

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**FACILITIES AND CAPITAL PROJECTS
COMMITTEE* MEETING
NOTICE AND AGENDA**

REVISED

August 16, 2018

2:30 p.m.

ROOM 229

**351 S. HUDSON AVENUE
PASADENA, CA 91101**

A. CALL TO ORDER	
B. PUBLIC COMMENT	
C. APPROVAL OF MINUTES – June 21, 2018 and July 19, 2018	
D. DISCUSSION ITEMS	
1) Report from the Citizens' Oversight Committee member liaison to the Facilities Committee.	
2) Measure TT Bond Priority Projects Budget Reports	
3) Solar Projects Update to include brief on the charging stations rebate being offered by PWP.	
4) The Construction Projects status report for the month of July. (previous construction project reports and construction meeting minutes can be found on the web at www.pusd.us/page/6819)	
5) Outward Bound Adventures Memorandum of Understanding for the use of facilities at John Muir High School site for 24 months. BR 1343-F	
6) Marshall Fundamental Athletic track renovation and resurfacing project. BR1344-F	
E. Board Reports/Action	
1334-F	APPROVAL OF CONTRACT INCREASE WITH PRIEST CONSTRUCTION SERVICES, INC. FOR INSPECTION SERVICES AT THE PASADENA HIGH SCHOOL GYMNASIUM MODERNIZATION PROJECT
1335-F	APPROVAL OF CONTRACT INCREASE WITH THE RMA GROUP FOR TESTING AND INSPECTION SERVICES FOR THE PASADENA HIGH SCHOOL GYMNASIUM MODERNIZATION PROJECT
1336-F	APPROVAL OF CONTRACT INCREASE WITH THE RMA GROUP FOR TESTING AND INSPECTION AT JOHN MUIR SCHOOL MODERNIZATION PROJECT
1337-F	APPROVAL OF CHANGE ORDER NO. 2 WITH BYROM-DAVEY INC. FOR THE BLAIR HS ATHLETIC TRACK RESURFACING PROJECT
1338-F	APPROVAL TO ACCEPT AS COMPLETE BID NO. 04-17/18 FOR BLAIR HIGH SCHOOL ATHLETIC TRACK RESURFACING IMPROVEMENTS PROJECT
1339-F	APPROVAL TO INCREASE THE CONTRACT WITH PBWS ARCHITECTS FOR DESIGN AND ENGINEERING SERVICES FOR THE DON BENITO ES HVAC SYSTEM FOR BUILDING "C" MULTI-PURPOSE/CAFETERIA PROJECT
1340-F	APPROVAL OF CHANGE ORDER NO. 13 WITH G2K CONSTRUCTION FOR THE WASHINGTON ACCELERATED ELEMENTARY SCHOOL- NEW CONSTRUCTION/ CAMPUS ENRICHMENT PROJECT
1341-F	APPROVAL TO ACCEPT BID NO. 12-13/14 FOR THE WASHINGTON ACCELERATED ELEMENTARY SCHOOL – NEW CONSTRUCTION/ CAMPUS ENRICHMENT PROJECT, AS COMPLETE
1342-F	APPROVAL OF THE CHANGE ORDER NO. 3 WITH SHENK DEVELOPERS, INC. FOR THE NORMA COOMBS ELEMENTARY SCHOOL NEW CLASSROOM AND ADMINISTRATION BUILDINGS PROJECT
1343-F	APPROVAL OF THE OUTWARD BOUND ADVENTURES MEMORANDUM OF UNDERSTANDING "MOU" FOR THE USE OF FACILITIES AT THE JOHN MUIR SCHOOL SITE FOR A PERIOD OF TWENTY-FOUR MONTHS
1344-F	APPROVAL OF THE PJHM ARCHITECTS PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MARSHALL FUNDAMENTAL SCHOOL ATHLETICS TRACK RENOVATION AND RE-SURFACING
1345-F	APPROVAL OF THE REVISED BOARD REPORT FOR PUPIL TRANSPORTATION SERVICES TO FIRST STUDENT FOR THE 2018-19 SCHOOL YEAR.
1346-F	APPROVAL TO ACCEPT AS COMPLETE THE MCKINLEY ELEMENTARY SCHOOL RELOCATABLE RESTROOM PROJECT.
F. ADJOURNMENT	

*Committees are advisory to the board and not decision-making bodies.