Office of the Superintendent 12335 Woodside Avenue Lakeside, California 92040 (619) 390-2600

Zoom Meeting: Meeting ID: 947 9256 2765 Meeting Password: 947175 Public Comment Form May 27, 2021

Open Session: 4:30 p.m.

Closed Session: Following open session

NOTICE OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact the Superintendent's Office at (619) 390-2606 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2).

Please take notice that the Governor of California issued **Executive Order N-29-20** on March 17, 2020. This Order provides, in part, as follows: "All requirements in...the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

Members of the public may attend the Special Board meeting, observe the meeting, and/or participate in public comment telephonically by logging onto Zoom with the meeting ID and password listed at the top. To accommodate the amount of participation, this meeting will be held entirely on Zoom. Members of the public who wish to participate in this information gathering session are encouraged to fill out the 1 hour in advance of the meeting.

Agenda and Notes

A. CALL TO ORDER AND ROLL CALL

B. <u>OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM</u> DESCRIBED IN THIS NOTICE – (GOVERNMENT CODE SECTION 54954.3).

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact the Superintendent's Office at (619) 390-2606 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2).

Please take notice that the Governor of California issued Executive Order N-29-20 on March 17, 2020. This Order provides, in part, as follows: "All requirements in...the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

Members of the public may attend the Board meeting, observe the meeting, and/or participate in public comment telephonically by logging onto Zoom with the meeting ID and password listed at the top OR you may participate in person with safety precautions. Members of the public who wish to participate in public comment are encouraged to fill out the form 1 hour in advance of the meeting using the Public Comment Form.

C. ITEMS OF BUSINESS

- 1. **Approval** is requested of Bid No. 2021-11 for the Modernization Project at Lakeside Farms and authorize staff to enter into a contract with the lowest bidder, SWCS, Inc. at a cost of \$2,501,278, which include \$30,000 in allowances to offset unforeseen costs.
- 2. **Approval** is requested of Bid No. 2021-12 for the Modernization Project at Lindo Park and authorize staff to enter into a contract with the lowest bidder, Nexgen Building. at a cost of \$2,728,415, which include \$30,000 in allowances to offset unforeseen costs.
- 3. **Ratification** is requested of Deductive Change Order No. 1 with Interpipe Contracting on the Tierra del Sol Middle School gymnasium project in the credited amount of (\$500).

C. ITEMS OF BUSINESS (CONTINUED)

4. **Ratification** is requested of Deductive Change Order No. 1 with SWCS, Inc. on the Tierra del Sol Middle School gymnasium project in the credited amount of (\$40,260).

D. PRESENTATION

- 1. **Dr. Kim Reed**, Assistant Superintendent, will present plans for the LUSD Flex School for the 2021-22 school year.
- 2. **Approval** is requested for the presented plans for the LUSD Flex School for the 2021-22 school year.

E. CLOSED SESSION

The Governing Board will meet in closed session to discuss Employment of New Superintendent pursuant to Government Code §54957.

F. ADJOURNMENT

Respectfully Submitted,

Andrew S. Johnsen, Ed.D. Superintendent

Governing Board Meeting Date: May 27, 2021

Agenda Item:

Award Bid No. 2021-11 for the Modernization Project at Lakeside Farms Elementary School and authorize staff to enter into contract with low bidder, SWCS, Inc.

Background (Describe purpose/rationale of the agenda item):

A notice to invite bidders was advertised on April 8th and on April 15th in the San Diego Union Tribune and posted on the District website. On May 13, 2021, District Facility Consultant EH&A, and District staff opened bids by Zoom "video conferencing" for the Modernization at Lakeside Farms Elementary School. Construction is scheduled to begin on June 14, 2021 and be completed by February 1, 2022.

