

Mt. Diablo Unified School District
Board Action Summary

MEETING OF OCTOBER 18, 2008

1. Approved the authorization to proceed with the installation of new heating, ventilating and air conditioning at Fair Oaks and Shore Acres elementary schools, Pleasant Hill Education Center, and Olympic High School. Funding Source: Ending balance from Measure C Program - \$2,150,000; and Proposition 55 funds - \$8,082,252. The estimated cost of this comprehensive four school project is estimated at \$10,232,252.
2. Approved the contract amendment with Vanir/Parsons in the amount not to exceed \$293,509 for comprehensive program and construction management services for the installation of new heating, ventilating, and air conditioning at the Phase IIB schools (Fair Oaks and Shore Acres elementary schools, Pleasant Hill Education Center, and Olympic High School). Fiscal Impact: \$293,509 (included as part of greater \$10,232,252 project costs). Funding Source: Proposition 55 funding
3. Approved the extension of existing Construction Manager II position one (1) calendar year from January 1, 2009 through December 31, 2009. Fiscal Impact: \$127,891 (included as part of the \$10,232,252 project cost) Funding Source: Proposition 55 funds