

PIEDMONT UNIFIED SCHOOL DISTRICT
District Offices
560 Magnolia Ave.
Piedmont, California 94611

MINUTES OF
Special Open Meeting of the Governing Board

April 17, 2012

CALL TO ORDER Board President Roy Tolles called the meeting of the Board of Education to order at 6:00 p.m.

ESTABLISHMENT OF QUORUM President Roy Tolles; Vice President Rick Raushenbush; Board Members Ray Gadbois, Sarah Pearson and Andrea Swenson were present.

Others Present in Session Superintendent Constance Hubbard
Assistant Superintendent Randall Booker
Assistant Superintendent Michael Brady
Pete Palmer, Construction Manager

REVIEW & ACTION ITEMS

A. Approve Increase in Guaranteed Maximum Price for Beach Elementary School Seismic Renovation Project by \$868,524, from \$7,295,176 to \$8,163,700

Pete Palmer, Construction Manager for the School District, presented the background for this request to increase the Guaranteed Maximum Price (GMP) for the Beach seismic renovation. It is necessary to approve the increase at this time so that the construction schedule will not be delayed. Cahill Construction is waiting for this approval in order to sign contracts with its subcontractors and to order material. The changes include additions to the scope of work.

Mr. Palmer reviewed subcontractor pricing and reported that it is good. According to Mr. Palmer, the revised schedule is that the work will be completed by 8/15/12.

Board Member Gadbois thanked Mr. Palmer for doing a good job and agreed with President Tolles' assessment that approval of the Change Order is needed to keep the project on track.


There were no comments from the public.

It was moved by Board Member Raushenbush and seconded by Board Member Pearson to approve the Increase in GMP for Beach Elementary School Seismic Renovation Project by \$868,524, from \$7,295,176 to \$8,163,700


The motion passed as follows:

AYES: Tolles, Raushenbush, Gadbois, Pearson, Swenson
NOES: None
ABSTAIN: None
ABSENT: None

Adjournment There being no further business, and with no objection by the Board, President Tolles adjourned the meeting 6:18 p.m.



ROY TOLLES, Board President
Piedmont Unified School District
Board of Education



CONSTANCE HUBBARD
Secretary, Piedmont Unified School District
Board of Education