

**SPECIAL MEETING
OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on November 22, 2013, commencing with an Open Session at 11:30 a.m. Members present: Karamitsos, Reece and Walsh. Absent: Garvin and Tognazzini

Open Session

Dr. Karamitsos called the meeting to order at 11:40 a.m. and led the flag salute.

Items Scheduled for Action

Award of Bid for Santa Maria High School - New Classroom Building at Broadway Project #06-015.1

District administration opened bids on November 15, 2013 for the Santa Maria High School – New Classroom Building at Broadway Project #06-015.1. Gary Wuitschick, Support Services Director, reported that after a review of six bids (some local), Vernon Edwards Constructors was determined to be the low bidder. Only the first three companies listed below were responsive. Mr. Wuitschick is pleased with the outcome of the bids as the project was estimated to cost between \$9.4 million to \$9.6 million.

Bidder	Base Bid	Deductive Alt. #1 Photo Voltaic Solar Power System	Deductive Alt. #2 Band Shell/Shade Structure
Vernon Edwards Constructors	\$8,819,880	\$156,140	\$143,843
Diani Companies	\$8,897,000	\$159,000	\$121,000
Wysong Construction	\$8,953,000	\$80,000	\$166,000
AMG & Associates, Inc.	\$9,180,000	\$92,000	\$199,000
J W Design & Construction	\$9,321,738	\$79,000	\$152,474
Dreyfuss Construction	\$9,999,180	\$81,550	\$131,086

Superintendent Richardson thanked Mr. Wuitschick and Krista Ballard for their efforts in getting the bids.

A motion was made by Dr. Walsh, seconded by Dr. Reece carried with a 3-0 vote to award the bid for the Santa Maria High School – New Classroom Building at Broadway Project to Vernon Edwards Constructors for the Base Bid amount of \$8,819,880 to be paid from C2004 Bond Funds.

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Consent Items

It was explained that the BusWest purchase order is to replace a school bus that was in an accident last month. The Earth Systems Pacific purchase order is for testing related to the SMHS 14 classroom project. Mr. Wuitschick explained that the large cost is due to the duration of the project, estimated to be 16 months.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 3-0 vote to approve the following consent items as presented:

Approval/Ratification of Purchase Orders

<u>P.O.#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
14-0711	BusWest	\$175,099.46	General Fund/Transportation
14-0722	Earth Systems Pacific	\$218,020.00	C2004 Bond Funds

Open Session Public Comments

There were no public comments.

Items Not on the Agenda

There were no items discussed that were not on the agenda.

Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on December 11, 2013. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at Pioneer Valley High School (cafeteria) at 675 Panther Drive, Santa Maria, CA 93454.

Adjourn

The meeting was adjourned at 11:47 a.m.