MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
("MEASURE G-OVERSIGHT COMMITTEE")

AGENDA

Tuesday, June 24, 2014
6:30 P.M.

Board Room
750-A San Pierre Way

I. CALL TO ORDER AND COMMUNICATIONS **6:30**

A. Roll Call
B. Approval of Agenda
C. Community Comments
NOTE: The committee, in compliance with the Brown Act, is not permitted to take action on non-agendized items.

II. REVIEW AND DISCUSSION **6:50**

A. Election of Officers
B. Status of Measure G projects
C. Budget
D. Review YTD Financials

III. CONSENT AGENDA **7:50**

A. Minutes of COC Meeting on Tuesday, March 25, 2014

IV. ITEMS FOR FUTURE AGENDA ITEMS

V. FUTURE COC MEETING DATES

A. 2014-15 Quarterly Meetings
1. October 7, 2014 – Financials & Renewal of Terms
2. December 16, 2014 – Audit & Election of Officers
3. March 31, 2015 – Status of Projects
4. June 23, 2015 – Budget

VI. ADJOURNMENT **8:00**

Members (term/expires)

Juan Aranda (3-yr/Oct 29, 2016)
Jeremy Burns (2-yr/Oct 29, 2014)–V-Chair
Greg Coladonato (3-yr/Oct 29, 2015)–Chair
Charlie Durand (3-yr/Oct 29, 2016)
Jessica Gandhi (2-yr/Oct 29, 2014)
Terese McNamee–Staff
Christi Opitz (2-yr/Oct 29, 2014)
Phil Palmer – Ex-Officio
Peter Pirnejad (3-yr/Oct 29, 2015)
Fiona Walter (3-yr/Oct 29, 2015)–Sec

CC: Board of Trustees
Craig Goldman, Superintendent
Principals

BOARD OF TRUSTEES MEETING

Phase 3 - Design Update
Crittenden Middle School

15 May 2014

Mountain View Whisman School District

DLM
DEEMS LEWIS MCKINLEY

LEGEND

- Phase 1
- Phase 2
- Phase 3
- Future Phase

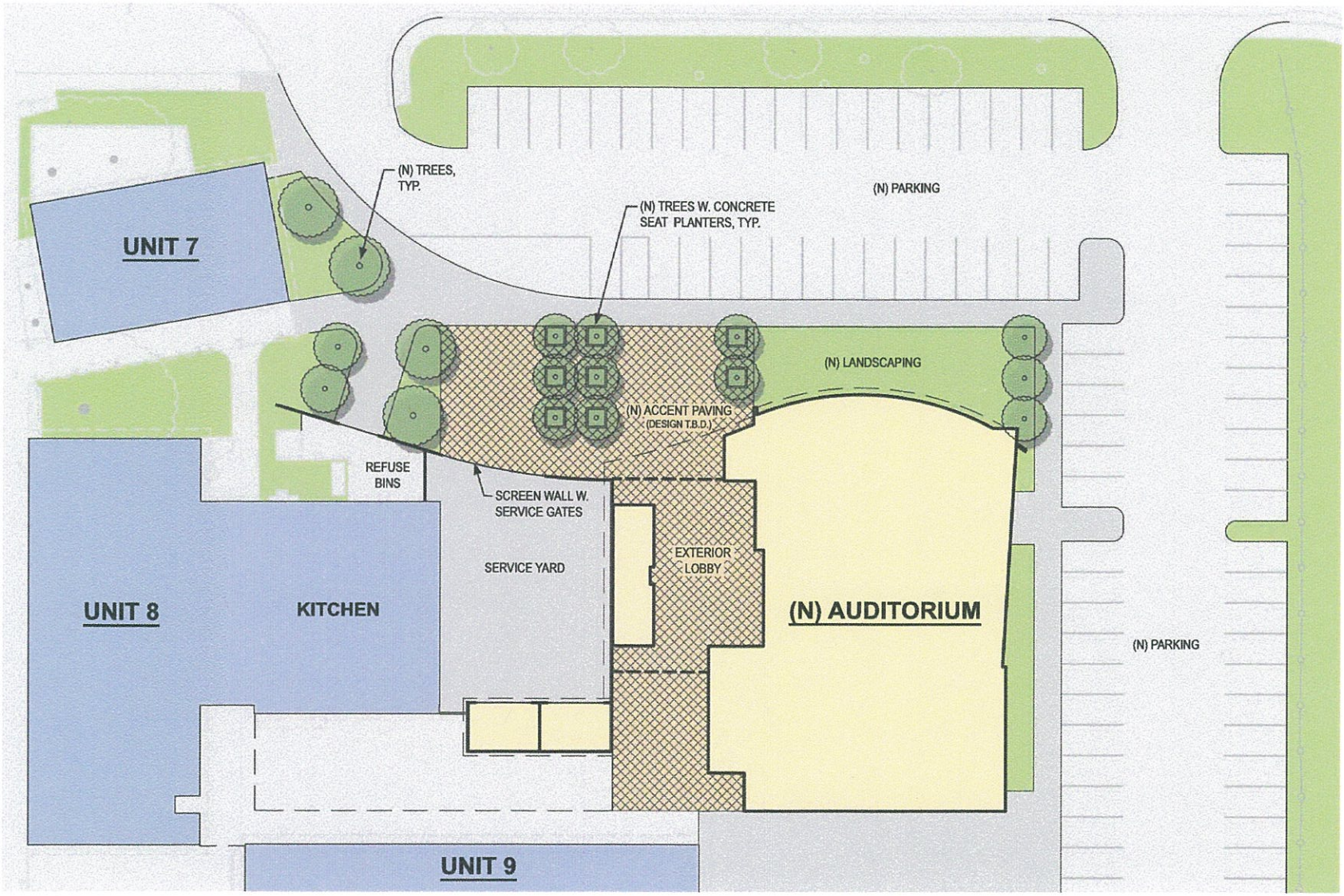
SITE PLAN

CRITTENDEN MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

N

DLM
DEEMS LEWIS MCKINLEY



AUDITORIUM ENTRANCE PLAN

CRITTENDEN MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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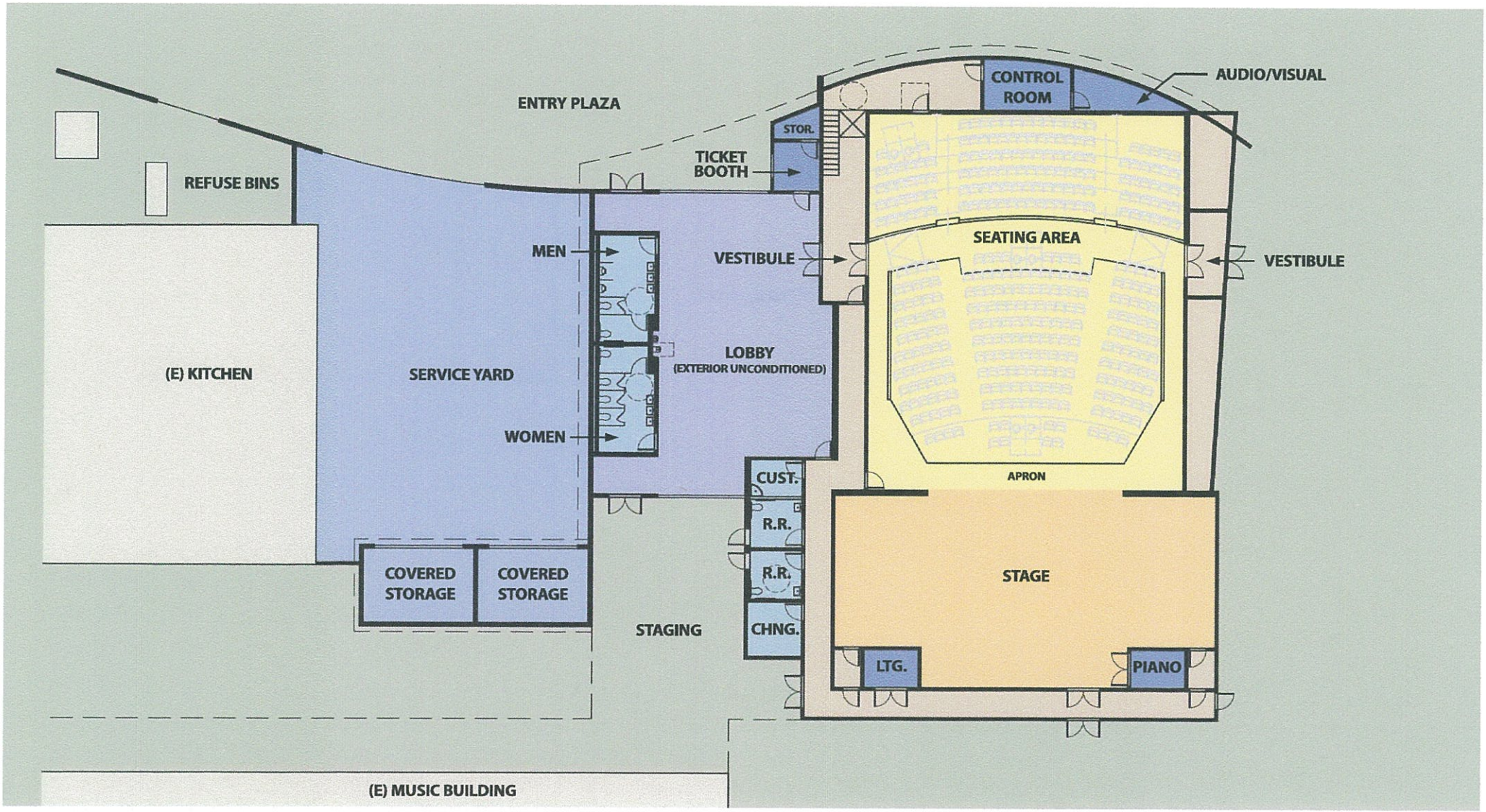
DLM
DEEMS LEWIS MCKINLEY



