

**Santa Monica-Malibu Unified School District
Board of Education Meeting
UPDATE TO THE AGENDA**

December 13, 2007

CONSENT AGENDA

- A.02 Approval of Independent Contractors
EDIT: Add independent contractors (pages 2-3 of this Update)

- A.14 Award of Aerial Photography and Digital Mapping Services to Psomas
for Measure “BB” – RFP #8.09
EDIT: Add vendor name and dollar amount (page 4 of this Update)

- A.15 Amendment to Contract with PCR Services Corporation for Additional
Traffic Studies as Part of the Program Environmental Impact Report
(PEIR) Process
EDIT: Financial information (page 5 of this Update)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER /
MAUREEN BRADFORD

UPDATE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2007/2008 budget.

Contractor/ Contract Dates	Description	Site	Funding
Early Advantage 8/31/07 AMENDED AMOUNT Not to exceed: \$1,450 Previous: \$2,500	Teacher training services in preparation for Kindergarten classroom teachers implementing new Spanish/Mandarin curriculum.	Ed Services	01-90250-0-11100- 10000-5802-030-1300
Music Center 12/1/07 to 4/03/08 Not to exceed: \$10,000	To work with 3 rd grade students in art and music	Roosevelt	01-90150-0-11100- 10000-5802-007-4070
Venice Family Clinic 9/01/07 to 6/30/08 Not to exceed: \$20,000	To provide medical services to Medi-Cal eligible students at Samohi	Samohi	01-56400-0-11100- 10000-5802-015-4150
Robert Gilliam Prod., Inc 9/10/07 to 6/30/08 Not to exceed: \$13,000	To teach dance to students	Samohi	01-90830-0-17000- 10000-5802-015-4150
Mary Ann Soloman Art Meets Technology 7/1/07 to 6/30/08 Not to exceed: \$6,000	Maintain updates to Samohi website and directory	Samohi	01-90150-0-11100- 10000-5640-015-4150
Meyers Allison LLP 7/1/07 to 12/30/07 Not to exceed: \$5,000	To provide Independent Investigation of Parent Complaints	Human Resources	01-00000-0-00000- 74000-5802-026-1250
DecisionInsite 12/01/07 to 06/30/08 Not to exceed: \$20,981	To provide enrollment projections	Human Resources	01-00000-0-00000- 74000-5802-025-1250
Jewish Family Services 10/18/07 to 6/22/08 Not to exceed: \$5,000	To provide on site counseling to students and parents	Franklin	01-73960-0-11100- 10000-5802-002-1501

Music Center Education Division 10/01/07 to 6/22/08 Not to exceed: \$8,570	To provide music instruction to students	Franklin	01-90150-0-11100-10000-5802-002-4020
Prosum Technology Services 9/20/07 to 6/30/08 PREV. CONTRACT AMOUNT: AMENDED AMOUNT: Not to exceed: \$19,042.50	Analysis of the IT Department and Transition Planning	Business Services	01-00000-0-00000-73000-5802-005-1500
Jewish Family Services 9/5/07 to 6/30/08 Not to exceed: \$23,000	To provide counseling services to students and parents	Malibu	\$19,000: 01-90140-0-11100-10000-5802-010-4100 \$4,000: 01-91270-0-11100-10000-5802-010-4100
David McCrum 12/15/2007 to 3/15/2008 Not to exceed: \$12,000	To perform the duties of Technical Theatre Coordinator and other related duties.	Business Services: Theater Operations & Facility Permits	01-91180-0-81000-54000-5802-050-1500
<u>AMEND CONTRACT NAME</u> <u>Locke Lord Bissell & Liddell</u> (amended contract was approved 12/14/07 as Lord Bissell & Brook)	<u>Legal services on an as-needed basis</u>	<u>Business:</u> <u>Other Gen. Admin. /</u> <u>Legal Costs /</u> <u>Business Services</u>	<u>01-00000-0-00000-73000-5820-050-1500</u>
<u>Ed Tech Support</u> <u>Kevin McKeown</u> <u>7/1/07 to 6/30/08</u> <u>Not to Exceed \$70,000</u>	<u>To provide support for repairs to Macintosh computers as directed by the Information Services Dept. (<i>Apple Certified</i>)</u>	<u>Info. Services</u>	<u>General Fund</u> <u>01-00000-0-00000-77000-5640-054-2540</u>

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

FROM: DIANNE TALARICO/JANECE L. MAEZ/VIRGINIA I. HYATT **UPDATE**

RE: AWARD OF AERIAL PHOTOGRAPHY AND DIGITAL MAPPING SERVICES TO PSOMAS FOR MEASURE "BB" - RFP #8.09

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award a contract to Psomas for Aerial Photography and Digital Mapping Services districtwide, for the Measure "BB" program in the amount of \$ 249,450.

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-82000-5890-050-1500
Description: Other Operating Expenses

COMMENT: This contract is for the award of aerial photography of all district sites in both Santa Monica and Malibu. In addition, design survey criteria (detailed topography maps) will be done for the five approved Measure "BB" projects (Santa Monica and Malibu High Schools, John Adams and Lincoln Middle Schools, and Edison Language Academy) with other site details to be implemented once projects are approved.

Invitations to bid were sent to five (5) surveyors, three (3) submitted proposals, two (2) proposals were non-responsive. ~~Bids were~~ The bid is as follows:

<u>Psomas & Associates</u>	<u>\$249,450</u>
Land & Air Surveying	\$ TBD
Bill Carr Surveying	\$ TBD
Survey and Drafting Services	\$ TBD
The Culver Group	\$ TBD

It is anticipated that this work will begin upon award and be completed in eight (8) weeks and be available to the architects for their site planning analysis.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: AMMENDMENT TO CONTRACT WITH PCR SERVICES CORPORATION
FOR ADDITIOANL TRAFFIC STUDIES AS PART OF THE PROGRAM
ENVIRONMENTAL IMPACT REPORT (PEIR) PROCESS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize an amendment to the contract with PCR Services Corporation, as part of the PEIR process, additional traffic studies at Santa Monica High School, in an amount not to exceed ~~\$36,360~~ \$42,740, for a total contract amount of ~~\$513,990~~ \$520,370.

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-050-1500
Description: Consultant Services

COMMENT: The scope of work for the California Environmental Quality Act (CEQA) Program Environmental Impact Report (PEIR) requires traffic studies as a part of the review process. Due to the complexity of the Santa Monica High School campus parking and traffic requirements, it is necessary that a more detailed study of the campus and surrounding community be evaluated before the architects can begin planning parking needs on the campus. The scope includes:

Task 1 - Data Collection and Surveys - Identification of existing parking, staff, student and parking utilization surveys

Task 2 - Assess Existing Conditions - Parking demand and utilization will be assessed

Task 3 - Parking Recommendations - Future short-term (measure BB projects) and long-term (FMP) parking requirements, operations and management will be recommended.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: