

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
May 24, 2022, 6:30 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session:

- 2.1 *PUBLIC EMPLOYMENT (GC § 54957)*
Agency Negotiator: Board President
Title: Cutten Principal

3.0 RECONVENE TO OPEN SESSION

Report of Action Taken

4.0 CONSENT AGENDA

- 4.1 Approval of Employment of 1.0 FTE Education Specialist
4.2 Approval of Employment of 1.0 FTE Speech and Language Pathologist
4.3 Approval of Updated CS-1 and CS-7 Forms

5.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to three minutes only. The Board may comment but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Budget Overview
6.2 Approval of Proposed Change Order #1 Credit to Remove Window Shades from Cutten Modernization Project \$33,035.00
6.3 Approval of Proposed Change Order #2 Additional Costs for Asbestos Survey and Paint Sampling for Lead \$8,128.76
6.4 Approval of Proposed Change Order #3 Additional Costs for Abatement of Asbestos Containing Materials and Lead Paint \$203,694.71
6.5 Approval of Proposed Change Order #4 Window Trim Work Replacement per RFI 001 \$45,418.00

7.0 BOARD MEMBER COMMENTS / COMMUNICATION

8.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session:

- 8.1 *PUBLIC EMPLOYMENT (GC § 54957)*
Agency Negotiator: Board President
Title: Cutten Principal

9.0 RECONVENE TO OPEN SESSION

Report of Action Taken

10. ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka.

AUTHORIZATION FOR FISCAL YEAR: 2022-23 CS-7
DATE: 5-24-, 20 22 SCHOOL DISTRICT Cutten

CERTIFICATION

This is to certify that the Board of Trustees of the above stated School District passed the following motion at its May 24, 2022 meeting authorizing the following to sign commercial warrants and payroll payment orders as agent of the Board.

"It was moved by _____
and seconded by _____
that V. Carillo-Salas, J Baker, K Blanc, B MacQuarrie
Dennis Reinholtson, Andy Sundquist, Mary DeWald,
Becky Reece, Beth Johnston
Be authorized to sign commercial warrants and payroll payment orders as agent of the Board of trustees of the Cutten School District.
Ayes (Members' Names): _____
_____ Noes (Members' Names): _____
Motion Carried."

Carillo-Salas
T Baker
K Blanc
B MacQuarrie

Authorized Signatures:

Board of Trustees Signatures:
Dennis Reinholtson
Andy Sundquist
Mary DeWald
Becky Reece
Beth Johnston

(signed) Clerk, Board of Trustees

04/26/16:BUS/forms/

Return to HCOE Business Office



Cutten Elementary School Modernization
PROPOSED CHANGE ORDER 1
Credit to Remove Window Shades from Scope of Work

April 5, 2022

Credit to remove Window Shades from project Scope of Work

North State Blinds & Draperies

\$ (33,035.00)

Total: \$ (33,035.00)

Additional contract time requested: 0 days

Upon approval by Cutten School District, this work will commence and these changes will be submitted as a Change Order to the contract.

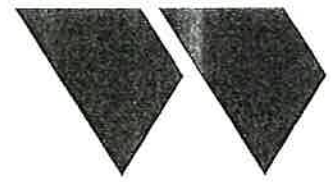
Submitted by:

Approved by:



Will Adams, ACGC, Inc. 4/5/2022
Date

Cutten School District Date



STUDIO W ARCHITECTS

PROPOSAL EVALUATION TRANSMITTAL

Date: 5/9/2022

Sent via: Fax U.S. Mail UPS E-mail Hand

To: Becky MacQuarrie

Project #: 19007

Firm/Agency: Cutten School District

Project Name: Cutten School Modernization

Address: 4182 Walnut Drive

DSA App No. 01-118465

City, State, Zip Eureka, CA 95503

CC:

From: Brie Gargano

Phone: 916.254.5603

Attachments:

Date	Proposal No.	Description
04/12/22	PCO_002.1	Cost for Asbestos survey and paint sampling for lead

BCA takes no exception to this proposal Please revise and resubmit this proposal per comments below.

The proposal has been rejected for the following reasons:

- Work is already included in contract for construction
- The quote is higher than industry standards
- Owner has elected not to proceed with additional work
- No back up documentation has been provided

Becky,

Studio W has reviewed **PCO_002.1** and finds the cost to be within industry standard. We recommend the District approve this cost to be applied to the Contingency in the amount of **\$7,743.15**.

Original Contingency: \$75,000.00
 Contingency Used to Date: \$108,035.00
PCO_002.1: \$7,743.15
 Remaining Contingency: \$100,291.85

Accepted by the Cutten School District

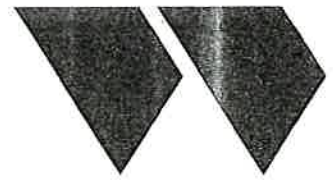
Signed: *Brie Gargano*

Client Leader, Senior Associate

District's Authorized Agent

STUDIO W REASON CODE

Agency Requirement Design Error Discovery Item Field Condition Plans Inaccurate Owner Requested Value Add Omission Value Engineering



STUDIO W ARCHITECTS

PROPOSAL EVALUATION TRANSMITTAL

Date: 05/09/22

Sent via: Fax U.S. Mail UPS E-mail Hand

To: Becky MacQuarrie **Project #:** 19007

Firm/Agency: Cutten School District **Project Name:** Cutten School Modernization

Address: 4182 Walnut Drive **DSA App No.** 01-118465

City, State, Zip: Eureka, CA 95503 **CC:**

From: Brie Gargano

Phone: 916.254.5603

Attachments:

Date	Proposal No.	Description
05/2/22	PCO_003.1	Additional Costs for abatement of asbestos containing materials and lead paint

BCA takes no exception to this proposal **Please revise and resubmit this proposal per comments below.**

The proposal has been rejected for the following reasons:

- Work is already included in contract for construction
- The quote is higher than industry standards
- Owner has elected not to proceed with additional work
- No back up documentation has been provided

Becky,

Studio W has reviewed **PCO_003.1** and finds the cost to be within industry standard. We recommend the District approve this cost to be applied to the Contract Sum and Contingency in the amount of **\$203,694.71**.

Original Contingency: \$75,000.00
 Contingency Used to Date: \$100,291.85
PCO_003.1: \$203,694.71
 Remaining Contingency: \$0.00
 Change Order Cost: \$103,402.86

Accepted by the Cutten School District

Signed: *Brie Gargano*

Client Leader, Senior Associate

District's Authorized Agent

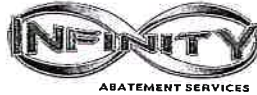
STUDIO W REASON CODE

- Agency Requirement Design Error Discovery Item Field Condition Plans Inaccurate Owner Requested Value Add Omission Value Engineering

Infinity Abatement Services



19215 Snowburst Ct. Redding Ca. 96003
Phone (530)605-8850 Fax (530)222-8080
Calif. License #883918 DOSH #1001 DIR#1000003246



Proposal

To- ACGC Inc.
217 E street
Eureka Ca. 95501

Reference: Cutten Elementary School abatement

IAS will remove and dispose of all asbestos/Lead containing materials per plans, asbestos/lead specification as follows-

Front Office and Lobby/Kitchen-

-Remove approx. 1300 sq. ft. of floor tiles/mastic

Buildings A, D and H

-Remove all lead painted windows, trim and items as needed for replacement (88 large windows and 91 smaller windows)

Price \$189,900.00

Price Breakdown-

-Labor (all inclusive insurance and workers comp)-**Asbestos** wages- Asbestos set up and removal of flooring from multiple small rooms in office, lobby and kitchen **\$9,700.00**

*Price is based on Prevailing wage rates for Asbestos and Lead workers

*Price includes, disposal, North Coast AQMD fees, OSHA notification, insurance and personal sampling.

*All workers will have current Medical exam and asbestos/lead training Certificate.

*All local, state and federal laws will be followed

*Exclusions- Final/area air sampling, replacement of shrubs or grasses that may get damaged if in window work areas, replacement of materials removed.

Thank you for the opportunity to bid,

Joe Nixt
4/29/22



Cutten Elementary School Modernization
PROPOSED CHANGE ORDER 4
Window Trim Addition per RFI-1

May 2, 2022

Per RFI-1 response, labor and materials to provide, install, caulk, and paint new exterior and interior trim. Exterior trim to be Con-Heart Redwood. Interior trim to be Windsor One primed pine (product data attached). New layer of 12" fortiflash to be applied to existng wood mullions prior to trim.

Labor: Carpentry:	92 hrs. at \$108.55/hr.	\$ 9,986.60
Paint and Caulking	176 hrs. at \$96.75/hr.	\$ 17,028.00
Materials: Trim		\$ 10,547.00
Paint and Caulking		\$ <u>512.00</u>

1.PER PHONE CONVERSATION WITH ACGC - PAINT AND CAULKING IS SLOW GOING BY HAND WORK WHEN COMPARED TO THE PRICING ON THE MATERIALS FOR PAINT AND CAULKING

Subtotal:	\$ 38,073.60
O&P (15%):	\$ 5,711.04
Bond (1.5%):	\$ 571.10
Insurance (2.79%):	\$ <u>1,062.25</u>

Total: \$ 45,418.00

Additional contract time requested: 0 days

Upon approval by Cutten School District, this work will commence and these changes will be submitted as a Change Order to the contract.

Submitted by:

Approved by:

5/2/2022

Will Adams, ACGC, Inc.

Date

Cutten School District

Date