

**LIGHTHOUSE FOR CHILDREN, INC.
BOARD MEETING**

Date: Wednesday, May 28, 2014

Time: 2:30 pm

First 5 Fresno County
550 E. Shaw, Inyo/Kern
Fresno, CA 93710

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Perea
2. Action Pg. 1	APPROVE MINUTES FROM APRIL 23, 2014, REGULAR BOARD MEETING Supporting Document	K. Rogers, E.D.
3. Action Pg. 3	REVIEW AND APPROVE VALUE ENGINEERING (VE) CHANGE ORDER REQUEST (COR) 011.21, WITH DURHAM CONSTRUCTION, THE GENERAL CONTRACTOR (GC) FOR THE LIGHTHOUSE FOR CHILDREN (LFC) BUILDING PROJECT, IN AN AMOUNT NOT TO EXCEED \$148,793	K. Rogers, E.D. S. Rapada
4. Informational	LIGHTHOUSE FOR CHILDREN PROJECT STATUS REPORT	K. Rogers, E.D.
5.	PUBLIC COMMENT	Chair Perea
6.	ADJOURNMENT	Chair Perea

NOTE: If you need disability modification(s) and/or other accommodation(s) in order to participate in this meeting, please contact the office at (559) 241-6515 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Public Comment: None Heard.

Motion by: Morales

Second by: Nichols

Ayes: Perea, Koontz, Morales, Nichols, Sablan

Noes: None heard.

7. PUBLIC COMMENT

Public Comment:

KENDRA ROGERS, LIGHTHOUSE FOR CHILDREN EXECUTIVE DIRECTOR, SUGGESTED TO THE BOARD THE IDEA OF HOLDING THE LISA PROJECT AS A PERMANT EXHIBIT ON THE THIRD FLOOR OF THE FACILITY SAYING THAT IT WOULD BE LOW TO NO COST TO MAINTAIN AND COULD BE A RESOURCE TO THE ENTIRE COUNTY.

MEMBER MORALES SUGGESTED TO BRING THE LISA PROJECT AS A THIRD FLOOR TENANT TO THE NEXT LIGHTHOUSE FOR CHILDREN, INC. BOARD MEETING.

MEMBER SABLAN ASKED IF THEY WERE TRACKING THE NUMBER THE LISA PROJECT EXHIBIT VISITORS.

HANNAH NORMAN, FIRST 5 FRESNO COUNTY PROGRAM OFFICER, STATED THAT THEY WERE TRACKING THE NUMBER OF EXHIBIT VISITORS AND THE LAST TIME SHE HAD CHECKED THERE WERE OVER 1,000 VISITORS WITH TWO WEEKS UNTIL THE EXHIBIT CLOSED.

8. ADJOURNMENT

LIGHTHOUSE FOR CHILDREN, INC.
BOARD MEETING

May 28, 2014 – 2:30 pm

**First 5 Fresno County
550 E. Shaw Ave.
Fresno, CA 93710**

AGENDA ITEM NO.3

TO: Lighthouse for Children Board Members

FROM: Kendra Rogers, Executive Director

SUBJECT: Review and Approve Value Engineering (VE) Change Order Request (COR) 011.21, with Durham Construction, the General Contractor (GC) for the Lighthouse for Children (LFC) Building Project, in an Amount Not to Exceed \$148,793

RECOMMENDED ACTION:

Approve COR 011.21 for the addition of the third floor common area, with Durham Construction the GC for the LFC building project, in an amount not to exceed \$148,793 and Delegate execution authority to Shannon Koontz, Board Member, and Kendra Rogers, Executive Director.

REASON FOR RECOMMENDED ACTION:

Background: In November of 2013 Durham Construction was awarded the General Contractor (GC) contract to build the Lighthouse for Children (LFC) facility and construction began in January 2014. To reach the goal of bringing the project bids at or under budget value engineering (VE) was performed on the plans and the result included to make the third floor a cold shell.

With the success of the VE, the winning GC bid was \$9,483,000, \$717,000 less than the approved budget amount of \$10,200,000 for hard cost. The \$717,000 was then approved under the NMTC Additional Funds for Add Ons line item. The LFC board developed and directed staff to work with the facility Ad-hoc Committee to provide a list, of recommended items that had been removed during the VE, to add back to the facility. Once all pricing was negotiated, procured and presented by the GC, the Ad-hoc Committee reviewed and directed staff to submit the COR of approximately \$397,394 for approval to board member Koontz, designated LFC COR signer.

The LFC board assigned board member Koontz as the final authorized signer for all COR. Due to the high dollar amount, board member Koontz did not feel comfortable authorizing the entire COR. Board member Koontz approved approximately \$248,601 and is seeking board approval for the remaining \$148,793 of the COR which is detailed below:

- COR 011.21 in the amount of \$148,793 to construct the common area of the 3rd floor. Common area is to include, Vestibule 303, Men's Restroom 304, Women's Restroom 305 and Family Restroom. The remainder of the 3rd floor would remain a warm shell in anticipation of being leasable space.

Procurement Procedure and Process: The COR process was followed as outlined in the GC contract under Article V for changes in the work to be done under the Agreement and it was not required to procure for these alterations.

FISCAL IMPACT:

If approved, the recommended amount, not to exceed \$148,793, will be allocated from the approved Lighthouse for Children Facility Budget – Hard Cost NMTC Additional Funds from Add Ons line item.

FUTURE IMPLICATIONS:

If approved, Durham Construction Company, Inc. will work with the LFC construction team to design and install the VE re-installations within the construction phase timeline.