

Oakland Unified School District

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Agenda (Long)

Tuesday, August 18, 2009

5:00 PM

➤ **Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212**

Facilities Committee

Christopher Dobbins, Chairperson

Noel Gallo, Member

Jody London, Member

A. Call to Order**B. Roll Call****C. Modification(s) To Agenda**

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

D. Adoption of Committee Minutes[09-2441](#)**Minutes - Facilities Committee - August 4, 2009****OE-05**

Approval by Facilities Committee of its Minutes of August 4, 2009.

Attachments: [09-2441 - Minutes - Facilities Committee - August 4, 2009](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed 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.

[09-2313](#)**Reallocation of Cole Middle School Modernization and Health Center Projects Allocation, Respectively, In Part, to Lowell Middle School Modernization and Health Center Projects, Respectively****OE-10**

Approval by the Board of Education of Resolution 0910-0005 - Reallocation of Cole Middle School Modernization and Health Center Projects Allocation, Respectively, In Part, to Lowell Middle School Modernization and Health Center Projects, Respectively, as specified herein.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/4/2009 Facilities Committee Withdrawn



09-2399

Professional Services Agreement - ACC Environmental Consultants - Oakland High School Health Center Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide planning and estimating services during the preliminary design phase of the project, to include meeting with Client and Architect for development of the project approach, scope of work and project schedule, per the attached proposal which is incorporated in the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Health Center Project for the period commencing March 30, 2009 and concluding no later than September 30, 2010 in an amount not to exceed \$7,170.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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



09-2400

Professional Services Agreement - ACC Environmental Consultants - Oakland High School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos and lead removal project management and air monitoring services during the removal/demolition work, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Modernization Project for the period commencing March 30, 2009 and concluding no later than September 30, 2010 in an amount not to exceed \$22,010.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

**09-2401****Professional Services Agreement - ACC Environmental Consultants - Downtown Relocation Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide limited roof survey to determine the locations and quantities of all accessible friable and non-friable Asbestos Containing Building Materials (ACBMs) located on the roof of each identified building at 900 High Street Warehouse in conjunction with the Downtown Relocation Project for the period commencing June 29, 2009 and concluding no later than August 12, 2009 in an amount not to exceed \$2,635.00.

Resource Code - 3030-121

Funding Source: State School Building Fund (Fund 30)

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

**09-2402****Professional Services Agreement - KDI Consultants - Montclair New Classroom Building-Portables Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montclair New Classroom Building-Portables Project for the period commencing July 10, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or August 30, 2009, whichever occurs first, in an amount not to exceed \$27,000.00.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

**09-2403****Award of Bid and Construction Contract - Arntz Builders - Urban Promise Academy Project****OE-10**

Approval by the Board of Education of Resolution No. 0910-0004 - Award of Bid and Construction Contract between District and Arntz Builders, Novato, CA, the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new construction of a multi-purpose building to include restrooms, gymnasium, classrooms, new landscaping including track and new parking areas, new PG&E and EDMUD extension in conjunction with the Urban Promise Academy Project for the period commencing July 21, 2009 and ending September 10, 2010 in the amount of \$4,455,092.00.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

[09-2404](#)**Award of Bid and Construction Contract - Ray's Electric -
Fremont Federation High School Project****OE-10**

Approval by the Board of Education of Resolution No. 0910-0007 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide for the removal of fifteen (15) duct detectors, sampling tubes and repair holes on the roof; install new control modules to replace duct detectors in conjunction with the Fremont Federation High School Project for the period commencing August 27, 2009 and ending September 12, 2009 in the amount of \$47,600.00.

Resource Code - 2122-302

Funding Source: General Obligation Bond-Measure A

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

[09-2405](#)**Amendment No. 2 - Byrens Associates - Ralph Bunche
Middle School Modernation****OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional architectural services for coordination and construction administration to facilitate the inclusion in the Modernization - Phase 3 scope of work for the replacement of the existing Fire Alarm System and Intercom/Clock/Bell/Telephone System per a District requested change, due to an unforeseen condition, per the proposal which is attached and incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Ralph Bunche Middle School Modernization Project in an additional amount not to exceed \$3,500.00, increasing the Agreement from \$136,800.00 to a not-to-exceed amount of \$140,300.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-223

Funding Source: General Obligation Bond-Measure B

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

[09-2406](#)**Purchase and Deliver Contract-Panel System Mfg. - Carter
Middle School Modernization Project****OE-10**

Approval by the Board of Education of a Purchase and Deliver Contract between District and Panel System Mfg., Plum City, WI, for the latter to provide three room dividers with doors for the Oakland International High School located at Carter Middle School site in conjunction with the Carter Middle School Modernization Project for the period commencing July 13, 2009 and terminating October 1, 2009 in an amount not to exceed \$17,170.00.

Resource Code - 2122-214

Funding Source: General Obligation Bond-Measure B

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



09-2418

**Professional Services Agreement - Comtel Systems
Technology, Inc. - Manzanita Elementary School
Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to replace the existing Rauland Telecenter Clock/Bell/Intercom headend equipment with a new Rauland Telecenter 7 System, including all necessary programming; also upgrade the existing Meridian phone system and handsets, provide and install ten administrative VOIP (Voice Over Internet Protocol) telephone and various other items described herein in conjunction with the Manzanita Elementary School Modernization Project for the period commencing August 1, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$63,898.00.

Resource Code - 2122-137

Funding Source: General Obligation Bond-Measure B

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



09-2419

**Professional Services Agreement - Nor-Cal Moving Services
- Various Sites Modernization Projects**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide all labels, manpower and equipment necessary to perform moving; prepare both origin and destination location for moving, pad wrap all PCs to endure safe shipping and various other items described herein in conjunction with the Various Sites Modernization Projects for the period commencing July 1, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$185,000.00.

Resource Code - 2122-304; 2122-106

Funding Source: General Obligation Bond-Measure B

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

[09-2420](#)**Professional Services Agreement - Cor-O-Van - Various Sites Modernization Projects****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Pleasanton, CA, for the latter to provide all labels, manpower and equipment necessary to perform moving; prepare both origin and destination location for moving pad wrap all PCs to endure safe shipping and various other items described herein in conjunction with the Various Sites Modernization Projects for the period commencing July 1, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$95,000.00.

Resource Code - 2122-110; 2122-128; 2122-133

Funding Source: General Obligation Bond-Measure B

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

F. Unfinished Business

None

G. New Business[09-2485](#)**Naming of the Field of Dreams - Oakland International High School - Ricky Henderson Field of Dreams****OE-10**

Adoption of Resolution No. 0910-0064 - Naming the Field of Dreams at Oakland International School (formerly Carter Middle School) the Ricky Henderson Field of Dreams.

Attachments: [09-2485 - Naming of the Field of Dreams - Oakland International High School - Ricky Henderson Field of Dreams.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 members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public not on the current agenda but that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

I. 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.

J. Adjournment