Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

PLEASE NOTE NEW START TIME OF 6:00 PM FOR THIS MEETING

Regular Board Meeting Wednesday, March 25, 2020

6:00 p.m. Open Session Participation by Teleconference

Meeting Link

https://zoom.us/j/890676149?pwd=aDV2aS8wQm1oMFlyd2xGV0RxQUowQT09

Meeting ID: 890 676 149 Password: 174150

Participation by Phone Dial: 408-638-0968 Meeting ID: 890-676-149 Password: 174150

AGENDA

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020.

Any or all board members may attend Open Session by the meeting phone or video conference.

Public Comment or comment on agendized items can be made during the teleconference or by e-mailing kbock@galt.k12.ca.us

A. 6:00 p.m. – Open Session, Call Meeting to Order

B. Reports

1. School Closure and Executive Order

LCAP GOAL 4

- School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.
- 1. Marengo Ranch Facility Hardship Application
- 2. Facility Inspection Reports

C. Recommended Actions/Routine Matters/New Business

192.068	Consent Calendar	MOTION
	 Approval of the Agenda At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, <u>first</u>, the Board publicly identifies the item, and <u>second</u>, one or more of the following occurs: Output: The second is a second in the second in the second is a second in the second in the second is a second in the second in the second is a second in the second in the	
	 The Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or Upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or The item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting, the item was continued to this meeting. 	
	 Minutes: February 12, 2020 Special Board Meeting Minutes: February 26, 2020 Regular Board Meeting 	
	 c. Payment of Warrants – <u>Certificated/Classified Payrolls Dated:</u> 2/28/20, 3/10/20, 3/13/20 <u>Vendor Warrant Numbers:</u> 20340402-20340467; 20342059-20342136; 20343547-20343626; 20344926- 20344989 	
	 d. Personnel 1. Resignations/Retirement 2. Leave of Absence Requests 3. New Hires 	
	e. Donations	
	 f. Out of State Conference Attendance: Brian Meddings, Teacher California Association of Directors of Activities (CADA) March 4-7, 2020 Reno, NV 	
192.069	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
192.070	Board Consideration of Approval of Resolution No. 6 Authorizing The Superintendent To Take Any And All Necessary Actions To Prepare And Respond Effectively To the Novel Coronavirus (COVID-19)	MOTION
192.071	Board Consideration of Approval of Memorandum of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding School Closure Related to Coronavirus-19 (COVID-19)	MOTION

192.072	Board Consideration of Approval of Memorandum of Understanding Between the California School Employees Association and its Galt Elementary Chapter 362 And the GJUESD Related to Coronavirus-19 (COVID-19)	
192.073	Board Consideration of Approval of Resolution No. 7 To Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds	MOTION
192.074	Board Consideration of Approval of Resolution No. 8 to Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds	MOTION
192.075	Board Consideration of Approval of Resolution No. 9 Calling the General District Election and Requesting Consolidation with the November 3, 2020 General Election	MOTION
192.076	Board Consideration of Approval of Resolution No. 10 Approving A Site Lease, A Sublease, And A Construction Services Agreement Relating To The River Oaks Elementary School Roof and HVAC Replacement	MOTION
192.077	Board Consideration of Approval of Board Policy 4033, Lactation Accommodation	MOTION
Public Com	ments for topics not on the agenda	

D. Public Comments for topics not on the agenda Public comment should be limited to five minutes or less pending Board President approval.

E. Pending Agenda Items

- 1. School District Properties
- 2. Low Performing Block Grant: Mathematics
- 3. CSBA Social Media & Training for School Boards
- F. Adjournment

The next regular meeting of the GJUESD Board of Education: April 22, 2020

Board agenda materials are available for inspection at the address below.

Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing: Karen Schauer Ed.D., District Superintendent

Galt Joint Union Elementary School District 1018 C Street, Suite 210, Galt, CA 95632

(209) 744-4545



1018 C Street, Suite 210, Galt, CA 95632 209-744 4545 * 209-744-4553 fax

Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: Reports
Presenter:	Karen Schauer	Action Item: Information Item: XX

SCHOOL CLOSURE AND EXECUTIVE ORDER 1.

LCAP GOAL 4 School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

- 1. Marengo Ranch Facility Hardship Application
- Facility Inspection Reports 2.



1. SCHOOL CLOSURE AND EXECUTIVE ORDER

Karen Schauer, Superintendent, Lois Yount, Business Services Director, Claudia Del Toro-Anguiano, Curriculum Director

GJUESD is implementing temporary school closure for up to three weeks including spring break. The Executive Order was followed with guidance by the California Department of Education to provide a framework for how school districts can continue to deliver high-quality educational opportunities to students when the school site is temporarily closed and the district has suspended onsite instruction. The staff report will provide updates on the four executive order areas.

Report Outline

Recognizing our Extraordinary-Exceptional-Exemplary-Employee Efforts!!

Executive Order Areas:

- 1) Distance Learning: Home Learning Plans- Short to Long Term Development
- 2) School Meals: GJUESD Grab-N-Go Meals
- 3) Child Care and Student Supervision: Under Consideration with Developing State Guidance
- 4) Continuing to Pay Employees

Attachments:

- 1) Superintendent's School Closure Parent Communication
- 2) Superintendent's School Closure Employee Communication
- 3) GJUESD Continuity of Learning Plan: Phase 1
- 4) Chromebook Check-out Form
- 5) WIFI Hot Spot Check-out Form
- 6) Learning in a Time of COVID-19, *Dr. Linda Darling-Hammond, CA State Board President*
- 7) Growth Mindset and Reflections in a time of COVID-19, *Dr. Karen Schauer, GJUESD Superintendent*



Galt Joint Union Elementary School District

1018 C Street, Suite 210, Galt, CA 95632 209-744 4545 / 209-744-4553 fax / www.galt.k12.ca.us

March 14, 2020

Dear Parents,

I have prepared a follow-up communication for your review concerning school closures and next steps that are being planned for your child through school staff 1) developing and distributing home learning activities and 2) providing free lunch and breakfast from 11:00 a.m. to 1:00 p.m.

In an effort to prevent the spread of COVID-19, the Galt Joint Elementary School District will close schools effective Monday, March 16th for a period of up to three weeks. We joined with the Galt High School District and all Sacramento County school districts to close schools to protect the health of our children, staff and community.

GJUESD employees are reporting to work on Monday. Staff will be taking steps to prepare home learning activities and other resources for your child during the closure period. You will be updated with next steps for home learning activities later in the week.

Starting Monday, March 16th, free lunches will be available at every school location from 11:00 a.m. to 1:00 p.m. In the bus zone parking areas at every school site. In addition, children will receive a free breakfast to take home for the following day.

Please continue to check email, social media through Galt Joint Union Elementary School District (Facebook) or @GJUESD (Twitter) or the district's website www.galt.k12.ca.us for additional updates. School offices will be open on Monday from 8:00 a.m. - 4:00 p.m. and from Tuesday through Friday, 7:30 a.m. - 4:00 p.m.

Thank you for your support and understanding.

Sincerely,

Karen Schauer

Karen Schauer, Ed.D. GJUESD Superintendent



1018 C Street, Suite 210, Galt, CA 95632 209-744 4545 / 209-744-4553 fax / www.galt.k12.ca.us

March 13, 2020

Dear GJUESD Parents and Staff,

The Galt Joint Union Elementary School District is joining together with the Galt Joint Union High School District and every Sacramento region school district in working hard to fight the spread of COVID-19. With that in mind, all 13 local school districts and the Sacramento County Office of Education (SCOE), with the full support of Sacramento County Public Health (SCPH), are announcing plans for school closures of up to three weeks.

In an effort to prevent the spread of COVID-19, the Galt Joint Elementary School District will close schools effective Monday, March 16 for a period of up to three weeks. This decision was not made lightly as I recognize this may cause hardship for some families.

Starting Monday, March 16th, free lunches will be available at every school location from 11:00 a.m. to 1:00 p.m. in the bus zone parking areas at every school site. In addition, children will receive a free breakfast to take home for the following day.

With school closure, there are a number of logistical issues that must still be resolved. We will be providing additional information in the coming days and throughout the closure period to keep you informed.

Thank you for your support and understanding as we coordinate efforts with local, regional and state agencies to protect the health of our children, staff and community.

Sincerely,

Karen Schauer

Karen Schauer, Ed.D.



1018 C Street, Suite 210, Galt, CA 95632 209-744 4545 / 209-744-4553 fax / www.galt.k12.ca.us

March 14, 2020

Dear GJUESD Employees,

I have prepared a follow-up communication for your review concerning school closures and next steps as you prepare to report to your work location on Monday, March 16th.

In an effort to prevent the spread of COVID-19, the Galt Joint Elementary School District will close schools effective Monday, March 16 for a period of up to three weeks. We joined with the Galt High School District and all Sacramento County school districts to close schools to protect the health of our children, staff and community.

This decision is not a district shutdown. This is a closure of school for students to reduce the spread of the virus.

On Monday, all employees should report to work and will still be paid. The Frontline system should be used to record an absence. Please do not bring children to work. On Monday, all employees will be able to leave at their regularly scheduled time.

Please plan to arrive at your school or other work location during the times below. School principals and district staff will be conducting information and planning meetings.

Monday School Site Arrival Schedule

- 6:00 Custodians and Food Services
- 7:30 Office Staff with meeting including Custodians and Food Services
- 8:30 Certificated, Specialists, SW/Counselors, ASES Coordinators, and Specialists
- 10:30 IAs, BIAs, SpEd IAs, BCOAs, BFLC Techs, Math Techs, Yard Supervisors

In addition, district level staff should plan to attend these meetings:

- District MOT Office @ 10:00: transportation staff, groundskeepers, and maintenance workers
- District Office @ 9:00: department and program staff in the conference room.

Week One School or District Office Hours

Administrative Hours 7:30-4:30 School Office Hours 8:00-4:00 (Tues.-Fri. 7:30-4:00) District Office Hours (8-4)

More information is coming on Monday regarding the work schedule for certificated and classified staff. We will have initial plans regarding employee schedules and student learning activities to discuss with you and receive feedback.

In addition, please assist us in communicating to families that starting Monday, March 16th, free lunches will be available at every school location for students from 11:00 a.m. to 1:00 p.m. in the bus zone areas at every school site. In addition, children will receive a free breakfast to take home for the following day.

Please continue to check email, GJUESD social media (Facebook or Twitter) or the GJUESD website for additional updates.

Thank you for your understanding, support and commitment.

Sincerely, Karen Schauer, Ed.D. GJUESD Superintendent

Continuity of Learning ~ During School Closure ~ March 2020

Goal: to provide student home learning experiences for normalcy and engagement during the school closure period.

School closure presents new challenges for student learning. Our students need to know we care and our job is to continue to provide learning opportunities. Please make the 'independent study' work something students can feel successful doing. Consider ways to make the learning fun and creative, too. *Assessments should not be included in the work we provide*. We encourage you to stay connected with your students. You will set the tone for calm, care and normalcy in this time of school closure due to a pandemic emergency that none of us have seen in our lifetimes. We will get through this and learn from it! **Growing And Learning Together- we can do it!**

General Guidelines

Parent-Home communication:

- Delta Please find a platform that will allow communication with parents/student
- If you have not established a way to regularly communicate with parents, you will need to depend on email. If time allows, you may want to consider asking peers for assistance in this area.

Opportunities for children:

- ★ Use available resources (and to the best of your ability) focus on the areas listed below
- ★ The work provided to students must be the same (or very similar) within the PLC
- ★ Prepare work for 7 days- this will take us from this coming Thursday to Friday of the following (second week)
- ★ The work provided to students should be approximately <u>2-3 hours</u> per day
- ★ Assume the work will be completed **independently** so make appropriate modifications
- ★ Ideally, work should be provided in digital form- students will be provided with the option to obtain a chromebook/hotspot
- ★ If making packets, please make enough for <u>all</u> students in your class- including students receiving special education services
- ★ The resources/links shared in this document are only ideas; these resources have NOT been looked at closely for effectiveness, alignment, etc.

	ELA Benchmark Unit 8	Math ~option SBAC practice/review~	Resources that can be used to help with the continuity of learning:
TK- Kinder	How do our lives change with the seasons?	Addition and subtraction	http://www.amazingeducationalresources.com/ https://www.beaverton.k12.or.us/departments/libr
First	Why do the sun and moon capture our imagination?	Addition and subtraction	ary-services/remote- learning/?fbclid=IwAR21N3tY9whtJ8NoqgbLu1yl scOeCqfesyFXkk72JK8tPWfDZdLI5llidDc
Second	How do we react to changes in nature?	Addition, subtraction, place value	https://www.facebook.com/groups/Temporarysch oolclosuresupport/?ref=share
Third	How do we explain the unknown?"	Multiplication and place value	https://youtu.be/DMJt55A-DA0 (Google classroom tutorial for parents)
Fourth	How do Earth's natural processes impact our lives?	Multiplication and fractions	https://kidsactivitiesblog.com/135609/list-of- education-companies-offering-free- subscriptions/
Fifth	What does water mean to the people and the societies they live in?	Fractions and decimals	https://www.theedublogger.com/teaching- online-school-closures/
Sixth	How does Earth itself inspire human endeavors?	Fractions, decimals and percents	https://classroommagazines.scholastic.com/ support/learnathome.html
Seventh	Amplify	Operations with rational numbers	https://www.ashleigh- educationjourney.com/remote-teaching/
Eighth	Amplify	Operations with rational and irrational numbers	https://www.ideasbyjivey.com/virtual- learning-in-the-ela-classroom/
			https://www.teachcreatemotivate.com/tips- for-digital-learning-days/
			https://bombbomb.com/education/
			 Zoom accounts set up through Clever will include the following: Unlimited teacher accounts No time limit on class sessions (40 minute limit removed) Single sign-on via the Clever Portal Support for PCs, Macs, Chromebooks, iPads, Android phones & iPhones Telephone dial-in option for students without devices

Galt Joint Union Elementary School District Chromebook User Agreement 2019-20 School Year

My child and I have read and agree to the terms of the Galt Joint Union Elementary School District's Technology Handbook for Parents and Students, which is located on our school's website. A hard copy of the District Technology Handbook can be sent to you at your request, please contact our front office or Bright Future Learning Center.

The following are estimated costs of the Chromebook parts and replacement:

- Total replacement of Chromebook: \$200
- Replacing screen: \$25
- Replacing keyboard/touchpad: \$20
- Replacing battery: \$10
- Replacing power supply/cord: \$50

□ We understand that we are responsible for damages and will be charged the estimated costs of Chromebook parts and total replacement.

Student Name (Print)	Date
Student's Teacher	Grade
Student Signature	Date
Parent Name (Print)	Contact Number
Parent/Guardian Signature	Date

GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT

APPLICATION FOR WIFI HOTSPOT

This application is for students and families that do not have Wi-Fi access at home. Wi-Fi Hotspots will be assigned one per address.

Wi-Fi Hotspot Limitations:

- Can connect up to 5 devices
- You should be about 50-100 feet from the Hotspot device in to connect to Wi-Fi

By signing this agreement, I understand and agree to the Wi-Fi limitations, replacement costs, and the terms outlined in the Galt Joint Union Elementary School District's Technology Handbook for Parents and Students. This handbook can be found on the school site's website or a hardcopy will be provided for you in the school office or Bright Future Learning Center. Hotspots will be due back to your school by May 22nd, 2020.

Hotspot Replacement Costs:

- Hotspot Device: \$50.00
- Case: \$10.00
- Charging Adapter: \$10.00

School Site:	
Grade:	Teacher:
Student Name:	
Parent/Guardian Name:	
Address:	
Parent Phone Number:	
How many students in the home will be usin	g this Hotspot?
Parent/Guardian Signature	Date

Return application to your Bright Future Learning Center (BFLC). Parents will need to pick up a Hotspot from their BFLC for students in TK-3. Students in grades 4-8 can pick up a Hotspot with a signed application.

Learning In The Time Of COVID-19

Linda Darling-Hammond Contributor Education I work to foster equitable and empowering education for all children.

Some useful resources to support learning in the time of COVID-19

As the COVID-19 pandemic continues to spread, public health officials increasingly agree that "flattening the curve" of infection and illness will likely require months, rather than weeks, of social isolation. Already, <u>44 million of the nation's 57 million K-12 students</u> have been affected by school closures, and parents and educators are scrambling to ensure the essential services that schools provide—rich educational experiences, child care, and the meals, medical, and social services that many families rely on. As more and more schools close, it is essential to find ways to continue to provide learning opportunities and critical services to our students —especially those who will be hit hardest by the economic downturn that is also occurring.

This is a moment that exposes the many inequities in our society — from the broadband and computers needed for distance education to the supportive environments needed to focus on learning. For the millions of children who are homeless, food insecure, without health care, school is often the one place where they feel safe and where they are taken care of.

As these inequities are more sharply exposed in this time of crisis, this moment also holds the possibility that with purposeful action, these needs can be more fully addressed and when we return to "normal," we will not also return to the inequitable status quo. In addition to the mobilization of federal and state government supports, a wide range of contributors are stepping forward to provide everything from free wi-fi and devices for students who lack them to meals for families and support for health and childcare.

Many states and districts are demonstrating enormous creativity in serving students as they close schools. For example, with the help of many partners, <u>Los Angeles Unified School District</u> opened up 60 grab-and-go meal centers, 40 child care centers, and launched a distance learning program that involves both interactive computer-based learning and a <u>partnership with public</u> <u>television</u> that includes programming in English and Spanish for every age group with lesson plans and assignments. Take-home packets of reading and writing assignments focus both on traditional content and on students' written reflections about their experiences during this time.

Today In: Education

South Carolina is <u>repurposing thousands of school buses</u> to deliver instructional materials and meals and to provide mobile, parked hot spots to locations without internet access. <u>Miami-Dade County Public Schools</u> has developed an <u>instructional continuity plan</u> that offers online materials available by grade level, including core and supplementary materials, as well as materials for students with exceptional needs. The district provides mobile devices for students to check out for home use to ensure that students can continue their learning without interruption. The district also has a <u>support hotline</u> for teachers, students, and parents seeking assistance with distance learning. <u>California</u> has organized a wealth of free on-line teaching resources for teachers by content area and grade level and will be coordinating access to digital tools for schools and students who need them.

Among these resources are many targeted to social and emotional learning as well as content learning, to English learners and to students with disabilities, to teachers who are learning new on-line pedagogies, and to parents who are learning to support their children's education at home. They also include free access to on-line learning platforms so that educators can meet with their students and with each other to plan new lessons and approaches. Below we offer a selection of these resources that may prove useful in your efforts to support learning in the time of COVID-19.

While we must stay apart physically right now, it is heartening to see so many of us coming together in many other ways to care for each other and our students. Perhaps some of the innovations we're developing today may lead us to new and powerful solutions in the future that can help overcome the persistent challenges of equity and access in education that we all strive to end.

Online Learning Resources for Educators

- Free online conferencing and video platforms for teachers include:
 - 1. Microsoft and Google Video Conferencing
 - 2. <u>Google Hangouts</u> (free access through July 1 to advanced Hangouts Meet video-conferencing capabilities to all G-Suite & G-Suite for Education customers)
 - 3. Free <u>Webex Personal Account</u> (Unlimited Usage, 100 Participants)
- This Google blog, <u>With school closures, teachers can keep their lessons going</u> <u>remotely</u>, provides advice on keeping students engaged in distance learning using Google Classroom tools such as Google Docs, Google Forms.

- Content coordinators from the San Diego County Office of Education curated this <u>subject-specific list of resources</u> to support distance learning.
- These websites have lessons that can be accessed by educators or parents for content instruction: <u>CommonLit</u>, <u>Illustrative Mathematics</u>, <u>Khan</u> <u>Academy</u>, <u>Zearn</u>
- American Federation of Teachers' Share My Lesson offers a helpful roundup of <u>lesson plans and other resources</u> for teaching students about coronavirus and a <u>Checklist for Distance Learning</u> to help prepare for remote learning.
- The Smithsonian has launched a <u>central portal</u> highlighting an array of distance learning resources, from <u>STEM webcasts</u> to <u>American history</u> <u>podcasts</u> and comprehensive <u>lesson plans</u>. Offerings range from low- or no-tech (interviewing family members for <u>oral history projects</u>) to high-tech (diving into an <u>interactive exploration module</u>).
- The United Nations Educational, Scientific, and Cultural
 Organization has created a <u>comprehensive list of educational applications</u> and platforms to help parents, teachers, schools and school systems facilitate student learning and provide social caring and interaction during periods of school closure.

Online Learning Resources for Parents

The Barbara Bush Foundation for Literacy <u>Educational Toolkit for At-Home</u>
 <u>Learning</u> offers free online resources that can help children continue to build critical literacy skills while schools are closed.

- The U.S. Department of Education's <u>Talk</u>, <u>Read</u>, and <u>Sing Together Every Day!</u> <u>Tip Sheets for</u> <u>Families</u>, <u>Caregivers and Early Learning Educators</u> provide families, caregivers and early educators with research-based tips for talking, reading, and singing with young children every day beginning from birth.
- **NPR** has created this <u>Just For Kids: A Comic Exploring the New Coronavirus</u> to help demystify the virus and to teach children how to protect themselves. The online version includes a print-and-fold <u>zine version</u>.
- Storyline Online is produced by the Screen Actors Guild-American Federation of Television's SAG-AFTRA Foundation as part of its children's literacy program. The site streams videos featuring celebrated <u>actors reading children's books</u> alongside creatively produced illustrations. Readers include Viola Davis, Chris Pine, Lily Tomlin, Kevin Costner, Annette Bening, James Earl Jones, Betty White and others.
- The *New York Times* is hosting and continuously updating <u>this page</u> on ideas for working with content from the Times and other reliable sources.

Social-Emotional Learning

- The **Collaborative for Academic**, **Social**, **and Emotional Learning** offers <u>suggestions for</u> <u>educators</u> on addressing the social and emotional needs of students.
- In a <u>Learning Is Social, Emotional and Academic</u> blog, Lorea Martinez offers parents homeschooling tips to ensure social emotional learning is a part of student learning.
- <u>Sanford Harmony</u>, a Pre-K-6 research-based social emotional learning program, promotes positive peer relations among students through lessons and activities that encourage communication, collaboration, and mutual respect. These free <u>resources</u> can be used by parents at home to help children express feelings and solve problems together.

• The **National Association of School Psychiatrists** has developed a set of <u>materials for</u> <u>schools and districts</u> to support for their students and community around COVID-19 and pandemics.

Supporting Students With Exceptional Needs

- The <u>Center on Online Learning and Students with Disabilities</u> has a wealth of resources focused on making online learning more accessible, engaging, and effective for students with disabilities.
- Common Sense Media has curated a list of the <u>Best Special Education Applications and</u> <u>Websites</u> based on recommendations by educators who work with students with special needs. Applications support the development of academic and social-emotional skills, as well as sites to assist teachers in providing differentiated learning opportunities.
- The Council for Exceptional Children has developed <u>COVID-19 Information for Special</u> <u>Educators</u>, including a forum for members on how to adapt IEP services during school closures and a link to a <u>resource page</u> developed by the Council of Administrators of Special Education (CASE).
- The **New York City Department of Education** offers suggested activities and strategies for families to support <u>Diverse Learning at Home for Special Populations</u>. Resources include links for assistive technology support, as well as specific occupational, physical, and speech therapy activities for students as young as preschool.
- The <u>State Educational Technology Directors Association</u> offers strategies and resources on its site for ensuring that online learning supports students with Individualized Education Plans.

Supporting English Learners

• **Common Sense Media** supports educators in teaching students how to thrive in the digital age with <u>free, research-backed lesson plans in English and Spanish</u>.

- <u>SmithsonianTweenTribune | Articles for kids, middle school, teens from Smithsonian</u> is an online resource provided by the Smithsonian Institution offering daily news articles, K-12. Available in Spanish.
- <u>Storyline Online</u> is produced by the Screen Actors Guild-American Federation of Television's SAG-AFTRA Foundation as part of their children's literacy program and includes materials aiming to strengthen comprehension and verbal and written skills for English-language learners for grades PK-8.
- Students can access thousands of videos in <u>English/Spanish that include lessons, activities, and</u> visuals via **Twig Education.**
- A collection of <u>California-focused resources</u> from Early Edge focused on early learners for a range of stakeholders, from administrators to parents and guardians, in both English and Spanish.
- <u>Sesame Street</u> and the Spanish-language version, <u>Sésamo</u>, offer games, videos, activities for children.



Growth Mindset and Reflections in a Time of COVID-19

GJUESD: **G**rowing **A**nd **L**earning **T**ogether OPPORTUNITYIS**NOW**HERE March 20, 2020

A. <u>MINDSET</u>

Just imagine.... in this most difficult time, can we innovate more "beautiful new learning efforts" that will "stick" better and more equitably for each and every learner when we reopen again?

B. <u>BELIEF</u>

With a fundamental belief that learning is social, emotional and academic and that Social Emotional Learning (PERSONalization) is not a "nice to have" but a "must have" to ensure student success in school, work and community

AND

We can achieve this more effectively for children with attention through: **EQUITY= INCLUSION + ACCESS**

- 1. How do we use the emergency circumstances (disruptive innovation circumstances) to further transform education for greater effectiveness for each and every learner?
- 2. When this is over, will we want to fully go back to the way it was?

C. STRATEGY QUESTIONS

- 1. In the short and long term, deployment of existing staff based upon mission critical or innovation needs given distance learning and equity?
- 2. As we are looking at Student Information Systems (SIS), what about the aligned learning management platform for distance learning?
- 3. Hardship funding and facilities... what would be really needed once the basics in facilities are shored up, if we start operating in a different way?





LCAP GOAL 4

Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21st Century Learning

1. Marengo Ranch Facility Hardship Application

Presenter: Lois Yount, Business Director

1. We had a successful meeting with the Office of Public School Construction (OPSC). Following the meeting, we received the attached letter confirming allowable costs as identified in our Marengo Ranch Facility Hardship Application. OPSC has confirmed our response to their 4 day letter and is preparing to take our application for Board approval.

We are anticipating the State Grant at 60% to be \$2,103,476.

2. Facility Inspection Reports

Presenter: Lois Yount, Business Director

1. In February, California School Inspections (SCI) inspected all of our school campuses following the Williams Act. All of our school sites improved from 2018. Scores are attached for the last 5 years. Maintenance will be using the detailed reports provided by SCI to continue improving our facilities. Reports have been shared with administrators and custodians. Improvements will be documented in the School Accountability Report Cards.

GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT INDEX AND SCORES

SCHOOL	2015 SCORE	2016 SCORE	2017 SCORE	2018 SCORE	2019 SCORE
FAIRSITE ELEMENTARY	86.97%	79.91%	78.30%	77.15%	82.70%
LAKE CANYON ELEMENTARY	92.24%	76.48%	81.70%	82.88%	89.81%
MARENGO RANCH ELEMENTARY	88.48%	82.24%	83.24%	81.18%	88.26%
RIVER OAKS ELEMENTARY	89.46%	72.73%	81.74%	77.72%	83.58%
VALLEY OAKS ELEMENTARY	85.18%	69.81%	80.07%	82.37%	83.50%
VERNON E. GREER ELEMENTARY	88.45%	69.81%	80.64%	77.80%	87.91%
McCAFFREY MIDDLE SCHOOL	93.12%	76.48%	85.24%	84.34%	85.76%

()

GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT INDEX AND SCORES

SCHOOL	2015 SCORE	2016 SCORE	2017 SCORE	2018 SCORE	2019 SCORE
FAIRSITE ELEMENTARY	86.97%	79.91%	78.30%	77.15%	82.70%
LAKE CANYON ELEMENTARY	92.24%	76.48%	81.70%	82.88%	89.81%
MARENGO RANCH ELEMENTARY	88.48%	82.24%	83.24%	81.18%	88.26%
RIVER OAKS ELEMENTARY	89.46%	72.73%	81.74%	77.72%	83.58%
VALLEY OAKS ELEMENTARY	85.18%	69.81%	80.07%	82.37%	83.50%
VERNON E. GREER ELEMENTARY	88.45%	69.81%	80.64%	77.80%	87.91%
McCAFFREY MIDDLE SCHOOL	93.12%	76.48%	85.24%	84.34%	85.76%

()



1018 C Street, Suite 210, Galt, CA 95632 209-744 4545 * 209-744-4553 fax

Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.068 Board Consideration of Approval of Consent Calendar
Presenter:	Karen Schauer	Action Item: XX Information Item:

- a. Approval of the Agenda
- b. Minutes: February 12, 2020 Special Board Meeting Minutes: February 26, 2020 Regular Board Meeting
- c. Payment of Warrants <u>Certificated/Classified Payrolls Dated:</u> 2/28/20, 3/10/20, 3/13/20 <u>Vendor Warrant Numbers:</u> 20340402-20340467; 20342059-20342136; 20343547-20343626; 20344926-20344989
- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Donations
- f. Out of State Conference Attendance: Brian Meddings, Teacher | California Association of Directors of Activities (CADA) | March 4-7, 2020 | Reno, NV

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Board Study Session

Wednesday February 12, 2020

Galt Joint Union Elementary School District 1018 C Street, Suite 210, Galt CA 95632

Board Members Present

Grace Malson Thomas Silva Wesley Cagle John Gordon Matthew Felix **Administrators Present**

Karen Schauer Lois Yount Claudia Del Toro-Anguiano Donna Mayo-Whitlock

MINUTES

A. Study Session was called to order at 6:02 p.m. followed by the flag salute.

B. Public Comments

1. There were no public comments.

C. Session Goals to Advance District Direction

1. Review and discuss CalSCHLS survey and Social Emotional Learning (SEL)

Karen Schauer: The District is working to be thoughtful and strategic in light of a new 3year LCAP cycle. She welcomed Dr. Lesli Poyner, CalSCHLS State Coordinator, Health & Justice Program, and Brent Malicote, Prevention & Early Intervention Director, Sacramento County Office of Education (SCOE).

Leslie Poyner: Presented information on the California School Climate, Health, and Learning Survey System (CalSCHLS). She shared reasons why districts may collect this data. They include Tobacco-Use Prevention Education (TUPE) funding, Local Control Accountability Plan (LCAP) funding, Bullying Prevention, Suicide Prevention, and School Safety Plans.

Ms. Poyner: Described the Maclean's Triune Brain. She identified the areas of the brain representing survival, emotions and thoughts. She indicated students cannot learn if they don't feel safe because they will be stuck in a state of fight, flight or freeze. They cannot learn if they do not feel connected to the school and cared about by the teachers because they will be focused on being loved and accepted. However, when students feel they are safe and loved, then they are ready to learn.

Ms. Poyner: Described Maslow's Hierarchy of Needs. They include, biological, safety, love and belonging, esteem, cognitive, and self-actualization. She indicated when these physiological needs are addressed, a student is motivated by values which transcend beyond the personal self.

Ms. Poyner: Described HALTS learning. She indicated students cannot learn if they are Hungry, Angry, Lonely, Tired or Scared. She indicated data from the survey may provide information on these areas that could be shared with parents.

Ms. Poyner: The trends are almost the same over time. When students have a teacher, who cares about them they are more likely to believe they can achieve academically, they skip school less and they are less likely to feel unsafe at school. She indicated that as School Climate Index (SCI) scores increase so do Academic Performance Index (API) scores. Additionally, California high schools that do better (Beat the Odds), then would be predicted on their standardized test scores based on their student demographics have extraordinarily more positive climates than those that don't. Consistently, the poorest performing schools have the poorest climates. Ms. Poyner stated all things being equal if school climate is positive, school academics will be higher.

In conclusion as to why Collect CalSCHLS Data. Ms. Poyner indicated the most important reason why is to inform districts about their system of universal supports provided for all students. Their data can help them identify which supports are robust and which supports need strengthening.

Ms. Poyner: Described what CalSCHLS Data Shows. She indicated data allows districts to get a picture of the supports they provide to all students. CalSCHLS starts with three data points: caring relations, school connectedness, and school safety. All three areas are foundational to promoting a climate of academic achievement. Ms. Poyner referenced selected GJUESD LCAP Goals and Actions as they relate to guestions on the survey. She indicated areas where there may be room for growth.

The Board took a few minutes to review the summary sheets and select one action to discuss further.

Wesley Cagle: The middle school summary asks the question, "the school encourages me to know and use my strengths". GJUESD has invested significantly in strengths-based learning, however the numbers don't seem to correlate with what we are doing.

Ms. Poyner: Just because we know what we are doing, it does not mean students know what we are doing. Sometimes it means asking the question differently. She would recommend that the district form a focus group of students for whom school is not working and find out what it would be like for them if the adults knew what they were good at.

Ms. Poyner: Once districts have examined their data, CalSCHLS helps them act on their data.

John Gordon: There does not seem to be a consistent way in how strengths is recognized or implemented across the District.

Grace Malson: Has grant information related to students and vaping she would like to give Karen Schauer to review to see if it is an appropriate fit for GJUESD.

Karen Schauer: Looks forward to receiving information from Grace Malson. Additionally, she indicated that McCaffrey Middle School has installed a vape detecting system in student restrooms.

John Gordon: Referenced meaningful participation. He indicated perhaps adults and students have different perceptions of what is meaningful.

Ms. Poyner: Acknowledged that possibility. She indicated there are so many layers to what kids consider to be meaningful. It has been a struggle for public schools for decades.

John Gordon: How does cultural diversity affect equity.

Ms. Poyner: Addressing cultural diversity is a tremendous challenge across the nation. She indicated that most teachers tend to look like her, white. These teachers are working with children of many different cultures. Perceptions are different. When teachers like me are working with brown and black students it is incumbent upon the adult to understand cultural differences.

John Gordon: So much of what we have worked towards is personalization. The culture part is very difficult. Because we are personalizing learning we may not be addressing equity because we need to be culturally competent.

Ms. Poyner: Latino students are less likely to say they have an adult at school that cares about them because of a cultural mismatch. She stated that white students have an automatic advantage over students of color because they are more likely to be a cultural match with their teacher.

Grace Malson: We are personalizing learning academically but we really haven't talked about diversity.

Ms. Poyner: It is hard work but it can be done. One way to do it is to get to know the kids in your class. She understands it is more of a challenge for middle school. She referenced learning resources such as the Climate Connection Toolkit by WestEd to help address this specifically.

John Gordon: Sometimes there is a perception that we treat all schools similarly except middle school. The support systems could look quite different.

Karen Schauer: We are also talking about equitable, differentiated learning that includes special education.

Grace Malson: Referenced the custom questions in the survey. She indicated there seems to be a disconnect in personalization efforts when students have multiple teachers like in middle school.

Karen Schauer: McCaffrey Middle school has had a leadership exploratory class. This year, there is also a cross-section of students that reflect the true diversity of the school that meet regularly called MAC. The students have gone through a strength- based learning process to hone in on areas they are interested in or concerned about at school.

Brent Malicote: This is a way of truly bringing kids together to make their voice the

fabric of the school.

Jennifer Collier, Extended Learning Supervisor: The leadership exploratory consists of approximately 50 students. They created matrices of things that are important to them with action plans growing district ideas.

Karen Schauer: There is a theme of wellness to support every student as learning is social, emotional and academic. We are trying to tap into what youth are thinking about this.

John Gordon: Asked Claudia Del Toro-Anguiano to share the difference between elementary and middle school as she has served as principal for both grade ranges.

Ms. Del Toro-Anguiano: Culturally, when you are in a self-contained classroom you feel more connected to a teacher. She indicated there are things middle school teachers can do to develop connections such as pronounce a student's name correctly. There are things we do better to serve the needs of all children such as serving everyone the same lunch regardless of socio-economic status but how do we address the needs of all students when the majority of staff are white and the majority of children are brown?

Leslie Poyner: It may be helpful to include students with challenges into the leadership committees at the middle school as they are the ones that will go out and message what is happening at the school.

Ms. Poyner shared resources information from californias3.wested.org/tools.

Ms. Del Toro-Anguiano suggested a restructure of middle school advisory time could accomplish more with middle school children.

Lois Yount shared the DELAC committee highlighted Valley Oaks elementary as a school that recognized the dominate culture of the school. Since those students are going to go to the middle school, how do we level that up.

Ms. Poyner: We need to equitably promote a culture that is not white so it better validates black and brown students.

Karen Schauer: Tom Silva, John Gordon, and superintendent attended the Sacramento County School Boards Association Dinner recently. One of the speakers was Kristen Wright, State Director of Special Education. Ms. Wright emphasized: equity equals inclusion and access. While we are talking about ethnicity and race, we are also talking about special education reform.

Tom Silva: The special education module results do not reflect some of the public comment discussions the Board has had about special education over the last year.

John Gordon: Sometimes when you make a change it takes several years to see positive change. Historically, special education has been an area that needs a lot of tender loving care. He was not overly surprised by the results.

Karen Schauer: Survey information was highlighted at a special education meeting with over 30 teachers. There are areas we need to work on. The District has increased

collaboration time and has increased resources reflected in the LCAP.

Ms. Poyner: Shared additional resources information from selcenter.wested.org. to support students with trauma in their history.

Grace Malson: Do middle school students participate in service learning projects the way elementary students do?

Karen Schauer: that is the promise of the MAC leadership committee at McCaffrey.

Jennifer Collier: AVID students are working on a census project.

7:41 p.m. Break

7:52 p.m. Meeting resumed.

Karen Schauer: The District is going through a process to really look at priortitizing and further reform to move forward more effectively. A theme for improvement is the area of social emotional learning. There is an intersection of reserves and best practices when it comes to high needs learners. She asked Mr. Malicote to talk about how the district can consider data with strengths to advance social emotional learning.

Brent Malicote: Thanked the board for inviting him. He indicated these are really courageous conversations to have at a public meeting. He indicated he has served as Director of Standards Support Office at the California Department of Education (CDE)and a school principal prior to his current employment. He stated the CA Social and Emotional Learning Guiding Principles were created by a team he served with at the CDE. The team considered creating standards but educators felt the new accountability system, the Common Core State Standards enough. The team created guiding principles. The principals is 1.) Adopt Whole Child Development as the Goal of Education 2.) Commit to Equity 3.) Build Capacity 4.) Partner with Families and Community and 5.) Learn and Improve. He indicated so much more needs to happen and school climate really matters.

Mr. Malicote: Clearly the Board is committed to equity. The next step may be to create a policy. He quoted an associate SEL Director from Chicago "SEL shouldn't be one more thing on the plate, it should be the plate". The commitment to equity means everyone gets the same approach to education. SEL is a framework the district can use when thinking about equity.

Mr. Malicote: Shared information from CASEL, The Collaborative for Academic, Social, and Emotional Learning, practical ways to introduce and broaden the use of SEL practices in classrooms and schools. He indicated its about putting people in a place they want to come back to next time.

Karen Schauer: Part of the reason that she reached out to Mr. Malicote was because of the number of stakeholder meetings where they tested the question "Do we fundamentally believe that SEL is a must have" with focus groups from DELAC and DAC. A parent from DELAC stated that "everything goes together to help a child grow".

Karen Schauer: Provided a District Budget Update. She shared past reductions or

restructuring and reserve level scenarios.

Lois Yount: A 1% reserve level is equal to \$445,000 and according to board policy, GJUESD should end 2019-20 with a 6.5% reserve. Additionally, the projected carryover that can be added to the 2019-20 reserve level is 1%. She indicated the Second Interim Budget will provide more information about the reserve and projected carry over.

Karen Schauer: Cost pressures include 1) declining enrollment, 2) PERS/STRS, 3) Special Education expenses, and 4) Fluctuating COLA

John Gordon reflected on the Social Emotional Learning (SEL) presentation and next steps.

D. Study Session Adjourned at 8:17 p.m.

- E. Closed Session called to order at 8:30 p.m. to discuss the following:
 - 1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6 Agency Negotiator: Karen Schauer, Lois Yount, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Unrepresented Employees
- F. Closed session Adjourned at 9:50 p.m. Grace Malson announced no action taken in closed session.

G. Pending Agenda Items

- 1. School District Properties
- 2. Low Performing Block Grant: Mathematics
- 3. CSBA Social Media & Training for School Boards

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

Wednesday, February 26, 2020

Board Members Present

Grace Malson Thomas Silva Wesley Cagle Matthew Felix John Gordon Karen Schauer Lois Yount Jennifer Porter Ron Rammer Donna Gill

Galt City Hall Chamber

380 Civic Drive, Galt, CA 95632

Administrators Present

Claudia Del Toro-Anguiano Donna Mayo-Whitlock Stephanie Simonich Kuljeet Nijjar David Nelson Judith Hayes

MINUTES

A. 6:00 p.m. – Closed Session: Galt City Hall Chamber Conference Room

B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

- CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6 Agency Negotiator: Karen Schauer, Lois Yount, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Unrepresented Employees
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- **C. Closed Session** adjourned at 7:08 p.m. The open meeting was called to order at 7:11 p.m. by Grace Malson followed by the flag salute. She announced action taken in closed session.