NEW AUDITORIUM BUILDING

CRITTENDEN MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

N

DLM

DEEMS LEWIS MCKINLEY

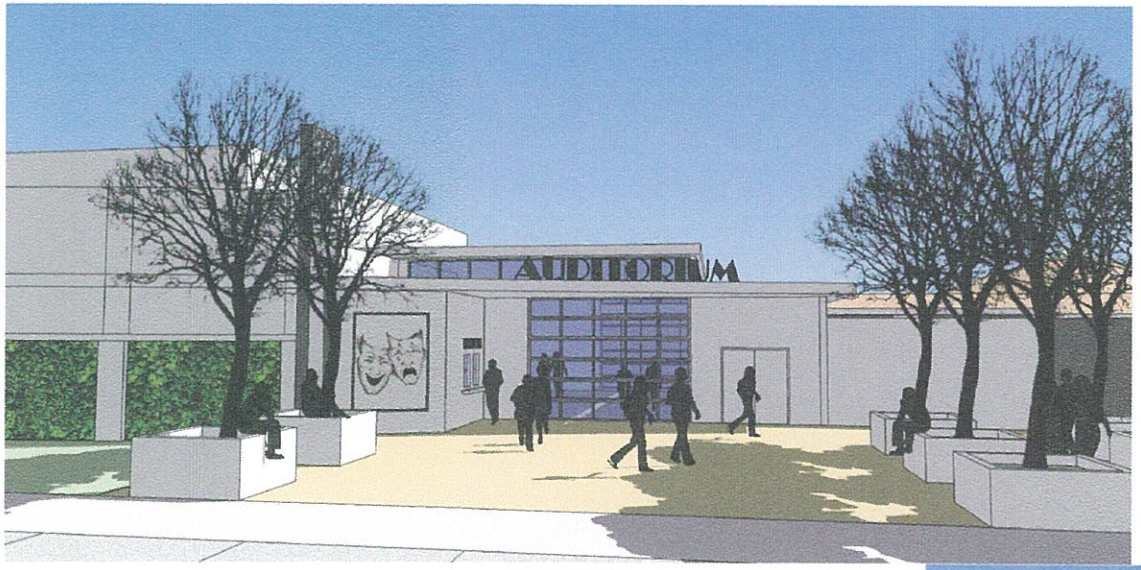
AERIAL PERSPECTIVE

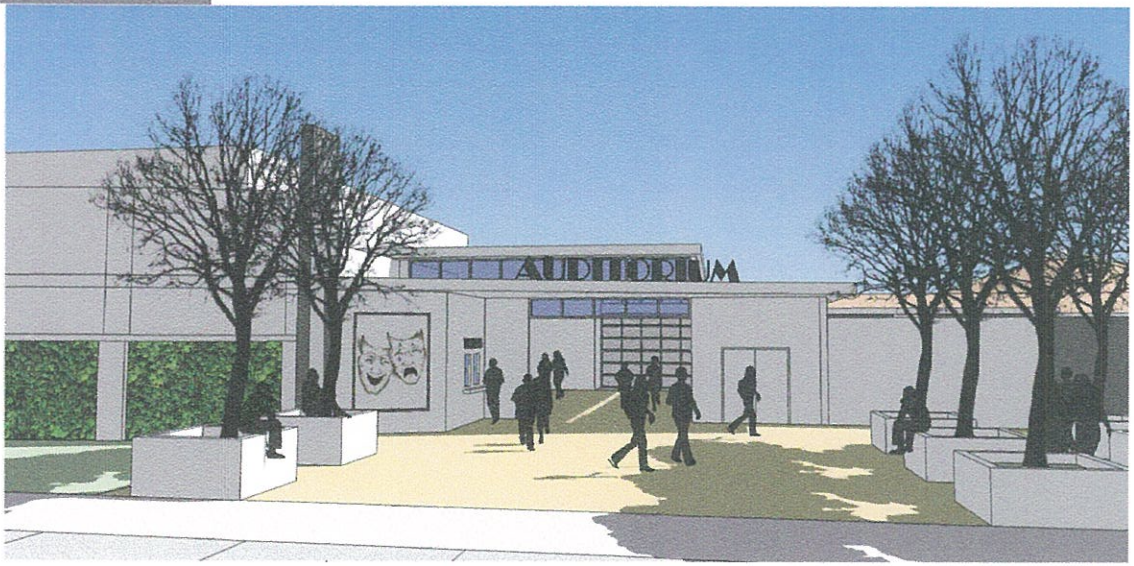
CRITTENDEN MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

