



# AGENDA

## IRVINE CHILD CARE PROJECT SPECIAL MEETING

June 28, 2018  
8:30 AM

Irvine Civic Center  
Meeting Room L-102  
One Civic Center Plaza  
Irvine, California

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**Speaker's Form/Request to Speak** - If you would like to address the Board on a scheduled agenda item, please complete the [Request to Speak Form](#). Speaker's Forms are located on the table at the entrance to the Conference Room. Please identify on the card your name, address and the item on which you would like to speak and return to the Recording Secretary. The [Request to Speak Form](#) assists the Chair in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

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### CALL TO ORDER

A special meeting of the Irvine Child Care Project will be called to order on Thursday, June 28, 2018 at 8:30 AM in Meeting Room L-102 at the Irvine Civic Center, located at One Civic Center Plaza, Irvine.

### ROLL CALL

BOARD MEMBER:  
BOARD MEMBER:  
CLERK:  
VICE PRESIDENT:  
PRESIDENT:

RUTH ANDERSON  
MELISSA FOX  
IRA GLASKY  
ALAN BATTENFIELD  
DARIN LOUGHREY

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

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Any member of the public may address the Board on items within the Board's subject matter jurisdiction, but which are not listed on the Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and are limited to 3 minutes per person.

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## **BOARD BUSINESS**

### **1. IRVINE CHILD CARE PROJECT PURCHASE OF CHILD CARE PORTABLES**

**RECOMMENDED ACTION:** Approve the plan to spend up to \$979,600.00 for the purchase and installation of three 24' x 40' child care portables to be placed at each of the following sites in FY 2017-18: Stonegate Elementary, Eastshore Elementary and Portola Springs Elementary.

## **ADJOURNMENT**

The next Regular Irvine Child Care Project Board Meeting will convene on **Monday, September 10, 2018**, at 8:30 AM, Irvine Civic Center, One Civic Center Plaza, Room L102, Irvine, California.

**NOTICE TO THE PUBLIC**

At 11:00 a.m., the Irvine Child Care Project will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 noon and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 noon.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Child Care Project liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Irvine Child Care Project meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Child Care Project liaison at (949) 724-6690.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the Irvine Child Care Project regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Child Care Project Board. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Child Care Project at the time testimony is given.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

**AMERICANS WITH DISABILITIES ACT:** It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Child Care Project liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.


**COMMUNICATION DEVICES**

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the Irvine Child Care Project are held on the second Monday of each month at 8:30 a.m. unless otherwise noted. The Irvine Child Care Project Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City web site at [cityofirvine.org](http://cityofirvine.org).

I hereby certify that the agenda for the Irvine Child Care Project meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California on June 26, 2018 by 5:30 p.m. as well as on the City's web page.

  
Board Recording Secretary

**BUSINESS**

## **IRVINE CHILD CARE PROJECT**

**TOPIC:**

**IRVINE CHILD CARE PROJECT (ICCP)  
PURCHASE OF CHILD CARE PORTABLES**

**DESCRIPTION:**

At its November 13, 2017 meeting, the ICCP Board (Board) authorized the purchase and installation of one 24'x40' child care portable to be placed at Stonegate Elementary, one 24'x40' child care portable to be placed at Eastshore Elementary and one 24'X40' child care portable to be placed at Portola Springs Elementary for an amount not to exceed \$884,668 to be expended in FY 2017-18.

Due to increased labor costs for construction related to the installation of the three portables, the total amount of the three proposed expansions is now estimated at \$979,600. This represents an increase of \$94,932.

**RECOMMENDATION:**

Approve the plan to spend up to \$979,600 for the purchase and installation of three 24'x40' child care portables to be placed at each of the following sites in FY 2017-18: Stonegate Elementary, Eastshore Elementary and Portola Springs Elementary.