Bids were received from six (6) qualified bidders. The bid results including an allowance for unforeseen conditions of award are as follows:

	T		
Bidder	Base Bid	Allowance	Basis of Award
SWCS, Inc.	\$2,471,278.00	\$30,000.00	\$2,501,278.00
Grahovac Construction		454	
Company, Inc.	\$2,551,838.00	\$30,000.00	\$2,581,838.00
De La Fuente Construction	\$2,735,000.00	\$30,000.00	\$2,765,000.00
Conan Construction	\$2,574,000.00	\$30,000.00	\$2,640,000.00
Gem Industrial	\$2,867,000.00	\$30,000.00	\$2,897,000.00
Team C Construction	\$2,725,900.00	\$30,000.00	\$2,755,900.00

It is recommended that the Governing Board award the bid to the lowest bidder meeting all specifications and authorize designated staff to enter into contract in the total of \$2,501,278.00.00 which includes \$30,000.00 in allowances to offset unforeseen costs and for the Modernization of the at Lakeside Farms Elementary School and issue a Notice of Completion when completed.

Section 14. Institution business represent the section of the sect		
Fiscal Impact (Cost):		
\$2,501,278.00		
Funding Source:		
Bond Fund - Measure L		
Addresses Emphasis Goal(s):		
☐ #1: Academic Achievement	☐ #2: Social Emotional	

Recommended Action:		
☐ Informational	☐ Denial/Rejection	
□ Discussion	□ Ratification	
	☐ Explanation: Click here to enter text.	
□ Adoption		
Originating Department/School:	Business Services	
Submitted/Recommended By:	Approved for Submission to the Governing Board:	
Erin Garcia, Assistant Superintendent Reviewed by Cabinet Member		

Governing Board Meeting Date: May 27, 2021

Agenda Item:

Award Bid No. 2021-12 for the Multi-Purpose Building Modernization Project at Lindo Park Elementary School and authorize staff to enter into contract with low bidder, Nexgen Building.

Background (Describe purpose/rationale of the agenda item):

A notice to invite bidders was advertised on April 8th and on April 15th in the San Diego Union Tribune and posted on the District website. On May 12, 2021, District Facility Consultant EH&A, and District staff opened bids by Zoom "video conferencing" for the Multi-Purpose Building Modernization Project at Lindo Park Elementary School. Construction is scheduled to begin on June 14, 2021 and be completed by February 1, 2022.

Bids were received from eight (8) qualified bidders. The bid results including allowances for unforeseen conditions and alternates one through three and basis of award are as follows:

Bidder	Base Bid	Allowance	Basis of Award
Nexgen Building	\$2,728,415.00	\$30,000.00	\$2,758,415.00
De La Fuente Construction	\$3,220,000.00	\$30,000.00	\$3,250,000.00
Conan Construction	\$2,964,000.00	\$30,000.00	\$2,994,000.00
EC Constructors	\$3,248,363.00	\$30,000.00	\$3,278,363.00
Grahovac Construction	\$2,854,388.00	\$30,000.00	\$2,884,388.00
SWCS	\$2,931,304.00	\$30,000.00	\$2,961,304.00
Gem Industrial	\$2,986,000.00	\$30,000.00	\$3,016,000.00
Team C Construction	\$3,088,600.00	\$30,000.00	\$3,118,600.00

It is recommended that the Governing Board award the bid to the lowest bidder meeting all specifications and authorize designated staff to enter into contract for the total of \$2,758,415.00 which includes \$30,000.00 in allowances to offset unforeseen costs and for the Multi-Purpose Building Modernization Project at Lindo Park Elementary School and issue a Notice of Completion when completed.

Fiscal Impact (Cost):		
\$2,758,415.00		
Funding Source:		
Bond Fund - Measure L		
Addresses Emphasis Goal(s):		
☐ #1: Academic Achievement	☐ #2: Social Emotional	
Recommended Action:		
☐ Informational	☐ Denial/Rejection	
☐ Discussion	□ Ratification	
⊠ Approval	☐ Explanation: Click here to enter text.	
☐ Adoption		
Originating Department/School:	Business Services	
Submitted/Recommended By:	Approved for Submission to the Governing Board:	
2.3.		
Erin Garcia, Assistant Superintendent Dr. Andy Johnsen, Superintendent		
Reviewed by Cabinet Member		

