

MEETING OF:	February 10, 2015
TITLE:	Duffy Center - Alternate Governing Board Meeting Location
ITEM #:	12
Information: Study: Action:	X

PURPOSE:

Obtain Governing Board Approval for the remodeling of the alternate Governing Board meeting location at the Duffy Service Center. In addition to the involved construction cost of \$240,000, this authorization will include the fixture, furniture and equipment budget of \$240,000.

Marcus E. Jones, R.A., Program Manager, Architecture and Engineering, will be present to answer questions.

DESCRIPTION AND JUSTIFICATION:

Architecture and Engineering has worked closely with School Safety, Technology Services, Communications, and Governing Board Staff to develop the scope of the project.

In addition to providing a more accessible meeting space for board meetings, the uses are expected to meet Leadership and community meeting needs.

This project will include upgrades to the multipurpose space at Duffy Service Center in the form of audio and visual equipment to include projector and screens, seating for increased audience capacity, development of professional development space, upgrades to exterior areas to accommodate ADA compliance, provide additional electrical capacity and lighting, and address HVAC deficiencies. This authority will also provide necessary security requirements, technology service requirements and furnishings. Individual purchase orders will not exceed \$250,000.

The Project Manager is Ray Stoddard.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CO	ONSIDERATIONS:	Budget Certification (for use by Office of Financial Services only):
Budget Cost \$480,000	District Budget State/Federal Funds Other Budget Code 00100 511 4320 5013 6450	Date I certify that funds for this expenditure in the amount of \$ are available and may be: Authorized from current year budget Authorized with School Board approval Code: Fund:
INITIATOR(•	20/00/0045
Marcus E.	Jones, R.A., Architecture and En	gineering 02/03/2015
	•	gineering 02/03/2015 Date
Marcus E. Name	Jones, R.A., Architecture and En	Date
Marcus E. Name	Jones, R.A., Architecture and Engage Title TS ATTACHED/ ON FILE IN BOAR	Date
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BOARD AGENDA ITEM CONTINUATION SHEET