DLM

DEEMS LEWIS MCKINLEY



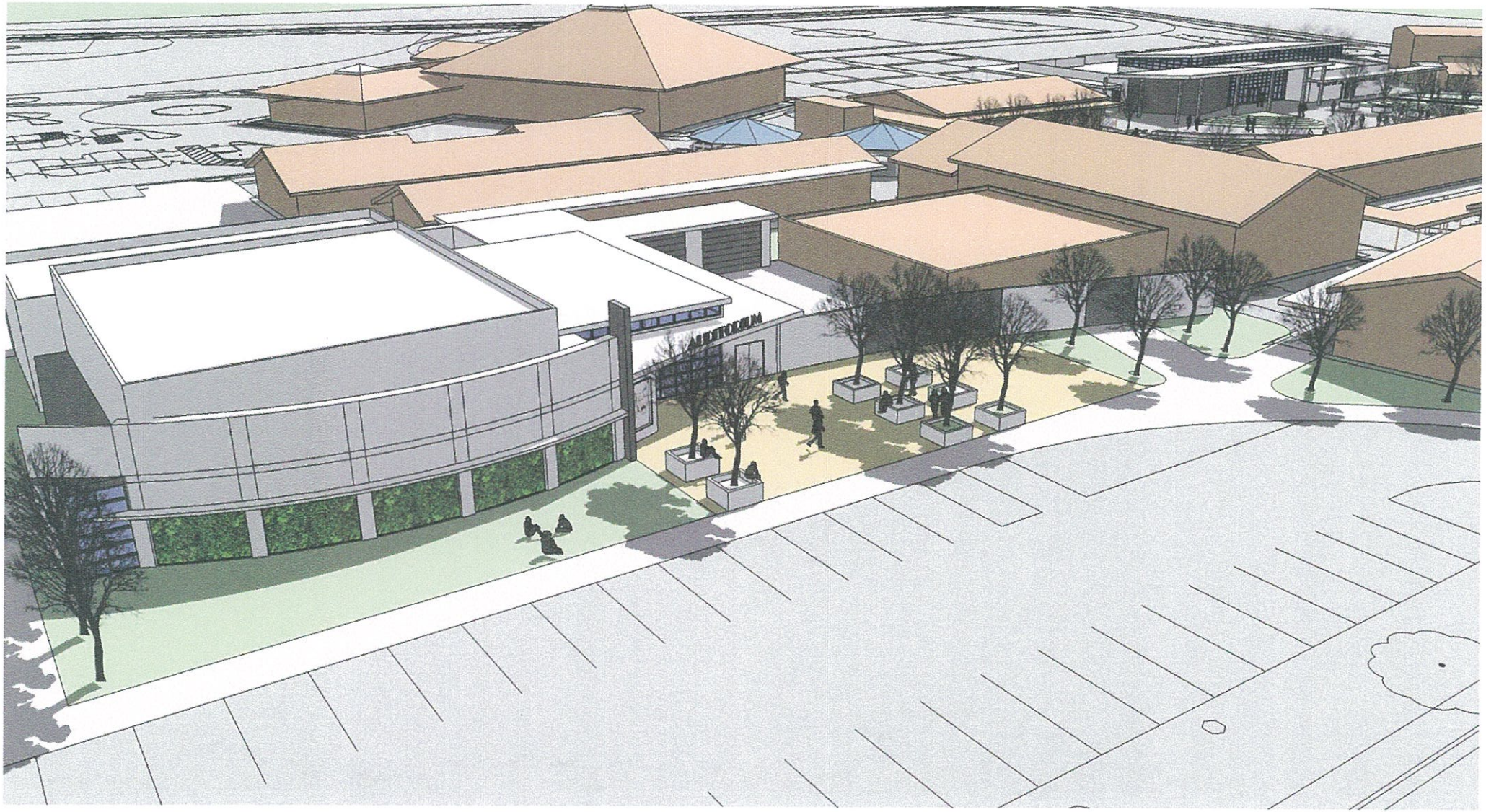


AUDITORIUM ENTRANCE

CRITTENDEN MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

DLM
DEEMS LEWIS MCKINLEY

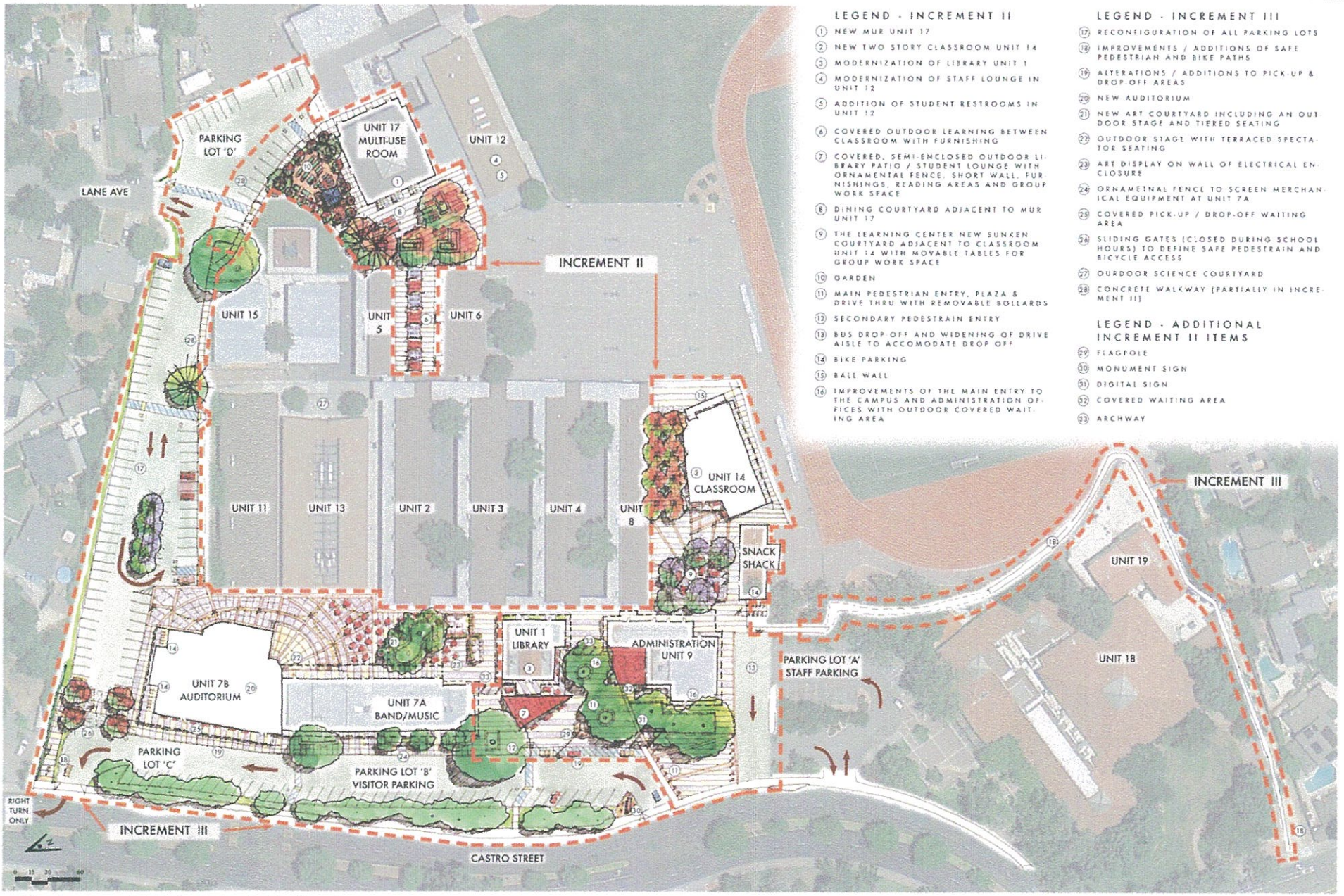


AERIAL PERSPECTIVE (PHASE 2 & 3)

CRITTENDEN MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

DLM
DEEMS LEWIS MCKINLEY



LEGEND - INCREMENT II

1. NEW MUR UNIT 17
2. NEW TWO STORY CLASSROOM UNIT 14
3. MODERNIZATION OF LIBRARY UNIT 1
4. MODERNIZATION OF STAFF LOUNGE IN UNIT 12
5. ADDITION OF STUDENT RESTROOMS IN UNIT 12
6. COVERED OUTDOOR LEARNING BETWEEN CLASSROOM WITH FURNISHING
7. COVERED, SEMI-ENCLOSED OUTDOOR LIBRARY PATIO / STUDENT LOUNGE WITH ORNAMENTAL FENCE, SHORT WALL, FURNISHINGS, READING AREAS AND GROUP WORK SPACE
8. DINING COURTYARD ADJACENT TO MUR UNIT 17
9. THE LEARNING CENTER NEW SUNKEN COURTYARD ADJACENT TO CLASSROOM UNIT 14 WITH MOVABLE TABLES FOR GROUP WORK SPACE
10. GARDEN
11. MAIN PEDESTRIAN ENTRY, PLAZA & DRIVE THRU WITH REMOVABLE BOLLARDS
12. SECONDARY PEDESTRAIN ENTRY
13. BUS DROP OFF AND WIDENING OF DRIVE AISLE TO ACCOMODATE DROP OFF
14. BIKE PARKING
15. BALL WALL
16. IMPROVEMENTS OF THE MAIN ENTRY TO THE CAMPUS AND ADMINISTRATION OFFICES WITH OUTDOOR COVERED WAITING AREA

LEGEND - INCREMENT III

17. RECONFIGURATION OF ALL PARKING LOTS
18. IMPROVEMENTS / ADDITIONS OF SAFE PEDESTRIAN AND BIKE PATHS
19. ALTERATIONS / ADDITIONS TO PICK-UP & DROP-OFF AREAS
20. NEW AUDITORIUM
21. NEW ART COURTYARD INCLUDING AN OUTDOOR STAGE AND TIERED SEATING
22. OUTDOOR STAGE WITH TERRACED SPECTATOR SEATING
23. ART DISPLAY ON WALL OF ELECTRICAL ENCLOSURE
24. ORNAMETNAL FENCE TO SCREEN MERCHANICAL EQUIPMENT AT UNIT 7A
25. COVERED PICK-UP / DROP-OFF WAITING AREA
26. SLIDING GATES (CLOSED DURING SCHOOL HOURS) TO DEFINE SAFE PEDESTRAIN AND BICYCLE ACCESS
27. OURDOOR SCIENCE COURTYARD
28. CONCRETE WALKWAY (PARTIALLY IN INCREMENT II)

