

Wednesday, August 16, 2017
RSD Special Board Meeting

Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 7:30 p.m.

1. Preliminary Business-7:30 p.m.

- 1.1 Call to Order-7:30 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. Communications

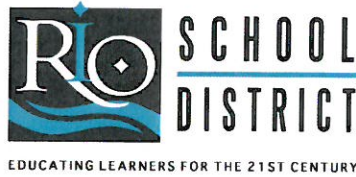
3.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

4. Discussion/Action

- 4.1 Approval of Resolution No. 1718/04, Declaring that the District, pursuant to California Government Code Section 20111(b), is rejecting all construction bids for the construction of the fire Sprinkler system (Bid Package #17) to be installed as part of the construction of the Rio STEAM Academy.
- 4.2 Approval of Resolution No. 1718/05 Declaring that the District, pursuant to California Government Code Section 20111(b), is rejecting all construction bids received for Sheetmetal work (Bid Package #8)
- 4.3 Approval of Resolution No. 1718/06 Declaring that the District is rejecting all construction bids for the installation of the HVAC systems.
- 4.4 Approval of Resolution No. 1718/07 authorizing the District to rebid the Fire System, Installation of the Fire System, Sheetmetal Construction, Ceramic Tile, HVAC System and Specialties for the STEAM Academy.
- 4.5 Resolution 1718/08 authorizing the District to extend the time for prequalification of contractors and subcontractors of trades that were rejected to ten days prior to when bids are due.

5. Adjournment

- 5.1 Adjournment



Agenda Item Details

Meeting	Aug 16, 2017 - RSD Special Board Meeting
Category	4. Discussion/Action
Subject	4.1 Approval of Resolution No. 1718/04, Declaring that the District, pursuant to California Government Code Section 20111(b), is rejecting all construction bids for the construction of the fire Sprinkler system (Bid Package #17) to be installed as part of the construction of the Rio STEAM Academy.
Access	Public
Type	Action
Fiscal Impact	No
Budget Source	N/A
Recommended Action	It is recommended that the Board approve Resolution No. 1718/04 to reject all construction bids for the fire Sprinkler system to be installed at Rio STEAM Academy.

Public Content

Speaker:
Kristen Pifko

Rationale:

Rio School District (the "District") only received one bid from JPI Fire Sprinklers for the Fire Sprinklers (Bid Package # 17) for the Rio STEAM Academy being constructed. It is in the best interest of the District, pursuant to California Government Code Section 20111(b), to reject all bids received for the Sheetmetal work (Bid Package # 17) for the Rio STEAM Academy being constructed.

[Resolution Rejection of Fire Sprinkler Bids \(081417\) \(1\).pdf \(113 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/04

**REJECTION OF FIRE SPRINKLER BIDS
(Bid Package # 17)**

WHEREAS, Rio School District (the “District”) only received one bid from JPI Fire Sprinklers for the Fire Sprinklers (Bid Package # 17) for the Rio STEAM Academy being constructed;

WHEREAS, the District’s Board of Trustees (the “Board”) have determine it is in the best interest of the District, pursuant to California Government Code Section 20111(b), to reject all bids received for the Fire Sprinklers (Bid Package # 17) for the Rio STEAM Academy being constructed.

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the reject of all bids received by the District for the Fire Sprinklers (Bid Package # 17) for the Rio STEAM Academy being constructed.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent’s designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a special meeting held on the 16th day of August 2017 by the following vote on roll call:

AYES:

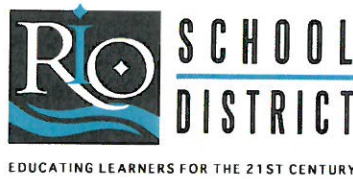
NOES:

ABSENT:

ABSTAIN:

Joe Esquivel, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees



Agenda Item Details

Meeting	Aug 16, 2017 - RSD Special Board Meeting
Category	4. Discussion/Action
Subject	4.2 Approval of Resolution No. 1718/05 Declaring that the District, pursuant to California Government Code Section 20111(b), is rejecting all construction bids received for Sheetmetal work (Bid Package #8)
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve Resolution No. 1718/05 to reject all construction bids received for Sheetmetal work required as part of the construction of the Rio STEAM Academy.

