

Consent Item D.3.1.
Prepared by Karl Christensen
July 19, 2011

Appointment of Tricia Mattingly Robertson to the
Independent Citizens' Oversight Committee

BACKGROUND:

On November 7, 2006, citizens voted in favor of a bond (Proposition R) to modernize and improve Santee School District facilities. The amount of bond funding is \$60,000,000; however, this amount is part of the larger comprehensive modernization plan.

On March 5, 2007 the Board of Education appointed initial membership to the Independent Citizens' Oversight Committee (ICOC). The Committee's primary purpose is to inform the public at least annually in a written report regarding the expenditure of the Bond proceeds. Members may, but are not entitled to, serve for a maximum of two (2) consecutive terms. No member may be a District employee, official, vendor, contractor, or consultant. The ICOC may include up to 11 members. Currently, there are 9 members on the ICOC. An application has been received from Tricia Mattingly Robertson.

RECOMMENDATION:

It is recommended that the Board of Education appoint Tricia Mattingly Robertson to the membership of the ICOC in the member designation of, "Parent of a School District Student/Active PTO/PTA Site Council."

This recommendation supports the following District goals:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.
- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The budget of the Capital Improvement Program is \$141 million for nine (9) school modernizations, funded from CIP funds, Prop R bond proceeds of \$60M, and State modernization matching funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.3.1.
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Consent Item D.3.2.
Prepared by Karl Christensen
July 19, 2011

Approval of Purchase and Installation of Carpet
at Pepper Drive School

BACKGROUND:

At the March 15, 2011 Board meeting, the Board of Education approved carpet replacement for remaining classrooms at Pepper Drive School that do not currently have newer carpet. The classrooms that have been re-carpeted previously were given Lees Faculty IV Bali Blue carpet, which the District can purchase on the California Multiple Award Schedule (CMAS) bid awarded to The Mohawk Group, under the carpet award piggy back contract. The District also sought proposals for labor for removal of old carpet and installation of new carpet by an approved manufacturer's installer. DFS Flooring and Pro-Spectra submitted labor proposals. DFS Flooring, who has done Pepper Drive School's past carpet installations, submitted the lowest cost proposal for labor.

Work is to be completed in August 2011 after the exterior painting project at Pepper Drive School is completed.

RECOMMENDATION:

It is recommended that the Board of Education approve using the CMAS piggyback bid award to purchase the carpet from The Mohawk Group, and to approve contracting with DFS Flooring for labor associated with removal of the old carpet and installation of the new carpet.

This recommendation supports the following District goal

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The fiscal impact totals \$42,170.45 plus fuel surcharge of \$74.25, and will be funded from Capital Improvement Program proceeds.

Cost of carpet purchase from Mohawk	\$26,774.45 plus fuel surcharges \$74.25
Cost of Labor from DFS Flooring	\$12,695.00
Cost of Miscellaneous supplies for Installation (Glue, VCT tile, Reducer Strip, Waste Removal Cost, and Wall Base To DFS Flooring)	\$ 2,701.00

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion

Second

Vote

Agenda Item D.3.2

LEES COMMERCIAL CARPETS QUOTATION

Single Source Procurement Is As Easy As 1, 2, 3

Please fax & mail all Purchase Orders

GSA CONTRACT INFORMATION

GS-27F-0031N

Contract Period - May 22, 2003 thru May 21, 2013

FOB: Destination 48 Contiguous States and Wash., DC

Phone#: 800-242-2910

Fax #: 866-250-3590 or 336-433-6417

P02

VENDOR INFORMATION SHOULD READ AS FOLLOWS

Mohawk Carpet Corporation
 Lees Carpets Division
 160S Industrial Boulevard
 Calhoun, GA 30701-3030 USA
 Duns #: 969475516
 TIN #: 582185429
 Cage/Neage Code: 06W17

The Mohawk Group
 706 Green Valley Road, Suite 300
 Greensboro, NC 27408
 Brenda McLean, Senior Account Support Specialist
 Brenda_McLean@mohawkind.com

LOCAL MOHAWK CARPETS REPRESENTATIVE

NAME: Annette Lievers
 PHONE: 619-944-2815
 EMAIL: Annette_Lievers@mohawkind.com

PROJECT NAME AND ADDRESS

NAME: Santee School District
 ADDRESS: 9625 North Cuyamaca Street
 Santee, CA 92071-2674

