

WCCUSD



CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING PACKET FOR: JULY 8, 2024

1400 MARINA WAY SOUTH, RICHMOND, CA 94804
7133 Potrero Ave, El Cerrito, CA 94530
3529 May Rd, Richmond CA 94803
3077 Sun Court, Richmond 94803
52 Las Moradas Circle, San Pablo CA 94806

AGENDA

Monday July 8, 2024 – 6:15 PM

WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE

Bond Measure D (2010) \$380,000,000
Bond Measure E (2012) \$360,000,000
Bond Measure R (2020) \$575,000,000

(In Person Meeting)

1400 Marina Way South, Richmond CA 94804

To join by computer, please click the link below to join the webinar

<https://wccusd.zoom.us/j/95267496270>

Or by Telephone: US: 1+(669) 444-9171 / Webinar ID: 952 6749 6270

Committee's Purpose: "The purpose of the Committee is to inform the public concerning the expenditures and uses of bond revenues. The Committee's legal charge is to actively review and report on the expenditures of taxpayer's money for school construction." (Board Policy BP 7214.2)

OPENING PROCEDURES:

A. CALL TO ORDER

B. ROLL CALL

Chairperson: Brendan Havenar-Daughton
Vice Chairperson: Lorraine Humes
Secretary: Ariel Xi
Member: Don Gosney
Member: Lin Johnson
Member: Jia Ma

Member: Andrea Landin
Member 8: *Vacant*
Member 9: *Vacant*
Member 10: *Vacant*
Member 11: *Vacant*

The Committee is currently composed of 6 members. 4 members are required for a quorum.

C. APPROVAL OF AGENDA

To discuss an item on the consent calendar, it must be removed from the agenda.

D. COMMENTS BY THE CHAIRPERSON (Brendan Havenar-Daughton)

E. PUBLIC COMMENT (ON NON-AGENDIZED ITEMS)

Members of the public are invited to speak on non-agendized items. Comments are limited to three minutes per speaker. CBOC members may briefly respond, however no action can be taken at this time and discussion must be limited.

F. PUBLIC COMMENT (ON AGENDIZED ITEMS)

Members of the public who prefer to speak at the beginning of the meeting are invited to speak on agendized items. Comments are limited to three minutes per speaker. CBOC members may briefly respond, however no action can be taken at this time and discussion must be limited.

Please contact the CBOC Chairperson to suggest any issues to be placed on a future agenda
Brendan.CBOC@gmail.com

DISTRICT REPORTS

G. BOND PROGRAM PROGRESS AND STATUS REPORT (Ellen Mejia-Hooper)

CBOC BUSINESS – ACTION ITEMS

H. CONSENT CALENDAR (Brendan Havenar-Daughton)

Unless pulled from the consent calendar by a member of the CBOC, staff or the public, consent items are approved without discussion)

1. Approval of Minutes
 - a. Minutes for February 12, 2024
 - b. Minutes for March 11, 2024
 - c. Minutes for April 15, 2024

I. MOVE ALL 2024 REGULAR CBOC MEETINGS TO HYBRID (Online/In-Person) THROUGH THE END OF THE CALENDAR YEAR (Brendan Havenar-Daughton)

CBOC BUSINESS – DISCUSSION ITEMS

J. DISCUSSION OF ACCOUNT-ABILITY SOFTWARE TOOL AND JUNE 10, 2024 PRESENTATION

K. SITE VISIT COMMITTEE REPORT OUT (Brendan Havenar-Daughton)

L. WEBSITE COMMITTEE REPORT OUT (Lorriane Humes)

M. NEW AND OLD BUSINESS (Brendan Havenar-Daughton)

Call for agenda items. Call for Requests for Information. Call for attendance updates – known absences.

N. AUTHORIZING 2023 ANNUAL REPORT (Brendan Havenar-Daughton)

O. NOTICE TO SCHEDULE BY-LAWS TRAINING IN JULY (Brendan Havenar-Daughton)

P. PARLIAMENTARIAN CONTRACT RENEWAL UPDATE (Brendan Havenar-Daughton)

Q. NEXT SCHEDULED MEETING

August 12, 2024 6:15pm

R. ADJOURNMENT

REFERENCE DOCUMENTS

1. Future Agenda Item Log
2. Information Request Log
3. 2024 CBOC Attendance / Roster

Please contact the CBOC Chairperson to suggest any issues to be placed on a future agenda
Brendan.CBOC@gmail.com

Disability Information

Upon written request to the district, disability related modifications or accommodations—including auxiliary aids or services—will be provided. Please contact the Superintendent’s Office at (510) 231-1101 at least 48 hours in advance of the meeting.



Projects Status Update

Citizens' Bond Oversight Committee
July 08, 2024

Project Status Update

	SITE	PROJECT	TYPE	STATUS
Planning	Steger ES	Scoping and Prioritization	BOND	Programming and Schematic Design
	SITE	PROJECT	TYPE	STATUS
DESIGN	Kennedy HS	Modernization	BOND	Programming and Schematic Design
	Richmond HS	Modernization	BOND	Programming and Schematic Design
	Kennedy HS	Critical Needs: Demo 100 and 200 Building	BOND	Boiler Room Renovation – Under Construction MDF Relocation – Rebid planned for the fall Temp Housing Small Projects - In Progress
	SITE	PROJECT	TYPE	STATUS
CONSTRUCTION	Lake	Campus Replacement	BOND	Increment 1 – Complete Increment 2 – Construction
	Hercules M/HS	Critical Needs: Science Building	BOND	Construction
	Collins ES	Critical Needs: HVAC Addition	BOND	Removal of old boilers
	Cameron School	Critical Needs: HVAC Addition	BOND	Paused until PG&E Connection
	Pinole Valley HS	Fields Restoration & Bleachers	BOND	California Geotechnical Review in Progress
	Shannon ES	Critical Needs: MPR	BOND	Construction

Lake Elementary School Campus Replacement



This two-phase project is the replacement of the Lake ES campus. The first phase includes new classrooms, library, and admin buildings and site work on the East half of the campus. The second phase will include new kindergarten and cafeteria buildings and remaining site work on the West half of the campus.

