

Board Office Use: Legislative File Info.	
File ID Number	16-1472
Introduction Date	6/29/16
Enactment Number	16-1251
Enactment Date	6/29/16



OAKLAND UNIFIED
SCHOOL DISTRICT
Community Schools. Thriving Students.

Memo

To Board of Education

From Antwan Wilson, Superintendent and Secretary, Board of Education
By: Vernon Hal, Senior Business Officer
Joe Dominguez, Deputy Chief, Facilities Planning and Management

Board Meeting Date June 29, 2016

Subject Authorizing and Approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities for McClymonds Adult Ed Move Project in the amount of \$40,100.00

Action Requested Approval by the Board of Education of Resolution No. 1516-0258 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities for McClymonds Adult Ed Move Project in the amount of \$40,100.00.

Background The project budget is to provide Proposition 39 California Clean Energy Jobs Act project. Scope of work includes "reasonably equivalent" facilities through the proposition 39 charter school process. This project will include environmental testing, destructive demolition, patching/painting, trash removal, carpet installation, locks, and moving services.

Recommendation Approval by the Board of Education of Resolution No. 1516-0258- Authorizing and approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities for McClymonds Adult Ed Move Project in the amount of \$40,100.00.

Fiscal Impact The funding source for this project budget is Fund 35-County School Facilities Fund

Attachments Resolution No. 1516-0258 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities for McClymonds Adult Ed Move Project in the amount of \$40,100.00

<u>Site</u>	<u>Funding Source</u>	<u>Project Number</u>	<u>Project Budget</u>	<u>Key Code</u>	<u>Total Project Budget</u>
Prop 39 Reasonably Equivalent McClymonds Adult Ed Move	Fund 35-County School Facilities Fund	16124	\$40,100.00	3039003894	\$40,100.00

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

RESOLUTION NO. 1516-0258

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39
REASONABLY EQUIVALENT FACILITIES FOR MCCLMONDS ADULT ED
MOVE 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 Number and Key Code with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the scope of work for Proposition 39 California Clean Energy Jobs Act project. Scope of work includes environmental testing, destructive demolition, patching/painting, trash removal, carpet installation, locks and moving services.

WHEREAS, the following table represents the New Project Budget, Key Code and Project Number 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 Project Budget:

Site	Funding Source	Project Number	Key Code	Project Budget	Total Project Budget
Prop 39 Reasonably Equivalent McClymonds Adult Ed Move	Fund 35 – County School Facilities Fund	16124	3039003894	\$40,100.00	\$40,100.00

**RESOLUTION OF THE
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RESOLUTION NO. 1516-0258

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NOW, THEREFORE, BE IT RESOLVED, that the Governing Board hereby approves the New Project Budget, Project Number and Key Code for the Prop 39 Reasonably Equivalent Facilities for McClymonds Adult Ed Move Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Shanthi Gonzales,
Vice President Nina Senn, President James Harris

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 Special Meeting of the Governing Board of the Oakland Unified School District held on June 29, 2016.



Antwan Wilson, Superintendent and
Secretary, Board of Education

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

NEW PROJECT AUTHORIZATION FORM

FORM INITIATION DATE: May 18, 2016
PROJECT NAME: McClymonds Adult Ed Move
PROJECT TYPE: Modernization
FUNDING SOURCE: Fund 35
PROJECT NUMBER: 16124
SITE NUMBER: 303
PROJECT MANAGER: Eduardo Rivera-Garcia

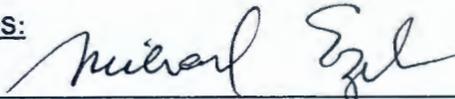
DETAILED PROJECT DESCRIPTION:

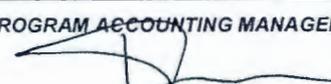
Scope of work required to provide "reasonably equivalent" facilities through the proposition 39 charter school process. This project will include environmental testing, destructive demolition, patching/painting, trash removal, carpet installation, locks, and moving services.

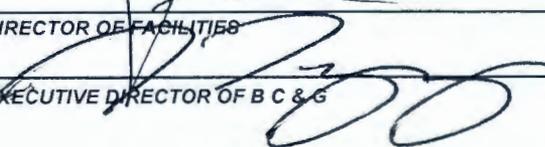
INITIAL PROJECT BUDGETS:

<small>(For Accounting Use Only)</small>		BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT	
<u>3039003894</u>				
	6276	Moving Expenses	\$	10,000.00
	6271	Construction	\$	25,500.00
	6299	Contingency	\$	4,600.00
TOTAL INITIAL BUDGET:			\$	40,100.00

AUTHORIZED SIGNATURES:

 6/2/2016
PROGRAM ACCOUNTING MANAGER DATE

 6/1/16
DIRECTOR OF FACILITIES DATE


EXECUTIVE DIRECTOR OF B C & G DATE

BOARD APPROVAL:

CONTRACT ADMINISTRATOR

DATE

JUN 3 2016 AM 8:38

CC CONTRACT ADMINISTRATION
ACCOUNTING

FOR SUBMITTAL TO BOARD
FOR BUDGET LOADING

ACCOUNTING DEPARTMENT

FACILITIES PLANNING & MGMT