Lees GSA Quote # 063011
 DATE: June 30, 2011
 CONTACT: Nancy Stasch
 PHONE: 619-258-2260
 FAX: 619-258-2329
 EMAIL: nancy.stasch@santeesd.net

PRODUCT/PRODUCTS

SY or Lin # (addlv. quat)	PRICE	TOTAL COST
On GSA Schedule - Product (s)		
Lees Faculty IV Broadloom (DK166) - color FBI	1,485.00 \$15.48	\$22,987.80
Lees Wet Set Adhesive (A0056)	47.00 \$39.61	\$1,861.67
GSA Product(s) Sub Total:		\$24,849.47
Open Market Product (s)		
		\$0.00
		\$0.00
Open Market Product(s) Sub Total:		\$0.00
GSA & Open Market Product(s) Sub Totals:		\$24,849.47

SCOPE OF INSTALLATION

SY or Lin #	PRICE	TOTAL COST
On GSA Schedule		
		\$0.00
GSA Installation Sub Total:		\$0.00
Open Market Items		
California AB2398	1,485.00 \$0.05	\$74.25
Beginning July 1, 2011 a \$0.05 per yard fee will be added to all material installed in the State of California per CA AB2398		
Carpet warranty will be voided if Mohawk Adhesive is not used		
Open Market Installation Sub Total:		\$74.25
GSA & Open Market Installation Sub Totals:		\$74.25

Carpet Shipping to:

Name: DFS Flooring
 Address: 10178 Willow Creek Road
 San Diego, CA 92131
 Office:
 Fax:
 Contact:

Grand Total Product(s) & Installation: \$24,923.72



Contract # 063011



10178 Willow Creek Road
 San Diego, CA 92131
 Phone: (858) 630-5200
 Fax : (858) 630-5201
 Contractors License# 804872

Attn: STAN MOLINA
From: TOM BROWN
Estimator
Admin:
Revision #

Proposal

Date: 6/30/2011
Plan Date:
Bid Due Date 6/15/2011
Addendum :

<i>To</i>	<i>Project</i>
SANTEE SCHOOL DISTRICT 9625 CUYAMACA STREET SANTEE, CA 920710000 Phone: (619) 852-9332-	LABOR PRICES FOR PEPPER DR

ROOMS 14,15,13,12,11,10,9

<i>Manufacturer</i>	<i>Color Name</i>	<i>Line</i>
<i>Style</i>	<i>Color Number</i>	<i>Total</i>
1 INSTALLATION LABOR ONLY -		
DFS FLOORING	NA	3,795.00
LABOR		
2 DEMO & DISPOSAL OF EXISTING CARPET -		
DFS FLOORING	GLUE DOWN	1,465.00
DEMO & DISPOSE OF EXISTING CARPET		
3 RB-1 WALL BASE SUPPLIED -		
BURKE MERCER @	NA	768.00
4" COVE BASE	NA	
4 VCT-1 SUPPLIED -		
ARMSTRONG WORLD INDUSTRIES, INC.	TBD	449.00
TILE - EXCELON STANDARD 1/8"	TBD	
5 TRANSITIONS SUPPLIED -		
BURKE MERCER @	BLACK	168.00
4" COVE BASE		
6 FURNITURE MOVING STANDARD -		
DFS FLOORING	N/A	1,660.00
FURNITURE MOVING	N/A	
7 LABOR FOR BASE AND VCT -		
DFS FLOORING	LABOR	864.00
LABOR		
TOTAL (APPLICABLE TAX INCLUDED)		\$9,169.00

LABOR PRICES FOR PEPPER DR
ROOMS 19,20,21,22,CR,SR

SANTEE SCHOOL DISTRICT

	Manufacturer Style	Color Name Color Number	Line Total
1	INSTALLATION LABOR ONLY - DFS FLOORING LABOR	NA	2,184.00
2	RB-1 WALL BASE SUPPLIED - BURKE MERCER ® 4" COVE BASE	NA NA	578.00
3	VCT-1 SUPPLIED - ARMSTRONG WORLD INDUSTRIES, INC. FILE - EXCELON STANDARD 1/8"	TBD TBD	408.00
4	TRANSITIONS SUPPLIED - BURKE MERCER ® 4" COVE BASE	BLACK	96.00
5	LABOR FOR BASE AND VCT - DFS FLOORING LABOR	LABOR	540.00
TOTAL (APPLICABLE TAX INCLUDED)			\$3,806.00