Lake Elementary School Campus Replacement

Buildings C & B –
Planting



June 2024

Lake Elementary School Campus Replacement



Moving Out!

Hercules Middle and High School Critical Needs Project

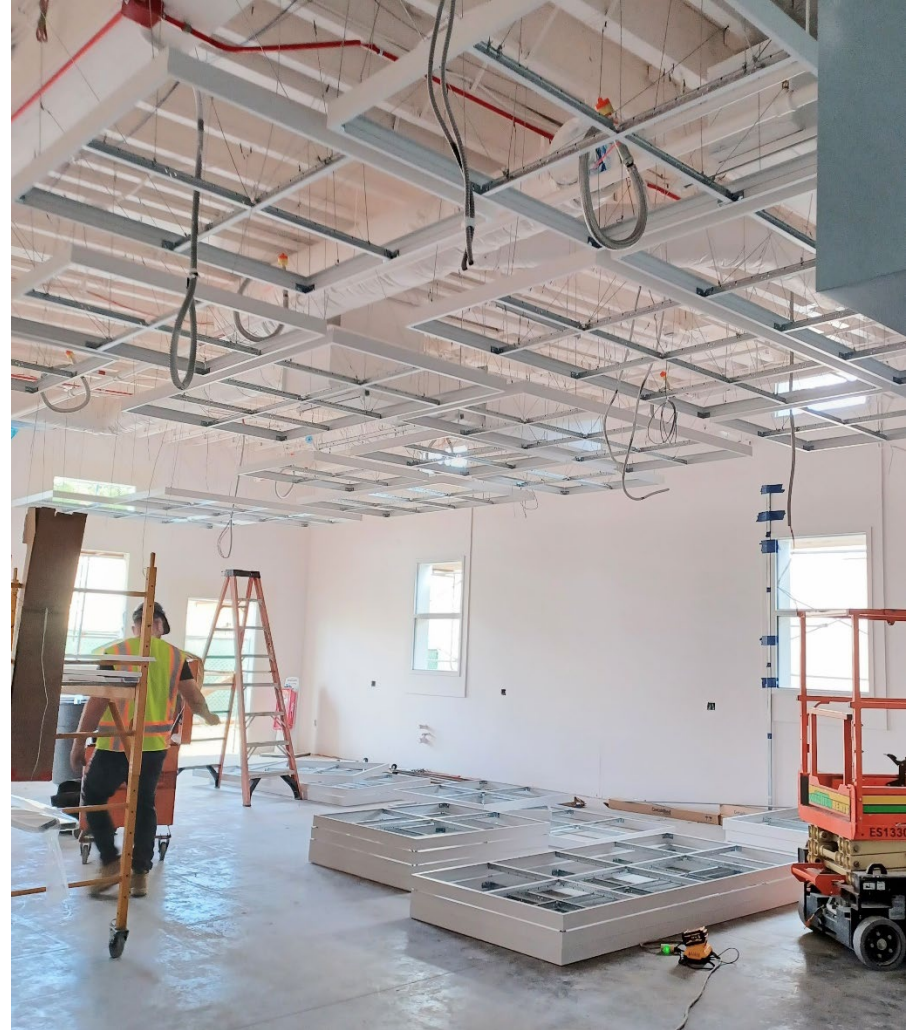


The primary purpose of this project is to build eight permanent high-quality science labs for both the Middle and High Schools. This project was identified in the Facilities Master Plan as Critical Needs Project. Support spaces include science teacher workrooms and student and staff restrooms. By the end of the project, nine portables will be removed from the campuses.