LEGEND - ADDITIONAL INCREMENT II ITEMS

29. FLAGPOLE
30. MONUMENT SIGN
31. DIGITAL SIGN
32. COVERED WAITING AREA
33. ARCHWAY

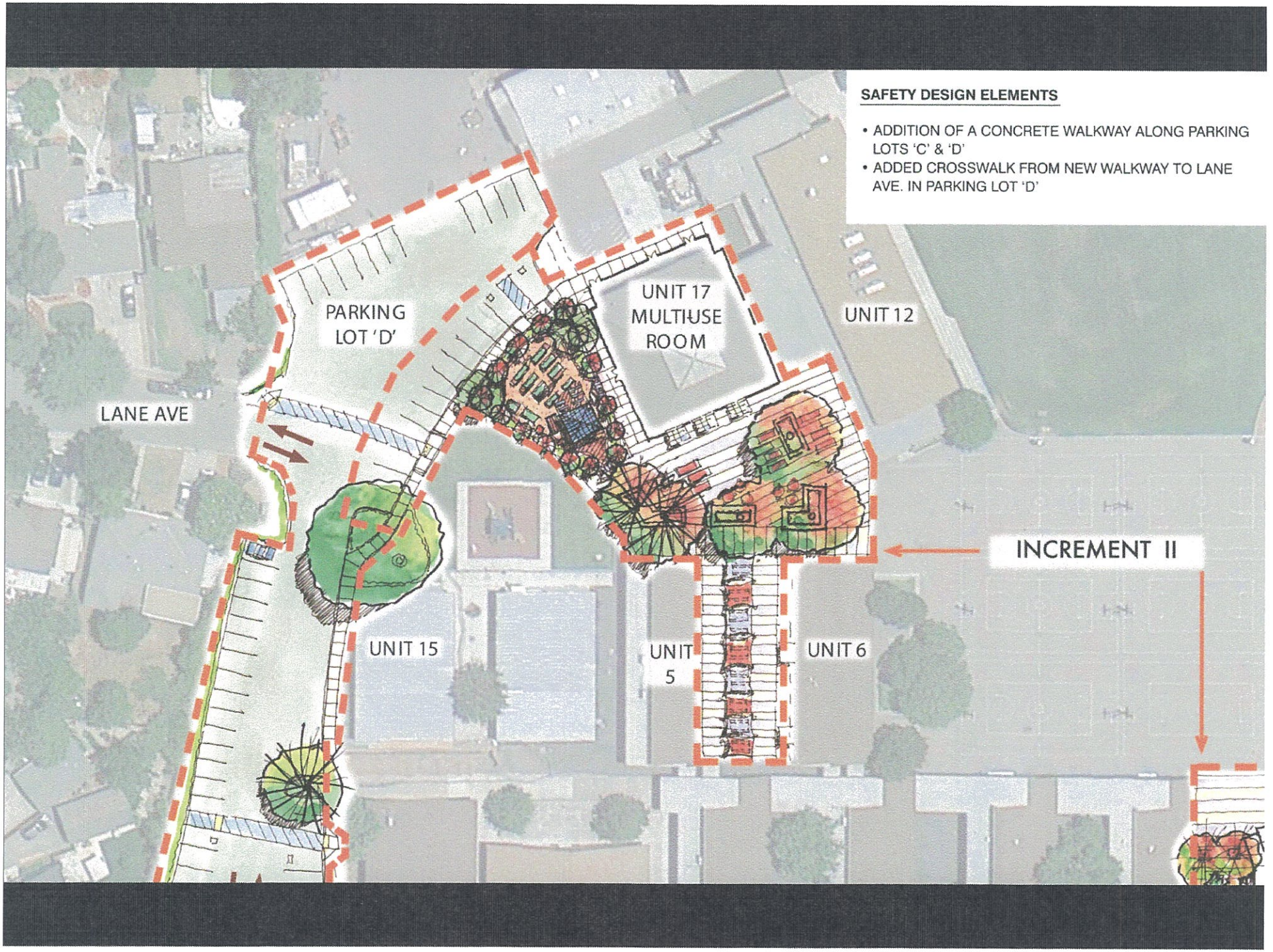
Graham Middle School Modernization

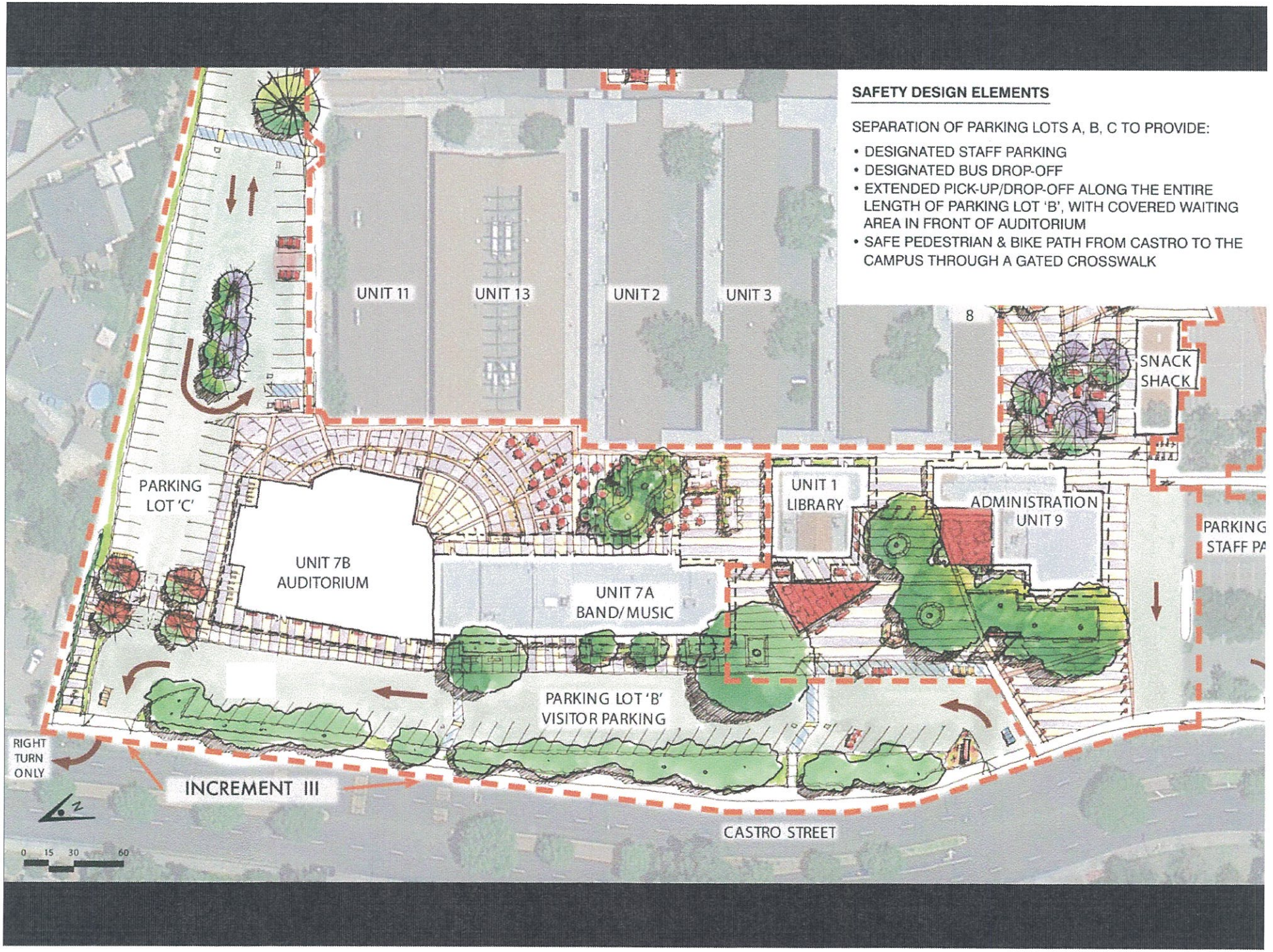
1175 Castro Street, Mountain View, CA 94040

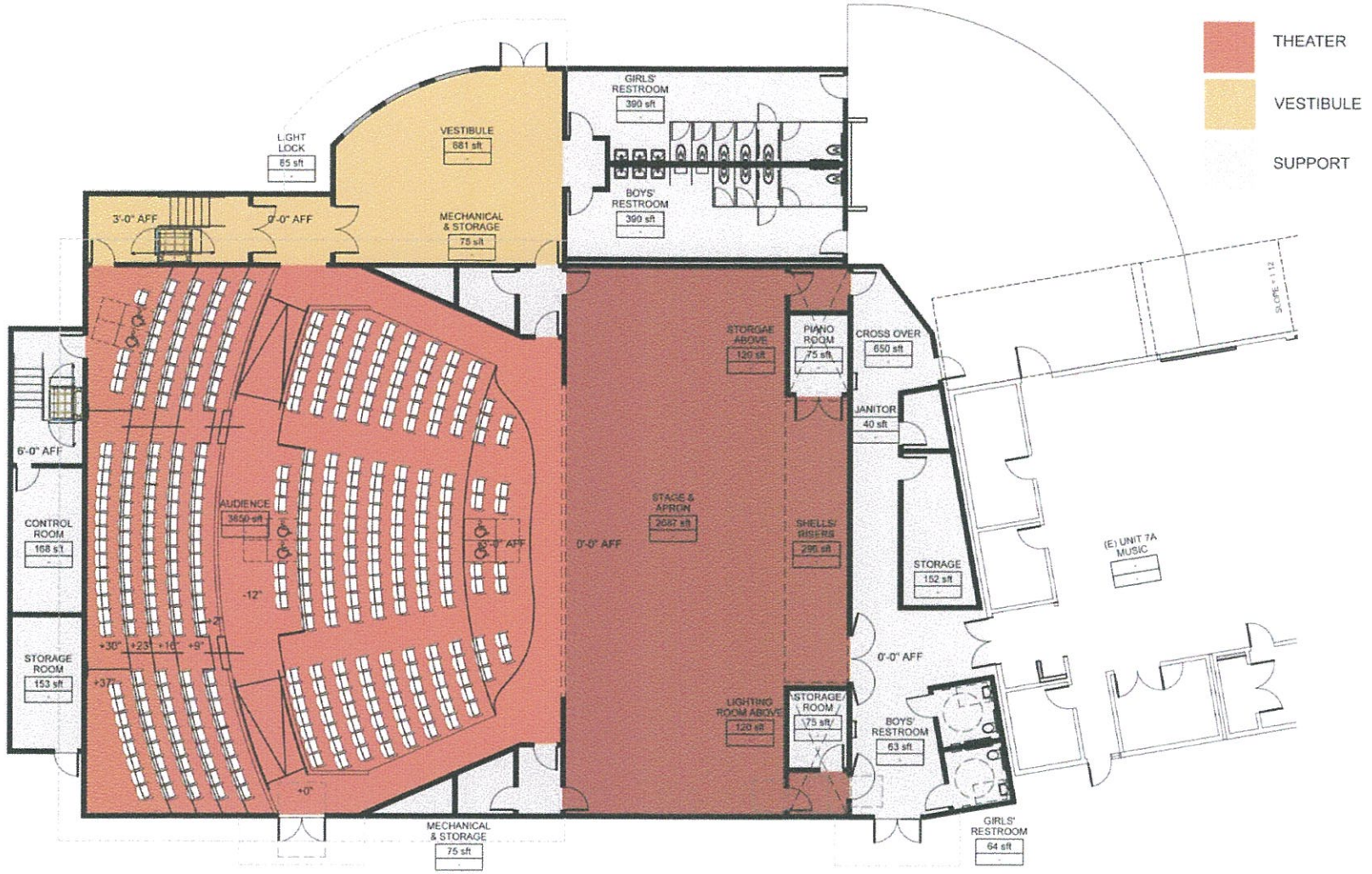
LANDSCAPE SITE PLAN

05.13.2014 SCALE 1"=30'

ARTIK


SAFETY DESIGN ELEMENTS
• ADDITION OF A CONCRETE WALKWAY ALONG PARKING LOTS 'C' & 'D'
• ADDED CROSSWALK FROM NEW WALKWAY TO LANE AVE. IN PARKING LOT 'D'
PARKING LOT 'D'
UNIT 17 MULTIUSE ROOM
UNIT 12
LANE AVE
INCREMENT II
UNIT 15
UNIT 5
UNIT 6


SAFETY DESIGN ELEMENTS
SEPARATION OF PARKING LOTS A, B, C TO PROVIDE:
• DESIGNATED STAFF PARKING
• DESIGNATED BUS DROP-OFF
• EXTENDED PICK-UP/DROP-OFF ALONG THE ENTIRE LENGTH OF PARKING LOT 'B', WITH COVERED WAITING AREA IN FRONT OF AUDITORIUM
• SAFE PEDESTRIAN & BIKE PATH FROM CASTRO TO THE CAMPUS THROUGH A GATED CROSSWALK
UNIT 11
UNIT 13
UNIT 2
UNIT 3
8
SNACK SHACK
PARKING LOT 'C'
UNIT 7B AUDITORIUM
UNIT 7A BAND/MUSIC
UNIT 1 LIBRARY
ADMINISTRATION UNIT 9
PARKING STAFF PA
PARKING LOT 'B' VISITOR PARKING
RIGHT TURN ONLY
INCREMENT III
CASTRO STREET
0 15 30 60



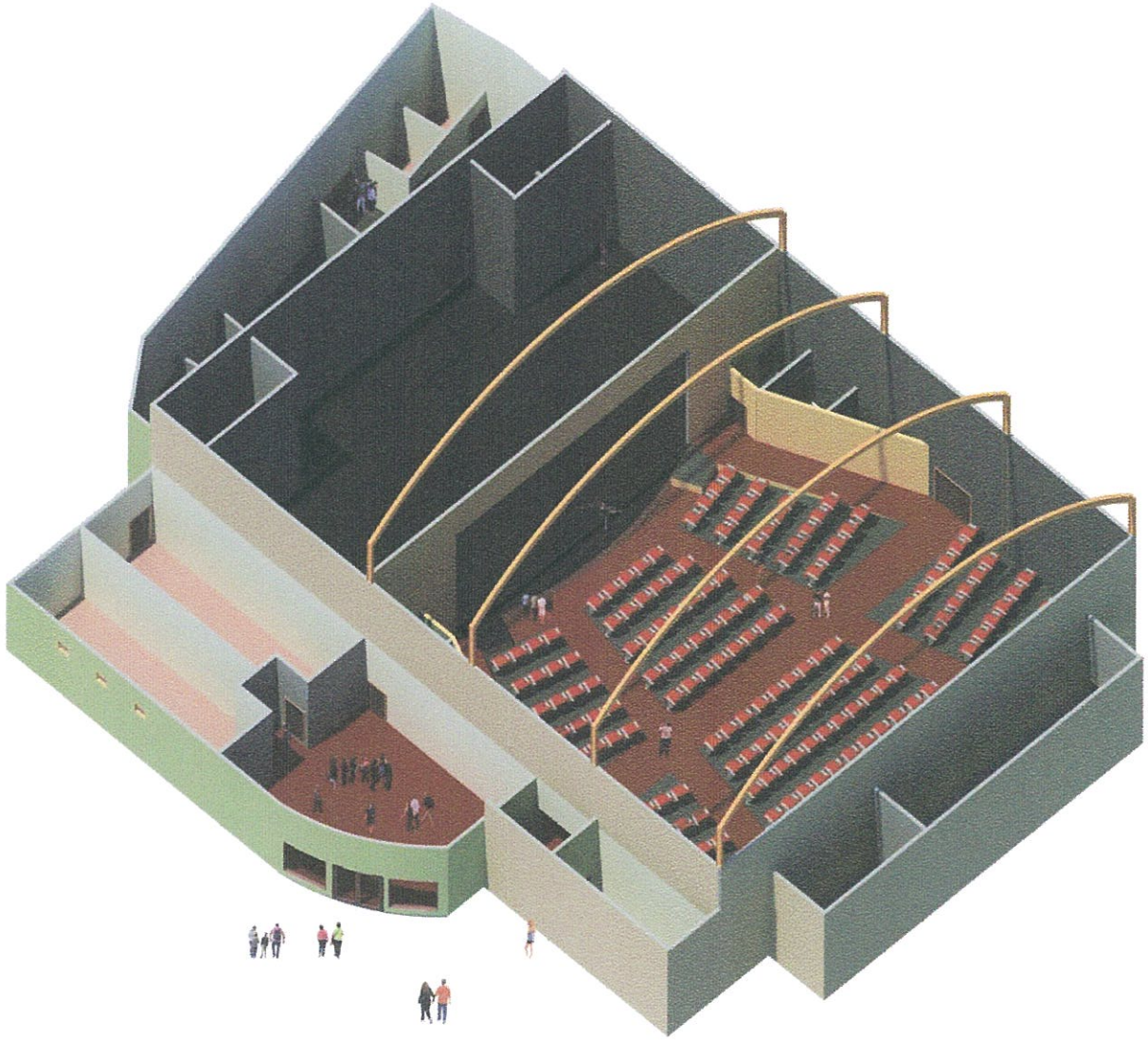
GRAHAM MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