Upon the motion of Matthew Felix, seconded by Wesley Cagle, by a vote of 5 Ayes to 0 No(s), three assistant principals to be released and reassigned to teaching positions for the 2020-2021 school year.

Upon the motion of John Gordon, seconded by Grace Malson, by a vote of 5 Ayes to 0 No(s), up to eight (8) temporary or intern teachers to be released no later than the end of the 2019-2020 school year.

Karen Schauer, Superintendent, stated that she is proud to be part of a school district that is so committed to each and every learner and acknowledged staff for their efforts during difficult budget times.

D. Public Comments

1. There was no public comment.

E. Reports

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.

1. LCAP Strategic Plan & Timeline Update

Karen Schauer, Superintendent, reported Donna Whitlock, Educational Services Director, attended a meeting today at the Sacramento County Office of Education (SCOE) regarding State and Federal programs.

Donna Whitlock reported a draft LCAP Strategic Plan is due to SCOE at the end of April. She emphasized the importance of stakeholder feedback in developing the goals and/or focus areas.

The Board considered holding a special board meeting in April prior to the draft LCAP being submitted. However, decided to take the opportunity at the April regular meeting and special meeting in May to provide input prior to the LCAP being adopted in June.

LCAP GOAL 4

- School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.
- 1. Measure K General Obligation Bond Update

Lois Yount, Business Services Director, reported the Office of Public School Construction (OPSC) Plan Verification Team has identified approximately 2.5 million in hardship funds for Marengo Ranch elementary. The State is expected to issue 60% of that amount to the District in the summer of 2020. She indicated that she and a representative from PBK Architects will meet with the Plan Verification Team on March 6th to review the cost estimates provided to OPSC in order to try to increase the hardship amount to an amount closer to what the District & Architect identified.

Ms. Yount reported that the last group of teachers at Marengo Ranch elementary will move back into permanent classrooms two months ahead of schedule. She indicated Building H is a group of portables that had been converted to one unit. The building will need fire retardant applied to the interior walls at a cost of approximately \$100,000 to pass inspection. Although it is no longer a requirement, the District is required to follow the law as applied when the structures were constructed into one unit.

Ms. Yount reported that S&B James Construction Management Company is doing a great job performing preconstruction services at River Oaks elementary. She expects that a Lease-Leaseback Back (LLB) agreement will be submitted for Board approval on March 25, 2020.

John Gordon asked if any school facilities projects will be affected if Proposition 13, the \$15 billion bond for public schools, does not pass.

Ms. Yount indicated GJUESD submitted Proposition 51, Career Technical Education School Facilities Program, applications for Greer, River Oaks and Valley Oaks elementary for construction and renovation funding.

Proposition 13 could help school districts fully fund their proposals if it passes. If it does not pass, the District may need to update the applications before being considered for any funding that may be available.

2. Five Year Facility Maintenance Plans

Lois Yount, Business Services Director, reported the estimated costs for facility upgrades at each GJUESD site. She indicated the total costs exceed \$960,000 to complete in 2021-22. However, to stay within budget, the District will prioritize repairs to not exceed \$800,000 per year.

F. Recommended Actions/Routine Matters/New Business

192.058 Karen Schauer acknowledged the donations.

Consent Calendar

A motion was made by John Gordon to approve the Consent Calendar, seconded by Matthew Felix and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: January 22, 2020 Regular Minutes
- c. Payment of Warrants -

Certificated/Classified Payrolls Dated: 1/31/20, 2/7/20, 2/12/20 Vendor Warrant Numbers: 200958, 20333667-20333715, 20334334, 20334808-20334871, 20336356-20336411, 20337819-20337862, 20339353-20339400

d. Personnel

Resignations/Retirements			
Name	Position	Effective Date	Site
Sellstrom, Kevin	MOT Supervisor	01/06/2020	Transportation

Leave of Absence Requests

Name	Position	Effective Date	Site
Bartkowski,		3/09/2020-	Lake Canyon
Elizabeth	Teacher	4/19/2020	
	Bilingual	2/12/2020-	Valley Oaks
Garcia, Alondra	Instructional Asst.	5/08/2020	-
		3/16/2020-	River Oaks
Medeiros, Janet	Teacher	3/20/2020	
	Preschool	1/20/2020-	Fairsite
Medlock, Melinda	Instructional Asst.	3/03/2020	
		4/02/2020-	Greer
Moore, Harold	Teacher	5/13/2020	
		2/27/2020-	McCaffrey
Solda, Patricia	Teacher	3/19/2020	

New Hires

Name	Position	Site
Agnos, Claudia	Classified Substitute	N/A
Ambrose, Forrest	Classified Substitute	N/A
Gomez, Mariah	Special Education	River Oaks
	Instructional Assistant	
Gunter, Jocelyn	Behavior Modification	McCaffrey Middle
(Transfer)	Tech.	
Laquayla, Kayla	Classified Substitute	N/A

		1		
	Lopez, Irma	Classified Substitute	N/A	
	Macias, Gabriela	Classified Substitute	N/A	
	Marriott, Amber	Certificated Substitute	N/A	
	Navarro, Kristen	Special Education	Valley Oaks	
	Nino, Catalina	Instructional Assistant	McCaffrey Middle	
	Nino, Catalina Ponce, LeeAnna	Yard Supervisor Classified Substitute	N/A	
	Phan, Sarah	Certificated Substitute	N/A	
	Suarez Mora, Rosa	Yard Supervisor	Marengo Ranch	
	Taylor, Cheryl	Classified Substitute	N/A	
	Zaccagni, Michael	Certificated Substitute	N/A	
	e. Donations			
	•	pector of Record Servic ents LLC, Kent Brandor		
192.059	Consent Calendar (Co Consideration	ntinued) – Items Remo	ved for Later	CC Items Removed
192.060				Safety Plans
192.061	 A motion was made by John Gordon to approve the following E-rate Service Providers: 1. AMS.NET for Access Points and Switches 2. Data Impressions for UPS/Battery Backup seconded by Matthew Felix and unanimously carried. 			E-rate Provider
192.062	A motion was made by Wesley Cagle to Approve Resolution #5 Authorizing The Leasing Of Certain Capital Improvements From The Galt Schools Joint Powers Authority, Authorizing And Directing Execution Of A Lease Agreement, Approving Sale Of Bonds, And Authorizing Official Actions, seconded by Grace Malson and unanimously carried.			Res 5 JPA Refinance
192.063	A motion was made by John Gordon to Approve the 2 nd Interim Budget Report For Fiscal Year 2019-20, seconded by Matthew Felix and unanimously carried.			2 nd Interim Budget
192.064	A motion was made by John Gordon to Vote for JoAnne Reinking (Folsom-Cordova USD) to the CSBA Delegate Assembly Sub- Region 6B, Sacramento County, seconded by Wesley Cagle and unanimously carried.			CSBA Delegate Assembly
192.065	A First Reading of Board Policy (BP) 4033, Lactation Accommodation, was held.			1 st Reading BP4033
192.066	A motion was made by Matthew Felix to Approve Job Description; Job Teacher On Special Assignment (TOSA), seconded by Grace Malson and unanimously carried.			Job Desc TOSA
linutes: 2/26/20		-		pg. 4

192.067 A motion was made by Wesley Cagle to approve Agreement Between the Classified School Employees Association and its Galt Joint Union School District Chapter No. 362 and the Galt Joint Union Elementary School District to Resolve the Concerns Outlined in Public Employment Relations Board (PERB) Unfair Practice Charge No. SA-CE2984-E, seconded by Thomas Silva and unanimously carried. CSEA TA

- **G. Public Comments** for topics not on the agenda
 - 1. There was no public comment.

H. Pending Agenda Items

- 1. School District Properties
- 2. Low Performing Block Grant: Mathematics
- 3. CSBA Social Media & Training for School Boards
- I. Adjournment 8:31 p.m.



Recommend approval of the following:

Resignations/Retirements

Name	Position	Effective Date	Site
Edwards, Judy	Special Education		Greer
Retirement 16 Years	Instructional Asst.	6/04/20	
Gross, Barbara			McCaffrey
Retirement 35 Years	Yard Supervisor	3/02/20	-
Morfin, Maria	Yard Supervisor	2/21/20	Greer
	Bilingual Instructional		McCaffrey
Zavala, Esmeralda	Asst.	3/06/20	

Leave of Absence Requests

Name	Position	Effective Date	Site
	Special Education		McCaffrey
Almeida, Paulena	Instructional Asst.	3/04/20-3/20/20	-
Hayes, Julie	Asst. Principal	2020-2021 School Year	McCaffrey
	Special Education		Marengo
Marchand, Cierra	Instructional Asst.	3/02/20-3/13/20	· ·
	Bilingual		Valley Oaks
Vazquez, Nadia	Instructional Asst.	3/09/20-5/29/20	-

New Hires/Reassignment

Name	Position	Site
Carrillo, Jessica	Special Education Instructional Asst.	Marengo Ranch
Gamez, Alexis	Classified Substitute	N/A
Gustafson, Kristen (Transfer)	Preschool Instructional Asstistant	Fairsite
Navarro, Kristen	Special Education Instructional Asst.	Valley Oaks
Velasquez, Guadalupe	Preschool Instructional Assistant	Fairsite


Donations Presenter: Karen Schauer, Superintendent

Valley Oaks

• Save Mart donated children's books valued at \$99.00 for site use

<u>GALEP</u>

Chuck Simpson donated \$100.00 •



 Conference: CADA 2020 State Convention "Set the Stage: Shine the Spotlight" Dates: March 4th - March 7th Location: Grand Sierra Resort, Reno, Nevada Teacher: Brian Meddings Funding Source: Title I

CADA provides resources, ideas, and curriculum to teachers responsible for students involved in leadership/student council. The conference provides motivation to keep teachers innovating and thriving. The conference also provides teachers with the latest educational research, creative ideas and engaging lessons for immediate use. Teachers have access to over 170 vendors and products. This conference will continue to strengthen our leadership class at McCaffrey.

This approval request follows the employee attendance that already took place. The conference has been attended by GJUESD staff since 2011.



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.069 Consent Calendar (continued)- Items Removed For Later Consideration
Presenter:	Karen Schauer	Action Item: XX Information Item:

The Board will have the opportunity to address any items that are moved from the consent calendar.



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.070 Board Consideration of Approval of Resolution No. 6 Authorizing The Superintendent To Take Any And All Necessary Actions To Prepare And Respond Effectively To The Novel Coronavirus (COVID-19)
Presenter:	Karen Schauer	Action Item: XX Information Item:

The resolution describes the emergency conditions associated with the novel Coronavirus (COVID-19) pandemic crisis and authorizes the superintendent to take any and all necessary actions to further prepare for and respond effectively to COVID-19.

RESOLUTION NO. 6 RESOLUTION OF THE BOARD OF EDUCATION OF THE GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT AUTHORIZING THE SUPERINTENDENT TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)

March 25, 2020

WHEREAS, as of March 13, 2020, the California Department of Public Health reports that there are 675 cases reported of novel coronavirus (COVID-19) in California, 45 of which are in Sacramento County, and officials expect the number of cases to increase; and

WHEREAS, numerous public and private agencies are taking immediate, proactive steps to prepare for and contain the spread of COVID-19; and

WHEREAS, on March 5, 2020, the Sacramento County Board of Supervisors declared a local emergency and County Health Officer Dr. Olivia Kasirye declared a local health emergency as part of broader preparedness efforts related to novel coronavirus, or COVID-19; and

WHEREAS, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of COVID-19; and

WHEREAS, strict compliance with various statutes and regulations would prevent, hinder or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, it is imperative to prepare for and implement measures to respond to the potential spread of COVID-19; and

WHEREAS, it is imperative to have the tools to ensure the health and safety of students, staff, and families on our campuses; and

WHEREAS, it is imperative to have the tools to ensure student learning continues if student education needs to be conducted from alternate locations or virtual learning environments; and

WHEREAS, the protection of the health and safety and preservation of the lives and property of the people of the State from the effects of natural emergencies such as COVID-19 which may result in conditions of disaster or in extreme peril to life, property, and resources is of paramount State importance requiring the responsible efforts of public and private agencies and individual citizens, and all public employees required to serve as disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law under Government Code 3100; and

WHEREAS, Section 120230 of the Health and Safety Code states, "No instructor, teacher, pupil, or child who resides where any contagious, infectious, or communicable disease exists or has recently existed, that is subject to strict isolation or quarantine of contacts, shall be permitted by

any superintendent, principal, or teacher of any college, seminary, or public or private school to attend the college, seminary, or school, except by the written permission of the health officer;" and

WHEREAS, Section 1102 of the Public Contract Code defines "emergency" to mean a "sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services," and section 21060.3 of the Public Resources Code and California Environmental Quality Act Guidelines 14 CCR section 15269(c) defines "emergency" to mean "a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, life, health, property, or essential public services. 'Emergency' includes such occurrences as fire, flood, earthquake, or other soil or geological movements, as well as such occurrences as riot, accident, or sabotage."

WHEREAS, under California Public Contract Code Section 20113, in an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do the following: make a contract in writing or otherwise on behalf the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bid; and, notwithstanding section 20114; and

WHEREAS, the Superintendent shall make periodic reports to the Board of Education and the public regarding implementation of this resolution and the costs associated therewith; and

NOW, THEREFORE BE IT RESOLVED, That the Board of Education of the Galt Joint Union Elementary School District:

(1) Determines that the circumstances described in the Resolution herein constitute an emergency condition;

(2) By unanimous vote pursuant to section 20113 of the Public Contract Code and subject to approval by the Sacramento County Superintendent of Schools, authorizes the execution of contracts without advertising or inviting bids; and, notwithstanding section 20114, authorizes the flexibility of M & O, notwithstanding section 20114, to respond to the emergency conditions at District Sites; and

(3) Authorize the Superintendent and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the District Sites, including, but not limited to: the relocation of students and staff, continued daily student transportation, provision of alternative educational program options, directing staff to serve as disaster service workers pursuant to Government Code 3100, and/or make alterations, repairs or improvements to school property.

PASSED AND ADOPTED by the Board of Education of the Galt Joint Union Elementary School District on the 25 Day of March, 2020, by the following vote:

AYES: _____ ABSENT: ____ ABSTENTIONS: _____

Board President

I, Wesley Cagle, Clerk of the Board of Education of the Galt Joint Union Elementary School District of Sacramento County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the Office of the Superintendent.

Clerk



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.071 Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding School Closure Related to Coronavirus-19 (COVID-19)
Presenter:	Karen Schauer	Action Item: XX Information Item:

GEFA unanimously ratified a memorandum of understanding pertaining to school closure related to COVID-19 emergency.

The agreement reflects certificated staff working from home during the emergency school closure by moving to a alternative home learning plan that includes teacher office hours for communication and learning support to parents and students. In addition, compensation and benefits will not be reduced as a result of the emergency school closure.

Fiscal Impact:

At this time, waiting for additional state or federal guidance on emergency reimbursement.

MEMORANDUM OF UNDERSTANDING BETWEEN GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT AND GALT ELEMENTARY FACULTY ASSOCIATION (GEFA)

School Closure Related to Coronavirus-19/COVID-19 (COVID-19)

March 17, 2020

The Galt Joint Union Elementary School District ("District") and Galt Elementary Faculty Association ("Association") enter this Memorandum of Understanding ("MOU") regarding the school closure related to COVID-19.

The Parties recognize there is a need to close schools ("emergency school closure") and move to an alternative learning plan to allow for social distancing as recommended by public health officials in order to prevent the spread of illness arising from the coronavirus during the 2019-2020 school year.

- 1. Unit members shall work from home for the duration of the emergency school closure, including two hours per school day of virtual office hours. Unit members shall communicate their office hours to parents and students.
- 2. Unit members' compensation and benefits shall not be reduced as a result of the emergency school closure. Any leave charged to individual unit members during the district declared emergency school closure as a result of COVID-19, shall be restored to the unit member.
- 3. The supplementary activities provided to students shall include enrichment, engagement, and review. The activities provided will not require summative assessments or grading.
- 4. The parties agree to meet regularly to address implementing guidance from the California Department of Education as well as the Federal Department of Education in order to provide equitable and appropriate education for our students with special needs. Special education teachers will work collaboratively with core content teachers.
- 5. Evaluations and related components shall be paused (unless final classroom observation has already taken place) for the duration of any school closure (modified or otherwise). It is understood that teachers may be developing activities to be delivered via a new modality. Teachers shall not be evaluated based on the "quality" of those lessons or instruction during this crisis.
- 6. The District shall submit a "J-13A waiver material decrease request", and/or any other waiver for which the District may be eligible, to the California Department of Education (CDE) in order to mitigate the loss of ADA funding. In the event the State of California deems alternative requirements for schools in response to COVID-19, the parties agree to immediately initiate negotiations on the impacts.

- 7. Upon the State/County/District determination that schools are safe to re-open, the District shall make every effort to provide all unit members time to prepare for the return to the classroom with students. The District shall ensure that all school sites are adequately sanitized before unit members return, including restocking of soaps, paper towels, and hand sanitizer.
- 8. Unit members shall not be required to make up adjunct duty or committee assignments missed as a result of the emergency school closure. Adjunct duty, district and/or site committees scheduled during the closure are canceled and will not be rescheduled.
- 9. In the event the State of California deems alternative requirements for schools in response to COVID-19, the parties agree to immediately initiate negotiations on the impacts.
- 10. The Parties understand the coronavirus (COVID-19) pandemic situation is very fluid and mutually agree to review the provisions of the MOU, as necessary.
- 11. Unit members are expected to remain available to return to the worksite during working hours if necessary. The District will provide unit members 24-hour notice of the need to return to the worksite when necessary as authorized by the District Office in consultation with GEFA. In the event special circumstances prevent an employee from attending the training or any on campus event, the employee shall make special arrangements with their site administrator or supervisor.
- This MOU resolves the negotiable effects of school closures due to the coronavirus (COVID-19). The District and/or Association reserve the right to negotiate any additional impacts and/or additional school closures in the 2019-2020 school year.

This MOU shall expire on June 30, 2020 or at the conclusion of this coronavirus crisis, but may be extended by mutual written agreement.

District

Galt Elementary Faculty Association

Date

Date



Board Meeting Agenda Item Information

Meeting Date	: March 25, 2020	Agenda Item: 192.072 Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and California School Employees Association and its Galt Elementary Chapter 362 Regarding School Closure Related to Coronavirus-19 (COVID-19)
Presenter:	Karen Schauer	Action Item: XX Information Item:

CSEA ratified a memorandum of understanding pertaining to school closure related to COVID-19 emergency.

In the event "essential" employees of the District are required to report to a school District or community location to work during closures, each employee shall receive an additional eight dollars (\$8.00) more per hour(s) above regular hourly pay.

Fiscal Impact:

At this time, waiting for additional state or federal guidance on emergency reimbursement.

MEMORANDUM OF UNDERSTANDING

Between the California School Employees Association and its Galt Elementary Chapter 362

And the Galt Joint Union Elementary School District

CORONAVIRUS RESPONSE

This memorandum is agreed between Galt Joint Union Elementary School District ("District") and the California School Employees Association and its Chapter 362 (together "CSEA") concerning the District's response to the coronavirus (COVID-19) epidemic.

The District and CSEA recognize the importance of maintaining safe facilities and operations, for the benefit of the students and communities served by the District and its teachers and staff. We recognize the importance of prudent measures to prevent District employees, students, their families, or other people using District facilities from being exposed to or infected with coronavirus. Care should be taken to identify potential exposure and prevent the spread of the disease. We agree that continuity of District operations should be maintained, and provisions should be made for District employees who are impacted by the epidemic.

To these ends, the District and CSEA agree as follows:

- 1) The District will inform CSEA should it learn of a confirmed or likely coronavirus infection of District employees or students and at which campus or worksite said infection was found.
- 2) The District will train its employees in public health measures, hygiene, and sanitation to help prevent the spread of the virus and will ensure that its facilities have the necessary supplies for preventive sanitation measures (such as soap and water, disposable towels or tissues, and hand sanitizer). CSEA will cooperate with the District in any necessary public health actions, such as contact tracing of infected individuals.
- 3) In the event "essential" employees of the District are required to report to a school District or community location to work during closures, each employee shall receive an additional eight dollars (\$8.00) more per hour(s) above regular hourly pay. Additional pay would begin Friday, March 20, 2020.
 - a. Essential employees are identified as employees that need to physically report to a school district or community work location to ensure 1) students have learning resources and meals, 2) facilities are cleaned and maintained, 3) equitable family communications take place and 4.) business functions that need to continue such as payroll, accounts payable and receivable.
 - b. Hours worked at a District or community location will be limited to what is needed for essential functions.
 - c. As needed, essential employees include: Food Service Workers, Custodians, District Clerk (bilingual), Payroll and other Business Department Employees,

Groundskeeper, Maintenance Worker and Bilingual Community Outreach Assistants. The district may add more essential classified employee positions during the closure period.

- 4) Selection of employees to work the hours necessary to provide the operational essential functions during the closures shall be governed as follows:
 - a. Employees, in the specified job classification, shall first be provided an opportunity to volunteer.
 - b. Employees at the specific school site where the work is to be performed shall have first priority, via seniority.
 - c. If no one at the site volunteers, then the opportunity shall go to the most senior employee.
 - d. If there are more volunteers than necessary, all remaining volunteers shall be provided first opportunity to fill in case of vacancy.
 - e. If there are no volunteers within the job classification, employees in other classifications may elect to substitute. Working out of class shall be compensated in compliance with contract language along with the additional compensation for essential employees.
- 5) In the event any District facility must be closed, or any District operations are curtailed due to the coronavirus epidemic, CSEA bargaining-unit employees will not suffer any loss of pay or benefits relative to their regular schedules for the period of closure or curtailment. Thus, for example the District will continue to pay bargaining-unit employees even if they are unable to work due to coronavirus-related reduction in use of District facilities. Employees who are not ill will not be required to use paid sick leave or any other form of paid time off during such an eventuality. This paragraph will apply to up to one month of any such closure or curtailment; in the event the closure or curtailment seems likely to last more than one month, the District and CSEA will meet and bargain about the issue.
- 6) The District agrees to document but not dock any requested sick leave or vacation leave an employee may use when reasonable fears of exposure exists during coronavirus related closures. The District and CSEA will meet and bargain about the issue.
- 7) Should the District close any schools to address COVID-19, the District shall comply with requirements of California Executive Department Executive Order N-26-20. CSEA will support efforts to maintain funding pursuant to Education Code §§ 41422 and 46392 in the event of a closure of any District facilities due to epidemic.
- 8) In-the event the District seeks to add additional school days to this school year or next year, the District will seek to staff such additional days first by offering the work to unit members by order of seniority. Before requiring any employee to provide additional services on an involuntary basis, the District will negotiate further with CSEA.
- 9) The District shall address requests by employees who are parents to deal with a childcare provider or school emergency caused by coronavirus-related closure in conformity with

Article 9.(e) of the negotiated agreement (Personal Necessity Leave) and, to the degree that such leave does not provide up to 40 hours, the balance through Labor Code section 230.8. For example a six hour employee would first exhaust their 7 days of personal necessity leave for a total of 42 hours, in which case Labor Code section 230.8 would not apply. A five hour employee, however, (7 days X 5 hours = 35 hours) would have access to five additional hours of leave for the purposes specified in Labor Code section 230.8

3/19/2020 Dated:

nentchana By: <u>for District</u>

Dated: 3/19/2020

By:

For California School Employees Association

Dated: 3/19/20

By:

For California School Employees Association



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.073 Board Consideration of Approval of Resolution No. 7 To Reduce Or Eliminate Classified Staff Due to Lack of Work/Lack of Funds
Presenter:	Karen Schauer	Action Item: XX Information Item:

Based upon lack of work or lack of funding, the district is eliminating the following two positions:

- 1. Technology Assistant
- 2. Campus Monitor

The Technology Assistant position is currently vacant due to an employee retirement.

The Campus Monitor position will be vacant April 1, 2020. The current employee in this position is retiring.

Fiscal Impact:

Board approval is recommended.

GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT RESOLUTION NO. 7

RESOLUTION TO REDUCE OR ELIMINATE CLASSIFIED STAFF DUE TO LACK OF WORK/LACK OF FUNDS

WHEREAS, Education Code sections 45114, 45117, 45298, 45308, 44957 and Article XIII of the negotiated agreement between the Galt Joint Union School District and the Galt California School Employees Association, Chapter No. 362, and applicable Board Policy and Administrative Regulation, permit the Board of Trustees to eliminate or reduce in hours classified positions due to lack of work or lack of funds;

WHEREAS, the Board of Trustees of the Galt Joint Union School District has determined that it shall be necessary and in the best interest of the District to eliminate or reduce in hours the following positions in the District not later than June 30, 2020, due to lack of work or lack of funds:

Classifications:	Number of Positions:
Technology Assistant	One (1) 8-hour position
Campus Monitor	One (1) 8-hour position

NOW, THEREFORE, BE IT RESOLVED that as of the close of the business day on June 30, 2020, the above referenced classified positions shall be eliminated or reduced in hours.

BE IT FURTHER RESOLVED that the Superintendent, or Superintendent's designee, is authorized and directed to give notice to the affected classified employees by either March 27, 2020, for categorically funded employees, or not later than sixty (60) days prior to the effective day of layoff as set forth above in accordance with the requirements of the law.

ADOPTED by the Board of Trustees of the Galt Joint Union School District on March 25, 2020, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

President, Board of Trustees Galt Joint Union Elementary School District

Attested:

I certify that the foregoing resolution was adopted by the Board of Trustees of the Galt Joint Union School District, County of Sacramento, on the date shown above.



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.074 Board Consideration of Approval of Resolution No. 8 To Reduce Or Eliminate Classified Staff Due to Lack of Work/Lack of Funds
Presenter:	Karen Schauer	Action Item: XX Information Item:

The District is reducing hours for the Warehouse/Delivery Driver from 8 hours to 4 hours due to lack of work or lack of funds.

Projected Savings: \$27,000

Board Approval is recommended.

GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT RESOLUTION NO. 8

RESOLUTION TO REDUCE OR ELIMINATE CLASSIFIED STAFF DUE TO LACK OF WORK/LACK OF FUNDS

WHEREAS, Education Code sections 45114, 45117, 45298, 45308 and Article XIII of the negotiated agreement between the Galt Joint Union School District and the Galt California School Employees Association, Chapter No. 362, and applicable Board Policy and Administrative Regulation, permit the Board of Trustees to eliminate or reduce in hours classified positions due to lack of work or lack of funds;

WHEREAS, the Board of Trustees of the Galt Joint Union School District has determined that it shall be necessary and in the best interest of the District to eliminate or reduce in hours the following positions in the District not later than May 25, 2020, due to lack of work or lack of funds:

Classification:	Number of Positions:	
Warehouse/Delivery Driver	Reduce from 8 hours to 4 hours	

NOW, THEREFORE, BE IT RESOLVED that as of the close of the business day on May 25, 2020, the above referenced classified positions shall be eliminated or reduced in hours.

BE IT FURTHER RESOLVED that the Superintendent, or Superintendent's designee, is authorized and directed to give notice to the affected classified employees by either March 27, 2020, for categorically funded employees, or not later than sixty (60) days prior to the effective day of layoff as set forth above in accordance with the requirements of the law.

ADOPTED by the Board of Trustees of the Galt Joint Union School District on March 25, 2020, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

President, Board of Trustees Galt Joint Union Elementary School District

Attested:

I certify that the foregoing resolution was adopted by the Board of Trustees of the Galt Joint Union School District, County of Sacramento, on the date shown above.



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.075 Board Consideration of Approval of Resolution No. 9 Calling the General District Election and Requesting Consolidation with the November 3, 2020 General Election
Presenter:	Karen Schauer	Action Item: XX Information Item:

The District election will be held on the same date as the November 3, 2020 General Election. Pursuant to Elections Code 10403, we are required to file a resolution requesting consolidation and setting forth the exact form of any questions(s) or office(s) to be voted upon at such election

Board approval is recommended.

GALT JOINT UNION [ELEMENTARY] SCHOOL DISTRICT RESOLUTION NO. 9 CALLING GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Galt Joint Union [Elementary] District that will affect Sacramento and San Joaquin Counties on November 3, 2020, for the purpose of electing two (2) Board of Trustees Members; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same day; and

WHEREAS, Elections Code §10403 requires jurisdictions to file with the Board of Supervisors, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

THEREFORE, BE IT RESOLVED, that the Galt Joint Union [Elementary] School District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General Election with the statewide election to be held on November 3, 2020; and

BE IT FURTHER RESOLVED, that the

☑ Candidate pays at the Voter Registration and Elections office, or

(check one)

□ Candidate will be billed by the district, or

District pays for the candidate statement

for the publication of the candidate's statement, pursuant to Elections Code §13307. The limitation on the number of words that a candidate may use in his/her candidate's statement is 200 words; and

BE IT FURTHER RESOLVED, that if a tie vote makes it impossible to determine which of two or more candidates has been elected to the governing board, the winner or winners shall be determined by lot.

BE IT FURTHER RESOLVED that the District agrees to reimburse the Registrar of Voters for actual costs accrued for each election, such costs to be calculated by the proration method set forth in the County's current Election Cost to Allocation Procedures.

PASSED AND ADOPTED by the following vote on March 25, 2020.

YES Votes	NO Votes	ABSENT	ABSTAIN
(Number)	(Number)	(Number)	(Number)

ATTEST:

Grace Malson, Board President



Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.076 Board Consideration of Approval of Resolution No. 10 Approving A Site Lease, A Sublease, And A Construction Services Agreement Relating To The River Oaks Elementary School Roof and HVAC Replacement
Presenter:	Lois Yount	Action Item: XX Information Item:

S+B James Construction Management Co. will perform the Lease Leaseback agreement to provide construction services for the roof and HVAC replacements at River Oaks Elementary School.

Construction services will include:

- Replace/repair Dry rot at Portable Classrooms
- Exterior Paint
- Replace and/or Repair Roofs
- Replace and/or Repair Roof Drains and Downspouts
- Roof Coating at Portable Classrooms
- Replace 7 HVAC Systems

Attachments:

- Resolution No. 10
- River Oaks Elementary School Roof and HVAC Replacement Sublease Agreement
- River Oaks Elementary School Roof and HVAC Replacement Site Lease Agreement

• Construction Services Agreement For River Oaks Elementary School Roof and HVAC Replacement

Board approval is recommended

Fiscal impact: Measure K Funds \$2,733,394

RESOLUTION NO. 10

RESOLUTION OF THE BOARD OF TRUSTEES OF THE GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT APPROVING A SITE LEASE, A SUBLEASE, AND A CONSTRUCTION SERVICES AGREEMENT RELATING TO THE RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

WHEREAS, the Galt Joint Union Elementary School District (the "District") has previously identified significant facility needs throughout the District in its Facilities Master Plan, including the need to undertake construction and modernization (the "Project") of the District's River Oaks Elementary School (the "Site");

WHEREAS, Section 17406 of the Education Code provides for the construction and modernization of school buildings on property owned by a school district and the lease to a school district of the site and such improvements pursuant to an agreement calling for such construction;

WHEREAS, by way of previous Resolution No. 12, adopted February 28, 2018, the Board has authorized the use of the lease-leaseback construction delivery method on certain projects deemed appropriate for such process;

WHEREAS, the Board is authorized under Section 17406 of the Education Code to lease the Site for the development, construction and installation of the Project on the Site and to have the Site and the improvements leased back to the Board;

WHEREAS, consistent with the requirements of Education Code Sections 17400 *et seq.*, the Board seeks to enter into the necessary building agreements and lease agreements with an outside entity that will provide for the development, construction and installation of facilities improvements on the Site;

WHEREAS, consistent with the Board's desire to provide for the development, construction, installation and lease of the Project in accordance with the provisions of Education Code Sections 17400 *et seq.*, District staff previously evaluated firms capable of providing services to the Board for the Project, using a competitive solicitation process, including procedures and guidelines previously adopted by the Board and utilizing a best-value method;

WHEREAS, after taking into consideration the demonstrated competence and professional qualifications, with the best-value to the District, it was determined that S+B James Construction Management Co. ("S+B") was qualified to undertake the Project on the Site and to lease the completed Project to the Board consistent with the requirements of Education Code Sections 17400 *et seq.*;

WHEREAS, the Site is owned by the Board in accordance with the provisions of Education Code Sections 17400 *et seq.*;

WHEREAS, portions of the Project are awaiting plan approval from the Division of State Architect("DSA");

WHEREAS, it is the intent of the Board to direct the Superintendent or her designee, upon issuance of final plan approval by DSA, to execute the Documents, as defined below, making them applicable to the Project; and

WHEREAS, a proposed Site Lease, Sublease, and Construction Services Agreement between the Board and S+B (collectively referred to herein as the "Documents") and attached hereto as <u>Exhibit A</u> and incorporated herein, have been prepared, and it is the intent of the Board to approve such documents in substantially final form and to authorize the execution of such documents by the Board's Superintendent, or her designee, in the manner provided for herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Galt Joint Union Elementary School District as follows:

Section 1. <u>Recitals</u>. The foregoing recitals are true and correct.

Section 2. <u>Consistency of Process and Compliance with Law</u>. The Board hereby finds that the process undertaken by the District to date to solicit proposals for the Project, and to draft the Documents have all been undertaken and performed in a manner consistent with the requirements of Education Code Sections 17400 *et seq*. and that the Board is now authorized to proceed with the commencement of the Project in the manner set forth in the Documents.

Section 3. <u>Approval of the Documents.</u> The Board hereby approves the Documents in substantially final form with such additional changes or revisions as may be necessary to be implemented by the Superintendent, or her designee, to complete such agreements consistent with the terms and conditions of this Resolution and the provisions of Education Code Sections 17400 et seq.

Section 4. <u>Approval of Guaranteed Maximum Price</u>. The Board hereby approves the Guaranteed Maximum Price of the Project consistent with the terms and conditions of the Documents.

Section 5. <u>Authorization to Enter into Documents</u>. The Superintendent or her designee (the "Designated Officer"), is hereby authorized, on behalf of the Board, upon final approval of plans by DSA to execute and deliver the Documents as they apply to the Project to S+B in substantially the form presented to the Board with such changes therein as the Superintendent or the Designated Officer, may require or approve, consistent with the terms and conditions of this Resolution. The Superintendent or the Registered Officer are further authorized to modify the Documents to comply with requirements of the DSA.

Section 6. <u>Additional Authorization</u>. The Superintendent or the Designated Officer is hereby further authorized and directed to prepare, on behalf of the Board, any other documentation necessary to carry out the terms for the Project, as set forth in the Documents, consistent with the terms and conditions of this Resolution. Any action heretofore taken by the Superintendent, the Designated Officer, or the Director of Business Services/CBO, on behalf of

the Board, that is in conformity with the purposes and intent of this Resolution and with the provisions of Education Code Sections 17400 et seq. with respect to the Project is hereby approved and confirmed.

Section 7. <u>Effective Date</u>. This Resolution shall take effect immediately upon its adoption.

APPROVED, PASSED, AND ADOPTED on March 25, 2020, by the following vote:

AYES: NOES: ABSTAIN:

ABSENT:

Grace Malson, President of the Board of Trustees Galt Joint Union Elementary School District

ATTEST:

Karen Schauer Secretary of the Board of Trustees Galt Joint Union Elementary School District

EXHIBIT A

Site Lease, Sublease, and Construction Services Agreement between the Board and S+B James Construction Management Co.

RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

SUBLEASE AGREEMENT

Dated as of March 25, 2020

Between

Galt Joint Union Elementary School District

And

S+B James Construction Management Company

RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

SUBLEASE AGREEMENT

This Sublease Agreement ("Sublease") is dated as of March 25, 2020, and is by and between the Galt Joint Union Elementary School District, a school district duly organized and existing under the laws of the State of California ("District"), and S+B James Construction Management Company ("Lessor").

RECITALS

WHEREAS, pursuant to Section 17400 et seq. of the Education Code, District may enter into leases and agreements relating to real property and buildings to be used by District;

WHEREAS, District deems it essential for its own governmental purpose, to finance the construction and installation of certain improvements at River Oaks Elementary School. Scope of work includes repair or replacement of all dry-rot on the buildings and the portables, as noted on drawings. Repair stucco as noted on drawings, paint the metal roof and exterior of all buildings including all portables. There will be some HVAC units being replaced, connecting the new controls for all HVAC including existing to the system that was installed last summer. Portions of the roof will be replaced and structure will be free of dry-rot as shown on drawings described in Exhibit "A" (together, the "Project") attached hereto and incorporated herein by reference and situated at District's River Oaks School site, as shown on Exhibit "B" ("Site"), attached hereto and incorporated herein by reference;

WHEREAS, pursuant to Section 17406 of the Education Code, District is leasing the Site to Lessor under a lease agreement dated as of March 25, 2020 ("Site Lease") attached hereto as Exhibit "C" and incorporated herein by reference, in consideration of Lessor leasing and subleasing the Project and the Site to District pursuant to the terms of this Sublease;

WHEREAS, District owns the Site and pursuant to that certain Construction Services Agreement entered into by and between District and Lessor dated as of March 25, 2020 ("Construction Services Agreement"), District has adopted plans and specifications approved by the Division of the State Architect ("DSA") for the completion of the Project;

WHEREAS, the Board of Education of the District (the "Board") has determined that it is in the best interests of the District and for the common benefit of the citizens in the District to construct the Project by leasing the Site to Lessor and by simultaneously entering into this Sublease under which the District will lease back the Site and the Project from Lessor and if necessary, make Sublease Payments as indicated in <u>Section 7</u> and Exhibit "C", attached hereto and incorporated herein by reference;

WHEREAS, the District further acknowledges and agrees that it has entered into the Site Lease and Sublease pursuant to Education Code Section 17406 as the best available and most

expeditious means for the District to satisfy its substantial need for the facilities to be provided by the Project and to accommodate and educate District students; and

WHEREAS, District and Lessor agree to mutually cooperate now or hereafter, to the extent possible, in order to sustain the intent of this Sublease and the bargain of both parties hereto, and to provide Sublease Payments to be made on the dates and in the amount set forth herein.

WITNESSETH

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, District and Lessor agree as follows:

SECTION 1. <u>DEFINITIONS.</u>

Unless the context otherwise requires, the terms defined in this Section shall, for all purposes of this Sublease, have the meanings as herein specified.

A. <u>"Certificate of Acceptance and Notice of Completion"</u> mean those certificates signed by a District Representative to the effect that the Project has been substantially completed.

B. <u>"Construction Costs"</u> means any and all reasonable and necessary costs incurred by Lessor with respect to the construction and equipping, as the case may be, of the Project, including, without limitation, costs for the Site preparation, the construction of the Project and related facilities and improvements, and all other work in connection therewith; all costs of financing, including, without limitation, the cost of consultant, accounting and legal services, other expenses necessary or incident to determining the feasibility of the Project, contractors' and developers' overhead and supervisors' fees, and costs directly allocable to the Project; and all costs and expenses including any taxes or insurance premiums paid by Lessor with respect to the Property, administrative and other expenses necessary or incident to the Project and the financing thereof (including reimbursement to any municipality, District, or other entity for expenditures made, with the prior approval of District, for the Project).

C. <u>"Construction Services Agreement"</u> means the Construction Services Agreement for construction of site work improvements involving ground improvements, construction of dense aggregate columns, excavation and re-compaction of soils and installation of Site utilities as part of the Project related to the construction of certain improvement at the River Oaks Elementary School site, by and between District and Lessor, dated as of March 25, 2020.

D. <u>"Contract Documents"</u> means the Construction Services Agreement, this Sublease, and the Site Lease.

E. <u>"District"</u> means the Galt Joint Union Elementary School District, a school district duly organized and existing under the laws of the State of California.

F. <u>"Effective Date"</u> shall mean the day on which District issues a Notice to Proceed for the Project in accordance with <u>Section 5</u> of the Construction Services Agreement.

G. <u>"Event of Default"</u> means one or more events of default as defined in <u>Section 20</u> of this Sublease.

H. <u>"Guaranteed Maximum Price" or "GMP"</u> means the Guaranteed Maximum Price established pursuant to <u>Section 4</u> of the Construction Services Agreement, consisting of the combined "Tenant Improvement Payments" and "Sublease Payments" as such terms are defined in Exhibit "C" of this Sublease.