Hercules M. & H.S. Critical Needs Project



Ceiling Cloud Framing
Middle School Side



Hercules M. & H.S. Critical Needs Project



Installing Ductwork
High School Side

Hercules M. & H.S. Critical Needs Project



Waterproofing and Lath in Preparation for Stucco

Hercules M. & H.S. Critical Needs Project



Waterproofing and Lath in Preparation for Stucco

Hercules M. & H.S. Critical Needs Project



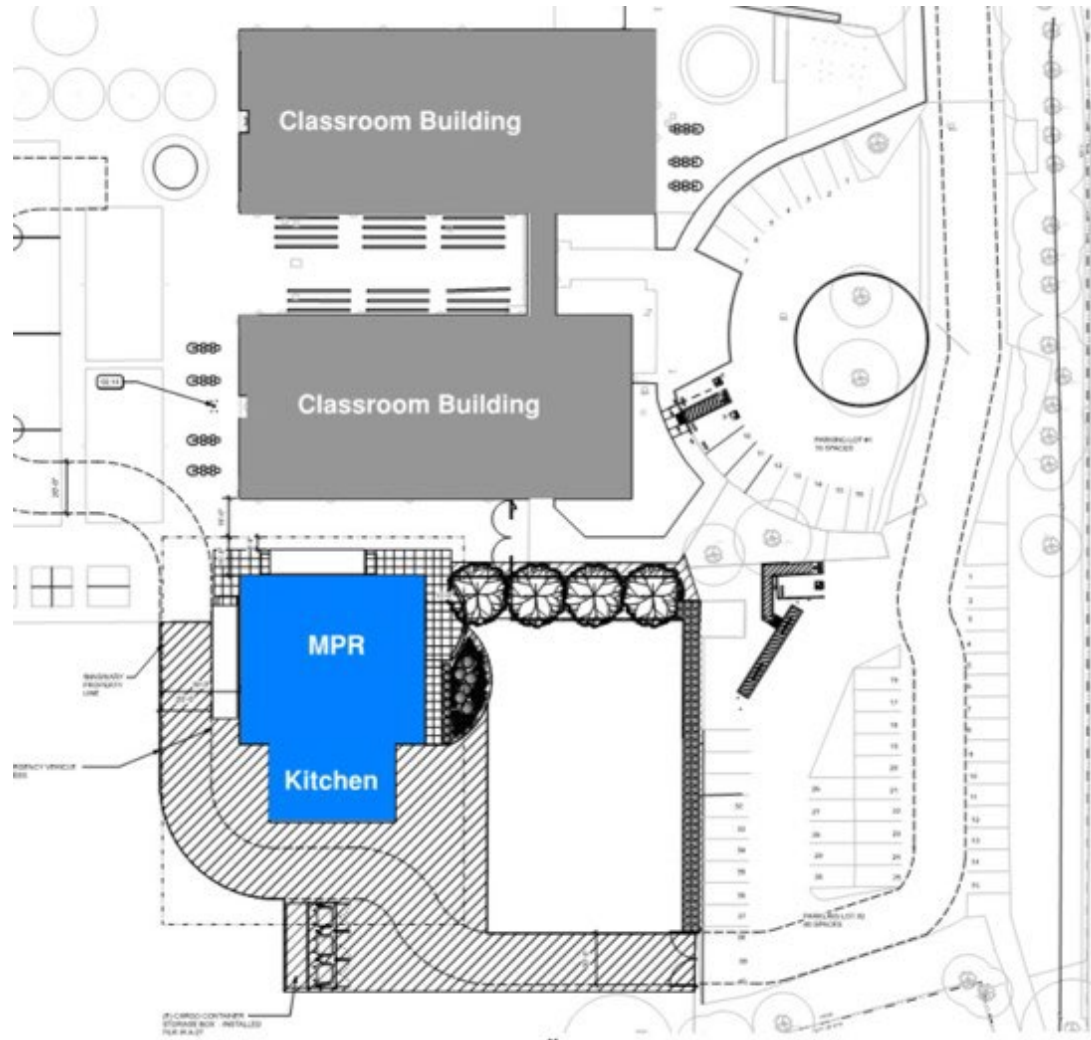
Campus Context

Shannon Multipurpose Room Replacement Project



The primary purpose of this project is to build a new multi purpose room with dining area, stage, and food services kitchen, server, and support spaces. After the completion of the new building, the existing cafeteria portable will be removed. The project will include roll-up doors to support connection to the exterior, landscaping around the building, and infrastructure for a new garden.

Shannon Multipurpose Room Replacement Project



Project Site

Shannon Multipurpose Room Replacement Project



Mobilization

Shannon Multipurpose Room Replacement Project



Removed Asphalt Paving

Project Status Report: 7/1/2024



Lake Elementary School Replacement Project

2700 11th St.
San Pablo, CA, 94806

Project No: 1000003734 DSA No: 01-119938

Project Scope

Replacement of existing campus with construction of six new buildings. The first phase includes demolition of existing Kindergarten Building and construction of three of the new buildings and site work on the East half of the campus. The second phase will include the other three new buildings and remaining site work on the West half of the campus.

Schedule

Notice to Proceed	8/5/2021
Original Project Duration	1258
Final Completion	1/24/2025
Approved Time Extensions	297
Revised Project Duration	1555
Revised Completion Date	11/17/2025
Calendar Days Elapsed	1064 68%

Project Team

Owner	WCCUSD
Design Build Entity	Alten Construction & Co.
Construction Manager	RGM Kramer
Inspector	DSA School Inspectors, Inc.

Contract Summary

Amended Base Contract Amount	\$50,466,705
Amended Project Contingency	\$781,522
Amended District Contingency	\$3,406,055
Original Contract Amount	\$54,654,282
Contract Ammendments	\$2,500,000
Revised Contract Amount	\$57,154,282
Amended Project Contingency	\$781,522
Executed CO	\$284,390
Remaining Contingency	\$497,132
Open PCOs	\$150,297
Rejected PCOs	\$37,786
Amended District Contingency	\$3,406,055
Executed CO	\$1,173,738
Remaining Contingency	\$2,232,317
Open PCOs	\$127,760
Rejected PCOs	\$23,099
Completed & Stored & Billed & Processed to Date	\$32,592,040 60%
Stop Notices	\$0

Project Updates

Activities Last Month:
Phase 1A: Site: Landscaping, fencing and gates. BldgA: HVAC systems test and balance and commissioning. Cameras, data switches, internet. Testing all low voltage systems. Bldg B: Startup and commission HVAC, final connections to systems. Cameras, data switches, internet. Testing all low voltage systems. Bldg C: HVAC startup and commissioning. Cameras, data switches, internet. Testing all low voltage systems. All Buildings: Generate Punchlists Phase 1B: Site: Mobilize trailers and staging areas, start hazardous material abatement and building demolition.
Upcoming Work
Phase 1A: Site: Landscaping, fencing and gates, signage and striping, generate site punchlist. BldgA: Punchlist work, install furniture, AT&T dail tone, contera internet, final configuration for mechanical controls, intrusion and cameras. Bldg B: Punchlist work, install furniture. Bldg C: Punchlist work, install furniture. Phase 1B: Complete hazardous material abatement, continue building demolition, start underground utilities.



Shannon Elementary School CNP - Multipurpose Building

Project No: 1000004297 DSA No: 01-120507

Project Scope	Replace the multipurpose building, provide new site improvements and a trash enclosure.

Schedule	Notice to Proceed	4/30/2024	
	Original Project Duration	425	
	Final Completion	8/1/2025	
	Approved Time Extensions	0	
	Revised Project Duration	425	
	Revised Completion Date	8/1/2025	
	Calendar Days Elapsed	63	15%

Project Team	Owner	WCCUSD
	Contractor	Strawn Construction Inc.
	Construction Manager	RGM Kramer
	Inspector	MWC & Associates

Contract Summary	Original Contract Amount	\$7,852,000	
	Executed Change Orders	\$0.00	
	Unforeseen Conditions	\$0.00	
	Owner Requested	\$0	
	Design Changes	\$0	
	Outside Agency/ Other	\$0	
	Revised Contract Amount (contract + \$ Executed CO)	\$7,852,000	
	No. of Cos	0	
	Pending PCOs	\$0.00	0%
	Rejected/Voided PCOs	\$0.00	0%
	Completed, Stored, Billed and Processed to Date	\$0.00	
	Stop Notices	\$0	

