

Measure L

Bond Construction Program

Berryessa Union School District

**Thanks Our Community
For All Our Kids, All Our Schools**

www.berryessa.k12.ca.us

Superintendent
Will H. Ector, Jr.

Deputy Superintendent
Phuong Le

Board of Trustees

Thelma Boac Hugo Jimenez Richard Claspill David Cohen Khoa Nguyen

Citizens' Bond Oversight Committee Meeting

June 1, 2016 6:30PM

Berryessa Union School District
1376 Piedmont Road, San Jose, CA 95132

**Berryessa Union School District
1376 Piedmont Road
San Jose, CA 95132**

Measure L Citizens' Oversight Committee Meeting
March 2, 2016
6:35pm – 7:03pm

REGULAR MEETING MINUTES

Members Present: Kevin Costello, Chair
Martin Michaels, Vice Chair
Adrienne O'Leary
Frank Cancilla
Amy Chen
Susan Fowle

Members Absent: None

District Staff Present: Ricardo Reye, Director of Bond Facilities and Modernization

Public Present: None

1. Call to Order

Minutes

Mr. Costello called the meeting to order at 6:35 pm.

a. Roll Call

Minutes

Kevin Costello, Chair
Martin Michaels, Vice Chair
Frank Cancilla
Susan Fowle
Amy Chen
Adrienne O'Leary
Ricardo Reyes

- b. Adoption of Agenda
- c. Approval of Minutes from December 2, 2015 with correction; Susan Fowle was in attendance and Adrienne O'Leary was absent.

Minutes

Mr. Cancilla made a motion to approve the minutes from the December 2, 2015. Measure L Citizens' Oversight Committee Meeting. The motion was seconded by Mr. Michaels and approved by the committee.

2. Public Comments

Minutes

Mr. Michaels suggested to have Vicky Lara add the CBOC members to the District Newsletter mailing list.

Mr. Michaels provided an advertisement to the Berryessa Post to publish the open position for a Tax Payer Organization Member.

Ms. Chen presented some questions about the packing for Noble Elementary School.

Ms. Fowle asked about the Superintendent's signature authority and dollar limits. Mr. Reyes responded that the budget limits the dollar amount.

3. Reports

- a. Presentation of CBOC Annual Report to the BUSD Board of Trustees to CBOC

Minutes

Mr. Costello reported about the CBOC Annual Report to the BUSD Board of Trustees. The presentation to the BUSD Board of Trustees was positive.

- b. Measure L Project Update

Minutes

Mr. Reyes reviewed project status updates to the committee and answered questions.

4. Review and Action

a. Future CBOC Meeting

Minutes

Next CBOC Meeting to be scheduled for Wednesday, June 1, 2016; 6:30pm-7:30pm.
Future meeting dates to be: September 7, 2016, and December 7, 2016 – location TBD.

b. Future Items

Minutes

The procedure for new members is to be reviewed prior to the next meeting. Mr. Michaels' and Ms. O'Leary's terms expire May 7, 2016. The June 1, 2016 meeting is to be an organizational meeting as well.

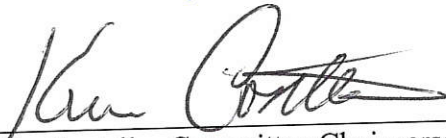
5. Adjournment

Minutes

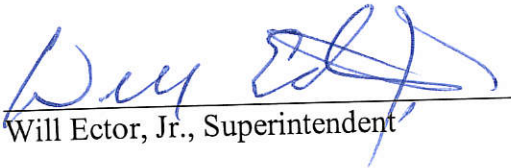
Motion was made to adjourn, seconded and passed to adjourn the meeting at 7:03 pm.

