

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Concurrent Meeting**

**APRIL 16, 2015
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusdschools.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

7:00 P.M.

Amy Castillo-Covert
Bill Farris, President
Tim Johnson
Kurt Rockwell
Michael Scott, Vice President/Clerk

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

10. CONSTRUCTION ADMINISTRATION

10.2 Approval to Enter into Second Amendment to the Agreement with RBB Architects,
the Architect of Record (AOR) for the Modernization of Burroughs High School

12. CONSENT CALENDAR

12.3 Adoption of Resolution #25 1415 Authorizing Board Member Compensation for
Absence due to Military Reserve Duty (Johnson)

13. ADJOURNMENT

10. CONSTRUCTION ADMINISTRATION

10.2 Approval to Enter into Second Amendment to the Agreement with RBB Architects, the Architect of Record (AOR) for the Modernization of Burroughs High School

BACKGROUND INFORMATION: In response to a grant received from the Department of Defense (DoD) – Office of Economic Adjustment (OEA), the district is completing the design phase for the modernization of Burroughs High School. The district recently terminated the prior Architect of Record (AOR), along with their engineers, and entered into an agreement with RBB Architects and their engineers, as the replacement Architect/Engineer (AE) to complete Division of the State Architect (DSA) approval and Construction Phase Services for the project. As an initial phase of work, RBB Architects, in conjunction with the Construction Manager (CM) and the Project Manager (PM), and all related engineering disciplines, conducted a quality control Peer Review of the prior AE's construction documents, which were previously submitted and reviewed by DSA.

CURRENT CONSIDERATIONS: The Plan Check Comments, noted on the spread sheet developed by DSA, identified significant work to correct and to complete the documents to the satisfaction of the DSA. In addition, upon review and evaluation of the construction documents that had been submitted to DSA, RBB Architects and their engineers, the CM, and the PM discovered significant overall quality control conditions that must be corrected in order to obtain successful bidding and construction of the project. The extent of the required completion and correction of the prior AE's documents had not been quantified at the time of execution of the RBB base agreement and prior to the Peer Review. As a result, the AOR has been exposed to unforeseen work and requests additional fees for the following purposes:

- Concept Study for the reduction in size/cost for the student parking lot
- Civil design to implement incomplete work from prior AOR
- Mechanical design to complete corrections identified in Peer Review
- Structural design to complete corrections identified in Peer Review
- Electrical design to complete corrections identified in Peer Review
- Fire engineering design to complete corrections identified in Peer Review
- Increase in reimbursable expenses to accommodate additional work
- AE time to address extensive DSA Plan Check Comments
- Increase in construction administration for engineering disciplines to cover execution of work missing from prior AE's work

FINANCIAL IMPLICATIONS: The attached Add Service Log identifies requests 001 through 010 in the amount of \$501,694. On March 12, 2015, the board approved RBB Amendment #1 for additional services in the amount of \$48,000 to execute architectural correction of the documents; those corrections have been in process. There-

fore, the fee to complete the engineering design, the engineering quality control effort, and the DSA engineering plan check corrections is \$453,694. The district plans to use both DoD grant fund sources for 80% of the contract, as well as several other fund sources, including Fund 35 for the remaining 20% which is required to be provided by the district per the grant agreement.

SUPERINTENDENT'S RECOMMENDATION: It is the superintendent's recommendation that Amendment #2 for additional Architectural/Engineering Services with RBB Architects for the Burroughs High School modernization project be approved as presented.



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **002**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

Concept Study for reduced Parking Concept

CHANGE TYPE As Follows:

1 - Owner Requested

Owner requested high level concept review of proposed alternate parking solution to VE the 639 car lot south of Drummand Ave.

The following adjustments shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$1,670 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:


(Signature)

Kevin S. Boots A.I.A., Sr. Vice President
(Printed name and title)

3/18/2015

(Date)

AGREED TO:

(Signature)

Christina Giraldo - Asst. Supt for Busin
(Printed name and title)

(Date)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **003**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows: **Civil Fee to cover Items in Peer Review that must be implimented in order to Supplant as the new EOR.** **CHANGE TYPE** As Follows:
5 - Previous A/E Team

Fee covers delta of \$12,000 not covered in G802 #10 submitted 3/30/15 for balance between NA & Associates CA fee and Mollenhauer Groups CA Fee. Also covers the Design efforts top modify the Student Parking Lot design, and add the center campus Civil Engineering that had been excluded by the previous Design Team, and removal of the Administration Building from the Project.