2 1			
Governi	ng Board Meeting Da	ate: May 27, 2021	
Agenda	Item:		
N.*	leductive change School gymnasiun	order number 1 for Interpipe Contra n project.	cting on the Tierra del Sol
Backgro	ound (Describe purpo	ose/rationale of the agenda item):	
packag in the c contrac providin	ge number 2 for pla amount of \$289,00		chool gymnasium project been submitted by the
	Change Order		
	Number 1	Description The District is providing Builders Risk insurance.	Amount (\$500.00)
		ll decrease the contract amount to	\$288,500.00.
Fiscal Ir	mpact (Cost):		
\$500.00	(Savings)		
Funding	Source:		
Bond Fu	und - Measure L-Se	eries B	
Address	es Emphasis Goal(s)	:	
□ #1: Academic Achievement □ #2: Social Emotional □ #3: Physical Environments			
Recomn	nended Action:		
□ Infor	mational	☐ Denial/Rejection	

⊠ Ratification

☐ **Explanation:** Click here to enter text.

□ Discussion

□ Approval□ Adoption

Originating Department/School: Busine	ess Services
Submitted/Recommended By:	Approved for Submission to the Governing Board:
Erin Garcia, Assistant Superintendent Reviewed by Cabinet Member	Dr. Andy Johnsen, Superintendent

12335 Woodside Avenue Lakeside, CA 92040

May 4, 2021

Interpipe Contracting 10870 Hartley Road Santee, CA 92071

TRADE CONTRACT CHANGE ORDER

Project:

2021-04 Tierra Del Sol Middle School New Gym

Contract Number:

BP #2 - Plumbing

Contract Change Order No:

01

Original Contract Amount

\$289,000.00

Amount this Change

(\$500.00)

Contract Amount to Date:

\$288,500.00

The Contract is changed as follows:

1) The District is providing Builders Risk insurance. This contract does not need to carry Builders Risk.

The Contract Price will be DECREASED by this Change Order in the Amount of \$500.00 (Five Hundred Dollars and Zero Cents).

The Contract Time will be **UNCHANGED** BY (0) Days.

The contract adjustment in this Change Order includes full and final settlement of any and all claims for time and compensation, (including but not limited to, delays, acceleration, and inefficiencies), and the Contractor waives any and all claims for any further time and compensation arising out of or related to Work covered by this Change Order and all previous Change Orders.

STUDIO WC Robert D Webb	Ting Cultors	
(Signature)	(Signature)	
Robert Webb	Tna Cullors	
(Name/Title)	(Name/Title)	
05/11/2021	05/11/2021	
(Date)	(Date)	
INTERPIPE CONTRACTING Ronald D. Smith	LAKESIDE UNION SCHOOL DISTRICT	
(Signature)	(Signature)	
	Erin Garcia, Asst. Superintendent	
(Name/Title)	(Name/Title)	
05/04/2021	5-20-2021	
(Date)	(Date)	

Governing Board Meeting Date: May 27, 2021

Agenda Item:

Ratify deductive change order number 1 for SWCS Inc. on the Tierra del Sol Middle School gymnasium project.

Background (Describe purpose/rationale of the agenda item):

On February 11, 2021, the Governing Board approved SWCS Inc., bid package number 4 for finishes, on the Tierra del Sol Middle School gymnasium project in the amount of \$298,150.00. A deductive change order has been submitted by the contractor to reduce their scope in the project. This change in scope has been reviewed by the architect, construction management firm, and district staff and is considered fair and reasonable. This deductive change order is for a number of items that are deemed not necessary in their contract.

Change orders as follows:

Change Order Number	Description	Amount
1	1. (4) 32-Gal trash cans	(\$400.00)
	2. Weekly Office Cleaning	(\$5,140.00)
	3. Reduce number of fire extinguishers 6 to 4	(\$160.00)
	4. Eliminate break area	(\$4,000.00)
	5. Eliminate crowd barriers	(\$1,600.00)
	Waived emptying trash cans on a daily	(\$15,300.00)
	7. Provide drinking water to trades	(\$4,600.00)
	8. GPR is not required for this contract	(\$2,000.00
	9. Replace double vehicle gate at fire lane on Acacia	(\$4,460.00)
	10. Reduce number of fence repairs from 6 to 3	(\$2,500.00)
	TOTAL OF DEDUCTIVE CHANGE ORDER	(\$40,160.00)

This deductive change will decrease the contract amount to \$257,990.00.

