

Wenatchee School District
Workshop

Minutes of February 12, 2013
Orchard Middle School



Board Members Present

Jesús Hernández, President
Laura Jaecks, V.P.
Kevin Gilbert
Walter Newman

Staff Present

Brian Flonex, Superintendent
Cabinet

Board Workshop
6:00 p.m.

- I. **TCF Presentation of Schematic Design for Technical Skill Center:** Brian Fitzgerald, TCF architect and Bryan Visscher, WSD M&O Director, presented the following materials to the board.

WENACTHEE VALLEY TECH
REVISED PRE-SCHEMATIC ESTIMATE
December 14, 2012

| | |
|---|--------------------|
| New Automotive Tech Building | \$2,484,791 |
| East Building-East Side Renovation | \$1,918,587 |
| Minor Site Work | \$232,847 |
| East Building-West Side North End Renovation (Escalated to 10/13) | \$1,637,351 |
| Total Phase 1 Anticipated Bid (Escalated to 10/13) | \$6,273,577 |
| | |
| East Building-West Side South End Renovation (Escalated to 10/13) | \$570,718 |
| East Building-2nd Floor Addition (Escalated to 8/14) | \$1,922,650 |
| East Building Roofing Replacement (Escalated to 10/13) | \$385,007 |

| | |
|--------------------------|--------------------------------|
| Exclusions: | |
| State Sales Tax | Permits |
| Testing & Inspection | Furnishings & Equip Not Listed |
| Construction Contingency | Utility Company Fees |
| Architect/Engineer Fees | |
| Relocation Costs | |

Note: The 5% location discount reflected on the individual estimate summary pages relate to the difference between the historical pricing in western Washington and results seen in Wenatchee.

PROJECT BUDGET

BASE BID

| | |
|------------------------------|-------------|
| New Automotive Tech Building | \$2,494,873 |
| East Building Renovation | \$3,406,222 |
| Minor Site Work | \$194,408 |

TOTAL

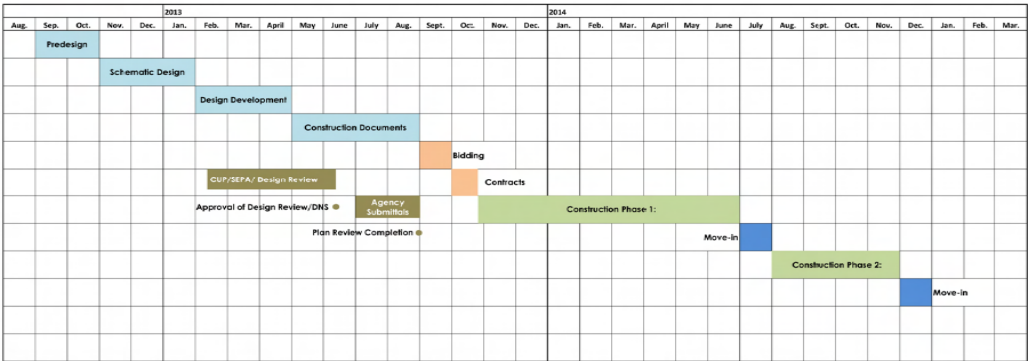
\$6,095,503

DESIGN OPTIONS

| | |
|--|-----------|
| 1 - East Building-West Side South End Renovation | \$611,429 |
| 2 - Covered Outdoor Storage @ South End of East Building | \$53,935 |
| 3 - Skylights @ East Building & Auto Tech Building | \$37,974 |
| 4 - LED Lighting @ East Building & Auto Tech Building | \$23,846 |
| 5 - Construction Trades Lighting Replacement | \$60,827 |
| 6 - Exterior Synthetic Stucco Patching / Repair | \$10,247 |
| 7 - Paint Booth Replacement | \$30,138 |

FUTURE CONSTRUCTION OPTIONS

| | |
|--|-------------|
| 1 - East Building-2nd Floor Addition Build Out (Escalated to 8/14) | \$1,745,157 |
| 2 - Exterior Metal Siding & Soffits | \$308,438 |
| 3 - East Building Roof Replacement | \$385,007 |



The Wenatchee Valley Tech Renovation Major Works, Phase 1 presentations consisted of the following schematic designs:

