

Regular Board Meeting of September 25, 2006

September 20, 2006

To: Board Members
From: Rodger Smith
Through: Tom Bishop
Subject: Facilities Report for September

Ocean Air School

Final approval by the Division of the State Architect of the construction drawings for Ocean Air School was obtained on September 1. A pre-construction meeting of all trade contractors took place on September 11; construction began on Friday, September 15. The first phase of construction involves trenching and placement of major elements of the storm water management system for the site. This phase will be completed by September 30. Rough grading of the site will begin on October 2.

Late last week, we were informed by the Real Estate Assets Division of the City of San Diego that our offer to purchase the property for Ocean Air School would not be forwarded for action by the City Council because the appraisal of the property that we submitted to the City in January was more than six months old. We have subsequently ordered an update of the appraisal and a revised offer to purchase the property will be submitted for Board approval in October. In the interim, we are able to continue construction activities under a "Right of Entry" permit that has been issued by the City. The delay in acting on our previous offer to purchase was due in large part to disruptions and delays in processing the offer through the City bureaucracy. We are optimistic that an updated offer will be expeditiously processed and approved by the City Council.

Torrey Hills Windows

Final punch list items for the repair of the windows at Torrey Hills are being completed on weekends. We anticipate that this project will be completed by the end of September.

Planning for a New District Office

Interviews for architectural firms for the new district office project will be conducted on September 27. It is anticipated that a finalist will be selected from among the four firms that will be interviewed. Following a thorough check of previous clients and references, the recommended selection of an architectural firm for our new district office will be submitted for the Board's consideration in October.

September 18, 2006

To: Board Members

From: Rodger Smith

Through: Tom Bishop

Subject: Board Approval of the Agreement between the Del Mar Union School District and Barnhart Construction for Construction Management Services in the Construction of Ocean Air School

The Del Mar Union School District and Douglas E. Barnhart, Inc. have completed negotiations on an agreement for construction management services for Ocean Air School. The agreement represents standard contract provisions for construction management services. The agreement has been reviewed and approved by the district's legal counsel. The agreement includes a fee for services of 4.5% of the total amount of the trade contracts and payment for general conditions during the project. The charges for general conditions include supervision, estimating services, clerical support, field telephones, project management support, field office rentals, safety equipment, temporary electrical power and a number of miscellaneous expenses associated with the construction process. Due to the fact that the agreement is several pages in length, it is not included in the agenda package. A copy of the agreement is available for review in the office of the Director of Facilities Planning at the district office.

FISCAL IMPACT: At the present time, the fee of 4.5% represents an expenditure of \$1,108,205. This amount may change subject to change orders during construction. The amount for general conditions is estimated to be \$1,200,000. Expenditures for the construction management fee and general conditions will be supported by funds from the North City West JPA, CFD 95-1 and the State of California.

RECOMMENDED: The Superintendent recommends approval of the proposed agreement for construction management services for Ocean Air School.

September 18, 2006

To: Board Members

From: Rodger Smith

Through: Tom Bishop

Subject: Approval of a Contract Between the Del Mar Union School District and Consulting & Inspection Services for DSA Inspector of Record on Ocean Air School.

Any public school building which has been approved by the Department of General Services must have adequate and continuous inspection during construction provided by a DSA approved inspector. These services are invoiced on the actual time spent on the project site with a not to exceed contract amount.

Consulting & Inspection Services has served in the capacity of DSA inspector of record on numerous K-12 school construction projects throughout San Diego County. They provided continuous inspection services for our Torrey Hills school window project over this past summer and helped us maintain the quality control level needed on this project. They worked well with District staff and showed their willingness to remain flexible given the construction schedule at the time. Consulting & Inspection Services is currently finishing inspection services on the San Dieguito Academy working with Barnhart Construction as the construction management firm.

The proposal from Consulting & Inspection Services was estimated on regular working hours for a not to exceed amount of \$164,320 and if additional hours for Saturday work are needed on this project the amount could increase to \$213,616. The proposal estimate for regular working hours is lower than the actual inspection costs incurred on our last school construction project. District's typically provide the Inspector with a small trailer on site during construction which is in addition to their proposal.

The facilities department recommends approving the contract for Consulting & Inspection Services for the construction of Ocean Air School. The proposal is available for review in the facilities department.

FISCAL IMPACT: This expenditure will be supported by NCWJPA, Community Facilities District 95-1, and State Funds.

RECOMMENDED: The Superintendent Recommends Approval of Contract between the Del Mar Union School District and Consulting & Inspection Services for DSA Inspector of Record for the Construction of Ocean Air School.

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Regular Board Meeting of September 25, 2006

September 12, 2006

To: Board Members

From: Rodger Smith

Through: Tom Bishop

Subject: Approval of a Contract Between the Del Mar Union School District and Parsons Brinckerhoff for Labor Compliance Services on the Construction of Ocean Air School.

All public works projects anticipating State funding are required to have a Labor Compliance Program in place. This program reviews all certified payroll records during a construction project to insure prevailing wage rates are being paid to all workers.

The San Diego County Office of Education has a Master Consortia Agreement with Parsons Brinckerhoff Construction Services, Inc. for their consulting services in the regional area. Parsons Brinckerhoff provided the Labor Compliance service on a previous project for the Del Mar Union School District. The proposal for their services on Ocean Air School is \$59,299.50. The price is calculated using the anticipated construction costs and construction schedule duration.

The Master Consortia Agreement and proposal for Ocean Air School are available in the facilities department at the District office for review.

