



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Friday, May 24, 2024 at 12:00 PM

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/86868807166?pwd=Nkp2RjB6K2pHRjYzQkZhVGI0aTdGUT09>

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 24 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

- I. **Call to order and roll call** Time: PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
- IV **Action Items**
 - A. Discussion and possible action regarding approval of additional construction costs for Doyle project including areas of asphalt and concrete.
- V. **Adjournment:** Meeting adjourned at PM.

ZOOM Details:

Dial In: 1 669 900 6833

Meeting ID 868 6880 7166:

Passcode: 0Q6EQ6 or 724180

LONG VALLEY CHARTER SCHOOL BOARD RECOMMENDATION FORM

AGENDA ITEM: Action Item A-Construction Costs

SUMMARY:

The cost column is the one you reviewed/approved on 4/17/24. Updated or new costs are located in the updated column. The total for your approval today is \$153,625.80.

Confirmed or in Review Quotes

Row	Description	Cost	Updated	For Approval
1	Basketball Court (playground) re-paving Remove and replace 2" compacted asphalt	\$88,738.60	\$99,308	\$10,569.40
2	Ramp work for existing portables: Quick Deck ramps and labor for demolition and disposal of current ramps	\$19,818.60	n/a	n/a
3	Epoxy Flooring includes floor prep allowance of \$4k and credit from vinyl flooring included in GMP of \$2,432	13,213.41	n/a	n/a
4	Concrete sealer in gym, storage room and hallway (Sika Seal Plus)	13,694.09	n/a	n/a
5	Basketball Hoops (gym) includes labor, hoops, concrete foundations	8,019.00	n/a	n/a
6	Insulated Roll-up Door with automatic opener	7,218.72	n/a	n/a
7	Add backing to walls to support markerboards, TVs	1,277.65	n/a	n/a
Total Expenditures		\$151,980.07	n/a	\$10,569.40

Quotes Currently Under Review-based on Rough Order of Magnitude (ROM)

Row	Description	Cost	Updated	For Approval
8	Additional sidewalk expense (due to entrance design)	\$55,000.00	\$42,452	(\$12,548)
9	Wall sound proofing	6,500.00	No charge	(\$6,500)
10	Painting upgrade	5,600.00	n/a	n/a
11	Additional FRP for non-wet walls in bathroom stalls up to 4'	25,500.00	n/a	n/a
12	Expansion joint sealant	9,500.00	n/a	n/a
13	Entry way construction cost	42,500.00	\$46,070	\$3,570
14	Extra wall sheeting for soundproofing along classroom walls	10,000.00	n/a	n/a
15	Sound proofing the doors of the classrooms that face the gym	Not Provided	No cost!	n/a
16	Drainage at downspouts (my estimate)		n/a	\$2,000
Total of Rough Estimates		\$154,600.00	n/a	(\$13,478)

New Additions

Row	Description	Cost	Updated	For Approval
17	Remove and repave asphalt parking lot (3") from north entrance to central entrance. This amount includes a \$36k credit for the parking spaces already in the budget.	n/a	\$61,996.03	\$61,996.03
18	Remove and pour new concrete between buildings on north side of campus; includes installation of trench drain.	n/a	\$48,698.37	\$48,698.37
19	Window guards to prevent breakage inside gym (not quoted-my estimate)	n/a	\$5,000	\$5,000
20	Striping for basketball/volleyball on the gym floor (awaiting quote-my estimate)	n/a	\$3,000	\$3,000
21	Additional data needed for gym Internet and camera access	n/a	\$7,840	\$7,840
22	Contingency-not yet identified expenses	n/a	\$30,000	\$30,000
Total of New Additions		n/a	\$156,534.40	\$156,534.40

	Approved 4/17/24	5/24/24
Confirmed Quotes	\$151,980.07	\$10,569.40
ROM Quotes & Not provided estimate	\$166,600	(\$13,478)
New Additions	n/a	\$156,534.40
Total to complete the project (4/17 was rounded up to \$320k)	\$320,000	\$153,625.80

	4/17/24	Total w/5/24/24 \$
Estimated expenditure from \$471,478.50 cash reserves to complete the project (see next page for reserve details)	\$179,647.16	\$333,272.96

LVS Cash Reserves

Reserved for Ramps	\$20,000.00
Reserved for BB Courts repaving (playground)	244,800.00
Remainder of Project Reserves after contribution at time of purchase	206,678.50
Total Reserves Allocated to Doyle Construction Project	\$471,478.50

DIRECTOR'S RECOMMENDATION:

Approve as Presented Disapprove

This action item concerns: Long Valley School Thompson Peak Charter