Public Content

Speaker:
Kristen Pifko

Rationale:

Rio School District (the "District") only received one bid from Best Contracting for Sheetmetal work (Bid Package # 8) as part of part of the construction of the Rio STEAM Academy. It is in the best interest of the District, pursuant to California Government Code Section 20111(b), to reject all bids received for the Sheetmetal work (Bid Package # 17) for the Rio STEAM Academy being constructed.

[Resolution Rejection of Sheetmetal Work Bids \(081417\).pdf \(114 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/05

**REJECTION OF SHEETMETAL BIDS
(Bid Package # 17)**

WHEREAS, Rio School District (the “District”) only received one bid from Best Contracting for Sheetmetal work (Bid Package # 8) as part of the construction of the Rio STEAM Academy.

WHEREAS, the District’s Board of Trustees (the “Board”) have determine it is in the best interest of the District, pursuant to California Government Code Section 20111(b), to reject all bids received for the Sheetmetal work (Bid Package # 17) for the Rio STEAM Academy being constructed.

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves rejecting all bids received by the District for the for the Sheetmetal work (Bid Package # 17) for the Rio STEAM Academy being constructed.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent’s designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a special meeting held on the 16th day of August 2017 by the following vote on roll call:

AYES:

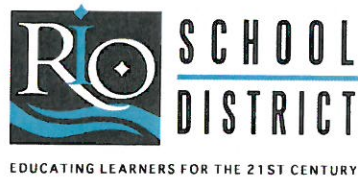
NOES:

ABSENT:

ABSTAIN:

Joe Esquivel, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees



Agenda Item Details

Meeting	Aug 16, 2017 - RSD Special Board Meeting
Category	4. Discussion/Action
Subject	4.3 Approval of Resolution No. 1718/06 Declaring that the District is rejecting all construction bids for the installation of the HVAC systems.
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve Resolution 1718/06 to reject bids for the installation of the HVAC system for the STEAM Academy.

Public Content

Speaker: Kristen Pifko

Rationale:

Rio School District (the "District") received seven bids for the installation of the HVAC (Heating Ventilation and Air Conditioning) (Bid Package #19) systems as part of the construction of the Rio STEAM Academy.

It is in the best interest of the District, pursuant to California Government Code Section 20111(b), to reject all bids, as submitted, for the installation of the HVAC (Heating Ventilation and Air Conditioning) (Bid Package #19) systems as part of the construction of the Rio STEAM Academy.

[Resolution Rejection of HVAC Bids \(081417\).pdf \(115 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT
RESOLUTION NO. 1718/06
REJECTION OF HVAC BIDS
(Bid Package #19)

WHEREAS, Rio School District (the “District”) received seven bids, however the district is rejecting all construction bids, as submitted, for installation of HVAC (Heating Ventilation and Air Conditioning) (Bid Package #19) systems as part of the construction of the Rio STEAM Academy as submitted.

WHEREAS, the District’s Board of Trustees (the “Board”) have determine it is in the best interest of the District, pursuant to California Government Code Section 20111(b), to reject all bids received for the for installation of HVAC (Heating Ventilation and Air Conditioning) (Bid Package #19) systems as part of the construction of the Rio STEAM Academy.