Minutes from March 2, 2016 approved on:

June 1, 2016



Kevin Costello, Committee Chairperson



Will Ector, Jr., Superintendent

Berryessa Union School District
1376 Piedmont Road, San Jose, CA 95132

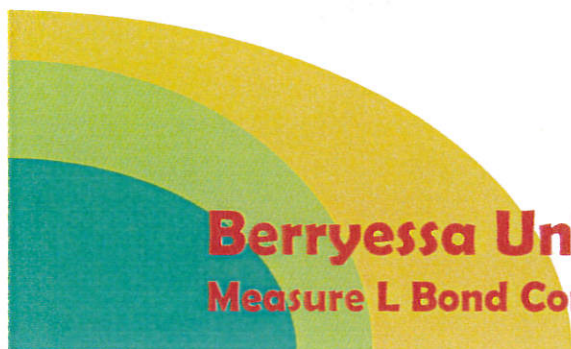
Measure L Citizens' Bond Oversight Committee Meeting
June 1, 2016
6:30PM – 7:30PM
District Office Board Room

Agenda

1. Call to Order
 - a. Roll Call
 - Kevin Costello - Chair
 - Martin Michaels – Vice Chair
 - Adrienne O'Leary
 - Amy Chen
 - Frank Cancilla
 - Susan Fowle
 - b. Adoption of Agenda
 - c. Approve CBOC Meeting Minutes from March 2, 2016
2. Public Comments
3. Reports
 - a. Update on Measure L Projects Phuong Le
 - b. 2015-16 Year to Date Measure L Financial Report Phuong Le
4. Review and Discussion
 - a. Vacant Position (Taxpayer) Kevin Costello
5. Review and Action
 - a. Appointment of Chair for 2016-2017 Kevin Costello
 - b. Open Committee Seats (Two) for 2016-2018 Kevin Costello
6. Adjournment

Upcoming Meeting Dates: September 7, 2016 & December 7, 2016

	Date Received	Name	Year Appointed	Term Expires	Qualified	Business Rep 1	Senior Citizen 1	Taxpayer Org 1	Guardian 1	/Guardian	At Large 2	Address	City	State	Zipcode	Home Phone	Work Phone	Fax	Email
1		Susan Fowle	5/7/2015	5/7/2017	Yes	x	x				x	3614 Vista Del Valle	San Jose	CA	95132	408-489-5135	408-755-7623	408-926-5640	fowle1234@comcast.net
2		Amy Chen	5/7/2015	5/7/2017	Yes				x	x	x	1689 Mabury Rd	San Jose	CA	95133	408-313-2959	408-313-2959		achen271@gmail.com
3		Martin Michaels	5/7/2015	5/7/2016	Yes						x	1286 Sierra Ct	San Jose	CA	95132	408-729-0608	(cell)		martylm@aol.com
4		Frank Cancilla	5/7/2015	5/7/2016	Yes		x					1457 Rue Avati	San Jose	CA	95131	408-821-1291			bbafrank@gmail.com
5		Kevin Costello	5/7/2015	5/7/2016	Yes	x					x	847 Salt Lake Dr	San Jose	CA	95133	408-259-6524	408-483-6702		kevinsurfsandskis@yahoo.com
6		Adrienne O'Leary	5/7/2015	5/7/2016	Yes				x	x	x	954 Bard St	San Jose	CA	95127	408-835-3210	408-937-6780		a_1236_68@yahoo.com



Berryessa Union School District

Measure L Bond Construction Program

Board of Trustees' Update

May 17, 2016

Introduction

The following presentation is intended to provide the Board of Trustees with an update on the progress of Measure L Construction Bond Projects. These are projects that are currently active throughout the District.

May 17, 2016

Construction Projects for 2016

- Central Kitchen
- F.I.S./Modernization/Classroom Furniture
- Sierramont
- Noble
- Northwood
- Summerdale
- Modernization/Classroom Furniture
- Vinci Park
- Pavement Rehabilitation
- Vinci Park
- Noble
- Morrill
- Sierramont
- Energy Conservation Project - Solar
- Phase II Technology Upgrade- Cabling

