

# Oakland Unified School District

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## **Agenda (Long)**

**Tuesday, April 19, 2011**

**4:30 PM**



**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,  
CA 94606-2212**

## **Facilities Committee**

*Noel Gallo, Chairperson  
Jody London, Vice Chairperson  
Alice Spearman, Member*

## A. Call to Order

## B. Roll Call

## C. Speaker Request Cards/Modification(s) To Agenda

*Members of the public may address the Committee on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."*

*Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*

## D. Adoption of Committee Minutes



[11-0897](#)

**Minutes - Facilities Committee - April 5, 2011**

**OE-05**

Approval by the Facilities Committee of It's Meeting Minutes of April 5, 2011.

**Attachments:** [11-0897 - Minutes - Facilities Committee - April 5, 2011](#)

## E. Adoption of the Committee General Consent Report

*'Adoption of the Committee General Consent Report' means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

[11-0154](#)

**Project Budget, Key Code and Project Number - Allendale Elementary School Fire and Intrusion Alarm Replacement Project**

OE-10

Approval by the Board of Education of Resolution 1011-0107 - Authorizing and approving the New Project Budget, Key Code and Project Number for Allendale Elementary School Fire and Intrusion Alarm Replacement Project in an amount not to exceed \$555,500.00.

**Resource Code - 2122-101**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

[11-0750](#)

**Project Budget, Key Code and Project Number - Roosevelt Middle School Modernization Project**

OE-10

Approval by the Board of Education of Resolution 1011-0160 - Authorizing and approving the Project Budget, Key Code and Project Number for Roosevelt Middle School Modernization Project in the amount of \$1,000,000.00.

**Resource Code - 2122-212**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

[11-0783](#)

**Award of Bid and Construction Contract - Rodan Builders, Inc. - Claremont Middle School Tunnel Air Grant Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0159 - Award of Bid and Construction Contract between District and Rodan Builders, Inc., Burlingame, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of new energy efficient HVAC units in Building A, B and C and installation of new TPO roofing on Building A, B and C in conjunction with the Claremont Middle School Tunnel Air Grant Project for the period commencing April 28, 2011 and ending August 7, 2011 in the amount of \$1,438,000.00.

**Resource Code - 0000-201**

**Funding Source: Caldecott Improvement Projec**

**Attachments:** [Document\(s\)](#)

[11-0785](#)

**Professional Services Facilities Contract - Consolidated Engineering Laboratories - Lowell Middle School Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide field inspection for reinforced concrete-mix design review, concrete placement, concrete sampling, and compression testings; miscellaneous steel welding, shop inspection, field inspection and epoxy dowels and closeout report in conjunction with the Lowell Middle School Health Center Project for the period commencing April 28, 2011 and concluding no later than April 14, 2012 in an amount not to exceed \$5,119.00.

**Resource Code - 2122-204**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0786**

**Professional Services Facilities Contract - Consolidated Engineering Laboratories - Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide field inspection for reinforced concrete-mix design review, concrete placement, concrete sampling, and compression testing; miscellaneous steel welding, shop inspection, field inspection and epoxy dowels and closeout report, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project for the period commencing April 20, 2011 and concluding no later than September 1, 2011 in an amount not to exceed \$46,672.50.

**Resource Code - 2122-204**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0787**

**Professional Services Facilities Contract - Ninyo & Moore - Santa Fe Paving Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to perform Task 1-Environmental Site Assessment-Shallow environmental soil sampling to evaluate potential impacts in soil from historic site use, including an analysis of Title 22 Metals EPA method 5010B, organ chlorine pesticides (OCP's) by EPA methods and Task 2 - Geotechnical Observation and Testing in conjunction with the Santa Fe Paving Replacement Project for the period commencing April 27, 2011 and concluding no later than April 1, 2012 in an amount not to exceed \$14,454.00.

**Resource Code - 1414-150**

**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**11-0788****Professional Services Facilities Contract - Simplex Grinnell -  
Lowell Middle School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices - with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project for the period commencing April 28, 2011 and concluding no later than October 1, 2012 in an amount not to exceed \$16,200.00.

**Resource Code - 2122-204****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0789****Professional Services Facilities Contract - Simplex Grinnell -  
Downtown Educational Complex Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices - with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project for the period commencing April 28, 2011 and concluding no later than April 6, 2012 in an amount not to exceed \$16,200.00.

