

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
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Minutes (Long)
Tuesday, May 17, 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

Chairperson Noel Gallo called the meeting to order at 4:30 P.M.

B. Roll Call

Roll Call: Present: Noel Gallo and Alice Spearman
Absent: Jody London

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

Director Spearman requested Legislative Files 11-1057, 11-1058 and 11-1059 be pulled from the Committee Consent Report for further discussion and possible separate action.

D. Adoption of Committee Minutes



[11-1208](#) Minutes - Facilities Committee - May 3, 2011

Approval by Facilities Committee of Its Meeting Minutes of May 3, 2011.

Attachments: [12-1108 - Minutes - Facilities Committee - May 3, 2011](#)

A motion was made by Alice Spearman, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Jody London present at 4:33 P.M.

Roll Call: Present: Noel Gallo, Jody London and Alice Spearman

E. Adoption of the Committee General Consent Report



[11-0855](#)

Designation of Specific Material, Product, Thing, or Service on the Measure B Projects / Door Hardware Specifications Section 087100

Approval by the Board of Education of Resolution 1011-0166 - Designation of Specific Material, Product, Thing, or Service on Measure "B" Projects, as specified, pursuant to terms and conditions therein.

Funding Source: GO Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[11-0927](#)

Professional Services Contract - Baines Group, Inc. - District-wide E-Rate Project

Approval by the Board of Education of Professional Services Contract between District and Baines Group, Inc., Oakland, CA, for the latter to provide Project Management in conjunction with the District-wide E-Rate Construction Project for the period commencing March 14, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$49,920.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0932****Purchase Order - Oakland Schools Foundation - Reach Academy Grand Opening Project**

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 16, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$2,610.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0933****Purchase Order - Oakland Schools Foundation - Reach Academy Grand Opening Project**

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 15, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$750.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1052****Award of Bid and Construction Contract - Bay Construction Company - Various Play Structures Project**

Approval by the Board of Education of Resolution No. 1011-1081 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide repairs and alignment of playground Play Structures and matting at 12 school sites in conjunction with the Various Play Structures Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$467,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1053****Award of Bid and Construction Contract - Integra Construction Services, Inc. - Madison Middle School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-1095 - Award of Bid and Construction Contract between District and Integra Construction Services, Inc., Livermore, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new AC unit, new exhaust fan, and related structural, mechanical and electrical; replace portion of existing fascia in several locations; replace existing skylight with new in conjunction with the Madison Middle School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$98,374.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0

Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1054****Award of Bid and Construction Contract - Kenridge Builders, Inc. - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-1084 - Award of Bid and Construction Contract between District and Kenridge Builders, Inc., Napa, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace shingle roofing and associated flashing; repaint portable classroom buildings; install landscaping adjacent to new parking lot; connect existing catch basin to storm drain; install exhaust fans in Classroom Building M; replace terrazzo flooring in Building M Toilet Rooms; replace vinyl flooring in Building C Toilet Rooms; repair existing wall and install concrete curb in Building c Custodian Closet; install exterior display cabinets; replace mechanical screen on Building C; install signage in Building M, which includes a contingency of \$30,000.00 in conjunction with the Prescott Elementary School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$451,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1055****Award of Bid and Construction Contract - Ray's Electric - Havenscourt Middle School Intercom / Clock / PA / Telephone Project**

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide electrical work, including the demolition of the existing Simplex intercom, PA, clock, speaker system and Meridian phone system and the installation of a new Rauland Telecenter 6 intercom, PA, clock, speaker and phone system in conjunction with the Havenscourt Middle School Intercom / Clock / PA / Telephone Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$410,000.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B**Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1056****Award of Bid and Construction Contract - Redgwick Construction - Santa Fe Elementary School Paving Replacement Project**

Approval by the Board of Education of Resolution No. 1011-1096 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to remove and reinstall benches; remove trees (3-large trees); new garden area; remove and replace aggregate base; 2" decomposed granite; concrete seat wall at (E) garden area trees; flush curb at garden area; drainage at garden area; underground drainage system at main yard; irrigation for (N) trees at Classroom Building; tree well / seat wall at Classroom Building; trees 48" boxes (4) installed; replace asphalt at Kindergarten Yard; replace asphalt at Main Yard; (N) site furniture; re-stripe pavement; (N) 8" concrete driveway; (N) concrete driveway / ramp; (N) chain link fencing at concrete driveway, which includes a contingency of \$70,000.00 in conjunction with the Santa Fe Elementary School Paving Replacement Project for the period commencing May 26, 2011 and ending August 4, 2011 in the amount of \$558,800.00.

