc., Base Bid and Alternate #1 through 7, in the total amount of \$224,850.00, as lowest responsive and responsible bidder for this work.

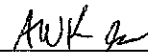
ALTERNATIVES:

1. Award Bid #10-16R, Parking Lot Repair and Replacement at Oak View High School to BC Rincon Construction, Inc., Base Bid and Alternate #1 through 7, in the total amount of \$224,850.00, as lowest responsive and responsible bidder for this work.
2. Reject the all bids received and direct staff to re-bid the project.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____



Oak Park Unified School District
 5801 East Conifer Street
 Oak Park, CA 91377
 Attn: Martin Klauss, Assistant Superintendent Business Services

June 17, 2010

Subject: Measure "R" Staff Support Services
 Oak Park Unified School District
 Oak Park, CA

Re: Bid Review and Recommendation
 Project #10-16R Parking Lot Replacement at the District Office and Oak View High School

Dear Mr. Klauss,

The District has received formal bid packages in response to the Request for Bids noted as Project #10-16R Parking Lot Replacement at the District Office and Oak View High School. Bid packages were received from the following firms and opened in the following sequence (Bid Opening Sheet is attached for reference);

Berry Engineering

Base Bid – Remove and Replace Paving only	\$ 159,967
Alternate # 1 – Enlarge Conifer St. Entry	\$ 15,606
Alternate # 2 – Add Infiltration System	\$ 21,523
Alternate # 3 – Remove/replace curbs, gutters, and swale	\$ 16,651
Alternate # 4 – Subgrade elevation adjustments for Alt # 2	\$ 6,054
Alternate # 5 – Revise Striping for Alt. # 2, 3 and 4	\$ 935
Alternate # 6 – Add slurry seal	\$ 9,924
Alternate # 7 – Pave pad for OVHS Lunch Shelter	\$ 6,938
Total Base Bid Plus Alternates 1-7	\$ 237,598

CA Rasmussen

Base Bid – Remove and Replace Paving only	\$ 184,000
Alternate # 1 – Enlarge Conifer St. Entry	\$ 28,500
Alternate # 2 – Add Infiltration System	\$ 50,100
Alternate # 3 – Remove/replace curbs, gutters, and swale	\$ 23,000
Alternate # 4 – Subgrade elevation adjustments for Alt # 2	\$ 0
Alternate # 5 – Revise Striping for Alt. # 2, 3 and 4	\$ 1,000
Alternate # 6 – Add slurry seal	\$ 17,800
Alternate # 7 – Pave pad for OVHS Lunch Shelter	\$ 10,500
Total Base Bid Plus Alternates 1-7	\$ 314,900

BC Rincon – LOW RESPONSIVE BID

Base Bid – Remove and Replace Paving only	\$ 117,800
Alternate # 1 – Enlarge Conifer St. Entry	\$ 25,350
Alternate # 2 – Add Infiltration System	\$ 20,000
Alternate # 3 – Remove/replace curbs, gutters, and swale	\$ 24,400
Alternate # 4 – Subgrade elevation adjustments for Alt # 2	\$ 12,000
Alternate # 5 – Revise Striping for Alt. # 2, 3 and 4	\$ 3,900
Alternate # 6 – Add slurry seal	\$ 13,400
Alternate # 7 – Pave pad for OVHS Lunch Shelter	\$ 8,000
Total Base Bid Plus Alternates 1-7	\$ 224,850

The bid package received from BC Rincon has been reviewed and found responsive. As such it is our recommendation to the Board of Education to award Project #10-16R Parking Lot Replacement at the District Office and Oak View High School to BC Rincon for the Base Bid plus Alternate 1 thru 7.

Respectfully,

Dennis Kuykendall
Senior Project Manager
Barnhart – Balfour Beatty, Inc.

