

**AGENDA OF THE MEASURE BB OVERSIGHT COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
325 S. Peck Ave., Manhattan Beach, CA 90266**

**February 8, 2010
7:00 p.m.**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Committee meeting room, to access written documents being discussed at the Committee meeting, or to otherwise participate at Committee meetings, please contact the Board Secretary, Nancy Bogart, at 310-318-7345, ext. 5902, for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Committee meeting and to provide any required accommodations, auxiliary aids or services.

Writings related to a Committee meeting agenda item that are distributed to at least a majority of Committee members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District office, 325 S. Peck Avenue, Manhattan Beach, CA 90266. Such writings may also be available on the District's website. (Government Code §54957.5 (b)).

A. CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance

B. ANNOUNCEMENTS AND COMMUNICATIONS

1. Public Comment Regarding Agenda
The purpose of this section is to permit any person in the audience to make a statement to the Committee on items on the Agenda. Persons are limited to three (3) minutes for their communication, unless the Committee deems otherwise. The Chairman will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Chairman may, at its discretion, permit statements on items not on the Agenda, but pertaining to the District, if appropriate and not an impediment to the efficiency and orderliness of the meeting; however, no action shall be taken on any item not appearing on the Agenda.

C. PRESENTATION

1. Board of Trustees Update on Bond Project – Ida VanderPoorte and Bill Fournell
- Pg. 1 2. Mira Costa High School Planning and Construction Timeline
- Pg. 2-3 3. Mira Costa High School Revised Budget and Expenditure Tracking