The following adjustements shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$98,900 - See Attached Breakdown

Time:

20 - Days

SUBMITTED BY:



(Signature)

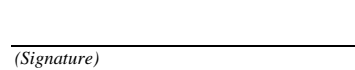
Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

4/1/2015

(Date)

AGREED TO:



(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Breakdown)

G802 # 003

TASK	FEE	STAFF REQUIRED	RATE	ESTIMATED HOURS
Design Task				



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **004**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

Implimentation of Mechanical Peer Review Comments

CHANGE TYPE As Follows:

5 - Previous A/E Team

Remaining Peer Review not included in Add Service #001. Includes remaining Mechanical & Plumbing Peer Review excluded from G802 001. See attached Mechanical & Plumbing Narrative. Also includes Structural Fee to impliment new Mechanical solutions and address DSA Comments on M Sheets

The following adjustments shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$174,680 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:


(Signature)

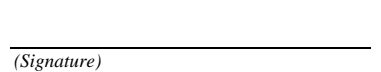
Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

3/30/2015

(Date)

AGREED TO:


(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **005**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

KPFF Structural Fee to cover Items in their Peer Review and RBB's Structural Peer Review that must be implemented in order to Supplant as the new SEOR

CHANGE TYPE As Follows:

5 - Previous A/E Team

This Fee covers KPFF to supplant KNA as the new SEOR. It covers the effort to address RBB's Peer Review which identified missing scope gaps in the KNA drawings, and KPFF's own Peer Review comments on the KNA drawings

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$19,080 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:

Kevin S. Boots A.I.A., Sr. Vice President

3/30/2015

(Date)

AGREED TO:

Christina Giraldo - Asst. Supt for Busin

(Date)



AIA Document G802 - 2007 (Breakdown)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **006**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

TKISC Electrical Fee to cover items not identified by W+W during Design

CHANGE TYPE As Follows:

5 - Previous A/E Team

1. Additional coordination time required to review design scope of work with new Architect.
2. Revise site lighting to coordinate with new civil and site lighting issues.
3. Revise plans to coordinate with new mechanical equipment requirements based on revised/corrected design by new mechanical engineer including:
 - a. Revised floor plans.
 - b. Revised panel schedules and load calculations.
 - c. Revised single line.
4. Same as 3 for plumbing items.
5. Revise plans to revise scope of work from field investigations into grounding issues in the buildings..
6. Revise T-24 calculations and supporting documentation

The following adjustments shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$44,125 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:


(Signature)

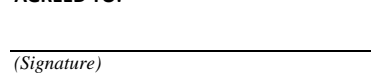
Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

3/30/2015

(Date)

AGREED TO:


(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **007**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated:

February 3, 2015

BETWEEN the Client:

(Name and address)

**Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555**

AND the Architect:

(Name and address)

**RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024**

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

Fee to Supplant and complete Fire Sprinkler Design that pervious MEOR held. TK1SC taking on scopoe to Supplant and complete documents and provide Construction Administration support.

CHANGE TYPE As Follows:

1 - Owner Requested

Does not include possible addition of Sprinklers to Classroom buildings as requested by DSA. Currently attempting to argue that with DSA. This fee covers only the Sprinkler design in the current documents we Supplanted

The following adjustemnts shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$12,100 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:

(Signature)

Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

4/1/2015

(Date)

AGREED TO:

(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **008**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

**Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555**

AND the Architect:

(Name and address)

**RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024**

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows: **Additional Reimbursables for Base Contract and all Add Services up thru 4/1/15**

CHANGE TYPE As Follows:

1 - Owner Requested

Reimbursables require an additional amount over the Estimated amount NTE in the original Contract based on Reimbursable amounts from all the Consultants

The following adjustments shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$30,862 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:



(Signature)

Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

4/1/2015

(Date)

AGREED TO:

(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **009**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

Additional Agency review exceeding allowance of \$15,000 in Base Contract

CHANGE TYPE As Follows:

1 - Owner Requested

At the time of RBB's Contract we did not know the extent of the DSA comments, or how much each existing Consultant had carried in their contracts with W+W. We used an allowance of a total 100 hours @ \$150 / hour. This amount reflects the required amount adjusted as fees from TK1SC Electrical were identified and from the new Engineers coming on board. This also includes the time RBB needs to address DSA now that we have seen the DSA comments which were extensive. Refer to DSA Comment matrix.