Attachments;
Bid Sheet Tabulation
M/P and Bid Cost comparison
BC Rincon Bid Form

cc. Julie Suarez, OPUSD
Tom Wulf, OPUSD FPC
Peter Kristensen, OPUSD FPC
Keith Henderson, Barnhart – Balfour Beatty, Inc
File

BID OPENING SHEET

Measure 'R' Staff Support Services

Bid Date: 6/17/2010

M/P Construction Budget See attached

Contractor	BASE BID	Bid Form	Des. Of Subs	Non-Collusion	Stmnt of Exp.	Bid Bond	Addendum Noted	Job Walk
Listed in order of opening								
Berry Engineering		Yes	Yes	Yes	Yes	Yes	N/A	Yes
Base Bid - Remove and repave only	\$ 159,967.00							
Alternate # 1 Conifer Drive Approach	\$ 15,606.00							
Alternate # 2 Infiltration System	\$ 21,523.00							
Alternate # 3 Curbs/gutter/swale	\$ 16,651							
Alternate # 4 Elevation Adjustments	\$ 6,054							
Alternate # 5 Striping	\$ 935							
Alternate # 6 Slurry Seal	\$ 9,924							
Alternate # 7 Lunch Shelter Pad	\$ 6,938							
Total Base Bid plus Alternates 1-7	\$ 237,598							
CA Rasmussen		Yes	Yes	Yes	Yes	Yes	N/A	Yes
Base Bid - Remove and repave only	\$ 184,000.00							
Alternate # 1 Conifer Drive Approach	\$ 28,500.00							
Alternate # 2 Infiltration System	\$ 50,100.00							
Alternate # 3 Curbs/gutter/swale	\$ 23,000							
Alternate # 4 Elevation Adjustments	\$ -							
Alternate # 5 Striping	\$ 1,000							
Alternate # 6 Slurry Seal	\$ 17,800							
Alternate # 7 Lunch Shelter Pad	\$ 10,500							
Total Base Bid plus Alternates 1-7	\$ 314,900							
BC Rincon		Yes	Yes	Yes	Yes	Yes	N/A	Yes
Base Bid - Remove and repave only	\$ 117,800.00							
Alternate # 1 Conifer Drive Approach	\$ 25,350.00							
Alternate # 2 Infiltration System	\$ 20,000.00							
Alternate # 3 Curbs/gutter/swale	\$ 24,400							
Alternate # 4 Elevation Adjustments	\$ 12,000							
Alternate # 5 Striping	\$ 3,900							
Alternate # 6 Slurry Seal	\$ 13,400							
Alternate # 7 Lunch Shelter Pad	\$ 8,000							
Total Base Bid plus Alternates 1-7	\$ 224,850							

Bid 10-16R District Office/OVHS Parking Lot Replacement
Measure "R" Master Plan

6/17/2010

Back up to FPC Board Package 2-16-10

Description	Pre-Design Estimate		Year 2010	Comments	Costs to Date
Patch,remove/replace asphalt parking lot	\$	196,024		196,024 BC Rincon Total Bid 6-17-10	\$ 224,850.00
Design/Engineering fees		15%	\$	29,404 Civil Eng.	\$ 6,000.00
Inspection Fees		5%	\$	9,801 Assumed	\$ 9,801.00
Contingency (hard costs only)		10%	\$	19,602 Reduced to balance Est.	\$ 14,179.00
PM/CM Fees (Barnhart)		7%	\$	13,722 Assumed	\$ 13,722.00
			\$	268,553	\$ 268,552.00

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 18, 2010

SUBJECT: 8. APPROVE NOTICE OF COMPLETION, BID #10-15R, ROOF REPLACEMENT AND REPAIRS AT DISTRICT OFFICE

CONSENT

ISSUE: Shall the Board approve the Notice of Completion for Bid #10-15R, Roof Replacement and Repairs at District Office, contracted with Channel Islands Roofing, Inc.?

BACKGROUND: At it's meeting on April 10, 2010, the Board of Education awarded a contract for Bid #10-15R, Roof Replacement and Repairs at District Office, to Channel Islands Roofing, Inc.

The work of this project is now complete, and the District's staff and construction manager Barnhart-Beatty Balfour have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Bid #10-15R, Roof Replacement and Repairs at District Office, contracted with Channel Islands Roofing, Inc.
2. Do not approve the Notice of Completion.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: District Administration Offices, 5801 E. Conifer Street, Oak Park, CA 91377.