D. COMMITTEE BUSINESS

1. Bond Oversight Committee Quarterly Report
2. Approval of January 11, 2010 Bond Oversight Committee Minutes

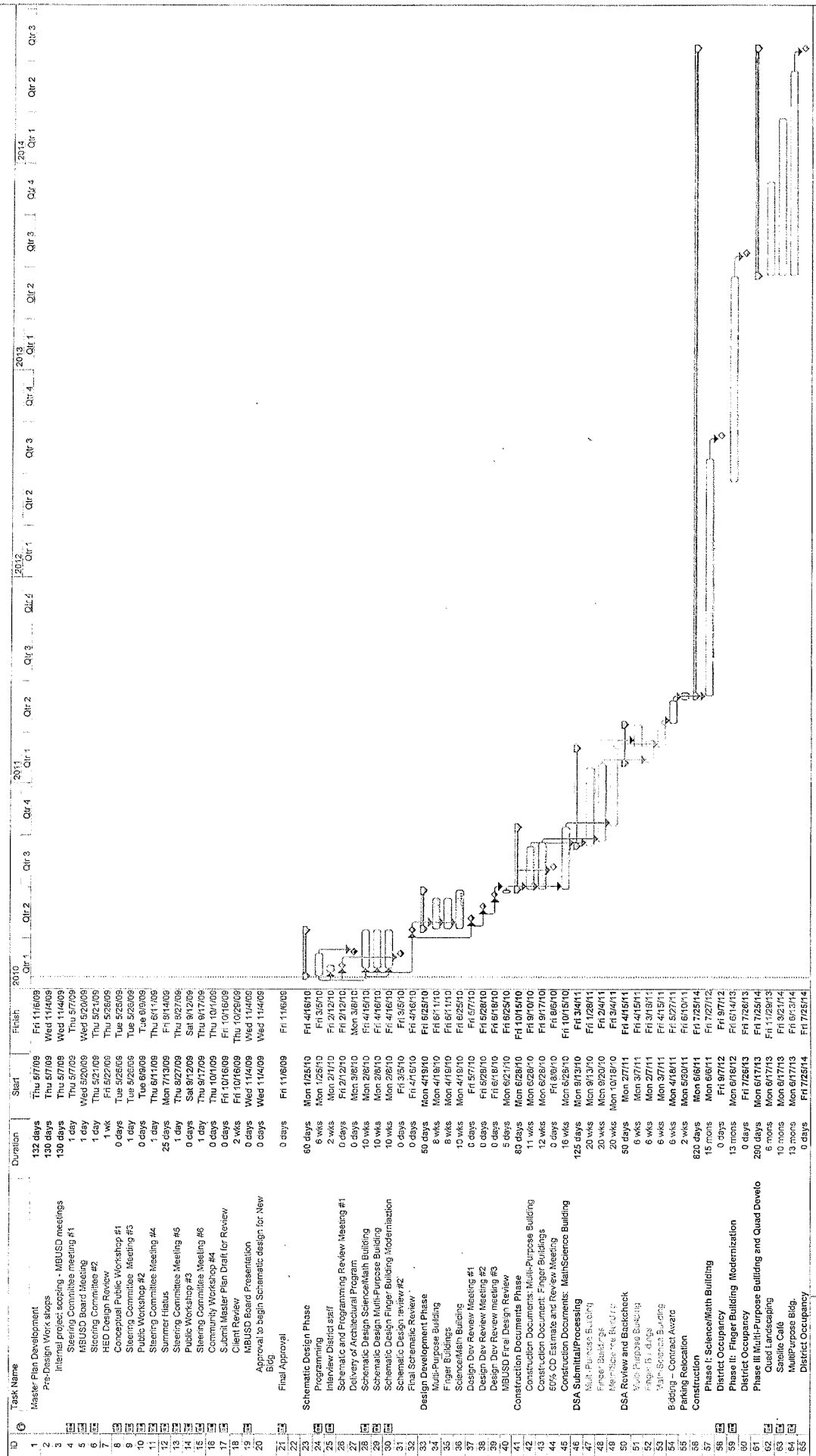
E. PUBLIC COMMENTS

As a courtesy, please complete the Public Comment card and give it to the Recorder before the beginning of this meeting. You will have three (3) minutes to speak.