Project Updates	Activities Last Month:
	Site mobilization and site demolition, process submittals
	Upcoming Work:
	Clear and grub, building pad, site utilities, process submittals

Project Status Report: 6/26/2024



Hercules Middle & High

New Science Building

1900 Refugio Valley Road
Hercules CA, 94547

Project No: 1000004154

DSA No: 01-120266

Project Scope	New 1 story, 14,410 sf classroom building with (8) laboratory classrooms, (2) lab prep rooms, restrooms, associated site work.
	Phase 1: Remove (4) middle school portables, complete student drop off sidewalk and paving improvements
	Phase 2: New science building
	Phase 3: Remove (4) high school portables and (1) restroom portable

Project Team	Owner	WCCUSD
	Architect	DSK Architects
	Construction Manager	Swinerton
	Contractor	Soltek Pacific Construction
	Inspector	Edward Sit

Schedule	NTP	6/13/2023	
	Original Project Duration	429	
	Final Completion	8/14/2024	
	Approved Time Extensions	0	
	Revised Project Duration	429	
	Revised Completion Date	8/14/2024	
	Calendar Days Lapsed	379	88%

Contract Summary	Original Contract Amount	\$15,613,000	
	BOE Executed COs	\$119,315.00	0.76%
	Unforeseen Conditions	\$0.00	0.00%
	Owner Requested	\$94,986.00	0.61%
	Design Changes	\$24,329.00	0.16%
	Outside Agency/Other	\$0.00	0.00%
	Revised Contract Amount (Contract + \$ Executed CO)	15,732,315.00	
	No. of PCOs	29	
	Pending PCOs	\$506,136.00	3.24%
	Rejected/Voided PCOs	\$258,407.00	1.66%
	Completed & Stored \$ Billed to Date	\$8,858,834.47	56.31%
	Stop Notices	\$0	

Project Status	Completed Work:
	- Building Exterior: Plaster lath - 90%. Set rooftop mechanical equipment. HS roofing 95%. SS flashing - in progress. - Interior: Install transformer. MS Paint. Start T-Bar ceilings at MS - in progress. Pull FA cable at MS. Rough in HVAC at HS. Rough in electrical at HS - in progress. Drywall at HS - 80% complete. Start tiles at MS restrooms.
	Upcoming Work:
	- Building Exterior: Install Plaster (July/Aug). Construct large canopies after scaffold removal.
	- Building Interior: Continue T-bar ceilings. Floor moisture vapor control system. Paint walls and ceilings at HS. Install tiles at HS restrooms.
	- Site: (July) Install remaining underground utilities; complete tie ins. Demo HS portables.
	Project Issues:
	Pending Time Impact #2.
Completed & Stored reflects billing for work through May, 2024.	



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

CONSTRUCTION NEWSLETTER



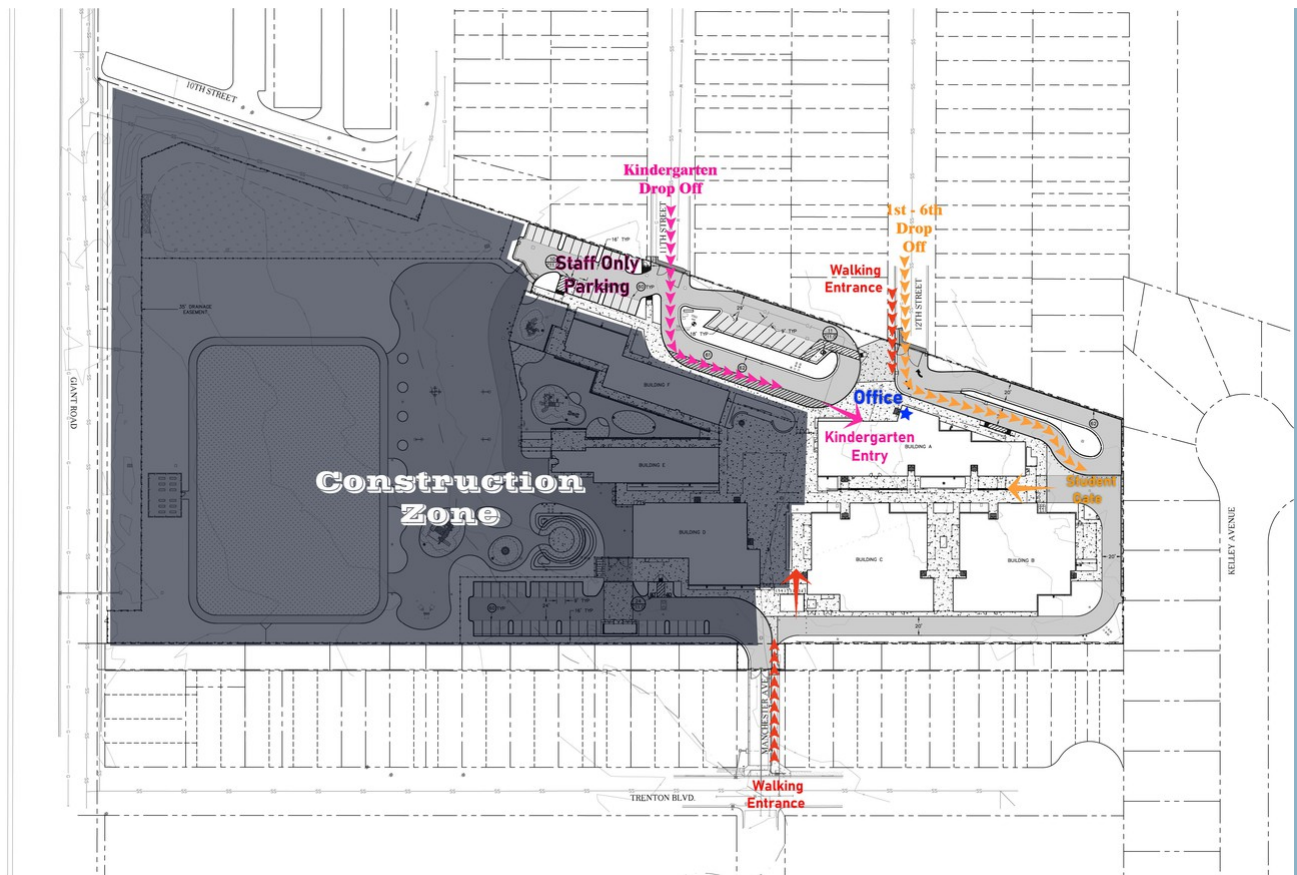
LAKE ELEMENTARY CAMPUS REPLACEMENT PROJECT

Project Updates - July 2024

Reminder: New Entry Points for Next Year

Next school year Lake will open in the first three buildings and shift the construction site to the west side of the site.

