



## Magnolia Public Schools

### Special Ad Hoc Committee Meeting

---

#### **Date and Time**

Tuesday September 19, 2017 at 6:00 PM

#### **Location**

Teleconference Dial: 1.844.572.5683 Code: 1948435

---

Access to the Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers provided above:

- 9715 Lockford St. LA, CA 90035 (Rabbi Haim Beliak)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sher Khanov)
- 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

MPS Ad-Hoc Committee Members:

Dr. Saken Sher Khanov  
Ms. Charlotte Brimmer  
Mr. Haim Beliak

CEO & Superintendent:

Dr. Caprice Young

#### Notice of Closed Session Agenda Items

*Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.*

II B. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

---

**Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Approval of Agenda	Vote		
<b>II. Closed Session Items</b>			
<b>A.</b> Public Announcement of Closed Session Item(s)	FYI	Saken Sherkhanov	1
<b>B.</b> Conference with Legal Counsel-Anticipated Litigation	Discuss	Saken Sherkhanov	30
<b>C.</b> Public Announcement of Actions Taken During Closed Session	FYI	Saken Sherkhanov	3
<b>III. Action Items</b>			
<b>A.</b> Approval of Change Order for MSA-San Diego Facility Project	Vote	Saken Sherkhanov	10
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

# Cover Sheet

## Approval of Change Order for MSA-San Diego Facility Project

**Section:** III. Action Items  
**Item:** A. Approval of Change Order for MSA-San Diego Facility Project  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Est\_46959\_from\_TMP\_ServicesInc.\_1780.pdf  
TMP Quote of Services.pdf

# PROPOSAL



Toll Free: 888-867-2360  
 Fax: 951-213-3997  
 www.tmpservices.com

Corporate Office 2929 Kansas Ave. Riverside, CA 92507	Northern California Manufacturing Stockton, CA
License No.: B697442 DIR No. 1000012387	

DATE	PROPOSAL #
9/13/2017	46959

**TMP HAS RAMPED UP TO ROBOTICS!!**

CUSTOMER
Magnolia Public Schools 250 E 1st Street, Suite 1500 Los Angeles, CA 90012 Attn: Dr. Caprice Young



P.O. NO.	TERMS	REP	Contact	Project
	Net 30	BD	Frank	Magnolia Replacement Ramps

DESCRIPTION	QTY	RATE	Total
<b>MODULARS 1-6</b>			
Aluminum: Over 30" Design, 7'x134' Common Landing, (4) 4'x1' Level Landings, (2) 4'x16' Ramp with Integrated Toe, 6'x9' Switchback	1	39,760.00	39,760.00T
Aluminum: Over 30" Design, Step Attachment @ 4' Wide w/ 4'x1' Level Landing	2	840.00	1,680.00T
<b>MODULAR 7-12</b>			
Aluminum: Over 30" Design, 7'x129' Common Landing, (2) 4'x1' Level Landings, 5'x7' Level Landing, (2) 4'x16' Ramp with Integrated Toe	1	37,590.00	37,590.00T
Aluminum: Over 30" Design, Step Attachment @ 4' Wide w/ 4'x1' Level Landing	2	840.00	1,680.00T
<b>MODULAR 13</b>			
Aluminum: Over 30" Design, 5'x7' Landing, (3) 4'x1' Level Landing, 4'x16' Ramp with Integrated Toe, 6'x9' Switchback	1	5,775.00	5,775.00T
<b>MODULARS 14-18</b>			
Aluminum: Over 30" Design, 7'x110' Common Landing, (4) 4'x1' Level Landings, (2) 4'x16' Ramp with Integrated Toe, 6'x9' Switchback	1	33,880.00	33,880.00T
Aluminum: Over 30" Design, Step Attachment @ 4' Wide w/ 4'x1' Level Landing	2	804.00	1,608.00T
<b>MODULARS 19-20</b>			
Aluminum: Over 30" Design, 11'x14' Common Landing, (3) 4'x1' Level Landing, 4'x25' Ramp with Integrated Toe, 5'x7' Intermediate Landing	1	10,535.00	10,535.00T
Delivery Via TMP	1	4,400.00	4,400.00T

GSA Contract No. GS-07F-006GA  
 CMAS Contract No. 4-16-56-0066A

Signature

# PROPOSAL



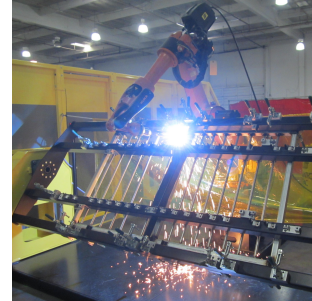
Toll Free: 888-867-2360  
 Fax: 951-213-3997  
 www.tmpservices.com

Corporate Office 2929 Kansas Ave. Riverside, CA 92507	Northern California Manufacturing Stockton, CA
License No.: B697442 DIR No. 1000012387	

DATE	PROPOSAL #
9/13/2017	46959

**TMP HAS RAMPED UP TO ROBOTICS!!**

CUSTOMER
Magnolia Public Schools 250 E 1st Street, Suite 1500 Los Angeles, CA 90012 Attn: Dr. Caprice Young



