

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

REVISED

BOARD AGENDA FORM

ITEM NUMBER: 0708-094 O

AGENDA TITLE: **Adopt Emergency Resolution No. 11-01-07-15: Replacement of the Folsom High School Gymnasium Clerestory Window System and Related Damage Repair**

RESPONSIBLE: Deborah Bettencourt, Deputy Superintendent/CFO

PRESENTER: Deborah Bettencourt, Deputy Superintendent/CFO, 355-1111 ext. 114
Matt Washburn, Director of Facilities Development, 355-1111 ext. 184

Board Meeting Date: November 1, 2007

 X Consent

 Discussion/Action

BACKGROUND INFORMATION:

In cases of emergency, Public Contract Code 20113 provides the authority to the Board of Education to declare an emergency when any repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life or property. The same Public Contract Code section also authorizes the Board, by unanimous vote, with the approval of the county superintendent of schools, to issue contracts for the purpose of meeting the emergency without advertising for or inviting bids.

During the current Folsom High School gymnasium re-roofing project, it was discovered that the clerestory roof window system is not adequate and not compatible with the new metal roofing being installed. In order to prevent any future water leaks, the windowsill heights need to be increased and new windows, waterproofing around the columns, and additional flashing are required to be installed. **Additional gym damage repairs may also be necessary.**

The new window system needs to be installed prior to the completion of the installation of the metal roof and during favorable weather conditions. This short timeframe requires the District to proceed immediately with a contract to install the window system and **any other gym damage** to minimize any potential health and safety concerns to the students and staff.

FISCAL IMPACT:

The estimated cost for replacement/repair is ~~\$70,000~~ **is \$100,000 - \$150,000.**

RECOMMENDATION:

The Board of Education adopt Emergency Resolution No. 11-01-07-15, for replacement of the Folsom High School gymnasium clerestory window system **and necessary gym damage repairs.**

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

EMERGENCY RESOLUTION NO. 11-01-07-15

Replacement of Folsom High School Gymnasium Clerestory Window System and Gym Damage Repairs

WHEREAS, it has come to the attention of the Folsom Cordova Unified School District that **gym damage has occurred and** the gymnasium clerestory window system at Folsom High School is inadequate and not compatible with the new metal roof, which could result a significant hazard to students and staff; and

WHEREAS, Public Contract Code Section 20113 provides the authority for declaration of an emergency when any repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life or property; and

WHEREAS, Public Contract Code Section 20113 further authorizes the Board by unanimous vote to issue contracts for the purpose of meeting the emergency without advertising for or inviting bids.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Folsom Cordova Unified School District grants to the Superintendent and the Deputy Superintendent the authority, under Public Contract Code Section 20113, to determine the nature and the extent of the emergency, and to procure the materials, supplies, and services necessary to replace the clerestory window system.

PASSED AND ADOPTED by the Governing Board of the Folsom Cordova Unified School District this 1st day of November 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Board Members

County Superintendent of Schools