

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

April 2, 2009

CONSENT AGENDA

- A.15 Contract Amendment #5 for Biologist Study Report Services – Malibu High
MS/HS ~~School Athletic Field Lighting~~ Campus Improvements Project –
Glenn Lukos Associates – Measure BB
EDIT: Language in agenda item (*pages 2- 3 of this Update*)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/02/09

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM /
VIRGINIA I. HYATT

UPDATE

RE: CONTRACT AMENDMENT #5 FOR BIOLOGIST STUDY REPORT
SERVICES - MALIBU MS/HS ~~HIGH SCHOOL ATHLETIC FIELD~~
~~LIGHTING~~ CAMPUS IMPROVEMENTS PROJECT - GLENN LUKOS
ASSOCIATES - MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Amendment #5 with Glenn Lukos Associates to provide additional biological support services for the performance of nesting raptor surveys, according to the protocols set forth in the California Coastal Commission, for the Measure "BB" program, in the amount of \$9,500, for a total contract amount of \$57,600.

Funding Information:

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5802-010-2600

Description: Independent Contractor / Consultant

COMMENTS: Based on Special Condition requirements of the previous Coastal Permit, a landscape review was required five (5) years following completion; that Contract was approved by the Board on July 24, 2008. Contract Amendment #1 for Biological Review and Report of the campus was approved by the Board on September 4, 2008. Contract Amendment #2 provided for a study of the effects of the permanent field and parking area lighting. Contract Amendment #3 provided for the survey and identification of a known Environmentally Sensitive Habitat Area (ESHA) adjacent to the Cabrillo ES site, and to approve additional support to the public outreach meetings for the project. Contract Amendment #4 provided for wintering burrowing owls foraging surveys. This Contract Amendment #5 is to perform a nesting raptor survey, according to the requirements of the California Coastal Commission, as well as the performance of surveys for special-status plants.

Original Contract Amount:(Landscape Review)	\$16,000
Contract Amendment #1:(Bio Review)	\$11,800
Contract Amendment #2:(Lighting Study)	\$ 6,280
Contract Amendment #3:(ESHA, Pub Support)	\$ 8,970
Contract Amendment #4:(Owl Survey)	\$ 5,050
Contract Amendment #5:(Raptor Survey)	\$ 9,500
Total:	\$57,600

This scope of work was anticipated in the cost projections for the Measure BB budgets.

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