

LUCERNE ELEMENTARY SCHOOL DISTRICT

3351 Country Club Drive

Lucerne, California 95458

Telephone (707) 274-5578 Fax (707) 274-9865

SUPERINTENDENT

Mike Brown

BUSINESS MANAGER

Lisa Cockerton

BOARD OF TRUSTEES

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Agenda of the Special Board Meeting


April 1, 2020

5:30 p.m. Special Session

Room C-8

Notice is hereby given that a special meeting of the Governing Board of the Lucerne Elementary School District will be held in Room C-8 of the Lucerne Elementary School, located at 3351 Country Club Drive in Lucerne, on Wednesday, April 1, 2020. Special session is scheduled to begin at 5:30 p.m.

A file of the documents and background information concerning the agenda items is available to the public in the rear of the meeting room. Said file is not to be removed from the meeting room table.

 In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mike Brown, Principal/Superintendent, at (707) 274-5578. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Approval of Agenda

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

V. Public Hearing Session

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an agenda item not listed on the agenda. A speaker shall be limited to 5 minutes. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board. Any member of the public may address the Board on any item on this agenda during the consideration of that item.

VI. Discussion and Action

A. Approval of Guaranteed Maximum Price (GMP) for Phase 1A for Clark Sullivan, the Selected Lease-Lease Back Contractor to Provide Construction Services for the Lucerne Elementary School Kindergarten and Site Work Project – The Board will discuss and consider approval of guaranteed maximum price (GMP) for Phase 1A for Clark Sullivan, the selected lease-lease back contractor to provide construction services for the Lucerne Elementary School kindergarten and site work project.

VII. Superintendent's Report

VIII. Board Member's Comments

IX. Adjournment

LUCERNE ELEMENTARY SCHOOL DISTRICT BOARD ITEM

Coversheet

PRESENTED TO: LESD BOARD OF TRUSTEES

DATE: 4/1/20

AGENDA ITEM NO: IV. Approval Of Agenda

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

Exhibit: YES

TYPE OF BOARD CONSIDERATION:

Motion X
Information
Review
Respond

MEMBER	AYES	NOES	ABSENT	ABSTAIN
Stacia Fetzer				
Bruce Higgins				
Dawn McAuley				

LUCERNE ELEMENTARY SCHOOL DISTRICT BOARD ITEM

Coversheet

PRESENTED TO: **LESD BOARD OF TRUSTEES**

DATE: **4/1/20**

AGENDA ITEM NO: V. Public Hearing Session

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an agenda item not listed on the agenda. A speaker shall be limited to 5 minutes. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board. Any member of the public may address the Board on any item on this agenda during the consideration of that item.

Exhibit: NO

TYPE OF BOARD CONSIDERATION:

Motion
Information X
Review
Respond

LUCERNE ELEMENTARY SCHOOL DISTRICT BOARD ITEM

Coversheet

PRESENTED TO: LESD BOARD OF TRUSTEES

DATE: 4/1/20

AGENDA ITEM NO: VI. Discussion and Action

Subject A. Approval of Guaranteed Maximum Price (GMP) for Phase 1A for Clark Sullivan, the Selected Lease-Lease Back Contractor to Provide Construction Services for the Lucerne Elementary School Kindergarten and Site Work Project – The Board will discuss and consider approval of guaranteed maximum price (GMP) for Phase 1A for Clark Sullivan, the selected lease-lease back contractor to provide construction services for the Lucerne Elementary School kindergarten and site work project.