May 17, 2016

Construction Projects for 2016

RED – Indicates changes in schedule

Calendar Year 2016	April Week				May Week				June Week				July Week				August Week				September Week				October Week				November Week				December Week				January Week			
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4
Central Kitchen Demolition	Bid Walk		Bid Opening	Award	Const.		Comp.																																	
Central Kitchen Construction	Bid Walk			Bid Opening		Award	Const.						Const.																						Comp.					
Central Kitchen Equipment	Bid Walk			Bid Opening		Award	Const.						Const.																						Comp.					
Sierra Mont Chiller Upgrade	Bid Walk			Bid Opening		Award	Award		Const.																										Comp.					
Sierramont FIS Modernization		Bid Walk		Bid Opening		Award	Award		Const.																											Comp.				
Noble FIS Modernization		Bid Walk		Bid Opening		Award	Award		Const.																											Comp.				
Northwood FIS Modernization		Bid Walk		Bid Opening		Award	Award		Const.																											Comp.				
Summerdale FIS Modernization		Bid Walk		Bid Opening		Award	Award		Const.																											Comp.				
Vinci Park Modernization		Bid Walk		Bid Opening		Award	Award		Const.																											Comp.				
Paving Rehabilitation			Bid Walk	Bid Opening			Award			Const.																									Comp.					
Solar Project	Design																																		Comp.					
Furniture	Pilot				Order	Pilot	Order																												Del.					
Carpet	Order						Order						Inst.																											
Phase I Technology Upgrade			Packaging	Award		Packaging	Award			Const.																									Comp.					

May 17, 2016

Construction Projects for Summer 2016

- Central Kitchen – The current bidding climate is very competitive, so bidders are few and construction costs have gone up. As a result of this there was only one bidder and the bid was significantly higher than the budget.
- F.I.S./Modernization/Classroom Furniture
 - Sierramont
 - To be awarded
 - Noble
 - To be awarded
 - Northwood
 - To be awarded. The seismic work for the MPR is being evaluated to determine how to integrate it into the current construction project.
 - Modernization/Classroom Furniture
 - The input from the users of the furniture at the Pilot Classrooms is being collected, and the F.I.S. furniture preliminary selections are in process. Sample furniture will be brought in for stakeholders to see and touch. The inventory for the new furniture is currently being prepared for ordering.

May 17, 2016

Construction Projects for Summer 2016

- Pavement Rehabilitation
 - Vinci Park - To be awarded
 - Noble -To be awarded
 - Morrill - To be awarded
 - Sierramont - To be awarded
- Energy Conservation Project - Solar – On Schedule
- Phase II Technology Upgrade (Piedmont, Toyon, Summerdale, Majestic Way, and Laneview) – Cabling – To be awarded

May 17, 2016

Construction Projects for School Breaks 2016

- Phase III Technology Upgrade (MOT – Thanksgiving Break) – Cabling – To be awarded
- Phase IV Technology Upgrade (Noble – Winter Break) – Cabling – To be awarded

May 17, 2016

Construction Projects for 2017

F.I.S./Modernization/Classroom Furniture

Majestic Way

Laneview

Modernization/Classroom Furniture

Piedmont

Ruskin

F.I.S.

Vinci Park

Pavement Rehabilitation

Brooktree

Cherrywood

Majestic Way

Phase V Technology Upgrade (Brooktree, Northwood, Ruskin, and Vinci Park) –
Cabling

May 17, 2016



Berryessa Union School District
Measure L Bond Construction Program

Thank You

May 17, 2016

Project Budget
 BERRYESSA UNION SCHOOL DISTRICT
 MEASURE L BOND
 YEAR TO DATE
 07/01/2015 - 05/24/2016
 Cost Control Summary

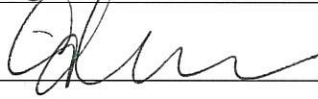





SUMMARY				
Description	Adopted Budget 01/21/15	Operating Budget 05/24/16	Total Expended to Date 05/24/16	Balance
HARD CONSTRUCTION COSTS				
Construction	\$ 50,912,596.72	\$ 46,687,377.03	\$ 4,949,536.15	\$ 41,737,840.88
Construction Contingency	\$ 4,598,258.97	\$ 4,598,258.97	\$ -	\$ 4,598,258.97
Sub-Total Hard Costs	\$ 55,510,855.69	\$ 51,285,636.00	\$ 4,949,536.15	\$ 46,336,099.85
Furniture, Fixtures & Equipment		\$ 4,636,500.00		\$ 4,636,500.00
Total Hard Costs		\$ 55,922,136.00	\$ 4,949,536.15	\$ 50,972,599.85
SOFT CONSTRUCTION COSTS				
Architectural & Engineering				
Architectural & Engineering	\$ 4,881,292.87	\$ 4,417,996.00	\$ 990,569.23	\$ 3,427,426.77
Architectural & Engineering Reimbursable	\$ 221,825.27	\$ 205,342.00	\$ 10,026.23	\$ 195,315.77
Specialty Consultants				
Engineering Studies / Surveys	\$ 65,000.00	\$ 50,035.00	\$ 55,760.00	\$ (5,725.00)
Kitchen Consultant	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Geotechnical Report	\$ 52,000.00	\$ 44,850.00	\$ -	\$ 44,850.00
Hazardous Material Consulting	\$ -	\$ -	\$ -	\$ -
CEQA	\$ 31,000.00	\$ 31,000.00	\$ 800.00	\$ 30,200.00
Technology & Energy Consultant	\$ 80,000.00	\$ 1,480,000.00	\$ 634,486.63	\$ 845,513.37
Construction Management				
Construction Management	\$ 2,868,536.52	\$ 2,394,634.00	\$ 211,864.31	\$ 2,182,769.69
Reimbursable	\$ 130,620.09	\$ 120,839.00	\$ -	\$ 120,839.00
Plan Check & Permit Fees				
Assessment Fees	\$ 393,495.50	\$ 416,842.00	\$ 92,867.29	\$ 323,974.71
CDE Fee	\$ -	\$ -	\$ -	\$ -
Other Permit & Plan Check Fees	\$ 50,000.00	\$ 51,391.00	\$ 12,320.00	\$ 39,071.00
Utilities Fee	\$ 150,000.00	\$ 154,792.00	\$ -	\$ 154,792.00
Document Reproduction				
Document Reproduction & Printing	\$ 80,000.00	\$ 78,207.00	\$ -	\$ 78,207.00
Advertisement	\$ 12,000.00	\$ 24,879.00	\$ 1,606.74	\$ 23,272.26
Testing & Inspection				
DSA Project Inspector	\$ 830,194.94	\$ 793,453.00	\$ 3,000.00	\$ 790,453.00
Material Testing & Inspection	\$ 166,028.61	\$ 254,327.00	\$ 14,560.06	\$ 239,766.94
Geotechnical Inspection	\$ 70,750.00	\$ 10,000.00	\$ -	\$ 10,000.00
Hazardous Material Inspection	\$ -	\$ -	\$ -	\$ -
Miscellaneous Expenses				
Legal Fees	\$ -	\$ -	\$ -	\$ -
State Funding Consultant	\$ -	\$ -	\$ -	\$ -
Community Relations Consultant	\$ -	\$ -	\$ -	\$ -
Miscellaneous	\$ 50,000.00	\$ 49,015.00	\$ 2,620.00	\$ 46,395.00
Soft Cost Contingency	\$ 318,690.35	\$ 887,937.00	\$ -	\$ 887,937.00
Sub-Total Softs Costs	\$ 10,501,434.15	\$ 11,515,539.00	\$ 2,030,480.49	\$ 9,485,058.51
OTHER PROJECT COSTS				
Interim Housing	\$ -	\$ 1,000.00	\$ 865.80	\$ 134.20
Moving	\$ 1,060,000.00	\$ 1,069,900.00	\$ 5,058.71	\$ 1,064,841.29
Furniture, Fixtures & Equipment	\$ 5,684,000.00	\$ -	\$ -	\$ -
