



Dedicated to a Tradition of  
Educational Excellence,  
Integrity, and Community

**FORTUNA UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
5:00 PM Open Session  
Fortuna High School Library  
379 Twelfth Street, Fortuna, CA 95540**

**Special Board Meeting  
October 15, 2018  
AGENDA**

**1.0 Call to Order**

**2.0 Open Session – 5:00PM**

**Pledge of Allegiance**

President – Anita Gage

Vice President – Charles Ellebrecht

Clerk – Seth McGrath

Board Members – Charlie Giannini and Carla Diaz

**3.0 Public Comment**

To the extent permitted by law and in accordance with Board Policy, members of the public may address the Board concerning any item on the agenda.

**4.0 Items for Report, Discussion and Possible Action**

**4.1** Report, Discussion and Possible Action to approve Wayne Maples Plumbing invoice to fix the boiler and hot water systems for the gyms and locker rooms

**5.0 Board to Visit 280 12<sup>th</sup> Street, Fortuna, CA**

**6.0 Adjournment**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (707) 725-4462 or district@fuhsdistrict.net. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

*Written materials distributed to the FUHSD Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Superintendent's Office 379 Twelfth Street, Fortuna, CA 95540.*

*NOTICE: Any writing, not exempt from public disclosure under Government code Section 6253.5, 6256, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at the Superintendent's office.*



PROPOSAL SUBMITTED TO:  
 Dinsmore Construction

Date: October 11, 2018

Location: FUHS

**We Propose** hereby to furnish material and labor-complete in accordance with specifications below, for the sum of **Ninety-Nine Thousand One Hundred Fifty & 00/100 \*\*\*\*\* Dollars (\$99,150.00)**

Payment to be made as follows:

Monthly Billing Based upon % Complete

Contract amount due in full within 10 days after completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, and other necessary disaster insurance. Our workers are fully covered by Workman's Compensation Insurance. **Note: This proposal may be withdrawn by us if not accepted within 30 days.**

Authorized Signature Rodney Maples

**We hereby submit specifications and estimates for:**  
**Install new water heaters to include:**

- (2) Laars NTV750NXL3 Water Heater
- (1) Laars A2086000 200 Gallon Storage Tank
- (2) B&G NBF10S Circulating Pump

Material: **\$71,000.00**

Labor: **\$28,150.00**

**Exclusions:**

- Expansion Tanks
- Controller
- Cutting & Patching
- Housekeeping Pads
- Fees & Permits

**Deduct for (1) Water Heater & (1) Pump (\$19,150.00)**

In the event it should be necessary for the undersigned to engage the service of an attorney to enforce the terms hereof by suit or otherwise, you shall pay the undersigned a reasonable attorney's fee and court costs.

Contractors are required by law to be licensed and regulated by the Contractor's State License Board. Any questions concerning a contractor may be referred to the registrar of the board whose address is:

CONTRACTOR'S STATE LICENSE BOARD  
 9835 GOETHE ROAD  
 SACRAMENTO, CA. 95827

\* Notice to Owner: Section 7019 of the contractor's license law informs you of your liability with regard to claims against your property and informs you of your rights for protection against such claims.

*Acceptance of Proposal* - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_/\_\_\_\_/\_\_\_\_