Exhibit: YES

TYPE OF BOARD CONSIDERATION:

Motion X
Information
Review
Respond

MEMBER	AYES	NOES	ABSENT	ABSTAIN
Stacia Fetzer				
Bruce Higgins				
Dawn McAuley				

Bld Box	Location	Phase	Description	Takeoff Quantity	Labor Productivity	Labor Hours	Labor Price	Labor Cost/Unit	Labor Amount	Material Cost/Unit	Material Amount	Sub Cost/Unit	Sub Amount	Equip Cost/Unit	Equip Amount	Total Amount
80	Survey	Phase 1A	02-11-13	SITE SURVEYS Survey Building C Corners and Associated Site Work	1.00	ls	-	-	-	-	-	9,500.00	9,500	-	-	9,500
81	Demolition	Phase 1A	02-11-13	MODULAR DEMOLITION OR RELOCATION Demo Existing Modular C-5,9 for Building C	1,050.00	sf	-	-	-	0.35	367.50	7.87	8,262.50	-	-	15,930
82	Demolition	Phase 1A	02-11-13	DEMOLITION Demo/Salvage 100' CLF to access site Bldg C Area	100.00	lf	0.144	14.40	1,300	0.00	0	-	-	-	-	1,300
83	Demolition	Phase 1A	02-11-13	Demo/Salvage Existing Drinking Fountain at courtyard and well and prepare for new ADA and salvaged	2.00	ea	4,000	8,000	300.00	720	0.00	0	-	-	-	720
84	Earthwork	Phase 1A	02-11-19	Demo Existing Concrete Pavement at Courtyard, Inc. DF steps and misc. - Included in Site Work	2,134.00	sf	hr / sf	hr	-	-	0.00	0	-	-	-	-
85	Earthwork	Phase 1A	02-11-19	Demo Existing AC Pavement at Bldg C area - Included in Site Work	8,079.00	sf	hr / sf	hr	-	-	0.00	0	-	-	-	-
86	Demolition	Phase 1A	02-11-19	Demo/Salvage 121' CLF to create temporary parking	121.00	lf	0.144	17.42	1,300	1,573	-	-	-	-	-	1,573
87	Demolition	Phase 1A	02-11-19	Demo Existing 20' gate and fence	40.00	lf	0.144	5.76	1,300	520	-	-	-	-	-	520
88	Concrete	Phase 1A	03-11-13	CONCRETE OH-Haul of Footing Spoils	60.00	cy	-	-	-	-	-	100.00	6,000	-	-	6,000
89	Metal	Phase 1A	05-05-05	METAL FABRICATIONS Drinking Fountain Screens at Courtyard	2.00	ea	-	-	-	-	-	2,500.00	5,000	-	-	5,000
90	Metal	Phase 1A	05-02-05	METAL RAILINGS Handrails at Concrete Ramp 6 at Steps. Furnish and Install	45.00	lf	hr / lf	hr	-	-	-	204.44	9,200	-	-	9,200
91	Carpentry	Phase 1A	06-10-03	ROUGH CARPENTRY Re-work walls at N. and salvaged Drinking Fountain in courtyard, 2 locations	2.00	ea	900.00	1,800	900.00	1,800	100.00	200	-	-	-	2,000
92	ADA Modernizations	Phase 1A	08-11-13	HOLLOW METAL DOORS & FRAMES New Metal Doors at E. Admin Building (N. and S. Side) for ADA - Include new parts and re-used hardware	8.00	ea	-	-	-	-	1,000.00	8,000	-	-	-	8,000
93	ADA Modernizations	Phase 1A	08-11-13	New Thresholds at doors in courtyard	3.00	ea	1,500	4,500	125.00	375	45.00	135	-	-	-	510
94	Metal	Phase 1A	10-11-10	MARKERBOARDS Sliding Markerboards Bldg C	1.00	ea	-	-	-	-	-	47,253.00	47,253	-	-	47,253
95	Modular Buildings	Phase 1A	10-14-05	SIGNAGE Room and Bldg Signage - Included with Bldg	ea	hr / ea	hr	-	-	-	-	-	-	-	-	-
96	Modular Buildings	Phase 1A	13-34-13	MODULAR BUILDINGS Building C DEPOSIT, inc foundation, 64x32' J.L. Modular Classroom. No sliding markerboards. Bond included.	2,088.00	sf	-	-	-	-	-	240.65	502,892	-	-	502,892
97	Modular Buildings	Phase 1A	13-34-13	Building C Fire Sprinkler Add. Riser outside.	1.00	ls	-	-	-	-	20,970.00	20,970	-	-	20,970	
98	Plumbing	Phase 1A	22-05-05	PLUMBING Drinking Fountains at Courtyard, Furnish & Install 1 New and Install 1 Salvaged	2.00	ea	-	-	-	-	4,500.00	9,000	-	-	-	9,000
99	Electrical	Phase 1A	26-01-05	ELECTRICAL BID Electrical Bid - Power in Bldg C, Site Work Scope and all Misc.	1.00	ls	-	-	-	-	-	105,000.00	105,000	-	-	105,000