UNIT 7B | THEATER FLOOR PLAN

05.14.2014

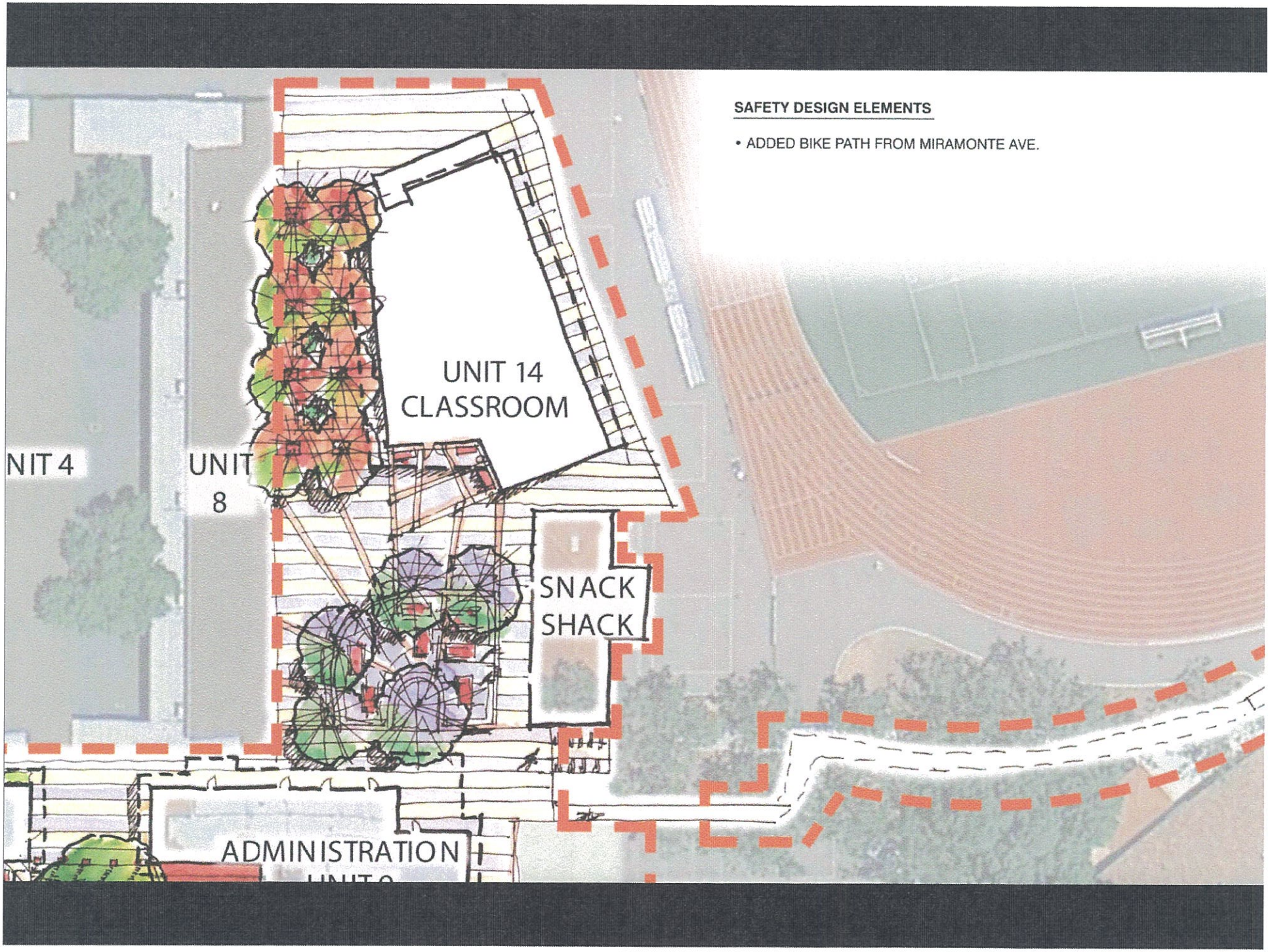
ARTiK ART & ARCHITECTURE

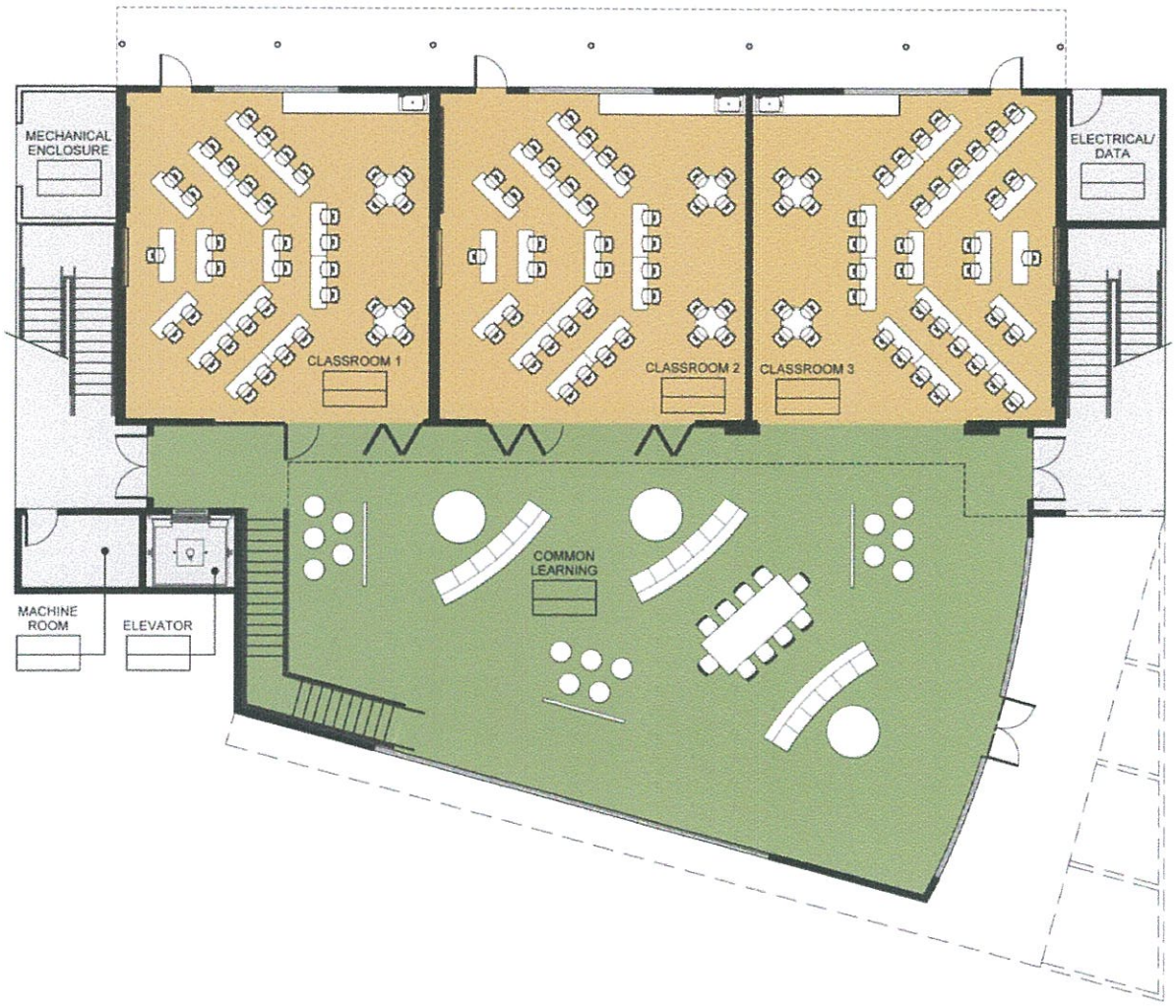


GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

UNIT 7B | THEATER INTERIOR
05.14.2014

ARTiK
ART & ARCHITECTURE


SAFETY DESIGN ELEMENTS
• ADDED BIKE PATH FROM MIRAMONTE AVE.
UNIT 14
CLASSROOM
NIT 4
UNIT
8
SNACK
SHACK
ADMINISTRATION



GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

UNIT 14 | FIRST FLOOR | TWO-STORY CLASSROOM BUILDING
05.14.2014

ARTIK ART & ARCHITECTURE

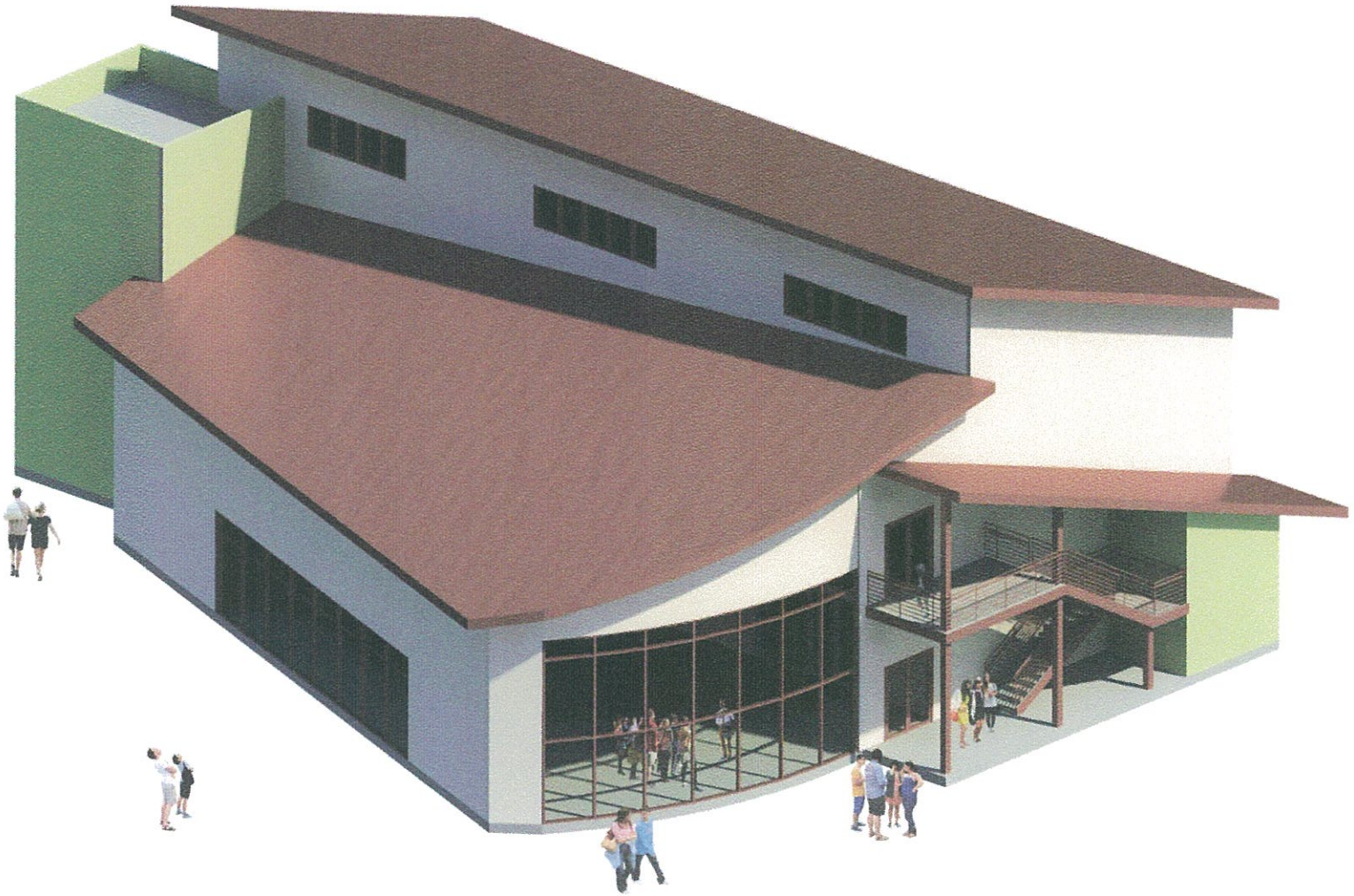
GRAHAM MIDDLE SCHOOL

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

UNIT 14 | SECOND FLOOR | TWO-STORY CLASSROOM BUILDING

05.14.2014

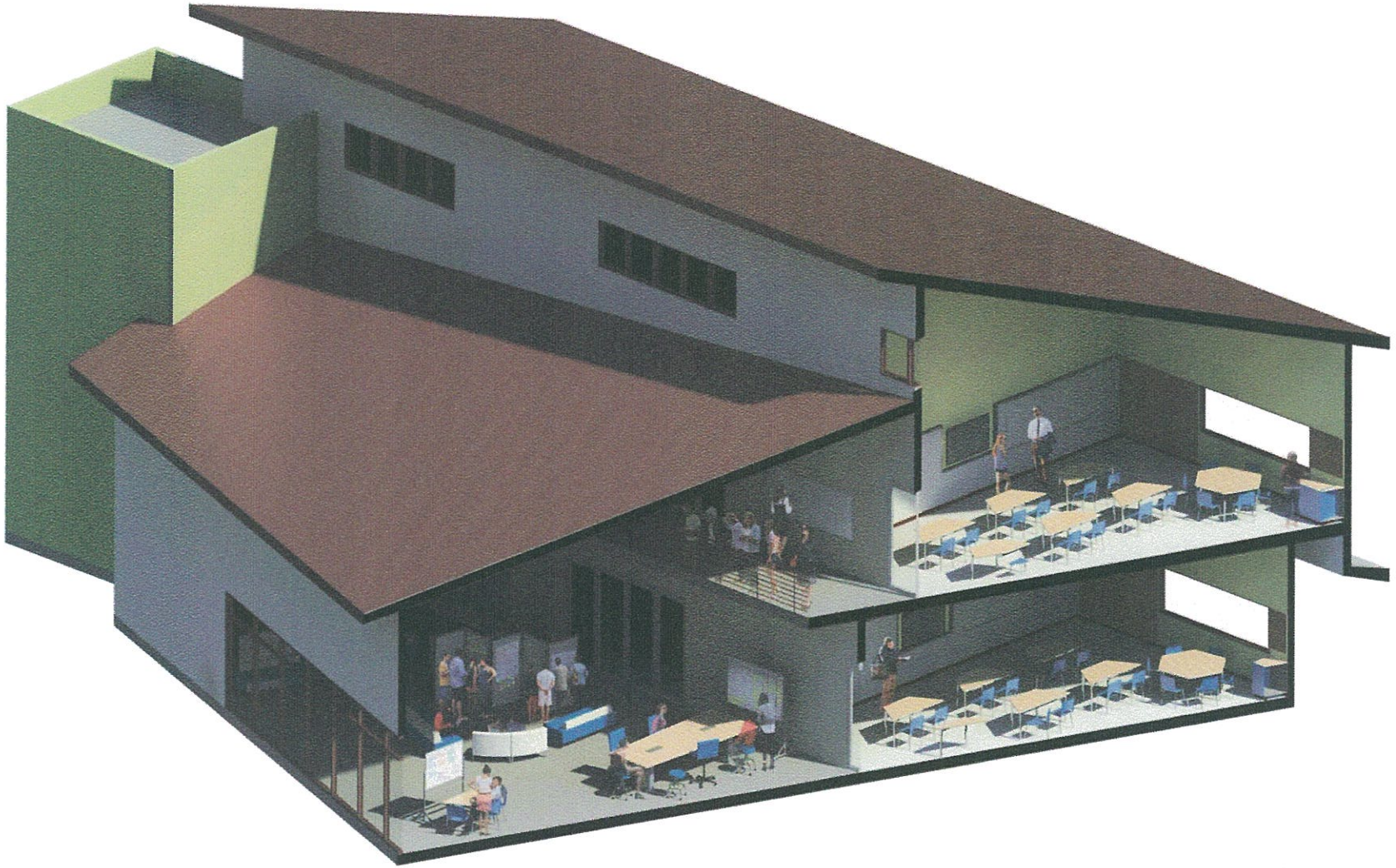
ARTIK ART & ARCHITECTURE



GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

UNIT 14 | TWO-STORY CLASSROOM BUILDING EXTERIOR
05.14.2014

ARTiK
ART & ARCHITECTURE



GRAHAM MIDDLE SCHOOL
MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

UNIT 14 | TWO-STORY CLASSROOM BUILDING SECTION
05.14.2014

ARTiK
ART & ARCHITECTURE

Mountain View Whisman School District

Agenda Item for Board Meeting of June 19, 2014

Agenda Category:	Review and Discussion
Agenda Item Title:	Schematic Design Phase III Middle Schools
Estimated Time:	20 minutes
Person Responsible:	Terese McNamee, Chief Business Officer

Background:

In June 2013, the Board reviewed and approved projects at the two middle schools funded by Measure G. The first phase of construction, began on June 7, 2014 and will kick off two years of construction projects. Entering the final phase of design, the architects presented the schematic designs and have been working with the program manager and consultants to finalize design and begin construction drawings. Based on the designs presented in May, the projects are both significantly over budget and need to be redesigned to meet our schedule and budget plans. The program manager will discuss the current budget as well as the proposed changes to help the projects remain on budget and schedule. The revised designs, budget and schedule will be brought to the Board for approval on June 30.