See the diagram below for the new drop-off and parking layout used at the start of school. The parking lot on 11th and the drop off on 12th Street will be open. 12th Street drop-off will be used by 1st through 6th graders. Walkers and bikers are encouraged and can access the site by Manchester or the west side of 12th Street. Kindergarteners will be welcomed from the 11th street drop off.



Construction Activity

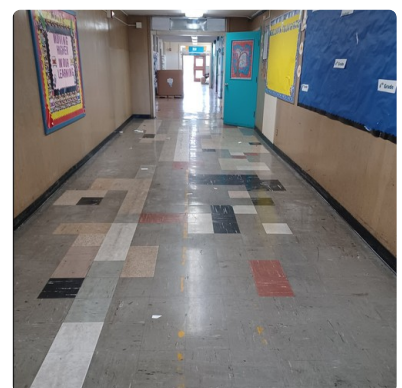
Construction Activities Completed Last Month

- Install irrigation and landscaping
- Additional fencing
- Completion of Punch List items
- Final systems testing
- MOVE OUT of the original Lake buildings!



Construction Activities Planned for Next Month

- Demolition of the remaining original Lake buildings
- Installation of underground utilities



Project Overview

- **Project Scope:** The primary purpose of this project is to replace the school campus. Campus will be occupied during the duration of this project. The project will have two main construction phases. The first phase will include new buildings and site work on the East half of the campus and the second phase will include new buildings and remaining site work on the

West half of the campus. Project design started in August 2021 and the first phase of construction is scheduled to start in Summer 2022. Construction for Phase 1 is scheduled through Summer of 2023 and Phase 2 is scheduled through Fall 2025. This project is an investment in our community through the use of taxpayer bond dollars.

- **Architect:** Quattrocchi Kwok Architects - QKA
- **Anticipated Completion:** Fall 2025

Project Website

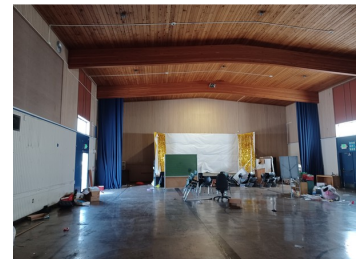
Additional information and past newsletters can be found on the project website. To receive an email of this monthly newsletter or ask a project question, please email: askfacilities@wccusd.net



Moving Boxes In to New Classroom Spaces

Project Team:
Design Build Contractor:
Alten Construction

Construction Manager:
RGM Kramer Inc.
Matthew Medeiros
Matthew.Medeiros@wccusd.net



Original Lake Cafeteria



Lake Construction Newsletter

WCCUSD Facilities Planning & Construction

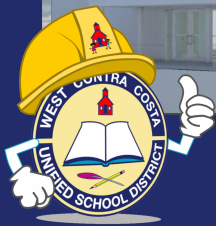
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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

CONSTRUCTION NEWSLETTER



SHANNON ELEMENTARY MULTI PURPOSE ROOM REPLACEMENT PROJECT

Project Updates - July 2024

Construction Completed Last Month

- Demolition of existing asphalt
- Clear and grub vegetation



Construction Work Planned for This Month

- Building Foundations
- Underground Utilities



Project Overview

- **Project Scope:** The primary purpose of this project is to build a new multi purpose room with dining area, stage, and food services kitchen, server, and support spaces. After the completion of the new building, the existing cafeteria portable will be removed. The project will include roll-up doors to support connection to the exterior, landscaping around the building, and infrastructure for a new garden. This project is an investment in our community through the use of taxpayer bond dollars.
- **Architect: Hamilton + Aitken Architects**
- **Anticipated Completion: Fall/Winter 2025**

Project Website

Additional information and past newsletters can be found on the project website. To receive an email of this monthly newsletter or ask a project question, please email: askfacilities@wccusd.net



Existing Cafeteria

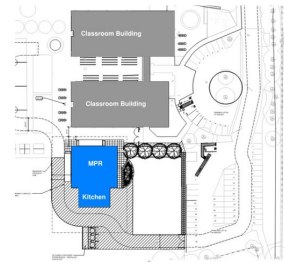
To be removed after the completion of the new building

Contact Information

Construction Contractor:
Strawn Construction, Inc

Construction Manager:
RGM Kramer
Matthew Medeiros
matthew.medeiros@wccusd.net

Your Project Team



Site Plan

New Multi Purpose building will be constructed south of the existing classroom buildings behind the existing cafeteria.