**Resource Code - 3535-121****Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**11-0794****Amendment No. 2 - CDW Government - Downtown  
Educational Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 2, Purchase, Delivery and Installation Contract between District and CDW Government, Chicago, IL, CA, for the latter to provide additional equipment needed in order to duplicate redundancy at Cole Data Center Back-up Site, including routers, storage and programming services and licenses for NetApp Applications in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$137,692.69, increasing the Contract not to exceed amount from \$740,171.75 to \$877,684.44. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-121**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0795**

**Amendment No. 9 - Gelfand/RNP - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 9 between District and Gelfand/RNP, San Francisco, CA, for the latter to provide Architectural and MEP Design Services as well as Acoustical Testing required by CHPS, but was not included in the Commissioning Agent's Contract, in conjunction with the Cox New Classroom Building Project, in an additional amount not to exceed \$12,320.00, increasing the Contract not to exceed amount from \$1,336,409.00 to 1,348,729.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-840**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0796**

**Amendment No. 1 - Professional Service Industries (PSI) - Hintil KUU CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract, between District and Professional Service Industries (PSI), Oakland, CA, for the latter to provide site specific ground motion analysis for the new building project in accordance with the 2010 CBC in conjunction with the Hintil KUU CDC Building Replacement Project, in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$11,890.00 to \$14,390.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-840**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

[11-0797](#)**Amendment No. 1 - Professional Service Industries (PSI) -  
Laurel CDC Building Replacement Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract, between District and Professional Service Industries (PSI), Oakland, CA, for the latter to provide site-specific ground motion analysis in accordance with the 2010 CBC as well as provide an addendum latter/report to be submitted to CGS in conjunction with the Laurel CDC Building Replacement Project, in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$11,690.00 to \$14,190.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-820****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0804](#)**Award of Bid and Construction Contract - A&E Emaar -  
Montclair Elementary School Interim Housing Phase 2  
Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0159 - Award of Bid and Construction Contract between District and A&E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide relocation of five site portables, delivery and installation of two additional portable classrooms, demolition of two existing portables and the cafeteria, installation of underground utilities for the new school and installation of a new site fire hydrant in conjunction with the Montclair Elementary School Interim Housing Phase 2 Project for the period commencing April 29, 2011 and ending October 6, 2011 in the amount of \$570,000.00.

**Resource Code - 2122-143****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0805](#)**Change Order No. 2 - Evans Brothers, Inc. - Downtown  
Educational Complex Project****OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Evans Brothers, Inc., Livermore, CA, for the latter to remove the existing brick and concrete footing at the site; truck and disposal of brick and concrete debris; excavate petroleum contaminated soil and perform other related services described herein in conjunction with the Downtown Educational Complex Project, in the additional amount of \$31,822.00, increasing the Agreement from a not to exceed amount of \$972,947.00 to \$1,004,769.00. All other terms and conditions of the Agreement remain in full force and effect

**Resource Code - 2122-121****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0806****Change Order No. 3 - Focon, Inc. - Stonehurst Small School Conversion Project****OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to provide additional ramp paving; modifications to portables electrical panels; replace damaged electrical pull box and various other items described herein in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$12,955.23, increasing the Agreement from a not to exceed amount of \$220,793.56 to \$233,748.79. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-155****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0807****Change Order No. 4 - Focon, Inc. - Stonehurst Small School Conversion Project****OE-10**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to protect utility boxes in fire lane and install fuses in two (2) electrical boxes in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$16,162.20, increasing the Agreement from a not to exceed amount of \$233,748.79 to \$249,910.99. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-155****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0808****Change Order No. 1 - Masterpiece Painting - Washington Small School Conversion Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Masterpiece Painting, Oakland, CA, for the latter to paint auditorium/Multi-purpose walls and ceiling in conjunction with the Washington Small School Conversion Project in the additional amount of \$8,000.00, increasing the Agreement from a not to exceed amount of \$91,000.00 to \$99,000.00. All other terms and conditions of the Agreement remain in full force and effect.



**Resource Code - 2122-161****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0809****Change Order No. 1 - Rodan Builders, Inc. - Lowell Middle School Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Rodan Builders, Inc., Belmont, CA, providing for a contract reduction regarding completed Lowell Middle School Modernization Project, in the amount of \$3,077.00, decreasing the Agreement from a not to exceed amount of \$517,000.00 to \$513,923.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-204****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0810****Change Order No. 1 - West Bay Builders, Inc. - Oakland High School Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to provide (214) RFI #623 - Provide EF and HV Controls; (101) Bulletin #14B - Replace exterior and canopy lights; (36) Upgrade to premium tectum color and perform various other tasks described herein in conjunction with the Oakland High School Modernization Project in the additional amount of \$158,948.00, increasing the Agreement from a not to exceed amount of \$21,110,000.00 to \$21,268,948.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0816****Professional Services Facilities Contract - AON - Santa Fe CDC Fire Alarm Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Santa Fe CDC Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$19,050.00.