100	Electrical	Phase 1A	26-01-05	Electrical Bid - Fire Alarm for Bldg C including connections to Existing	1.00	ls	-	-	-	-	65,000.00	65,000	-	-	65,000	
101	Electrical	Phase 1A	26-01-05	Electrical Bid - Data for Bldg C including connections to Existing	1.00	ls	-	-	-	-	45,000.00	45,000	-	-	45,000	
102	Electrical	Phase 1A	26-05-05	ELECTRICAL SITE WORK Electrical Main Feeder - Included in Electric Bid, Trenching Inc. in Sitework	ls	-	-	-	-	-	0.00	0	-	-	-	0
103	Electrical	Phase 1A	26-05-05	Electrical in Bldg C - Included in Modular Building	sf	-	-	-	-	-	-	-	-	-	-	-
104	Earthwork	Phase 1A	31-01-05	Site Work Bid Demo & Rough Grade, Steam Drain, SS, Water, ADPCC Paving - See Indications Below	1.00	ls	-	-	-	-	403,000.00	403,000	-	-	-	403,000
105	Earthwork	Phase 1A	31-22-05	ASPHALT PAVING Asphalt Paving - Vehicular at Courtyard - Included in Site Bid	3,354.00	sf	-	-	-	-	-	-	-	-	-	-
106	Earthwork	Phase 1A	31-22-05	Asphalt Paving - Pedestrian Walkways at Bldg C - Included in Site Bid	406.00	sf	-	-	-	-	-	-	-	-	-	-
107	Phase 1A	31-23-16	Over X Allowance	1.00	ls	-	-	-	-	-	50,000.00	50,000	-	-	-	50,000
108	Phase 1A	31-23-19	Over X and structural fill for footings Allowance	1.00	ls	-	-	-	-	-	50,000.00	50,000	-	-	-	50,000
109	Phase 1A	31-23-19	DEWATERING Dewatering Allowance	1.00	ls	-	-	-	-	-	50,000.00	50,000	-	-	-	50,000
110	Phase 1A	32-13-20	CONCRETE WALKS Concrete Walk at Courtyard, vehicular - Included in Site Bid	sf	-	-	-	-	-	-	-	-	-	-	-	-
111	Phase 1A	32-13-20	Concrete Walk around Building C, pedestrian - Included in Site Bid	sf	-	-	-	-	-	-	-	-	-	-	-	-
112	ADA Modernizations	Phase 1A	32-13-20	Concrete Walk Remove & Replace at E. Admin Building (N. Side) for ADA	1,288.00	sf	-	-	-	-	28.39	36,532	-	-	-	36,532
113	ADA Modernizations	Phase 1A	32-13-20	Concrete Walk Remove & Replace at E. Admin Building (S. Side) for ADA	405.00	sf	-	-	-	-	28.00	11,340	-	-	-	11,340
114	Phase 1A	32-16-13	CONCRETE CURBS & CUTTERS Valley Gutter at Bldg C - Included in Site Bid	lf	-	-	-	-	-	-	-	-	-	-	-	-
115	Phase 1A	32-16-13	Concrete Tree Planters at Bldg C, 6 each - Included in Site Bid	lf	-	-	-	-	-	-	-	-	-	-	-	-
116	Phase 1A	32-16-13	Concrete Retaining Curbs, multiple types, at C - Included in Site Bid	lf	-	-	-	-	-	-	-	-	-	-	-	-
117	Fence and Gates	Phase 1A	32-01-13	CHAIN LINK FENCE & GATES Chain Link Fence 6' - Replace Salvaged and/or Install New at Bldg C Area	100.00	lf	-	-	-	-	65.00	6,500	-	-	-	6,500
118	Fence and Gates	Phase 1A	32-01-13	Chain Link Fence 6' - New	23.00	lf	-	-	-	-	65.00	1,495	-	-	-	1,495
119	Fence and Gates	Phase 1A	32-01-13	Chain Link Metal Gates, including hardware, 3'	1.00	ea	-	-	-	-	2,000.00	2,000	-	-	-	2,000
120	Fence and Gates	Phase 1A	32-01-13	Chain Link Double Drive Gate, including hardware, 22' clear	1.00	ea	-	-	-	-	7,500.00	7,500	-	-	-	7,500
121	Irrigation/Landscape	Phase 1A	32-04-05	PLANTING IRRIGATION Slaves for irrigation and/or Irrigation Lines to Planters	300.00	lf	-	-	-	-	32.30	9,690	-	-	-	9,690
122	Irrigation/Landscape	Phase 1A	32-00-05	LANDSCAPE Landscape Bid - None shown on plans	1.00	ls	-	-	-	-	-	-	-	-	-	-
123	Irrigation/Landscape	Phase 1A	32-00-05	Irrigation Repairs	3,000.00	sf	-	-	-	-	2.00	6,000	-	-	-	6,000
124	Plumbing	Phase 1A	33-11-05	WATER UTILITIES Fire Water Service/ Sub	1.00	ls	-	-	-	-	40,000.00	40,000	-	-	-	40,000
125	Earthwork	Phase 1A	33-31-13	SANITARY SEWER PIPING Sanitary Sewer Bid - Included in Site Bid	1.00	ls	-	-	-	-	-	-	-	-	-	-
126	Earthwork	Phase 1A	33-31-13	Plumbing Connections at Bldg C	1.00	ls	-	-	-	-	4,000.00	4,000	-	-	-	4,000