That on or about April 20, 2010 the said Oak Park Unified School District of Ventura County entered into a contract with Chanel Islands Roofing Inc. of 4155 N. Southbank Road, Oxnard, CA 93036, for Bid No. 10-15R, Roof replacement and repair at District Office on certain real property hereinbefore described: that said building and improvements were actually completed on June 18, 2010; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT
By *Anthony W. Knight, Superintendent, Secretary to the*
Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUEPRINTENDENT

DATE: JUNE 18, 2010

SUBJECT: 10. APPROVE RESOLUTION #10-20 – IN SUPPORT OF THE CALIFORNIA JOBS BUDGET

CONSENT

ISSUE: Should the Board of Education approve Resolution #10-20 – In Support of the California Jobs Budget?

BACKGROUND: Assembly Speaker John Perez has created a different approach to resolving the state's budget deficit by proposing a budget that creates and saves jobs. Assembly Member Julia Brownley is supporting this approach and has asked District's in her area for their support by passing a resolution in support of the California Jobs Budget.

ALTERNATIVES: 1. Approve Resolution #10-20 – In Support of the California Jobs Budget.
2. Do not approve Resolution #10-20 – In Support of the California Jobs Budget.

RECOMMENDATION: Alternative #1

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT
Resolution #10-20
In Support of the California Jobs Budget

WHEREAS, California is again facing a huge deficit: a \$17.9 billion general fund shortfall. The ongoing gap in revenues and spending continues to place an undue burden on educators, and threatens to compromise the quality of public education in the state; and

WHEREAS, other state budget proposals threaten more than 430,000 private sector, school and local government jobs, while cutting \$4.3 billion in Proposition 98 spending to schools and childcare programs; and

WHEREAS, the California Jobs Budget, introduced by Assembly Speaker John A. Pérez, takes a radically different approach toward resolving the state's budget deficit by creating and saving jobs while closing the deficit. The California Jobs Budget includes a \$10.1 billion jobs and economic stability fund that will protect against the loss of these jobs; and

WHEREAS, the California Jobs Budget protects public school funding. The California Jobs Budget rejects the \$4.3 billion in Proposition 98 cuts found in other budget proposals and instead fully funds the state's constitutional requirement; and

WHEREAS, the California Jobs Budget will ensure that \$3.8 billion would be repaid to local school districts. This protects tens of thousands of jobs for teachers, aides and counselors—a step which is good for the local community and the local business community.

NOW, THEREFORE, BE IT RESOLVED that Oak Park Unified School District supports the California Jobs Budget as proposed, and encourages the State Legislature and the Governor to adopt this budget without delay.

The foregoing Resolution is adopted by the Governing Board of the Oak Park Unified School District on the 18th day of June, 2010, by the following vote:

Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

 President, Governing Board of the
 Oak Park Unified School District

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUEPRINTENDENT

DATE: JUNE 18, 2010

SUBJECT: 11. APPROVE RESOLUTION #10-21 – IN SUPPORT OF ROBLES-WONG V. CALIFORNIA, LITIGATION CHALLENGING THE STATE’S SCHOOL FINANCE SYSTEM

CONSENT

ISSUE: Should the Board of Education approve Resolution #10-21 – In Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System?

BACKGROUND: A lawsuit, *Robles-Wong v. California*, has been filed in Alameda County, that seeks to remedy the broken school finance system by declaring it unconstitutional and requiring State lawmakers to uphold their constitution duty to design and implement a school finance system that provides all students equal access to the required education program.

ALTERNATIVES: 1. Approve Resolution #10-21 – In Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System.
2. Do not approve Resolution #10-21 – In Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System.

RECOMMENDATION: Alternative #1

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT
Resolution #10-21

In Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System

WHEREAS, education is a fundamental right of every child in California; and

WHEREAS, California's constitution requires a public school system that prepares students to become informed citizens and productive members of society; and

WHEREAS, California has set clear requirements for what schools are expected to teach and what students are expected to learn; and

WHEREAS, the State has an obligation to maintain and support a school finance system that provides districts and county offices of education the resources necessary to meet these requirements; and

WHEREAS, California's school finance system is unsound, unstable, insufficient, and thus unconstitutional; and

WHEREAS, the State's school finance system prevents Oak Park Unified School District from providing all of the education programs and services our students need to become proficient in the State's academic standards and to obtain a well-rounded education; and

WHEREAS, as a result of the broken school finance system, students are being denied the opportunity to master the required education program; and