Resource Code - 1414-988**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1057****Award of Bid and Construction Contract - Riverview Construction, Inc. - Havenscourt Middle School Classroom and Cafeteria Building Project**

Approval by the Board of Education of Resolution No. 1011-1089 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install one kitchen portable, one restroom portable, one ding portable, chain link fencing and gates, minor flooring repairs, painting, plumbing, fire hydrant, fire sprinklers, and electrical including data, phone, intrusion and fire alarm in conjunction with the Havenscourt Middle School Classroom and Cafeteria Building Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$549,000.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Director Spearman noted Riverview Construction is not local and wanted to know how the company was awarded these three bids.

Timothy White, Assistant Superintendent for Facilities Planning and Management, asked Director Spearman was her question in association with the company's participation in the District's Local Vendor Policy?

Director Spearman said she has several concerns about the three contracts. (1) The District's Local Vendor Policy. (2) This is a construction company that has been awarded bids to install portable classrooms, converting existing space, and landscaping. Director Spearman wanted to know why a local vendor was not chosen. She also wanted to know why a construction company was doing landscaping work.

Tadashi Nakadegawa, Facilities Director, said the three projects were publicly bided in conformance with the District's Local Vendor Policy. He said Riverview Construction Company did submit and will utilize the 20% Local Business component required under the District's Local Vendor Policy. He said the landscaping project at Claremont Middle School is not just plants and irrigation but a very extensive project that involves concrete benches, an underground water storage tank for rain water runoff and a lot of soil excavation and replacement that requires a general contractor. He said the company will sub-contract the landscaping work to a local landscaping contractor.

Mr. White said the Claremont contract shows the sub-contractor and the contract complies with the District's Local Vendor Policy. He said local participation is about 26.5% with Riverview Construction being the low bid by \$80,000.

Chairperson Gallo wanted to know if the bids from Riverview Construction were the lowest bids and the District is following the contract code for awarding a public bid.

Mr. White said "Yes".

Director Spearman noted the District does not always award contracts to the lowest bid.

Mr. White said in the bid projects, the District awards bids to the lowest responsible, responsive bid.

Director Spearman noted the lowest responsive bid is not always the lowest bid. She wanted to know if a local contractor bided on the three projects.

Mr. Nakadegawa said the Local Business Policy includes a discount system for local business participation that results in a 5% bid discount. He said for these three contracts, the bid differential between Riverview and the next lowest bid is well beyond the 5% category.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Noel Gallo and Jody London
 Nay: 1 - Alice Spearman
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1058

Award of Bid and Construction Contract - Riverview Construction, Inc. - McClymonds High School Youth and Family Center Project

Approval by the Board of Education of Resolution No. 1011-0178 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to convert 3424 square feet of existing space located inside Building 'C' to a new interior Youth and Family Center at the McClymonds High School campus site, with Scope of Work including demolition and build-out of new interior spaces; new mechanical, electrical, plumbing, security, fire alarm and telecommunication system and removal of lead-containing paint materials in conjunction with the McClymonds High School Youth and Family Center Project for the period commencing May 26, 2011 and ending October 14, 2011 in the amount of \$519,000.00.

Resource Code - 0000-303

Funding Source: HRSA Federal Grant

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

Director Spearman noted Riverview Construction is not local and wanted to know how the company was awarded these three bids.

Timothy White, Assistant Superintendent for Facilities Planning and Management, asked Director Spearman was her question in association with the company's participation in the District's Local Vendor Policy?

Director Spearman said she has several concerns about the three contracts. (1) The District's Local Vendor Policy. (2) This is a construction company that has been awarded bids to install portable classrooms, converting existing space, and landscaping. Director Spearman wanted to know why a local vendor was not chosen. She also wanted to know

why a construction company was doing landscaping work.