FISCAL IMPACT: Expenditures Supported by NCWJPA, Community Facilities District 95-1 and State Funds

RECOMMENDED: The Superintendent Recommends Approval of Contract between the Del Mar Union School District and Parsons Brinckerhoff for Labor Compliance Services on the Construction of Ocean Air School.

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September 13, 2006

To: Board Members
From: Rodger Smith
Through: Tom Bishop
Subject: Board Approval of Contract between the Del Mar Union School District and Southern California Soil & Testing, Inc. for Special Testing of Material During the Construction of Ocean Air School.

Special inspection and testing of material is required for all public works projects during construction. Inspection and testing of material includes, but is not limited to: concrete, reinforcing steel, anchor bolts, glulam beams, structural masonry, and structural steel.

Four special testing firms submitted packages for qualifications and after careful consideration and analysis, the facilities department is recommending Southern California Soil & Testing, Inc. for this service. Southern California Soil & Testing, Inc. is a locally owned professional engineering firm that has an in-house laboratory and has completed over 35,000 projects. The proposal submitted for special material testing is \$84,146. This figure will vary depending on the hours of special testing needed and number of tests required on specific material. Our DSA Inspector of Record will be in control of ordering this special testing as it is needed during the project and will review all invoices submitted for payment by Southern California Soil & Testing, Inc.

FISCAL IMPACT: Expenditures Supported by NCWJPA, Community Facilities District 95-1, and State Funds

RECOMMENDED: The Superintendent Recommends Approval of Contract between the Del Mar Union School District And Southern California Soil & Testing, Inc. During The Construction of Ocean Air School.

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Regular Board Meeting of September 25, 2006

September 18, 2006

To: Board Members

From: Rodger Smith

Through: Tom Bishop

Subject: Approval of Resolution 2006-24, Support for Proposition 1D

Included on the ballot for the November 7, 2006, election is Proposition 1D, a \$10.4 billion school bond that will support both new school construction and modernization of aging school facilities throughout the State of California. The amount of this bond will support school facility needs in California for several years in the future. Del Mar Union School District projects that may benefit from the proceeds of this bond are new school #9 and potentially the modernization of Carmel Del Mar School.

Board support for Resolution 2006-24 is requested in order to demonstrate publicly that the need for adequate public school facilities is a high priority for the education community. The DMUSD has been the recipient of significant levels of state funding for facilities projects in the past and will continue to benefit if state school facilities bond funds are available in the future. Passage of Proposition 1D will enhance our opportunities to access these funds as the need arises in the next several years.

FISCAL IMPACT: The direct fiscal impact on the DMUSD of Proposition 1D is difficult to determine at this time. Eligibility for state funds for new school construction is determined by a formula that is based upon enrollment growth in the district compared with the availability of classrooms to accommodate growth. However, it is likely that funds from Proposition 1D will augment the availability of funds for DMUSD School #9 and potentially will provide funds for the modernization of Carmel Del Mar School.

RECOMMENDED: The Superintendent Recommends Approval of Resolution 2006-24, Support for Proposition 1D

7.6

Regular Board Meeting of September 25

RESOLUTION NO. 2006-24**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT TO
SUPPORT PROPOSITION 1D**

WHEREAS, Proposition 1D is an investment in our schools, in our children and in California's future; and

WHEREAS, Providing a quality education for our kids is the most important thing we can do to invest in their future; and

WHEREAS, The best way to grow our economy and create good-paying jobs is to create world-class public schools — with adequate educational facilities — that give our students the skills they need to succeed in the workforce; and

WHEREAS, For every dollar California invests to get students in and through college, the state's economy receives a \$3 net return on that investment; and

WHEREAS, Proposition 1D provides over \$7 billion for Kindergarten through 12th grade education and an additional \$3 billion for Higher Education; and

WHEREAS, California's community colleges and state universities (UC and CSU) continue to grow exponentially — with community colleges providing instruction to over 2 million students every year and California's universities expected to grow to accommodate nearly 650,000 students — we need to provide funding to modernize and upgrade teaching and research facilities to remain competitive with other states; and

WHEREAS, Proposition 1D will help pay for wiring classrooms and providing 21st Century technology, and builds vocational education facilities so that all students are given the skills they need to get a job and succeed in life; and

WHEREAS, Proposition 1D will relieve overcrowding, help reduce class sizes and give students a real opportunity to learn; and

WHEREAS, more than 60 percent of California's schools are 25 years of age or older and require major repairs; and

WHEREAS, Proposition 1D allocates funds to retrofit and upgrade our schools and colleges to ensure they can withstand the impact of natural disasters like earthquakes; and

WHEREAS, Proposition 1D includes funding directed at our kids' safety, including school security, playground safety, removal of asbestos and replacing leaky and dangerous roofs; and

WHEREAS, Proposition 1D provides strict accountability to ensure that the money is spent properly; and

WHEREAS, Proposition 1D will be subjected to independent audits, and misusing them is a crime, punishable by time in jail. This information will be made available to the public so taxpayers can ensure their money is spent properly and will NOT go to waste; and

WHEREAS, Proposition 1D is so important for California's future that both candidates for Governor, Phil Angelides and Arnold Schwarzenegger, as well as a bipartisan majority of the Legislature, support the measure.

THEREFORE BE IT RESOLVED that the Board of Trustees of the Del Mar Union School District support Proposition 1D on the November 7, 2006 ballot.

PASSED AND ADOPTED by the Governing Board of the Del Mar Union School District at Del Mar, California, on the 25th Day of September, 2006, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN DIEGO)

I, Linda Crawford, Clerk of the Governing Board of the Del Mar Union School District of San Diego County California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the office of said board.

Linda Crawford, Clerk of the Board of Trustes