F. ITEMS FOR FUTURE MEETINGS

G. ADJOURNMENT

Manhattan Beach Unified School District
Mira Costa High School



ID	Task Name	Duration	Start	Finish	2010	2011	2012	2013	2014
1	Master Plan Development	132 days	Thu 8/7/09	Fri 11/6/09					
2	Pre-Design Work stops	130 days	Thu 8/7/09	Wed 11/4/09					
3	Internal project scoping - MBUSD meetings	1 day	Thu 8/7/09	Thu 8/7/09					
4	Steering Committee meeting #1	1 day	Thu 8/7/09	Thu 8/7/09					
5	MBUSD Board Meeting	1 day	Wed 8/20/09	Wed 8/20/09					
6	Steering Committee #2	1 wk	Thu 8/27/09	Thu 9/3/09					
7	HED Design Review	0 days	Fri 8/27/09	Fri 8/27/09					
8	Conceptual Public Workshop #1	1 day	Tue 8/25/09	Tue 8/25/09					
9	Steering Committee Meeting #3	0 days	Tue 8/25/09	Tue 8/25/09					
10	Public Workshop #2	0 days	Tue 8/25/09	Tue 8/25/09					
11	Steering Committee Meeting #4	1 day	Thu 8/27/09	Thu 8/27/09					
12	Summer Hiatus	25 days	Mon 7/13/09	Fri 8/14/09					
13	Steering Committee Meeting #5	1 day	Thu 8/27/09	Thu 8/27/09					
14	Public Workshop #3	0 days	Sat 8/12/09	Sat 8/12/09					
15	Steering Committee Meeting #6	1 day	Thu 8/27/09	Thu 8/27/09					
16	Community Workshop #4	0 days	Thu 10/1/09	Thu 10/1/09					
17	Submit Master Plan Draft for Review	0 days	Fri 10/16/09	Fri 10/16/09					
18	Client Review	2 wks	Fri 10/16/09	Thu 10/29/09					
19	MBUSD Board Presentation	0 days	Wed 11/4/09	Wed 11/4/09					
20	Approval to begin Schematic design for New Bldg	0 days	Wed 11/4/09	Wed 11/4/09					
21	Final Approval	0 days	Fri 11/6/09	Fri 11/6/09					
22	Schematic Design Phase	60 days	Mon 1/26/10	Fri 4/16/10					
23	Programming	6 wks	Mon 1/26/10	Fri 3/5/10					
24	Interview District staff	2 wks	Mon 2/1/10	Fri 2/18/10					
25	Schematic Design Review Meeting #1	0 days	Mon 2/1/10	Mon 2/1/10					
26	Delivery of Architectural Program	10 days	Mon 2/8/10	Mon 2/8/10					
27	Schematic Design Science/Math Building	10 wks	Mon 2/8/10	Fri 4/16/10					
28	Schematic Design Multi-Purpose Building	10 wks	Mon 2/8/10	Fri 4/16/10					
29	Schematic Design Finger Building Modernization	10 wks	Mon 2/8/10	Fri 4/16/10					
30	Schematic Design review #2	0 days	Fri 3/5/10	Fri 3/5/10					
31	Final Schematic Review	0 days	Fri 4/16/10	Fri 4/16/10					
32	Design Development Phase	50 days	Mon 4/19/10	Fri 6/25/10					
33	Multi-Purpose Building	8 wks	Mon 4/19/10	Fri 6/11/10					
34	Finger Buildings	8 wks	Mon 4/19/10	Fri 6/11/10					
35	Science/Main Building	10 wks	Mon 4/19/10	Fri 6/25/10					
36	Design Dev Review Meeting #1	0 days	Fri 5/7/10	Fri 5/7/10					
37	Design Dev Review Meeting #2	0 days	Fri 5/28/10	Fri 5/28/10					
38	Design Dev Review Meeting #3	0 days	Fri 6/18/10	Fri 6/18/10					
39	MBUSD Final Design Review	5 days	Mon 6/21/10	Fri 6/25/10					
40	Construction Documents Phase	80 days	Mon 6/28/10	Fri 10/15/10					
41	Construction Documents: Multi-Purpose Building	11 wks	Mon 6/28/10	Fri 9/10/10					
42	Construction Documents: Finger Buildings	12 wks	Mon 6/28/10	Fri 9/10/10					
43	60% CD Estimate and Review Meeting	0 days	Fri 8/6/10	Fri 8/6/10					
44	Construction Documents: Main Science Building	16 wks	Mon 6/28/10	Fri 10/15/10					
45	DSA Submittal/Processing	125 days	Mon 8/13/10	Fri 3/4/11					
46	Multi-Purpose Building	20 wks	Mon 8/13/10	Fri 1/28/11					
47	Finger Buildings	20 wks	Mon 8/13/10	Fri 1/28/11					
48	Science/Main Building	20 wks	Mon 8/13/10	Fri 1/28/11					
49	Main Science Building	20 wks	Mon 8/13/10	Fri 1/28/11					
50	DSA Review and Check	20 wks	Mon 8/20/10	Fri 2/4/11					
51	Multi-Purpose Building	20 wks	Mon 10/18/10	Fri 3/4/11					
52	Finger Buildings	6 wks	Mon 2/7/11	Fri 4/15/11					
53	Main Science Building	6 wks	Mon 2/7/11	Fri 4/15/11					
54	Bidding - Contract Awar	6 wks	Mon 2/7/11	Fri 4/15/11					
55	Parking Relocation	6 wks	Mon 2/7/11	Fri 4/15/11					
56	Construction	2 wks	Mon 5/30/11	Fri 6/10/11					
57	Phase I Science/Math Building	820 days	Mon 6/6/11	Fri 7/25/14					
58	District Occupancy	15 mons	Mon 6/6/11	Fri 7/27/12					
59	Phase II: Finger Building Modernization	0 days	Mon 6/6/11	Fri 6/14/13					
60	District Occupancy	13 mons	Mon 6/6/11	Fri 6/14/13					
61	Phase III Multi-Purpose Building and Quad Develo	290 days	Mon 6/17/13	Fri 7/26/14					
62	Quad Landscaping	6 mons	Mon 6/17/13	Fri 11/29/13					
63	Satellite Calls	10 mons	Mon 6/17/13	Fri 9/27/14					
64	Multi-purpose Bldg.	13 mons	Mon 6/17/13	Fri 9/30/14					
65	District Occupancy	0 days	Fri 7/25/14	Fri 7/25/14					

MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

REVISED EXHIBIT A BOND PROJECT BUDGET

	Budget	Expenditures	Encumbrances	Balance Available
1 Phase 1				
2 meadows parking area	\$ 350,000	\$ -	\$ -	\$ 350,000
3 math science building	\$ 17,500,000	\$ -	\$ -	\$ 17,500,000
4 peck ave parking and traffic management	\$ 100,000	\$ -	\$ -	\$ 100,000
5 m and o building and parameter fire lane	\$ 850,000	\$ -	\$ -	\$ 850,000
6 Total Construction cost	\$ 18,800,000	\$ -	\$ -	\$ 18,800,000
7 Soft costs 20%	\$ 3,760,000	\$ -	\$ -	\$ 3,760,000
8 Contingency 20%	\$ 3,760,000	\$ -	\$ -	\$ 3,760,000
9 Total Cost Phase 1	\$ 26,320,000	\$ -	\$ -	\$ 26,320,000
10 Phase 2				
11 modernization of finger buildings A, M, N	\$ 5,250,000	\$ -	\$ -	\$ 5,250,000
12 administration building classrooms renovation	\$ 500,000	\$ -	\$ -	\$ 500,000
13 Total Construction cost	\$ 5,750,000	\$ -	\$ -	\$ 5,750,000
14 Soft costs 15%	\$ 862,500	\$ -	\$ -	\$ 862,500
15 Contingency 20%	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
16 Total Cost Phase 2	\$ 7,762,500	\$ -	\$ -	\$ 7,762,500
17 Phase 3				
18 Renovation of English, foreign languages, and learning center	\$ 4,200,000	\$ -	\$ -	\$ 4,200,000
19 Total Construction cost	\$ 4,200,000	\$ -	\$ -	\$ 4,200,000
20 Soft costs 20%	\$ 840,000	\$ -	\$ -	\$ 840,000
21 Contingency 20%	\$ 840,000	\$ -	\$ -	\$ 840,000
22 Total Cost Phase 3	\$ 5,880,000	\$ -	\$ -	\$ 5,880,000
23 Phase 4				
24 Demolition of old administration building and buildings C, D, K	\$ 250,000	\$ -	\$ -	\$ 250,000
25 Construction of multipurpose hall, satellite food service	\$ 2,900,000	\$ -	\$ -	\$ 2,900,000
26 Hardscape and landscape of new commons	\$ 800,000	\$ -	\$ -	\$ 800,000
27 Campus wide safety improvements	\$ 500,000	\$ -	\$ -	\$ 500,000
28 Renovation of Building S new career technical center	\$ 600,000	\$ -	\$ -	\$ 600,000
29 Total Construction cost	\$ 5,050,000	\$ -	\$ -	\$ 5,050,000
30 Soft costs 20%	\$ 1,010,000	\$ -	\$ -	\$ 1,010,000
31 Contingency 20%	\$ 1,010,000	\$ -	\$ -	\$ 1,010,000
32 Total Cost Phase 4	\$ 7,070,000	\$ -	\$ -	\$ 7,070,000
33 Phase 5				
34 renovation to exterior of Cafeteria	\$ 500,000	\$ -	\$ -	\$ 500,000
35 Furniture and Equipment	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
36 Total Construction cost	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000
37 Soft costs 20%	\$ 300,000	\$ -	\$ -	\$ 300,000
38 Contingency	\$ 300,000	\$ -	\$ -	\$ 300,000
39 Total Cost Phase 5	\$ 2,100,000	\$ -	\$ -	\$ 2,100,000
40 Total for Construction and Contingencies	\$ 49,132,500	\$ -	\$ -	\$ 49,132,500
41 Architect, CM, and Attorney	\$ 5,350,000	\$ 114,000	\$ -	\$ 5,236,000
42 Grand Total	\$ 54,482,500	\$ 114,000	\$ -	\$ 54,368,500

MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

GENERAL OBLIGATION PRELIMINARY BOND BUDGET

1	Bond Proceeds	\$ 67,480,000
2	Existing debt payoff	\$ 12,705,000
3	Subtotal Bond Proceeds	\$ 54,775,000
4		
5	Bond Projects	
6	Math/Science Instructional Building	\$ 12,300,000
7	General Academic Instructional Building	\$ 11,350,000
8	Arts Facility Modernization/Relocation	\$ 2,000,000
9	Career/Technical Skills Center	\$ 1,835,000
10	Student Support Facility	\$ 5,850,000
11	Safety	\$ 580,000
12	Enhance Café/Multipurpose Addition	\$ 2,200,000
13	Relocate M/O Building	\$ 860,000
14	Furniture and Equipment	\$ 310,000
15	Interim Classrooms	\$ 495,000
16	Total Bond Projects	\$ 37,780,000
17	Construction Support (25%)	\$ 9,445,000
18	Contingency/Inflation (20%)	\$ 7,556,000
19	Total Bond Projects	\$ 54,781,000

notes

- 20
- 21 Construction Support, 25% include architect, professional, regulatory fees,
- 22 (toxic, epa, soils, waste water)
- 23 Contingency 20% of total is a reserve to cover cost increases in the future
- 24 Student Support Bld, counseling, admin, sp ed, health services, ind study, student services, food services, restrooms
- 25 At locations where renovation, major repairs and/or new construction is undertaken;
- 26 Replacement construction if Board of Trustees determines that replacement is more economical then
- 27 rehabilitation/renovation of existing classrooms.