

# Oakland Unified School District

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Agenda (Long)**

**Tuesday, October 04, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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



[11-2704](#)

**Minutes - Facilities Committee - September 20, 2011**

**OE-05**

Approval by Facilities Committee of its Meeting Minutes of September 20, 2011.

**Attachments:** [11-2704 - Minutes - Facilities Committee - September 20, 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.*

[11-2576](#)**Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Campus Security Solutions, Campbell, CA, for the latter to temporarily relocate and secure classroom and administrative computer equipment for modernization in conjunction with the Montera Middle School Modernization Project for the period commencing September 1, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$23,772.30.

**Resource Code - 2122-211****Funding Source: GO Bond-Measure B****Attachments:** [11-2576 - Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project.pdf](#)[11-2577](#)**Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to remove and re-install gas range and dish washer in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing July 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$286.85.

**Resource Code - 2122-106****Funding Source: GO Bond-Measure B****Attachments:** [11-2577 - Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)[11-2579](#)**Purchase Order - Eric Young - Division of Facilities Planning and Management Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering for the Learning Without Limits Grand Opening for 600 people in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 23, 2011 and concluding no later than September 23, 2011 in an amount not to exceed \$2,500.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure A****Attachments:** [11-2579 - Purchase Order - Eric Young - Division of Facilities Planning and Management Project.pdf](#)[11-2580](#)**Purchase Order - GKK Works - Division of Facilities Planning and Management Project**

OE-10

Approval by the Board of Education of Purchase Order between District and GKK Works, Oakland, CA, for the latter to provide summer interns and related support in conjunction with the Division of Facilities Planning and Management Project for the period commencing July 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$14,635.00.

**Resource Code - 2122-918**

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

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



**11-2581**

**Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Graham Contractors, Inc., San Jose, CA, for the latter to provide Cal Trans 37-2, and alternative, Type 1 Slurry Seal, including cold pour crackfill; pre-sweeping and traffic control, rolling on the play ground in conjunction with the Montclair Elementary School Project for the period commencing August 31, 2011 and concluding no later than October 20, 2011 in an amount not to exceed \$16,899.80.

**Resource Code - 2122-143**

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

**Attachments:** [11-2581 - Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project.pdf](#)



**11-2582**

**Purchase Order - Hur Flooring Co. - Claremont Middle School Fire Repair Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Hur Flooring Co., Canoga Park, CA, for the latter to furnish labor to repaint existing game lines, repaint existing logo, recoat entire gym with two (2) coats of water based finish in conjunction with the Claremont Middle School Fire Repair Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$4,200.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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



**11-2583**

**Purchase Order - Lee Signs - Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide project signage and temporary housing signage in conjunction with the Lowell Middle School Modernization Project for the period commencing August 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,000.00.

**Resource Code - 212-204**

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

**Attachments:** [11-2583 - Purchase Order - Lee Signs - Lowell Middle School Modernization Project.pdf](#)



**11-2584**

**Purchase Order - Leo's Professional Audio - Jefferson  
Portable Classroom Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Leo's Professional Audio, Oakland, CA, for the latter to provide labor and materials to theft-secure four (4) speakers to the wall in the multi-purpose room in conjunction with the Jefferson Portable Classroom Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$541.00.

**Resource Code - 2122-128**

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

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



**11-2585**

**Independent Contractor Agreement for Services - Logic  
Domain**

**OE-10**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Logic Domain, Irvine, CA, for the latter to provide Project Level Fiscal Accounting, and Program Level Information Capturing and additional services pursuant to proposal, incorporated herein by reference as though fully set forth, for Compass Management System in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$45,000.00

**Resource Code - 2122-918**

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

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



**11-2589**

**Purchase Order - North American Fence & Supply, Inc. -  
Havenscourt Middle School New Classroom Building  
Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to weld gate post, adjust gate and rehook chain link in conjunction with the Havenscourt Middle School New Classroom Building Project for the period commencing July 21, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$670.00

