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Posted: Monday, September 14, 2020
By: Tina Blenn, District Secretary

**ADDENDUM TO AGENDA
Durham Unified School District
Board of Trustees Board Meeting**

Subsequent to the publication and posting of the Durham Unified School District Board of Trustees Board Meeting agenda September, 16, 2020, the following item was submitted for Board consideration.

#1A. Action: Discussion/Approval of Phase 1 Master Plan Project – Pre Approval Request - *Durham Elementary School Heating Ventilation & Air Conditioning (HVAC) & Roof Replacement Project.*

AGENDA ITEM: Phase I Master Plan Project – Pre-Approval Request
 Durham Elementary School Heating Ventilation & Air Conditioning (HVAC) &
 Roof Replacement Project
Prepared by: John Bohannon, Superintendent

Consent

Board Date September 16, 2020

Information Only

Discussion/Action

Background Information

The purpose of this item is to update the Board of Education on the Facilities Master Plan Phase I, HVAC and roof replacement project at the High School and Intermediate School. The project, Architect and Construction Manager for the project were previously approved by the Board of Education as indicated below:

PROJECT	ARCHITECT	CONSTRUCTION MANAGEMENT
Durham Elementary School HVAC & Roof Replacement Project <i>Board approved: 5-20-2020</i>	Eagle Architects <i>Board approved: September 18, 2019</i>	A-Line <i>Board approved: April 15, 2020</i>

The projects consists of the following:

- Abatement of any hazardous materials that would be disturbed by the intended work
- Demolition of existing roofs on the main Elementary School building
- Roofing replacement
- In-kind replacement of rooftop HVAC units
- New Energy Management System (EMS) controls for all new HVAC

The Business Department will receive sealed bids for this project on September 22, 2020. In order to complete the work this fall, the work must start immediately, therefore, we request that the Board of Education grant pre-approval of the project within the budget outlined below. The budget aligns with the construction cost estimates outlined in the approved Facilities Master Plan and Facilities Planning Assessment.

It is recommended that the Board of Education authorize the Superintendent or designee to enter into an agreement with the lowest responsive bidder, for the project.

The results of the bid will be brought back to the Board of Education at the next scheduled meeting for ratification of the bid award.

PROJECTED EXPENSES

Construction Budget	Soft Cost Budget	Contingency Budget	Total
\$1,900,000.00	\$220,000.00	\$275,600.00	\$2,395,600.00

***PLANNED SOURCES OF FUNDING**

Funding Source	Amount
Measure X Fund 21	\$2,395,600.00
*SFP Reimbursements (Fund 35)	\$0
Total	\$2,395,600.00

*State School Facility Program (SFP) Modernization funding application will be submitted for this project. However, the State is beyond bond authority and the reimbursement timeline is unknown and not guaranteed.