

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

December 15, 2008

The Board of Trustees of the Calipatria Unified School District met in Special Session this date in the Board Room located at 501 West Main Street, Calipatria, California.

Present: Edgar R. Self, President
Patty Dockstader, Clerk
Marcia A. Carter
Michael Fong
Augustine Sadorra
Glenn B. Sampson
Holly Widmann

Absent:

Others Present: Douglas T. Kline, Supt.
Betty J. Raceles, Adm. Asst.
Lori Wigg, Business Manager

177. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:15 p.m. and the Pledge of allegiance was led by Trustee Self, President of the Board.

178. PUBLIC FORUM (COMMENTS LIMITED TO AGENDA ITEMS ONLY)

Trustee Self reported that ASB had collected over 2000 cans of food for the Imperial County Food Bank.

BUSINESS

179. Accept Bids and Award Contract for Swimming Pool Construction

It is recommended that the Board accept bids and award a contract for the construction of the swimming pool complex

A motion to discuss was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The bids were as follows:

- Oakview Constructors, Inc. \$2,558,000
- DEZ Construction \$2,619,000
- TradeMark Construction \$2,737,477

The District has received \$1.8 million of funding through the Williams Emergency Repair Program. Jimmy Sanders stated that although the State has only funded \$1.8 million, that figure was based on a state approved budget. The state, however, approved a scope of work, meaning that the state should reimburse the district for the actual cost of the approved scope of work. As explained at an earlier meeting, the district may not receive 100% of the cost for the pool house because it is slightly larger than the original. Mrs. Wigg was concerned about the district's ability to fund the project without depleting district reserves. Funding available from William ERP, Developer Fees and Bond Funds, totals \$2.279 million. Projected total costs, the contract plus engineering and testing fees, will exceed \$2.847 million. Trustee Fong, who stated that he was in favor of awarding the contract, wanted the Board to understand that the district would be taking a risk, saying, "once construction starts, the district must fund the project." Mr. Kline reported that he would be talking to Caldwell, Flores and Winters about financing for the project. Trustee Fong asked if there was enough in the general fund to cover the costs until financing could be obtained. Mrs. Wigg didn't know whether loan moneys would be quickly available, estimating three months as the earliest date for obtaining a loan. She said that there were funds available in the Deferred Maintenance Account, but that those funds would need to be replaced. Mr. Kline reported that he would be meeting with Mr. Medina of the City of Calipatria in the morning to discuss the project. Trustee Fong

asked Mr. Sanders whether the plans were thorough and complete, saying he was concerned about change orders and cost overruns. Mr. Sanders said that although the plans have not been approved by the Division of State Architect's Office (DSA), they have been approved by the Office of Public School Construction (OPSC). Although there is always a potential for changes, Mr. Sanders said he was confident that any change orders needed would be minimal. A motion to accept the bids and award the contract to Oakview Constructors, Inc. in the amount of \$2,558,000, was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote. Mr. Sanders told the Board he would send the Notice of Award to Oakview tomorrow with a 10 day notice to proceed. The project should begin January 5, 2009 and be complete before the end of May.

180. BOARD DISCUSSION

There was no Board Discussion.

181. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Patty Dockstader, Clerk of the Board