

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Concurrent Meeting**

**January 6, 2011
District Office Conference Room A
113 Felspar
*www.ssusd.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

5:15 P.M.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson, Vice President/Clerk
Tom Pearl, President
Kurt Rockwell
Michael Scott

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA
2. CONSTRUCTION ADMINISTRATION
 - 2.2 Emergency Resolution #13 1011 Authorizing Administration to Contract with PVC Mechanical and their Subcontractors to Repair the Broken and Collapsed Sewage Line at "L" Wing at Burroughs High School
3. ADJOURNMENT

2. CONSTRUCTION ADMINISTRATION

2.1 Emergency Resolution #13 1011 Authorizing Administration to Contract with PVC Mechanical and their Subcontractors to Repair the Broken and Collapsed Sewage Line at “L” Wing at Burroughs High School

BACKGROUND INFORMATION: Sherman E. Burroughs High School was constructed in 1959. All of the infrastructure in the original construction now exceeds 40 years. On or about December 14, 2010 the women’s restroom located at the west end of L hall experienced a total toilet and sewage system breach. Fortunately none of the classroom wings were involved in this event. However, to prevent continuous flow of raw sewage into the wing and onto the campus the restrooms were secured and plans were made to correct the problem.

CURRENT CONSIDERATIONS: Expert district personnel as well as PVC Mechanical assessed the damage and determined that the total system must be replaced. PVC Mechanical has been the low bidder on most of the district’s modernization projects and the district is well satisfied with the quality of their work. The raw sewage poses a safety hazard and although students needing to use these restrooms can be otherwise accommodated, instructional time is lost due to the distance to alternative restrooms. As such, the district has declared a safety/business emergency to totally replace the women’s restroom toilet and sewage system.

FINANCIAL IMPLICATIONS: The current estimated cost for the repair is \$25,000 to \$30,000 however, this is a time and material job and as such the final cost will not be known until the job is complete. Therefore, the not to exceed value of the work is herein placed at \$50,000.

SUPERINTENDENT’S RECOMMENDATION: The superintendent recommends that the board adopt emergency resolution #13 1011, authorizing administration to contract for services with PVC Mechanical and their subcontractors to repair the broken and collapsed toilet and sewage system in the women’s restroom in L Wing at Burroughs High School.

**RESOLUTION # 13 1011 OF THE
SIERRA SANDS UNIFIED SCHOOL DISTRICT
REGARDING DECLARATION OF EMERGENCY
REQUIRING CONTRACT FOR REPAIRS, ALTERATIONS, WORK
OR IMPROVEMENT WITHOUT ADVERTISING FOR OR INVITING BIDS**

RECITALS

A. Pursuant to Section 20113 of the California Public Contract Code, in an emergency when any repairs, alterations, work or improvement is necessary to permit the continuance of existing classes or to avoid danger to life or property, the board may by unanimous vote, with the approval of the county superintendent of schools, make a contract in writing on behalf of the District for the performance of labor and furnishing of materials or supplies for those purposes without advertising or inviting bids.

B. Sierra Sands Unified School District, Burroughs High School L Wing experienced a broken and collapsed sewer line today, December 16, 2010. This sewer line is inside the wall connected to seven toilets in the girl's restroom. Raw sewage is running out into the restroom, into the hallway and has a significant odor. This situation presents a serious safety hazard for our students and staff.

C. In the interest of permitting the continuance of existing classes and activities and to avoid injury to pupils and staff, the District is in need of immediate repairs or other work which cannot be accomplished in a sufficiently timely manner if the repairs are required to be subject to the bidding and advertising requirements of the California Public Contract Code.

D. The District will seek approval of the county superintendent of schools to conduct and pay for the repairs or other work on an emergency basis without competitive bidding.

THIS BOARD RESOLVES AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. An emergency exists within the meaning of Section 20113/20654 of the Public Contract Code, requiring repairs, alterations, work and/or improvements to Burroughs High School to permit the continuance of existing classes or to avoid danger to life or property.
3. Upon approval of the county superintendent of schools, the District shall secure a contract to perform the necessary repairs, alterations, work and/or improvements without advertising for or inviting bids.

4. The Superintendent is authorized and directed to take any necessary action to carry out the terms of this resolution.

I, _____, _____ of the Governing Board of the Sierra Sands Unified School District of Kern County, State of California, certify that this Resolution proposed by _____, seconded by _____, was duly passed and adopted by the Board at an official and public meeting this _____ day of _____, 20_____, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

of the Board of the Sierra Sands Unified School District of Kern County, California

<p>APPROVED:</p> <p>_____ COUNTY SUPERINTENDENT OF SCHOOLS</p> <p>By Name: Title:</p> <p>Date: _____, 20__.</p>