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$50,569 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:

(Signature)

Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

3/30/2015

(Date)

AGREED TO:

(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Breakdown)



AIA Document G802 - 2007 (Amended for Project)

Amendment to the Professional Services Contract

Amendment Number: **010**
Project Number: **1511200**
Client Number:

TO: **Pamela Pence**

(Client or Client's Representative)

In accordance with the Agreement dated: **February 3, 2015**

BETWEEN the Client:

(Name and address)

Sierra Sands Unified School District
Attn: Ernest M. Bell, Superintendent
133 Felspar
Ridgecrest CA 93555

AND the Architect:

(Name and address)

RBB ARCHITECTS INC.
10980 Wilshire Blvd.
Los Angeles, CA 90024

FOR the Project:

(Name and address)

Burroughs High School Modernization Project

AUTHORIZATION is requested:

- To Proceed with Additional Services
- To Bill per Previous Directions to Proceed
- To Proceed Time and Materials

CLIENT #

RBB IB # 1511200

AS Follows:

Additional CA due to Consultants exceeding Allowance of \$120,000 used in Base Contract

CHANGE TYPE As Follows:

1 - Owner Requested

At the time of RBB's contract we did not know the amount carried by the Consultants for CA and used an allowance of \$120,000. This amount is the amount over that allowance that TK1SC Electrical, Landscape, and Kitchen Consultants carried in their contract with W+W and have extended to us. It also includes the amount requested by TK1SC Mechanical, KPFF, and KPFF Civil for CA over the original allowance.

The following adjustments shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties)

COMPENSATION:

\$21,708 - See Attached Breakdown

Time:

0 - Days

SUBMITTED BY:



(Signature)

Kevin S. Boots A.I.A., Sr. Vice President

(Printed name and title)

3/30/2015

(Date)

AGREED TO:

(Signature)

Christina Giraldo - Asst. Supt for Busin

(Printed name and title)

(Date)



AIA Document G802 - 2007 (Breakdown)

ADD SERVICE LOG

Burroughs High School Modernization Project

1511200

Status as of:

