

LEGISLATIVE FILE


File ID No. 13-0524
Introduction Date 3-27-2013
Enactment No. 13-0582
Enactment Date 3/27/13
By 0.8

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
March 27, 2013

To: Board of Education

From: Tony Smith, Pd.D., Superintendent
Timothy E. White, Associate Superintendent of Facilities Planning & Management, Buildings & Grounds and Custodial Services

Subject: **Authorizing and Approving the Project Number Increase for the Retro-Commissioning Project in the amount of \$4,809.00 and increasing the current amount from \$300,000.00 to \$304,809.00**



ACTION REQUESTED

Approval by the Board of Education of Resolution No. 1213-0101 - Authorizing and approving the Project Budget Increase for the Retro-Commissioning Project in the amount of \$4,809.00 and increasing the current amount from \$300,000.00 to \$304,809.00.

BACKGROUND

In keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, the District has embarked on a groundbreaking plan to create a district-wide modernization of the District's schools.

STRATEGIC ALIGNMENT

Among the key purposes of the District's Facilities Master Plan is to provide an academic environment for the Oakland community that will give every student, educator, and community member using our facilities the best possible opportunity for learning.

Through implementation of the Facilities Master Plan, the District intends to improve the District's facilities in terms of structural integrity, safety, reliability of operating (mechanical) systems, access to modern resources, number and type of appropriate laboratories and specialized instruction rooms, opportunities for physical education, and attractiveness, such that the Oakland Public Schools are second to none. Operation of the District schools under the planned approach is intended to ensure safety, cleanliness, and orderliness for all individuals participating in the learning process.

The basic facility needs of students such as proper lighting, functional roofs, noise control and well maintained buildings, not only convey the message that we value our students and teachers but may foster a sense of school pride and community ownership which may improve attitudes towards learning. The implementation of the Facilities Master Plan is our first step in that direction.

FISCAL IMPACT

The funding source for this project budget is County School Facilities Fund.

RECOMMENDATION

Approval by the Board of Education of Resolution No. 1213-0101 - Authorizing and approving the Project Budget Increase for the Retro-Commissioning Project in the amount of \$4,809.00 and increasing the current amount from \$300,000.00 to \$304,809.00.

ATTACHMENTS

Resolution No. 1213-0101 - Authorizing and approving the Project Budget Increase for the Retro-Commissioning Project in the amount of \$4,809.00 and increasing the current amount from \$300,000.00 to \$304,809.00.

<u>Site</u>	<u>Measure</u>	<u>Project Number</u>	<u>Project Budget</u>	<u>Project Budget Increase</u>	<u>Total Project Budget</u>
Recommissioning Project	County School Facilities Fund	07144	\$300,000.00	\$4,809.00	\$304,809.00
GRAND TOTAL					\$304,809.00

**RESOLUTION OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1213-0101

**AUTHORIZING AND APPROVING PROJECT BUDGET INCREASE FOR THE
RETRO-COMMISSIONING PROJECT**

WHEREAS, in keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, District staff has prepared the listed Project Budget Increase with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the Project Budget Increase for the scope of work due to fiscal year 2012 funding running out, the balance has to be applied to year 2013 funding per accounting department. The total amount needed is listed below; and

WHEREAS, the following table represents the Project Budget Increase for this project, which incorporates all project costs and fees per the attached Board Budget Breakdown to this Resolution, which provides a detailed summary of the costs comprising the New Project Budget:

<u>Site</u>	<u>Measure</u>	<u>Project Number</u>	<u>Project Budget</u>	<u>Project Budget Increase</u>	<u>Total Project Budget</u>
Recommissioning Project	County School Facilities Fund	07144	\$300,000.00	\$4,809.00	\$304,809.00
GRAND TOTAL					\$304,809.00

RESOLUTION OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 1213-0101

AUTHORIZING AND APPROVING PROJECT BUDGET INCREASE FOR THE
RETRO-COMMISSIONING PROJECT

Page 2

NOW, THEREFORE, BE IT RESOLVED, that the Project Budget Increase and for the Retro-Commissioning Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

AYES: Jody London, Gary Yee, Christopher Dobbins, James Harris
Vice President Jumoke Hinton Hodge, President David
Kakishiba

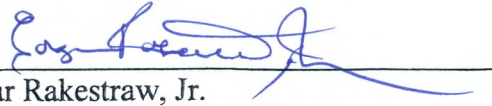
NOES: None

ABSTAINED: None

ABSENT: Roseann Torres

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on March 27, 2013.