P.O. NO.	TERMS	REP	Contact	Project
	Net 30	BD	Frank	Magnolia Replacement Ramps

DESCRIPTION	QTY	RATE	Total
Quotation is based on threshold heights, and ramp configuration as per TMP Drawings, specifications and square footage listed above. Any variation in these items will result in a price change. Manufactured to meet ADA and IBC requirements. Price does not include wood pads, skirting, flashing material, grounding, or installation. Transition from end of ramp to grade and 72" bottom landing by others. If stairs are required, Customer is responsible to bring grade to first riser of step into compliance. Steps are built in 7" increments. Wood pads are required for dirt, grass or gravel. Any required permits, city licensing or inspections are at project owner's expense. Any in-house inspections will require a minimum 6-8 week manufacturing lead time, lead time varies per project and per inspector requirements. Bonding and Waiver of Subrogation not included. Any modification to TMP product voids warranty. By signing and returning proposal and/or purchase order, customer agrees to all material costs listed above. Proposal valid for 30 Days Revised 09/12/2017 Revised 09/13/2017 Sales Tax		0.00	0.00T
		7.75%	10,610.37
			<b>\$147,518.37</b>

GSA Contract No. GS-07F-006GA  
 CMAS Contract No. 4-16-56-0066A

Signature \_\_\_\_\_

# PROPOSAL



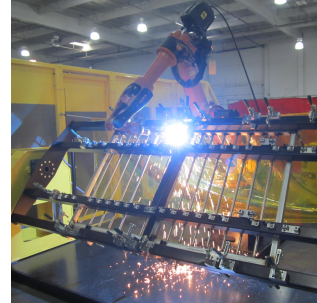
Toll Free: 888-867-2360  
 Fax: 951-213-3997  
 www.tmpservices.com

Corporate Office 2929 Kansas Ave. Riverside, CA 92507	Northern California Manufacturing Stockton, CA
License No.: B697442 DIR No. 1000012387	

DATE	PROPOSAL #
9/12/2017	46981

**TMP HAS RAMPED UP TO ROBOTICS!!**

CUSTOMER
Magnolia Public Schools 250 E 1st Street, Suite 1500 Los Angeles, CA 90012 Attn: Dr. Caprice Young



P.O. NO.	TERMS	REP	Contact	Project
	Prepaid	BD	Frisco	Magnolia Installation

DESCRIPTION	QTY	RATE	Total
<b>MODULARS 1-6</b>			
Non-Prevailing Wage Installation	1	6,400.00	6,400.00
<b>MODULAR 7-12</b>			
Non-Prevailing Wage Installation	1	6,400.00	6,400.00
<b>MODULARS 13</b>			
Non-Prevailing Wage Installation	1	950.00	950.00
<b>MODULARS 14-18</b>			
Non-Prevailing Wage Installation	1	5,525.00	5,525.00
<b>MODULARS 19-20</b>			
Non-Prevailing Wage Installation	1	1,475.00	1,475.00
This proposal expires in 30 days. Quotation is based on threshold heights and ramp configuration as per TMP Drawings, specifications, and square footage listed above. Any variation in these items will result in a price change. Manufactured to meet ADA and IBC requirements. Price does not include wood pads, skirting, flashing material, or grounding. Transition from end of ramp to grade and 72" bottom landing by others. Installation is non-prevailing wage. Wood pads are required for dirt, grass or gravel. Any required permits, city licensing or inspections are at project owner's expense. Any in-house inspections will require a minimum 6-8 week lead-time, lead time varies per project and per inspector requirements. Bonding and Waiver of Subrogation not included. Any modification to TMP product voids warranty. By signing and returning proposal and/or purchase order, customer agrees to all material costs listed above. Revised 09/12/2017		0.00	0.00T

GSA Contract No. GS-07F-006GA  
 CMAS Contract No. 4-16-56-0066A

Signature

# PROPOSAL



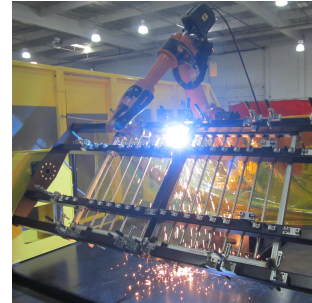
Toll Free: 888-867-2360  
 Fax: 951-213-3997  
 www.tmpservices.com

Corporate Office 2929 Kansas Ave. Riverside, CA 92507	Northern California Manufacturing Stockton, CA
License No.: B697442 DIR No. 1000012387	

DATE	PROPOSAL #
9/12/2017	46981

**TMP HAS RAMPED UP TO ROBOTICS!!**

CUSTOMER
<b>Magnolia Public Schools</b> 250 E 1st Street, Suite 1500 Los Angeles, CA 90012 Attn: Dr. Caprice Young



P.O. NO.	TERMS	REP	Contact	Project
	Prepaid	BD	Frisco	Magnolia Installation

DESCRIPTION	QTY	RATE	Total
Sales Tax		7.75%	0.00
			<b>\$20,750.00</b>

GSA Contract No. GS-07F-006GA  
 CMAS Contract No. 4-16-56-0066A

Signature \_\_\_\_\_