

# Oakland Unified School District

*Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us*



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## **Agenda (Long)**

**Tuesday, September 14, 2010**

**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. Modification(s) To Agenda**

*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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."*

**D. Adoption of Committee Minutes**[10-2250](#)**Minutes - Facilities Committee - August 31, 2010****OE-05**

Approval by Facilities Committee of Its Minutes of August 31, 2010.

**Attachments:** [10-2250 - Minutes - Facilities Committee - August 31, 2010](#)

**E. Adoption of the Committee General Consent Report**

*"Adoption of the Committee General Consent Report" means that all legislative items listed 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.*

[10-2217](#)**Professional Services Facilities Contract - Applied Materials  
& Engineering, Inc. - Life Academy Renovation/Seismic  
Retrofit Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide independent agency (vendor) structural verification on the Life Academy Rehabilitation Project, as required by the Division of State Architect (DSA), to confirm that the existing building was constructed as designed; testing and inspecting fourteen (14) conditions in six (6) zones, pursuant to Scope of Work, incorporated herein by reference as though fully set forth, 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 Life Academy Renovation/Seismic Retrofit Project, for the period commencing September 23, 2010 and concluding no later than December 12, 2010, in an amount not to exceed \$121,160.00.

**Resource Code - 2122-335**

**Funding Source: General Obligation Bond-Measure B**

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



**10-2218**

**Professional Services Facilities Contract - Jason Zalinski -  
Redwood Heights Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Redwood Heights Fire Alarm Replacement Project for the period commencing September 23, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$24,030.00.

**Resource Code - 2122-148**

**Funding Source: General Obligation Bond-Measure B**

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



**10-2219**

**Professional Services Facilities Contract - KDI Consultants,  
Inc. - Life Academy Renovation/Seismic Retrofit 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 Inspection Services in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing September 23, 2010 and concluding no later than November 12, 2010 in an amount not to exceed \$30,780.00.

**Resource Code - 2122-335**

**Funding Source: General Obligation Bond-Measure B**

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

[10-2220](#)**Amendment No. 1 - Professional Services Agreement - Jason Zalinski - Cox New Classroom Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services in conjunction with the Cox New Classroom Building Project in an additional amount not to exceed \$36,000.00, increasing the Agreement from a not-to-exceed amount of \$262,800.00 to \$298,800.00, and extending the original contract period of November 7, 2008 to December 31, 2010 through December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: General Obligation Bond-Measure B**

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

[10-2226](#)**Professional Services Facilities Contract - Jensen-Van Lienden Associates, Inc. - Life Academy Renovation/Seismic Retrofit Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide complete geological hazards report and geotechnical study, pursuant to Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing September 23, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$5,500.00.

**Resource Code - 2122-335**

**Funding Source: General Obligation Bond-Measure B**

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

[10-2228](#)**Professional Services Facilities Contract - Simplex Grinnell - Redwood Heights 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 electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods, 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 Redwood Heights Fire Alarm Replacement Project for the period commencing September 23, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,720.00.

**Resource Code - 2122-148**

**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-2230****Professional Services Facilities Contract - Simplex Grinnell -  
Roosevelt 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 and/or low-voltage installer of the fire alarm system during the critical path periods, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Fire Alarm Replacement Project for the period commencing October 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,720.00.

**Resource Code - 2122-212****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-2245****Right of Entry Agreement - District and East Bay Alliance  
Church - Edna Brewer Middle School**

Approval by the Board of Education of Right of Entry Agreement Between District and East Bay Alliance Church ("EAC"), with the latter allowing the use of the Church Property's parking lot as a staging area for parents and guardians picking up their school children from Edna Brewer Middle School at the end of the school day, pursuant to terms and conditions stated herein, at no cost to the District.

**Attachments:** [Document\(s\)](#)**F. Unfinished Business****10-2154****Implementation of Construction Contractor Bonding  
Assistance Program****OE-10**

Adoption by Board of Education of Resolution No. 1011-0023 - Implementation of Construction Contractor Bonding Assistance Program.

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

[10-2154 - Implementation of Construction Contractor Bonding Assistance Program.pdf](#)

[10-2154 - Bond Assistance Program.pdf](#)

**Legislative History**

8/31/2010	Facilities Committee	Recommended Favorably	
9/7/2010	Board of Education	Re-Assigned	Facilities Committee

## G. New Business



### 10-2150

#### **Notice of Public Meeting/Hearing and Intent to Adopt a Mitigated Negative Declaration for the Downtown Educational Complex Project**

**OE-10**

Conduct a Public Hearing\* and Adoption by the Board of Education of a Final Mitigated Negative Declaration for the Downtown Educational Complex Project.

\*Regular Meeting, Board of Education, September 22, 2010

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

[Notice of Public Meeting/Hearing and Intent to Adopt a Mitigated Negative Declaration for the Downtown Educational Complex Project.pdf](#)

### 10-2291

#### **Status Report - Staff Parking Issues - Various Sites**

**OE-10**

Presentation of a status report on resolution of staff parking issues at Claremont Middle School, Lincoln Elementary School and other sites, if any.

## 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 members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.*

## 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**