Shannon Construction Newsletter

WCCUSD Facilities Planning & Construction

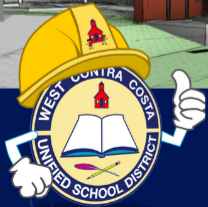
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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

CONSTRUCTION NEWSLETTER

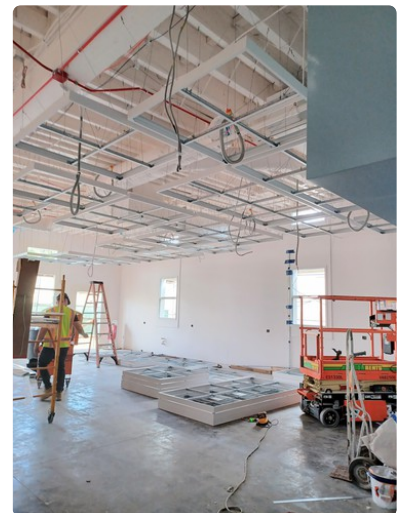


HERCULES MIDDLE AND
HIGH SCHOOL
CRITICAL NEEDS PROJECT
SCIENCE BUILDING

Project Updates - July 2024

Construction Completed Last Month

- Complete the installation of drywall
- Completion of interior painting
- Ongoing installation of roofing
- Ongoing preparation and installation of the exterior stucco
- Ongoing installation of the tile in restrooms
- Ongoing installation of the ceiling grid



Construction Work Planned for This Month

- Demolition of 1 restroom 4 classrooms portables
- Site utility connections
- Field measurement for the casework
- Begin preparation for flooring
- Removal of the scaffolding after the stucco is applied



Project Overview

- **Project Scope:** The primary purpose of this project is to build eight permanent high-quality science labs for both the Middle and High Schools. This project was identified in the Facilities Master Plan as a Critical Needs Project. Support spaces include science teacher workrooms and student and staff restrooms. By the end of the project, nine portables will be removed from the campuses.
- **Architect:** DSK Architects
- **Contractor:** Soltek Pacific Construction
- **Anticipated Completion:** Fall / Winter 2024

Project Website

Additional information and past newsletters can be found on the project website. To receive an email of this monthly newsletter or ask a project question, please email: askfacilities@wccusd.net



Accent Wall

Contact Information

Contractor:

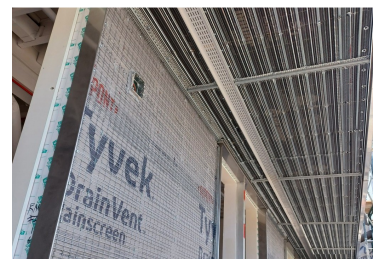
Soltek Pacific Construction

Construction Manager:

Swinerton

Christine Tai

christine.tai@wccusd.net



Underside of Awnings



Hercules Construction Newsletter

WCCUSD Facilities Planning & Construction

Subscribe





A/P Check List

June. 2024
Fund 21

Vendor Name	Check No.	Check Date	Short Account	Invoice Number	Invoice Date	Amount	Invoice Description
Site 000 - UNDISTRIBUTED						493,596.01	
ALTEN CONSTRUCTION INC	235732	06/11/24	21-9748-9135-000	1000003734-32ATRUST	05/03/24	45,938.41	1000003734 APRIL 2024 RETAINAGE
ALTEN CONSTRUCTION INC	235948	06/18/24	21-9745-9570-000	1000004033-12ARET	05/06/24	77,752.75	1000004033 PARTIAL RETENTION MAY
ALTEN CONSTRUCTION INC	235948	06/18/24	21-9790-9570-000	1000004033-12ARET	05/06/24	46,797.65	1000004033 PARTIAL RETENTION MAY
ALTEN CONSTRUCTION INC	236169	06/25/24	21-9745-9570-000	1000004033-12BRET	05/06/24	269,237.66	1000004033 PARTIAL RETENTION MAY
CVE NB CONTRACTING GROUP, INC.	235779	06/11/24	21-9745-9570-000	R0194	04/03/24	6,290.00	1000004298 FINAL RETENTION
NV CONSTRUCTION LLC	236321	06/25/24	21-9745-9570-000	1000004348-3RET	05/15/24	888.46	1000004348 FINAL RETENTION
SOLPAC CONSTRUCTION INC	235900	06/11/24	21-9745-9135-000	1000004154-10TRUST	05/16/24	6,960.68	1000004154 APRIL 2024 RETAINAGE
SOLPAC CONSTRUCTION INC	235900	06/11/24	21-9748-9135-000	1000004154-10TRUST	05/16/24	39,730.40	1000004154 APRIL 2024 RETAINAGE
Site 108 - CAMERON						2,445.60	
BRADLEY J WILLIAMSON	236395	06/25/24	21-9745-6214-108	1936	05/31/24	480.00	CAMERON CNP PROJECT MAY 2024
WOLF/LANG/CHRISTOPHER ARCHITEC	236396	06/25/24	21-9745-6201-108	210070018	05/08/24	737.10	CAMERON SCHOOL ARCHITECT SVCS
WOLF/LANG/CHRISTOPHER ARCHITEC	236396	06/25/24	21-9745-6201-108	210070019	05/08/24	737.10	CAMERON SCHOOL ARCHITECT SVCS
WOLF/LANG/CHRISTOPHER ARCHITEC	236396	06/25/24	21-9745-6201-108	210070020	05/08/24	491.40	CAMERON SCHOOL ARCHITECT SVCS APRIL
Site 110 - COLLINS						5,809.00	
INTERFACE ENGINEERING, INC.	236275	06/25/24	21-9745-5890-110	202404537	04/30/24	517.00	COLLINS CNP APRIL 2024
WOLF/LANG/CHRISTOPHER ARCHITEC	236396	06/25/24	21-9745-6201-110	21008018	05/08/24	1,984.50	COLLINS ES ARCHITECT SERVICES JANUARY
WOLF/LANG/CHRISTOPHER ARCHITEC	236396	06/25/24	21-9745-6201-110	21008019	05/08/24	1,984.50	COLLINS ES ARCHITECT SERVICES
WOLF/LANG/CHRISTOPHER ARCHITEC	236396	06/25/24	21-9745-6201-110	21008020	04/30/24	1,323.00	COLLINS ES ARCHITECT SERVICES APRIL
Site 134 - LAKE						1,132,080.76	
ALTEN CONSTRUCTION INC	236169	06/25/24	21-9745-6201-134	1000003734-33B	06/04/24	12,683.68	LAKE ES CAMPUS REPLACE DESIGN MAY
ALTEN CONSTRUCTION INC	236169	06/25/24	21-9748-6211-134	1000003734-33A	06/04/24	570,983.63	LAKE ES CAMPUS REPLACE CONSTRUCTION
DECOTECH SYSTEMS	235781	06/11/24	21-9748-6460-134	1000004317-1	05/19/24	520,306.45	LAKE ES TECHNOLOGY INFRASTRUCT APRIL
DSA SCHOOL INSPECTORS, INC.	236228	06/25/24	21-9745-6214-134	24-2319	05/31/24	19,329.00	LAKE ES CAMPUS REPLACEMENT MAY 2024
INTERFACE ENGINEERING, INC.	236275	06/25/24	21-9745-5890-134	202402125REV	05/23/24	3,260.40	LAKE ES COMMISSIONING FEBRUARY 2024
INTERFACE ENGINEERING, INC.	236275	06/25/24	21-9745-5890-134	202403304REV	05/23/24	5,517.60	LAKE ES COMMISSIONING MARCH 2024
Site 360 - KENNEDY HIGH						37,294.33	
AMAZON	236171	06/25/24	21-9745-4300-360	1MPK-NQCN-HLK1	05/23/24	158.40	KHS RECTANGLE STICKER LABELS
NV CONSTRUCTION LLC	236321	06/25/24	21-9745-6219-360	1000004392-1	06/03/24	37,135.93	KENNEDY HS MDF ROOM REMODEL MAY
Site 362 - PINOLE VALLEY HIGH						23,140.17	