4/1/2015

MOD
Remediation
Total



RBB ARCHITECTS INC

ADD SERVICE LOG

G802 ID #	RBB PROJECT NUMBER	PRICING ISSUED	Owner Notified	FEE TYPE	EXECUTED	RBB IB #	SHORT DESCRIPTION	DETAILED DESCRIPTION	REQUESTED COMPENSATION	APPROVED COMPENSATION	TIME REQUESTED	CHANGE CODE	PROCEED UPON APPROVAL	PROCEED AS DIRECTED	PROCEED T&M	RBB Fee	Structural Fee - KPFF	TK1SC Mechanical Fee	TK1SC Electrical Fee	Civil Fee - KPFF	Landscape Fee	Kitchen Fee	KPFF Peer Review Structural Fee	KPFF Peer Review Civil Fee	TK1SC Peer Review Mechanical	
	1511200				6/27/2014	N/A	Peer Review to Supplant		\$49,000	\$49,000			X			\$31,300	\$0	\$0	\$0	\$0	\$0	\$0	\$5,700	\$5,000	\$7,000	
	1511200				6/27/2014	N/A	Basic Service Agency Review		\$15,000	\$15,000			X			(\$20,569)	\$2,500	\$18,400	\$14,669	\$0	\$0	\$0	\$0	\$0	\$0	
	1511200				6/27/2014	N/A	Basic Service CA Reimbursables		\$546,000	\$546,000			X			\$392,292	\$47,750	\$36,800	\$41,258	\$18,000	\$4,900	\$5,000	\$0	\$0	\$0	
									\$24,400	\$24,400						\$16,829	\$2,010	\$2,208	\$2,237	\$720	\$196	\$200	\$0	\$0	\$0	
							ORIGINAL CONTRACT TOTALS		\$634,400	\$634,400						\$419,852	\$52,260	\$57,408	\$58,164	\$18,720	\$5,096	\$5,200	\$5,700	\$5,000	\$7,000	
001	1511201	2/27/2015	2/27/2015	T&M		N/A	Peer Review Add Service	Add Service to incorporate items required from our Peer Review. Items included were as reviewed by Meas, Pro West, and A/E Team on 2/26/15. Fee does not include: 1. Value Engineering Redesign still being considered by the District and not yet defined. 2. HVAC Peer Review corrections for Bldgs M-U, A, and LIB which is not yet complete. 3. Civil Peer Review Corrections which is not yet complete. 4. Changing every reference of 'Siemens' to 'Equipment Replacement' 5. Changing design of wood framing to mtl. studs as suggested by ProWest. (Still being considered) 6. Revisions to Kiln Structure 7. Backboard Supports for basketball courts. 8. Specification Revisions (peer Review still in progress) 9. Consultant Fees for scope gaps in current design, where Consultant indicates W+W did not identify scope for them to include. 10. Peer Review items not yet reviewed by MAAS, ProWest, and A/E Team. (Scheduled to be completed by 3/6/14)	\$48,000		40	5 - Previous A/E Team		X	X	\$48,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
002	1511200	3/18/2015		FIXED FEE			Concept Study for reduced Parking Concept	Owner requested high level concept review of proposed alternate parking solution to VE the 639 car lot south of Drummand Ave.	\$1,670			1 - Owner Requested		X		\$1,330	\$0	\$0	\$0	\$340	\$0	\$0				
003	1511200	4/1/2015	4/1/2015	FIXED FEE			Civil Fee to cover Items in Peer Review that must be implemented in order to Supplant as the new EOR.	Fee covers delta of \$12,000 not covered in G802 #10 submitted 3/30/15 for balance between NA & Associates CA fee and Mollenhauer Groups CA Fee. Also covers the Design efforts top modify the Student Parking Lot design, and add the center campus Civil Engineering that had been excluded by the previous Design Team, and removal of the	\$98,900		20	5 - Previous A/E Team	X			\$19,900	\$0	\$0	\$0	\$79,000	\$0	\$0				
004	1511201	3/30/2015	3/30/2015	FIXED FEE			Implimentation of Mechanical Peer Review Comments	Remaining Peer Review not included in Add Service #001. Includes remaining Mechanical & Plumbing Peer Review excluded from G802 001. See attached Mechanical & Plumbing Narrative. Also includes Structural Fee to impliment new Mechanical solutions and address DSA Comments on M Sheets	\$174,680			5 - Previous A/E Team	X			\$15,880	\$30,000	\$128,800	\$0	\$0	\$0	\$0				
005	1511202	3/30/2015	3/30/2015	FIXED FEE			KPFF Structural Fee to cover Items in their Peer Review and RBB's Structural Peer Review that must be implimented in order to Supplant as the new SEOR	This Fee covers KPFF to supplant KNA as the new SEOR. It covers the effort to address RBB's Peer Review which identified missing scope gaps in the KNA drawings, and KPFF's own Peer Review comments on the KNA drawings	\$19,080			5 - Previous A/E Team	X			\$4,080	\$15,000									

