

Oakland Unified School District

*Board of Education
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Agenda (Long)

Tuesday, November 08, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.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



[11-2982](#)

Minutes - Facilities Committee - October 18, 2011

OE-05

Approval by Facilities Committee of its Meeting Minutes of October 18, 2011.

Attachments: [Minutes - Facilities Committee - October 18, 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.

**11-2469****Amendment No. 2, Professional Services Facilities Contract
- S. Meek Architecture - Havenscourt Middle School New
Cafeteria & New Classroom Building Project****OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and S. Meek Architecture, San Francisco, CA, for the latter to provide additional professional services associated with bidding the Havenscourt New Building and Havenscourt Interim Dining Projects separately and provide design services to change classroom #D25 in the new building into a computer lab, including modifications to the layout, panel schedule, circuitry and additional data drops, in conjunction with the Havenscourt Middle School New Cafeteria & New Classroom Building Project, in an additional amount not to exceed \$9,380.00, increasing the Contract not to exceed amount from \$993,540.00 to \$1,002,920.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-2469 - Amendment No. 2, Professional Services Facilities Contract - S. Meek Architecture - Havenscourt Middle School New Cafeteria & New Classroom Building Project.pdf](#)**11-2889****Project Budget, Key Code and Project Number -
Retro-Commissioning Project****OE-10**

Approval by the Board of Education of Resolution No. 1112-0071 - Authorizing and approving the Project Budget, Key Code and Project Number for the Retro-Commissioning Project, for Oakland Technical High School, McClymonds High School and Castlemont High School, in the amount of \$300,000.00.

Funding Source: GO Bond-Measure A**Attachments:** [11-2889 - Project Budget, Key Code and Project Number - Retro-Commissioning Project.pdf](#)**11-2890****Project Budget Increase - Claremont Landscaping Project****OE-10**

Approval by the Board of Education of Resolution 1112-0073 - Authorizing and approving the Project Budget Increase for Claremont Landscaping Project in the amount of \$750,000.00, increasing the project budget from \$800,000.00 to \$1,550,000.00.

Funding Source: GO Bond-Measure A**Attachments:** [11-2890 - Project Budget Increase - Claremont Landscaping Project.pdf](#)

**11-2891****Amendment No. 2, Professional Services Facilities Contract
- Sensible Environmental Solutions****OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide additional investigation, design and development of a second design package to encompass design changes / modifications in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$75,000.00, increasing the Contract not to exceed amount from \$109,982.25 to \$184,982.25. 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:** [11-2891 - Amendment No. 2, Professional Services Facilities Contract - Sensible Environmental Solutions.pdf](#)**11-2893****Amendment No. 1, Professional Services Facilities Contract
- Ninyo & Moore - LaEscuelita Educational Complex****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide investigation of potential impacts of hazardous material which may have been released by the underground storage tank recently discovered beneath the East 10th Street sidewalk across from the Harper Building, including project coordination, permitting, boring marketing/utility clearance, sampling of soil and groundwater, lab analysis and report preparation, in conjunction with the LaEscuelita Educational Complex (DEC), in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$32,000.00 to \$47,000.00 and extending the Contract period of October 29, 2009 through December 31, 2009 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121**Funding Source: GO Bond-Measure B****Attachments:** [11-2893 - Amendment No. 1, Professional Services Facilities Contract - Ninyo & Moore - LaEscuelita Educational Complex.pdf](#)**11-2894****Agreement for Architectural Services Contract - Loving &
Campos Architects (LCA) - Calvin Simmons Improvements
and Career Tech Lab****OE-10**

Approval by the Board of Education of Agreement for Architectural Services Contract between District and Loving & Campos Architects (LCA), Oakland, CA, for the latter to modify existing Career Tact Lab designed for Life Academy from the former Read Cross Building on International Boulevard to the new location on Calvin Summons campus; provide design site improvement and modernization efforts inside the main building at Calvin Summons for the period commencing October 27, 2011 and concluding no later than July 1, 2013 in an amount not to exceed \$1,000,636.00

