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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

AGENDA

of a **special** meeting of the Board of Trustees of the West Sonoma County Union High School District

April 28, 2010
 El Molino High School Library
 7050 Covey Road
 Forestville, CA 95436

8:00 p.m. Open Session
 Or immediately following regular Board meeting of April 28, 2010

I. PRELIMINARY

A. CALL TO ORDER

<p>B. ROLL CALL</p> <p>Diane Landry, President</p> <p>David Stecher, Vice-President</p> <p>Susan Devoto, Clerk</p> <p>Jeanne Fernandes, Trustee</p> <p>Kellie Noe, Trustee</p> <p>Keller McDonald, Superintendent</p> <p>Gordon Allen, Student Board Representative</p> <p>Patrick Franck, Student Board Representative</p> <p>Jennifer Lara, Student Board Representative</p>	<p><u>Present</u></p>	<p><u>Absent</u></p>
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C. APPROVAL OF THE AGENDA

D. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA *This is the opportunity for the public to comment on items not listed on the open session agenda. Per Board Bylaw 9323, comments are limited to five minutes. Groups commenting on the same topic are limited to 20 minutes. The Board will not comment on items until they are agendized. The Board of Education prefers that issues or concerns about instructional programs or the administration of our schools and District be handled first through local school administration. Concerns about the performance of our employees should be handled through that individual, their supervisor or through the District's complaint procedure. Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, then come to the podium and introduce themselves for the record before addressing the Board.*

II DISCUSSION ACTION ITEMS

<p>A. CONSIDERATION OF AWARD OF CONTRACT TO REPLACE ANALY HIGH MAIN BUILDING SOUTH-FACING WINDOWS</p>	<p>ACTION</p>
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III. ADJOURNMENT

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President
FROM: Keller McDonald, Superintendent
DATE: April 28, 2010
ITEM: **CONSIDERATION OF AWARD OF CONTRACT TO REPLACE
ANALY HIGH MAIN BUILDING SOUTH-FACING WINDOWS**

Background Information:

In 2008 the District submitted an Extreme Hardship Grant request to replace windows on Analy High School main building. The operable component of these windows no longer works properly and they represent a safety hazard to users. They are also extremely energy inefficient. This Extreme Hardship Grant request of \$690,499 was approved in April 2009. Due to the state budget crisis, the state funded the grant in five annual payments of 21% of the grant (\$145,005 per year) instead of funding the entire amount at one time. To date, the District has received the first two payments for a balance of \$290,010. These funds represent cash on hand.

In fall 2009, the District decided to reengineer the project based on several factors: (1) the south-facing windows on the Analy main building are in greatest need of replacement, (2) the safety and efficiency of the windows needs to be improved as soon as possible without having to wait five years to receive full funding for the project, (3) the opportunity to take advantage of depressed construction and materials costs in the current economic climate, and (4) the State of California is allowing districts to shift unused Extreme Hardship Grant funds to any budgetary purpose, including helping to balance negative and qualified district budgets.

Working with District staff, Persinger Architects was able to reengineer the project to replace the south-facing windows. The project estimate was brought down to \$267,256, with a targeted base construction bid amount of \$214,770 (see Attachment A).

Current Consideration:

The project was advertised in local and regional media in April. Four bids were received on time. Bids were opened at the District Office on Friday, April 23, at 3:00 PM. The apparent low bidder was S and H Construction, Inc. of Fremont, California at \$194,850 (see Attachment B). This bid is roughly \$20,000 under the project budget, so it appears the entire project can be funded from Extreme Hardship Grant funds received to date. Background checks indicate the low bidder has the capacity and experience to successfully complete the proposed project.

Recommendation:

Administration recommends the Board consider awarding the contract for the Analy High School Main Building Window Replacement Project to S and H Construction in the amount of \$194,850 (base bid), and the superintendent be authorized to approve change orders up to 10% and accept the work as being complete after approval by a state-approved building inspector.

Attachments:

Yes

Revised Cost Estimate - Extreme Hardship Window Replacement - Aug.20th 2009

Analy High School Window Replacement
West Sonoma County Unified High School District

persinger architects
and associates

Persinger Architects & Associates

5875 Ross Branch Rd.

Sebastopol, CA 95472

Phone: 707.887-0700

Fax: 707.887-0778

PAA Project Number - 11412

OPSC App. No. - Pending

DSA App. No. - Pending

PTN No. - Pending

Construction Costs:	Unit	Cost per Unit	Total Cost
1.1 -Demolition:			
Remove exist. Windows/Infills	3,240 sf	\$1.43	\$4,633
Demo Trim/Drywall @ Interior	2,983 sf	\$1.44	\$4,295
Demo Trim @ Exterior	1,490 sf	\$1.44	\$2,148
Dryrot Allowance	1 Ls	\$20,000.00	\$20,000
			Sub-total
			\$31,074
3.1 -New Window Installation and Trim:			
Patchwork @ Interior	1,490 Lf	\$7.15	\$10,656
Wood Trim	1,490 Lf	\$8.56	\$12,788
Paint Exterior Window Trim	1,490 sf	\$3.60	\$5,365
Paint Interior Patchwor & Trim	1,490 sf	\$3.60	\$5,365
Install New Windows/Infills	3,240 sf	\$38.95	\$126,198
Temporary Protection	3,240 sf	\$7.20	\$23,325
			Sub-total
			\$183,696

Total Project Cost in June 2008 dollars	\$214,770
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Planning	
Architect/Engineering Fee per OPSC fee schedule	\$25,772
DSA Plan Check Fee	\$3,987
Testing	\$5,000
Inspection	\$5,000
Contingency (5%)	\$12,726

\$267,256

5875 Ross Branch Rd.
Sebastopol, CA 95472
Phone: 707.887-0700
Fax: 707.887-0778

persingerarchitects.com

April 26th, 2010

Keller McDonald
Superintendent
West Sonoma County Union High School District
462 Johnson Street
Sebastopol, Ca 95472

Re: Recommendation of Award for the Analy High School Windows Replacement Project

Dear Mr. McDonald,

In our capacity as the District's Architect we have completed a review of the Bid Proposal submitted by S and H Construction, the apparent low bidder on the Analy High School Windows Project, submitted on Friday, April 23rd, 2010.

Our findings were as follows:

1. S and H Construction has a valid California contractor's license of the appropriate classification. The license is current and active. See attached.
2. Their recent experience indicates that they are financially capable of constructing a project of this magnitude.
3. Bid documents appear to be in order with all required submissions.
4. To date no protests or inquiries have been made. Public Contract Code indicates that a bidder who wishes to file a formal bid protest must do so within five days of the bid opening.
5. We were able to contact two of the listed references; Forrest Lewis with Berkeley Unified and Stan Melhoff with Peralta Community College, both had positive experiences doing similar work.
6. We had good bidder participation and received a total of four bids.

a. S and H Construction	\$194,850
b. Millhouse	\$222,634
c. De Rutte	\$347,650
d. Jeff Luchetti Construction	\$532,000

In conclusion, based upon the above, we recommend that the District award the contract for this project, in the amount of \$194,850 to S and H Construction.

Sincerely,


Alexis Persinger, AIA
Principal
Cc: File

PAA

Department of Consumer Affairs
Contractors State License Board

Contractor's License Detail - License # 786358

⚠️ DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

- ❑ CSLB complaint disclosure is restricted by law (B&P 7124.6). If this entity is subject to public complaint disclosure, a link for complaint disclosure will appear below. Click on the link or button to obtain complaint and/or legal action information.
- ❑ Per B&P 7071.17, only construction related civil judgments reported to the CSLB are disclosed.
- ❑ Arbitrations are not listed unless the contractor fails to comply with the terms of the arbitration.
- ❑ Due to workload, there may be relevant information that has not yet been entered onto the Board's license database.

License Number: 786358 **Extract Date:** 04/28/2010

S & H CONSTRUCTION INC

Business Information: 5560 BOSCELL COMMON
FREMONT, CA 94538

Business Phone Number: (510) 579-7382

Entity: Corporation

Issue Date: 10/24/2000

Reissue Date: 06/06/2006

Expire Date: 06/30/2010

License Status: This license is current and active. All information below should be reviewed.

Additional Status: Click here for [Complaint Disclosure](#) Information.

Classifications:

CLASS	DESCRIPTION
B	GENERAL BUILDING CONTRACTOR

CONTRACTOR'S BOND

This license filed Contractor's Bond number ~~SC6346799~~ in the amount of \$12,500 with the bonding company [AMERICAN CONTRACTORS INDEMNITY COMPANY](#).

Effective Date: 03/02/2009

[Contractor's Bonding History](#)

Bonding: BOND OF QUALIFYING INDIVIDUAL

1. The Responsible Managing Officer (RMO) HARMEET SINGH ANAND certified that he/she owns 10 percent or more of the voting stock/equity of the corporation. A bond of qualifying individual is not required.

Effective Date: 04/23/2009

[BQI's Bonding History](#)

This license has workers compensation insurance with the [STATE COMPENSATION INSURANCE FUND](#)

Workers' Compensation: **Policy Number:** 1619058

Effective Date: 01/01/2006

Expire Date: 01/01/2011

[Workers' Compensation History](#)

Miscellaneous Information:

DATE	DESCRIPTION
06/06/2006	LICENSE REISSUED TO ANOTHER ENTITY

Personnel listed on this license (current or disassociated) are listed on other licenses.



Department of Consumer Affairs
Contractors State License Board

Contractor's License Detail - License # 514800

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- Due to workload, there may be relevant information that has not yet been entered onto the Board's license database.

License Number: 514800 **Extract Date:** 04/26/2010
Business Information: PINTO'S GLASS SHOP
 37557 #5 DUSTERBERRY WAY
 FREMONT, CA 94538
 Business Phone Number: (510) 794-7041
Entity: Sole Ownership
Issue Date: 07/23/1987
Expire Date: 07/31/2011
License Status: This license is current and active. All information below should be reviewed.
Classifications:

CLASS	DESCRIPTION
C17	GLAZING

Bonding: CONTRACTOR'S BOND
 This license filed Contractor's Bond number CLB2700841 in the amount of \$12,500 with the bonding company
PLATTE RIVER INSURANCE COMPANY.
Effective Date: 01/25/2008
[Contractor's Bonding History](#)
 This license has workers compensation insurance with the
PREFERRED EMPLOYERS INSURANCE COMPANY
Policy Number: WKN1037387
Workers' Compensation: **Effective Date:** 10/15/2009
Expire Date: 10/15/2010
[Workers' Compensation History](#)

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