ICCP/Fogarty  
Board Agenda  
June 28, 2018

## IRVINE CHILD CARE PROJECT - 2018 RELOCATABLES

June 19, 2018

INITIAL BUDGET 11/2017					FINAL BUDGET 06/2018				
SCOPE OF WORK	Portola Springs	Stonegate	Eastshore	TOTALS	SCOPE OF WORK	Portola Springs	Stonegate	Eastshore	TOTALS
<b>Portables</b>	\$ 118,430	\$ 118,430	\$ 105,030	\$ 341,890	<b>Portables</b>	\$ 118,430	\$ 118,430	\$ 105,030	\$ 341,890
Purchase	\$ 82,435	\$ 82,435	\$ 82,435	\$ 247,305	Purchase	\$ 82,435	\$ 82,435	\$ 82,435	\$ 247,305
Delivery/Set-up	\$ 5,995	\$ 5,995	\$ 5,995	\$ 17,985	Delivery/Set-up	\$ 5,995	\$ 5,995	\$ 5,995	\$ 17,985
Modifications to bldg	\$ 30,000	\$ 30,000	\$ 16,600	\$ 76,600	Modifications to bldg	\$ 30,000	\$ 30,000	\$ 16,600	\$ 76,600
<b>Soft Costs</b>	\$ 31,225	\$ 30,565	\$ 34,550	\$ 96,340	<b>Soft Costs</b>	\$ 31,225	\$ 30,565	\$ 34,550	\$ 96,340
Architect	\$ 10,500	\$ 10,500	\$ 12,500	\$ 33,500	Architect	\$ 10,500	\$ 10,500	\$ 12,500	\$ 33,500
DSA Fees	\$ 6,675	\$ 6,015	\$ 8,000	\$ 20,690	DSA Fees	\$ 6,675	\$ 6,015	\$ 8,000	\$ 20,690
Survey of Sites	\$ 2,400	\$ 2,400	\$ 2,400	\$ 7,200	Survey of Sites	\$ 2,400	\$ 2,400	\$ 2,400	\$ 7,200
Labor Compliance	\$ 1,700	\$ 1,700	\$ 1,700	\$ 5,100	Labor Compliance	\$ 1,700	\$ 1,700	\$ 1,700	\$ 5,100
Construction Testing	\$ 1,700	\$ 1,700	\$ 1,700	\$ 5,100	Construction Testing	\$ 1,700	\$ 1,700	\$ 1,700	\$ 5,100
In-plant inspection	\$ 2,800	\$ 2,800	\$ 2,800	\$ 8,400	In-plant inspection	\$ 2,800	\$ 2,800	\$ 2,800	\$ 8,400
Project Inspector	\$ 3,000	\$ 3,000	\$ 3,000	\$ 9,000	Project Inspector	\$ 3,000	\$ 3,000	\$ 3,000	\$ 9,000
Bid Advertisement	\$ 1,200	\$ 1,200	\$ 1,200	\$ 3,600	Bid Advertisement	\$ 1,200	\$ 1,200	\$ 1,200	\$ 3,600
Plan Reproduction	\$ 1,000	\$ 1,000	\$ 1,000	\$ 3,000	Plan Reproduction	\$ 1,000	\$ 1,000	\$ 1,000	\$ 3,000
Fire flow	\$ 250	\$ 250	\$ 250	\$ 750	Fire flow	\$ 250	\$ 250	\$ 250	\$ 750
<b>Hard Costs</b>	\$ 169,546	\$ 136,346	\$ 125,546	\$ 431,438	<b>Hard Costs</b>	\$ 218,410	\$ 157,250	\$ 150,710	\$ 526,370
Underground Electrical	\$ 25,000	\$ 15,000	\$ 25,000	\$ 65,000	Underground Electrical	\$ 32,500	\$ 19,500	\$ 32,500	\$ 84,500
Concrete/Asphalt	\$ 8,000	\$ 4,000	\$ 8,000	\$ 20,000	Concrete/Asphalt	\$ 10,400	\$ 5,200	\$ 10,400	\$ 26,000
Water & Sewer	\$ 25,000	\$ 25,000	\$ 25,000	\$ 75,000	Water & Sewer	\$ 32,500	\$ 32,500	\$ 20,000	\$ 85,000
Fire Water	\$ 40,000	\$ 40,000	\$ -	\$ 80,000	Fire Water	\$ 50,000	\$ 32,000	\$ -	\$ 82,000
PA/Clock	\$ 7,000	\$ 5,000	\$ 7,000	\$ 19,000	PA/Clock	\$ 9,100	\$ 6,500	\$ 9,100	\$ 24,700
Data/Phone	\$ 6,000	\$ 4,000	\$ 6,000	\$ 16,000	Data/Phone	\$ 7,800	\$ 5,200	\$ 7,800	\$ 20,800
Fire Alarm	\$ 8,000	\$ 5,000	\$ 8,000	\$ 21,000	Fire Alarm	\$ 10,400	\$ 6,500	\$ 10,400	\$ 27,300
Ramp Extension/rails	\$ 6,000	\$ 6,000	\$ 6,000	\$ 18,000	Ramp Extension/rails	\$ 7,800	\$ 7,800	\$ 7,800	\$ 23,400
Asphalt pad	\$ 10,000	\$ -	\$ 10,000	\$ 20,000	Asphalt pad	\$ 13,000	\$ -	\$ 13,000	\$ 26,000
ADA Upgrades	\$ 25,546	\$ 23,346	\$ 21,546	\$ 70,438	ADA Upgrades	\$ 33,210	\$ 30,350	\$ 28,010	\$ 91,570
Fencing rental	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000	Fencing rental	\$ 6,500	\$ 6,500	\$ 6,500	\$ 19,500
Toilets (Temp)	\$ 2,000	\$ 2,000	\$ 2,000	\$ 6,000	Toilets (Temp)	\$ 2,600	\$ 2,600	\$ 2,600	\$ 7,800
Waste diversion	\$ 2,000	\$ 2,000	\$ 2,000	\$ 6,000	Waste diversion	\$ 2,600	\$ 2,600	\$ 2,600	\$ 7,800
<b>FF&amp;E</b>	\$ -	\$ -	\$ -	\$ -	<b>FF&amp;E</b>	\$ -	\$ -	\$ -	\$ -
FF&E (by ICCP)	\$ -	\$ -	\$ -	\$ -	FF&E (by ICCP)	\$ -	\$ -	\$ -	\$ -
<b>Technology</b>	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000	<b>Technology</b>	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000
Equipment	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000	Equipment	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000
<b>INITIAL BUDGET TOTALS</b>	\$ 324,201	\$ 290,341	\$ 270,126	\$ 884,668	<b>FINAL BUDGET TOTALS</b>	\$ 373,065	\$ 311,245	\$ 295,290	\$ 979,600
<b>INCREASE OVER INITIAL BUDGET</b>									\$ 94,932