

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**FACILITIES AND CAPITAL PROJECTS
COMMITTEE MEETING**

NOTICE AND AGENDA

November 16, 2017

3:00 PM

ROOM 229

351 S. HUDSON AVENUE

PASADENA, CA 91101

A. CALL TO ORDER														
B. PUBLIC COMMENT														
C. REPORT FROM CITIZENS' OVERSIGHT COMMITTEE MEMBER Mr. Cole														
D. ACTION ITEMS Approval of the November 09, 2017 and October 26, 2017 meeting minutes														
E. 1. Discussion/approval on the new MTT Priority Projects BR 1252-F (if needed) 2. Discuss the rental for the PHS parking lot to the Frostig Center. (Discussion will only occur if time permits)														
F. BOARD REPORTS: DISCUSSION/ACTION <table border="1"><tr><td>1246-F</td><td>Approval of contract increase with RS construction services for the Washington Accelerated Elementary School New Construction/Campus Enrichment Project.</td></tr><tr><td>1247-F</td><td>Approval of adoption of Resolution No. 2428 authorizing additional payment to Clark Seif Clark, Inc. For certain additional work at Blair High School</td></tr><tr><td>1248-F</td><td>Conduct a Public Hearing and approval of the adoption of Resolution No. 2429 authorizing a request for waiver of competitive bidding procedures under education code section 17466 et seq.</td></tr><tr><td>1249-F</td><td>Approval of the adoption of Resolution No. 2430 authorizing participation in the State School Facility Program.</td></tr><tr><td>1250-F</td><td>Approval to accept bid no #C06-16/17 Norma Coombs Elementary School Kiln Room Project as complete.</td></tr><tr><td>1251-F</td><td>Ratification and approval of contract with Secure Transportation for additional transportation services for special education pupils for the 17/18 school year.</td></tr><tr><td>1252-F</td><td>Approval of MTT priority list of projects.</td></tr></table>	1246-F	Approval of contract increase with RS construction services for the Washington Accelerated Elementary School New Construction/Campus Enrichment Project.	1247-F	Approval of adoption of Resolution No. 2428 authorizing additional payment to Clark Seif Clark, Inc. For certain additional work at Blair High School	1248-F	Conduct a Public Hearing and approval of the adoption of Resolution No. 2429 authorizing a request for waiver of competitive bidding procedures under education code section 17466 et seq.	1249-F	Approval of the adoption of Resolution No. 2430 authorizing participation in the State School Facility Program.	1250-F	Approval to accept bid no #C06-16/17 Norma Coombs Elementary School Kiln Room Project as complete.	1251-F	Ratification and approval of contract with Secure Transportation for additional transportation services for special education pupils for the 17/18 school year.	1252-F	Approval of MTT priority list of projects.
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G. FUTURE AGENDA ITEMS 1) School's Capacity Study														
H. ADJOURNMENT														