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

Attachments: [11-2894 - Agreement for Architectural Services Contract - Loving & Campos Architects \(LCA\) - Calvin Simmons Improvements and Career Tech Lab.pdf](#)



11-2895

Agreement for Architectural Services Contract - S. Meek Architects - Oakland High School Modernization Project

OE-10

Approval by the Board of Education of an Agreement for Architectural Services between the District and S. Meek Architects, San Francisco, CA, for the latter to provide architectural and engineering services for the schematic design phase to provide additional lunch serving access points in conjunction with the Oakland High School Modernization Project for the period commencing November 8, 2011 and concluding no later than February 15, 2012 in an amount not to exceed \$7,560.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: [11-2895 - Agreement for Architectural Services Contract - S. Meek Architects - Oakland High School Modernization Project.pdf](#)



11-2896

Independent Contractor Agreement for Services - Simplex Grinnell - District-wide Fire Alarm Project

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm and sprinkler repairs and annual testing of systems as required by the Division of State Architect (DSA) in conjunction with the District-wide Fire Alarm Maintenance Project for the period commencing January 2, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$500,000.00.

Resource Code - 2122-918

Funding Source: Go Bond-Measure B

Attachments: [11-2896 - Independent Contractor Agreement for Services - Simplex Grinnell - District-wide Fire Alarm Project.pdf](#)

[11-2901](#)

**Amendment No. 6, Professional Services Facilities Contract
- SCA Environmental, Inc. - Elmhurst Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 6, Professional Services Facilities Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to provide additional services for waste characterization of the excavated soils including sampling for CAM-17 metals and naturally occurring asbestos in conjunction with the Elmhurst Middle School Modernization Project in an additional amount not to exceed \$1,900.00, increasing the Contract not to exceed amount from \$34,421.98 to 36,321.98, and extending the Contract period of June 18, 2007 through December 31, 2011 to June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

Attachments: [11-2901 - Amendment No. 6, Professional Services Facilities Contract - SCA Environmental, Inc. - Elmhurst Middle School Modernization Project.pdf](#)

F. Unfinished Business

None

G. New Business

[11-2906](#)

**Agreement for Construction Management Services - Seville
Group, Inc., dba SGI Construction Management - Division
of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Agreement for Construction Management Services between District and Seville Group, Inc., dba SGI Construction Management, Pasadena, CA, for the latter to provide Construction Management and Project Management Services, as describe in the Scope of Work, in conjunction with the Division of Facilities, Planning and Management, for the period December 1, 2011 through December 31, 2013, at a cost not to exceed \$7,205,793.00.

Resource Code - 2212-918

Funding Source: Go Bond - Measure B

Attachments: [11-2906 - Agreement for Construction Management Services - Seville Group, Inc., dba SGI Construction Management - Division of Facilities, Planning and Management Project.pdf](#)

[11-2993](#)**Amendment No. 2, Professional Services Facilities Contract - GKK/McCarthy - Division of Facilities, Planning and Management**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and GKK/McCarthy, Irvine, CA, for the latter to provide additional Construction Management services as needed to allow for adequate time for the District to transition services to the new construction management firm, in conjunction with the Division of Facilities, Planning and Management Project, in an additional amount not to exceed \$300,000.00, increasing the Contract not to exceed amount from \$5,136,980.00 to \$5,436,980.00, and extending the contract period of July 1, 2010 through November 30, 2011 to January 13, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918**Funding Source: GO Bond-Measure B****Attachments:** [11-2993 - Amendment No. 2, Professional Services Facilities Contract - GKKMcCarthy - Division of Facilities, Planning and Management.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.

I. 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.

J. Introduction of New Legislative Matter

within the subject matter jurisdiction of the committee by a Committee member.

K. Adjournment