The Citizens’ Oversight Joint Committee for Measures R and S met at the Malaga Cove Administration Center at 7:00 p.m. on April 18, 2012. In the absence of Chairman Resich, Mr. Don Reeves, Vice Chairman, called the meeting to order.

Members Present
Dina Aryan-Zahlan
Al Hughes
Thomas Knight
John Oda
Maarten Oversier
Donald Reeves
David Wagman
John Waldron

Members Absent
John Resich

Administrators/Others Present
Arash Abbasian, Vanir Construction Management
Lydia Cano, Incoming Deputy Superintendent
Matt Covella, Director Maintenance & Operations
Betsey Dougherty, Dougherty + Dougherty

It was moved by Mr. Wagman to approve the Agenda. It was seconded by Ms. Aryan-Zahlan and the motion carried unanimously.

It was moved by Mr. Waldron to approve the Minutes of December 14, 2011. It was seconded by Mr. Oversier and the motion carried unanimously.

Public Communications
None

Appointment of Chairman and Vice Chairman

It was moved by Mr. Wagman to appoint Mr. Resich Chairman of the Citizens’ Joint Oversight Committee for Measures R and S. It was
seconded by Mr. Knight. The nominations were closed and the motion carried unanimously.

It was moved by Mr. Wagman to appoint Mr. Reeves as Vice Chairman of the Citizens’ Joint Oversight Committee for Measures R and S. It was seconded by Mr. Hughes. The nominations were closed and the motion carried unanimously.

Construction Report

Mr. Abbasian, Vanir Construction Management, provided the following update on the construction projects:

RS032 – Palos Verdes Peninsula High School Classroom Building 2 (Bid No. RS 032-03.11.10) – A ribbon cutting ceremony was held and the classroom building is now open. Punch List items will be completed within the next few weeks. The estimated total cost for the building will be less than $6,575,000.

The Committee discussed Vanir Construction Management’s fee schedule.

RS 034/038/045 – Asphalt Paving Removal & Replacement at Cornerstone, Dapplegray, Soleado, Valmonte, Miraelste Intermediate and Palos Verdes Peninsula High Schools (RS 034/038/045-04.26.12) – Bids were opened on March 1, 2012, and the low bidder is Universal Asphalt for approximately $780,000. Bid award is scheduled for the Board meeting of April 26, 2012 and the project is scheduled to start June 11, 2012.

RS 037/048 – Plumbing Replacement Project at Rancho del Mar, Palos Verdes Intermediate and Vista Grande Elementary Schools (RS 037/048-03.22.12) – HPS Mechanical was awarded the contract as low bidder. The project will begin June 11, 2012 and estimated completion date is August 10, 2012. The budget for the project was almost $1.3 million and the bids came in at $1.6 million. The reason the cost of the project increased was that additional scope of work was added:

- Replacement of the boilers at Palos Verdes Intermediate School were necessary due to constant maintenance of the existing boilers
- Scoping the sewer lines and storm drain lines at Palos Verdes Intermediate and Rancho del Mar determined that there were additional lines blocked and they needed replacement.

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (RS 044-03.11.10) – The project is moving forward slowly. The date for completion is July 1, 2012, but the project probably will be completed in August 31, 2012. The District will be obtaining an updated construction
schedule from the contractor. The penalties for a delay in the project are $2,000 a day.

A question was asked about the cost of RS 020 Group I Air Conditioning Project. It was explained that the scope of work changed due to the fact that DSA required the installation of fire alarm systems at several sites.

Vice Chairman Reeves informed the Committee that the March 2012 Vanir Construction Management Report was distributed at the meeting.

2011-2012 MEETING DATES

June 4, 2012
(1st Monday)

Mrs. Cano thanked the Committee for all their hard work and explained that almost all of the Measures R and S funds have been spent.

Adjournment

It was moved by Mr. Wagman to adjourn the meeting at 7:40 p.m. It was seconded by Ms. Aryan-Zahlan and the motion carried unanimously.

Lydia Cano
Deputy Superintendent, Business Services

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