

TO: MEMBERS, BOARD OF EDUCATION AMENDED
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: FEBRUARY 16, 2016
SUBJECT: B.2.j. RATIFY AGREEMENTS FOR CONSTRUCTION SERVICES FOR PROJECT 15-15F, RELOCATABLE CLASSROOM AT OAK HILLS ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board ratify agreements for construction services for Project 15-15F, Relocatable Classroom at Oak Hills Elementary School?

BACKGROUND: In order to expedite the installation of a DSA-approved classroom to comply with Education Code 17292 and Senate Bill 324, it has been necessary to engage professional services and construction companies. At this evening's meeting the Board is asked to ratify the contracts necessary to complete this work; background documentation is attached for the Board's information:

<u>COMPANY/FIRM</u>	<u>SCOPE OF WORK/SERVICE</u>	<u>AMOUNT</u>
Hughes General Engineering	Site Work/Pad Preparation	\$ 26,562
Thousand Oaks Electric	Electric/Fire Alarm Circuit/ Conduit	\$ 10,535
Pyro-Comm Systems	Fire Alarm Installation	\$ 6,322
PacifiCom	Data Cabling/PA System	\$ 2,088
Omega Construction	Siding Replacement	\$ 3,800
All American Inspection	DSA In-Plant Inspection	\$ 1,400
Apex General Contractors	DSA/ADA Restroom Upgrades	\$ 71,794
TOTAL OF CONTRACT AMOUNTS		\$ 122,681

- ALTERNATIVES:**
1. Ratify agreements for professional and construction services for Project 15-15F, Relocatable Classroom at Oak Hills Elementary School as recommended above.
 2. Do not ratify the agreements.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klaus, 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
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____