A/P Check List

June. 2024
Fund 21

Vendor Name	Check No.	Check Date	Short Account	Invoice Number	Invoice Date	Amount	Invoice Description
CAL ENGINEERING AND GEOLOGY IN	235973	06/18/24	21-9745-6190-362	7501162	03/23/24	1,475.00	PVHS SLOPE AND DRAINAGE IMPROV
CAL ENGINEERING AND GEOLOGY IN	235973	06/18/24	21-9745-6190-362	7501274	05/10/24	1,720.00	PVHS SLOPE AND DRAINAGE IMPROV
CAL ENGINEERING AND GEOLOGY IN	235973	06/18/24	21-9745-6190-362	7501321	05/24/24	5,165.00	PVHS SLOPE AND DRAINAGE IMPROV
NV CONSTRUCTION LLC	236074	06/18/24	21-9745-6170-362	1000004348-2	05/14/24	14,780.17	PVHS CONCESSION ROOM RENO THROUGH
Site 376 - HERCULES SR HIGH						50,579.60	
ATLAS TECHNICAL CONSULTANTS LL	235956	06/18/24	21-9745-6190-376	014476	05/24/24	1,192.00	HERCULES MS/HS - NEW SCIENCE BLDG
DSK LLP	236001	06/18/24	21-9745-6201-376	018-3786	06/11/24	29,272.60	HERCULES M/H SCHOOL CNP
EDWARD SIT	236014	06/18/24	21-9745-6214-376	11	06/12/24	20,115.00	HERCULES MHS SCIENCE BLDG CNP MAY
Site 615 - OPERATIONAL SUPPT SRVS CE						386,913.52	
BLUEPRINT EXPRESS CORPORATION	235968	06/18/24	21-9748-6207-615	RICH-48982	04/17/24	558.20	FOC GEOTECH&SPECIAL INSP SHANNON ES
BLUEPRINT EXPRESS CORPORATION	235968	06/18/24	21-9748-6207-615	RICH-50945	06/03/24	667.70	FOC DOCS KHS ADMIN RELO PROJ 6/3/24
BLUEPRINT EXPRESS CORPORATION	235968	06/18/24	21-9748-6207-615	RICH-51074	06/05/24	485.75	FOC DOCS KHS TEMP CAMPUS SITE IMPROV
BLUEPRINT EXPRESS CORPORATION	235968	06/18/24	21-9748-6207-615	RICH-51272	06/10/24	210.00	FOC DOCS KHS ADMIN
BLUEPRINT EXPRESS CORPORATION	236191	06/25/24	21-9748-6207-615	RICH-51587	06/17/24	171.16	FOC DOCS KHS GROUP MEET DRWGS
COLBI TECHNOLOGIES	235984	06/18/24	21-9748-5860-615	11298	06/03/24	17,361.25	FOC PROGRAM MANAGEMENT SOTWARE
EMPLOYERS ADVOCATE INC	236018	06/18/24	21-9748-5890-615	11294	06/06/24	937.50	DW PROJECT LABOR ADMIN SERVICE MAY
KNN PUBLIC FINANCE	236285	06/25/24	21-9790-5860-615	3447	05/29/24	5,000.00	BUSINESS SVCS SEMI-ANNUAL RET FEE
KNN PUBLIC FINANCE	236285	06/25/24	21-9790-5860-615	3453	06/10/24	7,500.00	BUSINESS SVCS SEMI-ANNUAL RET
ORBACH HUFF & HENDERSON LLP	236076	06/18/24	21-9790-5895-615	105494	06/07/24	1,484.70	BOND LEGAL FUND 21 MAY 2024
RGM KRAMER INC	235876	06/11/24	21-9745-6217-615	145138	04/19/24	79,911.88	FOC PROJECT AND CONSTRUCTION MGMT
RGM KRAMER INC	235876	06/11/24	21-9745-6217-615	145139	04/23/24	74,125.00	FOC PROJECT ANDCONSTRUCTION MGMT
RGM KRAMER INC	235876	06/11/24	21-9745-6217-615	145194	04/24/24	69,025.00	FOC PROJECT AND CONSTRUCTION MGMT
RGM KRAMER INC	235876	06/11/24	21-9745-6217-615	146101	04/30/24	79,796.25	FOC PROJECT AND CONSTRUCTION MGMT
SWINERTON MANAGEMENT & CONSULT	235911	06/11/24	21-9745-6217-615	18100022-059	04/10/24	34,393.00	FOC - STAFF AUGMENTATION MARCH 2024
TIMOTHY R. HALEY	235812	06/11/24	21-9748-6203-615	40	05/23/24	13,650.00	FOC DESIGN MANAGEMENT APRIL 2024
WEST COUNTY TIMES	236010	06/18/24	21-9748-5890-615	0006826792	06/03/24	960.34	BID ADS KHS ADMIN RELOCATION 5/4/24-
WEST COUNTY TIMES	236010	06/18/24	21-9748-5890-615	0006827793	06/03/24	675.79	BID ADS KHS TEMP CAMPUS IMPROV
Grand Total						2,131,859	

* Does not include: Payroll, Retention withholds.