PHASE I: Summer of 2014: For both middle school campuses, the District has received approval from the Department of State Architecture's office (DSA), selected contractors using the lease-leaseback method and began construction on June 7, 2014. Major projects during this phase include data and technology upgrades, improvements to digital, fine arts and music classrooms (practice rooms and secure instrument storage), installation of comprehensive audiovisual systems in the classrooms, science lab upgrades, and modernization of whiteboards, flooring, draperies and furniture. In addition, upgrades to infrastructure items including the energy management system and HVAC, fiber optic cables and wireless connections. The District is working with site staff to select furnishings.

PHASE II: Beginning Fall 2014-2015: Phase II is expected to be submitted to DSA this summer and construction is expected to begin at Graham in fall of 2014 and spring of 2015 for Crittenden. Phase II is focused on new classrooms, project learning centers, libraries, restroom modernization, and improvement of the lunch structure at Graham. The two-story building at Crittenden will be renovated this summer to convert an existing classroom into a science lab. In Phase II, the upstairs classrooms will be reconfigured into smaller classrooms and will receive carpet and acoustical improvements. Although these improvements will not completely mitigate the acoustical issues of the building, there will be an improvement that will bring the building into a standard range for noise transference. The restroom modernization project at Graham exceeds our original budget. The original budgets for both sites included $179,000 and $266,000 of deferred maintenance for improvements. These projects will utilize the deferred maintenance budget of $500k per site. Graham is over budget due to the addition of toilet rooms adjacent to the new multipurpose room. Although there are both student and adult restrooms that serve the area, when used as a multipurpose room, the restrooms need to be in close proximity to the multipurpose room in order to be able to effectively use the space for dances, assemblies, presentations etc. The new classroom building at Graham is over budget and the architect and program manager are reviewing potential customized modular solutions in order to bring the construction costs into budget.