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves rejecting all bids received by the District for installation of HVAC (Heating Ventilation and Air Conditioning) (Bid Package #19) systems as part of the construction of the Rio STEAM Academy.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent’s designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a special meeting held on the 16th day of August 2017 by the following vote on roll call:

AYES:

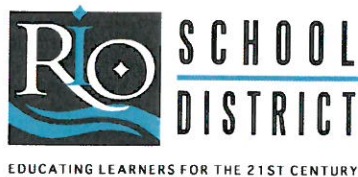
NOES:

ABSENT:

ABSTAIN:

Joe Esquivel, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees



Agenda Item Details

Meeting	Aug 16, 2017 - RSD Special Board Meeting
Category	4. Discussion/Action
Subject	4.4 Approval of Resolution No. 1718/07 authorizing the District to rebid the Fire System, Installation of the Fire System, Sheetmetal Construction, Ceramic Tile, HVAC System and Specialties for the STEAM Academy.
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that Resolution No. 1718/07 be approved giving the District authorization to rebid the Construction trades that were rejected.

Public Content

Speaker:
Kristen Pifko

Rationale:

Rio School District (the "District") received no bids for Specialties (Bid Package #14) for the construction of the Rio STREAM Academy, received no bids for Ceramic Tile (Bid Package #15) for the construction of the Rio STREAM Academy, and has the District rejected all bids received for Fire Sprinklers (Bid Package #17), Sheetmetal Work (Bid Package #8), and HVAC installation (Bid Package #19);

It is in the best interest of the District to rebid the following trades for the Construction of the Rio [STEAM Academy](#) (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of buildings (Bid Package #17a); (b) Installation of Building Fire System (Bid Package #17b) as part of the construction of the Rio STEAM Academy; (c) [Sheetmetal Construction \(Bid Package # 8\) needed for as part of the construction of the Rio STEAM Academy](#); (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed for as part of the construction of the Rio STEAM Academy and (f) Installation of HVAC (Heating Ventilation and Air Conditioning) systems (Bid Package 19) as a part of the construction of the Rio STEAM Academy.

[Resolution Approving Rebidding \(081417\).pdf \(119 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/07

**REBIDDING OF TRADES
RIO STEAM ACADEMY**

WHEREAS, Rio School District (the “District”) received no bids for Specialties (Bid Package #14) for the construction of the Rio STEAM Academy, received no bids for Ceramic Tile (Bid Package #15) for the construction of the Rio STEAM Academy, and has the District rejected all bids received for Fire Sprinklers (Bid Package #17), Sheetmetal Work (Bid Package #8), and HVAC installation (Bid Package #19);

WHEREAS, the District’s Board of Trustees (the “Board”) have determined it is in the best interest of the District to rebid the following trades for the Construction of the Rio STEAM Academy: (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of building (Bid Package #17a); (b) Installation of Building Fire System (Bid Package #17b) as part of the construction of the Rio STEAM Academy; (c) Sheetmetal Construction (Bid Package # 8) needed for as part of the construction of the Rio STEAM Academy; (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed as part of the construction of the Rio STEAM Academy and (f) Installation of HVAC (Heating Ventilation and Air Conditioning) systems (Bid Package 19) as a part of the construction of the Rio STEAM Academy.

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the rebidding of the following trades for the Construction of the Rio STEAM Academy: (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of buildings (Bid Package #17a); (b) Installation of Building Fire System (Bid Package #17b) as part of the construction of the Rio STEAM Academy; (c) Sheetmetal Construction (Bid Package # 8) needed for as part of the construction of the Rio STEAM Academy; (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed for as part of the construction of the Rio STEAM Academy and (f) Installation of HVAC (Heating Ventilation and Air Conditioning) systems (Bid Package 19) as a part of the construction of the Rio STEAM Academy.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent’s designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a special meeting held on the 16th day of August 2017 by the following vote on roll call:

AYES:

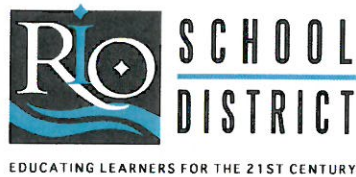
NOES:

ABSENT:

ABSTAIN:

Joe Esquivel, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees



Agenda Item Details

Meeting	Aug 16, 2017 - RSD Special Board Meeting
Category	4. Discussion/Action
Subject	4.5 Resolution 1718/08 authorizing the District to extend the time for prequalification of contractors and subcontractors of trades that were rejected to ten days prior to when bids are due.
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve Resolution No. 1718/08 to extend the time to accept new bids.

Public Content

Speaker:
Kristen Pifko

Rationale:

It is in the best interest of the District to rebid the following trades for the Construction of [the Rio STEAM Academy](#): (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of buildings (Bid Package #17a); (b) Installation of Building Fire System (Bid Package #17b) as part of the construction of the Rio STEAM Academy; (c) [Sheetmetal Construction \(Bid Package # 8\) needed for as part of the construction of the Rio STEAM Academy](#); (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed for as part of the construction of the Rio STEAM Academy and (f) Installation of HVAC (Heating Ventilation and Air Conditioning) systems (Bid Package 19) as a part of the construction of the Rio STEAM Academy. It is also in the best interest of the District to extend the time for prequalification of contractors and subcontractors to ten days prior to when bids are due, in order for such prequalified constructors and subcontractors to submit bids for the following construction of the Rio STEAM Academy.

[Resolution Approving Extending Time for Prequalification of Contractors \(081417\).pdf \(122 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/08

**EXTENDING TIME FOR PREQUALIFICATION
OF
CONTRACTORS AND SUBCONTRACTORS**

WHEREAS, Rio School District (the “District”) received no bids for Specialties (Bid Package #14) for the construction of the Rio STEAM Academy, received no bids for Ceramic Tile (Bid Package #15) for the construction of the Rio STEAM Academy, and has the District rejected all bids received for Fire Sprinklers (Bid Package #17), Sheetmetal Work (Bid Package #8), and HVAC installation (Bid Package #19);

WHEREAS, the District’s Board of Trustees (the “Board”) have determine it is in the best interest of the District to rebid following trades for the Construction of the Rio STEAM Academy: (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of buildings (Bid Package #17a); (b) Installation of Building Fire System (Bid Package #17b) as part of the construction of the Rio STEAM Academy; (c) Sheetmetal Construction (Bid Package # 8) needed for as part of the construction of the Rio STEAM Academy; (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed for as part of the construction of the Rio STEAM Academy and (f) Installation of HVAC (Heating Ventilation and Air Conditioning) systems (Bid Package 19) as a part of the construction of the Rio STEAM Academy.

WHEREAS, the District’s Board of Trustees (the “Board”) have determine it is in the best interest of the District to extend the time for prequalification of contractors and subcontractors to ten days prior to when bids are due, in order for such prequalified constructors and subcontractors to submit bids for the following construction of the Rio STEAM Academy: (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of buildings (Bid Package #17a); (b) Installation of Building Fire System as part of the construction of the Rio STEAM Academy (Bid Package #17b); (c) Sheetmetal Construction (Bid Package # 8) needed for as part of the construction of the Rio STEAM Academy; (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed for as part of the construction of the Rio STEAM Academy (f) Installation of HVAC (Heating Ventilation and Air Conditioning) (Bid Package 19 systems as a part of the construction of the Rio STEAM Academy.

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby approves extending the time for prequalification of contractors and subcontractors to ten days prior to when bids are due, in order for such prequalified constructors and subcontractors to submit bids for the following construction of the Rio STEAM Academy: (a) Installation of Site Fire System at the Rio STEAM Academy site prior to construction of buildings (Bid Package #17a); (b) Installation of Building Fire System as part of the construction of the Rio STEAM Academy (Bid Package #17b); (c) Sheetmetal Construction (Bid Package # 8) needed for as part of the construction of the Rio STEAM Academy; (d) Specialties (Bid Package # 14) needed for as part of the construction of the Rio STEAM Academy; (e) Ceramic Tile (Bid Package #15) needed for as part of the construction of the Rio STEAM Academy (f) Installation of HVAC (Heating Ventilation and Air Conditioning) (Bid Package 19 systems as a part of the construction of the Rio STEAM Academy.

3. The Board hereby delegates authority to the Superintendent, or the Superintendent's designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a special meeting held on the 16th day of August 2017 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees