COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932 (530) 458-7791 FAX (530) 458-4030

AGENDA

Board of Trustees Special Meeting DISTRICT OFFICE CONFERENCE ROOM July 17, 2015 7:00 a.m. Open Session

<u>PUBLIC COPY</u> OF BOARD PACKET IS AVAILABLE FOR INSPECTION AT THE CUSD DISTRICT OFFICE LOCATED AT 745 TENTH ST., COLUSA

All meetings of the Governing Board are open to the general public, with the exception of the Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the Superintendent's Office, 458-7791, at least 3 days in advance to make special arrangements.

Spanish translation is available at Regular Session Board Meetings. To arrange for translation services, please call the Superintendent's Office, 458-7791, at least 3 days in advance. [Se ofrece traducción en Español para la junta regular de la mesa directive. Para solicitor servicios de traducción al español, por favor llame a la Oficina del Superintendente, al 458-7791, con 3 dias de anticipación por lo menos.]

7:00 A.M. OPEN SESSION

- A. Call to Order
- B. Hearing of Public for items on the Agenda

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is discussed or voted upon. To assure your right to address any action item, please notify the Superintendent's Office of your desire to speak by noon of the day prior to the Board Meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.

C. Hearing of Public for items not on the Agenda

The Board encourages public comment concerning any item of importance and will recognize requests to speak on items not appearing on the Agenda. Speakers should be aware that the board may not be prepared to comment on the issues they raise, but may request those items to be properly agendized for inclusion in the discussions at a future meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.

- D. Information/Discussion/Possible Action
 - 1. Consider Approval of Contract with SportCourt for Purchase of EMS Gym Floor Material
 - 2. Consider Approval of Contract with AllSport for Installation of EMS Gym Flooring
 - 3. Consider Approval of Authorization for the Superintendent to Approve an Abatement Contract for the Removal of Current EMS Gym Floor- Not to Exceed \$17,500.00
 - 4. Consider Approval of Bid for Purchase of Student Transport Vans
 - 5. Consider Approval of Bid for Student Transport SUV
 - 6. Consider Approval of Bid for 76 Passenger Bus
- E. Adjournment of the Meeting

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Connor Sport Court International

5445 W Harold Gatty Dr. Salt Lake City, Utah 84116 Phone (800) 421-8112

Purchase Order

To:

Sheryl Parker, Chief Business Official Colusa Unified School District 745 10th Street Colusa, CA 95932 (530)458-7791 x14119 sparker@colusa.k12.ca.us

cc: Dwayne Newman (<u>dnewman@colusa.k12.ca.us</u>)
Paul Chambers (paulc@capitalpm.com)

Customer # Order #

Please Ship the Following Items as Specified

ltem	Quantity Ordered	Description	Total Amount
RHGPLK	3,708 Tiles (78 Boxes)	Response HG Maple Select	\$19567.76
RHGPBRG	1,897 Tiles (40 Boxes)	Response HG Pearl Burgundy	\$ 9806.00
25000	20 Rolls	1.5mm Rubber Underlayment	\$ 1815,00
75046	47	Cove Base 4' BLK 1" Toe	\$ 589.74
75218	12	Cove LG BLK Corner 1" Toe	\$ 57.00
MEMBLK	61 (Metric)	Ramp Edge – Locks	\$ 96.38
MEFBLK	9 (Metric)	Ramp Edge - Loops	\$ 14.22
N/A	1	Custom 6' x 6' Logo	\$ 1815.00
54987	2	Volleyball Floor Plate Kit	\$ 84.00
9	3	Double Door Transitions	\$ 421.90
Pt/Prim	2	Black/White 2 Part line paint	\$ 605.00
10		Tax and Shipping	\$ Included
			\$34,872.00

Special Instructions:	Date	Purchaser Signature, Title—Colusa USD
Terms: Payment upon delivery		
	Approva	al Signature (Connor-Sport Court)
		relle 7-15-15



July 15, 2015 Dwayne Newman, Superintendent Egling Middle School, Colusa, CA

Re: Installation of Sport Court Response HG Maple Select and Pearl Burgundy Performance Surface

Thank you for choosing AllSport America Inc. to install the Sport Court Response HG surface at the Egling Middle School gym. The installation project will require 3,829 square feet (5,664 tiles) of Response HG sports flooring, 3,829 square feet of 1.5mm underlayment, 185 lineal feet of cove base, 59 lineal feet of ramp edge, trimming tiles, 3 double door transitions, 2 volleyball plates and painted lines for basketball and volleyball. The main court will be Maple Select HG with Pearl Burgundy Key and Border. Lines will be black for basketball and white for volleyball. This is a 9.842" x 9.842" x ½", high impact polypropylene copolymer surface suspended with solid support walls, positive locking system with mechanical lateral forgiveness, 15-year limited warranty. Underlayment – polymerically bound, recycled rubber membrane with a thickness of 1.5 mm and flexibility factor of 2.0. Sport Court will custom paint 2 basketball keys and 3point lines, volleyball lines as well as a center line and circle (6' x 6').

The Installation Cost will be \$10,448 - Due upon installation

Please sign and date your concurrence below. Please mail the signed original to our corporate office, or scan and email to barrett@sportcourtnortherncalifornia.com

AllSport America Inc. 110 2nd Avenue South #B-12 Pacheco, CA 94553 (925) 932-4108

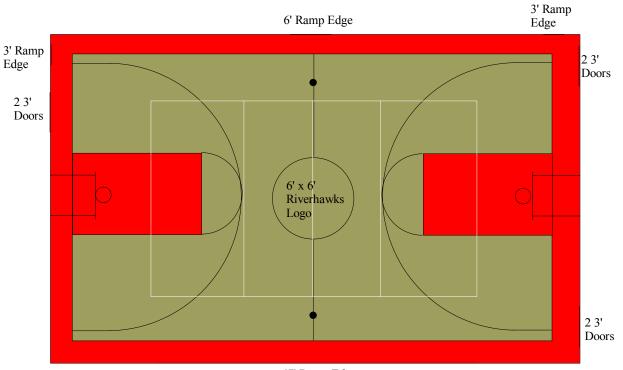
<mark>Appro</mark>	<mark>ved:</mark>		 	
Date:		 	 	

Please give me a call on 925.766.6820 should you have any questions.

Sincerely,

General Manager

Barrett Fark



47' Ramp Edge



P.O. Box 310 Bangor, CA 95914 530.679.1100



Date	Estimate #				
7/13/2015	1270				

Name / Address				Project					
Colusa Scho Attn: Terry 530-458-779	Bilade	eau		Egling Mid	dle School			***************************************	
described	below	 Warren Asbestos 	required submittals and carries a \$2,000,000 G Qualities, OSHA and EP	eneral Liabil	lity Insurand	ce Policy.	All I	Clai	m / P.O. No.
Item			Description			Qty	Rate		Total
Abatement	Removal of rubber surface from gym floor Warren Asbestos will set up negative air containment using specialized charcoal filters to control possible mercury contamination. Waste will be disposed as universal waste unless specified as hazardous waste by consultant. Disposal will be paid for by district.					9,000.00 9,00		9,000.00	
Disposal		osal as universal wa	aste approx \$ 1,700 per	cubic yard.			800	00	800.00
Thank you for the opportunity to quote this project.			oject.		Tota	al			\$9,800.00
Phone #		Fax#	E-mail						
530-679-11	00	530-679-1010	kevin@warrenasbeste	os.com					