PHASE III: 2015-2016: The final phase for the middle schools is set to begin construction during the summer of 2015. Highlighted projects include: auditoriums, pedestrian and bicycle safety, outdoor environment and landscaping, new track and synthetic soccer field (Crittenden), and sports center improvements. For both sites, the District has begun working with the City of Mountain View to plan the bike lane and trail proposed by for Crittenden and the bike path and street improvements proposed for Graham. The architect has again reviewed the dimensions for the track to determine whether the existing driveway and baseball field can remain in place and has determined that the proposed plan is the only configuration that allows for a regulation size track. The auditorium buildings have been programmed for 350 fixed seats and are both in alignment with budget. At Crittenden, the covered lobby and walkway has significantly added to the cost of the building and both the architect and program manager are working on designing alternatives that can remain within budget. In addition, the District is configuring a service yard for child nutrition and will utilize the area behind the auditorium to serve as a secondary transportation yard. Phase III is expected to be submitted to DSA late 2014 and approved by spring 2015.

Fiscal Impact:

These facilities are primarily being funded with proceeds from Measure G General Obligations Bonds, with a total budget for both projects estimated at $52,313,555. With the current schematic designs the total budgets are $55,751,934. With changes in design currently discussed, budgets are likely to be in line with original projections. However, escalations, originally budgeted at 7% per year may not be adequate. In bidding for phase I projects, specific trades experiences between 25% and 50% escalations with an overall budget impact of an additional 7%-10%. Based on working with both the architects and program managers, the District believes that the projects may be over budget between 7% and 10%. The District has identified three sources of additional funding: PGE settlement funds, energy grants, and developer fees that will be used as needed to offset any budget deficits.

Recommended Action:

No action required.

Description	Value	Cost thru 6/30/14	2014-15	Cost to Complete
GRAHAM- Program Reserve, Furniture, Deferred Maintenance	2,000,000	0		2,000,000
Graham Phase I-Classroom Modernization	9,221,830			
Construction Contracts $7,075,698	6,152,781	0	6,152,781	5,537,503
Construction Contingency	615,278		615,278	553,750
Architect Fees	825,081	618,811	206,270	165,016
Architect Contingency	84,677		84,677	76,209
Architect Reimbursable Expense	41,254	30,941	10,314	10,314
CM Fees	304,375	136,969	167,406	152,188
Blueprinting	5,000	5,000	0	0
Inspector of Record	45,000	10,200	34,800	34,800
Testing Lab	50,000	2,500	47,500	45,000
Soils Report / Testing	5,000	2,500	2,500	2,500
Topographic Surveys	25,000	22,000	3,000	3,000
Misc. Consultants	75,000	56,250	18,750	18,750
DSA Fees	54,144	49,222	4,922	0
CGS Fee	3,600	3,600	0	0
Bid Advertisements	2,000	2,000	0	0
Legal	10,000	7,500	2,500	2,500
Utility Fees	65,000	65,000	0	0
CEQA	1,000	1,000	0	0
Technology Equipment	500,000	156,497	500,000	343,503
Misc. Expenses	50,000	10,000	40,000	40,000
Escalation	307,639		0	307,639
Graham Phase I	9,221,830	1,179,990	7,890,698	7,292,672
Graham Phase II-Library Modernization and New Classroom	5,688,403			
Construction Contracts	4,037,780	20,000	2,611,557	1,406,223
Construction Contingency	403,778		262,456	141,322
Architect Fees	363,912	254,738	72,782	36,391
Architect Contingency	36,391		23,621	12,770
Architect Reimbursable Expense	18,196	12,737	5,459	0
CM Fees	209,200	83,680	104,600	20,920
Blueprinting	5,000	2,500	2,500	0
Inspector of Record	140,000		135,000	5,000
Testing Lab	60,567		45,425	15,142
Soils Report / Testing	15,000	8,000	5,000	2,000
Topographic Surveys	5,000	5,000	0	0
Misc. Consultants	50,000	35,000	15,000	0
DSA Fees	35,532	32,302	0	3,230
CGS Fee	3,600	3,600	0	0
Bid Advertisements	4,000		4,000	0
Legal	10,000	2,500	5,000	2,500
Utility Fees	25,000		25,000	0
CEQA	5,000	5,000	0	0
Misc. Expenses	40,000	0	40,000	0
Escalation	200,448		200,448	0
Graham Phase I	5,668,403	465,057	3,557,848	1,645,498
Graham Phase III-Auditorium and Outdoor Improvements	9,370,000			
Construction Contracts	6,766,059		473,624	6,292,435
Construction Contingency	676,606		16,915	659,691
Architect Fees	482,621	144,786	241,311	96,524
Architect Contingency	57,512		1,522	55,989
Architect Reimbursable Expense	24,131	7,239	12,066	4,826
CM Fees	331,973	49,796	165,986	116,190
Blueprinting	5,000		5,000	0
Inspector of Record	200,000		45,000	155,000
Testing Lab	101,491		10,149	91,342
Soils Report / Testing	25,000	8,000	6,000	11,000
Topographic Surveys	5,000	5,000	0	0
Misc. Consultants	150,000		15,000	135,000
DSA Fees	59,541		54,128	5,413
CGS Fee	3,600	3,600	0	0
Bid Advertisements	4,000		4,000	0
Legal	10,000		5,000	5,000
Utility Fees	25,000		25,000	0
CEQA	10,000		10,000	0
Misc. Expenses	150,000		0	150,000
Escalation	282,466		282,466	0
Graham Phase I	9,370,000	218,422	1,373,168	7,778,410

Description	Value	Cost thru 6/30/14	2014-15	Cost to Complete
Crittenden- Program Reserve, Furniture, Deferred Maintenance	2,000,000	0		2,000,000
Crittenden Phase I	5,431,168			
Construction Contracts $3,989,441	3,469,079		3,469,079	0
Construction Contingency	346,908		346,908	0
Architect Fees	485,671	364,253	121,418	0
Architect Contingency			0	0
Architect Reimbursable Expense	24,284	18,213	6,071	0
CM Fees	183,609	82,624	100,985	0
Blueprinting	5,000	5,000	0	0
Inspector of Record	45,000	10,200	34,800	0
Testing Lab	52,036	2,602	49,434	0
Soils Report / Testing	7,500	2,500	5,000	0
Topographic Surveys	21,500	21,500	0	0
Misc. Consultants	10,000	7,500	2,500	0
DSA Fees	30,528	27,753	2,775	0
CGS Fee	3,600	3,600	0	0
Bid Advertisements	2,000	2,000	0	0
Legal	10,000	7,500	2,500	0
Utility Fees	10,000	10,000	0	0
CEQA	1,000	1,000	0	0
Technology Equipment	500,000	147,391	500,000	-147,391
Misc. Expenses	50,000	10,000	40,000	0
Escalation	173,454		0	173,454
Crittenden Phase I	5,431,168	723,635	4,681,470	26,063
Crittenden Phase II	7,541,549			
Construction Contracts	5,313,118		435,049	4,878,069
Construction Contingency	531,312		26,566	504,746
Architect Fees	743,837	520,686	148,767	74,384
Architect Contingency			0	0
Architect Reimbursable Expense	37,192	26,034	3,719	7,438
CM Fees	266,590	106,636	93,307	66,648
Blueprinting	5,000	2,500	2,500	0
Inspector of Record	150,000		15,000	135,000
Testing Lab	79,697		6,376	73,321
Soils Report / Testing	15,000	8,000	2,000	5,000
Topographic Surveys	5,000	5,000	0	0
Misc. Consultants	50,000	35,000	15,000	0
DSA Fees	46,755	42,505	0	4,250
CGS Fee	3,600	3,600	0	0
Bid Advertisements	4,000		4,000	0
Legal	10,000	2,500	2,500	5,000
Utility Fees	25,000		25,000	0
CEQA	5,000	5,000	0	0
Misc. Expenses	50,000	10,000	40,000	0
Escalation	200,448		200,448	0
Crittenden Phase II	7,541,549	767,461	1,020,232	5,753,856
Crittenden Phase III	10,289,000			
Construction Contracts	6,868,595		137,372	6,731,223
Construction Contingency	686,860		0	686,860
Architect Fees	961,603	288,481	480,802	192,321
Architect Contingency			0	0
Architect Reimbursable Expense	48,080	14,424	24,040	9,616
CM Fees	336,587	50,488	168,293	117,805
Blueprinting	5,000		5,000	0
Inspector of Record	200,000		45,000	155,000
Testing Lab	103,029		10,303	92,726
Soils Report / Testing	25,000	8,000	6,000	11,000
Topographic Surveys	5,000	5,000	0	0
Misc. Consultants	65,000		15,000	50,000
DSA Fees	60,444		54,949	5,495
CGS Fee	3,600	3,600	0	0
Bid Advertisements	4,000		4,000	0
Legal	10,000		5,000	5,000
Utility Fees	25,000		25,000	0
CEQA	10,000		10,000	0
Misc. Expenses	150,000		0	150,000
Escalation	721,202		721,202	0
Crittenden Phase III	10,289,000	369,993	1,711,961	8,207,046

Description	Value	Cost thru 6/30/14	2014-15	Cost to Complete
Total Construction Budget	47,521,950	3,724,558	20,235,376	30,703,545
Cost Thru 2014	3,724,558			
Cost FY 2014/15	20,235,376			
Cost to Complete	30,703,545			