Tadashi Nakadegawa, Facilities Director, said the three projects were publicly bided in conformance with the District's Local Vendor Policy. He said Riverview Construction Company did submit and will utilize the 20% Local Business component required under the District's Local Vendor Policy. He said the landscaping project at Claremont Middle School is not just plants and irrigation but a very extensive project that involves concrete benches, an underground water storage tank for rain water runoff and a lot of soil excavation and replacement that requires a general contractor. He said the company will sub-contract the landscaping work to a local landscaping contractor.

Mr. White said the Claremont contract shows the sub-contractor and the contract complies with the District's Local Vendor Policy. He said local participation is about 26.5% with Riverview Construction being the low bid by \$80,000.

Chairperson Gallo wanted to know if the bids from Riverview Construction were the lowest bids and the District is following the contract code for awarding a public bid.

Mr. White said "Yes."

Director Spearman noted the District does not always award contracts to the lowest bid.

Mr. White said in the bid projects, the District awards bids to the lowest responsible, responsive bid.

Director Spearman noted the lowest responsive bid is not always the lowest bid. She wanted to know if a local contractor bided on the three projects.

Mr. Nakadegawa said the Local Business Policy includes a discount system for local business participation that results in a 5% bid discount. He said for these three contracts, the bid differential between Riverview and the next lowest bid is well beyond the 5% category.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Jody London
Nay: 1 - Alice Spearman
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1059

Award of Bid and Construction Contract - Riverview Construction, Inc. - Claremont Middle School Landscaping Project

Approval by the Board of Education of Resolution No. 1011-1088 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide landscape improvements including installation of redwood trees, trash enclosures, bike racks, removing and replacing trees and shrubs; installation of underground rainwater catchments; removing dead trees and replacing with others; removal of existing historical gate from one location and installation in another location; and award includes Alternate #3 in the amount of \$10,000.00, all in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$704,000.00.

Resource Code - 0000-201

Funding Source: Grant Funding

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

Director Spearman noted Riverview Construction is not local and wanted to know how the company was awarded these three bids.

Timothy White, Assistant Superintendent for Facilities Planning and Management, asked Director Spearman was her question in association with the company's participation in the District's Local Vendor Policy?

Director Spearman said she has several concerns about the three contracts. (1) The District's Local Vendor Policy. (2) This is a construction company that has been awarded bids to install portable classrooms, converting existing space, and landscaping. Director Spearman wanted to know why a local vendor was not chosen. She also wanted to know why a construction company was doing landscaping work.

Tadashi Nakadegawa, Facilities Director, said the three projects were publicly bided in conformance with the District's Local Vendor Policy. He said Riverview Construction Company did submit and will utilize the 20% Local Business component required under the District's Local Vendor Policy. He said the landscaping project at Claremont Middle School is not just plants and irrigation but a very extensive project that involves concrete benches, an underground water storage tank for rain water runoff and a lot of soil excavation and replacement that requires a general contractor. He said the company will sub-contract the landscaping work to a local landscaping contractor.

Mr. White said the Claremont contract shows the sub-contractor and the contract complies with the District's Local Vendor Policy. He said local participation is about 26.5% with Riverview Construction being the low bid by \$80,000.

Chairperson Gallo wanted to know if the bids from Riverview Construction were the lowest bids and the District is following the contract code for awarding a public bid.

Mr. White said "Yes."

Director Spearman noted the District does not always award contracts to the lowest bid.

Mr. White said in the bid projects, the District awards bids to the lowest responsible, responsive bid.

Director Spearman noted the lowest responsive bid is not always the lowest bid. She wanted to know if a local contractor bided on the three projects.

Mr. Nakadegawa said the Local Business Policy includes a discount system for local business participation that results in a 5% bid discount. He said for these three contracts, the bid differential between Riverview and the next lowest bid is well beyond the 5% category.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Noel Gallo and Jody London
 Nay: 1 - Alice Spearman
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1060

Award of Bid and Construction Contract - Sedge Electric - Calvin Simmons Middle School Intrusion Alarm Project

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Sedge Electric, West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, providing for the demolition of the existing intrusion alarm devices and cabling, and the installation of a new Bosch intrusion alarm system including new conduits, cables, devices, access panels and a new Bosch 9412 dialer/intrusion panel. Scope will also include minor painting and wall patching and all programming that will be necessary in conjunction with the Calvin Simmons Middle School Intrusion Alarm Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$179,000.00.

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Noel Gallo and Alice Spearman
 Nay: 0
 Recused: 0
 Absent: 1 - Jody London
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1069****Professional Services Facilities Contract - Anthonio, Inc. - Various Play Structure Repairs Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Various Play Structure Repairs Project for the period commencing May 26, 2011 and concluding no later than August 12, 2011 in an amount not to exceed \$25,500.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1070****Small Construction Contract - Gary Doupnik Manufacturing, Inc. - Highland New Classroom Building Project**

Approval by the Board of Education of Small Construction Contract between District and Gary Doupnik Manufacturing, Inc., Loomis, CA, for the latter to perform work at the restroom portable, provide modifications to the decking, ramping, and hand railing in conjunction with the Highland New Classroom Building Project for the period commencing May 25, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,363.00.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**11-1071****Professional Services Facilities Contract - KDI Consultants, Inc. - Claremont Middle School Landscaping Project**

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 Architect (DSA) inspection services in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$14,580.00.

Resource Code - 2122-201

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1072****Amendment No. 3, Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, due to changes to the project scope, to resolve technical services at Building 100 to repair, check and test the damaged clock and phone circuits; replace the damaged Rauland clock and replace the damaged phone jacks in conjunction with the Montera Middle School Modernization Project. in an additional amount not to exceed \$1,818.17, increasing the Contract not to exceed amount from \$94,072.81 to \$95,890.98. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0

Recused: 0
 Absent: 1 - Jody London
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1073

Amendment No. 1, Professional Services Facilities Contract - Oakley and Oakley - Webster Academy CDC Replacement Building Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Oakley and Oakley, Oakland, CA, for the latter, due to change in project scope, to provide the electrical, and fire alarm systems to include the replacement of the electrical service fire / intrusion alarm at the existing CDC, with adjustments for the systems at the temporary classrooms in conjunction with the Webster Academy CDC Replacement Building Project in an additional amount not to exceed \$9,955.00, increasing the Contract not to exceed amount from \$51,000.00 to \$60,95.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-842

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Noel Gallo and Alice Spearman
 Nay: 0
 Recused: 0
 Absent: 1 - Jody London
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1074

Award of Bid and Construction Contract - Suarez and Munoz Construction, Inc. - Jefferson Elementary School Lower Playground Improvements Project

Approval by the Board of Education of Resolution No. 1011-1083 - Award of Bid and Construction Contract between District and Suarez and Munoz Construction, Inc., Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to include excavation, soil off-haul, grubbing, tree removal to level area for new paving which will extend the children's play yard, with the scope to include a vegetated bioswale, irrigation and planting in conjunction with the Jefferson Elementary School Lower Playground Improvements Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$124,500.00

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Noel Gallo and Alice Spearman
 Nay: 0
 Recused: 0
 Absent: 1 - Jody London
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1079

Professional Services Facilities Contract - Cor-O-Van - Highland Elementary School and McClymonds Youth and Family Center Project

Approval by the Board of Education of a Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services during the summer projects in conjunction with the Highland Elementary School and McClymonds Youth and Family Center Project for the period commencing June 17, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$35,000.00.

Resource Code - 2122-126, 0000-303

Funding Source: GO Bond Measure B and Alameda County Grant Funding

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Noel Gallo and Alice Spearman
 Nay: 0
 Recused: 0
 Absent: 1 - Jody London
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1080

Amendment No. 1, Professional Services Facilities Contract - ENGEO, Inc. - Madison Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ENGEO, Inc., Oakland, CA, for the latter to perform hazardous material testing services for the proposed site improvements in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$33,800.00 to \$36,200.00. 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\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1081

Amendment No. 1, Professional Services Facilities Contract - Jason Zalinski - Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter, for the reasons stated in the Amendment Scope of Work, incorporated herein by reference as though fully set forth, to provide additional Division of State Architect (DSA) inspection services in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$68,400.00, increasing the Contract not to exceed amount from \$243,000.00 to \$311,400.00. 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\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1082

Professional Services Facilities Contract - Jason Zalinski - Cesar Chavez Education Center Fire Alarm Replacement Project

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 (DSA) inspection services in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$15,030.00.