RELOS D,J

	Manufacturer Style	Color Name Color Number	Line Total
1	INSTALLATION LABOR ONLY - DFS FLOORING LABOR	NA	1,016.00
2	DEMO & DISPOSAL OF EXISTING CARPET - DFS FLOORING DEMO & DISPOSE OF EXISTING CARPET	GLUE DOWN	448.00
3	RB-1 WALL BASE SUPPLIED - BURKE MERCER ® 4" COVE BASE	NA NA	234.00
4	FURNITURE MOVING STANDARD - DFS FLOORING FURNITURE MOVING	N/A N/A	507.00
5	LABOR FOR BASE - BURKE MERCER ® 4" COVE BASE	NA NA	216.00
TOTAL (APPLICABLE TAX INCLUDED)			\$2,421.00

ROOMS # 9,10,11,12,13,14,15,19,20,21,22,CR,SR,D,J

Consent Item D.3.3
Prepared by Karl Christensen
July 19, 2011

Approval/Ratification of Change Orders for
Replacement of Water Damaged Electrical
Panels for Hill Creek School and Chet F. Harritt
School Modernization Projects

BACKGROUND:

In May 2009, the District awarded contracts for modernization at Chet F. Harritt, Hill Creek, and Prospect Avenue schools, but had to suspend work in June 2009 due to the State funding freeze and delay to receipt of State modernization reimbursement funds. To prepare for eventual modernization, the Board of Education approved constructing underground infrastructure at Chet F. Harritt and Prospect Avenue schools during the summer of 2009. Later, some underground infrastructure work was done as part of the Hill Creek School Solar project in the summer of 2010.

For these projects, the District took possession of pre-procured items such as ductwork, HVAC curbs, structural beams, electrical switchgear and panels, light fixtures, and various other items with long lead times. These items were stored on each school's campus in cargo containers. This year, after receiving State funding reimbursement of \$38 million for Capital Improvement Program (CIP) funding, modernization projects were restarted beginning at Prospect Avenue in February 2011. In June, 2011, with the start of construction projects at Chet F. Harritt and Hill Creek schools, water damage and intrusion was found in the storage containers holding the electrical circuit panels. An independent test lab has pulled sample panels and confirmed that the breaker corrosion and damage is significant enough to require replacement of breaker panels in order to meet UL ratings.

The District requested insurance coverage for the loss with our current property insurer Keenan & Associates and Southern California ReLIEF. A conference call was held with them on Friday, June 24, 2011 and their initial assessment indicates that they may deny coverage. They assert that the electrical panels do not fall under the description of real property since they were not installed yet to be an integral part of the buildings nor do they fall under the definition of personal property since the panels were intended to eventually become part of the building. They currently contend that the electrical panels should have been covered by a supplemental builder's risk insurance policy for construction items which was not in effect during the time of the damage. District administration disagrees with this assessment and has asked Keenan to do further investigation and research since their conclusion would indicate that any construction related items like this that are stored for eventual installation could never be covered under either a Property & Liability policy or a Builder's Risk policy. Builder's risk insurance is specifically designed for the construction phase of any project and ordinarily terminates at the end of construction. In this case, Builder's Risk insurance was obtained for the infrastructure work but terminated after completion.

Administration will continue to pursue coverage, but in order to ensure that the three modernization sites have electrical capacity prior to the start of school in September, it was necessary to initiate purchase of replacement panels immediately. The cost of the change orders for this work are as follows and fall within the change order approval authority limits of staff as approved by the Board of Education at the January 18, 2011 Board meeting:

- Chet F. Harritt = \$26,187 (within the \$40,000 approval authority limit of the Director of Facilities Modernization)
- Hill Creek = \$37,455 (within the \$40,000 approval authority limit of the Director of Facilities Modernization)

Administration seeks Board approval ratification of construction cost change orders for the two projects for replacement of electrical circuit breaker panels to ensure they are delivered in time to install for building occupancy this August.