**Resource Code - 2122-837**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0817**

**Professional Services Facilities Contract - AON - Joaquin  
Miller Fire and Intrusion Alarm Project**

**OE-10**

Approval by the Board of Education of a Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Joaquin Miller Fire and Intrusion Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$68,938.00.

**Resource Code - 2122-142**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0818**

**Professional Services Facilities Contract - AON - Lafayette  
Elementary School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lafayette Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$71,002.00.

**Resource Code - 2122-129**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0819**

**Professional Services Facilities Contract - AON - Foster  
Elementary School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Foster Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$52,500.00.

**Resource Code - 2122-184**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0820**

**Professional Services Facilities Contract - AON - Arts (Far  
West High School) Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Arts (Far West High School) Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$44,000.00.

**Resource Code - 2122-214**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0821**

**Professional Services Facilities Contract - AON - Glenview  
Elementary School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Glenview Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$71,002.00.

**Resource Code - 2122-119**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0822**

**Professional Services Facilities Contract - AON - Bella Vista  
Elementary School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Bella Vista Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$78,172.00.

**Resource Code - 2122-102**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0823**

**Professional Services Facilities Contract - AON - Allendale  
Elementary School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Allendale Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$68,222.00.

**Resource Code - 2122-101**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0824**

**Professional Services Facilities Contract - AON - Piedmont  
Fire and Intrusion Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Piedmont Fire and Intrusion Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$81,572.00.

**Resource Code - 2122-146**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0826**

**Professional Services Facilities Contract - AON - Lockwood  
CDC Fire and Intrusion Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lockwood CDC Fire and Intrusion Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$22,000.00.

**Resource Code - 2122-823**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0827**

**Professional Services Facilities Contract - Simplex Grinnell -  
Highland New Classroom Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor an/or low voltage installer of the fire alarm system during the construction period, including providing one Simplex technician for 2 days a week, in 2-8 hour increments, up to 96 hours, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Highland New Classroom Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$12,960.00.

**Resource Code - 2122-126**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0828**

**Professional Services Facilities Contract - Simplex Grinnell -  
Cesar Chavez Education Center Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor an/or low voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 15, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$9,940.00.

**Resource Code - 2122-186**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0829**

**Professional Services Facilities Contract - Simplex Grinnell -  
Claremont HVAC Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor an/or low voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices - with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Claremont HVAC Replacement Project for the period commencing April 28, 2011 and concluding no later than December 1, 2011 in an amount not to exceed \$4,860.00.

**Resource Code - 1414-201**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)



**11-0830**

**Professional Services Facilities Contract - KDI Consultants, Inc. - Prescott Elementary School Modernization Phase 2 Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Prescott Elementary School Modernization Phase 2 Project for the period commencing April 28, 2011 and concluding December 31, 2011 in an amount not to exceed \$16,200.00.

**Resource Code - 2122-147**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0831**

**Professional Services Facilities Contract - Baseline Design, Inc. - Santa Fe CDC Paving Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Baseline Design, Inc., Alameda, CA, for the latter to provide Civil Engineering services to encompass the complete removal and replacement of 85,000 square feet of asphaltic pavement, improvement of the surface drainage condition at the school playground area, and the design for the new concrete driveway and concrete pad at the existing dumpster area, in conjunction with the Santa Fe CDC Paving Project for the period commencing April 28, 2011 and concluding no later than April 14, 2012 in an amount not to exceed \$70,000.00.

**Resource Code - 1414-150**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)



[11-0836](#)

**Amendment No. 2, Professional Services Facilities Contract  
- Mobile Modular Management Corp. - Jefferson Portable  
Relocation Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract, between District and Mobile Modular Management Corp., Livermore, CA, for the latter to dismantle and remove eight (8) leased Mobile Modular portables (labels Nos. 8, 9, 10, 11, 12, 13, 14 and 15), including a crane to hoist one (1) Mobile Modular and two (2) District owned portables from the middle yard to the upper yard in conjunction with the Jefferson Portable Relocation Project, in an additional amount not to exceed \$33,550.00, increasing the Contract not to exceed amount from \$106,955.00 to \$140,505.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

[11-0838](#)

**Change Order No. 1 - Albay Construction - Madison Health  
Center Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, for the latter to raise existing gas line, fan curbs and roofing, interior insulation, paving grade changes and various other items described herein in conjunction with the Madison Health Center Project, in the additional amount of \$47,746.00, increasing the Agreement from \$844,000.00 to \$891,746.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

[11-0839](#)

**Change Order No. 1 - Angotti & Reilly - Stonehurst  
Restroom Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Angotti & Reilly, San Francisco, CA, for the latter to added frame at D17, relocate duct work at C07 and C08, ADA toilet revision and various other items described herein in conjunction with the Stonehurst Restroom Modernization Project in the additional amount of \$11,148.19, increasing the Agreement from \$459,950.00 to \$471,098.19. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-155**

**Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**11-0840****Change Order No. 2 - Bay Cities Paving and Grading -  
McClymonds Football Field Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Bay Cities Paving and Grading, Oakland, CA, for the latter to replace chainlink fencing at 26th and Linden sides of field in conjunction with the McClymonds Football Field Replacement Project in the additional amount of \$92,414.00, increasing the Agreement from \$1,397,312.00 to \$1,489,726.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-303****Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**11-0841****Change Order No. 3 - Bay Cities Paving and Grading -  
McClymonds Football Field Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Bay Cities Paving and Grading, Oakland, CA, for the latter to acceleration for Astro turf, cleanup and resurfacing of asphalt areas around field, regrading of the Football Field subgrade in conjunction with the McClymonds Football Field Replacement Project in the additional amount of \$80,636.00, increasing the Agreement from \$1,489,726.00 to \$1,570,362.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-303****Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**11-0848****Amendment No. 1, Professional Services Facilities Contract  
- KDI Consultants, Inc. - Oakland High School Health  
Clinic Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional inspection services due to a significant amount of added scope due largely in part to unforeseen conditions i.e. flooring, work being extended due to logistics not anticipated in the original phasing plan, in conjunction with the Oakland High School Health Clinic Project, extending the contract period of January 12 2009 through December 31, 2010 to December 31, 2011, in an additional amount not to exceed \$15,120.00, increasing the Contract not to exceed amount from \$65,890.00 to \$81,010.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0849**

**Amendment No. 2, Professional Services Facilities Contract  
- KDI Consultants, Inc. - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection services due to significant amount of added scope due to unforeseen conditions i.e. flooring, Fire Department hammerhead foundations, paving scope, Building G toilet rooms and work being extended due to logistics not anticipated in the original phasing plan in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$73,440.00, increasing the Contract not to exceed amount from \$684,720.00 to \$758,160.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-0850**

**Amendment No. 3, Professional Services Facilities Contract  
- Public Economics, Inc. - Division of Facilities, Planning  
and Management Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract, between District and Public Economics, Inc., Orange, CA, for the latter to provide additional background information to District staff and/or District's Board of Trustees about redevelopment and pass-through entitlements in general and various other items described herein in conjunction with the Division of Facilities, Planning and Management Project and extending the contract period of July 1, 2007 through June 30, 2010 to June 30, 2012, at no additional cost to the District. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure A**

**Attachments:** [Document\(s\)](#)



**11-0857**

**Amendment No. 1, Professional Services Facilities Contract  
- 360 Total Concept, LLC - Division of Facilities, Planning  
and Management Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract, between District and 360 Total Concept, LLC, Oakland, CA, for the latter to include within its Scope of Services the role of Community / Subcontractor Liaison, including but not limited to, coordination technical assistance / community benefit workshops for all subcontractors on the lease leaseback teams; serve as liaison/ombudsperson for conflict-resolution under the support / guidance of the Office of the General Counsel, and provide regular briefings with public officials and the community through monthly status-updates on the projects in conjunction with the Division of Facilities, Planning and Management Project, in an additional amount not to exceed \$95,400.00, increasing the Contract not to exceed amount from \$180,000.00 to \$275,400.00, for the period October 14, 2010 through October 14, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: GO Measure B**

**Attachments:** [Document\(s\)](#)

## **F. Unfinished Business**



**11-0037**

**Facilities Committee 2011 Work Plan**

**OE-10**

Adoption by the Facilities Committee Work Plan for Calendar Year 2011, as specified herein, and incorporated herein by reference as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[11-0037 - Facilities Committee 2011 Work Plan - Updated 4-5-11.pdf](#)

**Legislative History**

1/4/2011	Facilities Committee	Discussed
1/19/2011	Facilities Committee	Discussed
2/1/2011	Facilities Committee	Discussed
2/15/2011	Facilities Committee	Discussed
4/5/2011	Facilities Committee	Discussed

## G. New Business

### 11-0877

#### **Report - Claremont Middle School - Restroom Repairs**

Presentation by the Assistant Superintendent for Facilities, Planning and Management, Buildings & Grounds and Custodial Services responding to the Committee's query on the status of repairs to restrooms at Claremont Middle School.

### 11-0878

#### **Report - Paul Robeson Building - Painting**

Presentation by the Assistant Superintendent for Facilities, Planning and Management, Buildings & Grounds and Custodial Services responding to the Committee's query regarding possible painting of the exterior of the Paul Robeson Building, 1025 2nd Avenue.

## H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

**I. Superintendent of Schools or Designee's Committee Liaison Report**

*This is an oral report to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

**J. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.*

**K. Adjournment**