**Resource Code - 2122-207**

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

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



**11-2591**

**Purchase Order - North American Fence & Supply, Inc. -  
Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to modify existing fence enclosure and install 45 degree angle outrigger; remove 47 linear feet of top rail and extend 8 posts; reinstall 47 linear feet of top rail and 4'1" mesh with top and top rail in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$3,625.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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



**11-2592**

**Purchase Order Increase - Sherwin-Williams - Montera  
Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order Increase between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$272.71, increasing contract not to exceed amount from \$7,327.19 to \$7,599.90.

**Resource Code - 2122-211**

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

**Attachments:** [11-2592 - Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)



**11-2593**

**Purchase Order - Sherwin-Williams - Montera Middle  
School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,327.19.

**Resource Code - 2122-211**

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

**Attachments:** [11-2593 - Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)



**11-2594**

**Purchase Order - Siemens - McClymonds Youth and Family Center Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Siemens, Hayward, CA, for the latter's service call to repair fire alarm panel serving existing health clinic caused by demolition work of general contractor in conjunction with the McClymonds Youth and Family Center Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$1,275.00.

**Resource Code - 0000-303**

**Funding Source: Grant Funding**

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



**11-2595**

**Purchase Order - Yovino Young Incorporated - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Yovino Young Incorporated, Berkeley, CA, for the latter to provide appraisals of property parcels, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 2, 2011 and concluding no later than October 2, 2011 in an amount not to exceed \$9,500.00.

**Resource Code - 2122-918**

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

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



**11-2596**

**Purchase Order Increase - Yovino-Young, Inc. - Downtown Educational Complex La Escuelita Project**

**OE-10**

Approval by the Board of Education of Purchase Order Increase between District and Yovino-Young, Inc., Berkeley, CA, for the latter to provide an additional appraisal of a property parcel, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with th La Escuelita Education Center Project, for the period commencing July 13, 2011 and concluding no later than August 26, 2011, in an additional amount not to exceed \$7,500.00, increasing not to exceed Purchase Order amount from \$12,500.00 to \$20,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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



**11-2597**

**Project Budget, Key Code and Project Number - Oakland  
International High School Baseball Score Board**

**OE-10**

Approval by the Board of Education of Resolution 1112-0059 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland International High School-Baseball Score Board in the amount of \$9,500.00.

**Funding Source: Developer Fees**

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



**11-2598**

**Project Budget, Key Code and Project Number - Bridges at  
Melrose**

**OE-10**

Approval by the Board of Education of Resolution 1112-0058 - Authorizing and approving the Project Budget, Key Code and Project Number for the Replace Matting at Play Structure at Bridges at Melrose in the amount of \$35,000.00.

**Funding Source: Special Reserve Fund**

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



**11-2599**

**Amendment No. 1, Professional Services Contract - ACC  
Environmental - Highland New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide an Asbestos Survey at the RISE Main Building, with results being provided to General Contractor to insure that appropriate measures are taken for the removal of the existing roofing materials, in conjunction with the Highland New Classroom Building Project, in an additional amount not to exceed \$10,255.00, increasing the Contract not to exceed amount from \$9,861.00 to \$20,116.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-126**



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

**Attachments:** [Document\(s\)](#)  
[11-2599 - Amendment No. 1, Professional Services Facilities Contract - ACC Environmental - Highland New Classroom Building Project.pdf](#)