211 FROM 07/01/2013 TO 06/30/2014

Fund :211 BUILDING G.O. BOND #1

OBJECT	CLASSIFICATION	WORKING BUDGET	EXPENDED/RECEIVED CURRENT	EXPENDED/RECEIVED YEAR TO DATE	%	ENCUMBERED	UNENCUMBERED BALANCE	%
8660	INTEREST	0.00	158,921.83	158,921.83	100.0	0.00	158,921.83-	.0
8699	ALL OTHER LOCAL REVENUE	0.00	3.37	3.37	100.0	0.00	3.37-	.0
TOTAL: 8xxx		0.00	158,925.20	158,925.20	100.0	0.00	158,925.20-	.0
2450	SECRETARIES	25,038.00	24,866.47	24,866.47	99.3	2,163.50	1,991.97-	.0
2911	TRANSLATORS-CLASSIFIED	0.00	120.00	120.00	100.0	0.00	120.00-	.0
TOTAL: 2xxx		25,038.00	24,986.47	24,986.47	99.7	2,163.50	2,111.97-	.0
3202	PERS - CLASSIFIED	2,865.00	2,616.31	2,616.31	91.3	247.55	1.14	.0
3312	OASDI-CLASSIFIED	1,552.00	1,449.95	1,449.95	93.4	124.78	22.73-	.0
3322	MEDICARE-CLASSIFIED	363.00	339.11	339.11	93.4	29.18	5.29-	.0
3402	HEALTH & WELFARE-CLASSFIED	12,583.00	11,487.61	11,487.61	91.2	1,090.11	5.28	.0
3502	STATE UNEMPLOYMNT-CLASSFD	13.00	11.71	11.71	90.0	1.01	0.28	2.1
3602	WORKERS COMP-CLASSIFIED	434.00	405.20	405.20	93.3	34.87	6.07-	.0
3902	OTHER BENEFITS-CLASSIFIED	0.00	6.25	6.25	100.0	6.25	12.50-	.0
TOTAL: 3xxx		17,810.00	16,316.14	16,316.14	91.6	1,533.75	39.89-	.0
4310	CLASSROOM/OFFICE SUPPLIES	0.00	15,100.34	15,100.34	100.0	3,164.00	18,264.34-	.0
4311	FOOD SUPPLY MEETINGS	0.00	124.56	124.56	100.0	0.00	124.56-	.0
4410	NON-CAP EQUIPMENT	0.00	260,149.24	260,149.24	100.0	0.00	260,149.24-	.0
TOTAL: 4xxx		0.00	275,374.14	275,374.14	100.0	3,164.00	278,538.14-	.0
5622	RENTALS-EQUIPMENT	0.00	0.00	0.00	.0	7,695.80	7,695.80-	.0
5764	INTERFUND-POSTAGE	0.00	2,676.64	2,676.64	100.0	0.00	2,676.64-	.0
5829	ENVIRONMENTAL DISPOSAL	0.00	3.00	3.00	100.0	0.00	3.00-	.0
5830	CONTRACTED SERVICES	0.00	171,718.38	171,718.38	100.0	23,114.24	194,832.62-	.0
5845	LEGAL EXPENSE	0.00	3,264.00	3,264.00	100.0	0.00	3,264.00-	.0
5910	POSTAGE	0.00	5.00	5.00	100.0	0.00	5.00-	.0
TOTAL: 5xxx		0.00	177,667.02	177,667.02	100.0	30,810.04	208,477.06-	.0
TOTAL: 1xxx - 5xxx		42,848.00	494,343.77	494,343.77	100.0	37,671.29	489,167.06-	.0
6101	LANDSCAPING	0.00	5,000.00	5,000.00	100.0	0.00	5,000.00-	.0
6115	ARCHITECTS/ENGINEERS-SITES	0.00	75,275.74	75,275.74	100.0	13,613.26	88,889.00-	.0
6140	LEGAL FEES-SITES	0.00	21,586.00	21,586.00	100.0	0.00	21,586.00-	.0
6155	RELOCATION ASSISTANCE	0.00	0.00	0.00	.0	45,662.80	45,662.80-	.0
6200	BUILDINGS & BLDG IMPROVMENTS	6,749,256.00	0.00	0.00	.0	0.00	6,749,256.00	100.0
6214	SPECIALTY CONSULTANT	0.00	14,500.00	14,500.00	100.0	0.00	14,500.00-	.0
6215	ARCHITECTS/ENGINEERS-BLDG	0.00	1,161,635.99	1,161,635.99	100.0	2,124,851.04	3,286,487.03-	.0
6227	CONSTRUCTION MANAGEMENT FEES	0.00	352,853.16	352,853.16	100.0	687,146.84	1,040,000.00-	.0

211 FROM 07/01/2013 TO 06/30/2014

Fund :211 BUILDING G.O. BOND #1

OBJECT	CLASSIFICATION	WORKING BUDGET	EXPENDED/RECEIVED CURRENT	EXPENDED/RECEIVED YEAR TO DATE	%	ENCUMBERED	UNENCUMBERED BALANCE	%
6230	IMPROVEMENT OF BLDGS	0.00	14,913.86	14,913.86	100.0	53,083.00	67,996.86-	.0
6233	CARPET	0.00	16,199.50	16,199.50	100.0	0.00	16,199.50-	.0
6234	ELECTRICAL/COMMUNICATIONS/CLKS	0.00	7,494.54	7,494.54	100.0	0.00	7,494.54-	.0
6235	INSPECTOR FEES-BLDG	0.00	0.00	0.00	.0	74,000.00	74,000.00-	.0
6249	DRY ROT/HAZARDOUS MATERIALS	0.00	2,309.00	2,309.00	100.0	28,002.00	30,311.00-	.0
6410	EQUIPMENT	0.00	54,890.00	54,890.00	100.0	0.00	54,890.00-	.0
6412	AUDIOVISUAL EQUIPMENT	0.00	10,144.55	10,144.55	100.0	0.00	10,144.55-	.0
TOTAL: 6xxx		6,749,256.00	1,736,802.34	1,736,802.34	25.7	3,026,358.94	1,986,094.72	29.4
TOTAL: 1xxx - 6xxx		6,792,104.00	2,231,146.11	2,231,146.11	32.8	3,064,030.23	1,496,927.66	22.0

Mountain View Whisman School District
Independent Citizens' Oversight Committee
("Measure G Oversight Committee")

March 25, 2014

Members Present: Juan Aranda, Jeremy Burns, Dana Doctorow, Christi Opitz, Jessica Gandhi, Fiona Walter (6)
Staff Present: Terese McNamee, CFO
Others Present: Todd Lee, Greystone West, Program Manager for MVWSD Bond Projects
Absent: Phil Palmer (Ex Officio), Peter Pirnejad, Greg Coladonato, Charlie Durand
No members of the public were present.

Introduction of Todd Lee and Greystone.

Meeting was called to order at 6:36 pm by Jeremy Burns, Vice Chair.

I. Call to Order as noted above.
   A. Roll Call as above.
   B. Agenda stands as written (MSC* Ghandi/Doctorow).
   C. No community comments.

II. Review and Discussion
   A. Alternative Construction Methods (T. Lee, Greystone)
      a. Description of Lease\Lease Back (LLB) versus traditional design-build-bid.
      b. LLB includes prequalification. MVWSD had 13 applicants with 11 passing prequalifications. Five came forward to interview process. Selection committee recommended Alten Construction for GMS and Coulter Construction for CMS. Signed preconstruction contracts and expect construction contracts to be executed.
      c. LLB – District leases site to contractor for $1; they construct the building and we make "lease" payments structured against building costs; final 10% is paid in final period and site is returned to district. Most recent legal challenge was 2005 and failed; very successful and proven method.
      d. Low bid process has been problematic in recent years – Cappuccino HS had 6 of 10 subs go bankrupt during their project
      e. Questions re change orders and how they affect LLB – LLB has all bids in hand to ensure that all are equal, scopes are complete, no exclusions, eliminates large percentage of change orders; unforeseen items can't be anticipated in any kind of bid (behind walls, underground, etc.); unforeseen items can't exceed 10% of contract in change orders.

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f. CFO makes sure that all the steps are followed within LLB with Todd overseeing implementation; attorney drafts contracts; bond audit also ensures that these processes are being followed
g. Design-build (single trade; smaller jobs) – parking lots are good examples of projects appropriate for this.
h. Multiple Prime – Greystone acts as GC for district; they get all the bids and put a superintendent on the site; again smaller projects (casework/plumbing at CMS could fall under this)

B. Bond Audit Presentation to the Board
   a. Chair presented at board meeting; no findings in the audit; shared conversations from this group re things not being in priority order in the big list in bond language, but community members expecting these things to be accomplished nonetheless; lead/asbestos/etc. not specifically called out currently, but will be added as footnotes moving forward.
   b. Committee asked that more advance notice be given for future presentations so that the team could attend and support Chair.

C. Review YTD Financials
   a. $50M covers all three phases for both middle schools (see D below). $52.3M approved by board.
   b. Currently under budget by ~$800K, with total at $51.5M. If $1.5M remains as overage at the end of the project, this will come from other district funds so as not to impact other schools' funding dedicated in the bond monies.
   c. Yes, bond monies can be used for Whisman or Slater schools, but this decision has not yet been made (elementary school conversations are starting now).

D. Status of Projects
   a. 12-13 and 13-14 were planning phases. Architects/CM/acoustician/ engineering are all in action, but larger items not yet spent. 14-15 will see lots of work beginning including summer projects.
   b. Terese introduced site plans and reviewed Phase II projects recently approved at board meeting. Phase I is this summer. Phase II should be complete end of 15-16 school year. Phase III is the two auditoriums plus site work (landscaping) and will start 2016 and complete by 2017.
   c. Hoping to do CMS track starting May of 2016 (in partnership with the City).
   d. General concerns from Committee Member Aranda re prior bond construction efforts:
      i. Acoustics of two-story building at CMS
      ii. ML second story looked into neighbors' homes
      iii. Tried to build a creek at Theuerkauf and were told very late that it was a health hazard (dry creek bed still runs through campus)

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III. Consent Agenda

A. Minutes from Tuesday, December 17, 2013 – MSC (Gandhi/Aranda) to approve the 12/17/13 minutes as presented.

IV. Items for Future Agendas

A. Election of Officers
B. Budget for Upcoming Year
C. Calendar for 14-15

V. Future COC Meeting Dates

A. 2013-14 Quarterly Meetings – June 24, 2014 – Budget

Note: Dana Doctorow is moving to Los Altos prior to the June meeting. This will be her last meeting. With 8 committee members remaining, the committee is ok to proceed. Five (5) will still be needed for a quorum.

VI. Adjourned 8:00 pm.

Respectfully Submitted,
Fiona Walter, Secretary

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