Fiscal Impact (Cost):

\$40,160.00 (Savings)

Funding Source:	
Bond Fund - Measure L-Series B	
Addresses Emphasis Goal(s):	
☐ #1: Academic Achievement	☐ #2: Social Emotional
Recommended Action:	
☐ Informational☐ Discussion☐ Approval☐ Adoption	 □ Denial/Rejection ☑ Ratification □ Explanation: Click here to enter text.
Originating Department/School: Submitted/Recommended By:	Business Services Approved for Submission to the Governing Board:
Erin Garcia, Assistant Superintendent Dr. Andy Johnsen, Superintendent Reviewed by Cabinet Member	

12335 Woodside Avenue Lakeside, CA 92040

May 4, 2021

Southwest Construction Services 11653 Riverside Drive, Suite 153 Lakeside, CA 92040

TRADE CONTRACT CHANGE ORDER

Project: 2021-04 Tierra Del Sol Middle School New Gym

Contract Number: BP #4 Finishes

Contract Change Order No: 01

Original Contract Amount \$298,150.00

Amount this Change (\$40,160.00)

Contract Amount to Date: \$257,990.00

The Contract is changed as follows:

- 1. Do not provide 4 32 gal trash cans in the break area. Credit in the amount of (\$400.00).
- 2. Weekly office cleaning is not needed. Credit in the amount of (\$5,140.00).
- 3. Reduce the amount of fire extinguishers to be provided during construction from 6 to 4. Credit in the amount of (\$160.00).
- 4. The break area has been eliminated, and tables and canopies are not needed. Credit in the amount of (\$4,000.00).
- 5. The break area has been eliminated, and crowd barriers are not needed. Credit in the amount of (\$1,600.00).
- 6. The requirement for emptying trash cans on a daily basis has been waived. Credit in the amount of (\$15,300.00).
- 7. Providing drinking water for the Trades is not required. Credit in the amount of (\$4,600.00).
- 8. GPR is not required for this contract. Credit in the amount of (\$2,000.00).
- 9. Replace double vehicle gate at the Fire Lane on Acacia with a pipe and chain. Credit in the amount of (\$4,460.00).
- 10. Reduce number of fence repair calls from 6 to 3. Credit in the amount of (\$2,500.00).

The Contract Price will be **DECREASED** by this Change Order in the Amount of \$40,160.00 (Forty thousand, one hundred and sixty Dollars and Zero Cents).

The Contract Time will be **UNCHANGED** BY (0) Days.

The contract adjustment in this Change Order includes full and final settlement of any and all claims for time and compensation, (including but not limited to, delays, acceleration, and inefficiencies), and the Contractor waives any and all claims for any further time and compensation arising out of or related to Work covered by this Change Order and all previous Change Orders.

Robert Webb ERIC HALL & ASSOCIATES	
	Ting Cultors
(Signature)	(Signature)
Robert Webb	Tina Cullors
(Name/Title)	(Name/Title)
05/11/2021	05/11/2021
(Date)	(Date)
SOUTHWEST CONSTRUCTION SERVICES Kit heren Strom.	LAKESIDE UNION SCHOOL DISTRICT
(Signature) Kathleen Strom Project Manager	(Signature)
(Name/Title)	Erin Garcia, Asst. Superintendent (Name/Title)
05/05/2021	5-20-2021
(Date)	(Date)

Governing Board Meeting Date: 5/27/21		
Agenda Item:		
LUSD Flex School		
Background (Describe purpose/	ationale of the agenda item):	
5-day a week, in-person instructed continuous and personalized continuous intervention, and the oppositions are supported to the continuous are supported to the continuous and the oppositions are supported to the continuous are supported to the continuous and the oppositions are supported to the continuous are supported to t	tudents who need more flexibility than what traditional uction offers. LUSD Flex School provides students with core instruction, in-person and/or virtual enrichment and tunity to apply their learning in relevant, real world and another the study students, including home school and	
Fiscal Impact (Cost):		
N/A		
Funding Source:		
N/A		
Recommended Action:		
☐ Informational	□ Denial	
□ Discussion	□ Ratification	
	☐ Explanation: Click here to enter text.	
Originating Department/School:	Ed Services	
Submitted/Recommended By:	Approved for Submission to the Governing Board:	
Dr. Kim Reed, Assistant Superintendent Dr. Andy Johnsen, Superintendent		