



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

**SPECIAL
BOARD MEETING**

August 31, 2022

**Rio School District
1800 Solar Drive
Oxnard, CA 93030**

**JOHN D. PUGLISI, Ph. D.
Superintendent**

**Board of Education
Kristine Anderson, President
Edith Martinez-Cortes, Clerk
Linda Armas
Eleanor Torres
Felix Eisenhaner**

2.0



Wednesday, August 31, 2022
Rio School District Special Board Meeting

Rio School District
Conference Room
1800 Solar Drive
Oxnard, CA 93030
Open Session 5:00 p.m.

1. Preliminary Business

- 1.1 Call to Order-5:00 p.m.
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Approval of the Agenda

- 2.1 Agenda corrections, additions, and modifications.
- 2.2 Approval of the Agenda

3. Discussion/Information

- 3.1 Facilities/Master Planning Workshop
- 3.2 Approval of the Contract with A4E for Safety and Facilities Projects Planning
- 3.3 Approval of Resolution 22/23-05 for the Notice of Completion of Project 21-08L Campus Wide Fire Alarm at RdV-Venco

4. Adjournment

- 4.1 Future Meeting Dates: September 21, 2022
- 4.2 Adjournment

3.1





Agenda Item Details

Meeting	Aug 31, 2022 - Rio School District Special Board Meeting
Category	3. Discussion/Information
Subject	3.1 Facilities/Master Planning Workshop
Access	Public
Type	Discussion

Public Content

Speaker: John Puglisi, Ph.D., Superintendent

Rationale:

This special board meeting on school safety and facilities projects will update the board on the status of current projects and planning. Will review Measure H GO Bond timeline and planning. We will begin to develop project priorities and timelines post the Measure H election. It will also update the board on potential measure H funding timelines.

Administrative Content

Executive Content



Agenda Item Details

Meeting	Aug 31, 2022 - Rio School District Special Board Meeting
Category	3. Discussion/Information
Subject	3.2 Approval of the Contract with A4E for Safety and Facilities Projects Planning
Access	Public
Type	Action
Dollar Amount	75,000.00
Budget Source	Measure L
Recommended Action	Staff recommends the approval of the contract with A4E Architects for Safety and Facilities Projects Planning

Public Content

Speaker: John Puglisi, Ph.D., Superintendent

Rationale:

This contract with A4E Architects includes their facilitation of district planning processes related to school safety facility enhancement and new facilities projects prioritization planning .

[A4E Proposal 083122.pdf \(229 KB\)](#)

Administrative Content

Executive Content

August 30, 2022

Dr. John Puglisi
Superintendent
Rio School District
1800 Solar Drive
Oxnard, CA 93030

Re: Fee Proposal for Architectural/ Engineering Services
Rio SD District-Wide Safety & Master Plan Facilitation
Project # A-2215-00

Dr. Puglisi,

On behalf of Architecture for Education (A4E), thank you for engaging us to continue our partnership with the Rio School District and providing some insight on the project scope. Please see our understanding and fee proposal for your review and approval.

DISTRICT-WIDE SAFETY PRE-DESIGN SERVICES, SCHEDULE, & FEE

- | | |
|---|---------------------|
| 1. District Leadership Kick Off & Workshop Prep | September 2022 |
| a. Facilities and M&O discussion of existing concerns | |
| b. Goal Setting | |
| c. Asbuilt Verification | |
| d. Security Consultant Coordination | |
| 2. Board Workshop & Follow Up | Early October 2022 |
| a. "Safety & Security Summit" Workshop with Board Members, A4E, & Experts | |
| b. Findings review with District Leadership | |
| 3. Master Plan Facilitation | by Mid-October 2022 |
| a. Prioritization Workshop, Graphics for Safety & Security scope | |
| 4. Security Measures Design & Draft Document | Nov '22 – Jan '23 |
| a. Concept Ideas and Designs for each campus | |
| b. Cost Estimate | |
| c. Implementation Strategy (Budget & Schedule) | |
| 5. Final Document & Board Approval | February 2023 |
| 6. Project Implementation | TBD |
| a. Excluded from Pre-Design Services | |

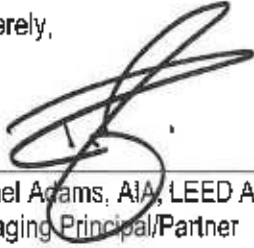
We propose an **Hourly NTE Fee of \$75,000 (Seventy Thousand Dollars)**. Fee includes Architectural Design, Cost Estimating. Engineering (Mech, Elec, Struct, Etc) are excluded at this time.

HOURLY RATES

i. Partner	\$235
ii. Associate Principal	\$210
iii. Senior PA/PD/PM	\$180
iv. PA/PM/PD	\$160
v. Senior JC/Designer III	\$135
vi. Designer II	\$110
vii. Designer I	\$90
viii. Senior Admin	\$140
ix. Admin Coordinator	\$86

Thank you again for the opportunity, if you have any questions, please contact us at any time.

Sincerely,



Rachel Adams, AIA, LEED AP
Managing Principal/Partner
A4E



Olivia Graf Doyle
Design Principal/Partner
A4E

John Puglisi Date
Superintendent
Rio School District



Agenda Item Details

Meeting	Aug 31, 2022 - Rio School District Special Board Meeting
Category	3. Discussion/Information
Subject	3.3 Approval of Resolution 22/23-05 for the Notice of Completion of Project 21-08L Campus Wide Fire Alarm at RdV-Venco
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board approve the resolution for the Notice of Completion for Project 21-08L Campus Wide Fire Alarm at RdV-Venco

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

It is requested that the Board approve Resolution 22/23-05, Notice of Completion for work related to the Campus Wide Fire Alarm at Rio del Valle Middle School.

[Resolution for NOC Venco Electric Real fire alarms.pdf.docx \(14 KB\)](#)

[Venco NOC for RDV Fire alarms.pdf \(32 KB\)](#)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

RIO SCHOOL DISTRICT
RESOLUTION NO. 22/23-05
NOTICE OF COMPLETION OF PROJECT #21-09L FOR THE
RIO REAL ELEMENTARY SCHOOL CAMPUS WIDE FIRE ALARMS

WHEREAS, pursuant to RSD Project No.21-08L, the Rio School District (“District”) contracted with Venco Electric for services related to the Campus-wide Fire Alarms at Rio Vista Middle School; and

WHEREAS, Contractor subsequently commenced the work on Project No.21-08L; and

WHEREAS, on August 23, 2022, the project construction manager confirmed that the work for Project No. 21-08L has been closed and certified the job was complete in accordance with the plans and specifications; and

WHEREAS, District has now determined to file the Notice of Completion, attached hereto as Exhibit A and incorporated herein by reference;

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 21-08L.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the 31st day of August, 2022 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Kristine Anderson,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn: Dr. Puglisi

August 23, 2022

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #21-08L Campus Wide Fire Alarm at Rio Del Valle Middle School.
Recommendation to Request Board approval for issuance of Notice of Completion
For Venco Electric.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #21-08L Campus Wide Fire Alarm at Rio Del Valle Middle School. All contract installation requirements have been satisfied by Venco Electric for Bid #21-08L. The final contract amount is as follows.

Venco Electric	Base Agreement	\$ 405,000.00
Venco Electric	Total Change Order Amount	\$ 55,753.96
FINAL Cost		\$ 460,753.96

Should you have any questions, please contact me at any time.

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Dennis Kuykendall, Balfour Beatty

