

Los Gatos Union School District Minutes

Special Board Meeting
March 27, 2015, 7:30 AM
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

Attendees:

Scott Broomfield

Emi Eto

Leigh-Anne Marcellin

Alex Potts

Peter Noymer

Dr. Diana Abbati

Superintendent

non-voting

Martin Fregoso

Assistant Superintendent-Business Services/CBO

non-voting

A. CALL TO ORDER (7:30 a.m.)

President Marcellin called the meeting to order at 7:32 a.m.

1. Roll Call

Trustees Present: Emi Eto, Leigh-Anne Marcellin, Alex Potts, and Peter Noymer.

Absent: Scott Broomfield

Staff and guests: Denise Ramon Herrera, Tom Gray, Neal Lansing, Lisa Fraser, Brent McClure, Matt Dohrmann, Rick Kramer, and Marjan Khanzadeh.

2. Approval/Amendment of Agenda

Motion made by: *Emi Eto*

Seconded by: *Peter Noymer*

Votes

Emi Eto *Yes*

Leigh-Anne Marcellin *Yes*

Peter Noymer *Yes*

Alex Potts *Yes*

B. STRATEGIC INITIATIVE #5: Improving District Operations

1. Approval to Execute Professional Services Contracts for the R.J. Fisher Sports Complex

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

There was no Board discussion and no public comment.

The Board awarded the professional services contracts for the R.J. Fisher Sports Complex as presented:

Special Testing and Inspection:

HP Inspections, \$70,700

Geotech Testing and Engineering:

Cleary Consultants, \$38,500

Commissioning Agent:

Enovity Inc., \$19,660

Civil Engineering – Store Water Pollution Plan: *C2G Civil Consultants, \$9,000*

Motion made by: *Emi Eto*

Seconded by: *Peter Noymer*

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:

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

Diana G. Abbati, Secretary
Board of Trustees

Scott Broomfield, Clerk
Board of Trustees

Date