File ID Number: 13-0524
Introduction Date: 3/27/13
Enactment Number: 13-0582
Enactment Date: 3/27/13
By: o.s.


Edgar Rakestraw, Jr.
Secretary, Board of Education

**ATTACHMENT A
Resolution 1213-01010**

Retro-Commissioning Project

Project Number: 07144

Key Code: 9189901891

Project Description: Due to fiscal year 2012 funding running out, the balance has to be applied to year 2013 funding per the accounting department.

Budget Coc	Budget Description	Original Total	Budget Increase	Total
	Cap Exp Over \$500 but under			
	4400 threshold	\$ -	\$ -	-
	6105 Site Purchase	\$ -	\$ -	-
	6112 Appraisals	\$ -	\$ -	-
	6132 Escrow Costs	\$ -	\$ -	-
	6160 Surveying Costs	\$ -	\$ -	-
	6150 Site Support Costs	\$ -	\$ -	-
	6145 Relocation Assistance	\$ -	\$ -	-
	6170 Hazardous Waste	\$ -	\$ -	-
	6175 Demolition	\$ -	\$ -	-
	6180 Utility Hookup Fees	\$ -	\$ -	-
	6190 Other Site Costs	\$ -	\$ -	-
	6215 Architect/Engineering Costs	\$ 300,000.00	\$ 4,809.00	\$ 304,809.00
	6222 DSA Fees	\$ -	\$ -	-
	6232 CDE Fees	\$ -	\$ -	-
	6242 Energy Analysis	\$ -	\$ -	-
	6252 Preliminary Tests	\$ -	\$ -	-
	6262 Other Planning Costs	\$ -	\$ -	-
	6271 Main Construction	\$ -	\$ -	-
	6272 Construction Management	\$ -	\$ -	-
	6274 Other Construction	\$ -	\$ -	-
	6276 Moving Expenses	\$ -	\$ -	-
	6278 Interim Housing	\$ -	\$ -	-
	6265 Testing	\$ -	\$ -	-
	6235 Inspections	\$ -	\$ -	-
	Contingency (Budget Use			
	6299 Only)	\$ -	\$ -	-
	6410 Furniture and Equipment	\$ -	\$ -	-
	6414 Desktop Computers	\$ -	\$ -	-
	6415 Network Equipment	\$ -	\$ -	-
	6416 Printers	\$ -	\$ -	-
	6417 Video Equipment	\$ -	\$ -	-
	6418 Computer Servers	\$ -	\$ -	-
	6420 Other Technology Equipment	\$ -	\$ -	-
	Totals	\$ 300,000.00	\$ 4,809.00	\$ 304,809.00

**OAKLAND UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND MANAGEMENT DEVELOPMENT**

BUDGET INCREASE AUTHORIZATION FORM

FORM INITIATION DATE: December 18, 2012
 PROJECT NAME: Retro Commissioning
 PROJECT TYPE: HVAC Controls Upgrades
 FUNDING SOURCE: Measure B
 PROJECT NUMBER: 07144
 SITE NUMBER: 301,303,305
 PROJECT MANAGER: Richard Rogers

REASON FOR BUDGET INCREASE:

1213-0101

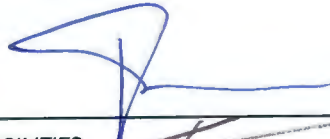
Due to fiscal yr12 funding running out, the balance has to applied to yr13 funding per accounting department. The total amount needed is listed below. The vendor on this account is KW Engineer

INITIAL PROJECT BUDGETS:


<small>(For Accounting Use Only)</small>	BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT
<i>91890038513</i>	6215	Architect/Consultant	\$ 4,809.00
Subtotal			\$ 4,809.00

Original Budget \$ 300,000.00
 Budget Increase (# --) \$ 4,809.00
 Revised Budget Amount \$ 304,809.00

AUTHORIZED SIGNATURES:



 DIRECTOR OF FACILITIES DATE *1/7/13*



 ASSISTANT SUPERINTENDENT DATE

BOARD APPROVAL:

 CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING
 GKK / McCARTHY FOR INPUT INTO PROJECT TOOL

LEGISLATIVE FILE


File ID No. 11-2889
Introduction Date 11-8-2011
Enactment No. 11-2423
Enactment Date 11-16-11
By AS

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
November 16, 2011

To: Board of Education

From: Tony Smith, Ed.D., Superintendent
Timothy E. White, Assistant Superintendent of Facilities Planning & Management, Buildings & Grounds and Custodial Services

Subject: **Authorizing and Approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00**



ACTION REQUESTED

Approval by the Board of Education of Resolution No. 1112-0071 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00.