Future Agenda Items

WCCUSD CBOC

[illegible]

NAME of REQUESTER	DATE OPERATIONS OFFICE RVCD.	SUBJECT	FORWARDED FOR RESPONSE TO:	RESPONSE	RESP. DATE
165)Lorraine Humes	8/15/2022	FMP Updating the 2016 Facilities Master Plan Prioritization for Project Sequencing of Measure R 2020, June 23, 2021-slide 6 & 5	8-18-22 E. Mejia-Hooper	Sent to L. Humes 8-19-22 & 9-6-22	8-19-22 & 9-6-22
166)Lorraine Humes	8/15/2022	FAI Implementation reports Phase 1.5 & 2.0	8-18-22 M. Payne	Sent to L. Humes 9-8-22	9/8/2022
167)Lorraine Humes	8/15/2022	KPI Summary-Report #1, Bonds Authorized chart through June 30, 2022	8-18-22 S. Cha	Sent to L. Humes and CBOC committee-10-5-22	10/5/2022
168)Anton Jungherr	3/31/2023	John Anderson's letter referred to in the minutes of 6-16-21 Facilities Committee Meeting Minutes	4-4-23 M. Payne & S. Garfield	Sent to A. Jungherr	4/11/2023
169)Anton Jungherr	7/11/2023	Colbi Amendment 4-20-23	7-12-23 M. Payne & S. Garfield	Sent to A. Jungherr	7/24/2023
170)Anton Jungherr	7/11/2023	Tami Dunning's Contract with CBOC	7-12-23 L. Freese & S. Garfield	Sent to A. Jungherr	7/24/2023
171)Lorraine Humes	7/12/2023	Group email for PTA Councils & School Councils	7-12-23 S. Garfield	Sent response to L. Humes	7/26/2023
172)Lorraine Humes	8/29/2023	copy of July and August 2023 A/P check lists for Building Fund, Code 21	8-29-23 -M. Payne, L. Freese	Response given at 9-11-23 CBOC meeting	9/11/2023
173)Anton Jungherr	9/11/2023	Copy of Colby invoice 9704	9-11-23 M. Payne at CBOC mtg.	Response sent to A. Jungherr 9-18-23	9/18/2023
174)Anton Jungherr	9/11/2023	Copy of Orbach Henderson, Huff & Henderson invoices 101035,101038,101493,101495	9-11-23 M. Payne at CBOC mtg.	Response sent to A. Jungherr 9-18-23	9/18/2023
175)Lorraine Humes	9/25/2023	Copy of Fund 21 Checklist for Sept. 2023	9-25-23 M. Payne	Response sent to L. Humes 10-10-23	10/10/2023
176)Lorraine Humes	10/23/2023	Copy of 2023 Bond KPI Summary Report	10-24-23 M. Payne	M. Payne had a conversation with L. Humes explaining that this is not a routine report and is not available at this time.	11/13/2023

Regular Meeting Attendance / Roster for 2024													
	Jan.	Feb	Mar	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Term dates (Term #)
Brendan Havenar-Daughton	P	P	P	P	X	P							3/15/23 – 3/14/25 (1)
Lorraine Humes	P	P	P	P	X	A (-)							3/24/23 – 3/23/25 (3)
Ariel Xi	P	P	A(+)	P	X	A (+)							4/12/23 – 4/11/25 (1)
Don Gosney	P	P	P	P	X	P							11/1/23 – 10/31/25 (1)
Lin Johnson	P	P	A(+)	P	X	A (-)							12/6/23 – 12/5/25 (1)
Jia Ma	P	P	P	P	X	P							1/11/23 – 1/10/25 (1)
Andrea Lindin	-	-	-	-	-	-							6/26/24 - 6/25/26 (1)
P = Present A (+) = Absent with notification A (-) = Absent without notification X = No meeting (Apr. = Lack of Quorum) - = Not Yet Appointed to Committee													

Citizens' Bond Oversight Committee for Measure D (2002), J (2005), D (2010), E (2012) and R (2020): Membership by Categories

No. ¹	Category ²	Nominated By	Member Name	City of Residence	Office	Dates Board Approved	Current Term End Date	1 st , 2 nd or 3 rd Term?
1	Business Organization *	Business Organization						
2	Senior Citizen Organization *	Senior Citizen Organization	Don Gosney	Richmond		11-1-23	10-31-25	First
3	Taxpayers' Organization *	Taxpayers' Organization	Lorraine Humes	San Pablo	Vice Chair	3-1-23	3-23-25	Third
4	Parent or Guardian *	Parent or Guardian	Lin Johnson	San Pablo		12-6-23	12-5-25	First
	Parent/Guardian & PTA*	PTA/School Site Council	Brendan Daughton	Richmond	Chair	3-15-23	3-14-25	First
5	At Large Community Member	Self-Nomination	Jia Ma	El Cerrito		1-11-23	1-10-25	First
7	At Large Community Member	Self-Nomination	Andrea Landin	Richmond		6-26-24	6-25-26	First
8	At Large Community Member	Self-Nomination						
9	At Large Community Member	Self-Nomination	Ariel Xi	Richmond	Secretary	4-12-23	4-11-25	First
10	At Large Community Member	Self-Nomination						
11	At Large Community Member	Self-Nomination						

Superintendent's Designee: Luis Freese
BOE Liaison: Trustee Otheree Christian

Description	Number
Authorized Positions	11
Filled Positions	7
Vacant Positions	4
Pending Applications	0
Quorum Requirement	4

¹ Position numbers were assigned by the CBOC for reference purposes only

² Proposition 39, CBOC was established by the Board of Education on April 9, 2003. All appointments are made by the Board of Education. Terms are for two (2) years with a maximum of three consecutive terms.