



Amethod Public Schools

Special Board Meeting of the AMPS Board of Directors

Published on July 20, 2021 at 3:00 PM PDT

Amended on July 21, 2021 at 9:56 AM PDT

Date and Time

Wednesday July 21, 2021 at 5:00 PM PDT

Location

Zoom

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (Board) and employees of Amethod Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/87165055881>

Participating by Telephone: 669-900-9128 Meeting ID:86174674599

Public Comment: Members of the public who wish to comment about an agenda item please send an email to lromo@amethodschools.org with your name, email address, and your zoom name (if different) and the item under which you would like to comment before the item begins. The Board Chair will call on you. Please note that comments are limited to two minutes. The Board Chair may increase or decrease the time allowed for public comment, depending upon the topic and number of persons wishing to be heard.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting by calling (510) 701 -2415. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Gilbert Lopez Jr.	1 m
B. Roll Call		Luis Romo	3 m
C. Announcements		Gilbert Lopez Jr.	6 m
II. Public/Board Comments			
III. Consent Agenda			5:10 PM
A. Approval of ADT Security System Contract for 1450	Vote		5 m
IV. Business			
V. Closing Items			
A. Adjourn Meeting			

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. **SPECIAL PRESENTATIONS**

MAY BE MADE. Notice is hereby given that; consistent with the requirements of the Ralph Brown Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Amethod Public School Inc., 2101 Livingston Street Second Floor. Oakland, CA 94606; telephone, (510) 434-7017 ext.117 info@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 2101 Livingston St. Second Floor. Oakland, CA 94606; telephone, (510) 436-0172 ext. 106; Email: lromo@amethodschools.org

Coversheet

Approval of ADT Security System Contract for 1450

Section:	III. Consent Agenda
Item:	A. Approval of ADT Security System Contract for 1450
Purpose:	Vote
Submitted by:	
Related Material:	AMPS PCO #16 - FIRE LIFE SAFETY0001.pdf

**CHANGE
ORDER**

OWNER [X]
 ARCHITECT []
 CONTRACTOR [X]
 OTHER []

AIA Document G701

PROJECT: **AMPS MIDDLE SCHOOL** PCO NUMBER: **16**
 (name, address) **1450 Marina Way South** DATE: **7/19/2021**
Richmond, CA 94804 ARCHITECT'S PROJECT NO:
 TO CONTRACTOR: **Westgate Construction** CONTRACT DATE: **3/15/2021**
 (name, address) **5045 Fulton Drive Unit D** CONTRACT FOR: **Tenant Improvement**
Fairfield, CA 94534

The Contract is changed as follows:

- | | |
|---|---------------|
| 1. Fire life safety system per ADT contract | \$ 180,975.00 |
| 2. Westgate's responsibilities shall be limited to the following: | \$ - |
| 3. 1. Payment to ADT from funds received from AMPS | \$ - |
| 4. 2. Furnish liability insurance. | \$ - |
| 5. 3. Coordination with other subs. | \$ - |

Subtotal	\$ 180,975.00
Overhead/Profit 0.00%	\$ -
Insurance 1.50%	\$ 2,715.00
Total	\$ 183,690.00

Not valid until signed by the Owner and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 0.00
Net change by previously authorized Change Order	\$ 0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 0.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased)	
(unchanged) by this Change Order in the amount of	\$ 183,690.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 0.00

The Contract Time will be (increased) (~~decreased~~) (~~unchanged~~) by [10] days

NOTE: This summary does not reflect changes in the Contract Sum, contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

_____	Westgate Construction	_____
_____	CONTRACTOR	OWNER
_____	5045 Fulton Drive Unit D	_____
_____	Fairfield, CA 94534	_____
BY _____	BY 	BY _____
DATE _____	DATE 7/19/2021	DATE _____