

PIEDMONT UNIFIED SCHOOL DISTRICT

Council Chambers, City Hall

120 Vista Avenue

Piedmont, California 94611

MINUTES OF

Special Meeting of the Governing Board

July 11, 2012

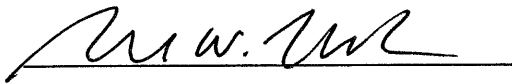
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CALL TO ORDER	Board Vice President Rick Raushenbush called the meeting of the Board of Education to order at 6:00 p.m.
ESTABLISHMENT OF QUORUM	Vice President Rick Raushenbush; Board Members Ray Gadbois, Sara Pearson and Andrea Swenson were present. President Roy Tolles was absent.
Others Present at Regular Session	Superintendent Constance Hubbard Michael Brady, Assistant Superintendent, Business Services
Persons Wishing to Speak to Any Item Not Listed on the Agenda	None
APPROVE RESOLUTION	Adopt Resolution 13-2011-12 "Authorizing Informal Contracting for HVAC Replacement at Four Schools and Finding Futility of Public Bidding"  Superintendent Hubbard reviewed:  At the May 23, 2012 Board meeting the replacement of the HVAC units at PMS, Wildwood and Beach as part of the priority funding for the Seismic Safety Bond Program was approved. Replacement of the HVAC units on the various campuses, various roofing projects, technology and garden projects, and work on the Alan Harvey Theater were all postponed until verification that the District had sufficient funds to complete the Beach seismic project. Some of the projects identified in the first round for priority funding will be scheduled for the summer of 2013.  Some of the HVAC units at four campuses in the District, particularly those at Piedmont Middle School, were identified to be in significant disrepair as to warrant not waiting until summer of 2013 to protect student health and safety. The nature of the project is such that it must be done when students are not on campus. The District Construction Manager, Vila Construction, received three bids from local companies, and Kevin Sullivan Heating and Air, Inc. presented the lowest responsible bid and commitment to meet the timeline to finish before the start of the 2012-13 school year.  It was moved by Mr. Gadbois, seconded by Ms. Swenson to adopt Resolution 13-2-11-12 "Authorizing Informal Contracting for HVAC at Four Schools and Finding Futility of Public Bidding."  The motion passed as follows: AYES: Raushenbush, Swenson, Gadbois, Pearson NOES: None ABSENT: Tolles ABSTAIN: None

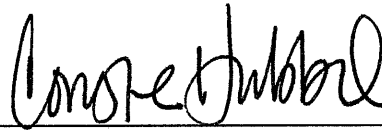
Superintendent. Hubbard clarified that Vila Construction would work with Kevin Sullivan Heating and Air and District architects and engineers to meet all Division of the State Architect approvals as required. The critical issue was having the HVAC units working at PMS by the start of the school year.

Adjournment

There being no further business, and with no objection by the Board, Vice President Raushenbush adjourned the meeting at 6:30 p.m.



RICK RAUSHENBUSH, Board President  
Piedmont Unified School District  
Board of Education



CONSTANCE HUBBARD  
Secretary, Piedmont Unified School District  
Board of Education