WHEREAS, severe budget cuts over the last several years have made a dire situation worse by forcing districts to increase class size, lay off teachers, eliminate many programs necessary to support student learning and well-being; and

WHEREAS, the lawsuit, *Robles-Wong v. California*, filed on May 20, 2010 in Alameda County seeks to remedy the broken school finance system by (1) declaring it unconstitutional and (2) requiring State lawmakers to uphold their constitutional duty to design and implement a school finance system that provides all students equal access to the required education program; and

WHEREAS, filing this lawsuit was a last resort – the Governor and lawmakers have known for some time that the current school finance system is harming students, schools, and districts, and they have done nothing to remedy the crisis; and

WHEREAS, the Oak Park Unified School District believes it is imperative to provide a sound, stable, and sufficient school finance system so that all children have equal educational opportunities;

NOW, THEREFORE, BE IT RESOLVED that Oak Park Unified School District strongly supports *Robles-Wong v. California*, the litigation challenging the State's school finance system.

The foregoing Resolution is adopted by the Governing Board of the Oak Park Unified School District on the 18th day of June, 2010, by the following vote:

Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

 President, Governing Board of the
 Oak Park Unified School District

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
SUBJECT: 12. APPROVE EMPLOYMENT CONTRACT WITH THE
SUPERINTENDENT

CONSENT

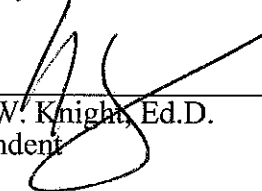
ISSUE: Shall the Board approve the Employment Contract with the Superintendent?

BACKGROUND: The Board of Education has negotiated the Employment Contract with the Superintendent.

ALTERNATIVES: 1. Approve the the Employment Contract for the Superintendent.
2. Do not approve the Employment Contract for the Superintendent.

RECOMMENDATION: Alternative #1.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep.	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 18, 2010
**SUBJECT: 13. APPROVE OVERNIGHT TRIP FOR OAK PARK HIGH SCHOOL
 CROSS COUNTRY TRAINING CAMP – AUGUST 13-18, 2010**
CONSENT

ISSUE: Shall the Board approve an overnight trip for the Oak Park High School Cross Country Team?

BACKGROUND: Principal, Lynn McCormack, requests approval for an overnight training camp scheduled for August 13-18th, 2010 at Mammoth Mountain, CA. The 50 athletes and 15 OPHS coaches and parent volunteers will travel by district approved drivers in private and district vehicles. Team and chaperones will stay at The Mammoth Mountain Inn. The cost will be approximately \$425-450 per student to cover the cost of transportation, meals, and lodging. Accept this as certification that the Principal has reviewed and verified that all the required components of the approved *Field Trip Planning Guide/Checklist* have been met.

ALTERNATIVES: 1. Approve overnight trip as presented.
 2. Do not approve overnight trip as presented.

RECOMMENDATION: Alternative #1.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Member	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 18, 2010

SUBJECT: BOARD SECOND BUDGET STUDY SESSION: 2010-11 BUDGET
DISCUSSION/INFORMATION

ISSUE: Shall the Board conduct its second study session to receive information and provide input to staff regarding recommendations for the development of the District's budget for fiscal year 2010-11?

BACKGROUND: At its regular meeting on June 8, 2010, the Board conducted its initial study session on the District's 2010-11 budget. Staff provided information pertaining to the Governor's May Revision budget proposal and its projected impact on Oak Park. Although the Governor's proposed budget for K-12 education is essentially unchanged from January, some of the subtle revisions hold a significant impact for Oak Park. Further, how the Governor and Legislature ultimately negotiate a solution to the State's budgetary crisis, and the resulting impact of that solution on education funding remains to be seen. Many of the potential local solutions require negotiating agreements with the District's two collective bargaining units, which are currently in progress. At this evening's meeting, staff will provide an update on negotiations, as well as budget assumptions, enrollment and staffing projections, and revenue and expenditure forecasts, and provide options and recommendations pertaining to the adoption of the District's 2010-11 budget.

RECOMMENDATION: None – information and discussion only.

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

Respectfully submitted:



Anthony W. Knight, Ed.D.
Superintendent