

Approved Minutes of Special Meeting of the Board of Trustees  
Sequoia Union High School District  
Wednesday, October 7, 2015

Call to Order	The special meeting of the Sequoia Union High School District Board of Trustees was called to order by President Weiner at 5:30 p.m., Wednesday, October 7, 2015, in Birch Conference Room, at Sequoia Union High School District, 480 James Avenue, in Redwood City, California.	
Roll Call	<u>Trustees Present</u> Carrie Du Bois Laura Martinez Alan Sarver Chris Thomsen Allen Weiner	<u>Absent</u> Abby Hartzell, Student Trustee  Bonnie Hansen, Assistant Superintendent
Pledge of Allegiance	Superintendent Lianides led the Board of Trustees in the Pledge of Allegiance.	
Approval of Agenda	On a motion by Trustee Thomsen, seconded by Trustee Du Bois, the Board of Trustees approved the Agenda.	
Public Comment	None	
Amendment to Consent Calendar	Removed and voted upon later in the meeting:  6b. Authorization to Hire MIG/TRA Environmental Sciences to Conduct an Environmental Impact Report for 150 Jefferson Drive, Menlo Park	
Approval of Consent Calendar as Amended	On a motion by Trustee Sarver, seconded by Trustee Martinez, the Board of Trustees approved the Consent Calendar as amended. Voting “yes,”—Trustees Du Bois, Martinez, Sarver, Thomsen, and Weiner; voting “no”—none, and absent—Student Trustee Hartzell.	
Auth. to Hire Owner’s Representative	On a motion on the Consent Calendar, the Board of Trustees authorized the Superintendent to hire 217 Enterprise, Ltd. (Ralph Adams) as a contractor to provide project management Services to the District for the G-Wing Increment II Project in an amount not to exceed \$184,875.	
Adoption of Res. No. 1560, Awarding Soul Source Contract to Pre-Fast for Gym at SUHSD EPAA	On a motion on the Consent Calendar, the Board of Trustees adopted Resolution No. 1560, approving award of a sole source contract to Pre-Fast Concrete Wall Systems, Inc. for the fabrication, supply, and installation of a Pre-Fast Plantcrafted Building Gymnasium at the Sequoia Union High School District East Palo Alto Academy.	
Auth. to Hire Environ. Sciences for EIR, 150 Jefferson Dr., in MP	In response to a question posed by President Weiner, Chief Facilities Officer Matthew Zito advised that with the construction of a new school, the Environmental Impact Report (EIR) provides the highest level of security. He noted that while it is a more expensive and time-consuming process, it is advantageous to the District to take these additional steps.  In response to a question posed by Trustee Sarver, Mr. Zito advised that included in the EIR will be cumulative effects of traffic, with the increased building in that area.  On a motion by Trustee Thomsen, seconded by Trustee Du Bois, the Board of Trustees authorized the Superintendent to hire MIG/TRA Environmental Sciences at an additional	

cost of \$62,970 to conduct a California Environmental Quality Act (CEQA) Environmental Impact Report for 150 Jefferson Drive, in Menlo Park.

Approval of Bid, M-A Ince. II, G-Wing Bldg. Project Matthew Zito reported that the District received bids from Alten Construction and Flint Builders, whom were found to be most responsive. Alten has a proven record with the District, and we are excited to work with the firm, as they are excited to work with us.

In response to a question posed by President Weiner, Matthew Zito reported that the dealing with bid protests is addressed in public contract code. Superintendent Lianides advised that he has dealt with several bid protests here and in his previous district. The district needs to be on sound footing when taking any action in regard to a bid protest because you are subject to litigation. He said it is not common to see a bid result in a lawsuit.

On a motion by Trustee Martinez, seconded by Trustee Thomsen, the Board of Trustees approved the lowest qualified bidder Alten Construction, in the amount of \$18,549,000, for the Menlo-Atherton G-Wing (Increment II), and authorizes the Superintendent to enter into contract for the project, pending resolution of any bid protests timely submitted to the District; and that the Board through this action, also authorizes the Superintendent to resolve any bid protests that may arise.

Adjournment at 5:47 p.m. On a motion by Trustee Sarver, seconded by Trustee Martinez, the Board of Trustees adjourned its meeting at 5:47 p.m.

Respectfully submitted,

Allen Weiner, President

Alan Sarver, Clerk