

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

**June 25, 2009**

<b>CONSENT AGENDA</b>
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A.33a Contract Amendment #2 with CAA Planning for Mitigated Negative  
Declaration, Football Field Lighting Only – Malibu HS  
**ADD**: Agenda item (*p.2 of this Addendum*)

<b>MAJOR ITEMS</b>
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<b>DISCUSSION ITEMS</b>
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<b>INFORMATION ITEMS</b>
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SW

TO: BOARD OF EDUCATION ACTION/CONSENT  
06/25/09  
FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM ADDENDUM  
RE: CONTRACT AMENDMENT #2 WITH CAA PLANNING FOR MITIGATED  
NEGATIVE DECLARATION, FOOTBALL FIELD LIGHTING ONLY -  
MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.33a

It is recommended that the Board of Education approve Contract Amendment #2 for additional professional services to CAA Planning for completion of the Mitigated Negative Declaration (MND) in support of the football field lighting project for Malibu High School in an amount not to exceed \$46,268, for a total contract amount of \$71,118.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund (Temporary)  
Account Number: 21-00000-0-00000-85000-5802-010-2600  
Description: Consultant Services

COMMENTS: On August 21, 2008, the BOE approved a contract with CAA Planning for preparing, submitting, and processing an amendment to Coastal Development Permit #04-99-276 to permit Malibu High School Football lighting. On January 5, 2009, Amendment #1 was BOE approved for additional professional services to prepare an MND based upon temporary lighting, minimal consultation coordination, and comments focused only on lighting details. This Amendment #2 provides additional services for analyzing two additional project design scenarios, intensive consultant coordination, and responding to extensive public comments that included the City of Malibu. Amendment #2 also includes the payment of filing fees to the LA County Clerk's office and the California Department of Fish and Game.

ORIGINAL CONTRACT AMOUNT (8/21/08)	\$ 7,000
CONTRACT AMENDMENT #1 (CDP Amendment)	\$17,850
CONTRACT AMENDMENT #2 (MND Changes)	\$46,268
TOTAL CONTRACT AMOUNT	\$71,118

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