RECOMMENDATION:

It is recommended that the Board of Education approve and ratify change orders at Chet F. Harritt School and Hill Creek School for the cost of replacing water damaged electrical circuit breakers.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The fiscal impact is \$26,187 for the Chet F Harritt School project and \$37,455 for the Hill Creek School project for a total of \$63,642 from the Capital Improvement Program funds owner's contingency.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion

Second

Vote

Agenda Item D.3.3

barnhart
Balfour Beatty

Request For Change Order

Project [10858001] - Chet Harritt Modernization Date 7/1/2011

Barnhart Balfour Beatty Inc.
10760 Thornmint Road
San Diego, CA 92127
Phone: 858-385-8200
Fax: 858-385-8201

RCO No. 001

Date 7/1/2011
Cost Event No. 0013

Budget Status Pending

Description Added cost to replace water damaged Distribution boards and Panel Boards for Chet F Harritt

From	Michelle Reiner Barnhart Balfour Beatty Inc. Phone: 858-385-8200 Fax: 858-385-8201	To	Christina Becker Santee School District 9625 Cuyamaca Street Santee, CA 92071 Phone: 619-258-2300 Fax: 619-258-2241
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Schedule Change 0.00 days

JDE Status
JDE Subledger

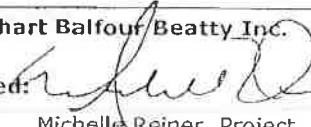
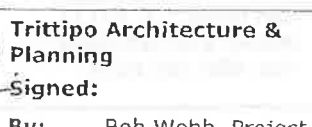
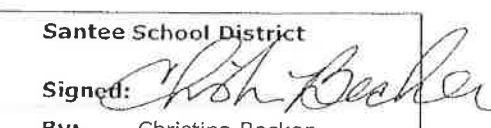
Items

No.	Budget Code	Contact	Description	Submitted	Budget Status
1	001.51600001.30	Oscar Lopez (Baker Electric Inc.)	Added cost to replace water damaged Distribution boards and Panel Boards for Chet F Harritt	\$24,822.00	Pending ✓

Markups

No.	Budget Code	Description	Rate (%)	Submitted	Budget Status
1		OH & P	4.50	\$1,117.00	New
2		Bond	1.00	\$248.00	New

Items	Submitted
Markups	\$24,822.00
Total	\$1,365.00
	\$26,187.00

Barnhart Balfour Beatty Inc.	Trittipo Architecture & Planning	Santee School District
Signed: 	Signed: 	Signed: 
By: Michelle Reiner, Project Manager	By: Bob Webb, Project Manager	By: Christina Becker, Director of Facilities
Date: 7/8/11	Date:	Date: 7/8/11

barnhart
Balfour Beatty

Request For Change Order

Project [10858004] - Hill Creek School ✓ Date 6/29/2011
Modernization - Phase 2

Barnhart Balfour Beatty Inc.
10760 Thornmint Road
San Diego, CA 92127
Phone: 858-385-8200
Fax: 858-385-8201

RCO No. No.
012

From Michelle Reiner
Barnhart Balfour Beatty Inc.

Request Date: 6/29/2011
Schedule Change Days: 0

Phone: 858-385-8200
Fax: 858-385-8201

THE FOLLOWING CHANGE ORDER IS BEING REQUESTED:

Added cost to replace water damaged Distribution boards and Panel Boards for Hill Creek

JDE Status
JDE Subledger

CI#: 046	Added cost to replace water damaged Distribution boards and Panel Boards for Hill Creek	CSI Code:	Project: Hill Creek School Modernization - Phase 2 (10858004)	Submitting Company: Baker Electric Inc.	Amount: \$35,124.00
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Total of Change Items: \$35,124.00 ✓

OH & P	\$1,892.00
Bond	\$439.00

Totals	\$2,331.00	\$2,331.00
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RCO #012 Total: \$37,455.00

Barnhart Balfour Beatty Inc.	Trittipio Architecture & Planning	Santee School District
Signed: 	Signed: 	Signed: 
By: Michelle Reiner, Project Manager	By: Bob Webb, Project Manager	By: Christina Becker, Director of Facilities
Date: 7/8/11	Date:	Date: 7/8/11

Consent Item D.3.4.
by Karl Christensen
July 19, 2011

Approval/Ratification of Hazardous Waste
Disposal Services with North State
Environmental for Proper Removal and
Disposal of Chemicals at Hill Creek School

BACKGROUND:

As the packing of Hill Creek School has been commencing, it has come to the attention of administration that there has been a collection of science chemicals that have accumulated over many years. This was discovered during the packing and moving process.

The District needed to remove the chemicals and biological items before construction began. Staff considered moving them to the maintenance facility until a disposal bid could be obtained; however, the types and quantities could not be legally transported on the public roadway and some older chemicals appeared unstable. Due to these circumstances, the District directed North State Environmental to remove and dispose of this hazardous waste properly based on the reduced rates offered to Keenan and Associates, the District's property liability insurer, and the Southern California Relief Group.

North State Environmental arrived on Thursday morning, June 23, 2011, to inventory properly, separate, pack, and dispose of the various science items.

RECOMMENDATION:

It is recommended the Board of Education approve and ratify the proper disposal of hazmat waste by North State Environmental, and the costs associated with the removal of items.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The cost for the inventory and removal of science materials is \$4,014.25, to be paid from the Capital Improvement Program modernization funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement. This also creates a safe environment for the school once materials are removed.

Motion	Second	Vote	Agenda Item D.3.4
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NORTH STATE ENVIRONMENTAL

Remit To:

North State Environmental
 P.O. Box 2148
 So. San Francisco, CA 94083-2148
 (650) 588-2838

Invoice

Invoice No. 202461
 Inv. Date 06/27/2011
 PO. NO.

Hill Creek School

Attn: Accounts Payable
 Santee School District
 9625 Cuyamaca St
 Santee CA 92071

Jobdate	Jobnum	Service	Item	Number	Unitpric	Linepric
06/23/2011	007562904JJK	trans&disp	Lab debris (55)	1.00	271.250	271.25
06/23/2011	0075692905JJK	trans&disp	Acetic acid LP (15)	1.00	195.300	195.30
06/23/2011	0075692905JJK	trans&disp	Act carbon LP (5)	1.00	217.000	217.00
06/23/2011	0075692905JJK	trans&disp	Aerosols LP (5)	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Caust alka liq	1.00	195.300	195.30
06/23/2011	0075692905JJK	trans&disp	Cor sld acid inor	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Cor sld acid inor	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Cor sld bsc inor	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Env haz liq LP (5)	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Flam liq LP (15)	1.00	162.750	162.75
06/23/2011	0075692905JJK	trans&disp	Flam liq cor LP (5)	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Hyd perox LP (5)	1.00	217.000	217.00
06/23/2011	0075692905JJK	trans&disp	Hydrochl acid LP (5)	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Hypochlorite LP (5)	1.00	130.200	130.20
06/23/2011	0075692905JJK	trans&disp	Mtl pwd flam LP (5)	1.00	162.500	162.50
06/23/2011	0075692905JJK	trans&disp	Other reg sub LP	1.00	271.250	271.25

Consent Item D.3.5,
Prepared by Karl Christensen
July 19, 2011

Approval of Additional Services with George
Mercer Associates for Split Irrigation
Meters at Hill Creek School

BACKGROUND:

District water savings through irrigation is possible by converting various campuses to recycled water and/or separate irrigation mainlines. Before converting or splitting the irrigation mainlines, plans need to be submitted to and approved by Padre Dam Municipal Water District and the County of San Diego. Administration previously presented an agreement for landscape services with George Mercer Associates, Inc. in January 2011 for Board of Education consideration. Under that agreement, Mr. Mercer has prepared and submitted the necessary documents to the water district and county for the following sites: Carlton Hills, Rio Seco, Prospect Avenue, Chet F. Harritt, and Carlton Oaks schools.

It is necessary to add Hill Creek School to coordinate the modernization plans split irrigation of onsite landscaping to the irrigation meter previously connected in Spring 2010 to the Joint Use Turf Field. The estimate for the services to be performed is \$960.

RECOMMENDATION:

It is recommended that the Board of Education approve the agreement for additional landscape architectural services for Hill Creek School with George Mercer Associates, Inc.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The fiscal impact is \$960 to be paid from Capital Improvement Program funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion

Second

Vote

Agenda Item D.3.5

GEORGE MERCER ASSOCIATES, INC.

June 20, 2011

Christina Becker
Director of Maintenance, Operations & Facilities
Santee School District
9625 Cayamaca Street, Santee, CA 92071

Re: Hill Creek - Separate Mainline

Dear Christina,

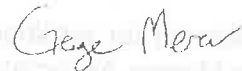
Following up on our recent meeting with Bob Webb, here's an estimate of time to prepare plans to complete the separation of the irrigation mainline at Hill Creek School, and tie all of the valves into the central Calsense system. Hill Creek wasn't included in the numbers I put together previously.

I estimate that this will take 8 hours of my time, for a total fee of \$960.

Thank you for the opportunity to be of service. Please call if you have any questions.

Sincerely,

George Mercer Associates, Inc.



George Mercer, President
Registered Landscape Architect #9035