I. <u>"Lessor"</u> shall mean S+B James Construction Management Company and its successors and assigns.

J. <u>"Site"</u> means that certain parcel of real property and improvements thereon (if any) more particularly described in Exhibit "B" attached hereto.

K. <u>"Project"</u> means the construction of improvements and equipment to be constructed and installed by Lessor at the Site, as more particularly described in Exhibit "A" attached hereto.

L. <u>"Site Lease"</u> means the Site Lease dated as of March 25, 2020, by and between District and Lessor, together with any duly authorized and executed amendment thereto under which District leases the Site to Lessor.

M. <u>"Sublease</u>" means this Sublease together with any duly authorized and executed amendment hereto.

N. <u>"Sublease Payment"</u> means any payment required to be made by District pursuant to <u>Section 7</u> and Exhibit "C" of this Sublease.

O. <u>"Tenant Improvement Payments"</u> means any payment required to be made by District pursuant to the Construction Services Agreement and Exhibit "C" of this Sublease.

P. <u>"Term of this Sublease" or "Term"</u> means the time during which this Sublease is in effect, as provided for in <u>Section 3</u> of this Sublease.

SECTION 2. <u>SUBLEASE.</u>

Lessor hereby leases and subleases to District, and District hereby leases and subleases from Lessor the Project and the Site, including any real property improvements now or hereafter affixed thereto in accordance with the provisions herein for the full term of this Sublease. The leasing by Lessor to District of the Site shall not effect or result in a merger of District's leasehold estate pursuant to this Sublease and its fee estate as Lessor under the Site Lease, and Lessor shall continue to have and hold a leasehold estate in said Site pursuant to the Site Lease throughout the term thereof and the term of this Sublease.

SECTION 3. <u>TERM OF THE SUBLEASE.</u>

A. The terms and conditions of this Sublease shall become effective upon the Effective Date. The term of this Sublease for the purposes of District's obligation to make Sublease Payments shall commence on the earlier of the following two (2) events ("Commencement Date") and shall terminate <u>three (3) months</u> after the Commencement Date (the "Term"):

- 1. The date the District takes beneficial occupancy of the Project; or
- 2. The date of Project Completion, as defined in <u>Section 12</u> of this Sublease.

B. On the Commencement Date, the parties shall execute the Memorandum of Commencement attached hereto as Exhibit "D" to memorialize the commencement and expiration dates of the Term. Notwithstanding this Term, the parties hereby acknowledge that each has obligations, duties, and rights under this Sublease that exist upon the Effective Date and prior to the beginning of the Term.

C. Adjustment of Term. The Term may be extended or shortened upon the occurrence of any of the following events:

1. An Event of Default, as specified below, and non-defaulting party's election to terminate this Sublease;

2. A third-party taking of the Project under Eminent Domain, only if the Term is ended as indicated in <u>Section 15</u> of the Site Lease; or

3. The exercise of District's Purchase Option under <u>Section 7</u>, below.

SECTION 4. <u>REPRESENTATIONS, COVENANTS, AND WARRANTIES OF</u> <u>DISTRICT.</u>

District represents, covenants, and warrants to Lessor that:

A. District is a political subdivision duly organized and existing under the Constitution and laws of the State of California with authority to enter into this Sublease and to perform all of its obligations hereunder;

B. District's governing body has duly authorized the execution and delivery of this Sublease and further represents and warrants that all requirements have been met and procedures followed to ensure its enforceability;

C. The execution, delivery, and performance of this Sublease does not and will not result in any breach of or constitute a default under any indenture, mortgage, contract, agreement, or instrument to which District is a party by which it or its property is bound;

D. There is no pending or, to the knowledge of District, threatened action or proceeding before any court or administrative agency which will materially adversely affect the ability of District to perform its obligations under this Sublease;

E. The Project and the Site are essential to District in the performance of its governmental functions and their estimated useful life to District exceeds the term of this Sublease;

F. District shall take such action as may be necessary to include all Sublease Payments in its annual budget and annually to appropriate an amount necessary to make such Sublease Payments;

G. District shall not abandon the Site for the use for which it is currently required by District and, to the extent permitted by law, District shall not seek to substitute or acquire property to be used as a substitute for the uses for which the Site is maintained under the Sublease; and

H. District shall not allow any Hazardous Substances (as such term is defined in the Site Lease and limited by that which shall be disclosed by District prior to the commencement date for the Project in the Notice to Proceed) to be used or stored on, under, or about the Site.

SECTION 5. <u>REPRESENTATIONS, COVENANTS, AND WARRANTIES OF LESSOR.</u>

Lessor represents, covenants, and warrants to District that:

A. Lessor is duly organized, validly existing, and in good standing as a corporation under the laws of the State of California, with full power and authority to lease and own real and personal property in California;

B. Lessor has full power, authority, and legal right to enter into and perform its obligations under this Sublease, and the execution, delivery, and performance of this Sublease has been duly authorized by all necessary company actions on the part of Lessor and does not require any further approvals or consents;

C. The execution, delivery, and performance of this Sublease does not and will not result in any breach of or constitute a default under any indenture, mortgage, contract, agreement, or instrument to which Lessor is a party by which it or its property is bound;

D. There is no pending or, to the knowledge of Lessor, threatened action or proceeding before any court or administrative agency which will materially adversely affect the ability of Lessor to perform its obligations under this Sublease;

E. Lessor will not mortgage or encumber the Site or sublease or assign this Sublease or its rights to receive Sublease Payments hereunder, except as permitted herein; and

F. Lessor shall not allow any Hazardous Substances (as such term is defined in the Site Lease) to be used or stored on, under, or about the Site.

SECTION 6. <u>CONSTRUCTION/ACQUISITION</u>.

A. District has entered into a Construction Services Agreement and a Site Lease with Lessor in order to acquire and construct the Project. The cost of the construction and installation of the Project is determined by the GMP as set forth in <u>Section 4</u> of the Construction Services Agreement.

B. In order to ensure that moneys sufficient to pay all costs will be available for this purpose when required, District shall maintain funds on deposit in its general fund and shall annually appropriate funds sufficient to make all Sublease Payments which become due to Lessor under this Sublease Agreement.

SECTION 7. <u>SUBLEASE PAYMENTS.</u>

A. District shall pay Lessor sublease payments ("Sublease Payments") in accordance with the provisions in Exhibit "C" of this Sublease. The District shall have no obligation to make Sublease Payments hereunder in the event the Effective Date of this Sublease does not occur as a result of District's inability to issue a Notice to Proceed for the Project pursuant to the provisions of <u>Section 5</u> of the Construction Services Agreement.

B. Should District fail to pay any part of the Sublease Payments not otherwise excused pursuant to this Section or <u>Section 9</u>, below, within fifteen (15) business days from the due date thereof, District shall, upon Lessor's written request, pay interest on such delinquent payment from the date said payment was due until paid at the rate of twelve percent (12%) per annum or the maximum legal rate, whichever is less.

C. Purchase Option. If District is not in default hereunder, District shall be granted the option to purchase not less than the entire Project in its "as-is" condition and terminate the Sublease. Under no circumstances can the purchase option occur on or before one-half of the Sublease Payments, in accordance with the terms of Exhibit "C," have been made by the District. If the District exercises this option, the District shall pay directly to Lessor all remaining Sublease Payments and Tenant Improvement Payments, not previously paid.

D. Each Payment Constitutes a Current Expense of District.

1. The District and Contractor understand and intent that the obligation of the District to pay Sublease Payments and other payments hereunder constitutes a current expense of the District and shall not in any way be construed to be a debt of the District in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the District, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or moneys of the District.

2. Sublease Payments due hereunder shall be payable only from current funds which are budgeted and appropriated or otherwise made legally available for this purpose. This Sublease shall not create an immediate indebtedness for any aggregate payments that may become due hereunder.

3. The District covenants to take all necessary actions to include the estimated Sublease Payments in each of its final approved annual budgets.

4. The District further covenants to make all necessary appropriations (including any supplemental appropriations) from any source of legally available funds of the District for the actual amount of Sublease Payments that come due and payable during the period covered by each such budget. Contractor acknowledges that the District has not pledged the full faith and credit of the District, State of California or any state agency or state department to the payment of Sublease Payments or any other payments due hereunder. The covenants on the part of District contained in this Sublease constitute duties imposed by law and it shall be the duty of each and every public official of the District to take such action and do such things as are required by law in the performance of the official duty of such officials to enable the District to carry out and perform the covenants and agreements in this Sublease agreed to be carried out and performed by the District.

5. The Contractor cannot, under any circumstances, accelerate the District's payments under the Sublease.

SECTION 8. FAIR RENTAL VALUE.

"Sublease Payments" as defined in Exhibit "C" of this Sublease shall be paid by District in consideration of the right of possession of, and the continued quiet use and enjoyment of, the Project and the Site during the Term. Title to the tenant improvements shall vest progressively as Tenant Improvement Payments are made under the Construction Services Agreement and Sublease Payments are made under the Sublease, but title shall not fully vest until the end of the Term of this Sublease and payment of any amounts owed under this Sublease. The parties hereto have agreed and determined that such total rental is not in excess of the fair rental value for the Project and the Site. In making such determination, consideration has been given to the fair market value for the Project and the Site; other obligations of the parties under this Sublease (including, but not limited to, costs of maintenance, taxes, and insurance); the uses and purposes which may be served by the Project and the Site, and the benefits therefrom which will accrue to District and the general public; and the ability of District to make additions, modifications, and improvements to the Project and the Site which are not inconsistent with the Construction Services Agreement and which do not interfere with Lessor's work on the Project and the Site.

SECTION 9. <u>SUBLEASE PAYMENT ABATEMENT.</u>

In addition to delay of Sublease Payments provided in Section 7, above, Sublease Payments due hereunder with respect to the Project and the Site shall be subject to abatement prior to the commencement of the use of the Project and the Site by District or during any period in which, by reason of material damage to or destruction of the Project or the Site, there is substantial interference with the use and right of possession by District of the Project and the Site or any substantial portion thereof. For each potential incident of substantial interference, decisions to be made on i) whether or not abatement shall apply; ii) the date upon which abatement shall commence; iii) the applicable portion of Sublease Payments to be abated; and iv) the concluding date of the particular abatement shall all be subject to determinations by District. The amount of Sublease abatement shall be such that the Sublease Payments paid by District during the period of the Project and Site restoration do not exceed the fair rental value of the usable portions of the Project and Site. In the event of any damage or destruction to the Project or the Site, this Sublease shall continue in full force and effect. If, after the parties have executed the Memorandum of Commencement Date attached as Exhibit "D", the Project is destroyed or damaged beyond repair, the District may determine to abate its use of the Project, and upon written notice to Lessor, the Term shall cease. Thereafter, the District shall have no obligation to make, nor shall Lessor have the right to demand, any future Sublease Payments as indicated in the GMP provisions of Exhibit "C" to this Sublease.

SECTION 10. USE OF SITE AND PROJECT.

Lessor acknowledges that portions of the School Site shall, at all times, be occupied by the District as an operating school. During the term of this Sublease, Lessor shall provide District with quiet use and enjoyment of such occupied portions of the Site without suit, or hindrance from Lessor or its assigns, provided District is in compliance with its duties under this Sublease. District will not use, operate, or maintain the Site or Project improperly, carelessly, in violation of any applicable law, or in a manner contrary to that contemplated by this Sublease. District shall provide all permits and licenses, if any, necessary for the operation of the Project and Site. In addition, District agrees to comply in all respects (including, without limitation, with respect to the time, maintenance, and operation of the Project and Site) with laws of all jurisdictions in which its operations involving the Project and Site may extend and any legislative, executive, administrative, or judicial body exercising any power or jurisdiction over the Site or Project; provided, however, that District may contest in good faith the validity or application of any such law or rule in any reasonable manner which does not, in the opinion of Lessor, adversely affect the estate of Lessor in and to the Site or Project or its interest or rights under this Sublease. Upon substantial completion of the Project or severable portions hereof, Lessor shall provide District with quiet use and enjoyment of the Site and Project without suit or hindrance from Lessor or its assigns, subject to reasonable interference from ongoing construction operations on any remaining portion of the Site under construction by Lessor.

SECTION 11. LESSOR'S INSPECTION/ACCESS TO THE SITE.

District agrees that, with prior written approval of District, Lessor and any of Lessor's representatives shall have the right at reasonable times to enter upon the Site or any portion thereof to

construct and improve the Project, to examine and inspect the Site and Project, and to exercise its remedies pursuant to the section in this Sublease entitled "Remedies on Default."

SECTION 12. PROJECT COMPLETION AND ACCEPTANCE.

District shall acknowledge final inspection and completion of the Project by executing a Certificate of Acceptance approved by the governing board ("Project Completion"), and recording a Notice of Completion.

SECTION 13. CONSTRUCTION SERVICES AGREEMENT AND SITE LEASE.

All of the terms and conditions of the Site Lease and Construction Services Agreement apply to this Sublease as if they were contained in this Sublease.

SECTION 14. ALTERATIONS AND ATTACHMENTS.

All permanent additions and improvements that are made to the Project shall belong to and become the property of Lessor, subject to the provisions of the Site Lease. Separately identifiable attachments added to the Project by District shall remain the property of District.

SECTION 15. MAINTENANCE.

Once the Project is substantially complete and occupied by the District, the District shall have responsibility for maintenance and repair of the entire Project and the Site, except for warranty or other obligations of Lessor relating to the improvements as set forth in the Construction Services Agreement.

SECTION 16. UTILITIES.

Unless otherwise so specified in the Construction Services Agreement, District shall, in its own name, contract for and pay the expenses of all utility services required for the Project once constructed. Such utilities include but are not limited to, all air conditioning, heating, electrical, gas, refuse collection, water, and sewer units. District shall be liable for payment as well as maintenance of all utility services received.

SECTION 17. PHYSICAL DAMAGE; PUBLIC LIABILITY INSURANCE.

Lessor and District shall maintain such damage and public liability insurance policies with respect to the Project and Site as required by the Construction Services Agreement.

SECTION 18. TAXES.

District shall keep the Project and the Site free and clear of all levies, liens, and encumbrances and shall pay all license fees, registration fees, assessments, charges, and taxes (municipal, state, and federal) if applicable, which may now or hereafter be imposed upon the

ownership, leasing, renting, sale, possession, or use of the Project and the Site, excluding, however, all taxes on or measured by Lessor's income.

SECTION 19. <u>INDEMNITY.</u>

In addition to the indemnification set forth in <u>Section 35</u> of the Construction Services Agreement and <u>Section 18</u> of the Site Lease, to the extent permitted by law, the parties shall, with respect to the Project and the Site, indemnify each other against and hold each other harmless from any and all claims, actions, suits, proceedings, costs, expenses, damages, and liabilities, including attorneys' fees, arising out of, connected with, or resulting from any acts of omission or commission by the indemnifying party's employees and Sublease aspects of the Project and third parties on the Site, including, without limitation, the construction, possession, use or operation of the Project including any and all claims, actions, suits, proceedings, costs, expenses, damages, and liabilities brought by third parties under the supervision, direction, or control of the indemnifying party.

SECTION 20. <u>EVENTS OF DEFAULT</u>.

The term "Event of Default," as used in this Sublease means the occurrence of any one or more of the following events:

A. District fails to make any unexcused Sublease Payment (or any other payment) within fifteen (15) days after the due date thereof or District fails to perform or observe any other covenant, condition, or agreement to be performed or observed by it hereunder and such failure to either make the payment or perform the covenant, condition, or agreement is not cured within ten (10) days after written notice thereof by Lessor.

B. Lessor discovers that any statement, representation, or warranty made by District in this Sublease, or in any document ever delivered by District pursuant hereto or in connection herewith is misleading or erroneous in any material respect.

C. District becomes insolvent, is unable to pay its debts as they become due, makes an assignment for the benefit of creditors, applies or consents to the appointment of a receiver, trustee, conservator, or liquidator of District or of all or a substantial part of its assets, or a petition for relief is filed by District under federal bankruptcy, insolvency, or similar laws.

D. Lessor fails to perform or observe any covenant, condition, or agreement to be performed or observed by it hereunder and such failure to perform the covenant, condition, or agreement is not cured within ten (10) days after written notice thereof by District.

E. District discovers that any statement, representation, or warranty made by Lessor in this Sublease, or in any document ever delivered by Lessor pursuant hereto or in connection herewith is misleading or erroneous in any material respect.

F. Lessor becomes insolvent, is unable to pay its debts as they become due, makes an assignment for the benefit of creditors, applies or consents to the appointment of a receiver,
trustee, conservator, or liquidator of Lessor or of all or a substantial part of its assets, or a petition for relief is filed by Lessor under federal bankruptcy, insolvency, or similar laws.

SECTION 21. <u>REMEDIES ON DEFAULT.</u>

Upon the happening of any Event of Default, the non-defaulting party may exercise remedies set forth below; provided, however, that notwithstanding anything herein to the contrary, there shall be no right under any circumstances to accelerate the Sublease Payments or otherwise declare any Sublease Payments not then in default to be immediately due and payable.

A. In the event that the non-defaulting party does not elect to terminate this Sublease pursuant to subsection B., below, the parties shall remain responsible for the performance of all conditions herein.

B. In the event of termination of this Sublease by Lessor at its option and in the manner hereinafter provided on account of default by District, District shall pay Lessor undisputed Sublease Payments then owing for past Sublease Payments due and not paid and undisputed compensation on the basis of time and materials for all labor, materials, and services provided up to the date of Lessor's termination of the Sublease. In the event of termination of this Sublease by District at its option and in the manner hereinafter provided on account of default by Lessor, District shall not be responsible to pay Lessor future Sublease Payments or compensate Lessor for time and materials for labor, materials, and services provided after the date of District's termination of the Sublease.

No right or remedy herein conferred upon or reserved to the parties is exclusive of any other right or remedy herein, but each shall be cumulative of every other right or remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise, and may be enforced concurrently therewith or from time to time; provided, however, that notwithstanding any provisions to the contrary herein, Lessor shall not under any circumstances have the right to accelerate the Sublease Payments that fall due in future Sublease periods or otherwise declare any Sublease Payments not then in default to be immediately due and payable.

SECTION 22. <u>NON-WAIVER.</u>

No covenant or condition to be performed by District or Lessor under this Sublease can be waived except by the written consent of both parties. Forbearance or indulgence by District or Lessor in any regard whatsoever shall not constitute a waiver of the covenant or condition in question. Until complete performance by District or Lessor of said covenant or condition, the other party shall be entitled to invoke any remedy available to it under this Sublease or by law or in equity despite said forbearance or indulgence.

SECTION 23. ASSIGNMENT.

Without the prior written consent of the other party, which consent shall not be unreasonably withheld, neither District nor Lessor shall (a) assign, transfer, pledge, or hypothecate this Sublease, the Project and the Site, or any part thereof, or any interest therein, or (b) sublet or lend the use of

the Site or any part thereof, except as authorized by the provisions of the California Civic Center Act, Education Code section 38130 et seq. Consent to any of the foregoing prohibited acts applies only in the given instance and is not a consent to any subsequent like act by District or any other person. Lessor shall not assign its obligations under this Sublease with the exception of its obligation to issue default notices and to convey or reconvey its interest in the Project and the Site to District upon full satisfaction of District's obligations hereunder. This Sublease inures to the benefit of, and is binding upon, the heirs, legatees, personal representatives, successors, and assigns of the parties hereto. Notwithstanding anything to the contrary contained in this Sublease, no consent from the District shall be required in connection with any assignment by Lessor to a lender for purposes of financing the Project as long as there are not additional costs to the District.

SECTION 24. OWNERSHIP.

The District will obtain title to the Project from Lessor, and any and all additions, repairs, replacements, or modifications thereof, as construction progresses and Sublease Payments and Tenant Improvement Payments are made to Lessor, provided that full title will not vest in the District until all Sublease Payments have been paid in accordance with the terms of this Sublease. Title shall be transferred to and vested in District hereunder without the necessity for any further instrument of transfer. At the termination of this Sublease, any improvements constructed thereon shall vest in District.

SECTION 25. <u>RELEASE OF LIENS.</u>

At the conclusion of the term of this Sublease, Lessor shall authorize, execute, and deliver to District all documents reasonably requested by District to evidence (i) the release of any and all liens created pursuant to the provisions of this Sublease and the Site Lease as they relate to the Project, the Sublease, and the Site Lease, and (ii) any other documents required to terminate the Site Lease and this Sublease.

SECTION 26. TERMINATION OF CONSTRUCTION SERVICES AGREEMENT.

In the event the Construction Services Agreement is terminated pursuant to the provisions contained therein, this Sublease shall immediately terminate.

SECTION 27. SEVERABILITY.

If any provision of this Sublease shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Sublease, unless elimination of such provision materially alters the rights and obligations embodied in this Sublease.

SECTION 28. INTEGRATION/MODIFICATION.

This Sublease constitutes the entire agreement between Lessor and District as to those matters contained herein, and supersedes and cancels any prior oral or written understanding,

promises or representations with respect to those matters covered herein, and it shall not be amended, altered, or changed except by a written agreement signed by the parties hereto.

SECTION 29. NOTICES.

Service of all notices under this Sublease shall be sufficient if given personally or mailed to the party involved at its respective address hereinafter set forth or at such address as such party may provide in writing from time to time. Any change in the addresses noted shall not be binding upon the other party unless preceded by no less than thirty (30) days prior written notice. Any such notices shall be deemed to have been received by the addressee if delivered to the person for whom they are intended or if sent by registered mail, return receipt requested, or fax followed by regular mail, addressed as follows:

If to Lessor:	S+B James Construction Management Company 1450 Halyard Drive, Suite #11A West Sacramento, CA 95691 Attn: Silas Nigam
If to District:	Galt Joint Union Elementary School District 1018 C Street, Suite 210 Galt, CA 95632 Attn: Lois Yount, Director of Business Services/CBO
With a copy to:	Parker & Covert LLP 2520 Venture Oaks Way, Suite 190 Sacramento, CA 95833 Attn: Addison Covert

SECTION 30. <u>TITLES/RECITALS.</u>

The titles to the sections of this Sublease are solely for the convenience of the parties and are not an aid in the interpretation thereof. The Recitals set forth at the beginning of this Sublease are hereby incorporated herein by this reference.

SECTION 31. TIME.

Time is of the essence in this Sublease and each and all of its provisions.

SECTION 32. LAWS AND VENUE.

The terms and provisions of this Sublease shall be construed in accordance with the laws of the State of California. If any action is brought in a court of law to enforce any term of this Sublease, the action shall be brought in a state court situated in the County of Sacramento, State of California, unless a court finds jurisdiction or venue is only proper in a federal court, or a court outside this county.

SECTION 33. EXECUTION IN COUNTERPARTS.

This Sublease may be simultaneously executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

SECTION 34. TERMS NOT DEFINED.

Capitalized terms used in this Sublease that are not defined shall have the same meaning as in the Construction Services Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Sublease by their authorized officers as of the day and year first written above.

LESSOR:

DISTRICT:

S+B James Construction Management Company

Galt Joint Union Elementary School District

Its: _____

By:_____

Its: _____

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)) ss. COUNTY OF SACRAMENTO)

On ______, 2020, before me, ______, a Notary Public in and for said County and State, personally appeared ______, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (Seal)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)) ss. COUNTY OF SACRAMENTO)

On ______, 2020, before me, ______, a Notary Public in and for said County and State, personally appeared ______, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (Seal)

EXHIBIT "A"

Description of Project

The Scope of Work for the Project is depicted in the DSA/District approved plans and specifications which are on file at District's office and are incorporated herein as if set out in full.

EXHIBIT "B"

Map of Site

EXHIBIT "C"

GUARANTEED MAXIMUM PRICE AND OTHER PROJECT COST, FUNDING, PAYMENT AND INSURANCE PROVISIONS

1. Site Lease Payments. As indicated in the Site Lease, Contractor shall pay One Dollar (\$1.00) to the District as consideration for the Sublease.

2. Guaranteed Maximum Price. Pursuant to the Sublease, Contractor will cause the Project to be constructed for 2,733,394 ("Guaranteed Maximum Price" or "GMP"). Except as indicated herein for modifications to the Project set forth herein or in <u>Section 4</u> of the Construction Services Agreement, Contractor will not seek additional compensation from District in excess of the GMP. District shall pay the GMP to Contractor in the form of Tenant Improvement Payments which comprise 95% of the GMP and Sublease Payments which comprise 5% of the GMP as indicated herein. The GMP includes the following components and as further detailed herein:

(a) **Cost to Perform Work.**

(1) **Subcontractor Costs.** Payments made by the Contractor to Subcontractors, which payments shall be made in accordance with the requirements of the Contract Documents.

(2) **Contractor-Performed Work.** Costs incurred by the Contractor for selfperformed work.

2. General Conditions. The fixed amount to be paid for all costs of labor, equipment and materials for the items identified therein which are necessary for the proper management of the Project, and shall include all costs paid or incurred by the Contractor for insurance (except for general liability insurance), permits, taxes, and all contributions, assessments and benefits, holidays, vacations, retirement benefits, and incentives, whether required by law or collective bargaining agreements or otherwise paid or provided by Contractor to its employees. The District reserves the right to request changes to the personnel, equipment, or facilities provided as General Conditions as may be necessary or appropriate for the proper management of the Project, in which case, the cost of General Conditions shall be increased or reduced accordingly.

2.3 Fees. All fees, assessments and charges that are required to be paid to other agencies or entities to permit, authorize or entitle construction, reconstruction or completion of the Project.

2.4 Bonds and Insurance. [Reserved]

2.5 Overhead and Profit. [Reserved]

3.0 Payment of Guaranteed Maximum Price. District shall pay the GMP to Contractor in the form of Tenant Improvement Payments and Sublease Payments as indicated herein.

4.1 Tenant Improvement Payments. Prior to the District's taking delivery or occupancy of the Project, the District shall pay to Contractor two million, five hundred ninety-six thousand, seven hundred twenty-six Dollars (\$2,596,726) ("Tenant Improvement Payment(s)"), pursuant to Section 21 of the Construction Services Agreement.

4.2 Sublease Payments. After the parties execute the Memorandum of Commencement ("MOC") Date, attached as Exhibit "D" of this Sublease, the District shall pay to Contractor One hundred thirty-six thousand, six hundred sixty-eight Dollars and 0 Cents (\$136,668) ("Sublease Payment(s)"), as indicated below.

(a) The Sublease Payments shall be consideration for the District's rental, use, and occupancy of the Project and Site and shall be made in equal monthly installments for the duration of the Term.

(b) The District represents that the total annual Sublease Payment obligation does not surpass the District's annual budget and will not require the District to increase or impose additional taxes or obligations on the public that did not exist prior to the execution of the Sublease.

(c) Fair Rental Value. District and Contractor have agreed and determined that the total Sublease Payments constitute adequate consideration for the Construction Services Agreement and Sublease and are reasonably equivalent to the fair rental value of the Project. In making such determination, consideration has been given to the obligations of the Parties under the Construction Services Agreement, Site Lease and Sublease, the uses and purposes which may be served by the Project and the benefits therefrom which will accrue to the District and the general public.

structure and the annual interest rate shall be at Two and One Half percent (2.5%) :				
Sublease	Date	Amount	Notes	
Payment				
No.				
1	9/1/2020	45,556		
2	10/1/2020	45,556		
3	11/1/2020	45,556		
4				
5				
6				
7				
8				
9				
10				
11				

(d) The Sublease Payment Amount shall be paid pursuant to the following structure and the annual interest rate shall be at **Two and One Half percent (2.5%)**:

The owner has the option to pay the S+B James Construction Management Company the balance of the lease payments on August 28, 2020. If the District selects to proceed with this option, a discount of 4% of the remaining balance will be deducted from the remaining lease payments. The remaining lease payments would be in the amount of \$136,668 and the discount would be in the amount of \$5,466 for a total of \$131,202 to be paid on August 28, 2020.

*The Prepayment Price shall be the Beginning Balance as of the date the Purchase Option is exercised pursuant to <u>Section 7</u> of the Sublease Agreement.

(e) Financed Portion of Sublease Payments. The District requires the Contractor to finance a portion of the Sublease Payments and that financing is reflected in the table above.

5. Insurance and Bond Reimbursement. At Project Completion of, Contractor shall require reimbursement from its insurance brokers and/or insurers and its bond brokers and/or sureties, all portions of Contractor's bond premiums, either paid or to be paid, that are not at-risk due to a reduction in the GMP. All amounts of premium reimbursement that Contractor receives from the Contractor's insurance brokers and/or insurers and its bond brokers and or sureties, shall be withheld by District from Contractor's Sublease Payment(s). The District shall estimate this amount until Contractor indicates the total amount of this reimbursement.

6. **District Insurance.** In addition to the Contractor's insurance requirements set forth in the Construction Services Agreement, the District shall carry and maintain in force the following insurance at all times from and after District's acceptance of the Project:

(a) Rental Interruption Insurance. District shall carry and maintain in force for the benefit of District and Contractor, as their interests may appear, rental interruption insurance to cover loss, total or partial, of the use of the Project due to damage or destruction, in an amount at least equal to the maximum estimated Sublease Payments payable under this Sublease and for the entire term of the Sublease. This insurance may be maintained as part of or in conjunction with any other insurance coverage carried by the District, and such insurance may be maintained in whole or in part in the form of participation by the District in a joint powers agency or other program providing pooled insurance. This insurance may not be maintained in the form of self-insurance. The proceeds of this insurance shall be paid to the Contractor in lieu of the Sublease Payments that would otherwise be due and owing during this period.

(b) **Property Insurance.** District shall carry and maintain a policy of property insurance for 100% of the insurable replacement value with no coinsurance penalty, on the Site and the Project, together with all improvements thereon, under a standard "all risk" contract insuring against loss or damage. Contractor shall be named as additional insureds or co-insureds thereon by way of endorsement. District shall not be relieved from the obligation of supplying any additional funds for replacement of the Project and the improvements thereon in the event of destruction or damage where insurance does not cover replacement costs. District shall have the right to procure the required insurance through a joint powers agency or to self-insure against

such losses or portion thereof as is deemed prudent by District. Notwithstanding any provision to the contrary in this Sublease or the Construction Services Agreement, the District shall, concurrent with any occupancy, use or possession of any portion of the Project, furnish property and loss liability insurance to cover any such portion of the Project or the Site it occupies, uses or possesses. At such time the District commences occupancy, use or possession, District's insurance shall be primary and any coverage by Lessor be non-contributing excess over any other applicable insurance. District shall provide certificates of insurance and additional insured endorsements naming Lessor, which shall include wording that the District's coverage is primary and coverage provided by Lessor, if any, is non-contributing.

(c) Commercial General Liability Insurance. District shall carry and maintain a policy of commercial general liability insurance policy of \$1,000,000. Contractor shall be named as an additional insured or co-insured thereof by way of endorsement. District shall have the right to procure the required insurance through a joint powers agency or to self-insure against such losses or portion thereof as is deemed prudent by District.

EXHIBIT "D"

SUBLEASE

MEMORANDUM OF COMMENCEMENT DATE RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

[TO BE ENTERED INTO <u>AFTER</u> CONSTRUCTION IS SUBSTANTIALLY COMPLETE TO COMMENCE THE SUBLEASE TERM – DO THIS AFTER NOC]

This MEMORANDUM OF COMMENCEMENT DATE is dated March 25, 2020, and is made by and between S+B James Construction Management Company ("Contractor"), as Lessor, and the Galt Joint Union Elementary School District ("District"), as Lessee.

1. Contractor and District have previously entered into a Sublease dated as of March 25, 2020 (the "Sublease") for the leasing by Contractor to District of the Site and Project in Galt, California, referenced in the Sublease.

2. District hereby confirms the following:

A. That all construction of the Project required to be performed pursuant to the Construction Services Agreement has been completed by Contractor in all respects;

B. The District has accepted and entered into possession of the Project and now occupies same; and

C. That the term of the Sublease commenced on March 25, 2020, and will expire at 11:59 p.m. on December 1, 2020.

THIS MEMORANDUM OF COMMENCEMENT DATE IS ACCEPTED AND AGREED on the date indicated below:

Dated:	Dated:
Galt Joint Union Elementary School District	S+B James Construction Management Co
Ву:	Ву:
Print Name:	Print Name:
Print Title:	Print Title:

RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

SITE LEASE

Dated as of March 25, 2020

Between

Galt Joint Union Elementary School District

and

S+B James Construction Management Company

RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

SITE LEASE

This site lease ("Site Lease") is dated as of March 25, 2020 by and between the Galt Joint Union Elementary School District, a school district duly organized and existing under the laws of the State of California ("District") as lessor, and S+B James Construction Management Co., a [corporation] organized and operating under the laws of the State of California and holding in good standing California State Contractors Licensing Board License #993926 ("Lessee").

RECITALS

WHEREAS, the District owns the River Oaks Elementary School site, located at 905 Vintage Oak Avenue, Galt, California, 95632 (the "School");

WHEREAS, the District desires to construct certain improvements at the School. Scope of work includes repair or replacement of all dry-rot on the buildings and the portables, as noted on drawings. Repair stucco as noted on drawings, paint the metal roof and exterior of all buildings including all portables. There will be some HVAC units being replaced, connecting the new controls for all HVAC including existing to the system that was installed last summer. Portions of the roof will be replaced and structure will be free of dry-rot as shown on drawings (together, the "Project");

WHEREAS, the plans and specifications for the construction portion of the Project were approved by the Division of the State Architect ("DSA") on November 2, 2018 as DSA Application No. 02-117054 and have been approved by the District;

WHEREAS, the Board of Trustees of the District (the "Board") has determined that it is in the best interest of the District and for the common benefit of the citizens it serves to construct the Project using the lease-leaseback project delivery method pursuant to California Education Code section 17406 ("Section 17406"), which permits the Board, after completion of a competitive solicitation process, to lease to the proposer providing the best value to the District, taking into consideration the proposer's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required, and in accordance with the guidelines adopted and published by the District, real property owned by the District if the instrument by which property is leased requires the lessee to construct on that property, or provide for the construction thereon of, a facility for the use of the District during the term of the lease, providing that title to that facility shall vest in the District at the expiration of that lease;

WHEREAS, pursuant to Section 17406, the District may enter into (i) a construction services agreement for the construction of a project by the selected proposer; (ii) a site lease under which the District leases to the selected proposer the construction site and contracts with the selected proposer to perform preconstruction services before written approval is obtained

from the DSA; and (iii) a sublease agreement under which the District is required to make payments to the selected proposer for the use and occupancy of the Project Site;

WHEREAS, the District has provided for a competitive solicitation process with respect to the Project, in accordance with Section 17406 and District's written procedures and guidelines;

WHEREAS, the District prepared a request for sealed proposals ("RFP") seeking qualified proposers who have been determined by the District to be prequalified, consistent with Public Contract Code section 20111.6 and District's written procedures and guidelines, to provide construction services for the Project;

WHEREAS, the District gave notice of the RFP in the manner required by Public Contract Code section 20112;

WHEREAS, after evaluating the submitted proposals, the District selected Lessee as the successful proposer, determining that it is in the best interest of the District to do so, and represents the best value to the District, taking into consideration Lessee's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required;

WHEREAS, the District and Lessee have entered into a preconstruction services agreement, attached hereto as Exhibit "A" ("Agreement for Preliminary Services for the Construction of Improvements") and by this reference incorporated herein, for Lessee to provide certain consulting services in preparation for the development of the Project, including establishing a guaranteed maximum price ("GMP") for the Project;

WHEREAS, the Project is scheduled for completion on or before August 2020, and the District has awarded Lessee the Project based upon the negotiated GMP consistent with Lessee's estimated GMP;

WHEREAS, pursuant to Section 17406, the District desires to lease to Lessee the site at which the Project is to be constructed for the Project, as more specifically described in Exhibit "B," ("Site"), and subleasing from Lessee the Site and the Project under a sublease agreement, attached hereto as Exhibit "C" ("Sublease"), and both incorporated herein by this reference;

WHEREAS, Lessee desires to lease the Site from the District pursuant to this Site Lease and to sublease the Site and the Project from the District pursuant to the Sublease;

WHEREAS, Lessee is registered with the Department of Industrial Relations, as required by Labor Code section 1725.5;

WHEREAS, the District and Lessee have entered into a construction services agreement, attached hereto as Exhibit "D" ("Construction Services Agreement") and by this reference incorporated herein, to ensure that the Project will meet District's expectations;

WHEREAS, the Board further determines that it has entered into this Site Lease, Sublease and Construction Services Agreement as the best available and most expeditious means for the District to satisfy its substantial need for the facilities to be provided by the Project and to accommodate and educate the District students;

WHEREAS, the Board has duly authorized the execution of this Site Lease; and

WHEREAS, Lessee is authorized to lease the Site and to construct the Project on such Site, and has duly authorized the execution and delivery of this Site Lease.

WITNESSETH

NOW THEREFORE, in consideration of the covenants hereinafter set forth, the District and Lessee agree as follows:

SECTION 1. <u>DEFINITIONS.</u>

Unless the context otherwise requires, the terms defined in this section shall, for all purposes of this Site Lease, have the meanings as herein specified.

A. <u>"Construction Budget"</u> means the budget amount established by the District, representing the maximum authorized cost for construction of the Project. The Construction Budget does not include fees for professional architectural and engineering services, District inspection, or testing and inspection services.

B. <u>"Construction Documents"</u> means the approved final working drawings and specifications, and the conditions under the Construction Services Agreement for construction of improvements on the Site, including general, special (if any), and supplementary, that set forth in detail all of the requirements for construction of the Project.

C. <u>"Construction Services Agreement"</u> means the construction services agreement for construction of the Project by and between the District and Lessee dated as of March 25, 2020.

D. <u>"Contract Documents"</u> means the Construction Services Agreement, this Site Lease, and the Sublease.

E. <u>"Deliverable"</u> means any tangible item provided or to be provided under the Site Lease or the Construction Services Agreement. A Deliverable does not include services.

F. <u>"District"</u> means the Galt Joint Union Elementary School District, a school district duly organized and existing under the laws of the State of California.

G. <u>"Effective Date"</u> means the day on which the District issues a Notice to Proceed for the Project in accordance with <u>Section 5</u> of the Construction Services Agreement.

H. <u>"Lessee"</u> shall mean S+B James Construction Management Co. and its successors and assigns.

I. <u>"Project"</u> means the construction of improvements and equipment to be constructed and installed by Lessee, as more particularly described in Exhibit "A" of the Sublease.

J. <u>"Site"</u> means that certain parcel of real property and improvements thereon comprising the Project as more particularly described in Exhibit "B" attached hereto.

K. <u>"Site Lease"</u> means this Site Lease together with any duly authorized and executed amendment hereto, under which the District leases the Site to Lessee for purposes of constructing the Project.

L. <u>"Sublease"</u> means the Sublease Agreement dated as of March 25, 2020 by and between the District and Lessee together with any duly authorized and executed amendment thereto.

M. <u>"Sublease Payment"</u> means any payment required to be made by the District pursuant to Section 7 and Exhibit "C" of the Sublease.

N. <u>"Tenant Improvement Payments"</u> means the payments required to be made by the District pursuant to the Construction Services Agreement and Exhibit "C" of the Sublease.

O. <u>"Term of this Site Lease" or "Term"</u> means the time during which this Site Lease is in effect, as provided for in <u>Section 3</u> of this Site Lease.

SECTION 2. <u>SITE LEASE.</u>

District leases to Lessee, and Lessee leases from the District, on the terms and conditions set forth herein, the Site situated in the City of Galt, County of Sacramento, State of California, more specifically described in Exhibit "B" attached hereto, including any real property improvements now or hereafter affixed thereto.

SECTION 3. TERM.

The Term of this Site Lease commences on the Effective Date. The Term of this Site Lease shall terminate as of the last day of the Sublease, provided the District has paid to Lessee, or its assignee, all payments that may be due under the Construction Services Agreement and Sublease, and provided that this Site Lease has not been terminated pursuant to the termination provisions of the Sublease. Without limiting any other term or provision of the Construction Services Agreement or Sublease between the parties, at the termination of this Site Lease, natural or otherwise, title to the Site and any improvements constructed thereon by Lessee shall vest in the District, in accordance with Section 17406.

SECTION 4. <u>REPRESENTATIONS, COVENANTS, AND WARRANTIES OF THE</u> <u>DISTRICT.</u>

The District represents, covenants, and warrants to Lessee that:

A. The District has good and merchantable fee title to the Site and has authority to enter into and perform its obligations under this Site Lease.