Equipment and Non-Capital Equipment	\$ -	\$ 2,766,133.00	\$ 134,330.65	\$ 2,631,802.35
Other Costs Planning	\$ 27,500.00	\$ 37,500.00	\$ -	\$ 37,500.00
Classified Support Expense	\$ -	\$ -	\$ 2,161.18	\$ (2,161.18)
Other Operating/Misc Expense	\$ -	\$ 187,225.00	\$ 34,507.82	\$ 152,717.18
Sub-Total Other Project Costs	\$ 6,771,500.00	\$ 4,061,758.00	\$ 176,924.16	\$ 3,884,833.84
PROGRAM COSTS				
Administration				
District Staff Cost/Program Management Costs	\$ 1,375,000.00	\$ 1,191,117.00	\$ 193,105.79	\$ 998,011.21
Legal Fees/Audit Expense	\$ 125,000.00	\$ 90,000.00	\$ 16,225.58	\$ 73,774.42
Special Consultants				
Mater Plan Costs	\$ 150,000.00	\$ 150,000.00	\$ -	\$ 150,000.00
Hazardous Material Consulting	\$ 40,000.00	\$ 40,000.00	\$ -	\$ 40,000.00
Geotechnical Report	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Roofing Consultant	\$ -	\$ -	\$ -	\$ -
Design Guidelines, Standard Specifications	\$ 30,000.00	\$ 30,000.00	\$ 6,580.00	\$ 23,420.00
Program Support Costs				
Printing, Supplies & Reimbursables	\$ 65,000.00	\$ 32,500.00	\$ 5,731.61	\$ 26,768.39
Office Equipment/Equip Maintenance	\$ 25,000.00	\$ 25,000.00	\$ 9,516.52	\$ 15,483.48
Interim Housing	\$ 125,000.00	\$ -	\$ -	\$ -
Seminars/Training	\$ 10,000.00	\$ 4,000.00	\$ 780.00	\$ 3,220.00
Product Research	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
Public Relations and Contractor Outreach				
Public Relations/Communications	\$ 75,000.00	\$ 75,000.00	\$ -	\$ 75,000.00
Public Bid Advertising	\$ 15,000.00	\$ 41,588.00	\$ 27,244.80	\$ 14,343.20
Bond Costs				
Bond Counsel Advisor	\$ 170,000.00	\$ 82,000.00	\$ -	\$ 82,000.00
Bond Underwriter	\$ 470,000.00	\$ 470,000.00	\$ -	\$ 470,000.00
Issuance Costs	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00
Disclosure Counsel	\$ 40,000.00	\$ 20,000.00	\$ -	\$ 20,000.00
Financial Advisor	\$ 90,000.00	\$ 45,000.00	\$ -	\$ 45,000.00
Election Costs	\$ 60,000.00	\$ 27,073.00	\$ -	\$ 27,073.00
Program Contingency				
Program Cost Contingency	\$ 88,500.00	\$ 103,392.00	\$ 2,662.23	\$ 100,729.77
Total Program Costs	\$ 3,038,500.00	\$ 2,511,670.00	\$ 261,846.53	\$ 2,249,823.47
Overall Bond Reserve	\$ 1,177,710.50	\$ 1,468,039.00	\$ -	\$ 1,468,039.00
	\$ 77,000,000.34	\$ 75,479,142.00	\$ 7,418,787.33	\$ 68,060,354.67

Berryessa Union School District

1376 Piedmont Road, San Jose, CA 95132

Measure L Citizens' Bond Oversight Committee Meeting June 1, 2016 6:30PM – 7:30PM

Sign In Sheet

Name/Title	Representing	Signature
Adrienne O'Leary ✓	Member-Parent	
Amy Chen	Member-Parent/PTA	
Frank Cancilla ✓	Member-Business	
Kevin Costello, Chair ✓	Member-At-large	
^{Marty} Martin Michaels, Vice Chair ✓	Member-Senior	
Susan Fowle ✓	Member-At-large	
Will Ector, Superintendent	BUSD	
Phuong Le, Deputy Sup. Admin. Services	BUSD	
Veronica Reyes, Staff Liaison	BUSD	