**11-2600****Amendment No. 1, Professional Services Contract - Byrens Kim Design Works - Madison Middle School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering services to address structural dry rot repair in the courtyards in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$2,480.00, increasing the Contract not to exceed amount from \$15,881.00 to \$18,361.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-2602****Amendment No. 1, Professional Services Contract - Colland Jang Architecture - Prescott Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Colland Jang Architecture, Oakland, CA, for the latter to provide design work beyond the original contracted scope due to the District's request for schedule acceleration, design work, project acceleration resulted in multiple design revisions due to the District's instruction to advance the design prior to receiving complete comments from the various OUSD departments in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$1,680.00, increasing the Contract not to exceed amount from \$52,800.00 to \$54,480.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-147****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-2603****Amendment No. 3, Professional Services Contract - Gould Evans Baum Thornley - Montclair New Classroom Building Project****OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional Architectural Services to revise the current foundation design pursuant to recommendation received from PSI, including costs associated with coordinating Kam Yan & Associates incorporating changes into the revised drawings for back-check by Division of State Architect, in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$29,000.00, increasing the Contract not to exceed amount from \$1,494,750.00 to \$1,523,750.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-143**

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

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



**11-2604**

**Amendment No. 1, Professional Services Contract - KDI Consultants, Inc. - Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide an additional 1800 hrs. of service needed due to unforeseen conditions, Division of State Architect added scope, \$5M in additional contract amount, including Quality Control Program for Electrical Scope, in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$171,000.00, increasing the Contract not to exceed amount from \$185,250.00 to \$356,250.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-204**

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

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



**11-2605**

**Amendment No. 2, Professional Services Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and Martin M. Ron & Associates, San Francisco, CA, for the latter to prepare and submit a Record Survey to the County of Alameda for the Chabot Elementary School Site in conjunction with the Chabot New Classroom and Multi-Purpose Building, in an additional amount not to exceed \$3,400.00, increasing the Contract not to exceed amount from \$84,600.00 to \$88,000.00 and extending the contract period of February 12, 2007 through January 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-106****Funding Source: GO Bond-Measure B**

**Attachments:** [11-2605 - Amendment No. 2, Professional Services Facilities Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

**11-2606****Amendment No. 1, Professional Services Contract -  
Tri-Signal Integration - Roosevelt Middle School Health  
Clinic Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Tri-Signal Integration, San Leandro, CA, for the latter to re-pull new wiring from "La Clinica" to the Bosch panel located in custodian closet, replacing wiring installed by electrical contractor NOT to specifications, in conjunction with the Roosevelt Middle School Health Clinic Period, in an additional amount not to exceed \$3,715.00, increasing the Contract not to exceed amount from \$19,980.00 to \$23,695.00, and extending the contract period of January 26, 2011 through December 31, 2011 to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-212****Funding Source: GO Bond-Measure B**

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

**11-2611****Independent Contractor Agreement for Services - 360 Total  
Concept - Division of Facilities Planning and Management  
Project****OE-10**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease-Lease Back projects. This support includes, but is not limited to, 1) attending project meeting, 2) coordinating technical community benefit workshops for subcontractors on team, 3) act as liaison / ombudsman for conflict resolution services, 4) brief officials and community through status-updates on projects, and coordinate Legislative tours, 5) Monitor Local Business Utilization in conjunction with the Division of Facilities Planning and Management Project for the period commencing October 12, 2011 and concluding no later than October 12, 2012 in an amount not to exceed \$247,000.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure B**

**Attachments:** [11-2611 - Independent Contractor Agreement for Services - 360 Total Concept, LLC.pdf](#)

## F. Unfinished Business



[11-2547](#)

### Report - District Health Centers

OE-10

A report by the Assistant Superintendent for Facilities, Planning and Management regarding District Health Centers including any funds contributed by Elev8.

**Attachments:** [11-2547 - Report - District Health Centers.pdf](#)

**Legislative History**

9/20/2011	Facilities Committee	Tabled to a Date Certain
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## G. New Business



[11-2706](#)

### Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility

Adoption by the Board of Education of proposed Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.

**Attachments:** [11-2706 - Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.pdf](#)

## 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.*

## O. Superintendent of Schools or Designee's Committee Liaison Report

*This is an oral report, consistent with Brown Act requirements, 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.*

**P. 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.*

**Q. Adjournment**