Bld Box	Location	Phase	Description	Takeoff Quantity	Labor Productivity	Labor Hours	Labor Price	Labor Cost/Unit	Labor Amount	Material Cost/Unit	Material Amount	Sub Cost/Unit	Sub Amount	Equip Cost/Unit	Equip Amount	Total Amount
130			STORM DRAINAGE PIPING													
131	Earthwork	Phase 1A	33-41-15 Storm Drain - Rain Water Leader Connection to Civil SD 5' out	4.00	ms							600.00	ms			2,400

Partial Totals

Description	Amount	Totals	Hours	Rate	Cost Basis	Percent of Total
Labor	190,515		6,268,200 hrs			8.40%
Material	74,045					3.19%
Subcontract	1,757,521					75.06%
Equipment	50,385		46,000 hrs			2.17%
Other						
	2,072,444	2,072,444				88.42% 88.44%
General Liability	23,226			1,000 %	T	1.00%
General Risk Insurance	10,382			0,500 %	T	0.45%
P & P Bond	10,382			0,500 %	T	0.45%
Overhead & Fee	137,000			0,500 %	T	5.64%
Bid Omissions Cont.	62,353			3,000 %	T	2.68%
Partial Total		2,322,798				

LUCERNE ELEMENTARY SCHOOL DISTRICT BOARD ITEM

Coversheet

PRESENTED TO: LESD BOARD OF TRUSTEES

DATE: 4/1/20

AGENDA ITEM NO: VII. Superintendent's Report

Exhibit: NO

TYPE OF BOARD CONSIDERATION:

Motion
Information X
Review
Respond

LUCERNE ELEMENTARY SCHOOL DISTRICT BOARD ITEM

Coversheet

PRESENTED TO: LESD BOARD OF TRUSTEES

DATE: 4/1/20

AGENDA ITEM NO: VIII. Board Member's Comments

Exhibit: NO

TYPE OF BOARD CONSIDERATION:

Motion
Information X
Review
Respond