B. There are no liens on the Site other than Permitted Encumbrances, as defined below.

C. All taxes, assessments, or impositions of any kind with respect to the Site, if applicable, except current taxes, have been paid in full.

D. The Site is properly zoned for the intended purposes and utilization of the Site or the District intends to render zoning inapplicable pursuant to Government Code section 53094.

E. The District is in compliance with all laws, regulations, ordinances, and orders of public authorities applicable to the Site.

F. There is no litigation of any kind currently pending or, to the best knowledge of the District, threatened regarding the Site or the District's use of the Site for the purposes contemplated by this Site Lease.

G. To the best of the District's knowledge, after actual inquiry:

1. No dangerous, toxic, or hazardous pollutants, contaminants, chemicals, waste, materials, or substances, as defined in or governed by the provisions of any state or federal law relating thereto (hereinafter collectively called "Environmental Regulations"), and also including, but not limited to, urea-formaldehyde, polychlorinated biphenyls, asbestos, asbestos-containing materials, nuclear fuel or waste, radioactive materials, explosives, carcinogens and petroleum products, or any other waste, material, substance, pollutant, or containment that would subject the owner of the Site, Lessee, or Lessee's subcontractors to any damages, penalties, or liabilities under any applicable Environmental Regulation (collectively called "Hazardous Substances"), are now or have been stored, located, generated, produced, processed, treated, transported, incorporated, discharged, emitted, released, deposited, or disposed of in, upon, under, over, or from the Site.

2. No threat exists of a discharge, release, or emission of a Hazardous Substance upon or from the Site into the environment.

3. The Site has not been used as or for a mine, a landfill, a dump, or other disposal facility, industrial or manufacturing facility, or a gasoline service station.

4. No underground storage tank is now located in the Site or has previously been located therein.

5. No violation of any Environmental Regulations now exists relating to the Site, no notice of any violation or any alleged violation thereof has been issued or given by any governmental entity or agency, and there is not now any investigation or report involving the Site by any governmental entity or agency that in any way relates to Hazardous Substances.

6. No person, party, or private or governmental agency or entity has given any notice of or asserted any claim, cause of action, penalty, cost, or demand for payment or compensation, whether or not involving any injury or threatened injury to human health, the environment, or natural resources, resulting or allegedly resulting from any activity or event described in Subsection G.1., above.

7. There are not now any actions, suits, proceedings, or damage settlements relating in any way to Hazardous Substances in, upon, under, over, or from the Site.

8. The Site is not listed in the United States Environmental Protection Agency's National Priorities List of Hazardous Waste Sites or any other list of Hazardous Substances sites maintained by any federal, state, or local governmental agency or entity.

9. The Site is not subject to any lien, claim for lien, or threat of lien in favor of any governmental agency or entity as a result of any release or threatened release of any Hazardous Substances.

H. To the extent permitted by law, the District shall not abandon use of the Site for the use currently intended by the District and shall not seek to substitute or acquire property to be used as a substitute for the use intended pursuant to this Site Lease.

I. The term "Permitted Encumbrances," as used herein shall mean, as of any particular time:

1. Liens for general ad valorem taxes and assessments, if any, not then delinquent.

2. This Site Lease; the Sublease; any right or claim of any mechanic, laborer, materialman, supplier, or vendor, if applicable, not filed or perfected in the manner prescribed by law; easements, rights of way, mineral rights, drilling rights, and other rights, reservations, covenants, conditions, or restrictions that exist of record as of the date of this Site Lease and that will not materially impair the use of the Site.

3. Easements, rights of way, mineral rights, drilling rights, and other rights, reservations, covenants, conditions, or restrictions established following the date of this Site Lease and to which the District and Lessee consent in writing that will not impair or impede the operation of the Site.

SECTION 5. <u>REPRESENTATIONS, COVENANTS, AND WARRANTIES OF LESSEE.</u>

Lessee represents, covenants, and warrants to the District that:

A. Lessee is duly organized, validly existing, and in good standing under the laws of the State of California, with full corporate power and authority to lease and own real and personal property.

B. Lessee has full power, authority, and legal right to enter into and perform its obligations under this Site Lease, and the execution, delivery, and performance of this Site Lease has been duly authorized by all necessary corporate actions on the part of Lessee and does not require any further approvals or consents.

C. Execution, delivery, and performance of this Site Lease does not and will not result in any breach of or constitute a default under any indenture, mortgage, contract, agreement, or instrument to which Lessee is a party or by which Lessee or its property is bound.

D. There is no pending or, to the best knowledge of Lessee, threatened action or proceeding before any court or administrative agency that could materially or adversely affect the ability of Lessee to perform its obligations under this Site Lease.

SECTION 6. <u>SITE RENTAL.</u>

In consideration for the lease of the Site by the District to Lessee and for other good and valuable consideration, Lessee shall pay to the District one dollar (\$1.00) per year, or any portion of a year that this Site Lease is in effect, within thirty (30) days of the end of the Term of this Site Lease. Lessee shall have no obligation to make rental payments hereunder in the event of the District's inability to issue the necessary Notice to Proceed for the Project pursuant to the provisions of Section 5 of the Construction Services Agreement.

SECTION 7. <u>USE OF SITE.</u>

Lessee shall use the Site solely for the purpose of constructing the Project thereon and for subleasing the Site and the Project to the District, provided that, upon the occurrence of an Event of Default by the District as defined under the Sublease, Lessee may exercise the remedies provided for in the Construction Services Agreement or the Sublease.

SECTION 8. <u>TERMINATION.</u>

A. Lessee agrees, upon termination of the Term of this Site Lease:

1. To quit and surrender the Site in the same good order and condition as it was at the time of commencement of the Term of this Site Lease, reasonable wear and tear expected;

2. To release any liens and encumbrances created or caused by Lessee; and

3. To relinquish any permanent improvements and structures existing upon the Site at the time of the termination of this Site Lease, which shall remain thereon, and title thereto shall vest in the District.

B. Notwithstanding the District's foregoing rights in the event of a dispute or termination, Lessee shall retain the right to full compensation for all undisputed services rendered prior to the termination of this Site Lease, including all rights Lessee has under the Construction Services Agreement and the Sublease, as well as all recourse provided by California law, including common law, for the value of the work performed on the Site and/or the Project.

C. In the event the Construction Services Agreement is terminated pursuant to the provisions therein, this Site Lease shall immediately terminate.

D. If the District exercises its option to purchase the Project pursuant to the Sublease, this Site Lease shall terminate concurrently with the District's buy out and termination of the Sublease.

SECTION 9. QUIET ENJOYMENT.

Subject to the terms of the Sublease, the District covenants and agrees that it will not take any action to prevent Lessee's quiet enjoyment of the Site during the Term of this Site Lease and that, in the event the District's fee title to the Site is ever challenged so as to interfere with Lessee's right to occupy, use, and enjoy the Site, the District will use all governmental powers at its disposal, including the power of eminent domain, to obtain unencumbered fee title to the Site and to defend Lessee's right to occupy, use, and enjoy the Site. The District, however, retains the right, throughout the Term of this Site Lease, to use the Site for District purposes, pursuant to the terms of the Sublease.

SECTION 10. NO LIENS.

The District shall not mortgage, sell, assign, transfer, or convey the Site or any part thereof to any person during the Term of this Site Lease without the written consent of Lessee. Nothing in this Site Lease shall preclude the District from granting utility easements across the Site to facilitate the use and operation of the Project.

SECTION 11. RIGHT OF ENTRY.

The District reserves the right for any of its duly authorized representatives to enter upon the Site at any reasonable time to inspect the same or to make any repairs, improvements, or changes necessary for the preservation thereof, but, in doing so, shall not interfere with Lessee's operations regarding the Project.

SECTION 12. ASSIGNMENT AND SUBLEASING.

Lessee will not assign or otherwise dispose of or encumber the Site or this Site Lease without the prior written consent of the District.

SECTION 13. NO WASTE OR ILLEGAL ACTIVITY.

Lessee agrees that at all times it is in possession of the Site, Lessee will not commit, suffer, or permit any waste on the Site, and Lessee will not willfully or knowingly use or permit the use of the Site for any illegal act or purpose.

SECTION 14. DEFAULT.

In the event Lessee shall be in default in the performance of any of its obligations under the terms of the Construction Services Agreement or this Site Lease, which default continues for thirty (30) days following notice and demand for correction thereof to Lessee, the District may exercise any and all remedies granted by law or equity.

SECTION 15. <u>TITLE.</u>

During the Term of this Site Lease, the District shall hold title to the Site and obtain title to the that portion of the Project constructed as part of from the Lessee, including any and all additions that comprise improvements, fixtures, repairs, replacements, or modifications, as payments are made under the terms of the Construction Services Agreement and Sublease, provided, however, that full title shall not vest in the District until the end of the Term of the Sublease and Site Lease.

SECTION 16. EMINENT DOMAIN.

In the event the whole or any part of the Site or the improvements thereon, including, but not limited to, the Project, is taken by eminent domain, the financial interest of Lessee shall be recognized and is hereby determined to be the amount of all Sublease Payments and Tenant Improvement Payments less any unearned interest as of the date Lessee receives payment in full. The balance of the award in such eminent domain action, if any, shall be paid to the District.

SECTION 17. TAXES.

The terms of this Site Lease may result in the creation of a possessory interest. If such a possessory interest is vested in a private party to this document, the private party may be subjected to the payment of personal property taxes levied on such interest. In the event a possessory tax is levied against the Lessee, it shall be the District's responsibility to pay or otherwise satisfy such a tax assessment.

SECTION 18. INDEMNIFICATION.

A. <u>By the District.</u>

The District covenants and agrees to indemnify and defend Lessee, and to hold Lessee harmless, from and against any and all losses, claims, suits, damages, and expenses (including reasonable attorneys' fees) arising out of the condition of the Site, including, but not limited to, all costs required to be incurred by Lessee as a result of any condition described in Section 4.G. of this Site Lease, unless the condition is caused or created by Lessee, whether or not known to the District on the date of execution of this Site Lease, or unless such cost is contemplated to be paid by Lessee pursuant to the provisions of the Construction Services Agreement.

B. <u>By Lessee.</u>

1. Lessee covenants and agrees to indemnify and defend the District, and to hold the District and its Board, administrators, employees, and agents ("Indemnitees") harmless from any and all losses, claims, suits, damages, and expenses (including reasonable attorneys' fees, and collectively referred to as "Claim") arising from or in connection with any negligent or intentional acts or omissions of Lessee, its agents, employees, and consultants relating to Lessee's performance of its obligations under this Site Lease, unless it is determined by a court of competent jurisdiction that such Claim was caused by the sole negligence or willful misconduct of any Indemnitee.

2. Lessee shall indemnify and defend the District, and hold the District harmless, from any claim for employment benefits, workers' compensation, or other benefits by any agent or employee of Lessee, or any consultant or sub consultant.

3. The District may retain, to the extent it deems necessary, the money due to Lessee under and by virtue of the Contract Documents until disposition has been made of any Claim specified above.

C. All other indemnification issues related to this Site Lease, the Site, or the progress and prosecution of the Project shall be governed by the Construction Services Agreement and Sublease.

SECTION 19. NOTICES.

Any notices or filings required to be given or made under this Site Lease shall be given or made in writing, by personal delivery or registered mail, to the respective addresses given below or at such other address as such party may provide in accordance with the provisions of this Section. Any change in address shall not be binding upon the other party unless preceded by written notice of no less than thirty (30) days. Any such notice shall be deemed to have been received by the addresse if delivered to the person for whom it is intended or if sent by registered mail, return receipt requested, or fax followed by regular mail, addressed as follows:

If to Lessee:

S+B James Construction Management Company 1450 Halyard Drive, Suite #11A West Sacramento, CA 95691 Attn: Silas Nigam

If to District:	Galt Joint Union Elementary School District 1018 C Street, Suite 210 Galt, CA 95632
	Attn: Lois Yount, Director of Business Services/CBO
With a Copy to:	
	Parker & Covert LLP
	2520 Venture Oaks Way, Suite 190
	Sacramento, CA 95833
	Attn: Addison Covert

SECTION 20. NO THIRD PARTY RIGHTS.

Nothing contained in this Site Lease shall create a contractual relationship with, or cause of action in favor of, any third party against either the District or Lessee.

SECTION 21. BINDING EFFECT.

This Site Lease shall inure to the benefit of and shall be binding upon the District, Lessee, and their respective successors in interest and assigns.

SECTION 22. <u>SEVERABILITY</u>.

In the event any provision of this Site Lease shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, unless elimination of such invalid provision materially alters the rights and obligations embodied in this Site Lease, the Sublease, or the Construction Services Agreement.

SECTION 23. <u>AMENDMENTS AND MODIFICATIONS.</u>

This Site Lease shall not be effectively amended, changed, modified, altered, or terminated without the written agreement of the District and Lessee.

SECTION 24. EXECUTION IN COUNTERPARTS.

This Site Lease may be executed in several counterparts, each of which shall be an original, and all of which shall constitute one and the same instrument.

SECTION 25. LAWS, VENUE, AND ATTORNEYS' FEES.

The terms and provisions of this Site Lease shall be construed in accordance with the laws of the State of California. If any action is brought in a court of law to enforce any term of this Site Lease, such action shall be brought in a state court situated in the County of Sacramento, State of California, unless a court finds jurisdiction or venue is only proper in a federal court, or a court outside this county. If either party brings an action or proceeding involving the Site, to enforce the terms of this Site Lease, or to declare rights hereunder, each party shall bear the cost of its own attorneys' fees.

SECTION 26. <u>INTEGRATION.</u>

This Site Lease represents the entire understanding of the District and Lessee as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promise, or representation with respect to those matters covered herein.

SECTION 27. HEADINGS AND RECITALS.

The captions or headings in this Site Lease are for convenience only and in no way define, limit, or describe the scope or intent of any provision or section of this Site Lease. The recitals set forth at the beginning of this Site Lease are hereby incorporated herein by this reference.

SECTION 28. TIME.

Time is of the essence with respect to this Site Lease and each and all of its provisions.

IN WITNESS WHEREOF, the parties hereto have executed this Site Lease by their authorized officers as of the day and year first written above.

LESSEE:

DISTRICT:

S+B James Construction Management Company

Galt Joint Union Elementary School District

By: ____

By: _____

Shailesh Nigam Its: Vice President

Its: _____

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)) ss. COUNTY OF SACRAMENTO)

On ______, 2020, before me, ______, a Notary Public in and for said County and State, personally appeared ______, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)) ss. COUNTY OF SACRAMENTO)

On ______, 2020, before me, ______, a Notary Public in and for said County and State, personally appeared ______, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT "A"

Agreement for Preliminary Services for the Construction of Improvements

Board Approved February 26, 2020

EXHIBIT "B"

Description of the Site

2020 RIVER OAKS LLB SITE LEASE 78600v1 / GAJUSD.45.6

EXHIBIT "C"

Sublease

EXHIBIT "D"

Construction Services Agreement

CONSTRUCTION SERVICES AGREEMENT

FOR

RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

Dated as of March 25, 2020

Between

Galt Joint Union Elementary School District

And

S+B James Construction Management Company

RIVER OAKS ELEMENTARY SCHOOL ROOF AND HVAC REPLACEMENT

CONSTRUCTION SERVICES AGREEMENT

This Construction Services Agreement ("Construction Services Agreement") is dated as of March 25, 2020, by and between the Galt Joint Union Elementary School District, a school district duly organized and existing under the laws of the State of California ("District"), and S+B James Construction Management Company ("Contractor").

RECITALS

WHEREAS, District owns and operates the River Oaks Elementary School site, located at 905 Vintage Oak Avenue, Galt, California, 95632 (the "School");

WHEREAS, District desires to construct certain improvements to the River Oaks Elementary School site. Scope of work includes repair or replacement of all dry-rot on the buildings and the portables, as noted on drawings. Repair stucco as noted on drawings, paint the metal roof and exterior of all buildings including all portables. There will be some HVAC units being replaced, connecting the new controls for all HVAC including existing to the system that was installed last summer. Portions of the roof will be replaced and structure will be free of dry-rot as shown on drawings (the "Project");

WHEREAS, District has determined that it is necessary to retain the services of a construction firm to construct the Project;

WHEREAS, District has entered into an agreement with PBK as its architect ("Architect") to prepare the plans and specifications for the Project ("Plans and Specifications"), with the Plans and Specifications having been approved by the Division of the State Architect ("DSA") on November 2, 2018, DSA No 02-117054;

WHEREAS, California Education Code section 17406 permits the governing board of a school district, following the completion of a competitive solicitation process, to lease to any person, firm, or corporation any real property owned by District if the instrument by which such property is leased requires the lessee to construct on the leased premises, or provide for the construction thereon, of a building for the use of the school district, during the term of the lease, and provides that title to that building shall vest in the school district at the expiration of the lease;

WHEREAS, having received the highest best value score, Contractor was awarded the Project, including the Construction Services Agreement for the Project;

WHEREAS, in connection with the approval of this Construction Services Agreement, District will enter into a site lease agreement with Contractor ("Site Lease"), under which it will lease to Contractor the Project site, and improvements thereon, as described in Exhibit "A" of the Site Lease ("Site") in order for Contractor to construct improvements to the School Site;

WHEREAS, Contractor will lease the Site and the Project back to District pursuant to a sublease agreement ("Sublease"), under which District will be required to make sublease payments and tenant improvement payments to Contractor for the use and occupancy of the Site and the Project;

WHEREAS, at the expiration of the Site Lease and Sublease terms, title to the Project shall vest in District;

WHEREAS, District and Contractor desire to enter into this Construction Services Agreement to ensure that the Project will meet District's expectations;

WHEREAS, Contractor is experienced in construction of the type of improvements included in the Project that are desired by District, is duly licensed as a contractor in the State of California, and is willing to perform construction work for District, all as more fully set forth herein;

WHEREAS, Contractor has thoroughly investigated the Site conditions and reviewed the Construction Documents, as defined in <u>Section 2.D.</u>, below, to establish that there are no known problems with respect to the Site conditions or the Construction Documents and that Contractor can and will construct the Project for the Guaranteed Maximum Price as set forth and defined in <u>Section</u> $\underline{4}$ of this Construction Services Agreement, and Contractor will not seek any additional compensation whatsoever, including, without limitation, any requests based upon known Site conditions or any requests; and

WHEREAS, the District acknowledges and agrees that it has entered into the Site Lease, Sublease and this Construction Services Agreement pursuant to Education Code Section 17406 as the best available and most expeditious means for the District to satisfy its substantial need for the facilities to be provided by the Project and to accommodate and educate District students and to utilize its facilities proceeds expeditiously.

AGREEMENT

NOW, THEREFORE, in consideration of the covenants hereinafter set forth, District and Contractor agree as follows:

SECTION 1. <u>CONTRACTOR'S DUTIES AND STATUS</u>

Contractor accepts the contractual relationship established between it and District by this Construction Services Agreement, and Contractor covenants with District to furnish its best skill and judgment in constructing the Project as set forth in the Construction Documents. Contractor agrees to furnish at all times efficient business administration and superintendence, an adequate supply of professionals, workers, and materials and to perform the work appropriately, expeditiously, economically, and consistent with this Construction Services Agreement and Construction Documents.

SECTION 2. <u>DEFINITIONS</u>

<u>"Construction Services Agreement</u>" means this Construction Services Agreement, together with any duly authorized and executed amendments hereto.

<u>"Construction" or "Construction Services"</u> means all labor and services necessary for the construction of the Project, and all materials, equipment, tools, supplies, and incidentals incorporated or to be incorporated in such construction as fully described in the Construction Scope of Work set forth in <u>Section 8</u>, below, and Exhibit "A." Unless otherwise expressly stipulated, Contractor shall perform all work and provide and pay for all materials, labor, tools, equipment, and utilities necessary for the proper execution and completion of the Project.

"Construction Costs" means any and all costs incurred by Contractor with respect to the construction and equipping, as the case may be, of the Project, whether paid or incurred prior to or after the date hereof, including, without limitation, costs for the: (i) Contractor's and developers' overhead, profit and supervisors' fees and costs directly allocable to the Project; and (ii) all costs and expenses, including any taxes or insurance premiums paid by Contractor with respect to the property, and administrative and other expenses necessary or incident to the Project. The term "Construction Costs" includes all Contractor's costs associated with preparing or generating additional copies of any Construction Documents related to or required for the Project, including preparation or generation of additional plans and specifications for Contractor's subcontractors. In no event shall Construction Costs exceed the Guaranteed Maximum Price.

<u>"Construction Documents"</u> means the final drawings, profiles, cross sections, design development drawings, construction drawings, and supplemental drawings based on the plans and specifications developed for the Project, including any reference specifications or reproductions prepared by Architect and specifications approved by District, which show or describe the location, character, dimensions, or details of the Project and specifications for construction thereof.

<u>"Contract Documents"</u> means those documents which form the entire contract by and between District and Contractor. The Contract Documents consist of this Construction Services Agreement, including all exhibits and attachments thereto, the Construction Documents, the Site Lease, and the Sublease.

<u>"Guaranteed Maximum Price" or "GMP"</u> means the Guaranteed Maximum Price established pursuant to <u>Section 4</u>, below, to be paid to Contractor for Contractor's construction of the Project hereunder, subject to any adjustments for Extra Work/Modifications as provided in <u>Section 9</u>, below.

"Project" means the construction of improvements and equipment to be constructed and installed by Contractor on the Site, as more particularly shown and/or referenced in Exhibit "A" attached hereto.

<u>"Site"</u> means that certain parcel of real property and improvements thereon (if any) more particularly described in Exhibit "B" of the Site Lease.
<u>"Site Lease"</u> means the Site Lease dated as of March 25, 2020, by and between District and Contractor together with any duly authorized and executed amendment thereto under which District leases the Site to Contractor.

<u>"Skilled and Trained Workforce"</u> means a workforce that meets all of the conditions specified in Public Contract Code section 2601(d), including, without limitation the requirements that: (i) all the workers on the Project in an apprenticeable occupation in the building and construction trades are either skilled journeypersons or apprentices registered in an apprenticeship program approved by the Chief of the Division of Apprenticeship Standards of the Department of Industrial Relations (the "Chief"), and (ii) for work performed on or after ______, at least 30 percent of the skilled journeypersons employed to perform work on the Project by Contractor and each of its subcontractors at every tier are graduates of an apprenticeship program for the applicable occupation, and that percentage shall increase by 10 percent every January 1, reaching 60 percent for work performed on or after January 1, 2020.

<u>"Special Conditions"</u> means, to the extent applicable to the Project, that work which is peculiar to the Project, and does not fall under the general conditions or supplemental conditions. Special conditions are used when the work contemplated is of such a character that the general conditions, which are consistent project to project, cannot adequately cover necessary and additional contractual matters. Special conditions shall be read in conjunction with the general conditions, supplemental conditions, specifications of work, drawings, and any other document forming part of the Contract Documents. Special conditions shall not weaken the character or intent of the general conditions, provided, however, that when the terms of the general conditions and the terms of the special conditions cannot be reconciled, the special conditions shall govern, unless a different intention appears.

<u>"Subcontractor"</u> means any person or entity, including trade contractors, who have a contract with Contractor to perform any work on the improvements to the Site.

<u>"Sublease</u>" means the Sublease dated as of March 25, 2020, by and between District and Contractor together with any duly authorized and executed amendment hereto under which District subleases the Site and the Project from Contractor.

<u>"Sublease Payment"</u> means any payment required to be made by District pursuant to <u>Section 7</u> of the Sublease.

<u>"Tenant Improvement Payments</u>" means the payments required to be made by the District pursuant to <u>Section 21</u> of the Construction Services Agreement and Exhibit "C" of the Sublease.

SECTION 3. ADDITIONAL SERVICES; DISTRICT CONTINGENCY

If District requests Contractor to perform additional services ("Additional Services") not described in this Construction Services Agreement, Contractor shall provide a cost estimate and a written description of the Additional Services required to perform such work. The District shall set aside a contingency amount of five percent (5%) of the GMP for the Project ("District Contingency"), which District Contingency shall be used for such Additional Services. Compensation for such Additional Services shall be negotiated and agreed upon in writing, in advance of Contractor's performing or contracting for such Additional Services and paid to Contractor in addition to the GMP established pursuant to <u>Section 4</u>, below. In the absence of such written agreement, District will not compensate Contractor for such work, and Contractor will not be required to perform it. Nothing in this Construction Services Agreement shall be construed as limiting the valuation and amount to be paid to Contractor for such Additional Services or its implementation should a written agreement for such services be executed. Contractor shall not be entitled to compensation for Additional Services required as a result of Contractor's acts, errors, or omissions.

The District is in no way limited by the manner in which it decides to utilize the District Contingency. Any funds remaining in the District Contingency at the completion of the Project shall remain unspent and remain allocated to District.

SECTION 4. ESTABLISHMENT OF GUARANTEED MAXIMUM PRICE ("GMP")

The GMP for the Project shall be two million, seven hundred thirty-three thousand, three hundred ninety-four (\$2,733,394), as further described in Exhibit "C" of the Sublease. The GMP is based upon the approved plans and specifications existing and reviewed by Contractor at the time this Construction Services Agreement is entered into as more fully described and referenced in the Scope of Work set forth in Exhibit "A." Contractor's detailed line item costing of the Project, or Master Budget, totaling the GMP is attached hereto as Exhibit "B." Furthermore, District represents and warrants that the GMP consists of the Tenant Improvement Payments comprising ninety percent (95%) of the GMP, plus the Sublease Payments comprising ten percent (5%) of the GMP to be paid as a portion of the rental of the Project and Site under the terms of the Sublease. District represents and warrants that (1) the total amount of Sublease Payments includes the total rental for the Project, which total does not exceed the fair market value for the Project; (2) said rental amount has been incorporated into the GMP in consideration and inducement of this Construction Services Agreement, the Site Lease, the Sublease, the uses and purposes which may be served by the Project, and the benefits therefrom which will accrue to District and the general public; and (3) said rental amount shall be paid by District as a part of the GMP, with District non-local match contribution local funds. The GMP and Tenant Improvement Payments are subject to adjustments for Extra Work/Modifications in accordance with the provisions of Section 9, below, and adjustments for reductions in the Scope of Work pursuant to the provisions of Section 4, below. The GMP includes the cost of all labor, materials, equipment, general conditions, overhead, profit, and Contractor Contingency (as defined directly below), but shall specifically exclude the amount of the District Contingency.

1. <u>Contractor Contingency</u>. Within the GMP shall be a line item amount representing two and one-half percent (2.50%) of the GMP to cover the Contractor Contingency ("Contractor Contingency"). The Contractor Contingency is for the exclusive use of Contractor, as approved by District, to pay for miscellaneous work items, which are required to complete the Project. Contractor shall not use the Contractor Contingency to pay for costs related to the following: (a) errors or omissions in the construction documents; (b) discrepancies with the plans and specifications as they pertain to applicable building code requirements; (c) and/or enhancements or additions to the Scope of Work desired by the District; or (d) unforeseen conditions. Costs related to

(a) through (d) above will be paid for pursuant to the provisions of <u>Section 9</u>, below, the allowance set forth in this Section, or the District Contingency.

2. <u>Errors and Omissions Allowance</u>. Within the GMP shall be a line item amount representing two and one-half percent (2.50%) of the GMP to cover errors and omissions in the Plans and Specifications ("Errors and Omissions Allowance"). In the event errors or omissions are discovered in the plans and specifications which make strict compliance with the specifications impractical, Contractor shall notify District of the need for such work by placing the matter on the agenda of regularly scheduled construction meetings with District for discussion as soon as practicable after the need for such work is determined. Additionally, Contractor shall submit to District for its consideration and approval or disapproval, a written request for the work before such work is performed. If District approves such request in writing, the costs of the work, shall be added to or deducted from the Errors and Omissions Allowance within the GMP. Any funds remaining in this Errors and Omissions Allowance at the completion of the Project shall remain unspent and allocated to District, except for any portion of savings added to the Errors and Omissions Allowance, which savings shall be returned to District at completion of the Project as provided in <u>Section 6</u> below.

District, at all times, shall have the right to reduce the scope of the Project. If District reduces the scope of the Project, the GMP shall be reduced to contemplate the reduced Scope of Work pursuant to the provisions of <u>Section 9</u>, below. To the extent possible, it is the mutual goal of District and Contractor to maximize the Scope of Work as allowed by the GMP.

SECTION 5. <u>NOTICE TO PROCEED</u>

After execution of this Construction Services Agreement and the Site Lease and Sublease between the parties, the District shall issue a notice to Contractor to proceed with the Project ("Notice to Proceed") conditioned upon the following:

The District's adopted Plans and Specifications for the Project comply with the Field Act and have been approved by DSA, thereby allowing the District to issue a Notice to Proceed for construction.

No challenge has been made to the validity of the Site Lease, Sublease, Construction Services or other agreement related to this transaction. In the event that a third party files a challenge or proceeding to the validity of the documents or transaction the District will not to issue a Notice to Proceed and, in the event a Notice to Proceed has already been issued, either party may rescind the notice to proceed and may opt to terminate this Construction Services Agreement and in which event the District will pay the Contractor pursuant to the provisions of <u>Section 11</u> herein.

The Notice to Proceed shall include the date upon which the Project shall commence.

SECTION 6. <u>SAVINGS</u>

The purpose of savings is to minimize the expenditure of funds for the construction of the Project on items that exceed the minimum criteria required without a corresponding benefit to District. District and Contractor shall work cooperatively with each other, in good faith, to identify appropriate opportunities to reduce the Project costs and promote savings.

If Contractor realizes a savings on any aspect of the Project, such savings shall be added to the District Contingency, and shall be expended in a manner consistent with the District Contingency. Contractor shall document all savings on an ongoing Project budget tracking summary and present it to District at regularly scheduled construction meetings with District. Any savings, including unspent Contractor Contingency, realized on the Project will be returned to District at completion of the Project.

SECTION 7. SELECTION OF SUBCONTRACTORS

In the interest of minimizing the expenditure of funds for the construction Subcontractors. of the Project, Contractor agrees to select appropriately State of California licensed subcontractors for each trade component of the Project consistent with Education Code Section 17406(a)(4) in a manner that fosters competition and complies with the requirements of paragraph B. of this Section 7. Contractor agrees that it will provide public notice of availability of work to be subcontracted in accordance with the publication requirements of Public Contract Code Section 20112, establish reasonable qualification criteria and standards, and award subcontracts either on a best value basis or to the lowest responsible bidder. To be qualified to bid, all such subcontractors must currently be registered and qualified to perform public work pursuant to Section 1725.5 of the Labor Code. Regardless of the method Contractor employs, Contractor shall make a good faith effort to contact and utilize Disabled Veteran Business Enterprise ("DVBE") contractors and suppliers in securing bids for performance of the Project in accordance with the provisions set forth below. District reserves the right to oversee the bidding process. Contractor shall inform all bidders that District will not be a party to any contract for construction services executed by Contractor and selected bidders. Contractor shall submit a listing of proposed subcontractors to District for District's review. In no case will Contractor award any subcontract until District has concurred to the scope and price of the subcontracted services. In addition, Contractor shall provide District with full documentation regarding the bids or competitive quotes received by Contractor. In no event shall such documentation be redacted or obliterated. In the event Contractor does not comply with this provision, District may terminate this Construction Services Agreement in accordance with the provisions of Section 11, below.

Skilled and Trained Workforce. Contractor covenants and agrees that a "Skilled and Trained Workforce" will be used to perform the Project which is either skilled journeypersons or apprentices registered in an apprenticeship program. On a monthly basis while the Project is being performed, Contractor shall provide a report to the District using the form attached as Exhibit "I" ("Monthly Skilled and Trained Workforce Report") demonstrating that Contractor and its subcontractors at every tier are complying with the requirements of Public Contract Code section 2600 et seq. and Education Code section 17407.5. If Contractor fails to provide District the monthly report, or provides a report that is incomplete, District shall withhold further payments to Contractor until a complete report is provided. If a monthly report does not demonstrate compliance with Public Contract Code section 2600 et seq. and Education Code section 2600 et seq. and Education Code section 2600 et seq. and Education Code section 17407.5, District shall withhold further payments until Contractor provides a plan to achieve substantial compliance with respect to the relevant apprentice able occupation, prior to completion of the

Project. The monthly report provided to the District pursuant to this paragraph B. shall be a public record under the California Public Records Act (Chapter 3.5 (commencing with section 6250) of Division 7 of Title 1 of the Government Code), and shall be open to public inspection.

Prequalification Requirements.

Contractor and the electrical, mechanical, and plumbing subcontractors, if any, shall be subject to the same prequalification requirements for prospective bidders described in Public Contract Code section 20111.6 including the requirement for the completion and submission of a standardized prequalification questionnaire and financial statement which is certified under oath and not a public record.

D. **DVBE Requirements.**

Compliance with DVBE contracting goals is required under this Construction Services Agreement. In accordance with Education Code section 17076.11 District has a DVBE participation goal of 3% per year of the overall dollar amount of state funds allocated to District pursuant to the Leroy F. Greene School Facilities Act of 1998 and Kindergarten – University Public Education Facilities Bond Acts of 2002, 2004, and 2006 and the Kindergarten Through Community College Public Education Facilities Bond Act of 2016 for construction and modernization projects, and expended each year by District. District is seeking DVBE participation under this Construction Services Agreement.

Contractor must make a good faith effort to contact and utilize DVBE contractors and suppliers in securing bids for performance of the Project. Information regarding certified DVBE firms can be obtained from the Office of Small Business and DVBE Services ("OSBDVBES") at (800) 559-5529 or (916) 375-4940 as well as its website at www.pd.dgs.ca.gov/smbus/default.htm. Verification of DVBE status must be obtained from the OSBDVBES by receiving an approved certification letter and reference number from that office. Contractor is required, as a material condition of this Construction Services Agreement, to submit documentation of its good faith efforts to the District prior to commencement of the construction of the Project. Good faith efforts are demonstrated by evidence of the following: (a) Contact was made with District regarding the identification of DVBEs; (b) Contact was made with other state agencies and with local DVBE organizations to identify DVBEs; (c) Advertising was published in trade papers and papers focusing on DVBEs; (d) Invitations to bid were submitted to potential DVBE contractors; and (e) Available DVBEs were considered.

Contractor shall provide to District <u>no later than two (2) calendar days prior to the scheduled award</u> <u>of the Project</u>, the appropriate documentation using DVBE Compliance Forms, including, but not limited to, proof of publication if satisfying the good faith effort requirement (unless goal is met), and identifying the amount to be paid to DVBE's in conjunction with this Construction Services Agreement, so that District can assess its success in meeting the three percent (3%) goal.

If the DVBE compliance forms specify that Contractor will meet the DVBE participation goal for the Project, prior to, and as a condition precedent for final payment under the agreement for the Project, Contractor shall certify to District, using the certification form included with the DVBE compliance forms, (1) the total amount Contractor received under the contract, (2) the name and address of the DVBE that participated in the performance of the contract, (3) the amount each DVBE received from Contractor, and (4) that all payments under the contract have been made to the DVBE.

SECTION 8. DSA OVERSIGHT PROCESS

The Contractor must comply with the applicable requirements of the Division of State Architect ("DSA") Construction Oversight Process ("DSA Oversight Process"), including but not limited to (a) notifying the Inspector of Record ("IOR") upon commencement and completion of each aspect of the Work as required under DSA Form 156; (b) coordinating the work with the IOR's inspection duties and requirements; (c) submitting verified reports under DSA Form 6-C; and (d) coordinating with the Owner's Architect, any Construction Manager, any Laboratories, and the IOR to meet the DSA Oversight Process requirements without delay or added costs to the Project.

Contractor shall be responsible for any additional DSA fees related to review of proposed changes to the DSA-approved construction documents, to the extent the proposed changes were caused by Contractor's wrongful actions or omissions. If inspected Work is found to be in non-compliance with the DSA-approved construction documents or the DSA-approved testing and inspection program, then it must be removed and corrected. Any construction that covers unapproved or uninspected Work is subjects to removal and correction, at Contractor's expense, in order to permit inspection and approval of the covered Work in accordance with the DSA oversight Process.

SECTION 9. CONSTRUCTION SCOPE OF WORK

<u>Critical Path Method Master Schedule.</u> Prior to commencing Construction, Contractor shall submit to District a reasonably detailed Critical Path Method ("CPM") Master Schedule for the Construction, as set forth in <u>Section 11</u>, below.

<u>Pre-Construction Orientation/Construction Meetings.</u> Contractor, in conjunction with Architect, shall conduct pre-construction orientation conferences for the benefit of Subcontractors to orient Subcontractors to the various reporting procedures and Site rules prior to the commencement of actual Construction. Contractor shall also conduct Construction and progress meetings with District Representatives and other interested parties, as requested by District, to discuss such matters as procedures, progress problems, and scheduling. Contractor shall prepare and promptly distribute official minutes of such meetings to all parties in attendance including Architect, District, and District Inspector ("Inspector").

Budget/Cash Flow Reports. Contractor shall incorporate approved changes as they occur and develop cash flow reports and forecasts for submittal to District on a monthly basis. Contractor shall provide regular monitoring of the approved estimates of Construction Costs, showing actual costs for activities in progress, and estimates for uncompleted tasks. Contractor shall identify variances between actual and budgeted or estimated costs, and advise District and Architect whenever the Project costs exceed budgets or estimates. Contractor shall maintain cost accounting

records on authorized additional services or work performed under unit costs, additional work performed on the basis of actual costs of labor and materials, or other work requiring accounting records.

Progress Reports. Contractor shall record the progress of the Project and shall submit monthly written progress reports to District and Architect including information on the entire Project, showing percentages of completion and the number and amounts of proposed Extra Work/Modifications, as defined below, and their effect on the Construction Costs as of the date of the report. Contractor shall also keep a daily log containing a record of weather, contractors, work on the Site, number of workers, work accomplished, problems encountered, and other similar relevant data as District may require. Contractor shall make the log available to District and Architect. District shall be promptly informed of all anticipated delays. In the event that Contractor determines that a schedule modification is necessary, Contractor shall promptly submit a revised schedule for approval by District.

Shop Drawings. Contractor shall check and verify all field measurements and shall submit with such promptness as to cause no delay in the work or in that of any other contractor, subcontractor, Architect, other independent contractor, or worker on the Project, three (3) copies of all shop or setting drawings, schedules, and materials list, and all other submittals in accordance with other provisions of the Contract Documents required for the work of various trades. Contractor shall sign all submittals affirming that the submittals have been reviewed and approved by Contractor prior to submission to Architect. Each signed submittal shall affirm that the submittal meets all the requirements of the Contract Documents except as specifically and clearly noted and listed on the cover sheet of the submittal.

Contractor shall advise District immediately, if Architect has not checked and approved with reasonable promptness, such schedules and drawings for conformance with the design concept of the Project and in compliance with all information included in the Contract Documents. Contractor shall make any corrections required by Architect, file with Architect three (3) corrected copies, and furnish such other copies as may be needed for Construction. Architect's approval of such drawings or schedules shall not relieve Contractor from responsibility for deviations in the drawings and/or specifications unless Contractor has called Architect's attention to such deviations in writing at the time of submission and has secured Architect's written approval. Architect's approval of such drawings or schedules shall not relieve Contractor from responsibility for errors in the shop drawings or schedules. For purposes of this Section "reasonable promptness" shall mean such reasonable promptness as to cause no delay in the work or in the activities of District, Contractor, or other contractors, while allowing sufficient time in Architect's professional judgment to permit adequate review.

<u>Submittals.</u> Contractor shall promptly furnish for approval, within fourteen (14) days following the Project commencement date stated in the Notice to Proceed, or within any other time frame agreed to by the parties, a log of all samples, material lists and certifications, mix designs, schedules, and other submittals, as required in the specifications for the Project. Such log shall indicate whether samples will be provided as specified and in accordance with other provisions of this Construction Services Agreement. Contractor shall provide samples and submittals, together with catalogs and supporting data required by Architect with reasonable promptness so as not to cause delays on the

Project. This provision shall not authorize any extension of time for performance of this Construction Services Agreement. Architect will check and approve such samples, only for conformance with the design concept of the work and for compliance with the information provided in the Contract Documents. Work shall be in accordance with approved samples. Architect's action will be taken within fourteen (14) calendar days after receiving such samples and submittals. If in Architect's professional judgment fourteen (14) days is an insufficient amount of time to permit adequate review, Architect shall, within the initial fourteen (14) day period, notify Contractor, with a copy to Inspector and District, of the amount of time that will be required to respond. If Architect's response results in a change in the Project, then such change shall be affected by a written change order.