- Site Location Plan
- Partial Site Plan
- 1st & 2nd Floor Plans – East Building with design options
- Elevations – East Building
- 1st & 2nd Floor Plans – Automotive Technology Building
- Elevations – Automotive Technology Building
- WVT – Project Schedule Timeline
- WVT Project Budget
- Partial Site Plan – Parking
- East Building 1st & 2nd floor plans
- 1st Floor Plan Auto Tech
- North, South, East, West Elevations

Discussion followed:

- Most popular programs
- 9.5 million dollar project
- 1st phase complete by fall 2014
- 1.7 finish 1st floor
- Does not max us out – 6000 sq ft available
- Possibility to secure more sq footage from Port
- Meeting with county next week to see what we need
- Desire to keep board updated as project proceeds
- Keeps the students from being stacked and working around their schedules
- While maintaining operation and construction
- Construction is completed and made to last
- All-steel buildings at a site visit in Idaho, very nice
- Some buildings donated, inquiry if the company would be interested in donating to WVTSC, it is a possibility.
- Bus service is excellent from WSD, there is the Link bus system but schedule is difficult to match classes and other shuttle services but not good in other smaller school districts that we serve.

The board thanked them for all their hard work and excellent update.

2) Mission View Parking Lot Designs: *Bryan Visscher*

Pacific Engineering: Aaron Anderson & Kara Zupke along with Bryan Visscher, WSD M&O Director, presented the following “Cadillac and Moped” Mission View parking lot options to the board. Much discussion followed on the pros and cons of each option and the desire for the highest level of safety for the students. Also much discussion about matching city and state money to build sidewalks and other safety options addressing the many issues presented from the parking lot/bus drop-off area problems.

| MISSION VIEW ELEMENTARY PEDESTRIAN SAFETY AND PARKING LOT IMPROVEMENTS PLANNING LEVEL SITE WORK COST ESTIMATE PACIFIC ENGINEERING & DESIGN PROJECT NO. 12093CA February 12, 2013 | | | | | |
|--|---|------|-------------|----------|-----------|
| ALTERNATE "A" | | | | | |
| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
| 1.0 | Base option (55 stalls: 34 regular, 4 ADA, 17 overflow) | | | | |
| | Mobilization/Demobilization | LS | \$5,000.00 | 1 | \$5,000 |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.30 | \$1,500 |
| | Excavation (cut & fill) | cy | \$8.00 | 800 | \$6,400 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$2,000.00 | 1 | \$2,000 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 3000 | \$6,000 |
| | Sawcut | lf | \$2.00 | 360 | \$720 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$17,200.00 | 1 | \$17,200 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 638 | \$12,760 |
| | Crushed Surfacing Base Course (6") | ton | \$20.00 | 1275 | \$25,500 |
| | Hot Mix Asphalt, PG 64-22 (2.75" average) | ton | \$80.00 | 648 | \$51,840 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 2610 | \$44,370 |
| | Sidewalk (4") | sf | \$4.00 | 6050 | \$24,200 |
| | Perpendicular Curb Ramp | ea | \$2,500.00 | 1 | \$2,500 |
| | Parallel Curb Ramp | ea | \$2,500.00 | 1 | \$2,500 |
| | Concrete Driveway Entrances | sf | \$6.00 | 1200 | \$7,200 |
| | Retaining Wall | sf | \$25.00 | 420 | \$10,500 |
| | Pedestrian Railing or Fence | lf | \$30.00 | 30 | \$900 |
| | Striping, Markings & Signs | LS | \$5,000.00 | 1 | \$5,000 |
| | Move Exist Utilities (irrigation, lighting) | LS | \$3,000.00 | 1 | \$3,000 |
| | Garbage Compactor Enclosure | LS | \$7,675.00 | 1 | \$7,675 |
| | Landscaping with Irrigation (17,000 sf) | LS | \$17,000.00 | 1 | \$17,000 |
| | Parking Lot Lighting | LS | \$10,000.00 | 1 | \$10,000 |
| | Fencing | lf | \$20.00 | 700 | \$14,000 |
| SUBTOTAL | | | | | \$277,765 |
| Sales Tax (8.2%) | | | | | \$22,777 |
| Professional Fees | | | | | \$38,000 |
| Contingency 15% | | | | | \$50,781 |
| ALTERNATE BASE A TOTAL | | | | | \$389,323 |

| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
|------|---|------|------------|----------|-----------------|
| 2.0 | Additional Parking 1 (15 additional overflow stalls) | | | | |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.16 | \$800 |
| | Excavation (cut & fill) | cy | \$4.00 | 200 | \$800 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$500.00 | 1 | \$500 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 0 | \$0 |
| | Sawcut | lf | \$2.00 | 50 | \$100 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$3,780.00 | 1 | \$3,780 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 97 | \$1,940 |
| | Crushed Surfacing Base Course (6") | ton | \$20.00 | 193 | \$3,860 |
| | Hot Mix Asphalt, PG 64-22 (2.75") | ton | \$80.00 | 98 | \$7,840 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 330 | \$5,610 |
| | Sidewalk (4") | sf | \$4.00 | 500 | \$2,000 |
| | Concrete Driveway Entrances | sf | \$6.00 | 150 | \$900 |
| | Striping, Markings & Signs | LS | \$1,270.00 | 1 | \$1,270 |
| | Move Exist Utilities (irrigation, Fire Hydrant) | LS | \$2,000.00 | 1 | \$2,000 |
| | Landscaping (500 sf) | LS | \$500.00 | 1 | \$500 |
| | Parking Lot Lighting | LS | \$2,000.00 | 1 | \$2,000 |
| | Fencing | lf | \$20.00 | 100 | \$2,000 |
| | SUBTOTAL | | | | \$35,900 |
| | Sales Tax (8.2%) | | | | \$2,944 |
| | Professional Fees Included in Base | | | | \$0 |
| | Contingency 15% | | | | \$5,827 |
| | ADDITIONAL PARKING 1 TOTAL | | | | \$44,670 |

| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
|------|---|------|------------|----------|-----------------|
| 3.0 | Additional Parking 2 (52 additional overflow stalls) | | | | |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.43 | \$2,150 |
| | Excavation (cut & fill) | cy | \$4.00 | 690 | \$2,760 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$0.00 | 0 | \$0 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 0 | \$0 |
| | Sawcut | lf | \$2.00 | 0 | \$0 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$4,040.00 | 1 | \$4,040 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 296 | \$5,920 |
| | Crushed Surfacing Base Course (6") | ton | \$20.00 | 591 | \$11,820 |
| | Hot Mix Asphalt, PG 64-22 (2.75") | ton | \$80.00 | 301 | \$24,080 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 700 | \$11,900 |
| | Sidewalk (4") | sf | \$4.00 | 250 | \$1,000 |
| | Striping, Markings & Signs | LS | \$1,450.00 | 1 | \$1,450 |
| | Move Exist Utilities (irrigation) | LS | \$3,000.00 | 1 | \$3,000 |
| | Landscaping and Irrigation (1,300 sf) | LS | \$1,500.00 | 1 | \$1,500 |
| | Parking Lot Lighting | LS | \$3,000.00 | 1 | \$3,000 |
| | Fencing | lf | \$20.00 | 150 | \$3,000 |
| | SUBTOTAL | | | | \$75,620 |
| | Sales Tax (8.2%) | | | | \$6,201 |
| | Professional Fees Included in Base | | | | \$0 |
| | Contingency 15% | | | | \$12,273 |
| | ADDITIONAL PARKING 2 TOTAL | | | | \$94,094 |

Details of all routes, traffic flow, bus drop off, easements and additional parking was explained to the board, the group answered the board’s questions and clarified the differences in each project option. Discussion about Safe Schools Route qualifications continued. It was determined this project is eligible for the application and award for those funds. Kara Zupke explained the application process that will take place in 2014 and award in 2015-16. Building improvements would be sooner. The city is on board with this process and supports all efforts.

| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
|------|--|------|-------------|----------|------------------|
| 4.0 | Dundas Ave Improvements | | | | |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.05 | \$250 |
| | Excavation (cut & fill) | cy | \$8.00 | 150 | \$1,200 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$2,000.00 | 1 | \$2,000 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 0 | \$0 |
| | Sawcut | lf | \$2.00 | 300 | \$600 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$0.00 | 1 | \$0 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 31 | \$620 |
| | Crushed Surfacing Base Course (9") | ton | \$20.00 | 91 | \$1,820 |
| | Asphalt Concrete Pavement, PG 64-22 (3") | ton | \$80.00 | 34 | \$2,720 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 180 | \$3,060 |
| | Sidewalk (4") | sf | \$4.00 | 900 | \$3,600 |
| | Perpendicular Curb Ramp | ea | \$2,500.00 | 1 | \$2,500 |
| | Parallel Curb Ramp | ea | \$2,500.00 | 0 | \$0 |
| | Concrete Driveway Entrances | sf | \$6.00 | 0 | \$0 |
| | Retaining Wall * | lf | \$175.00 | 0 | \$0 |
| | Striping, Markings & Signs | LS | \$1,250.00 | 1 | \$1,250 |
| | Pedestrian Railing * | lf | \$100.00 | 0 | \$0 |
| | Move Exist Utilities (meter boxes) | LS | \$5,000.00 | 1 | \$5,000 |
| | Landscaping | LS | \$5,000.00 | 1 | \$0 |
| | Lighting | LS | \$5,000.00 | 1 | \$0 |
| | Fencing | lf | \$20.00 | 150 | \$3,000 |
| | SUBTOTAL | | | | \$27,620 |
| | Sales Tax (8.2%) | | | | \$2,265 |
| | Professional Fees Included in Base | | | | \$0 |
| | Contingency 15% | | | | \$4,483 |
| | DUNDAS AVENUE IMPROVEMENTS TOTAL | | | | \$34,368 |
| 5.0 | Misc. Additional Items | | | | |
| | Bicycle and Skateboard Racks | ea | \$500.00 | 6 | \$3,000 |
| | Playground Equipment | LS | \$10,000.00 | 1 | \$10,000 |
| | SUBTOTAL | | | | \$13,000 |
| | Sales Tax (8.2%) | | | | \$1,066 |
| | Professional Fees Included in Base | | | | \$0 |
| | Contingency 15% | | | | \$2,110 |
| | MISCELLANEOUS TOTAL | | | | \$16,176 |
| | ALTERNATE A BASE | | | | \$389,323 |
| | ADDITIONAL PARKING 1 | | | | \$44,670 |
| | ADDITIONAL PARKING 2 | | | | \$94,094 |
| | DUNDAS AVENUE | | | | \$34,368 |
| | MISC. ADDITIONAL ITEMS | | | | \$16,176 |
| | TOTAL FULL PROJECT COST ALTERNATE A | | | | \$578,631 |