ADD SERVICE LOG

G802 ID #	RBB PROJECT NUMBER	PRICING ISSUED	Owner Notified	FEE TYPE	EXECUTED	RBB IB #	SHORT DESCRIPTION	DETAILED DESCRIPTION	REQUESTED COMPENSATION	APPROVED COMPENSATION	TIME REQUESTED	CHANGE CODE	PROCEED UPON APPROVAL	PROCEED AS DIRECTED	PROCEED T&M	RBB Fee	Structural Fee - KPFF	TK1SC Mechanical Fee	TK1SC Electrical Fee	Civil Fee - KPFF	Landscape Fee	Kitchen Fee	KPFF Peer Review Structural Fee	KPFF Peer Review Civil Fee	TK1SC Peer Review Mechanical	
006	1511203	3/30/2015	3/30/2015	FIXED FEE			TK1SC Electrical Fee to cover items not identified by W+W during Design	1. Additional coordination time required to review design scope of work with new Architect. 2. Revise site lighting to coordinate with new civil and site lighting issues. 3. Revise plans to coordinate with new mechanical equipment requirements based on revised/corrected design by new mechanical engineer including: a. Revised floor plans. b. Revised panel schedules and load calculations. c. Revised single line. 4. Same as 3 for plumbing items. 5. Revise plans to revise scope of work from field investigations into grounding issues in the buildings.. 6. Revise T-24 calculations and supporting documentation	\$44,125		0	5 - Previous A/E Team	X			\$5,625			\$38,500							
007		4/1/2015	4/1/2015	FIXED FEE			Fee to Supplant and complete Fire Sprinkler Design that pervious MEOR held. TK1SC taking on scopoe to Supplant and complete documents and provide Construction Administration support.	Does not include possible addition of Sprinklers to Classroom buildings as requested by DSA. Currently attempting to argue that with DSA. This fee covers only the Sprinkler design in the current documents we Supplanted	\$12,100		1	Owner Requested	X			\$1,100		\$11,000								
008	1511200	4/1/2015	4/1/2015	FIXED FEE			Additional Reimbursables for Base Contract and all Add Services up thru 4/1/15	Reimbursables require an additional amount over the Estimated amount NTE in the original Contract based on Reimbursable amounts from all the Consultants	\$30,862		1	Owner Requested		X		\$18,306	\$2,250	\$5,592	\$1,540	\$3,174						
009	1511200	3/30/2015	3/30/2015	FIXED FEE			Additional Agency review exceeding allowance of \$15,000 in Base Contract	At the time of RBB's Contract we did not know the extent of the DSA comments, or how much each existing Consultant had carried in their contracts with W+W. We used an allowance of a total 100 hours @ \$150 / hour. This amount reflects the required amount adjusted as fees from TK1SC Electrical were identified and from the new Engineers coming on board. This also includes the time RBB needs to address DSA now that we have seen the DSA comments which were extensive. Refer to DSA Comment matrix.	\$50,569		1	Owner Requested	X			\$50,569	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
010	1511200	3/30/2015	3/30/2015	FIXED FEE			Additional CA due to Consultants exceeding Allowance of \$120,000 used in Base Contract	At the time of RBB's contract we did not know the amount carried by the Consultants for CA and used an allowance of \$120,000. This amount is the amount over that allowance that TK1SC Electrical, Landscape, and Kitchen Consultants carried in their contract with W+W and have extended to us. It also includes the amount requested by TK1SC Mechanical, KPFF, and KPFF Civil for CA over the original allowance.	\$21,708		1	Owner Requested	X			\$21,708										
																\$0										
																\$0										
																\$0										
																\$0										
																\$0										
																\$0										
GRAND TOTAL FOR 10 G802's							GRAND TOTAL FOR G802's		\$501,694	\$0	60					\$186,498	\$47,250	\$145,392	\$40,040	\$82,514	\$0	\$0	\$0	\$0	\$0	\$0
GRAND TOTAL FOR Base Contract and Add Services							GRAND TOTAL FOR Base Contract and Add Services		\$1,136,094	\$634,400	60						\$606,350	\$99,510	\$202,800	\$98,204	\$101,234	\$5,096	\$5,200	\$5,700	\$5,000	\$7,000

12. CONSENT CALENDAR

12.3 Adoption of Resolution #25 1415 Authorizing Board Member Compensation for
Absence due to Military Reserve Duty (Johnson)

BACKGROUND INFORMATION: Board Bylaw 9250 specifies that members may be paid for meetings missed when the board, by resolution, finds that they were performing designated duties of the district at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the board.

CURRENT CONSIDERATIONS: Board member Tim Johnson was absent from the special meeting of April 13, 2015 due to his fulfillment of military reserve duty.

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT'S RECOMMENDATION: As provided by board bylaws, it is requested that the board adopt Resolution #25 1415 authorizing board member compensation for Tim Johnson for absence from the special meeting of April 13, 2015 as presented.

BEFORE THE BOARD OF EDUCATION
OF THE
SIERRA SANDS UNIFIED SCHOOL DISTRICT

RESOLUTION #25 1415

RE: BOARD MEMBER COMPENSATION FOR ABSENCE DUE TO FULFILLMENT OF
MILITARY RESERVE DUTY ORDERS

WHEREAS, in accordance with board bylaws, a resolution must be adopted in order to
compensate a member of the Board of Education for absence from a meeting:

THEREFORE, BE IT RESOLVED that the Governing Board of the Sierra Sands Unified School
District authorized payment of compensation to Tim Johnson for absence from the special meeting of
April 13, 2015 due to fulfillment of military reserve duty orders.

PASSED AND ADOPTED this sixteenth day of April, 2015, by the Governing Board of the
Sierra Sands Unified School District by the following vote, to wit:

AYES:

NOES:

ABSENT:

Ernest M. Bell, Jr., Secretary to the Board
Sierra Sands Unified School District