Resource Code - 2122-186

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1083

Professional Services Facilities Contract - Jason Zalinski - Manzanita Elementary School Modernization Project

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 (DSA) inspection services in conjunction with the Manzanita Elementary School Modernization Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,100.00.

Resource Code - 2122-137

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1084

Professional Services Facilities Contract - Jason Zalinski - Calvin Simmons

Middle School Intrusion Alarm Replacement Project

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 (DSA) inspection services in conjunction with the Calvin Simmons Middle School Intrusion Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$10,980.00.

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1085****Professional Services Facilities Contract - Jason Zalinski - Cole New Elementary School Portable Installation Project**

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 (DSA) inspection services in conjunction with the Cole Elementary School New Portable Installation Project for the period commencing May 26, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$5,490.00.

Resource Code - 2122-109

Funding Source: GO Bond Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1086****Professional Services Facilities Contract - Jason Zalinski - McClymonds Youth and Family Center Project**

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 (DSA) inspection services in conjunction with the McClymonds Youth and Family Center Project for the period commencing May 26, 2011 and concluding no later than December 30, 2012 in an amount not to exceed \$26,430.00.

Resource Code - 2122-303

Funding Source: GO Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Alice Spearman, seconded by Noel Gallo, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Noel Gallo and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Jody London
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Unfinished Business

None.

G. New Business

**11-0872****Professional Services Contract - Senay Dennis - Martin Luther King Jr. Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Senay Dennis, Oakland, CA, for the latter to design, sketch, and paint two murals on the Market St. side of the A-Pod and B-Pod walls representing the life and historical times of Dr. Martin Luther King Jr. and the West Oakland Community in a culturally and linguistically relevant manner, which will serve all students at Martin Luther King Jr. Elementary School by giving them a living visual historical time line of the school's namesake and their community, at Martin Luther Jr. King Elementary School, for the period March 1, 2011 through June 17, 2011, in an amount not to exceed \$2,818.79.

Resource Code - 0000-182

Funding Source: General Purpose

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

Vice President London wanted to know why this contract was not listed under the Committee General Consent Report.

Board Secretary Rakestraw said this is the first time this type of item has come to the committee and he did not know if there were any Department of State Architecture regulations regarding community groups painting murals on District buildings.

Mr. White said the project did not require any architect certification.

A motion was made by Alice Spearman, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Noel Gallo, Jody London and Alice Spearman
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1077****Agreement - Finkbeiner and Associates - Facilities Department**

Ratification by the Board of Education of Professional Services Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to develop a strategic management and operational plan for the Facilities Department and to confer with senior management in the Department on human capital management solutions, as more specifically defined in the Scope of Work, for the period April 1, 2011 through December 30, 2011, in an amount not to exceed \$20,000.00 for fees and not to exceed \$500.00, as defined, for cumulative out of pocket expenses.

Resource Code - 0000-987

Funding Source: General Purpose

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

Director Spearman wanted to know why the firm was needed for this type of business.

Mr. White said the firm has helped with significant reforms in other areas in the District including the Human Resources Department. He said the firm will help with the operational efficiencies of the Facilities Department.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Noel Gallo, Jody London and Alice Spearman
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

There were no Public Speaker Cards submitted.

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

Mr. White reported that he was appointed to oversee the Urban Committee of the Coalition for Adequate School Housing (CASH). He said this is a great opportunity using the combined powers of urban school districts across the state to address and bring the District's issues for discussion.

J. Introduction of New Legislative Matter

Vice President London requested Mr. White provide a report on the Inspector of Record contracts for the past three years providing information and how much money has been spent and who the money went to.



11-1300 Report - Facilities Department - Inspector of Records - Contracts

A report by the Assistant Superintendent for Facilities Planning and Management regarding the Inspector of Record contracts for the District's for the last three years providing information on how much money was spent is who the money is going to.

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

K. Adjournment

Chairperson Gallo adjourned the meeting at 4:45 P.M.

Prepared By: _____

Approved By: _____