| MISSION VIEW ELEMENTARY PEDESTRIAN SAFETY AND PARKING LOT IMPROVEMENTS PLANNING LEVEL SITE WORK COST ESTIMATE PACIFIC ENGINEERING & DESIGN PROJECT NO. 12093CA February 12, 2013 | | | | | |
|--|---|------|-------------|----------|--------------|
| ALTERNATE "B" | | | | | |
| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
| 1.0 | Base option (78 stalls: 18 regular, 3 ADA, 57 overflow) | | | | |
| | Mobilization/Demobilization, Permit, Insurance/Bond, TESC, etc. | LS | \$5,000.00 | 1 | \$5,000.00 |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.38 | \$1,900.00 |
| | Excavation (cut & fill) | cy | \$8.00 | 200 | \$1,600.00 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$2,000.00 | 1 | \$2,000.00 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 3000 | \$6,000.00 |
| | Sawcut | lf | \$2.00 | 380 | \$760.00 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$16,220.00 | 1 | \$16,220.00 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 77 | \$1,540.00 |
| | Crushed Surfacing Base Course (6") | ton | \$20.00 | 153 | \$3,060.00 |
| | Hot Mix Asphalt, PG 64-22 (2.75" average) | ton | \$80.00 | 643 | \$51,440.00 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 1965 | \$33,405.00 |
| | Sidewalk (4") | sf | \$4.00 | 5190 | \$20,760.00 |
| | Perpendicular Curb Ramp | ea | \$2,500.00 | 2 | \$5,000.00 |
| | Parallel Curb Ramp | ea | \$2,500.00 | 1 | \$2,500.00 |
| | Concrete Driveway Entrances | sf | \$6.00 | 1305 | \$7,830.00 |
| | Retaining Wall | sf | \$25.00 | 650 | \$16,250.00 |
| | Pedestrian Railing or Fence | lf | \$30.00 | 70 | \$2,100.00 |
| | Striping, Markings & Signs | LS | \$7,500.00 | 1 | \$7,500.00 |
| | Move Exist Utilities (irrigation, lighting) | LS | \$3,000.00 | 1 | \$3,000.00 |
| | Garbage Compactor Enclosure | LS | \$7,675.00 | 1 | \$7,675.00 |
| | Landscaping (14,000 sf) | LS | \$14,000.00 | 1 | \$14,000.00 |
| | Parking Lot Lighting | LS | \$10,000.00 | 1 | \$10,000.00 |
| | Fencing | lf | \$20.00 | 700 | \$14,000.00 |
| SUBTOTAL | | | | | \$233,540.00 |
| Sales Tax (8.2%) | | | | | \$19,150 |
| Professional Fees | | | | | \$38,000 |
| Contingency 15% | | | | | \$43,604 |
| ALTERNATE BASE B TOTAL | | | | | \$334,294 |
| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
| 2.0 | Additional Parking 1 (9 additional overflow stalls) | | | | |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.15 | \$750.00 |
| | Excavation (cut & fill) | cy | \$4.00 | 100 | \$400.00 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$500.00 | 1 | \$500.00 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 0 | \$0.00 |
| | Sawcut | lf | \$2.00 | 50 | \$100.00 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$3,780.00 | 1 | \$3,780.00 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 72 | \$1,440.00 |
| | Crushed Surfacing Base Course (6") | ton | \$20.00 | 144 | \$2,880.00 |
| | Hot Mix Asphalt, PG 64-22 (2.75") | ton | \$80.00 | 74 | \$5,920.00 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 300 | \$5,100.00 |
| | Sidewalk (4") | sf | \$4.00 | 427 | \$1,708.00 |
| | Concrete Driveway Entrances | sf | \$6.00 | 215 | \$1,290.00 |
| | Striping, Markings & Signs | LS | \$662.00 | 1 | \$662.00 |
| | Move Exist Utilities (Irrigation, Fire Hydrant) | LS | \$2,000.00 | 1 | \$2,000.00 |
| | Landscaping (218 sf) | LS | \$218.00 | 1 | \$218.00 |
| | Parking Lot Lighting | LS | \$2,000.00 | 1 | \$2,000.00 |
| | Fencing | lf | \$20.00 | 100 | \$2,000.00 |
| SUBTOTAL | | | | | \$30,748.00 |
| Sales Tax (8.2%) | | | | | \$2,521 |
| Professional Fees Included in Base | | | | | \$0 |
| Contingency 15% | | | | | \$4,990 |
| ADDITIONAL PARKING 1 TOTAL | | | | | \$38,260 |
| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
| 3.0 | Additional Parking II (52 additional overflow stalls) | | | | |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.43 | \$2,150.00 |
| | Excavation (cut & fill) | cy | \$4.00 | 700 | \$2,800.00 |
| | Exist. Asphalt Rubbleizing (3" assumed) | ton | \$15.00 | 0 | \$0.00 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 0 | \$0.00 |
| | Sawcut | lf | \$2.00 | 0 | \$0.00 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$4,040.00 | 1 | \$4,040.00 |