BACKGROUND

In keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, the District has embarked on a groundbreaking plan to create a district-wide modernization of the District's schools.

STRATEGIC ALIGNMENT

Among the key purposes of the District's Facilities Master Plan is to provide an academic environment for the Oakland community that will give every student, educator, and community member using our facilities the best possible opportunity for learning.

Through implementation of the Facilities Master Plan, the District intends to improve the District's facilities in terms of structural integrity, safety, reliability of operating (mechanical) systems, access to modern resources, number and type of appropriate laboratories and specialized instruction rooms, opportunities for physical education, and attractiveness, such that the Oakland Public Schools are second to none. Operation of the District schools under the planned approach is intended to ensure safety, cleanliness, and orderliness for all individuals participating in the learning process.

The basic facility needs of students such as proper lighting, functional roofs, noise control and well maintained buildings, not only convey the message that we value our students and teachers but may foster a sense of school pride and community ownership which may improve attitudes towards learning. The implementation of the Facilities Master Plan is our first step in that direction.

FISCAL IMPACT

The funding source for this project budget is General Obligation Bond-Measure B.

RECOMMENDATION

Approval by the Board of Education of Resolution No. 1112-0071 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00.

ATTACHMENTS

Resolution No. 1112-0071 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00.

<u>SITE</u>	<u>MEASURES</u>	<u>PROJECT NUMBER</u>	<u>KEY CODES</u>	<u>PROJECT BUDGETS</u>
Recommissioning Project	GO Bond-Measure B	07144	9189901891	\$300,000.00
GRAND TOTAL				\$300,000.00

**RESOLUTION OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1112-0071

**AUTHORIZING AND APPROVING NEW PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR THE RETRO-COMMISSIONING PROJECT**

WHEREAS, in keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, District staff has prepared the listed New Project Budget, Project Code and Key Code with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the New Project Budget for the scope of work includes development and performance specifications for the measures identified in the 2009 PG&E core RCx finding reports for Oakland Technical High School, McClymonds High School and Castlemont High School; and

WHEREAS, the following table represents the New Project Budget, Key Code and Project Code for this project, which incorporates all project costs and fees per the attached Board Budget Breakdown to this Resolution, which provides a detailed summary of the costs comprising the New Project Budget:

Site	Key Code	Project Number	Project Budget
Retro-Commissioning Project	9189901891	07144	\$300,000.00

**RESOLUTION OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1112-0071

**AUTHORIZING AND APPROVING NEW PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR THE RETRO-COMMISSIONING PROJECT**

Page 2

NOW, THEREFORE, BE IT RESOLVED, that the New Project Budget, Key Code and Project Number and for the Retro-Commissioning Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

AYES: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins,
Alice Spearman, Vice President Jumoke Hinton Hodge and President Jody London

NOES: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on November 16, 2011.



Edgar Rakestraw, Jr.
Secretary, Board of Education

File ID Number: 11-2889
Introduction Date: 11-8-11
Enactment Number: 11-2423
Enactment Date: 11-16-11
By: AS

**OAKLAND UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND MANAGEMENT DEVELOPMENT**

NEW PROJECT AUTHORIZATION FORM

FORM INITIATION DATE: September 28, 2011
 PROJECT NAME: Retro-Commissioning Project
 PROJECT TYPE: Commissioning
 FUNDING SOURCE: Measure B
 PROJECT NUMBER: 07144
 SITE NUMBER: 346, 305 & 350
 PROJECT MANAGER: Randy Horn

DETAILED PROJECT DESCRIPTION:


KW Engineers will develop scope of work and performance specifications for the measures identified in the 2009 PG&E core RCx findings reports for **Technical High School, McClymonds High School and Castlemont High School**. They will develop documents, that will be use as part of an RFP to send to contractors. KW will also provide Commissioning services to support the implementation of the 2009 RCx project.


INITIAL PROJECT BUDGETS:

1112-0071

<small>(For Accounting Use Only)</small>	BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT
<u>4189901871</u>	6215	Architects/Engineers	\$ 300,000.00
TOTAL INITIAL BUDGET:			\$ 300,000.00

AUTHORIZED SIGNATURES:



 DIRECTOR OF FACILITIES PLANNING and MANAGEMENT DATE 1/28/11


 ASSISTANT SUPERINTENDENT DATE

BOARD APPROVAL:

 CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING
 GKK / McCARTHY FOR INPUT INTO PM DATABASE

FACILITIES PLANNING
DEPARTMENT

1/28-01-2011