

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

JUNE 19, 2014

Ridgecrest City Council Chambers

100 W. California Ave.

Ridgecrest, CA 93555

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert
Judy Dietrichson
Bill Farris
Tom Pearl, Vice Chairman
Kurt Rockwell, Chairman
Michael Scott
Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the Regular Meeting of May 15, 2014.
3. CONSTRUCTION
 - 3.1 Authorization to Use Inyo-Kern Schools Financing Authority Dollars to Contract with RBB Architects, Inc. for Services to Provide Architectural and Engineering Services Related to the Heating and Cooling Equipment Located at SSUSD School Sites
4. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: May 15, 2014
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
MEMBERS ABSENT: Yonge
STAFF PRESENT: Joanna Rummer, Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of April 17, 2014

Minutes were approved as presented.

3. ADJOURNMENT was at 9:49 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Diane Naslund

3. CONSTRUCTION ADMINISTRATION

3.1 Authorization to Use Inyo-Kern Schools Financing Authority Dollars to Contract with RBB Architects, Inc. for Services to Provide Architectural and Engineering Services Related to the Heating and Cooling Equipment Located at SSUSD School Sites

BACKGROUND INFORMATION: Recently a structural engineering survey was performed at all district school sites. Three sites, Monroe Middle School, Sherman E. Burroughs High School, and Vieweg Educational Center, were noted as having one or more heating and cooling units which were installed in a substandard manner. Corrective action was recommended.

CURRENT CONSIDERATION: Funding is required for the effort discussed in the Sierra Sands Unified School District Board Item 10.1 requesting permission to contract with RBB Architects, Inc. for architectural and engineering services related to the remediation of the substandard installation of heating and cooling units at two Sierra Sands Unified School District school sites. As previously mentioned, the district has already taken steps to apply for California State Facility Hardship funding to facilitate the immediate corrections required. When received, the funds received from the State of California are expected to reduce costs to the district by approximately 60%. Since it is the desire of the district to begin work as soon as possible, funds for that effort must be committed immediately in order to sign a contract with the selected A&E firm, RBB Architects, Inc., and direct them to commence work in a timely fashion. The district would like to commence work this summer

FINANCIAL IMPLICATIONS: It is anticipated that the costs related to the Architectural and Engineering portion of the project will not exceed \$195,000.00.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board authorize Inyo-Kern Schools Financing Authority funds for this effort which includes the cost of A&E services.