| | Crushed Surfacing Top Course (3") | ton | \$20.00 | 296 | \$5,920.00 |
| | Crushed Surfacing Base Course (6") | ton | \$20.00 | 591 | \$11,820.00 |
| | Hot Mix Asphalt, PG 64-22 (2.75") | ton | \$80.00 | 301 | \$24,080.00 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 700 | \$11,900.00 |
| | Sidewalk (4") | sf | \$4.00 | 169 | \$676.00 |
| | Striping, Markings & Signs | LS | \$1,450.00 | 1 | \$1,450.00 |
| | Move Exist Utilities (irrigation) | LS | \$3,000.00 | 1 | \$3,000.00 |
| | Landscaping (1,300 sf) | LS | \$1,500.00 | 1 | \$1,500.00 |
| | Parking Lot Lighting | LS | \$3,000.00 | 1 | \$3,000.00 |
| | Fencing | lf | \$20.00 | 150 | \$3,000.00 |
| SUBTOTAL | | | | | \$75,336.00 |
| Sales Tax (8.2%) | | | | | \$6,178 |
| Professional Fees Included in Base | | | | | \$0 |
| Contingency 15% | | | | | \$12,227 |
| ADDITIONAL PARKING 2 TOTAL | | | | | \$93,741 |
| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
| 4.0 | Dundas Ave Improvements | | | | |
| | Clearing & Grubbing (sod, landscaping) | acre | \$5,000.00 | 0.05 | \$250.00 |
| | Excavation (cut & fill) | cy | \$8.00 | 150 | \$1,200.00 |
| | Exist. Asphalt Rubbleizing (3" assumed) | LS | \$2,000.00 | 1 | \$2,000.00 |
| | Exist. Cement Conc. Sidewalk Removal | sf | \$2.00 | 0 | \$0.00 |
| | Sawcut | lf | \$2.00 | 300 | \$600.00 |
| | Storm System Improvements (swales, catch basins, pipe) | LS | \$0.00 | 1 | \$0.00 |
| | Crushed Surfacing Top Course (3") * | ton | \$20.00 | 31 | \$620.00 |
| | Crushed Surfacing Base Course (9") * | ton | \$20.00 | 91 | \$1,820.00 |
| | Asphalt Concrete Pavement, PG 64-22 (3") | ton | \$80.00 | 34 | \$2,720.00 |
| | Concrete Barrier Curb and/or Curb & Gutter | lf | \$17.00 | 180 | \$3,060.00 |
| | Sidewalk (4") * | sf | \$4.00 | 900 | \$3,600.00 |
| | Perpendicular Curb Ramp | ea | \$2,500.00 | 1 | \$2,500.00 |
| | Parallel Curb Ramp | ea | \$2,500.00 | 0 | \$0.00 |
| | Concrete Driveway Entrances | sf | \$6.00 | 0 | \$0.00 |
| | Retaining Wall * | lf | \$175.00 | 0 | \$0.00 |
| | Striping, Markings & Signs | LS | \$1,250.00 | 1 | \$1,250.00 |
| | Pedestrian Railing * | lf | \$100.00 | 0 | \$0.00 |
| | Move Exist Utilities (storm, irrigation, lighting) | LS | \$5,000.00 | 1 | \$5,000.00 |
| | Landscaping | LS | \$5,000.00 | 1 | \$0.00 |
| | Lighting | LS | \$5,000.00 | 1 | \$0.00 |
| | Fencing | lf | \$20.00 | 150 | \$3,000.00 |
| SUBTOTAL | | | | | \$27,620.00 |
| Sales Tax (8.2%) | | | | | \$2,265 |
| Professional Fees Included in Base | | | | | \$0 |
| Contingency 15% | | | | | \$4,483 |
| DUNDAS AVENUE IMPROVEMENTS TOTAL | | | | | \$34,368 |
| ITEM | DESCRIPTION | UNIT | UNIT PRICE | QUANTITY | TOTAL |
| 5.0 | Misc. Additional Items | | | | |
| | Bicycle and Skateboard Racks | ea | \$500.00 | 6 | \$3,000.00 |
| | Playground Equipment | LS | \$10,000.00 | 1 | \$10,000.00 |
| SUBTOTAL | | | | | \$13,000.00 |
| Sales Tax (8.2%) | | | | | \$1,066 |
| Professional Fees Included in Base | | | | | \$0 |
| Contingency 15% | | | | | \$2,110 |
| MISCELLANEOUS TOTAL | | | | | \$16,176 |
| ALTERNATE BASE B | | | | | \$334,294 |
| ADDITIONAL PARKING 1 | | | | | \$38,260 |
| ADDITIONAL PARKING 2 | | | | | \$93,741 |
| DUNDAS AVENUE | | | | | \$34,368 |
| MISC. ADDITIONAL ITEMS | | | | | \$16,176 |
| TOTAL FULL PROJECT COST ALTERNATE A | | | | | \$516,838 |

Discussion continued about the project design and how much work is covered in the existing contract. After a thorough cost comparison, it was suggested to decide on which option now and determine funding means later, after consideration of other grants & funding options.

MOTION MADE BY LAURA JAECKS: To proceed with Pacific Engineering on development of design and approve the Schedule "A" (Cadillac) Option for Mission View Parking Lot Project.

SECONDED BY WALTER NEWMAN:
APPROVED UNANIMOUSLY

3) WHS Fire Alarm Project – Project Management Design Contract - *Bryan Visscher*
Postponed to consent agenda and discussion at regular board meeting to follow.

MEETING ADJOURNED: Board President Jesús Hernández and adjourned at 7:00 p.m.

President

Superintendent

Date