<u>Scheduling.</u> Contractor shall complete the Construction pursuant to the CPM Construction Documents, reduction in scope, shall perform all work set forth in the Scope of Work in Exhibit "A", and shall make reasonable efforts in scheduling to prevent disruption to classes.

District Permit and Other Obligations. District shall pay for the Inspector, soils testing, special testing, etc. If additional review or permits become necessary for reasons not due to Contractor's fault after the date the GMP is established and not reasonably anticipated at the time the GMP is established, Contractor may seek additional compensation for the cost of that review as an additional cost.

<u>Contractor Permit and Other Obligations.</u> District shall pay for all general building permits and ancillary permits and licenses not paid by District prior to the commencement of this Construction Services Agreement. District shall also be responsible for arranging and overseeing, all necessary inspections and tests, including, permits, and occupancy permits. All inspection fees and other municipal charges for permanent utilities including, but not limited to, sewer, electrical, phone, gas, water, and irrigation shall be paid by District. Contractor shall be responsible for arranging the payment of such fees, but the inspection fees and other municipal fees relating to permanent utilities shall be paid by District. Contractor may either request reimbursement from District for such fees, or obtain the funds from District prior to paying such fees. Contractor shall be responsible for arranging and overseeing safety procedures and requirements and Construction employee training programs which cover, among other items, hazardous chemicals and materials.

Protection. Contractor shall establish procedures for the protection of all existing structures, equipment, utilities, and other existing improvements, both on-site and off-site.

<u>Nuisance Abatement.</u> Contractor shall develop a mutually-agreed-upon program with District to abate and minimize noise, dust, and disruption to normal activities at the existing facilities on the Site, including procedures to control on-site noise, dust, and pollution during Construction.

<u>Site Mitigation and Remediation</u>. Except as provided below, District shall perform any required Site mitigation or remediation at its sole cost, unless such Site mitigation or remediation is necessitated by any of the conditions described in <u>Section 33</u>, below, in which event the provisions of that section shall govern.

<u>Utilities.</u> District will provide for utilities located at Portable 28, to be used by the Contractor for a field office.

<u>Sanitary Facilities.</u> Contractor shall provide a sanitary temporary toilet building as directed by Inspector for the use of all workers. The building shall be maintained in a sanitary condition at all times and shall be left at the Site until Inspector directs removal. Use of toilet facilities in the work under Construction shall not be permitted except by approval of Inspector.

Layout and Field Engineering. All field engineering required for laying out this work and establishing grades for earthwork operations shall be furnished by Contractor at its expense. Such work shall be accomplished by a qualified civil engineer or land surveyor licensed in California and approved by Architect. Any required "as built" drawings of Site development shall be prepared by a qualified civil engineer or land surveyor licensed in California and approved by Architect.

<u>Cutting and Patching.</u> Contractor shall do all cutting, fitting, or patching of work as required to make its several parts come together properly and fit it to receive or be received by work of other contractors showing upon, or reasonably implied by, the drawings and specifications for the completed structure. Contractor shall make good any such work as Architect may direct. All cost caused by defective or ill-timed work shall be borne by the party responsible therefore. Contractor shall not endanger any work by cutting, excavating, or otherwise altering work and shall not cut or alter work of any other contractor save with the consent or at the direction of Architect.

<u>**Close Out.**</u> Contractor shall be responsible for the timely delivery of the technical manuals, warranties, and guarantees as required in the technical specifications at the completion of the Project. Contractor shall coordinate the closeout procedures for the Project with the Inspector, as may be required, and promptly provide any requested documents that may be required for closeout of the Project.

SECTION 10. EXTRA WORK/MODIFICATIONS

District may prescribe extra work or modification or reduction of requirements or of methods of performing the Construction which differ from the work or requirements set forth in the Construction Documents ("Extra Work/Modifications"); and for such purposes, District may, at any time during the life of this Construction Services Agreement, by written order, make such changes as it shall find necessary in the design, line, grade, form, location, dimensions, plan, or material of any part of the work or equipment specified herein or in the Construction Documents, or in the quantity or character of the work or equipment to be furnished. In the event conditions develop which make strict compliance with the specifications impractical, Contractor shall notify District of the need for such Extra Work/Modification by placing the matter on the agenda of regularly scheduled Construction meetings with District for discussion as soon as practicable after the need for such Extra Work/Modification is determined. Additionally, Contractor shall submit to District for its consideration and approval or disapproval, a written request for Extra Work/Modifications before such work is performed. If District approves such request in writing, the costs of the Extra Work/Modifications, as established pursuant to this <u>Section 10</u>, shall be added to or deducted from the GMP and paid as Tenant Improvement Payments, as applicable.

Value of any such Extra Work/Modification, change, or deduction shall be determined at the discretion of District, in consultation with Architect, in one or more of the following ways:

By acceptable lump sum proposal from Contractor with itemization as required by District and/or Architect.

By unit prices contained in Contractor's cost estimates and incorporated in the Contract Documents or fixed by subsequent agreement between District and Contractor.

By the cost of material and labor. The following form shall be followed as applicable for additions and deductions to the Construction Services Agreement:

	EXTRA/(CREDIT)
Material (attach itemized quantity and unit cost plus sales tax)	
Subcontractor's labor and profit/ overhead (profit/overhead not to exceed 10%) (attach itemized hours and base rates from identified prevailing wage rate schedules)	
Commercial General Liability and Property Damage Insurance, Workers' Compensation Insurance, Social Security and Unemployment taxes at actual and verified cost.	
Subtotal	
Contractor's profit/overhead not to exceed 7% of Item (d) if applicable.	
Subtotal	
Bond Premium, not to exceed 1% of Item (f)	

Total

Regardless of whether the cost of the Extra Work/Modification is determined pursuant to the above, in addition to the cost of the material and labor for deleted items, Contractor shall credit back an appropriate and reasonable amount for the bonding mark-up for deleted items at the time of the request for the Extra Work/Modification.

Should Contractor claim that any instruction, request, drawing, specification, action, condition, omission, default, or other situation (i) obligates District to pay additional compensation to Contractor; or (ii) obligates District to grant an extension of time for the completion of the Construction Services Agreement; or (iii) constitutes a waiver of any provision in this Construction

Services Agreement, CONTRACTOR SHALL NOTIFY DISTRICT, IN WRITING, OF SUCH CLAIM AS SOON AS POSSIBLE, BUT IN NO EVENT WITHIN MORE THAN TEN (10) BUSINESS DAYS FROM THE DATE CONTRACTOR HAS ACTUAL OR CONSTRUCTIVE NOTICE OF THE CLAIM. CONTRACTOR SHALL ALSO PROVIDE DISTRICT WITH SUFFICIENT WRITTEN DOCUMENTATION SUPPORTING THE FACTUAL BASIS OF THE CLAIM including the documentation for items described in this Section. Contractor shall be required to certify under penalty of perjury the validity and accuracy of any claim submitted. Contractor's failure to notify District within such ten (10) business day period shall be deemed a waiver and relinquishment of the claim against District. If such notice is given within the specified time, the procedure for its consideration shall be as stated above in this Section.

In the event a mutual agreement cannot be reached on the cost of an Extra Work/Modification item, Contractor and District agree that an industry estimating guide, such as an estimating guide published by Means, shall be used to determine the cost of a disputed Extra Work/Modification item.

All costs associated with the Extra Work/Modification may be in terms of time, money, or both.

Expenses of reconstruction and/or costs to replace and/or repair damaged materials and supplies, provided that Contractor is not fully compensated for such expenses and/or costs by insurance or otherwise, may be added to the GMP, if said expenses are the result of the sole established negligent acts or omissions, or willful misconduct of District, or its subcontractors, principals, agents, or employees.

The term "profit/overhead" for any Subcontractor shall be considered to include insurance other than mentioned in <u>Section 10</u>, above, field and office supervisors and assistants, watchmen, use of small tools, consumables, and general field and home office expenses, and no separate allowance will be made therefor.

SECTION 11. TIME OF COMPLETION

ONCE DISTRICT HAS ISSUED A NOTICE TO PROCEED, CONTRACTOR SHALL PROCEED WITH THE CONSTRUCTION OF THE PROJECT WITH REASONABLE DILIGENCE. CONTRACTOR AGREES THAT THE PROJECT WILL BE SUBSTANTIALLY COMPLETED BY APRIL 28, 2020 AS SAID DATE MAY BE EXTENDED FOR SUCH PERIODS OF TIME AS CONTRACTOR IS PREVENTED FROM PROCEEDING WITH OR COMPLETING THE PROJECT FOR ANY CAUSE DESCRIBED IN THIS SECTION 11, OR AS OTHERWISE AGREED TO IN WRITING BY DISTRICT AND CONTRACTOR. IF THE WORK IS NOT COMPLETED IN ACCORDANCE WITH THE FOREGOING, IT IS UNDERSTOOD THAT DISTRICT WILL SUFFER DAMAGE. IT BEING IMPRACTICAL AND INFEASIBLE TO DETERMINE THE AMOUNT OF ACTUAL DAMAGE, IT IS AGREED THAT CONTRACTOR SHALL PAY TO DISTRICT AS FIXED AND LIQUIDATED DAMAGES, AND NOT AS A PENALTY, THE SUM OF ONE THOUSAND DOLLARS (\$1,000) PER DAY FOR EACH CALENDAR DAY OF DELAY UNTIL WORK IS SUBSTANTIALLY COMPLETED AND ACCEPTED. CONTRACTOR AND ITS SURETY SHALL BE LIABLE FOR THE AMOUNT THEREOF.

ANY MONEY DUE OR TO BECOME DUE CONTRACTOR MAY BE RETAINED BY DISTRICT TO COVER SAID LIQUIDATED DAMAGES. SHOULD SUCH MONEY NOT BE SUFFICIENT TO COVER SAID LIQUIDATED DAMAGES, DISTRICT SHALL HAVE THE RIGHT TO RECOVER THE BALANCE FROM CONTRACTOR OR ITS SURETIES, WHO WILL PAY SAID BALANCE FORTHWITH.

This <u>Section 11</u> and the liquidated damages referred to directly above are expressly understood and agreed to by the parties hereto:

___ Contractor's Initials _____ District's Initials

In the event that the performance and/or completion of the Project is delayed at any time by any act or omission of District or of any employee, agent, or tenant of District, by any separate contractor employed by District, by changes or alterations in the Project not caused by any fault or omission by Contractor, by strikes, lockouts, fire, embargoes, windstorm, flood, earthquake, acts of war or God, by changes in public laws, regulations or ordinances enacted after the date of execution of this Construction Services Agreement, by acts of public officials not caused by any fault or omission of Contractor, by an inability to obtain materials or equipment not caused by any fault or omission of Contractor, or by any other cause beyond the reasonable control of Contractor, the aforesaid date for substantial completion of the Project shall be extended for a period commensurate with the delay. Contractor shall not be charged liquidated damages because of such delays in completion of work or delays otherwise due to unforeseeable causes beyond the control and without the fault or negligence of Contractor.

The term "substantially completed" or "substantial completion" as used herein shall mean completed in such fashion as to enable District, upon performance of any separate work to be done by District under separate contract or by day labor, beneficially to occupy the Project and to commence operation therein, provided such occupancy and use does not substantially interfere with Contractor's performance of the remainder of the work, as agreed upon between Contractor and District, which may be accomplished prior to the completion of the work.

The term "Fully Completed and Accepted," as used herein, shall mean that all remaining work has been completed in accordance with the Construction Documents and that successful testing, startup, and satisfactory operation of the Project as a total unit has been accomplished in substantial conformance with the Construction Documents.

Within five (5) business days after District's delivery of a Notice to Proceed for the Project, Contractor shall furnish District with a reasonably detailed CPM Master Schedule, setting forth the expected dates for commencement and completion of each of the various stages of Construction to be performed by Contractor pursuant to this Construction Services Agreement ("Time Schedule"). Contractor shall submit the Time Schedule to District for acceptance and update the Time Schedule as appropriate on at least a monthly basis. Contractor shall incorporate the activities of contractors on the Project and delivery of products requiring long lead time procurement. Contractor shall also include District's occupancy requirements showing portions of the Project having occupancy priority. Contractor shall be responsible for providing District with a Schedule of Values within ten (10) working days of District's issuance of a Notice to Proceed, which will be updated as needed. It is specifically understood that District will utilize said Time Schedule as it is revised from time to time to determine completion dates of various aspects of the Project. Tenant Improvement Payments shall be conditioned upon completion of various aspects of the Project as determined by the Inspector pursuant to the Time Schedule and the Schedule of Values.

Contractor shall not be assessed liquidated damages for this Construction Services Agreement and shall not be subject to any damages for delay in completion of the Project, when such delay was caused by the failure of District or the owner of the utility to provide for removal or relocation of the existing main or trunk line utility facilities; however, when Contractor is aware that removal or relocation of an existing utility has not been provided for, Contractor shall promptly notify District and the utility in writing, so that provision for such removal or relocation may be made to avoid and minimize any delay which might be caused by the failure to remove or relocate the main or trunk line utility facilities, or to provide for its removal or relocation. In accordance with Section 4215 of the Government Code, if Contractor, while performing the work on of the Project, discovers any existing main or trunk line utility facilities not identified by the District in the contract plans or specifications, Contractor shall immediately notify the public agency and utility in writing. The public utility, where it is the owner, shall have the sole discretion to perform repairs or relocation work or permit Contractor to do such repairs or relocation work at a reasonable price. Contractor shall be compensated for the costs of locating, repairing damage not due to the failure of Contractor to exercise reasonable care, and removing or relocating such utility facilities not indicated in the plans and specifications with reasonable accuracy, and for equipment on the Project necessarily idled during such work. Such compensation shall be in accordance with the extra work provisions set out in Section 9, above.

SECTION 12. TERMINATION OF AGREEMENT

Termination for Breach.

Except as otherwise expressly provided in this Construction Services Agreement, this Construction Services Agreement shall not terminate, nor shall District have any right to terminate this Construction Services Agreement or be entitled to the abatement of any or all necessary payments pursuant to the GMP provisions indicated in Exhibit "C" of the Sublease or any reduction thereof. The obligations hereunder of District shall not be otherwise affected by reason of any damage to or destruction of all or any part of the Project; the taking of the Project or any portion thereof by condemnation or otherwise; the prohibition, limitation or restriction of District's use of the Project; the interference with such use by any private person or Contractor; the District's acquisition of the ownership of the Project (other than pursuant to an express provision of the Construction Services Agreement or Sublease); any present or future law to the contrary notwithstanding. It is the intention of the parties that all necessary payments pursuant to the GMP indicated in Exhibit "C" of the Sublease shall continue to be payable in all events, and the obligations of the District hereunder shall continue unaffected unless the requirement to pay or perform the same shall be terminated or modified pursuant to an express provision of this Construction Services Agreement.

Nothing contained herein shall be deemed a waiver by the District of any rights that it may have to bring a separate action with respect to any Event of Default by Contractor hereunder or under any other agreement to recover the costs and expenses associated with that action. The District covenants

and agrees that it will remain obligated under the Construction Services Agreement and Sublease in accordance with their terms.

Following the Project Completion, that the District will not take any action to terminate, rescind or avoid this Construction Services Agreement or Sublease, notwithstanding the bankruptcy, insolvency, reorganization, composition, readjustment, liquidation, dissolution, winding-up or other proceeding, and notwithstanding any action with respect to this Construction Services Agreement or Sublease which may be taken by any trustee or receiver of Contractor or of any assignee of Contractor in any such proceeding or by any court in any such proceeding. Following the Project Completion, except as otherwise expressly provided in this Construction Services Agreement or Sublease, District waives all rights now or hereafter conferred by law to quit, terminate or surrender this Construction Services Agreement or Sublease or the Project or any part thereof.

District acknowledges that Contractor may assign an interest in some or all of the necessary payments pursuant to the GMP provisions indicated in Exhibit "C" of the Sublease to a lender in order to obtain financing for the cost of constructing the Project and that the lender may rely on the foregoing covenants and provisions in connection with such financing.

If Contractor refuses or fails to prosecute the construction of the Project or any separable part thereof with such diligence as will insure its completion within the time specified by this Construction Services Agreement or any extension thereof, or fails to complete the Project within such time, or if Contractor should be adjudged bankrupt, or if it should make a general assignment for the benefit of its creditors, or if a receiver should be appointed on account of its insolvency, or Contractor or any of its Subcontractors should violate any of the provisions of this Construction Services Agreement, District may serve written notice upon Contractor and its Surety of District's intention to terminate this Construction Services Agreement. This notice of intent to terminate shall contain the reasons for such intention to terminate this Construction Services Agreement and a statement to the effect that Contractor's right to perform work on the Project shall cease and terminate upon the expiration of ten (10) days from receipt of the notice unless such violations have ceased and arrangements satisfactory to District have been made for correction of said violations.

In the event that District serves such written notice of termination upon Contractor and the Surety, the Surety shall have the right to take over and perform this Construction Services Agreement. If the Surety does not: (1) give District written notice of Surety's intention to take over and commence performance of this Construction Services Agreement within fifteen (15) days of District's service of said notice of intent to terminate upon Surety; and (2) actually commence performance of this Construction Services Agreement within thirty (30) days of District's service of said notice upon Surety; then District may take over the Project and prosecute the same to completion by separate contract or by any other method it may deem advisable for the account and at the expense of Contractor.

In the event that District elects to obtain an alternative performance of the Construction Services Agreement as specified above: (1) District may, without liability for so doing, take possession of and utilize in completion of the Project such materials, appliances, plants, and other property belonging to Contractor that are on the Site and reasonably necessary for such completion; and (2) Surety shall be

liable to District for any cost or other damage to District necessitated by District securing an alternate performance pursuant to this <u>Section 11</u>.

Termination for Convenience.

District may terminate performance of the Project called for by the Contract Documents, in whole or in part, if District determines that a termination is in District's interest.

Contractor shall terminate all or any part of the Project upon delivery to Contractor of a "Notice of Termination" specifying that the termination is for the convenience of District, the extent of termination, and the effective date of such termination.

After receipt of Notice of Termination, and except as directed by District's Representative, Contractor shall, regardless of any delay in determining or adjusting any amount due under this Termination for Convenience clause, immediately proceed with the following obligations:

Stop work as specified in the Notice of Termination.

Complete any work specified in the Notice of Termination in a least cost/shortest time manner while still maintaining the quality called for under the Contract Documents.

Leave the Property upon which Contractor was working and upon which the facility (or facilities) forming the basis of the Contract Documents is situated in a safe and sanitary manner such that it does not pose any threat to the public health or safety.

Terminate all subcontracts to the extent that they relate to the portions of the work terminated.

Place no further subcontracts or orders, except as necessary to complete the continued portion of the Construction Services Agreement.

Submit to District's Representative, within thirty (30) days from the effective date of the Notice of Termination, all of the usual documentation called for by the Contract Documents to substantiate all costs incurred by Contractor for labor, materials, and equipment through the effective date of the Notice of Termination. Any documentation substantiating costs incurred by Contractor solely as a result of District's exercise of its right to terminate this Construction Services Agreement pursuant to this clause, which costs Contractor is authorized under the Construction Services Agreement to incur, shall: (i) be submitted to and received by District no later than thirty (30) days after the effective date of the Notice of Termination; (ii) describe the costs incurred with particularity; and (iii) be conspicuously identified as "Termination Costs Occasioned by District's Termination for Convenience."

Termination of the Construction Services Agreement shall not relieve the Surety of its obligation for any just claim arising out of or relating to the work performed on the Project.

In the event that District exercises its right to terminate this Construction Services Agreement pursuant to this clause, District shall pay Contractor, upon Contractor's submission of the documentation required by this provision, and other applicable provisions of the Construction Services Agreement, the following amounts:

All actual costs incurred according to the provisions of this Construction Services Agreement, including, but not limited to, insurance costs incurred in connection with the Project.

A reasonable allowance for profit on the cost of the work on the Project performed, provided Contractor establishes to the satisfaction of District, that it is reasonably probable that Contractor would have made a profit had the Construction Services Agreement been completed, and provided further, that the overhead and profit allowed shall in no event exceed 10%. In no event shall the total amount exceed the GMP, exclusive of Sublease Payment finance charges.

A reasonable allowance for Contractor's administrative costs in determining the amount payable due to termination of the Construction Services Agreement under this <u>Section 11</u>.

Termination of Agreement by Contractor.

Contractor may terminate the Construction Services Agreement upon ten (10) days written notice to District, whenever: (1) the entire Project has been suspended for ninety (90) consecutive days through no fault or negligence of Contractor and notice to resume the Construction Services Agreement or to terminate the Construction Services Agreement has not been received from District within this time period; or (2) District should fail to pay Contractor any substantial sum due it in accordance with the terms of the Construction Services Agreement and within the time limits prescribed; or (3) District shall elect not to appropriate funds and/or elect not to make two (2) successive Tenant Improvement Payments following the receipt by District of a request from Contractor. In the event of such termination, Contractor shall have no claims against District fails to make any undisputed Tenant Improvement Payment within seven (7) days of its due date, Contractor shall be entitled to stop work upon seven (7) days written notice to the District, until such amounts are paid. Upon payment, Contractor shall resume work and the Contract Time shall be extended for the period of Contractor's cessation of work.

SECTION 13. PERSONNEL ASSIGNMENT

Contractor shall assign ______ as the Project Manager, and _____

as the Project Superintendent for the Project. So long as the Project Manager/Superintendent remain in the employ of Contractor, such persons shall not be changed or substituted from the Project, or cease to be fully committed to the Project except as provided in this Section. In the event Contractor deems it necessary, Contractor shall replace the Project Manager/Superintendent for the Project with a replacement with like qualifications and experience, subject to the prior written consent of District, which consent shall not be unreasonably withheld. Any violation of the terms and provisions of this <u>Section 13</u> shall entitle District to terminate this Construction Services Agreement for breach, pursuant to the provisions of <u>Section 12</u>, above.

Notwithstanding the foregoing provisions of <u>Section 13</u>, above, if the Project Manager/Superintendent proves not to be satisfactory to District, upon written notice from District

to Contractor such person shall be promptly replaced by a person who is acceptable to District in accordance with the following procedures:

Within five (5) business days after receipt of a notice from District requesting the replacement of the Project Manager/Superintendent or promptly following the discovery by Contractor that the Project Manager/Superintendent is leaving the employ of Contractor, as the case maybe, Contractor shall provide District with the name of an acceptable replacement/substitution (together with such person's resume and other information regarding such person's experience and qualifications). The replacement/substitution shall commence work on the Project no later than five (5) business days following District's approval of such replacement, which approval shall not be unreasonably withheld. In the event that District and Contractor cannot agree as to the substitution or replacement of the Project Manager/Superintendent, as applicable, District shall be entitled to terminate this Construction Services Agreement for breach, pursuant to the provisions of <u>Section 12</u>, above.

SECTION 14. MAINTENANCE OF RECORDS; AUDIT

Contractor, and Subcontractors, shall keep or cause to be kept true and complete books, records, and accounts of all financial transactions in the course of its activities and operations related to the Project. These documents may include sales slips, invoices, payrolls, personnel records, requests for Subcontractor payment, and other data relating to all matters covered by the Contract Documents. At all times during the Construction of the Project, and for four (4) years following the termination of the term of the last document, Contractor and Subcontractors shall retain such data and records. During Construction of the Project, Contractor shall make available all requested data and records at reasonable locations within the County of Sacramento at any time during normal business hours, and as often as District deems necessary. If records are not made available within the County of Sacramento during the Construction of the Project, Contractor shall pay District's travel costs to the location where the records are maintained. Failure to make requested records available for audit by the date requested will result in immediate termination of this Construction Services Agreement.

At its own cost, District shall have the right to review and audit, upon reasonable notice, the books and records of Contractor concerning any monies associated with the Project. Any such audit shall be performed by an independent auditor, having no direct or indirect relationship with the functions or activities being audited or with the business conducted by Contractor or District. In the event the independent auditor determines that savings realized during the prosecution and progress of the Project were not added to the Contractor Contingency portion of the GMP, as provided for in Section <u>6</u> of this Construction Services Agreement, District shall be entitled to deduct the amount of such savings from the next requested Tenant Improvement Payment. If Contractor disputes the findings of the independent auditor, such dispute shall be handled in accordance with the provisions of <u>Section</u> <u>35</u> of this Construction Services Agreement.

<u>Ownership of Drawings</u>. Notwithstanding any provision of this Construction Services Agreement, all drawings, specifications, and copies thereof furnished by District are its property. Such drawings and specifications are not to be used on other work and, with exception of signed contract sets, are to be returned to District on request at completion of work.

SECTION 15. LABOR COMPLIANCE PROGRAM

Contractor acknowledges that the Project shall be subject to compliance monitoring and enforcement by DIR in accordance with the provisions of Sections 1725.5, 1771.1, 1771.3. 1771.4, 1771.5, and 1771.7 of the Labor Code. Contractor agrees to comply with any such laws and regulations at no additional cost to District. No contractor or subcontractor shall be qualified to bid, listed on a bid proposal or awarded a contract for public work on a public works contract unless currently registered with the Department of Industrial Relations ("DIR") pursuant to Labor Code section 1725.5.

The labor compliance requirements include, but are not limited to, provisions requiring compliance with the prevailing rates of wages as set forth in <u>Section 16</u> of this Construction Services Agreement, employment of apprentices as set forth in <u>Section 18</u> of this Construction Services Agreement, compliance with legal hours of work as set forth in <u>Section 19</u> of this Construction Services Agreement, and maintenance and inspection of payroll records as set forth in <u>Section 19</u> of this Construction Services Agreements require on-site interviews of workers to ensure that prevailing wages are being paid. Failure to comply with these provisions shall result in the withholding of contract payments by District. Contractor expressly acknowledges these provisions and agrees to comply with these provisions implemented by District, and any subsequent legislation related thereto.

Contractor shall include provisions of this Section in all subcontracts and require Subcontractors to comply with these provisions at no additional cost to District.

SECTION 16. PREVAILING RATES OF WAGES

Contractor is aware of the requirements of California Labor Code sections 1720 et seq. and 1770 et seq., as well as California Code of Regulations, Title 8, section 16000 et seq. ("Prevailing Wage Laws"), which require the payment of prevailing wage rates and the performance of other requirements on certain "public works" and "maintenance" projects. Since this Construction Services Agreement involves an applicable "public works" or "maintenance" project, as defined by the Prevailing Wage Laws, and since the total compensation is \$1,000 or more, Contractor agrees to fully comply with such Prevailing Wage Laws. Contractor shall obtain a copy of the prevailing rates of per diem wages applicable to the work to be performed by Subcontractors from the website of the Division of Labor Statistics and Research of the Department of Industrial Relations located at www.dir.ca.gov/dlsr/. Contractor shall make copies of the prevailing rates of per diem wages for each craft, classification, or type of worker needed to perform work on the Project available to interested parties upon request, and shall post copies at Contractor's principal place of business and at the Site. Contractor shall defend, indemnify, and hold District, its elected officials, officers, employees, and agents free and harmless from any claims, liabilities, costs, penalties, or interest arising out of any failure, or alleged failure, to comply with the Prevailing Wage Laws and regulations. When determining the GMP, Contractor shall include, to the extent possible, anticipated general prevailing wage rates for the time when work on the Project will actually be performed.

Contractor and each Subcontractor shall forfeit as a penalty to District not more than two hundred dollars (\$200) for each calendar day, or portion thereof, for each worker paid less than the stipulated prevailing rate for any work done by him, or by any subcontract under him, in violation of the provisions of the California Labor Code. The difference between such stipulated prevailing wage rate and the amount paid to each worker for each calendar day or portion thereof for which each worker was paid less than the stipulated prevailing wage rate shall be paid to each worker by Contractor.

As a further material part of this Construction Services Agreement, Contractor agrees to hold harmless and indemnify District, its Board, and each member of the Board, its officers, employees, and agents from any and all claims, liability, loss, costs, damages, expenses, fines, and penalties, of whatever kind or nature, including all costs of defense and attorneys' fees, arising from any alleged failure of Contractor or its Subcontractors to comply with the Prevailing Wage Laws of the State of California. If District or any of the indemnified parties are named as a party in any dispute arising from the failure of Contractor or its Subcontractors to pay prevailing wages, Contractor agrees that District and the other indemnified parties may appoint their own independent counsel, and Contractor agrees to pay all attorneys' fees and defense costs of District and the other indemnified parties as billed, in addition to all other damages, fines, penalties, and losses incurred by District and the other indemnified parties as a result of the action.

SECTION 17. DEBARMENT OF CONTRACTOR AND SUBCONTRACTORS

Contractor, or any Subcontractor working under Contractor, may not perform work on a public works project with a subcontractor who is ineligible to perform work on a public project pursuant to Section 1777.1 or Section 1777.7 of the California Labor Code. Any contract on a public works project entered into between Contractor and a debarred subcontractor is void as a matter of law. A debarred subcontractor may not receive any public money for performing work as a subcontractor on a public works contract. Any public money that is paid, or may have been paid to a debarred subcontractor by Contractor on the project shall be returned to District. Contractor shall be responsible for the payment of wages to workers of a debarred subcontractor who has been allowed to work on the project.

SECTION 18. <u>EMPLOYMENT OF APPRENTICES</u>

In addition to the requirement that Contractor provide a Skilled and Trained Workforce as provided for in Section 7.B. above, Contractor's attention is directed to the provisions of Sections 1777.5, 1777.6, and 1777.7 of the California Labor Code concerning employment of apprentices by Contractor or any Subcontractor under him. In addition, Contractor shall obtain a certificate of apprenticeship before employing any apprentice pursuant to Sections 1777.5, 1777.6 and 1777.7 of the California Labor Code.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex officio the Administrator of Apprenticeship, or from the Division of Apprenticeship Standards and its branch offices.

Knowing violations of Section 1777.5 will result in forfeiture not to exceed \$100 for each calendar day of non-compliance pursuant to Section 1777.7.

SECTION 19. HOURS OF WORK

Eight (8) hours of work shall constitute a legal day's work. Contractor and each Subcontractor shall forfeit, as penalty to District, twenty-five dollars (\$25) for each worker employed in the execution of work on the Project by Contractor or any Subcontractor under him for each calendar day during which such worker is required or permitted to work more than eight (8) hours in any one calendar day and forty (40) hours in any calendar week in violation of the provisions of the Labor Code, and in particular, Section 1810 to Section 1815, thereof, inclusive, except that work performed by employees of Contractor and his Subcontractors in excess of eight hours per day at not less than one and one-half times the basic rate of pay, as provided in Labor Code section 1815.

Generally, Construction work on the Project shall be accomplished on a regularly scheduled eight (8) hour per day work shift basis, Monday through Friday, between the hours of 7:00 a.m. and 5:00 p.m., however nothing herein shall prevent Contractor from working weekends and after school hours in order to complete the Project so long as not otherwise prohibited by law or local ordinances or regulations.

Any work necessary to be performed after regular working hours, or on Sundays or other holidays shall be performed and included within the GMP, unless otherwise agreed to in writing before the work in question is commenced pursuant to <u>Section 10</u>, above, Extra Work/Modifications.

SECTION 20. PAYROLL RECORDS

Pursuant to Labor Code section 1776, as amended from time to time, Contractor and each Subcontractor shall keep records showing the name, address, social security number, work classification, straight time and overtime hours paid each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker, or other employee employed by it in connection with the work.

The payroll records enumerated herein, shall be certified and shall be available for inspection at all reasonable hours at the principal office of Contractor on the following basis:

A certified copy of the employee's payroll records shall be made available for inspection or furnished to such employee or his or her authorized representative on request.

A certified copy of all payroll records enumerated herein, shall be made available for inspection or furnished upon request, or as required, by District or the Division of Labor Standards Enforcement.

A certified copy of all payroll records enumerated herein, shall be made available upon request to the public for inspection or for copies thereof; provided, however, that requests by the public shall be made through either District, or the Division of Labor Standards Enforcement, and provided further that if the requested payroll records have not been provided pursuant to paragraph 2., above, the requesting party shall, prior to being provided the records, reimburse the cost of preparation by Contractor, Subcontractors, and the entity through which the request was made. The public shall not be given access to such records at the principal office of Contractor.

Unless required to be furnished to the Labor Commissioner in accordance with Labor Code section 1771.4(a)(3), the certified payroll records shall be on forms provided by the Division of Labor Standards Enforcement or shall contain the same information as the forms provided by the Division.

Each Contractor shall file a certified copy of the records enumerated herein, with the entity that requested such records within ten (10) days after receipt of a written request.

Except as provided in Labor Code section 1776(f), any copy of records made available for inspection as copies and furnished upon request to the public or any public agency by District, or the Division of Labor Standards Enforcement, shall be marked or obliterated in such a manner as to prevent disclosure of an individual's name, address, and social security number. The name and address of Contractor or any Subcontractor performing work on the Project shall not be marked or obliterated.

Contractor shall inform District of the location of the records enumerated herein, including the street address, city and county, and shall, within five (5) business days, provide a notice of a change of location and address.

Contractor shall have ten (10) days in which to comply subsequent to receipt of a written notice requesting the records specified in Labor Code section 1776(a). Should Contractor fail to comply within the ten (10) day period, Contractor shall, as a penalty to District, forfeit One Hundred Dollars (\$100.00) for each calendar day, or portion thereof, for each worker until strict compliance is effectuated. Upon the request of the Division of Labor Standards Enforcement, such penalties shall be withheld from any Tenant Improvement Payment then due.

SECTION 21. BONDING REQUIREMENTS

Contractor shall provide the following bonds:

A "Payment Bond" (material and labor bond) from a California admitted surety and in the form attached hereto as Exhibit "C," shall be provided by Contractor for the Project prior to execution of this Construction Services Agreement. The Payment Bond shall be for One Hundred Percent (100%) of the GMP of the Project, to satisfy claims of materials suppliers and of mechanics and laborers employed on the Project. The Payment Bond shall be maintained by Contractor in full force and effect for the Project until the Project is fully completed and accepted and until all claims for materials and labor are paid, and shall otherwise comply with California law. The Payment Bond, once obtained, shall be attached to this Construction Services Agreement as Exhibit "C." In the event the GMP is increased in accordance with the provisions set forth in Section 10, above, Contractor must increase the Payment Bond to equal the revised GMP. The Payment Bond must be executed by an admitted Surety approved to conduct business in the State of California, pursuant to California Code of Civil Procedure section 995.120. In addition, to the extent required by law, the Payment Bond must be accompanied by a certified copy of the certificate of authority of the insurer issued by the Insurance Commissioner of the State of California, a certificate from the Clerk of the County of Sacramento that the certificate of authority of the insurer has not been surrendered,

revoked, cancelled, annulled, or suspended, or if it has, that it has been renewed, and four copies of the insurer's most recent annual statement and quarterly statement filed with the Department of Insurance of the State of California.

A "Faithful Performance Bond" from a California admitted surety and in the form attached hereto as Exhibit "D" shall be provided by Contractor for the Project prior to execution of this Construction Services Agreement. The Faithful Performance Bond shall be for One Hundred Percent (100%) of the GMP for the Project to guarantee faithful performance of all work, within the time prescribed, in a manner satisfactory to District, and that all materials and workmanship shall be free from original or developed defects. The Faithful Performance Bond shall be maintained by Contractor in full force and effect until the Project is fully completed and accepted and until all claims for materials and labor are paid, and shall otherwise comply with California law. The Faithful Performance Bond shall name District as the entity to which the Principal and Surety, as defined in the Faithful Performance Bond, are bound. The Faithful Performance Bond, once obtained, shall be attached to this Construction Services Agreement as Exhibit "D." In the event the GMP is increased in accordance with the provisions set forth in Section 10, above, Contractor must increase the Faithful Performance Bonds to equal the revised GMP. The Faithful Performance Bond must be executed by an admitted Surety approved to conduct business in the State of California, pursuant to California Code of Civil Procedure section 995.120. In addition, to the extent required by law, the Faithful Performance Bond must be accompanied by a certified copy of the certificate of authority of the insurer issued by the Insurance Commissioner of the State of California, a certificate from the Clerk of the County of Sacramento that the certificate of authority of the insurer has not been surrendered, revoked, cancelled, annulled, or suspended, or if it has, that it has been renewed, and four copies of the insurer's most recent annual statement and quarterly statement have been filed with the Department of Insurance of the State of California.

The bonds required by this Section shall meet the following criteria:

Each bond shall be signed by both Contractor and a notary and the signature of the authorized agent of the surety shall be notarized.

Should any bond become insufficient, Contractor shall renew or amend the bond within ten (10) days after receiving notice from District.

Should any surety at any time not be a California admitted surety, notice shall be given to District to that effect. No further payments shall be deemed due or shall be made under this Construction Services Agreement until a new surety shall qualify and be accepted by District.

Changes in the work, or extensions of time, made pursuant to the Construction Services Agreement shall in no way release Contractor or the surety from its obligations. Notice of such changes or extensions shall be waived by the surety.

Contractor is hereby authorized to obtain a Performance and Payment Bond from Subcontractors selected by Contractor at its discretion. Any bond required by this subsection shall comply with the requirements set forth above in Section 20.A. - C.

SECTION 22. <u>TENANT IMPROVEMENT PAYMENTS</u>

The District shall pay the Contractor monthly Tenant Improvement Payments in a sum equal to ninety percent (90 %) on the scheduled value of the Tenant Improvements performed up to the last day of the previous month. If all the necessary information is submitted and accurate (including the schedule of values), District shall approve the Tenant Improvement Payments within fifteen (15) days after District's receipt of the periodic estimate for partial payment and District shall pay such payments within thirty (30) days after District's approval of the periodic estimate for the partial Sublease Payments pursuant to the Sublease, including finance charges, are an payment. independent payment obligation of the District from Tenant Improvement Payments. Tenant Improvement Payments shall be made on the basis of monthly estimates which shall be prepared by Contractor on a form approved by District and certified by Architect and Project Inspector, or any other approved representative of District, and filed before the fifth day of the month during which payment is to be made. Work completed as estimated shall be an estimate only and no inaccuracy or error in said estimate shall release Contractor or any bondsman from such work or from enforcing each and every provision of this Construction Services Agreement and District shall have the right subsequently to correct any error made in any estimate for payment. Contractor shall not be entitled to have any payment estimates processed or be entitled to have any payment made for work performed so long as any lawful or proper direction concerning non-complying work or any portion thereof given by District lacks correction by Contractor. District shall withhold from the Tenant Improvement Payments one hundred fifty percent (150%) of the estimated value of non-complying work unless satisfactorily corrected or remedied.

In no event shall the cumulative total of the Sublease Payments (excluding finance charges), and Tenant Improvement Payments (including the balance of any anticipated retention), ever exceed the GMP as defined herein, unless modified pursuant to <u>Section 10</u> of this Construction Services Agreement.

Title to new materials and/or equipment shall vest in District on a continuous basis as payment for the work is made; provided, however, full title shall not vest in the District until full payment under the terms of the Sublease. Responsibility for such new materials and/or equipment shall remain with Contractor until incorporated into the Project and accepted by District. No part of said materials and/or equipment shall be removed from its place of storage except for immediate installation in the work of this Construction Services Agreement. Contractor shall keep an accurate inventory of all said materials and/or equipment in a manner satisfactory to District or its authorized representatives.

District will pay Contractor Tenant Improvement Payments pursuant to the terms and conditions of this <u>Section 21</u>, which terms and conditions include five percent (5%) retention of each Tenant Improvement Payment ("Retention"). District shall retain and release such Retention pursuant to Public Contract Code sections 7107 and 9203, as those sections may be amended from time to time.

SECTION 23. CORRECTION OF WORK: WARRANTY

Neither final payment nor any provision in the Contract Documents shall relieve Contractor of responsibility for faulty materials or workmanship incorporated in the Project. Contractor warrants that all work under this Construction Services Agreement will be free of faulty materials or

workmanship and hereby agrees, within ten (10) days of receiving notification from District, to remedy, repair, or replace, without cost to District, all defects which may appear as a result of faulty materials or workmanship in the Project, at any time, or from time to time, during a period beginning with commencement of the Project and ending one (1) year after the date of substantial completion of the Project, as defined in Section 11, above. The foregoing warranty of Contractor also applies to the remedy, repair, or replacement of defects which may appear as a result of faulty designs prepared by Contractor and/or any party retained by, through or under Contractor in connection with the Project, but the foregoing warranty of Contractor does not guarantee against damage to the Project sustained by use, wear, intentional acts, accidents, or lack of normal maintenance or as a result of changes or additions to the Project made or done by parties not directly responsible to Contractor, except where such changes or additions to the Project are made in accordance with Contractor's directions. No guarantee furnished by a party other than Contractor with respect to equipment manufactured or supplied by such party shall relieve Contractor from the foregoing warranty obligation of Contractor. The warranty period set forth herein above shall not apply to latent defects appearing in the Project, and with respect to such defects, the applicable statute of limitations shall apply. Contractor agrees to provide District with all equipment and materials warranties provided by manufacturers to District, but have no obligation to assist in processing such warranty claims after said one (1) year warranty period.

