



**Votes**

<i>Emi Eto</i>	<i>Yes</i>
<i>Leigh-Anne Marcellin</i>	<i>Yes</i>
<i>Peter Noymer</i>	<i>Yes</i>
<i>Alex Potts</i>	<i>Yes</i>

**2. Approval to Execute Trade Contracts for the R.J. Fisher Sports Complex**

*Assistant Superintendent-Business Services/CBO, Martin Fregoso presented the R.J. Fisher Sports Complex trade contracts to the Governing Board for approval. This is an action item.*

*Mr. Fregoso reported the bids were opened Tuesday, March 24, 2015. The District received a protest from Sausal (General Trade Contracts). Our legal counsel reviewed the protest and advised the District to proceed with Beals Martin.*

*The project is over-budgeted by \$430,000 based on the bids. There is enough cash flow from other sources. The bid packet included three alternates:*

- 1. Delete cedar under canopy, \$96,000*
- 2. Delete skylights, \$114,350*
- 3. Delete motorized partition, \$162,000*

*Board deliberation commenced at 7:56 a.m. and concluded at 8:03 a.m.*

*Board directed staff to prepare an analysis regarding the cash flow-contingencies and to present the report at the April 3, 2015 Special Board meeting.*

*There were no public comments.*

*The Board awarded the trade contracts for the R.J. Fisher Sports Complex as presented:*

<b><i>Demolition Work:</i></b>	<i>PARC Services, Inc., \$36,200</i>
<b><i>Earthwork and Paving:</i></b>	<i>Duran &amp; Venables, \$649,000</i>
<b><i>Underground Utilities:</i></b>	<i>Sanco Pipelines, \$368,949</i>
<b><i>Site Concrete:</i></b>	<i>Joseph J. Albanese, \$513,440</i>
<b><i>Electrical:</i></b>	<i>General Lighting Service, \$808,733</i>
<b><i>HVAC:</i></b>	<i>Foothill Air Conditioning &amp; Heating, \$364,000</i>
<b><i>Landscaping:</i></b>	<i>Scapes, \$139,444</i>
<b><i>General Trades:</i></b>	<i>Beals Martin, \$4,379,630</i>

***Motion made by:*** *Peter Noymer*

***Seconded by:*** *Emi Eto*

**Votes**

<i>Emi Eto</i>	<i>Yes</i>
<i>Leigh-Anne Marcellin</i>	<i>Yes</i>
<i>Peter Noymer</i>	<i>Yes</i>
<i>Alex Potts</i>	<i>Yes</i>

**3. Approval to Execute Meehleis Modular, Inc. Lease-Lease Back Contract for the R.J. Fisher Sports Complex**

*Assistant Superintendent-Business Services/CBO, Martin Fregoso presented the R.J. Fisher Sports Complex Meehleis Modular, Inc. Lease-Lease Back contract to the Governing Board for approval. This is an action item.*

*Board deliberation commenced at 8:07 a.m. and concluded at 8:13 a.m.*

*There were no public comments.*

*The Board awarded the Lease-Lease Back Contract to Meehleis Modular, Inc. for the R.J. Fisher Sports Complex as presented.*

***Motion made by:*** *Alex Potts*

***Seconded by:*** *Emi Eto*

**Votes**

<i>Emi Eto</i>	<i>Yes</i>
<i>Leigh-Anne Marcellin</i>	<i>Yes</i>
<i>Peter Noymer</i>	<i>Yes</i>
<i>Alex Potts</i>	<i>Yes</i>

**C. BOARD ITEMS**

**1. Future Board Meetings**

- *Special Board Meeting, Study Session – April 3, 2015 at 2:00 p.m.*
- *Regular Board Meeting – April 13, 2015 at 6:30 p.m.*
- *Employee Celebration – May 5, 2015 at 4:00 p.m., Los Gatos Lodge*
- *Regular Board Meeting – May 12, 2015 at 6:30 p.m.*

**D. ADJOURNMENT (8:00 a.m.)**

*Trustee Marcellin adjourned the meeting at 8:15 a.m.*

Respectfully Submitted,

Approved and ordered into proceedings of the LGUSD on  
April 13, 2015

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Diana G. Abbati, Secretary  
Board of Trustees

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Scott Broomfield, Clerk  
Board of Trustees

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Date