Agenda for Adjourned Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT

Wednesday, May 25, 1960, 4:00 p.m.

1  Call to Order

2  Roll Call

SCHOOL PLANTS AND PROPERTY

4.1  Advertised Bids on Modernization of Santa Barbara High School:

   Attached for your consideration are the following:

   Tabulation of advertised bids opened Tuesday, May 24, 1960, 2:00 p.m.
   on modernization of Santa Barbara High School (including exterior
   exit stairs)

   Analysis of Bond Fund appropriations for modernization of
   Santa Barbara High School

Mr. Browne will discuss details of this information at the Board meeting.

The Superintendent recommends acceptance of the low base bid of
Carl W. Cannon, together with bids on alternates numbers 2 and 4, as
listed below; and authorization for the Business Office to proceed with
necessary contract documents:

Carl W. Cannon:

Base bid       $586,634.
Alternate #2 (deduct)  - 4,500.
Alternate #4      - 8,900.

Recommended general contract $573,234.

4.2  Advertised Bids on Classroom Cabinets:

Attached is a tabulation of advertised bids opened Tuesday, May 24, 1960, at
2:00 p.m., on classroom cabinets for Santa Barbara High School, Santa Barbara
City College, and La Colina Junior High School. The Superintendent recommends
acceptance of the low bid of Educators Furniture and Supply Company in the
total amount of $6,486.50; and authorization for the Business Office to issue
purchase orders in the amounts of $4,836.50 on the High School District Bond
Fund, and $1,650.00 on the High School District Special Reserve Fund.

Mr. Jackson will discuss further details at the Board meeting.

S/gmb
TABULATION OF BIDS

SANTA BARBARA HIGH SCHOOL MODERNIZATION
AND EXTERIOR EXIT STAIRS

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
<th>Alt. No. 1 ADD</th>
<th>Alt. No. 2 DEDUCT</th>
<th>Alt. No. 3 ADD</th>
<th>Alt. No. 4 DEDUCT</th>
<th>Alt. No. 5 DEDUCT</th>
<th>BID BOND</th>
</tr>
</thead>
<tbody>
<tr>
<td>CANNON, CARL W.</td>
<td>$586,634.00</td>
<td>$5,985.00</td>
<td>$4,500.00</td>
<td>$521.00</td>
<td>$8,900.00</td>
<td>$7,900.00</td>
<td>5%</td>
</tr>
<tr>
<td>GREENE, DON</td>
<td>$632,423.00</td>
<td>$5,985.00</td>
<td>$4,310.00</td>
<td>$521.00</td>
<td>$8,900.00</td>
<td>$7,900.00</td>
<td>5%</td>
</tr>
<tr>
<td>URTON, KENNETH C.</td>
<td>$615,500.00</td>
<td>$6,583.00</td>
<td>$6,870.00</td>
<td>$571.00</td>
<td>$10,200.00</td>
<td>$8,800.00</td>
<td>5%</td>
</tr>
</tbody>
</table>

Alt. No. 1 = Substitute linoleum flooring for vinyl asbestos, as specified.
Alt. No. 2 = Substitute paint on corridor wainscots for vinyl covering, as specified.
Alt. No. 3 = Substitute slow-burning acoustical tile for non-rated type, as specified.
Alt. No. 4 = Omit resurfacing of existing slate chalkboards, as specified.
Alt. No. 5 = Omit laboratory casework in Chemistry Room 116.

ESTIMATED COST: $517,600.

Bid Opening 2:00 P.M. Tuesday, May 24, 1960, in accordance with details of advertisement for bids.
### ANALYSIS OF SANTA BARBARA HIGH SCHOOL MODERNIZATION APPROPRIATION

#### I. EXPENDITURES TO DATE
1. Library Shelving $491.80
2. Greenhouse - agriculture $3,780.46
3. Lathhouse - agriculture $2,123.06
4. Toolshed - agriculture $1,685.00
5. Installation of electrical conduit $1,372.36
6. Repair & Modernization Fire-damaged Science Classroom $19,376.65 (net)
7. Architect Fees & Consultant Services, Cafeteria project $7,277.05
8. New Classroom Addition, Architect fees & misc. services $16,058.34
9. Modernization Main Building, Architect fees and miscellaneous services $27,629.35 $79,794.07

#### II. AMOUNTS TO BE ENCUMBERED
1. New Classroom Addition
   - Architect fees (balance) $4,708.00
   - General Contract $235,400.00
   - Inspection, testing & filing fees $3,477.00 $243,585.00

2. Modernization of Main Building
   - General Contract, including Alternate 2 and Alternate 4 $573,234.00
   - Additional Filing Fee $766.00
   - Architect Fees (balance) $31,444.00
   - Inspection $3,000.00
   - Contingency $5,000.00 $613,914.00 $857,029.00

**TOTAL FUNDS REQUIRED** $936,823.07

**APPROPRIATION** $730,000.00

**Excess of expenditures and encumbrances over appropriation** $206,823.07

Approximate balances remaining in building appropriations, High School Bond Building Fund, as of 5/1/60, other than Santa Barbara High School Modernization:

- Santa Barbara Junior High School Modernization $9,089.99
- La Cumbre Junior High School Modernization $8,220.18
- Administration Building $250,000.00
- San Marcos High School $7,000.00
- City College Improvements $(6,125.32)

**Total** $(268,181.85)

In order to finance the modernization of Santa Barbara High School it will be necessary to transfer approximately $207,000.00 from other incompleted projects in the High School District Bond Building Program.

QEB:he
5/25/60

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