SECTION 24. ASSIGNMENT OF ANTI TRUST CLAIMS

Contractor offers and agrees to assign to District all rights, title and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 USC Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchase of goods, services, or materials pursuant to the Construction Services Agreement. This assignment shall become effective at the time District tenders the final Sublease Payment to Contractor, without further acknowledgment by the parties.

SECTION 25. PROTECTION OF PERSONS AND PROPERTY

By execution of this Construction Services Agreement, Contractor acknowledges that Contractor, its employees and Subcontractors are required to comply with the fingerprinting requirements set forth in Education Code section 45125.1.

In the event District determines, based on the totality of the circumstances, that Contractor, Contractor's employees, and Subcontractors will have only limited contact with pupils, Contractor shall, at its own expense be subject to the following preventative measures: (1) Contractor, Contractor's employees, and Subcontractors shall check in with the school office each day immediately upon arriving at the Site; (2) Contractor, Contractor's employees, and Subcontractors shall inform school office staff of their proposed activities and location at the Site; (3) Once at such location, Contractor and/or Contractor's employees, and Subcontractors shall not change locations without contacting the school office; (4) Contractor, Contractor's employees, and Subcontractor's employees, and Subcontractors shall not use student restroom facilities; and (5) If Contractor, Contractor's employees, and Subcontractors shall immediately contact the school office and request that a member of the school staff be assigned to the work location.

Prior to, and as a condition to commencement of Contractor's performance under this Construction Services Agreement, Contractor shall complete the Fingerprint Certification attached hereto as Exhibit "E," and by this reference incorporated herein, and the Drug-Free Workplace Certification attached hereto as Exhibit "F," and by this reference incorporated herein.

Contractor shall, at all times, enforce orderly and disciplined conduct among those performing work on the Project and shall not employ on the work any unfit person not skilled in the task assigned to him, except as provided in <u>Section 18</u>, above.

Contractor, in performing the work, shall comply with all applicable laws, ordinances, rules, regulations, and lawful orders of any public authority having jurisdiction for the safety of persons or property or for their protection from damage, injury, or loss. Contractor shall erect and maintain, as required by existing conditions and progress of the Project, all reasonable safeguards for safety and protection, including posting danger signs and other warnings against hazards, and shall promulgate safety regulations and notify owners and users of adjacent utilities. Contractor shall designate a responsible member of Contractor's organization employed at the Site of the Project whose duty shall be the prevention of accidents. Such person shall be Contractor's Senior Project Manager/Project Manager/Superintendent unless otherwise designated in writing by Contractor to District.

In any emergency affecting the safety of persons or property, Contractor shall act at its discretion to prevent threatened damage, injury, or loss. Any additional compensation or extension of time claimed by Contractor on account of such emergency shall be determined by mutual agreement between District and Contractor.

SECTION 26. INSPECTION OF WORK

Inspection of Work/Inspector. District shall hire its own Inspector as required by law. District, District's Representatives, and the Inspector shall at all times have access to the work, whether it is in preparation or progress, and Contractor shall provide proper facilities for such access and for inspection.

If the specifications, District's timely instructions, any public authority shall require the Site or the Project to be specially tested or approved, Contractor shall give District forty-eight (48) hour notice of its readiness for inspection and, if the inspection is to be performed by a party other than District, of the date fixed for such inspection. Inspections by District shall be promptly made, and, where practicable, shall be at the source of supply. If any work required to be inspected by the specifications, District's timely instruction, or by a public authority should be covered up without the approval or consent of District, it must be uncovered for examination at Contractor's expense.

Re-examination of questioned work may be ordered by District and if so ordered, such work shall be uncovered by Contractor. If such work is found to be in accordance with the Contract Documents, District shall pay the cost of re-examination and replacement. If such work is not in accordance with the Contract Documents, Contractor shall pay such costs, unless Contractor can demonstrate to the reasonable satisfaction of District that the defects in such work were caused by persons or entities other than Contractor or any of its Subcontractors or employees.

Inspector's Field Office. Contractor shall provide for the use of Inspector a separate trailer or temporary private office of not less than seventy-five (75) square feet of floor area to be located as directed by Inspector and to be maintained until removal is authorized by District.

Architect.

<u>Architect's Status</u>. In general and where appropriate and applicable, Architect shall observe the progress and quality of the work on behalf of District. Architect shall have the authority to act on behalf of District only to the extent expressly provided in this Construction Services Agreement. After consultation with Inspector and after using his/her best efforts to consult with District, Architect shall have authority to stop work whenever such stoppage may be necessary in his/her reasonable opinion to insure the proper execution of the Construction Services Agreement. Contractor further acknowledges that Architect shall be, in the first instance, the judge of the performance of this Construction Services Agreement.

<u>Architect's Decisions</u>. Contractor shall promptly notify District in writing if Architect fails within a reasonable time, to make decisions on all claims of District or Contractor and on all other matters relating to the execution and progress of the Project.

SECTION 27. <u>SUPERVISION</u>

Contractor shall maintain on-site a competent Senior Project Manager/Superintendent and performance of the necessary assistants during the work. The Senior Project Manager/Superintendent shall represent Contractor and all directions given to the Senior Project Manager/Superintendent shall be deemed to have been given to Contractor. Important directions shall be confirmed in writing to Contractor, and other direction shall be so confirmed to Contractor upon the written request of Contractor, below and the address listed therein. Replacement of the Senior Project Manager/Superintendent shall be subject to the provisions of Section 13, above.

Contractor shall give efficient supervision to the work, using its best skill and attention and shall cause working drawings and specifications to be prepared and submitted to District. Following agreement by Contractor and District with respect to said working drawings and specifications, it shall be Contractor's responsibility to perform the work described in said working drawings and specifications in substantial compliance with the Construction Documents. Notwithstanding the foregoing, Contractor may from time to time make minor and insignificant changes in said working drawings and specifications and perform the Construction in accordance with such changed drawings and specifications without the consent of District, provided that any such work performed by Contractor in accordance with such changed drawings and specifically required to be performed by Contractor under the Construction Documents. For purposes of this Section, the term "minor and insignificant" shall mean changes which result in no change in quality, aesthetics, or integrity of the original specifications of the

Project. All changes, including minor and insignificant changes should be placed on the agenda for regularly scheduled construction meetings between Contractor and District to ensure that District is aware of such changes. District agrees to promptly respond to Contractor's requests for information and approvals; and if it fails to do so, the completion dates in this Construction Services Agreement may be extended.

SECTION 28. <u>SEPARATE CONTRACTS</u>

District reserves the right to let other contracts in connection with the construction of portions of the Project which are not being performed by Contractor hereunder. Any such contracts entered into by District, and the work they provide, shall in no event interfere with the activities of Contractor on the Project, but if they do, District shall be liable to Contractor for its damages in connection with such interference. Contractor shall afford other contractors reasonable opportunity for the introduction and storage of their materials and the execution of their work and shall properly connect and coordinate the Project with the work of such contractors. Such contractors shall comply with all applicable State safety laws and regulations.

If the proper execution of any part of Contractor's work on the Project depends upon the work of any such contractors, Contractor shall inspect and promptly report to District any patent defects or other problems it identifies in such work that render it unsuitable for such proper execution and results. Contractor is only required to inspect the work of such other contractors prior to commencing its own further work in connection with or in relation to that other work. Further, Contractor is only expected to identify patent defects or other problems, and is not required to do any destructive testing or to monitor the progress of such work by other contractors prior to its completion.

SECTION 29. <u>USE OF PREMISES</u>

Contractor shall confine operations at the Site to areas permitted by law, ordinances, permits, and the Construction Documents and shall not unreasonably encumber the Site or existing facilities on the Site with any material or equipment. Contractor shall not load or permit any part of the work to be loaded with a weight so as to endanger the safety of persons or property at the Site. Contractor shall maintain emergency first aid treatment for its employees which complies with the Federal Occupational Safety and Health Act of 1970 (29 USC, section 651 et seq.).

SECTION 30. <u>CLEANING UP</u>

Contractor shall, at all times, keep the Site of the Construction free from accumulations of waste material or rubbish caused by the performance of the Construction by Contractor, and at the completion of the Construction, Contractor shall remove from the Site of the Construction all such waste material and rubbish and all tools, scaffolding, and surplus materials belonging to Contractor and/or Contractor's Subcontractors, laborers, or materialmen, it being specifically understood that at the close of Construction and prior to turning over the premises to District for beneficial use and occupancy, Contractor shall leave the Site "broom clean," or its equivalent, unless more exactly specified.

SECTION 31. SITE REPRESENTATIONS

District warrants and represents that District has, and will continue to retain at all times during the course of Construction, legal title to the Site and that said land is properly subdivided and zoned so as to permit the Construction and use of said Site. District further warrants and represents that title to said land is free of any easements, conditions, limitation, special permits, variances, agreements, or restrictions which would prevent, limit, or otherwise restrict the Construction or use of said facility. Reference is made to the fact that District has provided information on the Site to Contractor. Such information shall not relieve Contractor of its responsibility; and the interpretation of such data regarding the Site, as disclosed by any borings or other preliminary investigations, is not warranted or guaranteed, either expressly or impliedly, by District. Contractor shall be responsible for having ascertained pertinent local conditions such as location, accessibility, and general character of the Site and for having satisfied itself as to the conditions under which the work is to be performed. No claim for any allowance because of Contractor's error or negligence in acquainting himself with the conditions at the Site will be recognized.

SECTION 32. TRENCH SHORING

Contractor shall submit to District, in advance of excavation, a detailed plan showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection from the hazard of caving ground during the excavation of any trench or trenches five (5) feet or more in depth. Contractor shall also submit a copy of its annual trench/excavation permit approved by CAL-OSHA. The plan shall be prepared by a registered civil or structural engineer. As part of the plan, a note shall be included stating that the registered civil or structural engineer certifies that the plan complies with CAL-OSHA Construction Safety Orders, or stating that the registered civil or structural engineer certifies that the plan is not less effective than the shoring, bracing, sloping, or other provisions of the CAL-OSHA Construction Safety Orders.

All shoring submittal shall include surcharge loads from adjacent embankments, construction loads, and spoil bank. Submittal shall indicate minimum horizontal distance from top of trench to edge of all surcharge loads for all cases of shoring and side slopes.

Nothing in this Section shall relieve Contractor of the full responsibility for providing shoring, bracing sloping, or other provisions adequate for worker protection. If such plan varies from the shoring system standards established by the CAL-OSHA Construction Safety Orders, the plan shall be prepared by a registered civil or structural engineer and shall be approved by CAL-OSHA. No excavation of such trench or trenches shall be commenced until said plan has been accepted by District or the person to whom authority to accept has been delegated by District.

SECTION 33. HAZARDOUS WASTE AND UNKNOWN PHYSICAL CONDITIONS

Except as provided in Section 9 of this Construction Services Agreement, Contractor shall promptly, and before the following conditions are disturbed, notify District, in writing, of any:

Material that Contractor believes may be material that is hazardous waste, as defined in Section 25117 of the Health and Safety Code, is required to be removed to a Class I, Class II, or Class III disposal site in accordance with provisions of existing law.

Subsurface or latent physical conditions at the Site differing from those indicated, including geological, soils, and/or water table issues which impede Construction or increase Construction Costs.

Unknown physical conditions at the Site of any unusual nature, different materially from those ordinarily encountered and generally recognized as inherent in work of the character provided for in this Construction Services Agreement.

District shall promptly investigate the conditions, and if it finds that the conditions materially so differ, and cause a decrease or increase in Contractor's cost of, or the time required for, performance of any part of the work may approve use of funds from District's Contingency pursuant to the procedures described in this Construction Services Agreement. If asbestos-related work or hazardous substance removal is discovered which is not disclosed in the Construction Documents, such work shall be performed pursuant to a contract separate from any other work to be performed as required by Section 25914.2 of the Health and Safety Code, as may from time to time be amended.

In the event that a dispute arises between District and Contractor whether the conditions set forth above materially differ, or involve hazardous waste, or cause a decrease or increase in Contractor's cost of, or time required for, performance of any part of the work, Contractor shall not be excused from any scheduled completion date provided for by this Construction Services Agreement, but shall proceed with all work to be performed under this Construction Services Agreement. Contractor shall retain any and all rights provided either by contract or by law which pertain to the resolution of disputes and protests between the contracting parties.

The Provisions of <u>Section 32</u>, above, shall also apply to this Construction Services Agreement if this Construction Services Agreement involves digging trenches or other excavations that extend deeper than four feet below the surface.

SECTION 34. INSURANCE

Contractor's Insurance Requirements

Contractor shall purchase and maintain, during the performance of all work under this Construction Services Agreement, insurance in amounts as specified below.

Commercial General Liability

Coverage for Commercial General Liability Insurance shall be at least as broad as the following:

Insurance Services Office Commercial General Liability coverage (Occurrence Form CG 0001)

Commercial General Liability Insurance must include

coverage for the following:

(1)	Bodily Injury and Property Damage	
(2)	Personal Injury/Advertising Injury	
(3)	Premises/Operations Liability	
(4)	Products/Completed Operations Liability	
(5)	Aggregate Limits that Apply per Project	
(6)	Explosion, Collapse, and Underground (UCX)	
exclusion deleted		
(7)	Contractual Liability with respect to this	
Construction Services Agreement		
(8)	Broad Form Property Damage	
(9)	Independent Contractor's Coverage	

All such policies shall name District, the Board, and each member of the Board, its officers, employees, agents, and authorized volunteers as Additional Insureds under the policies.

The general liability program may utilize either deductibles or provide coverage excess of a selfinsured retention, subject to written approval by District.

Automobile Liability

At all times during the performance of the work under this Construction Services Agreement, Contractor shall maintain Automobile Liability Insurance for bodily injury and property damage including coverage for owned, non-owned, and hired vehicles, in a form and with insurance companies acceptable to District, in the amount specified below.

Coverage for automobile liability insurance shall be at least as broad as Insurance Services Office Form Number CA 0001 (ed. 6/92) covering automobile liability, Code 1 (any auto).

The automobile liability program may utilize deductibles, but not a self-insured retention, subject to written approval by District.

All such policies shall name District, the Board, and each member of the Board, its officers, employees, agents, and volunteers as Additional Insureds under the policies.

Workers' Compensation/Employer's Liability

At all times during the performance of the work under this Construction Services Agreement, Contractor shall maintain Workers' Compensation Insurance in compliance with applicable statutory requirements and Employer's Liability Coverage in amounts not less than the limits specified below for all its employees engaged in work under this Construction Services Agreement, on or at the Site of the Project, and, in case the work is sublet, Contractor shall require the Subcontractor similarly to provide Workers' Compensation Insurance for all the latter's employees. Any class of employee or employees not covered by a Subcontractor's insurance shall be covered by Contractor's insurance. In case any class of employees engaged in work under this Construction Services Agreement, on or at the Site of the Project, is not protected under the Workers' Compensation Statutes, Contractor shall provide or shall cause a Subcontractor to provide, adequate insurance coverage for the protection of such employees not otherwise protected. Contractor shall file with District certificates of its insurance protecting workers.

Company or companies providing insurance coverage shall be acceptable to District, and in the following form and coverage: Statutory Workers' Compensation and Employer's Liability Coverage: Contractor shall maintain insurance to afford protection for all claims under California Workers' Compensation Act and other employee benefit acts, and, in addition, shall maintain Employer's Liability Insurance for a minimum limit of \$1,000,000. The Workers' Compensation Policy shall include the following endorsements, copies of which shall be provided to District:

The Voluntary Compensation Endorsement; and Broad Form All States Endorsement; and The Longshoremen's and Harbor Workers endorsement, where applicable to the work under this Construction Services Agreement; and Waiver of Subrogation Endorsement.

If insurance is maintained, the workers' compensation and employer's liability program may utilize either deductibles or provide coverage excess of a self-insured retention, subject to written approval by District.

Before beginning work, Contractor shall furnish to District satisfactory proof that it has taken out, for the period covered by the work under this Construction Services Agreement, full compensation insurance for all persons employed directly by it or through Subcontractors in carrying out the work contemplated under this Construction Services Agreement all in accordance with the "Workers' Compensation and Insurance Act," Division 4 of the Labor Code of the State of California and any acts amendatory thereof.

Contractor shall sign a Certificate Regarding Workers' Compensation Insurance which is attached to this Construction Services Agreement as Exhibit "G" incorporated herein by this reference.

Builder's Risk "All Risk" Insurance

In addition to the requirement that the District carry property insurance for any portion of the Project occupied by the District as set forth in the Sublease, at all times during the performance of the work, Contractor shall maintain builder's risk insurance on an "all risk" completed value basis (including flood) upon the entire project which is the subject of this Construction Services Agreement. Coverage shall include completed work as well as work in progress. Such insurance shall include District as Loss Payee.

Such insurance may have a deductible clause but not to exceed the smaller of: five percent (5%) of the total amount of the contract; or \$10,000.00 for all risks, except flood. The deductible for flood shall not exceed five percent (5%) of the total amount of this Construction Services Agreement.

Such policies shall name District as Additional Insured.

The making of Sublease Payments or Tenant Improvement Payments to Contractor shall not be construed as creating an insurable risk interest by or for District or be construed as relieving Contractor or his Subcontractors of responsibility for loss from any direct physical loss, damage, or destruction occurring prior to final acceptance of the work by District.

The insurer shall waive all rights of subrogation against District and shall provide District with a Certificate of Insurance for Builder's Risk insurance coverage and evidence of waiver of rights of subrogation against District.

Minimum Policy Limits Required

The following insurance limits are required for the Construction Services Agreement:

Combined Single Limit

Commercial General Liability \$1,000,000 per occurrence/\$3,000,000 aggregate for bodily injury, personal injury and property damage

Automobile Liability \$1,000,000 per occurrence for bodily injury and property damage

Employer's Liability \$1,000,000 per occurrence

Builder's Risk Completed value or replacement cost

Evidence Required Prior to execution of this Construction Services Agreement, Contractor shall file with District evidence of insurance from an insurer or insurers certifying to the coverage of all insurance required herein. Such evidence shall include original copies of the ISO CG 2010 (ed. 11/85) (or insurer's equivalent) signed by the insurer's representative and Certificate of Insurance (ACORD Form 25 S or equivalent). All evidence of insurance shall be certified by a properly authorized officer, agent, or qualified representative of the insurer and shall certify the names of the insured, any additional primary insureds, where appropriate, the type and amount of the insurance, the location and operations to which the insurance applies, and the expiration date of such insurance.

Policy Provisions Required

All policies of Contractor shall contain a provision for 30 days' advance written notice by the insurer(s) to District of any cancellation. Statements that the carrier "will endeavor" and "that failure to mail such notice shall impose no obligation and liability upon the company, its agents, or representatives," will not be acceptable on certificates.

All policies shall contain a provision stating that Contractor's policies are primary insurance and that the insurance of District or any named insureds shall not be called upon to contribute to any loss.

Qualifying Insurers

All policies required shall be issued by acceptable insurance companies, as determined by District, which satisfy the following minimum requirements:

Insurance carriers shall be qualified to do business in California and maintain an agent for service of process within the state. Such insurance carrier shall have not less than an "A" policyholder's rating and a financial rating of not less than "Class X" according to the latest Best Key Rating Guide.

Additional Insurance Provisions

The foregoing requirements as to the types and limits of insurance coverage to be maintained by Contractor and any approval of said insurance by District is not intended to and shall not in any manner limit or qualify the liabilities and obligations otherwise assumed by Contractor pursuant to this Construction Services Agreement, including but not limited to, the provisions concerning indemnification.

If at any time during the life of the Construction Services Agreement Contractor fails to maintain in full force any insurance required by the Construction Services Agreement, including required limits, District may acquire the necessary insurance for Contractor and deduct the cost thereof from the Tenant Improvement Payments made by District.

Contractor shall include all Subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each Subcontractor. Contractor shall make certain that any and all Subcontractors hired by Contractor are insured in accordance with this Construction Services Agreement. If any Subcontractor's coverage does not comply with the foregoing provisions, Contractor shall indemnify and hold District harmless from any damage, loss, cost, or expense, including attorneys' fees, incurred by District as a result thereof.

If coverage is written on a "claims made" basis, the Certificate of Insurance shall clearly so state. In addition to the coverage requirements specified above, such policy shall provide that:

a. The policy retroactive date coincides with or precedes Contractor's commencement of work under this Construction Services Agreement (including subsequent policies purchased as renewals or replacements).

Contractor will make every effort to maintain similar insurance during the required extended period of coverage following expiration of this Construction Services Agreement, including the requirement of adding all additional insureds.

If insurance is terminated for any reason, Contractor shall purchase an extended reporting provision of at least two years to report claims arising in connection with the Construction Services Agreement.

The policy allows for reporting of circumstances or incidents that might give rise to future claims.

District may require Contractor to provide complete copies of all insurance policies in effect for the duration of the Project.

Neither District nor the Board, nor any member of the Board, nor any of the directors, officers, employees, agents, or volunteers shall be personally responsible for any liability arising under or by virtue of the Construction Services Agreement.

SECTION 35. HOLD HARMLESS

District, its Board, and each member of the Board, its officers, employees, and agents shall not be liable for, and Contractor shall defend, indemnify, and hold harmless District, its Board, and each member of the Board, its officers, employees, and agents from and against any and all claims, demands, liability, judgments, awards, fines, mechanics' liens or other liens, labor disputes, losses, damages, injuries to property or persons (including death), expenses, charges or costs of any kind or character, including attorneys' fees and court costs (herein collectively referred to as "Claims"), which arise out of or are in any way connected to the work covered by this Construction Services Agreement arising either directly or indirectly from any act, error, omission, or negligence of Contractor or its contractors, consultants, architects, engineers, licensees, agents, servants, or employees, including, without limitation, Claims caused by the concurrent act, error, omission, or negligence of District or its agents or employees. However, Contractor shall have no obligation to defend or indemnify District from a Claim to the extent that such Claim was caused by the active or sole negligence or willful misconduct of District or its agents or employees.

SECTION 36. <u>RESOLUTION OF AGREEMENT CLAIMS</u>

All public works claims, as defined below, that arise out of or relate to this Construction Services Agreement, or a breach thereof, shall include a statement as to whether Contractor elects to proceed pursuant to Claim Resolution Process 1 or Claim Resolution Process 2, as identified below. Contractor must follow the requirements of its selected Claim Resolution Process throughout its entire claim.

Claim Resolution Process 1

Claim Resolution Process 1 is set forth in Public Contract Code Section 9204, as that section may be amended from time to time, and applies to any claim between Contractor and District, without regard to the claim's dollar amount.

For purposes of Claim Resolution Process 1, the term "claim" has the meaning set forth in Public Contract Code Section 9204(c)(1), as that section may be amended from time to time. Section 9204(c)(1) currently defines "claim" to mean a separate demand by Contractor sent by registered mail or certified mail with return receipt requested for one or more of the following: (a) A time extension, including, without limitation, for relief from damages or penalties for delay assessed by District under this Construction Services Agreement; (b) Payment by District of money or damages arising from work done by, or on behalf of, Contractor pursuant to this Construction Services Agreement and payment for which is not otherwise expressly provided or to which the claimant is not otherwise entitled; and/or (c) Payment of an amount that is disputed by District.

C. Claim Resolution Process 2

1. Claim Resolution Process 2 is set forth in Public Contract Code Section 20104 et seq., as those sections may be amended from time to time, and applies only to claims between Contractor and District valued at Three Hundred Seventy-Five Thousand Dollars (\$375,000) or less.

2. For purposes of Claim Resolution Process 2, the term "claim" has the meaning set forth in Public Contract Code Section 20104(b)(2), as that section may be amended from time to time. Section 20104(b)(2) currently defines "claim" to mean a separate demand by Contractor for (a) a time extension, (b) payment of money or damages arising from work done by, or on behalf of, Contractor pursuant to the Construction Services Agreement and payment of which is not otherwise expressly provided for or the claimant is not otherwise entitled to, or (c) an amount the payment of which is disputed by District.

SECTION 37. <u>SUBSTITUTION OF SECURITY</u>

In accordance with Public Contract Code Section 22300, District will permit the substitution of securities for any moneys withheld by District to ensure performance under the Construction Services Agreement. At the request and expense of Contractor, securities equivalent to the amount withheld shall be deposited with District, or with a state or federally chartered bank as the escrow agent. Upon satisfactory completion of the Construction Services Agreement the securities shall be returned to Contractor.

SECTION 38. <u>TITLE TO WORK</u>

Title to all work completed and in the course of Construction paid for by District and title to all materials on account of which payment has been made by District to Contractor shall vest in District pursuant to the applicable provisions of the Site Lease and Sublease.

SECTION 39. CONTRACT DOCUMENTS AND INTERPRETATIONS

The Contract Documents shall be executed, and/or initialed as appropriate, in duplicate by District and Contractor. The Contract Documents are complementary, and what is required by any one shall be as binding as if required by all. The intention of the Contract Documents is to include all labor, services, and materials reasonably necessary for the proper execution of the work.

It is not intended that work and/or services not covered under any heading, section, branch, class, or trade of the specifications shall be supplied, unless it is required elsewhere in the Contract Documents or is reasonably inferable therefrom as being necessary to produce the intended results, in which case such work and/or services shall be supplied by Contractor. Words which have well-known technical or trade meanings are used herein in accordance with such recognized meanings. Mutual agreement shall be reached with respect to words which do not have a well-known technical or trade meaning and the definition of which come into question.

Drawings and specifications are intended to be fully cooperative and to agree. All drawing and specification changes shall be dated and sequentially recorded. All modifications to drawings and specifications shall be interpreted in conformity with the Contract Documents, which shall govern, unless otherwise specified.

Documents on the Project Site. Contractor shall keep one copy of all Contract Documents, including addenda, change orders, Division 1, Title 21 of the California Code of Regulations, Parts 1-5 and 12 of Title 24, and Title 22 of the California Code of Regulations, and the prevailing wage documents shall be kept in good order and shall be available to District's Representative, Architect and its representatives. Contractor shall be acquainted with and comply with the provisions of said Titles 21, 22 and 24 as they relate to this Project. (See particularly Duties of Contractor, Title 24 California Code of Regulations, section 4-343.) Contractor shall also be acquainted with and comply with all California Code of Regulations provisions relating to this Project, particularly Titles 17, 19, 21, 22 and 24.) Contractor shall also make available all books, records, accounts, contracts, bids, etc. upon request by District.

Record "As Built" Drawings. Contractor shall maintain a clean, undamaged set of contract drawings and shop drawings. In addition to maintaining one complete set of record drawings (herein referred to as "as-builts"), Contractor shall require each trade contractor/subcontractor to do its own as-builts. The trade contractor/subcontractor as-builts shall contain information showing clean and clear drawings with horizontal and vertical controls suitable for conversion to electronic media. Graphic quality must be equal to clean and clear original drawings; adequacy of the drawings shall be determined by District or Architect. Contractor shall mark the set to show the actual installation where the installation varies from the work as originally shown. Contractor shall mark whichever drawings are most capable of showing conditions fully and accurately where shop drawings are used, and shall record a cross-reference at the corresponding location on the contract drawings. Contractor shall give particular attention to concealed elements that would be difficult to measure and record at a later date. Contractor shall use colors to distinguish variations in separate categories of the work. Contractor shall organize record drawings sheets into manageable sets, bound with durable paper cover sheets and shall print suitable title, dates, and other identification on the cover of each set. At the end of the Project, Contractor shall provide District with a complete set of as-built drawings. The complete set shall contain information showing clean and clear drawings with horizontal and vertical controls suitable for conversion to electronic media. Graphic quality must be equal to clean and clear original drawings; adequacy of the drawings shall be determined by District or Architect. The asbuilts must show the entire site for each major trade, including but not limited to water, sewer, electrical, data, telephone, cable, fire, alarm, gas, and plumbing.

SECTION 40. <u>REQUEST FOR SUBSTITUTIONS</u>

For purposes of this provision, the term "substitution" shall mean the substitution of any material, process, or article that is substantially equal or better in every respect to that indicated or specified in the Construction Documents.

Pursuant to Public Contract Code section 3400(b), District may make a finding designating certain products, things, or services by specific brand or trade name for the statutorily enumerated purposes.
These findings if made, as well as the products and their specific brand or trade names that must be used for the Project may be found in Exhibit "A" of this Construction Services Agreements.

Unless specifically designated in Exhibit "A" of this Construction Services Agreement, whenever in specifications any material, process, or article is indicated or specified by grade, patent, or proprietary name or by name of manufacturer, such specifications shall be deemed to be used for the purpose of facilitating the description of the material, process, or article desired and shall be deemed to be followed by the words "or equal." Contractor may, unless otherwise stated, offer for substitution any material, process or article which shall be substantially equal or better in every respect to that so indicated or specified. However, District has adopted certain uniform standards for certain materials, processes and articles. Except as otherwise provided in paragraph D. below, if any material, process or article offered for substitution by Contractor is not, in the opinion of District and Architect, substantially equal or better in every respect to that specified. The burden of proof as to the equality of any material, process or article shall rest with Contractor.

Contractor shall submit requests together with substantiating data for substitution of any "or equal" material, process or article no later than 35 days after the Project commencement date in the Notice to Proceed for the Project. Provisions authorizing submission of "or equal" substitution justification data shall not in any way authorize an extension of time for performance of this Construction Services Agreement. Furthermore, if a proposed "or equal" substitution request is rejected, Contractor shall be responsible for including the specified material, process or article for the Project. District shall not be responsible for any costs of Contractor associated with "or equal" substitution requests. District has the complete and sole discretion to determine if a material, process or article is an "or equal" material, process, or article that may be substituted.

For purposes of the above, data required to substantiate requests for substitution of an "or equal" material, process, or article shall include a signed affidavit from Contractor stating that the substituted "or equal" material, process, or article is equivalent to that specified in the specification in every way except as listed on the affidavit. Substantiating data shall also include any and all illustrations, specifications, and other relevant data including catalogue information which describes the requested substituted "or equal" material, process, or article and substantiates that it is an "or equal" to the material, process, or article specified. In addition, the submittal documentation must also include a statement of the cost implications of the substitution being requested stating whether and why the substitution of the "or equal" material, process, or article will reduce or increase the GMP. The substantiating data must also include information regarding the durability and lifecycle cost of the requested substituted "or equal" material, process or article. Failure to submit all the needed substantiating data, including the signed affidavit, to Architect in a timely fashion so that the substitution can be adequately reviewed may result in the rejection of the proposed substitution. District is not obligated to review multiple substitution submittals for the same product or item due to Contractor's failure to submit a complete package initially.

Time limitations in this Section must be complied with strictly and in no case will an extension of time for completion be granted because of Contractor's failure to request the substitution of an alternative item at the times and manner set forth in the above paragraph. Further, Contractor shall

bear the costs of all engineering work associated with the review of submittals for substitution of equals.

In the event Contractor furnishes a material, process, or article which is more expensive than that specified, the difference in cost of such material, process, or article so furnished shall be borne by Contractor.

Contractor agrees to include the provisions of this Section in all subcontractor bid documents.

SECTION 41. <u>COMPLIANCE WITH STATE STORM WATER PERMIT FOR</u> <u>CONSTRUCTION</u>

The Project is subject to the State Water Resources Control Board (State Water Board) National Pollutant Discharge Elimination System General Permit for Waste Discharge Requirements for Discharges of Storm Water Runoff Associated with Construction Activity ("Permit"). Such requirements include the preparation and implementation of a Storm Water Pollution Prevention Plan ("SWPPP") and/or implementation of local storm water requirements, which prohibit the discharge of pollutants from the construction site into the receiving waters of the United States (collectively herein, the "Storm Water Requirements"). The District shall be responsible for the (1) preparation of the SWPPP, (2) filing of the Notice of Intent, (3) obtaining the Permit, and (4) periodic oversight of the SWPPP.

Contractor shall be responsible for implementing and complying with the provisions of the Permit and the SWPPP, removing SWPPP controls that are not needed, and complying with the standard provisions, monitoring and reporting requirements as required by the Permit. Contractor shall provide copies of all reports and monitoring information to the District, Architect and the District's third party SWPPP consultant.

Contractor shall comply with the lawful requirements of any applicable municipality, the County, drainage district, and other local agencies regarding discharges of storm water to separate storm drain system or other watercourses under their jurisdiction, including applicable requirements in municipal storm water management programs.

Failure to comply with the Permit is in violation of federal and state law. Contractor hereby agrees to indemnify and hold harmless the District, its Board members, officers, agents, employees and authorized volunteers from and against any and all claims, demands, losses or liabilities of any kind or nature which the District, its Board members, officers, agents, employees and authorized volunteers may sustain or incur for noncompliance with the Permit arising out of or in connection with the Project, except for liability resulting from the sole negligence, willful misconduct or active negligence of the District, its Board members, officers, agents, agents, employees or authorized volunteers. The District may seek damages from Contractor for delay in completing the Project caused by Contractor's failure to comply with the Permit.

SECTION 42. EQUAL OPPORTUNITY CLAUSE

Contractor herein agrees not to discriminate in its recruiting, hiring, promotion, demotion, or termination practices on the basis of race, religious creed, color, national origin, ancestry, sex, age, physical handicap, or other protected class in the performance of this Construction Services Agreement and to comply with the provisions of the following laws:

California Fair Employment and Housing Act (Government Code section 12900 et seq.), and any amendments thereto, prohibiting discrimination or harassment of an employee or applicant because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, age, sex, gender, gender identity, gender expression, sexual orientation, or military or veteran status;

Federal Civil Rights Act of 1964 (42 USC 2000e et seq.), and any amendments thereto, prohibiting discrimination in employment on the basis of race, color, national origin, religion, or sex; Title I of the Americans With Disabilities Act of 1990 (42 USC 12101 et seq.) prohibiting discrimination against qualified individuals with a disability in hiring and employment practices;

The Age Discrimination in Employment Act (29 USC 621 et seq.), and any amendments thereto, prohibiting age discrimination in employment against individuals who are at least forty years of age;

California Labor Code prohibiting discrimination in any aspect of employment or opportunity for employment based on actual or perceived sexual orientation; and

Any other laws or regulations prohibiting discrimination as may be applicable to Contractor.

SECTION 43. <u>COMPLIANCE WITH DTSC GUIDELINES – IMPORTED SOIL/SOILS</u> <u>INSPECTION</u>

If the Project requires the use of imported soils, Contractor shall be responsible to use and shall certify that the imported material it uses is free of any hazardous and/or toxic substance or material of any nature or type as defined in California Law and the California Health and Safety Code. District reserves the right to reject any imported material that has come from agricultural or commercial land uses. Contractor must notify District of the source of material and comply with all applicable Regional Water Quality Control Board rules, regulations, and resolutions and when applicable, with the guidelines of the Department of Toxic Substances Control ("DTSC").

Unless otherwise provided, when a soils investigation report obtained from test holes at the site is available, such report shall not be a part of this Construction Services Agreement. Nevertheless, with respect to any such soils investigation and/or geotechnical report regarding the Site, it shall be the responsibility of Contractor to review and be familiar with such report. Any information obtained from such report or any information given on drawings as to subsurface soil condition or to elevations of existing grades or elevations of underlying rock is approximate only, is not guaranteed, and does not form a part of this Construction Services Agreement, unless otherwise specifically provided. Contractor is required to make a visual examination of the Site and must

make whatever tests it deems appropriate to determine the underground condition of the soil. Limited soil tests and subsurface investigations, if any, are available for review and consideration by Contractor and were conducted for the purpose solely as a matter of convenience and general information for Contractor and Contractor is expected to review and be familiar with such information. No representation is made by District or Architect that the information provided is completely representative of all conditions and materials which may be encountered. If such a report is referenced in the Contract Documents for performance of the Project, such reference shall be to establish minimum requirements only. Further, no representation is made by District or Architect that information provided is solely adequate for the purposes of construction. District disclaims responsibility for interpretations by Contractor of soil and subsurface investigation, such as in protecting soil-bearing values, rock profiles, presence and scope of boulders and cobbles, soil stability and the presence, level, and extent of underground water. Contractor shall determine means, methods, techniques, and sequences necessary to achieve the required characteristics of completed work. Conditions found after execution of the Construction Services Agreement to be materially different from those reported and which are not customarily encountered in the geographic area of the Project shall be governed by the provisions of this Construction Services Agreement for unforeseen conditions.

SECTION 44. PATENTS; ROYALTIES, AND INDEMNITIES

Contractor shall hold and save District and its officers, agents, and employees harmless from liability of any nature or kind, including cost and expense, for or on account of any patented or unpatented invention, process, article, or appliance manufactured or used in the performance of this Construction Services Agreement, including its use by District, unless otherwise specifically stipulated in this Construction Services Agreement.

SECTION 45. EXCISE TAX

If under federal excise tax law any transaction hereunder constitutes a sale on which a federal excise tax is imposed and the sale is exempt from such excise tax because it is a sale to a state or local government for its exclusive use, District, upon request, will execute a certificate of exemption which will certify (a) that District is a political subdivision of the state for the purposes of such exemption and (b) that the sale is for the exclusive use of District. No excise tax for such materials shall be included in the GMP.

SECTION 46. PROHIBITED INTERESTS

No official of District and no District representative who is authorized in such capacity and on behalf of District to negotiate, make, accept, or approve, or to take part in negotiating, making, accepting, or approving any architectural, engineering, inspection, construction, or material supply contract or any subcontract in connection with the construction of the Project, shall be or become directly or indirectly interested financially in this Construction Services Agreement or any part thereof. No officer, employee, architect, attorney, engineer, or inspector of or for District who is authorized in such capacity and on behalf of District to exercise any executive, supervisory, or other similar functions in connection with construction of the Project, shall become directly or indirectly interested financially in this Construction of the Project, shall become directly or indirectly interested financially in this Construction of the Project, shall become directly or indirectly interested financially in this Construction of the Project, shall become directly or indirectly interested financially in this Construction Services Agreement or in any part thereof.

SECTION 47. <u>DRUG-FREE WORK PLACE, NO ASBESTOS AND HAZARDOUS</u> <u>MATERIALS CERTIFICATION</u>

Drug-Free Workplace Certification

Contractor shall, for all contracts involving state funds, submit a "Drug-Free Workplace Certification." This form is attached hereto as Exhibit "F" and must be signed under penalty of perjury and dated prior to commencing work on the Project.

Asbestos and Other Hazardous Materials Certification

Contractor shall execute and submit an "Asbestos and Other Hazardous Materials Certification." This form is attached hereto as Exhibit "H" and must be signed under penalty of perjury and dated prior to commencing work on the Project.

Contractor, further, is aware that should asbestos-containing materials be installed by Contractor in violation of this certification, or if removal of asbestos-containing-materials is part of the Project, decontamination and removal will be performed in accordance with the requirements of all applicable laws and will meet the following criteria:

Decontamination and removal of work found to contain asbestos or work installed with asbestoscontaining equipment shall be done only under the supervision of a qualified consultant, knowledgeable in the field of asbestos abatement and accredited by the Environmental Protection Agency ("EPA").

The asbestos removal contractor shall be an EPA accredited contractor qualified in the removal of asbestos and shall be chosen and approved by the asbestos consultant who shall have sole discretion and final determination in this matter.

The asbestos consultant shall be chosen and approved by District which shall have sole discretion and final determination in this matter.

The work will not be accepted until asbestos contamination is reduced to levels deemed acceptable by the asbestos consultant.

If removal of asbestos-containing materials is part of the Project, the cost of all asbestos removal, including, but not necessarily limited to, the cost of the asbestos removal contractor, the cost of the asbestos consultant, analytical and laboratory fees, time delays, and additional costs that may be incurred by District shall be borne entirely by Contractor.

Hold Harmless: Interface of work for the Project with work containing asbestos shall be executed by Contractor at its risk and at its discretion with full knowledge of the currently accepted standards, hazards, risks, and liabilities associated with asbestos work and asbestos-containing products. By execution of the Construction Services Agreement, Contractor acknowledges the above and agrees to the fullest extent permitted by law to hold harmless District, its Board, and each member of the Board, its officers, employees, agents, representatives, including its Architect and assigns, for all asbestos liability which may be associated with this work. Contractor further agrees to instruct its employees with respect to the above-mentioned standards, hazards, risk, and liabilities.

SECTION 48. LAWS AND REGULATIONS

Contractor shall give all notices and comply with all laws, ordinances, rules, and regulations bearing on the conduct of work as indicated and specified. If Contractor observes that drawings and specifications are at variance therewith, it shall promptly notify Architect in writing and any necessary changes shall be adjusted as provided in this Construction Services Agreement for changes in work. If Contractor performs any work knowing it to be contrary to such laws, ordinances, rules, and regulations, and without such notice to District's Architect, it shall bear all costs arising therefrom.

Contractor shall be responsible for familiarity with the Americans with Disabilities Act ("ADA") (42 USC Section 12101 et seq.). Installations of equipment and other devices shall be in compliance with ADA regulations.

SECTION 49. EXECUTION OF OTHER DOCUMENTS

The Parties to this Agreement shall cooperate fully in the execution of any and all other documents in the completion of any additional actions that may be necessary or appropriate to give full force and effect to the terms and intent of the Contract.

SECTION 50. EXECUTION IN COUNTERPARTS

This Agreement must be executed in counterparts such that the signatures may appear on separate signature pages. A copy, or an original, with all signatures appended together, shall be deemed a fully executed Agreement.

SECTION 51. AGREEMENT MODIFICATIONS

No waiver, alteration, or modification of any of the provisions of this Construction Services Agreement shall be binding upon either District or Contractor unless the same shall be in writing and signed by both District and Contractor.

SECTION 52. NOTICES

All communications in writing between District and Contractor, including, without limitation, applications for payment, shall be deemed to have been received by the addressee if delivered to the person for whom they are intended or if sent by registered mail, return receipt requested, or by fax followed by regular mail, addressed as follows:

If to Contractor:

S+B James Construction Management Company 1450 Halyard Drive, Suite West Sacramento, CA 95691 Attn: Silas Nigam

If to District:

Galt Joint Union Elementary School District 1018 C Street, Suite 210 Galt, CA 95632 Attn: Lois Yount, Director of Business Services/CBO

With a Copy to:

Parker & Covert LLP 2520 Venture Oaks Way, Suite 190 Sacramento, CA 95833 Attn: Addison Covert

For the purpose of directions, the representative from Contractor shall be ______, Project Manager, or ______, Superintendent, and District's representative shall be Lois Yount, unless otherwise specified in writing.

SECTION 53. THIRD-PARTY CLAIMS

Pursuant to Public Contract Code Section 9201, District shall provide Contractor with timely notification of the receipt of any third-party claim, relating to the Construction Services Agreement. District is entitled to recover its reasonable costs incurred in providing such notification.

SECTION 54. ASSIGNMENT

Neither party to this Construction Services Agreement shall assign this Construction Services Agreement or sublet it as a whole without the written consent of the other, nor shall Contractor assign any monies due or to become due to it hereunder without the prior written consent of District.

SECTION 55. <u>HEADINGS/RECITALS</u>

The headings herein contained are inserted only as a matter of convenience and reference and are not meant to define, limit, or describe the scope or intent of the Contract Documents or in any way to affect the terms and provisions set forth herein. The Recitals set forth at the beginning of this Construction Services Agreement are hereby incorporated herein by this reference.

SECTION 56. INTEGRATION/MODIFICATION

This Construction Services Agreement represents the entire understanding of District and Contractor as to those matters contained herein; it supersedes and cancels any prior oral or written understanding, promises, or representations with respect to those matters covered herein; and it shall not be amended, altered, or changed except by a written agreement signed by the parties hereto. The Contract is intended as the complete and exclusive statement of the Parties' agreement pursuant to California Code of Civil Procedure section 1856.

SECTION 57. <u>APPLICABLE LAW/PROVISIONS REQUIRED BY LAW DEEMED</u> <u>INSERTED; SEVERABILITY</u>

The terms and provisions of this Construction Services Agreement shall be construed in accordance with the laws of the State of California. If any action is brought in a court of law to enforce any term of this Construction Services Agreement, the action shall be brought in a state court situated in the County of Sacramento, State of California, unless a court finds jurisdiction or venue is only proper in a federal court or a court outside this county.

Each and every provision of law and clause required by law to be inserted in this Construction Services Agreement shall be deemed to be inserted herein and the Construction Services Agreement shall be read and enforced as though it were included herein. If through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon application of either party, the Construction Services Agreement shall forthwith be physically amended to make such insertion or correction.

If a court of competent jurisdiction shall hold any provision of the Contract invalid or unenforceable, then such holding is not invalidate or render unenforceable any other provision hereof.

SECTION 58. SUCCESSION OF RIGHTS AND OBLIGATIONS

Contractor, by execution of this Agreement, acknowledges that Contractor has read this Agreement and the other Contract Documents, understands them, and agrees to be bound by their terms and conditions. All rights and obligations under this Construction Services Agreement shall inure to and be binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized representatives, executed this Construction Services Agreement, in duplicate, as of the day and year first above written.

CONTRACTOR:

DISTRICT:

S+B James Construction Management Co.

Galt Joint Union Elementary School District

By:_____

Its: _____

Ву:_____

Its: _____

EXHIBIT "A"

Scope of Work

The Scope of Work depicted in the approved Plans and Specifications for the Project, which are on file at District's office, are incorporated herein as if set out in full.

The Scope of Work for the Project includes certain Site work Improvements.

 Paint and Repairs Drawings, Dated 6/20/18
Partial HVAC Replacement Drawings DSA Approved, Dated 11/2/18
Roof and HVAC Replacement Drawings, Dated 11/6/18.

EXHIBIT "B"

Master Budget

See Attached

2020 RIVER OAKS LLB CONSTRUCTION SERVICE AGREEMENT 78602v1 / GAJUSD.45.6



GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT RIVER OAKS ELEMENTARY MODERNIZATION 03/13/20

Galt, California

GMP - BASIS OF ESTIMATE

The Basis of Estimate is a written explanation clarifying the assumptions and exclusions used in establishing the Budget for the Galt Joint Union Elementary School District, River Oaks Elementary School. The estimate is based on the following documents by PBK Architects:

- 1. Paint and Repairs Drawings, Dated 6/20/18
- 2. Partial HVAC Replacement Drawings DSA Approved, Dated 11/2/18
- 3. Roof and HVAC Replacement Drawings, Dated 11/6/18.

ALLOWANCES

"Allowance's" are considered to be an allotted sum of money included for a particular system or scope of work for which sufficient detail is not available to determine a definitive cost. These allowances are included to project a final cost to include labor, material, equipment and any subcontractors' costs. A reasonable estimate for an assumed scopes and quality is included as a placeholder.

1.	Landscape and Concrete Sidewalk Repair		\$ 20,000
2.	Misc. Brick and Plaster Patching (i.e. Trellis)		\$ 5,200
3.	Misc. Wood Trim Repair		\$ 8,000
4.	Repair Damaged Coping		\$ 9,000
5.	Building A Sunlite Canopy Covers (Both Sides)		\$ 54,400
6.	ACT Patching at Split Systems or Stained Tiles		\$ 12,000
7.	Dryrot Repair Epoxy and Misc. Infill at Trellis		\$ 3,800
8.	Drainage at Backside of Portables		\$ 12,000
9.	Additional Mechanical Supports at Units resting on Rails		\$ 5,000
10.	Duct Smoke Detectors		\$ 6,000
		SUM:	\$ 135,400

CONTINGENCIES

SB James recommends that team members understand and establish a definition for contingencies. We have included the following contingencies and present our definitions for these funds.

1. Construction Contingency is included as a percentage of overall cost of work. The Construction Contingency can be committed by SB James without authorization from the Owner in order to cover cost anticipated but not committed on the current construction documents. These costs may include "scope busts" (i.e. coordination issues between trades), missed scope during the subcontractor bidding process and inefficiencies created by such items as weather, mishaps, etc. Construction Contingency does not account for design revisions or design development. We have include a Construction Contingency of **2.5%**.

CLARIFICATIONS

Please note the following clarifications:

- 1. Includes replacement of AC-1B, AC-2B, AC-B3, AC-4C, AC-1G, AC-4E, AC-1F. All other AC units called out in documents have been replaced by district.
- 2. Per discussion with the District and PBK it was determined that SBJ will investigate (9) Exhaust Fans and (24) Relief Vents. If Exhaust Fans/Relief Vents are not in working order the District and PBK will be notified.



- 3. 19 of the 26 AC units currently have disconnected condensates and drain either onto the roof or to the closest roof drain using PVC. Investigation of the condensates has been included. The current budget assumes that the condensates are clogged or drained and we will use copper piping and pipe supports to the nearest roof drain. Structural attachment of pipe supports has not been included.
- 4. Adapt-a-curbs were not included for mechanical units. Assume all mechanical units will fit on (e) curbs (similar to Marengo Ranch Elementary).
- 5. Final controls scope to be discussed and field verified with L&H Airco and GJUESD prior to commencement of work.
- 6. It is unclear the how the exhaust fans are currently interlocked. It has been requested that Controls subcontractor re-establish (e) interlocks. Additional investigation will need to be done to confirm the Engineer's request.
- 7. It has been assumed that new ductless split systems can be mounted directly to PT wood sleepers. No new mechanical curbs have been included.
- 8. Final venting layout at Mechanical Wells is TBD.
- 9. Post balancing included for the (7) new mechanical units only.
- 10. Existing roof hatches and roof ladders to remain.
- 11. SB James to utilize un-occupied classroom for job-site office.
- 12. Includes (1) new Glulam beam on Building A North Trellis. It has been assumed that the (e) structural members of the trellis does not need to be replaced and may be repaired with wood epoxy.
- 13. Roof portables to be painted.
 - See add alternate to re-roof portables including infill of the (e) standing seam metal roofs with EPS Insulation, Mechanically attached ½" Fibertite HD board over the EPS, install 3"x3" clad metal nosing on the perimeter of the roofs, and mechanical attachment of the Fibertite 50mil membrane. 20 Year Manufactures Warranty.
 - See add Alternate for coating the existing portable roofs. This includes Rustshield primer at areas where rust is (e), Butyl tape at horizontal seams (approx. 15,000 lf), 1.5 gallons of National Coating Acryshield A400 base coat, and 1.5 gallons of National Coating Acryshield A400 top coat. This does not include any elastomeric caulking compounds, primers, fastener replacement, Acryflex, butyl caps, fabric reinforcement, etc. 10 Year Manufacturers Warranty.
- 14. Assumes that Building A-G Gutters and Downspouts are in working order and may be re-used. No modification of gutters included in estimate.
- 15. Reference Attachment 01 Rough Carpentry Repair for scope of dry-rot wood repair included in budget.



- 16. Reference Attachment 02 Masonry Repair for scope of plaster work included in budget.
- 17. Reference Attachment 03 Plaster Repair for scope of plaster work included in budget.
- 18. No details were provided for rough carpentry repair. It has been assumed that the details used on Marengo Ranch can be used on River Oaks (i.e. Z-Bar at siding replacements, fasteners to match existing, etc.).
- 19. For wood blocking it has been assumed that DF #2 is sufficient.
- 20. Plywood repair at mechanical wells has been assumed as CDX Struct 1.
- 21. Where cracks are bigger than 1/16" plastering repair to be performed with Omega Drybond Level, Omega Crack Isolation Embed Mesh, and Omega Flex Acrylic Finish to match existing. At locations identified in Attachment 03 – Plaster Repair less than 1/16" Elastomeric Paint and Caulking to be used.
- 22. It is recommended that for the portable dry-rot repair SBJ examines the existing substrate (i.e. insulation, wood framing, etc.) on the first two portables under repair. If existing substrate is severely damaged this may reduce the scope of work on the remaining portables to limit the amount of unforeseen repairs. PBK and District to be notified of conditions so that the team may make an educated decision.
- 23. Assumes that the (e) roofing has the correct sloping. No additional sloping was figured. This may result in small amounts of ponding water.
- 24. Scupper inserts have been included. There is no cost figured for thru-wall scuppers or for redoing the existing plumbing in attic and soffit spaces at scupper locations.
- 25. Assumes that existing roof penetrations and expansion joints meet code requirement heights and that penetrations/conduits/piping/lines do not need to be raised.
- 26. We have assumed that the existing expansion joints are in working condition. On Building D the plan is to remove the (e) metal expansion joints caps and use a billowed membrane expansion joint. The metal cap will not be replaced.
- 27. Existing coping is to be re-used. No additional ES-1 attachment or revised fastener layout is currently figured.
- 28. Assumed that none of the roof flashings or roof attic vents are to be painted as they will not be visible from the ground. The only painting included on the roof is the gas piping on the 7 units in the base bid.
- 29. During visual inspection of Building D there appears to be a rodent/pest presence. Abatement scope is not currently included in the estimate.
- 30. It has not been included to remove metal mansard roofing except for several locations to tie-in new roof overlay. There is not currently any moisture/water barrier included where mansard roof is removed and re-installed.



- 31. Existing exteriors are to be prepped for painting using power washing. No chemical or steam cleaning included for paint prep on brick, masonry, or wood.
- 32. Allowance is being carried to add two duct smoke detectors. RFI is currently pending. No additional duct smoke detectors or Fire Alarm modifications are included.
- 33. Roofing scope to be an overlay. No new cover board, insulation, base sheet, or pre-finished flashings are included in estimate.

EXCLUSIONS

Please note the following exclusions:

- 1. Any work on the (12) units previously installed by the district.
- 2. Any work on the (24) Relief Vents and (9) Exhaust Fans.
- 3. Hazardous Materials survey, abatement, monitoring and clearance testing.
- 4. Title 24 acceptance testing.
- 5. ES-1 Coping attachment of existing copings at metal roofs.
- 6. Construction power, gas and water usage costs.
- 7. Structural upgrades if masonry or stucco is found to be cracking or pulling away from the walls.
- 8. Utility connection fees (i.e. Domestic Water, Sanitary Sewers, Storm Drain, Fire Water, etc.)
- 9. Inspection costs or fees, permits, and plan check costs & fees.
- 10. Moving, storage, or relocation of owner equipment or materials.
- 11. Prior to commencement of demolition owner to provide in writing items to be salvaged.
- 12. Any special testing and inspections including, but not limited to, structural.
- 13. Site improvements or structural upgrades to existing nonconforming structures including seismic upgrades, unless noted on plans.
- 14. Un-foreseeable subsurface concealed conditions or any other conditions not shown on the plans.
- 15. Estimate does not include fire watch during construction non-working times or days.
- 16. Replacing metal stud framing, insulation, and drywall if dry rot, rusting, or moisture intrusion is detected at time of demolition.
- 17. Pull testing of existing fasteners and sheathing on existing roofing.



Galt, California

18. Tie-in of mechanical controls to security, life safety, lighting, receptacle control, fire alarm, or power monitoring.

- END OF BASIS OF ESTIMATE -



GMP BUDGET

Project:River Oaks Elementary SchoolArchitect:PBK Architects Inc.Estimator:Hayden Meyers

AREA SUMMARY:

Total SF of Buildings

52,000 SF

March 13, 2020

CSI DIVISION	DESCRIPTION			Subtotal	\$/sf
0	GENERAL CONDITIONS REQUIREMENTS		\$	230,700	4.44
1	GENERAL REQUIREMENTS		\$	150,070	2.89
2	EXISTING CONDITIONS		\$	93,122	1.79
4	MASONRY		\$ \$	42,846	0.82
6	WOOD, PLASTICS & COMPOSITES			415,284	7.99
7	THERMAL & MOISTURE PROTECTION		\$	587,379	11.30
8	OPENINGS		\$	54,400	1.05
9	FINISHES		\$	354,817	6.82
22	PLUMBING		\$	105,350	2.03
23	MECHANICAL		\$	316,523	6.09
26	ELECTRICAL		\$	60,706	1.17
		Subtotal	\$	2,411,197	46.37
1.25%	General Liability Insurance		\$	30,140	0.58
0.30%	Builders Risk		\$	7,324	0.14
5.00%	Fee		\$	122,433	2.35
		Subtotal	\$	2,571,094	49.44
2.50%	Construction Contingency		\$	64,277	1.24
2.50%	Design Contingency		\$	64,277	1.24
1.25%	Payment and Performance Bond		\$	33,746	0.65
		Subtotal	\$	162,300	3.12
	TOTAL CONSTRUCTION BUDGET		\$	2,733,394	52.57
	ROM ADD ALTERNATES				
1	Portable New Roofing Overlay (Less Painting)		\$	250,463	
2	Portable Roof Coating (Less Painting)		\$	148,322	
	TOTAL WITH ALTERNATES				



Location	CSI C	SI Codes	Description	Takeoff Quantity	Tot	al Cost/Unit		Тс	tal Amount	Notes
	00	007200 General Conditions	GENERAL CONDITIONS REQUIREMENTS							
	00	007200 General Conditions	Weekly Cost	24 wks	\$	9,612.50	wks	\$	230,700.00	
			General Conditions	52,000 sf	\$	4.44	sf	\$	230,700.00	-
			GENERAL CONDITIONS REQUIREMENTS	52,000.00 sf	\$	4.44	sf	\$	230,700.00	
			GENERAL REQUIREMENTS							
	01	01 00 00 General Requirements								
			General Requirements	24 wks	\$	6,253	wks	\$	150,070.00	
			General Requirements	52,000 sf	\$	2.89	sf	\$	150,070.00	-
		01 56 16 Temporary Dust Barriers		0	\$	-		\$	-	
			Temporary Dust Barriers	52,000 sf	\$	-	sf	\$	-	-
			GENERAL REQUIREMENTS	52,000.00 sf	\$	2.89	sf	\$	150,070.00	
			EXISTING CONDITIONS							
	02	02 41 19 Existing Conditions								
			Demolition of plywood at Mechanical Wells	1.00 ls	\$	47,222.00	ls	\$	47,222.00	Restec
			Final Cleaning	160.00 hr	\$	100.00		\$	16,000.00	
			Exterior Protection of Landscape	22.00 ea	\$	450.00		\$		Includes Plywood, Plastic, etc.
			Landscape and Concrete Sidewalk Repair	1.00 ls	\$	20,000.00		\$	20,000.00	Allowance
			Existing Conditions	52,000 sf	\$	1.79	sf	\$	93,122.00	
			EXISTING CONDITIONS	52,000.00 sf	\$	1.79	sf	\$	93,122.00	
			CONCRETE							
	04	04 00 00 Masonry								
			Masonry Patching and Repair	1.00 ls	\$	37,369.00		\$		PTS Masonry
			Misc. Brick and Plaster Patching and Repair (i.e. Trellis)	1.00 ls	\$	5,200.00		\$		Allowance
			Masonry	52,000 sf	\$	0.82		\$	42,846.00	
				52,000.00 sf	\$	0.82	st	\$	42,846.00	
		06 10 52 Missellansous Dough Co	WOOD, PLASTICS & COMPOSITES							
	06	06 10 53 Miscellaneous Rough Ca		1.00 ls	\$	374,264.00	le	\$	374 264 00	BPI Interiors
			Rough Carpentry Portable Proposal	1.00 ls	ъ \$	314,204.00		ъ \$		
			Rough Carpentry Portable Demo Wood Soffit Paneling at Portables	3,195.00 sf	\$ \$	-	ls sf	ծ \$	-	Included in BPI proposal above Included in BPI proposal above
			Wood Sont Faneling at Portables Wood Paneling T111 at portables	2,060.00 sf	э \$	-	sf	Ф \$	-	Included in BPI proposal above
			Wood Parlening 1111 at portables Wood Trim at Portables	1,200.00 lf	э \$	-	lf	Ф \$	-	Included in BPI proposal above
			Framing of 27 (2x2) access panels	27.00 ea	\$ \$	-	ea	φ \$		Included in BPI proposal above
			Framing of 27 (2x2) access pariets	100.00 ea	\$ \$	-	ea	φ \$	-	Included in BPI proposal above
			Plywood at Mechanical Wells (4' high)	9,645.00 sf	φ \$	-	sf	Ψ \$	-	Included in BPI proposal above
			New sleepers at 5 HVAC Units	5.00 sf	φ \$	_	sf	Ψ \$	-	Included in BPI proposal above
			Plywood at Mechanical Wells (4' high)	9,645.00 sf	φ \$	-	sf	Ψ \$	-	Included in BPI proposal above
			Fiywood at Mechanical Wells (4 high)	3,040.00 SI	φ	-	31	φ	-	niciado in Bri proposal above



Location	CSI C	CSI Codes	Description	Takeoff	٦	Total Cost/Unit		То	otal Amount Notes
			New Roof Structure	Quantity 1.00 ls	\$	-	ls	\$	- Included in BPI proposal above
			Furnish new exterior rated 2x2 roof access panels	27.00 ea	\$	600.00		\$	16.200.00 Installation by BPI included above
			Roof Sump Blocking Modifications	29.00 ea	Ψ \$	580.00		Ψ \$	16.820.00
		Misc. Wo	od Trim repair (i.e. Building A-G doors/windows, Mechanical Wells, etc.)	1.00 ls	\$	8,000.00		\$	8,000.00 <i>Allowance</i>
		11100. 110	Miscellaneous Rough Carpentry	52,000 sf		7.99		\$	415,284.00
			WOOD, PLASTICS & COMPOSITES	52,000.00 sf	\$	7.99		\$	415,284.00
			THERMAL & MOISTURE PROTECTION	02,000.00 31	Ŷ	1.00	31	Ψ	410,204.00
	07	07 54 19 PVC Thermon	plastic Membrane Roofing						
	••		Roofing Base Bid	1.00 ls	\$	493,989.00	ls	\$	493,989.00 Statewide Roofing
			Attic Space Venting	1.00 ls	\$	28,500.00	ls	\$	28,500.00 Assumes 95 vents @\$300/ea
			Roof Drain Sump Modification	29.00 ea	\$	250.00		\$	7,250.00 Demolition and Patching by Statewide Roofing
			Repair Damaged Coping	1.00 ls	\$	9,000.00	ls	\$	9,000.00 Allowance
			Scaffold Tower Building B	3.00 mo	\$	1,380.00	mo	\$	4,140.00 Also to be used by Rough Carpentry Trade
		Remove and Re	place Gutters and Downspouts at Portables for Rough Carpentry Repair	1.00 ls	\$	35,000.00	ls	\$	35,000.00
			PVC Thermoplastic Membrane Roofing	52,000 sf	\$	11.11	sf	\$	577,879.00
		07 92 00 Joint Sealants	5						
			Misc. Caulking at new Portable Trims	100.00 mh	\$	95.00	mh	\$	9,500.00
			Joint Sealants	52,000 sf	\$	0.18	sf	\$	9,500.00
			THERMAL & MOISTURE PROTECTION	52,000.00 sf	\$	11.30	sf	\$	587,379.00
			OPENINGS						
	08	08 60 00 Roof Windows	s & Skylights						
			Building A Sunlite Canopy Covers	1.00 ls	\$	54,400.00		\$	54,400.00 Allowance
			Roof Windows & Skylights	52,000 sf	\$	1.05	sf	\$	54,400.00
			OPENINGS	52,000.00 sf	\$	1.05	sf	\$	54,400.00
			FINISHES						
	09	09 21 16 Gypsum Boar							
			Drywall Patch and Repair at Split System Locations	2.00 ea	\$	5,500.00		\$	11,000.00
			ACT Patching at Split Systems or Stained Tiles	1.00 ls	\$	12,000.00		\$	12,000.00 Allowance
			Gypsum Board Assemblies	52,000 sf	\$	0.44	sf	\$	23,000.00
		09 24 00 Cement Plaste	0	1.00 1-	¢	00.050.00	1.	•	
			Plaster Patching and Repair	1.00 ls	\$	28,053.00 TT		\$ \$	28,053.00 Valdez Plastering 28,053.00
		09 90 00 Paint and Coa	Cement Plastering	52,000 SI		11	81	Þ	28,053.00
		09 90 00 Faint and Coa	Painting	1.00 ls	\$	262,418.00	le	\$	262,418.00 Valdez Painting
			Painting Doors	56.00 ea	э \$	202,418.00	ea	Ф \$	- Included in Valdez Proposal Above
			Brick Veneer	9,254.00 sf	у \$	-	sf	φ \$	Included in Valdez Proposal Above Included in Valdez Proposal Above
			Wood Trim	7,370.00 lf	φ \$	-	lf	Ψ \$	- Included in Valdez Proposal Above
			Wood Fascia	2,143.00 lf	φ \$	-	lf	Ψ \$	- Included in Valdez Proposal Above
				2,140.00 1	Ψ			÷	



Location	CSI C	CSI Codes	Description	Takeoff	Tot	al Cost/Unit		Тс	otal Amount	Notes
			0	Quantity	¢		lf	¢		Included in Molder Decement Above
			Gutter	4,079.00 lf	\$ \$	-		\$ \$	-	Included in Valdez Proposal Above
			Paint Wood Soffits at Portables	3,195.00 sf	\$ \$	-	sf	\$ \$	-	Included in Valdez Proposal Above
			Paint Metal Roof Building A, B, C, D, E, F & G	22,020.00 sf	ծ Տ	-	sf		-	Included in Valdez Proposal Above
			Paint Roof Structures	2.00 ea		-	ea	\$	-	Included in Valdez Proposal Above
			Stucco	10,759.00 sf	\$	-	sf	\$	-	Included in Valdez Proposal Above
			Plywood @ Mechanical Wells	9,645.00 sf	\$	-	sf	\$	-	Included in Valdez Proposal Above
			Wood Siding at Portables	16,985.00 sf	\$	-	sf	\$	-	Included in Valdez Proposal Above
			Painting of Portable Roofs	17,333.00 sf	\$		sf	\$	-	Valdez Painting
			Painted Classroom Signage w/ Stencils	1.00 ls	\$	5,546.00		\$	5,546.00	
			Dryrot Repair Epoxy and Misc. Infill at Trellis	40.00 mh	\$	95.00		\$		Allowance
				52,000 sf	\$	5.84		\$	303,764.00	
			FINISHES PLUMBING	52,000.00 sf	\$	6.82	sf	\$	354,817.00	
	22	22 00 00 Plumbing								
			Plumbing for HVAC Units and Hosebibs	1.00 ls	\$	-	ls	\$	-	Lawson Mechanical, Number in Div 23 Below
			Modification of Roof Drain Pans	29.00 ea	\$	1,448.28	ea	\$	42,000.00	
			Replacement of (e) roof drain strainers if damaged	45.00 ea	\$	350.00	ea	\$	15,750.00	Not shown, Per Job walk
			Drainage at backside of Portables	1.00 ls	\$	12,000.00	ls	\$	12,000.00	Allowance
			Durablocks and Piping at Units Piped to Roof Drains	18.00 ea	\$	1,200.00	ea	\$	21,600.00	Not shown, Per Job walk
			Safe off Units for Unit to be lifted for new roofing	19.00 ea	\$	560.00	ea	\$	10,640.00	Not shown, Per Job walk
			Additional Condensate Investigation	32.00 mh	\$	105.00	mh	\$	3,360.00	
			Plumbing	52,000 sf	\$	2.03	sf	\$	105,350.00	-
			PLUMBING	52,000.00 sf	\$	2.03	sf	\$	105,350.00	
			MECHANICAL							
	23	23 00 00 Mechanical								
			Mechanical Base Bid	1.00 ls	\$	298,223.00	ls	\$	298,223.00	Lawson Mechanical
			Controls	1.00 ls	\$	-	ls	\$	-	L&H Airco
			Remove and Replace AC Units	7.00 ea	\$	-	ea	\$	-	Included in Mechanical Number Above
			Split System	2.00 ea	\$	-	ea	\$	-	Included in Mechanical Number Above
			Remove and replace condensate & gas at AC Units	1.00 ls	\$	-	ls	\$	-	Included in Mechanical Number Above
			Investigation of (e) Exhaust Fans and Relief Vents	1.00 ls	\$	-	ls	\$	-	Included in Mechanical Number Above
			Additional Mechanical Supports at Units resting on Rails	2.00 ea	\$	2,500.00	ea	\$	5,000.00	Allowance
			Additional Support at Split Systems	2.00 ea	\$	3,500.00	ea	\$	7,000.00	
			Re-establish Exhaust Fan Interlocks	9.00 ea	\$	700.00	ea	\$	6,300.00	
			Mechanical	52,000.00 sf	\$	6.09	sf	\$	316,523.00	-
			MECHANICAL	52,000.00 sf	\$	6.09	sf	\$	316,523.00	
			ELECTRICAL							
	26	26 00 00 Electrical								
			Electrical	1.00 ls	\$	54,706.00	ls	\$	54,706.00	Whittington Electric



Location	CSI	CSI Codes	Description	Takeoff Quantity	Т	otal Cost/Unit		Total /	Amount	Notes
			Duct Smoke Detectors	2.00 ea	\$	3,000.00	ea	\$	6,000.00	Allowance
			Electrical Connections at AC's	7.00 ea	\$	-	ea	\$	-	Included in Whittington Number Above
			Electrical	52,000.00 sf	\$	1.17	sf	\$	60,706.00	-
			ELECTRICAL	52,000.00 sf	\$	1.17	sf	\$	60,706.00	
			Cost of Work	52,000.00 sf	\$	46.37	sf	\$ 2,41	1,197.00	

S+B JAMES

River Oaks Elementary School

Building Improvements & HVAC Replacement GMP Schedule

3.13.20

	Task Name	Duration	Start	Finish									-						
	Task Name	Duration	Start	FINISN	Qtr 4, 2019 Oct	Nov		Dec	Qtr 1, 2020 Jan	Feb	N	/lar	Qtr 2,	2020 Apr			May		
1	River Oaks Elementary School	209.5 days	11/25/19	9/11/20												-			
2	Milestone Summary	99 days	3/27/20	8/13/20										_	_			-	_
3	Construction Start	0 days	3/27/20	3/27/20								•	3/27						
4	Spring Break Start	0 days	4/6/20	4/6/20									♦ 4	1/6					
5	Students Back From Spring Break	0 days	4/13/20	4/13/20										<u></u> 4/	/13				
6	Last Day of School 2020	0 days	6/4/20	6/4/20														4	€_ 6/
7	Substaintial Completion	0 days	8/11/20	8/11/20															
8	Return to School 2020	0 days	8/13/20	8/13/20															
9	Preconstruction	88 days	11/25/19	3/25/20								V F	recon	istruc	ction				
21	Procurement	50 days	3/26/20	6/3/20										_					v Pr
22	Subcontracts	10 days	3/26/20	4/8/20												-			
23	Critical Path Submittals	10 days	3/26/20	4/8/20										7		1			
24	New Roof Unit Procurement	40 days	4/9/20	6/3/20									9						
25	Construction	121.5 days	3/26/20	9/11/20											_				
26	Mobilization / Site Setup	10 days	3/26/20	4/8/20												1		-	+
27	Roofing Pre-Installation Conference	0 days	4/3/20	4/3/20									♦ 4/	/3		+		-+	+
28	New Roof Units Set	0 days	6/10/20	6/10/20									H	+		+		-+	
29	Test & Balance New Units	5 days	6/25/20	7/1/20			+						+ + +	+		+		-+	+
30	Controls Integrated & Online	0 days	7/23/20	7/23/20			+ +									+			+
31	Building B	58 days	4/7/20	6/25/20										_		<u> </u>			╈
32	Remove Coping	1 day	4/7/20	4/7/20												+			+
33	Demo	2 days	4/7/20	4/8/20										<u></u>				-+	+
33 34	Install New Roofing	12 days	4/7/20	4/22/20												+			
35	Demo Roof Deck to Provide Access to Drain Pan	3 days	4/7/20	4/9/20										<u> </u>	┮	<u> </u>		<u> </u>	+
35 36	Masonry Repairs		4/9/20	4/10/20											<u> </u>			-+	_
30 37	Relocate Drain Blocking	2 days	4/10/20	4/13/20										3	<u> </u>			-+	_
37 38	_	2 days	4/10/20	4/13/20										-	<u> </u>				
	Install New Mechanical Well Plywood	3 days													<u> </u>	<u> </u>			\parallel
39	Remove (e) Drain Pan and Install New Drain	4 days	4/14/20	4/17/20									$\left \right $			<u> </u>			\parallel
40	Re-Install Coping Nailer	1 day	4/23/20	4/23/20										┝┼╢┝				-+	_
41	Re-install Coping	3 days	4/24/20	4/28/20									'	⊢┼╫┼		4/26	<u> </u>	-+	_
42	Roofing Complete Bldg B	0 days	4/28/20	4/28/20									\square	⊢	₩	4/28	·	-+	
43	Replace HVAC Units	5 days	6/4/20	6/10/20									<u> </u>	⊢┼╢┼	<u> </u>				
44	Paint Bldg Exterior & Metal Roof	5 days	6/5/20	6/11/20									+	⊢╨╂		╀───			
45	Install HVAC Controls	15 days	6/5/20	6/25/20									\square	\square		<u> </u>		P	
46	Exterior Finishes Complete Bldg B	0 days	6/11/20	6/11/20									\square	⊢╢┤	<u> </u>	<u> </u>		-+	
47	Building C	56 days	4/9/20	6/25/20												<u></u>		_	<u>_</u>
48	Remove Coping	1 day	4/9/20	4/9/20											<u> </u>	<u> </u>			
49	Demo Roof Deck to Provide Access to Drain Pan	2 days	4/10/20	4/13/20										┍╾╢		<u> </u>			$\parallel \mid$
50	Demo	3 days	4/10/20	4/14/20												<u> </u>			
51	Masonry Repairs	2 days	4/13/20	4/14/20												<u> </u>			
52	Relocate Drain Blocking	2 days	4/14/20	4/15/20															
53	Install New Mechanical Well Plywood	8 days	4/14/20	4/23/20															
54	Remove (e) Drain Pan and Install New Drain	3 days	4/20/20	4/22/20										4					
55	Install New Roofing	13 days	4/23/20	5/11/20												<u></u>	L		
56	Re-Install Coping Nailer	1 day	5/12/20	5/12/20													5		
57	Re-install Coping	2 days	5/13/20	5/14/20															
58	Roofing Complete Bldg C	0 days	5/14/20	5/14/20													5/1	4	
59	Replace HVAC Units	5 days	6/4/20	6/10/20												\square			
	Install HVAC Controls	15 days	6/5/20	6/25/20											-				▶



	Qtr 3, 2020							Qtr 4, 2020	1
┼	Jul				Aug Milesto		Sep River Oa	Oct ks Elementary So	Nov hool
+				-	Milesto	ne Sur	nmary	y	
T									
					8/11				
					♦ 8/13				
t									
-									
t									
T									
							r Construe	tion	
		•	7/	23					
B	uilding B	••	-						
t									
+									
t									
T									
+									
B	uilding C								
+									
t									
+									
+									
$\left \right $									
+									
t									
İ									
	D	arce							
	Pro	gress							

S+B JAMES CONSTRUCTION

River Oaks Elementary School Building Improvements & HVAC Replacement GMP Schedule

3.13.20

								3.13.	20					
D T	ask Name	Duration	Start	Finish	Qtr 4, 2019 Oct	Nov	Dec	Qtr 1, 2020 Jan	Ech	Mar	Qtr 2, 2020	May	l 	
61	Paint Bldg Exterior & Metal Roof	5 days	6/12/20	6/18/20		Nov	Dec	Jan	Feb	iviař	Apr	May	Jun	–
62	Exterior Finishes Complete Bldg C	0 days	6/18/20	6/18/20										6/
63	Building G	52 days	4/15/20	6/25/20										
64	Remove Coping	1 day	4/15/20	4/15/20										
65	Masonry Repairs	2 days	4/15/20	4/16/20										
66	Demo	3 days	4/15/20	4/17/20										
67	Install New Mechanical Well Plywood	7 days	4/24/20	5/4/20										
68	Install New Roofing	11 days	5/12/20	5/26/20										
69	Re-Install Coping Nailer	1 day	5/27/20	5/27/20								<u> </u>		
70	Re-install Coping	2 days	5/28/20	5/29/20										
71	Roofing Complete Bldg G	0 days	5/29/20	5/29/20								▶ 5/2	29	
72	Replace HVAC Units	5 days	6/4/20	6/10/20										_
73	Install HVAC Controls	15 days	6/5/20	6/25/20										_
74	Paint Bldg Exterior & Metal Roof	5 days	6/19/20	6/25/20										,
75	Exterior Finishes Complete Bldg G	0 days	6/25/20	6/25/20										5
76	Building D	23.5 days	6/5/20	7/8/20										_
77	Remove Coping	1 day	6/5/20	6/5/20										_
78	Install HVAC Controls	, 10 days	6/5/20	6/18/20										6
79	Demo Roof Deck to Provide Access to Drain Pan	2 days	6/5/20	6/8/20								•		-
80	Demo	, 3.5 days	6/5/20	6/10/20								•••••		+
81	Install New Mechanical Well Plywood	5 days	6/5/20	6/12/20										+
82	Relocate Drain Blocking	2 days	6/9/20	6/10/20										+
83	Remove (e) Drain Pan and Install New Drain	3 days	6/11/20	6/15/20										+
84	Install New Roofing	, 10 days	6/12/20	6/26/20										
85	Re-Install Coping Nailer	ı day	6/26/20	6/29/20										Π
86	Re-install Coping	2 days	6/29/20	7/1/20										-
87	Roofing Complete Bldg D	0 days	7/1/20	7/1/20										-
88	Paint Bldg Exterior & Metal Roof	5 days	7/1/20	7/8/20										-
89	Exterior Finishes Complete Bldg D	0 days	7/8/20	7/8/20										+
90	Building A	70 days	4/17/20	7/23/20										+
91	Masonry Repairs	1 day	4/17/20	4/17/20										+
92	Replace HVAC Units	5 days	6/4/20	6/10/20										+
93	Demo Roof Deck to Provide Access to Drain Pan	1 day	6/9/20	6/9/20										+
94	Relocate Drain Blocking	2 days	6/10/20	6/11/20										+
95	Remove Coping	1 day	6/10/20	6/11/20										+
96	Demo	, 4 days	6/10/20	6/16/20										
97	Install New Mechanical Well Plywood	, 7 days	6/12/20	6/23/20										4
98	Remove (e) Drain Pan and Install New Drain	3 days	6/16/20	6/18/20									- L	Ŧ
99	Install New Roofing	, 10 days	6/24/20	7/8/20										4
100	Replace Wood Beam Trellis	5 days	7/2/20	7/9/20										Ť
101	Install HVAC Controls / Bldg Integration	, 15 days	7/3/20	7/23/20										╈
102	Re-Install Coping Nailer	ı day	7/8/20	7/9/20										+
103	Stucco Repair	ı day	7/9/20	7/10/20										+
104	Re-install Coping	2 days	7/9/20	7/13/20										+
105	Roofing Complete Bldg A	0 days	7/13/20	7/13/20										+
106	Paint Bldg Exterior & Metal Roof	8 days	7/10/20	7/22/20										#
107	Exterior Finishes Complete Bldg A	0 days	7/22/20	7/22/20									-++	+
108	Building E	72.5 days	4/20/20	7/29/20										#
109	Masonry Repairs	2 days	4/20/20	4/21/20									=	╈
	···· / ·····		,,	,,										



	Q	tr 3, 2020							Qtr 4, 2020	
_	Ļ	Jul			ļ	Aug		Sep	Oct	Nov
18	3									
		ilding G								
r	-u									
T										
	1									
_	-									
-										
_										
€										
	6/2	25								
	ľ	🔻 Buil	dina	. ח						
	-	UII Dull	ung	, ,						
	1							L		
	\vdash									
Н										
	5									
	Ľ									
1		7/1								
7	P	// I								
4		<u>_</u>								
	l	7/8								
	1		▼	Βu	iildi	ng A				
+										
+	-									
-										
T										
1										
+										
Ц	-									
		Þ								
ſ										
	N									
	$\left \right $									
-	+									
	\parallel									
		↓ 7	/13							
	H									
	Ħ		•	7/2	2					
	$\left \right $		··			lding E				
				•	24	y -			<u> </u>	
		Pro	gress							

S+B JAMES

River Oaks Elementary School Building Improvements & HVAC Replacement GMP Schedule

3.13.20

							3.13.2	<u> </u>									
D	Task Name	Duration	Start	Finish	Qtr 4, 2019 Oct Nov		Qtr 1, 2020 Dec Jan	Feb		Mar	Qtr 2,	2020 Api		May		lun	0
110	Replace HVAC Units	5 days	6/4/20	6/10/20		\top		1 20						ividy			
111	Remove Coping	1 day	6/16/20	6/17/20													
112	Demo	3 days	6/16/20	6/19/20													
113	Install HVAC Controls	10 days	6/19/20	7/2/20													
114	Install New Mechanical Well Plywood	5 days	6/23/20	6/30/20												4	
115	Install New Roofing	10 days	7/6/20	7/20/20													
116	Re-Install Coping Nailer	1 day	7/20/20	7/21/20													
117	Re-install Coping	2 days	7/21/20	7/23/20													
118	Roofing Complete Bldg E	0 days	7/23/20	7/23/20													
119	Paint Bldg Exterior & Metal Roof	5 days	7/22/20	7/29/20											\square		Æ
120	Exterior Finishes Complete Bldg E	0 days	7/29/20	7/29/20													
121	Building F	75.5 days	4/22/20	8/5/20													đ.
122	Masonry Repairs	3 days	4/22/20	4/24/20													
123	Replace HVAC Units	5 days	6/4/20	6/10/20											••••		
124	Install HVAC Controls	10 days	6/19/20	7/2/20													
125	Remove Coping	1 day	6/19/20	6/22/20													
126	Demo	3 days	6/22/20	6/25/20													ьŤ
127	Install New Mechanical Well Plywood	5 days	6/30/20	7/7/20													4
128	Install New Roofing	7 days	7/15/20	7/24/20													-
129	Re-Install Coping Nailer	1 day	7/24/20	7/27/20													+
130	Re-install Coping	2 days	7/27/20	7/29/20													-
131	Roofing Complete Bldg F	0 days	7/29/20	7/29/20													+
132	Paint Bldg Exterior & Metal Roof	5 days	7/29/20	8/5/20													-
133	Exterior Finishes Complete Bldg F	0 days	8/5/20	8/5/20													+
134	Portables	81 days	4/13/20	8/3/20													+
135	P5, P6	46 days	4/13/20	6/15/20												▼ P5,	P6
136	Demo	2 days	4/13/20	4/14/20													-
137	Replace Damaged Trim and Siding	5 days	4/15/20	4/21/20								4					-
138	Apply Roof Coating	2 days	6/5/20	6/8/20									II -				+
139	Paint Siding, Trim, Doors, Frames	5 days	6/9/20	6/15/20													+
140	P3, P4	44 days	4/22/20	6/22/20													ΡЗ,
141	Demo	2 days	4/22/20	4/23/20													-
142	Replace Damaged Trim and Siding	5 days	4/24/20	4/30/20									5				+
143	Apply Roof Coating	2 days	6/9/20	6/10/20												h	+
144	Paint Siding, Trim, Doors, Frames	5 days	6/16/20	6/22/20											\square		+
145	P7, P8	42 days	5/1/20	6/29/20													•
146	Demo	2 days	5/1/20	5/4/20					-								-
147	Replace Damaged Trim and Siding	5 days	5/5/20	5/11/20													+
148	Apply Roof Coating	2 days	6/11/20	6/12/20													+
149	Paint Siding, Trim, Doors, Frames	5 days	6/23/20	6/29/20												╞╧╧╞╋╈	
150	P1, P2	40 days	5/12/20	7/6/20													=
151	Demo	2 days	5/12/20	5/13/20					-								+
152	Replace Damaged Trim and Siding	6 days	5/14/20	5/21/20					-		-					+++	-
153	Apply Roof Coating	2 days	6/15/20	6/16/20					-		-				t		
154	Paint Siding, Trim, Doors, Frames	5 days	6/30/20	7/6/20					-		-				, 		
155	P13, P14	37 days	5/22/20	7/13/20					-						<u> </u>		Ŧ
156	Demo	2 days	5/22/20	5/25/20					-								-
	Replace Damaged Trim and Siding	5 days	5/26/20	6/1/20		+					-				<u> </u>		+
157	Apply Roof Coating	2 days	6/17/20	6/18/20					+	+	+				ř † –		+



	Qtr 3, 2020 Qtr 4, 2020											
Q	tr 3, 2	2020			1				Qtr 4, 2020			
		Jul				Aug		Sep	Oct	Nov		
\parallel			<u> </u>									
	J											
\mathbf{H}												
			┣┓									
		4	5									
		(
			•	7/3	23							
					7/2	20						
				•								
-					▼	Building F						
	J											
		•		╞								
		-										
				P								
					7/2	20						
			- U		"	29						
					-							
						8/5						
					▼	Portables						
				-								
	P4											
, .	-											
							L					
	97, F	8										
								1				
5												
μ	y F	P1, F	2	-								
F				-								
-				-								
				-			-					
				-								
- 1		_					<u> </u>					
		V F	P13,	14	4							
IT												
								·	·	·		
		Pro	gress	5				-				
1			J. 200									

River Oaks Elementary School Building Improvements & HVAC Replacement

GMP Schedule

3.13.20

D	Task Name	Duration	Start	Finish	Qtr 4, 2019			Qtr 1, 2020			Qtr 2, 2020	1			
					Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Ju	un	+
159	Paint Siding, Trim, Doors, Frames	5 days	7/7/20	7/13/20											+
160	P9, P10	35 days	6/2/20	7/20/20											-
161	Demo	2 days	6/2/20	6/3/20									₩₽		
162	Replace Damaged Trim and Siding	5 days	6/4/20	6/10/20											Τ
163	Apply Roof Coating	2 days	6/19/20	6/22/20											
164	Paint Siding, Trim, Doors, Frames	5 days	7/14/20	7/20/20									-		+
165	P11, P12	33 days	6/11/20	7/27/20											4
166	Demo	2 days	6/11/20	6/12/20											
167	Replace Damaged Trim and Siding	5 days	6/15/20	6/19/20									4		
168	Apply Roof Coating	2 days	6/23/20	6/24/20											Τ
169	Paint Siding, Trim, Doors, Frames	5 days	7/21/20	7/27/20										ПЩ	Ŧ
170	P15	31 days	6/22/20	8/3/20											4
171	Demo	1 day	6/22/20	6/22/20									l		
172	Replace Damaged Trim and Siding	3 days	6/23/20	6/25/20										4	۱
173	Apply Roof Coating	1 day	6/25/20	6/25/20										•	
174	Paint Siding, Trim, Doors, Frames	5 days	7/28/20	8/3/20											-
175	Project Closeout	27 days	8/5/20	9/11/20											
176	Final Clean / Demobilize Site	4 days	8/5/20	8/11/20											_
177	Substaintial Completion	0 days	8/11/20	8/11/20											+
178	Final Inspections	3 days	8/11/20	8/14/20											
179	Project Closeout	20 days	8/14/20	9/11/20											
180	Final Completion	0 days	9/11/20	9/11/20											T

Project: River Oaks GMP Sched Task Date: 3/13/20

S+B JAMES CONSTRUCTION

•

Critical





EXHIBIT "C"

Payment Bond

KNOW ALL MEN BY THESE PRESENTS: That

WHEREAS, the Galt Joint Union Elementary School District ("District"), by Board action on March 25, 2020, has awarded to S+B James, designated as the "Principal," a contract for the work described as follows:

Construction Services for the River Oaks Elementary School building modernization;

WHEREAS, said Principal is required by Division 4, Part 6, Title 3, Chapter 5 (commencing at section 9550) of the California Civil Code to furnish a bond in connection with said contract;

THE CONDITION OF THIS OBLIGATION IS SUCH that if said Principal or its heirs, executors, administrators, successors, assigns, or subcontractors shall fail to pay any person or persons named in Civil Code section 9100 or fail to pay for any materials, provisions, or other supplies, used in, upon, for, or about the performance of the work contracted to be done, or for any work or labor thereon of any kind, or for amounts due under the Unemployment Insurance Code, with respect to work or labor thereon of any kind, or shall fail to deduct, withhold, and pay over to the Employment Development Department, any amounts required to be deducted, withheld, and paid over by section 13020 of the Unemployment Insurance Code with respect to work and labor thereon of any kind, or for amounts due as withholding tax pursuant to Section 18663 of the Revenue and Taxation Code, then said Surety will pay for the same, in or to an amount not exceeding the amount hereinabove set forth, and also will pay in case suit is brought upon this bond, such reasonable attorney's fees as shall be fixed by the court, awarded and taxed as provided in Division 4, Part 6, Title 3, Chapter 5 (commencing at section 9550) of the California Civil Code.

This bond shall inure to the benefit of any of the persons, companies, and corporations named in section 9100 of the California Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.

It is further stipulated and agreed that the Surety of this bond shall not be exonerated or released from the obligation of this bond by any change, extension of time for performance,

addition, alteration or modification in, to, or of any contract, plans, specifications, or agreement pertaining or relating to any scheme or work of improvement hereinabove described or pertaining or relating to the furnishing of labor, materials, or equipment therefore, nor by any change or modification of any terms of payment or extension of the time for any payment pertaining or relating to any scheme or work of improvement hereinabove described, nor by any rescission or attempted rescission of the contract, agreement or bond, nor by any conditions precedent or subsequent in the bond attempting to limit the right of recovery of claimants otherwise entitled to recover under any such contract or agreement or under the bond, nor by any fraud practiced by any person other than the claimant seeking to recover on the bond and that this bond be construed most strongly against the Surety and in favor of all persons for whose benefit such bond is given, and under no circumstances shall Surety be released from liability to those for whose benefit such bond has been given, by reason of any breach of contract between the District and original contractor or on the part of any obligee named in such bond, but the sole conditions of recovery shall be that claimant is a person described in sections 8400 and 8402 of the California Civil Code, and has not been paid the full amount of his or its claim and that Surety does hereby waive notice of any such change, extension of time, addition, alteration or modification herein mentioned.

Surety companies executing bonds must possess a certificate of authority from the California Insurance Commissioner authorizing them to write surety insurance defined in California Insurance Code section 105, and if the work or project is financed, in whole or in part, with federal, grant or loan funds, Surety's name must also appear on the Treasury Department's most current list (Circular 570 as amended).

Any claims under this bond may be addressed to:

(Name and Address of Surety)

(Name and Address of agent or representative for service of process in California, if different from above)

(Telephone Number of Surety and agent or representative for service of process in California) IN WITNESS WHEREOF the parties have executed this instrument under their several seals this _____ day of ______, 2020, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

(Corporate Seal of Principal, if Corporation)	Principal (Proper Name of Corporation)
	By:
	Signature
	Title
	Ву:
	Signature
	Title
(Corporate Seal of Surety)	Surety
	By: Attorney-in-Fact
(Attach Attorney-in-Fact Certificate and Required Acknowledgments	

EXHIBIT "D"

Performance Bond

KNOW ALL MEN BY THESE PRESENTS: That

WHEREAS, the Galt Joint Union Elementary School District (hereinafter referred to as "District"), by Board action on March 25, 2020 has awarded to S+B James Construction Management as Principal, hereinafter designated as "Principal," a contract for the work described as follows:

Construction Services for the River Oaks Elementary School Building Modernization.

AND WHEREAS, said Principal is required under the terms of said contract to furnish a bond for the faithful performance and guaranty of said contract.

NOW, THEREFORE, we the Principal and the undersigned Surety, an admitted Surety insurer pursuant to Code of Civil Procedure section 995.120 are held and firmly bound to the District, in the sum of ______ Dollars (\$_____) (this amount being not less than one hundred percent (100%) of the total bid price of the contract awarded by the District to the Principal), lawful money of the United States of America, for payment of which sum well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors or assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT if the hereby bounded Principal, its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by and will and truly keep and perform all the undertakings, terms, covenants, conditions and agreements in the said contract and any alteration thereof made as therein provided, including, but not limited to the provisions regarding contract duration and liquidated damages, all within the time and in the manner therein designated in all respects according to their true intent and meaning; and shall faithfully fulfill guarantees of all materials and workmanship; and indemnify, defend and save harmless the District, its officers and agents, as stipulated in said contract, then this obligation shall become null and void; otherwise, it shall be and remain in full force and effect.

As a condition precedent to the satisfactory completion of the contract, the above obligation shall hold good for a period of one (1) year after the acceptance of the work by District, during which time if Principal shall fail to make full, complete, and satisfactory repair and replacements and totally protect the District from loss or damage made evident during the period of one (1) year from the date of acceptance of the work, and resulting from or caused by defective materials or faulty workmanship, the above obligation in penal sum thereof shall remain in full force and effect. However, anything in this paragraph to the contrary notwithstanding, the obligation of Surety hereunder shall continue so long as any obligation of Principal remains.

Whenever Principal shall be, and is declared by the District to be, in default under the contract, the District having performed the District's obligations thereunder unless excused by Principal's breach or default, the Surety shall promptly either remedy the default, or shall promptly:

- 1. Complete the contract in accordance with its terms and conditions; or
- 2. Obtain a bid or bids for completing the contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, arrange for a contract between such bidder and the District, and make available as work progresses (even though there should be a default or succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price, but not exceeding, including other costs and damages for which Surety may be liable hereunder, the amount set forth in the first executory paragraph hereof. The term "balance of the contract price" as used in this paragraph shall mean the total amount payable to Principal by the District under the contract and any modifications thereto, less the amount previously properly paid by the District to the Principal.

Surety expressly agrees that the District may reject any contractor or subcontractor which may be proposed by Surety in fulfillment of its obligations in the event of default by the Principal.

Surety shall not utilize Principal in completing the contract nor shall Surety accept a bid from Principal for completion of the work if the District, when declaring the Principal in default, notifies Surety of the District's objection to Principal's further participation in the completion of the work.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the District named herein or the successors or assigns of the District. Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the contract falls due or is made, whichever occurs later.

FURTHER, the said Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration or modification of the contract documents as defined in the Construction Services Agreement ("Contract Documents"), or of the work to be performed thereunder, or the specifications accompanying the same shall in any way affect its obligations on this bond; and it does hereby waive notice of any change, extension of time, alteration or modification of the Contract Documents, or of work to be performed thereunder, or of the specifications.

Principal and Surety agree that if the District is required to engage the services of an attorney in connection with enforcement of the bond, Principal and Surety shall pay District's reasonable attorney's fees incurred, with or without suit, in addition to the above sum.

FURTHER, the said Surety hereby agrees that in the event suit is brought upon this bond by the District and judgment is recovered, the Surety shall pay all costs incurred by the District in such suit, including a reasonable attorney's fees to be fixed by the court.

Surety companies executing bonds must possess a certificate of authority from the California Insurance Commissioner authorizing them to write surety insurance defined in California Insurance Code section 105, and if the work or project is financed, in whole or in part, with federal, grant or loan funds, Surety's name must also appear on the Treasury Department's most current list (Circular 570 as amended).

Any claims under this bond may be addressed to:

 (Name and Address of Surety)
 (Name and Address of agent or representative for service of process in California, if different from above)
 (Telephone Number of Surety and agent or representative for service of process in California)

[Signatures follow on next page]

IN WITNESS WHEREOF the parties have executed this instrument under their several seals this _____ day of ______, 2020, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

(Corporate Seal of
Principal, if Corporation)

Principal (Proper Name of Corporation)

By:	
Sig	nature
Titl	e
By:	
Sig	nature
Titl	e
Sur	ety
By:	
-	Attorney-in-Fact

(Corporate Seal of Surety)

(Attach Attorney-in-Fact Certificate and Required Acknowledgments)

EXHIBIT "E"

Fingerprint Certification

CONTRACTOR CERTIFICATION

With respect to the Construction Services Agreement dated ______, 2020 by and between Galt Joint Union Elementary School District ("District") and S+B James Construction Management Company. ("Contractor") for the provision of construction services, Contractor hereby certifies to the District's governing board that it has completed the criminal background check requirements of Education Code section 45125.1 and that none of its employees that may come in contact with District pupils have been convicted of a violent felony listed in Penal Code section 667.5(c) or a serious felony listed in Penal Code section 1192.7(c).

Contractor's Representative

Date

CONTRACTOR EXEMPTION

Pursuant to Education Code section 45125.1, the Galt Joint Union Elementary School District ("District") has determined that S+B James Construction Management Company ("Contractor") is exempt from the criminal background check certification requirements for the Construction Services Agreement dated _______, 2020 by and between the District and Contractor ("Contract") because:

- [] The Contractor's employees will have limited contact with District students during the course of the Contract; or
- [] Emergency or exceptional circumstances exist.

District Official

Date

SUBCONTRACTOR'S CERTIFICATION

The Galt Joint Union Elementary School District ("District") entered into a contract for construction services with S+B James Construction Management Company ("Contractor") on or about _______, 2020 ("Contract"). This certification is submitted by _______, a subcontractor or consultant to the Contractor for purposes of that Contract ("Subcontractor"). Subcontractor hereby certifies to the District's governing board that it has completed the criminal background check requirements of Education Code section 45125.1 and that none of its employees that may come in contact with District pupils have been convicted of a violent felony listed in Penal Code section 667.5(c) or a serious felony listed in Penal Code section 1192.7(c).

Subcontractor's Representative

Date

SUBCONTRACTOR'S EXEMPTION

The Galt Joint Union Elementary School District ("District") entered into a contract for construction services with S+B James Construction Management Company ("Contractor") on or about ________, 2020 ("Contract"). Pursuant to Education Code section 45125.1, the District has determined that _______, a subcontractor or consultant to the Contractor for purposes of that Contract ("Subcontractor"), is exempt from the criminal background check certification requirements for the Contract because:

- [] The Subcontractor's employees will have limited contact with District students during the course of the Contract; or
- [] Emergency or exceptional circumstances exist.

District Official

Date

EXHIBIT "F"

Drug-Free Workplace Certification

This Drug-Free Workplace Certification form is part of the Construction Services Agreement made by and between the Galt Joint Union Elementary School District ("District") and S+B James Construction Management Company ("Contractor") for the River Oaks Elementary School Building Modernization ("Project") pursuant to the requirements mandated by Government Code section 8350 et seq., the Drug-Free Workplace Act of 1990. The Drug-Free Workplace Act of 1990 requires that every person or organization awarded a contract or grant for the procurement of any property or service from any State agency must certify that it will provide a drug-free workplace by doing certain specified acts. In addition, the Act provides that each contract or grant awarded by a State agency may be subject to suspension of payments or termination of the contract or grant, and the contractor or grantee may be subject to debarment from future contracting, if the contracting agency determines that specified acts have occurred.

Pursuant to Government Code section 8355, every person or organization awarded a contract or grant from a State agency shall certify that it will provide a drug-free workplace by doing all of the following:

- a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited in the person's or organization's workplace and specifying actions which will be taken against employees for violations of the prohibition;
- b) Establishing a drug-free awareness program to inform employees about all of the following:
 - 1) The dangers of drug abuse in the workplace;
 - 2) The person's or organization's policy of maintaining a drug-free workplace;

3) The availability of drug counseling, rehabilitation and employee-assistance programs;

- 4) The penalties that may be imposed upon employees for drug abuse violations;
- c) Requiring that each employee engaged in the performance of the contract or grant be given a copy of the statement required by subdivision (a) and that, as a condition of employment on the contract or grant, the employee agrees to abide by the terms of the statement.

I, the undersigned, agree to fulfill the terms and requirements of Government Code section 8355 listed above and will (a) publish a statement notifying employees concerning the prohibition of controlled substance at the workplace, (b) establish a drug-free awareness program, and
(c) require that each employee engaged in the performance of the Contract be given a copy of the statement required by section 8355(a) and requiring that the employee agree to abide by the terms of that statement.

I also understand that if the District determines that I have either (a) made a false certification herein, or (b) violated this certification by failing to carry out the requirements of section 8355, that the contract awarded herein is subject to termination, suspension of payments, or both. I further understand that, should I violate the terms of the Drug-Free Workplace Act of 1990, I may be subject to debarment in accordance with the requirements of section 8350 et seq.

I acknowledge that I am aware of the provisions of Government Code section 8350 et seq. and hereby certify that I will adhere to the requirements of the Drug-Free Workplace Act of 1990.

CONTRACTOR S+B James Construction Management Company

Date:_____ By: _____ Its: _____ Date:_____ By: _____ Its: _____

EXHIBIT "G"

Contractor's Certificate Regarding Workers' Compensation

Labor Code section 3700 states that

"Every employer except the state shall secure the payment of compensation in one or more of the following ways:

(a) By being insured against liability to pay compensation by one or more insurers duly authorized to write compensation insurance in this state.

(b) By securing from the Director of Industrial Relations a certificate of consent to self-insure either as an individual employer, or as one employer in a group of employers, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his or her employees.

(c) For any county, city, city and county, municipal corporation, public district, public agency, or any political subdivision of the state, including each member of a pooling arrangement under a joint exercise of powers agreement (but not the state itself), by securing from the Director of Industrial Relations a certificate of consent to self-insure against workers' compensation claims, which certificate may be given upon furnishing proof satisfactory to the director of ability to administer workers' compensation claims properly, and to pay workers' compensation claims that may become due to its employees. On or before March 31, 1979, a political subdivision of the state which, on December 31, 1978, was uninsured for its liability to pay compensation, shall file a properly completed and executed application for a certificate of consent to self-insure against workers' compensation claims. The certificate shall be issued and be subject to the provisions of section 3702."

I am aware of the provisions of section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of the code, and I will comply with such provisions before commencing the performance of the work of this contract.

If contractor is a corporation, this Certification shall be executed by either the chairman of the board, president, or vice president, and if a different individual, also by the secretary, chief financial officer, or assistant treasurer.

[Signatures follow on next page]

(Proper Name of Contractor)

By: _____

(Signature of Authorized Signor)

(Title of Signor)

By:

(Signature of Authorized Signor)

(Title of Signor)

(In accordance with Article 5 (commencing at section 1860), Chapter 1, Part 7, Division 2 of the Labor Code, the above certificate must be signed and filed with the awarding body prior to performing any work under this contract.)

EXHIBIT "H"

ASBESTOS AND OTHER HAZARDOUS MATERIALS CERTIFICATION

This Asbestos and Other Hazardous Materials Certification form is part of the Construction Services Agreement made by and between the Galt Joint Union Elementary School District (hereinafter referred to as the "District") and S+B James Construction Management Company (the "Contractor") for the River Oaks Elementary School Building Modernization (hereinafter referred to as the "Project").

To the best of my knowledge, information, and belief, in completing the Contractor's work for the Project, no material furnished, installed, or incorporated into the Project will contain, or in itself be composed of, any asbestos, polychlorinated biphenyl (PCB), any material listed by the federal or state EPA or federal or state health agencies as a hazardous material, or any other material defined as being hazardous under federal or state laws, rules, or regulations.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on this	day of _	, 2020 at	_
------------------	----------	-----------	---

Name of Contractor (Print or Type)

By:

Signature

By: __________Signature

Print Name

Title

Print Name

Title

Subscribed and sworn before me this _____ day of ______, 202___

Notary Public in and for the State of California

My Commission Expires:

2020 RIVER OAKS LLB CONSTRUCTION SERVICE AGREEMENT 78602v1 / GAJUSD.45.6

EXHIBIT "I"

<u>Monthly Skilled and Trained Workforce Report</u> Public Contract Code section 2600 et seq. and Education Code § 17407.5

Unless the Lease-Leaseback Entity is exempt, the following report must be provided to the District on a monthly basis while the Project is being performed. Receipt of this complete report is a condition of Tenant Improvement Payments under the Construction Services Agreement, and, as mandated by Public Contract Code section 2602(b) and (c), the District must withhold further payments until a complete report is provided. Further, if a monthly report does not demonstrate compliance with Public Contract Code section 2601(d), District shall withhold further payments until Contractor provides a plan to achieve substantial compliance with respect to the relevant apprenticeable occupation prior to completion of the Project.

Through Month: , 202_

LEASE-LEASEBACK ENTITY AND ALL TRADE/SUBCONTRACTORS (all tiers)	LICENSE NUMBER	PERCENTAGE OF GRADUATED JOURNEYPERSON WORKERS ¹
Lease-Leaseback Entity		

I certify that only a skilled and trained workforce has been present on the project and that the information shown above is accurate and complete to the best of my knowledge and belief. Further, I am duly authorized to certify the report on behalf of the company identified below, and acknowledge that submission of this report is an express condition of payment.

Dated: _____, 2019

Signature

Title_____

This report is a public record under the California Public Records Act, Government Code sections 6250 et seq., and is open to public inspection.

¹ Minimum of 30% in 2017, 40% in 2018, 50% in 2019 and 60% in 2020.

EXHIBIT "J"

NON-COLLUSION DECLARATION

(Public Contract Code § 7106)

Owner: GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT

Project: Roof and HVAC Replacement River Oaks Elementary School Galt, Sacramento County, CA

The undersigned declares:

[TITLE] of S+B James Construction, the party making a bid I am the proposal ("bid") on the above referenced Project. The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on ______, 2020, at _____[CITY], California.

[Name]

Exhibit "K"

IRAN CONTRACTING ACT OF 2010 CERTIFICATION

(Public Contract Code sections 2202-2208)

As required by California Public Contract Code ("PCC") section 2204 for contracts of \$1,000,000 or more, please insert your bidder or proposer name and Federal ID Number and complete <u>one</u> of the options below. Please note that California law establishes penalties for providing false certifications, including civil penalties equal to the greater of \$250,000 or twice the amount of the contract for which the false certification was made; contract termination; and three-year ineligibility to bid on contracts. (PCC §2205.)

OPTION #1 - CERTIFICATION

I, the official named below, certify I am duly authorized to execute this certification on behalf of the bidder or proposer identified below, and the bidder or proposer identified below is **<u>not</u>** on the current list of persons engaged in investment activities in Iran created by California Department of General Services ("DGS") and is not a financial institution extending twenty million dollars (\$20,000,000) or more in credit to another person/vendor, for 45 days or more, if that other person/vendor will use the credit to provide goods or services in the energy sector in Iran and is identified on the current list of persons engaged in investment activities in Iran created by DGS. (PCC §2204(a).)

		Federal ID Number :
Bidder or Proposer Name (Printed):		
By (Authorized Signature)		
Printed Name and Title of Person Signing		
Date Executed:,2020	Executed in	

OPTION #2 – EXEMPTION

Pursuant to Public Contract Code sections 2203(c) and (d), a public entity may permit a bidder or proposer engaged in investment activities in Iran, on a case-by-case basis, to be eligible for, or to bid on, submit a proposal for, or enter into or renew, a contract for goods and services. If you have obtained an exemption from the District from the certification requirement under the Iran Contracting Act of 2010, please fill out the information below, and attach documentation demonstrating the exemption approval.

Bidder or Proposer Name (Printed):	Federal ID Number:
By (Authorized Signature)	Executed in
Printed Name and Title of Person Signing	Date Executed:, 2020

EXHIBIT "L"

SUFFICIENT FUNDS DECLARATION (Labor Code Section 2810)

To: Galt Joint Union Elementary School District

Project: Roof and HVAC Replacement River Oaks Elementary School Galt, Sacramento County, CA

I, _____[NAME], declare that I am the [TITLE] of S+B James Construction Management Co., the entity making a Guaranteed Maximum Price ("GMP") cost proposal for the above-referenced Project, and that the GMP cost proposal submitted by S+B James Construction Management Co. includes sufficient funds to permit S+B James Construction Management Co. and all approved subcontractors to comply with all local, state or federal labor laws or regulations during the Project, including payment of prevailing wages.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:_____, 2020 _____

Signature

Print Name:

Print Title:

EXHIBIT "M"

WITHHOLD LOG

Instructions

When grounds for withholding from a sublease payment arise, enter the date on the next blank line and fill in the third through fifth columns.

When some or all of a previously withheld amount may be released due to the reason for the withholding being fully or partially resolved, enter the date on the next blank line and fill in the sixth through eighth columns. In the seventh column, be sure to refer to the line that describes the initial withholding.

	Date	Amount Withheld	Reason for Withholding	Number of the Sublease Payment from which Funds Were	Portion of Withhold Amount that Has Been Released	Reason for Release	Number of the Sublease Payment to which Funds Were Added
1		\$		Withheld	\$		
2		\$			\$		
3		\$			\$		
4		\$			\$		
5		\$			\$		
6		\$			\$		
7		\$			\$		
8		\$			\$		
9		\$			\$		
10		\$			\$		
11		\$			\$		
12		\$			\$		
13		\$			\$		
14		\$			\$		
15		\$			\$		
16		\$			\$		
17		\$			\$		
18		\$			\$		
19		\$			\$		
20		\$			\$		

EXHIBIT "N"

PRIME BIDDER GOOD FAITH EFFORT WORKSHEET

This worksheet is to be used to assist the Prime Bidder in meeting the 3% DVBE participation goal

BIDDER'S NAME	BUSINESS ADDRESS	CONTACT PERSON
TELEPHONE NUMBER	OWNER	COUNTY

GENERAL INSTRUCTIONS:

This worksheet is to be used to assist you in meeting the 3 percent DVBE participation goal. If specific information is not provided for Parts I through III, you do not meet the test of the "Good Faith Effort" and cannot so certify. If you are qualifying based on a "Good Faith Effort" you must include this form with your bid/proposal to the Owner.

PART I – CONTACTS

To identify DVBE subcontractors/suppliers for participation in your bid/proposal, contact must be made with each of the following categories. It is recommended that you contact several DVBE organizations.

CATEGORY	TELEPHONE NUMBER	DATE CONTACTED	PERSON CONTACTED
1. Owner			
 Office of Small Business and DVBE Services (OSDS). OSDS publishes a searchable list of Disabled Veteran Business Enterprises Internet address – http://www.bidsync.com/DPXBisCASB 	(916) 375-4940		
3. DVBE Organizations (List):			

 Write "recorded message" in this column, if applicable. 		

PRIME BIDDER GOOD FAITH EFFORT WORKSHEET

PART II – ADVERTISEMENTS You must make at least two (2) advertisements, one (1) in a paper that focuses on DVBE and one (1) in a trade paper. Advertisements should be published at least 14 days prior to bid/proposal opening; if you cannot advertise 14 days prior, advertise as soon as possible and provide an explanation. (Advertisements must be published in time to allow for a reasonable response). Advertisements must include that your firm is seeking DVBE participation, the project name and location, your firm's name, your firm's contact person, and phone number.

Attach	copies of	of	advertisements	to	this forn	ı.
--------	-----------	----	----------------	----	-----------	----

	CHECK ONE		
FOCUS/TRADE PAPER NAME	TRADE	FOCUS	DATE OF ADVERTISEMENT

PART III – DVBE SOLICITATIONS *List DVBE subcontractors/suppliers that were invited to bid. Use the following instructions to complete the remainder of this section (read the three columns as a sentence from left to right). If you need additional space to list DVBE solicitations, please use a separate page and attach to this form.*

IF THE DVBE	THEN			AND	
Was selected to participate	Check "yes" in the "SELECTED" column, i theiclude applicable dollar amount in Part III of the Prime Bidder Certification			Include a copy of their DVBE letter from OSBCR.	
Was not selected to participate	Check "no" in the "SELECTED" colum n			State why in the "REASC NOT SELECTED" column	
Did not respond to your solicitation	Check the "NO RESPONSE" colum	าท			
		SELE	CTED	REASON NOT SELECTED	
DISABLED VETERANS BUSINESS ENTERPRISES CONTACTED			NU	This section must be completed	NO RESPONSE

IMPORTANT NOTE:

Please be aware that certification of the "Good Faith Effort" may only be made if you fully complete Parts I, II, and III on both sides of this form. A copy of this form must be retained by you and may be subject to a future audit.

CERTIFICATION

I, ______ certify that I am the bidder's Chief Executive Officer and that I have made a diligent effort to ascertain the facts with regard to the representations made herein. In making this certification, I am aware of Section 12650 et seq. of the Government Code providing for the imposition of treble damages for making false claims.

SIGNATURE OF CHIEF EXECUTIVE OFFICER	DATE

PRIME BIDDER CERTIFICATION OF DISABLED VETERAN BUSINESS ENTERPRISE PARTICIPATION

To be completed by the Prime Bidder

PART I – IDENTIFICATION INFORMATION			
BIDDER'S NAME	BUSINESS ADDRESS	TELEPHONE NUMBER	
SCHOOL DISTRICT	COUNTY	APPLICATION NO.	

PART II – METHOD OF COMPLIANCE WITH DVBE PARTICIPATION GOALS – Include this form and

any other applicable documents listed in this table with your bid/proposal. Read the three columns in the table below as sentences from left to right. Check the appropriate box to indicate your method of committing the contract dollar amount.

NOTE: Architectural, engineering, environmental, land surveying or construction management firms must indicate their method of compliance by marking the appropriate box A, B, C, or D after selection by the District and before the contract is signed.

YOUR BUSINESS ENTERPRISE	AND YOU	AND YOU
A. □ is Disabled Veteran owned and your forces, will perform at least 3 percent of this contract	will include a copy of your DVBE letter from the Office of Small Business and DVBE Services (OSDS).	
B. □ is Disabled Veteran owned but is unable to perform the 3 percent of this contract with your forces	will use DVBE subcontractors/ suppliers to bring the contract participation to at least 3 percent	will include a copy of each DVBE's letter from OSDS (including yours, if applicable).
C. □ is not Disabled Veteran owned	will use DVBE subcontractors/ suppliers for at least 3 percent of this contract	

D. \Box is unable to meet	will complete a Good	will include the Prime Bidder's
the required	Faith Effort to obtain	Good Faith Effort Worksheet.
participation goals	DVBE participation	

Note: An Office of Small Business and DVBE Services (OSDS) letter must be attached for each DVBE participating in the contract. The DVBE letter is obtained by application through the OSDS and must be provided at the time of bid opening. If the letter is not provided, the bid may be deemed nonresponsive and may be ineligible for award of the contract.

PRIME BIDDER CERTIFICATION OF DISABLED VETERAN BUSINESS ENTERPRISE PARTICIPATION

PART III – DVBE DOLLAR PARTICIPATION OF BID/PROPOSAL – Architectural, engineering, land surveying or construction management firms complete this part **after** selection by the district and before the contract is signed.

Show deductive alternate(s) in parenthesis. For more alternates/base bids, use a separate page to show items.

- A. If your business enterprise is a DVBE, list in the appropriate column the total dollar amount of your bid to be performed by your own participation.
- B. List all your DVBE subcontractors/suppliers. Enter in the appropriate column the dollar amount for each of your subcontractor/suppliers.
- C. Enter the total of Lines A and B for each column.
- D. Enter the dollar amount of the bid/proposal to be performed by **non**-DVBE firms. Note: The line is the sum of the prime and subcontractor(s) **non**-DVBE dollar participation.
- E. Enter the sum of the column totals from Line C and Line D. Note: Please be aware that the final determination of DVBE compliance is made based on the contract amount resulting from the district's acceptance or rejection of alternates.

	BASE BID/PROPOSAL	ALTERNATE # 1	ALTERNATE # 2	ALTERNATE # 3 OR BASE BID B	ALTERNATE # 4 OR BASE BID C	ALTERNATE # 5 (Modernization or Reconstruction Only)
A. Prime Bidder, <i>if DVBE (own</i> <i>participation)</i>	\$	\$	\$	\$	\$	\$
B. DVBE Subcontractor or Supplier						
1.						
2.						
3.						
4.						
C. Subtotal (A & B)						
D. Non-DVBE						
E. Total Bid						



1018 C Street, Suite 210, Galt, CA 95632 209-744 4545 * 209-744-4553 fax

Board Meeting Agenda Item Information

Meeting Date:	March 25, 2020	Agenda Item: 192.077 Board Consideration of Approval of Board Policy 4033, Lactation Accommodation
Presenter:	Lois Yount	Action Item: XX Information Item:

This is the second reading of the new policy for lactation accommodation.

Board approval is recommended.

Galt Joint Union ESD Board Policy

Lactation Accommodation

BP 4033 **Personnel**

The Governing Board recognizes the immediate and long-term health benefits of breastfeeding and desires to provide a supportive environment for any district employee to express milk for an infant child upon returning to work following the birth of the child. The Board prohibits discrimination, harassment, and/or retaliation against any district employee for seeking an accommodation to express breast milk for an infant child while at work.

(cf. 4030 - Nondiscrimination in Employment)

An employee shall notify the employee's supervisor or other appropriate personnel in advance of the intent to request an accommodation. The supervisor shall respond to the request and shall work with the employee to make arrangements. If needed, the supervisor shall address scheduling in order to ensure that the employee's essential job duties are covered during the break time.

Lactation accommodations shall be granted unless limited circumstances exist as specified in law. (Labor Code 1031, 1032; 29 USC 207)

Before a determination is made to deny lactation accommodations to an employee, the employee's supervisor shall consult with the Superintendent or designee. When lactation accommodations are denied, the Superintendent or designee shall document the options that were considered and the reasons for denying the accommodations.

The Superintendent or designee shall provide a written response to any employee who was denied the accommodation(s). (Labor Code 1034)

The district shall include this policy in its employee handbook or in any set of policies that the district makes available to employees. In addition, the Superintendent or designee shall distribute the policy to new employees upon hire and when an employee makes an inquiry about or requests parental leave. (Labor Code 1034)

(cf. 4112.9/4212.9/4312.9 - Employee Notifications)

Break Time and Location Requirements

The district shall provide a reasonable amount of break time to accommodate an employee each time the employee has a need to express breast milk for an infant child. (Labor Code 1030)

To the extent possible, any break time granted for lactation accommodation shall run concurrently with the break time already provided to the employee. Any additional break time used by a non-exempt employee for this purpose shall be unpaid. (Labor Code 1030; 29 USC 207)

The employee shall be provided the use of a private room or location, other than a bathroom, which may be the employee's work area or another location that is in close proximity to the employee's work area. The room or location provided shall meet the following requirements: (Labor Code 1031; 29 USC 207)

- 1. Is shielded from view and free from intrusion while the employee is expressing milk
- 2. Is safe, clean, and free of hazardous materials, as defined in Labor Code 6382
- 3. Contains a place to sit and a surface to place a breast pump and personal items
- 4. Has access to electricity or alternative devices, including, but not limited to, extension cords or charging stations, needed to operate an electric or battery-powered breast pump
- 5. Has access to a sink with running water and a refrigerator or, if a refrigerator cannot be provided, another cooling device suitable for storing milk in close proximity to the employee's workspace

If a multipurpose room is used for lactation, among other uses, the use of the room for lactation shall take precedence over other uses for the time it is in use for lactation purposes. (Labor Code 1031)

Dispute Resolution

An employee may file a complaint with the Labor Commissioner at the California Department of Industrial Relations for any alleged violation of Labor Code 1030-1034. (Labor Code 1034)

(cf. 4144/4244/4344 - Complaints)

Legal Reference:
EDUCATION CODE
200-262.4 Educational equity; prohibition of discrimination on the basis of sex
CIVIL CODE
43.3 Right of mothers to breastfeed in any public or private location
GOVERNMENT CODE
12926 Definition of sex; breastfeeding
12940 Unlawful discriminatory employment practices
12945 Unlawful discrimination based on pregnancy, childbirth, or related medical conditions
LABOR CODE

1030-1034 Lactation accommodation

6382 Procedure for listing hazardous substances

CODE OF REGULATIONS, TITLE 2

11035-11051 Unlawful sex discrimination; pregnancy and related medical conditions UNITED STATES CODE, TITLE 29

207 Fair Labor Standards Act; lactation accommodation

Management Resources:

CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS PUBLICATIONS Rest Periods/Lactation Accommodation, Frequently Asked Questions

CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PUBLICATIONS

Lactation Accommodation for Employers

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

Lactation Support Program Toolkit

FEDERAL REGISTER

Reasonable Break Time for Nursing Mothers, December 21, 2010, Vol. 75, No. 244, pages 80073-80079

OFFICE OF THE SURGEON GENERAL PUBLICATIONS

The Surgeon General's Call to Action to Support Breastfeeding, 2011

HEALTH RESOURCES AND SERVICES ADMINISTRATION PUBLICATIONS

The Business Case for Breastfeeding: Steps for Creating a Breastfeeding Friendly Worksite, Toolkit, 2008

U.S. DEPARTMENT OF LABOR, WAGE AND HOUR DIVISION, PUBLICATIONS Frequently Asked Questions- Break Time for Nursing Mothers

Fact Sheet #73: Break Time for Nursing Mothers under the FLSA, rev. April 2018 WEB SITES

California Department of Industrial Relations, Division of Labor and Standards Enforcement: http://www.dir.ca.gov/dlse California Department of Public Health: http://www.cdph.ca.gov California Women, Infants and Children Program: http://www.wicworks.ca.gov

Centers for Disease Control and Prevention: http://www.cdc.gov

Health Resources and Services Administration: http://www.hrsa.gov

Office of the Surgeon General: http://www.surgeongeneral.gov

U.S. Department of Labor, Wage and Hour Division, Break Time for Nursing Mothers:

http://www.dol.gov/whd/nursingmothers

GJUESD Board Approved: