

BOARD DISCUSSION/ACTION ITEM H1

Board Meeting Date: May 18, 2016
Subject: Approval of Contract for Project Inspector
From: Joan Potter, Superintendent

Explanation:

We received one prospect to serve as our DSA Inspector, Philip Morton.

Recommendation:

The Board award the contract for DSA Inspector Contract to Philip Morton.

Attachments

Construction Support Contracts
Contract for DSA Inspector Contract

BOARD DISCUSSION/ACTION ITEM H2

Board Meeting Date: May 18, 2016

Subject: Approval of Contract for General Contractor

From: Joan Potter, Superintendent

Explanation:

The District sent out a request for bids for a General Contractor for the Elementary School Project. We received proposals from three contractors: Cupples & Sons Construction, FRC Inc., and Pierson Company Construction. Attached is a comparison of the three bids we received. We are required to accept the lowest bid. Don Alameida will provide an overview of the process.

Recommendation:

The Board award the contract for Laytonville Incline Building Replacement to Cupples & Sons Construction.

Attachments

Bid Results for Laytonville Incline Building Replacement
Contract for Laytonville Incline Building Replacement
Resolution No. 494

BOARD DISCUSSION/ACTION ITEM H3

Board Meeting Date: May 18, 2016

Subject: Approval of Contract for Abatement Contractor

From: Joan Potter, Superintendent

Explanation:

The District sent out a request for bids for an Abatement Contractor for the elementary school project. We received one proposal from Central Valley Environmental. Attached are the bid results. We are required to accept the lowest bid. Don Alameida will provide an overview of the process.

Recommendation:

The Board award the Abatement Contract for Laytonville Incline Building Replacement to Central Valley Environmental

Attachments:

Bid Results for Abatement Contract
Contract for Abatement Contractor
Resolution No. 495

BOARD DISCUSSION/ACTION ITEM H4

Board Meeting Date: May 18, 2016

Subject: Approval of Contract for Testing and Inspection Consultant

From: Joan Potter, Superintendent

Explanation:

The District sent out a request for proposals for a Testing and Inspection Consultant for the elementary school project. We received two proposals, one from SHN Consulting Inc., and one from LACO Engineers. Don Alameida will provide an overview of the process.

Recommendation:

The Board accept the proposal for Testing and Consulting Contract to SHN Consulting Inc.

Attachments:

Construction Support Contracts

Contract for Testing and Inspection Consultant

BOARD DISCUSSION/ACTION ITEM H5

Board Meeting Date: May 18, 2016

Subject: School Psychologist Job Description and Salary Schedule Adoption

From: Joan Potter, Superintendent

Explanation:

We have been contracting School Psychologist Services from Mendocino County Office of Education. MCOE will no longer be providing these services so we will need to seek our own services. I have attached a copy of the job description and salary schedule that MCOE uses for us to review.

Recommendation

Adopt the School Psychologist salary schedule and job description

Attachments

Job description

Salary schedule