

**Calexico Unified School District**

**Special Board Meeting**

April 14, 2016 4:45 PM

District Administrative Board Room

901 Andrade Ave.

Calexico, CA 92231

**Attendance Taken at 4:47 PM:**

Present:

Ms. Norma Aguilar

Mr. Ciro Calderon

Mr. Lorenzo Calderon

Mr. Erik Ortega

Ms. Priscilla Real

**A. Opening Items**

**A.1. Call to Order**

Minutes:

The meeting was called to order at 4:47pm.

**A.2. Pledge of Allegiance**

**B. COMMENTS FROM PUBLIC-**The Board will take any and all comments from the public related to the sole items on the agenda.

**C. ACTION ITEMS**

**C.1. Approval to Use Keystone Purchasing Network's Piggyback Bid to Purchase Bleachers from GT Grandstands for Ward Field.**

**Motion Passed:** It is recommended that Board of Trustees approve to use Keystone Purchasing Network to purchase Grandstands (bleachers) from GT Grandstands. Passed with a motion by Ms. Priscilla Real and a second by Ms. Norma Aguilar.

Yes Ms. Norma Aguilar

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Erik Ortega

Yes Ms. Priscilla Real

Minutes:

Trustee C. Calderon questioned if there are any pictures to view. He stated that Ms. Randle looks out for the District's money but is concerned about spending this much money. He questioned if this company is reliable and if they have done any work in the Imperial Valley.

Ms. Randle stated that they are reliable and do a lot of work in the State of California.

Trustee C. Calderon stated that he trusts Ms. Randle but asked if we have discussed this project being this expensive.

Ms. Randle stated that originally we were thinking about less money. If we were to go out to bid she would say that we would not come in any less than that.

Trustee C. Calderon asked from start to finish if the financial amount would be a little over 2 million.

Trustee Real questioned the completion date.

Mr. Sanders said the goal is to be finished by football season. It hinges on DSA approval. We can't start without their approval.

Trustee Aguilar questioned if we become members of KYS then we can piggy back.

M. Randle stated that is correct.

Trustee L. Calderon questioned what we are actually buying and which funding we would be using.

M. Randle stated that the pictures shown are just examples.

Trustee C. Calderon questioned why would we just buy a press box without the technology.

Mr. Sanders stated that we would get the shell of the press box, the walls, the air conditioner and a hatch to get on the roof. The piggyback does not allow for anything more. You will see another bid for any other support i.e. internet and concrete footing.

Trustee L. Calderon asked if it looks similar to what they have at Calipatria.

Mr. Sanders replied yes it will look exactly the same but 2 feet wider.

Trustee L. Calderon stated that at the last meeting someone was supposed to call and ask how much Calipatria paid for their project.

Mr. Sanders stated that he does not have those numbers handy.

Trustee L. Calderon felt that he was not given enough time to do his own research. He thinks it will not be ready by September.

Ms. Randle said correct it all depends on DSA.

Trustee C. Calderon stated that this package is over \$1.1 million. If it is not ready, then we will have to rent bleachers again.

Ms. Randle stated that we could make the first few games away games.

Trustee C. Calderon stated that he does not want to have to rent bleachers.

Trustee Aguilar questioned what happens if we don't spend the one time funds.

Ms. Randle stated that she does not believe there is an expiration date.

Trustee C. Calderon questioned if we approved this would we work on it through the summer because of the heat.

Mr. Sanders stated that would not be an issue, they would work 8 hours a day starting early in the morning. The heat should not be an issue.

Trustee L. Calderon requested a draw up of the equipment.

Mr. Sanders stated that if we delay this it will be that much longer to get the bleachers.

Trustee L. Calderon stated that we need this information because he doesn't know what we are getting.

Ms. Randle stated that every school is different.

Mr. Sanders stated that the bleachers would consist 19 rows high and elevated. Both will have an elevated platform at 4feet 6 inches. All aluminum with steel beams underneath. The structure is concrete, then the floor boards are aluminum.

**C.2. Approval to Use Wiseburn School District's Piggyback Bid to Purchase Bleachers from KYA Services for Varner Gym.**

**Motion Passed:** It is recommended that the Board of Trustees approve Wiseburn School District Piggyback to be used to purchase bleachers for Varner Gym from KYA Services. Passed with a motion by Mr. Erik Ortega and a second by Mr. Ciro Calderon.

Yes Ms. Norma Aguilar

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Erik Ortega

Yes Ms. Priscilla Real

Minutes:

Trustee C. Calderon questioned if this was part of the budget.

Ms. Randle said yes this is a part of the one-time budget. This is Varner phase II. We have gone out to bid and we are going to piggy back on this. It is on the budget it is a little over \$1.8 million which includes the bleachers.

Trustee Aguilar questioned how long we have been renting the bleachers for.

Ms. Randle stated many years for thousands of dollars.

Trustee L. Calderon requested a draft what the bleachers would look like.

Trustee Aguilar questioned if there would be a set of stairs in the back of the bleachers.

Mr. Sanders said that the current layout has a stair and ramp at each end. If you would like a stair in the middle, we would also have to do a ramp in the middle.

**C.3. Awarding of Bid for Varner Gym Modernization Phase II to Nielsen Construction California Inc.**

**Motion Passed:** Recommendation is made that Bid Tabulation for Varner Gym Modernization Phase II is accepted and award bid to Nielsen Construction. Passed with a motion by Mr. Lorenzo Calderon and a second by Ms. Priscilla Real.

Yes Ms. Norma Aguilar

Yes Mr. Ciro Calderon

Yes Mr. Lorenzo Calderon

Yes Mr. Erik Ortega

Yes Ms. Priscilla Real

Minutes:

Trustee C. Calderon questioned if from start to finish this would be the total cost.

Ms. Randle stated that that is correct.

Trustee L. Calderon questioned if the plywood is the foundation only for the wood floor at Varner Gym.

Trustee Aguilar questioned if the bleachers are ADA accessible.

Mr. Sanders replied yes.

Trustee Aguilar questioned if the bleachers are going to be all aluminum.

Mr. Sanders replied yes.

Trustee L. Calderon questioned if the bleachers on the inside will retract.

Mr. Sanders replied yes.

**D. ADJOURNMENT**

Minutes:

The meeting adjourned at 5:25pm.

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Clerk Of The Board