

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–THURSDAY, September 23, 2021

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order by Board President Caryn Payzant at 1:00 PM. Present were members Buller, Davies, Martinez, Oerly and Payzant. Absent none.

PLEDGE OF ALLEGIANCE

Brian Salsgiver, Director of Maintenance, Operations, Transportation, and Safety led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

No Public Comment Announcement was read. No public present at the meeting

ADOPTION OF AGENDA

Moved by Mrs. Davies, seconded by Mrs. Oerly, and carried unanimously to adopt the agenda of the meeting, as presented.

AYES:	5	(Buller, Davies, Martinez, Payzant, Oerly)
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

PUBLIC COMMENT

No.

BUSINESS AND FINANCIAL PROCEDURES

Associate Superintendent Hart shared 3 options with the Board that they could approve for the Floyd M. Stork Modernization Project.

The Board discussed the 3 options provided by Associate Superintendent Hart and decided to move forward with option one, which is to approve now. Money would be transferred from the Unrestricted General Fund Reserves to the Bond fund. The District would get to keep the Construction Management team together with the current knowledge they have learned from the Jasper Modernization. There would be no impact to cashflow or ability to pay staff or other bills. The District would expect to be able to fully pay borrowed Reserves by summer 2023.

The Board of Trustees decided to amend the motion to be:

Recommend the Board authorize a transfer of no more than \$6 million dollars between funds for the Floyd M. Stork Modernization Project, scheduled disbursements with notification to the Board, and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents

Transfer between funds for the Floyd M. Stork Modernization Project

Moved by Mrs. Oerly, seconded by Mr. Buller and carried unanimously to authorize a transfer of no more than \$6 million dollars between funds for the Floyd M. Stork Modernization Project, scheduled disbursements with notification to the Board, and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

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Contract for Bid #2021-22-01

Items G. 2 – G. 13 taken as a block vote.

Moved by Mrs. Oerly, seconded by Mr. Buller and carried unanimously to award the contracts for items 2-13 for Bid #2021-22-21.

Award the contract for Bid #2021-22-01, Trade Category #07 Casework, for Floyd M. Stork Elementary School Modernization Project to K & Z Cabinet Co., Inc., in the amount of \$106,380 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #08 Roofing & Sheet Metal, for Floyd M. Stork Elementary School Modernization Project to Bell Roof Company in the amount of \$342,500 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #10 Gypsum, Plaster, Insulation, for Floyd M. Stork Elementary School Modernization Project to Spec Construction Co., Inc., in the amount of \$298,000 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #12 Tile, for Floyd M. Stork Elementary School Modernization Project to Inland Pacific Tile, Inc., in the amount of \$133,000 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #13 Acoustical Treatment for Floyd M. Stork Elementary School Modernization Project to CG Acoustics, Inc., in the amount of \$121,150 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #14 Flooring, for Floyd M. Stork Elementary School Modernization Project to Donald M. Hoover Company in the amount of \$273,480 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #15 Painting for Floyd M. Stork Elementary School Modernization Project to Bithell, Inc., in the amount of \$191,216 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #16 General Works, for Floyd M. Stork Elementary School Modernization Project to Spec Construction Co., Inc., in the amount of \$1,859,500 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #21 Plumbing, for Floyd M. Stork Elementary School Modernization Project to Interpipe Contracting, Inc., in the amount of

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\$383,000 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #22 HVAC, for Floyd M. Stork Elementary School Modernization Project to Liberty Climate Control, in the amount of \$408,731 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #23 Electrical and Low Voltage, for Floyd M. Stork Elementary School Modernization Project to R.I.S. Electrical Contractors, Inc., in the amount of \$1,487,000 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

Award the contract for Bid #2021-22-01, Trade Category #27 Abatement & Demo, for Floyd M. Stork Elementary School Modernization Project to Janus Corporation in the amount of \$356,700 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

ANNOUNCEMENTS

The date of the next special meeting of the Board of Trustees is Friday, September 24, 2021, 10:00 AM, at Alta Loma School District Support Center, 9390 Base Line Road.

The date of the next regular meeting of the Board of Trustees is Wednesday, October 6, 2021, 6:00 PM, at Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourned to closed session at 1:26 PM. For the purpose of discussing matters expressly authorized by Government Code section 354.91, 54956.9, 54956.9(d), 54957 and 54957.6.

OPEN SESSION AND ADJOURNMENT

The Board reconvened to Open Session and no announcements were made. The Board adjourned the meeting at 2:20 PM.