

ORCUTT UNION SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Saturday, June 16, 2018
Public Session Call to Order 8:00 AM
Radisson Hotel
3455 Skyway Drive, Santa Maria, CA 93455

AMENDED AGENDA

CALL TO ORDER 8:00 AM

- A. Pledge of Allegiance
- B. Adoption of June 16, 2018 Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing on today's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a *Public Comment Form*, and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the Board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- C. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a *Request for Public Comment Form* which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

ITEMS SCHEDULED FOR ACTION

GENERAL

- 1. Motion to Reconsider Bid Award

The Superintendent recommends that a motion to reconsider the Action taken on June 13, 2018 to award the Category 3 bid to Quincom. The bid award was made based upon a clerical error which miscalculated the low bid. Reconsideration at this time will avoid a bid protest by the actual low bidder, along with saving project time and expense.

Moved _____ Second _____ Vote _____

- 1. Award Contract for the Alice Shaw Site Safety Project to the Actual Lowest Responsive Bidder

The Superintendent recommends the actual lowest responsive bidder of RK & G Construction, Inc. be awarded the Category 3 work in the Alice Shaw Site Safety Project.

Moved _____ Second _____ Vote _____

“Board/Superintendent Governance Workshop:

The Board will participate in a workshop conducted by the California School Board Association (CSBA) Consultant, Luan Burman Rivera, on Governance Practices; including unity of purpose, roles and responsibilities, norms and protocols.”

ADJOURN TO CLOSED SESSION

1. Superintendent’s Evaluation

RECONVENE TO PUBLIC SESSION

- C. Public Report on Action Taken in Closed Session

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent’s Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM: Deborah Blow, Ed.D.
Superintendent

BOARD MEETING DATE: June 16, 2018

BOARD AGENDA ITEM: Motion to Reconsider Bid Award

BACKGROUND: On June 13, 2018, the Board of Trustees awarded the Category 3, General Construction bid to Quincom. The bid award was made based upon a clerical error which miscalculated the lowest responsible bid. Reconsideration at this time will avoid a bid protest by the actual low bidder, along with saving project time and expense.

RECOMMENDATION: Staff recommends that the Board of Trustees approve the motion to reconsider the bid award to Quincom.

FUNDING: Fund 21 – Building fund for the Measure G Bond



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 16, 2018

BOARD AGENDA ITEM: Award Contract for the Alice Shaw Site Safety Project to Actual Lowest and Responsive Bidder

BACKGROUND: The Superintendent recommends the actual lowest responsive bidder of RK &G Construction be awarded the Category 3, General Construction work in the Alice Shaw Site Safety Project.

RECOMMENDATION: Staff recommends that the Category 3, General Construction bid be awarded to RK & G Construction, as submitted.

FUNDING: Fund 21 – Building fund for the Measure G Bond



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 16, 2018

BOARD AGENDA ITEM: Award Bids for the Alice Shaw Site Safety Project

BACKGROUND: As required, per BP 3311 Bids, and Public Contract Code 20111, bids were requested for the Alice Shaw Site Safety Project. Alice Shaw is the first Measure G Bond school site safety plan. The total *estimated* cost for this project; including the soft cost is \$1,046,456, and a proposed budget will be submitted to the Board for approval on a separate action item.

The bid on the Project included three (3) categories. Category 1: Site Work and Asphalt Paving; Category 2: Fencing and Gates, and Category 3: General Construction. The award of the Project will include all three bid categories. On June 5, 2018, we received the bids below:

Company	Location	Categories	Total Bid
Cal Portland Construction	Santa Maria	1 Site Work	\$175,800
*Central Coast Fencing, Inc.	Grover Beach	2 Fencing & Gates	\$102,000
Big Wakoo Fence, Inc.	Arroyo Grande	2 Fencing & Gates	\$185,000
RK & G	Santa Maria	3 General Construction	\$314,266

*Note: Central Coast Fencing, Inc. withdrew their bid due to a significant clerical error.

RECOMMENDATION: I recommend that the Board of Trustees award Category 1 to Cal Portland Construction for \$175,800, Category 2 to Big Wakoo Fence, Inc., for \$185,000, and Category 3 to RK & G for \$314,266, as each of these represent the lowest, responsive, and responsible bidder in their perspective categories.

FUNDING: Fund 21 – Building fund for the Measure G Bond