

# Oakland Unified School District

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## **Agenda (Long)**

**Tuesday, February 15, 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. 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled"off of the Committee General Consent Report for seperate discussion and possible action.*

## D. Adoption of Committee Minutes



[11-0344](#)

### **Minutes - Facilities Committee - February 1, 2011**

Approval by Facilities Committee of Its Minutes of February 1, 2011.

**Attachments:** [Minutes - Facilities Committee - February 1, 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.*

[09-1663](#)**Use Agreement - East Bay Regional Parks Facilities - By District****OE-10**

Ratification by Board of Education of Agreement between District and East Bay Regional Park District, for the use of the latter's Swimming Pools, Lagoons, Shoreline Parks and Lakes By the District, pursuant to the terms and conditions stated therein, effective May 20, 2009.

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

[11-0169](#)**Amendment No. 2, Professional Facilities Services Contract - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to program new classroom phones, mitigate remaining central office lines from the existing Merlin Switch to the Telecenter IV Headend, target existing DID extension from Telecenter VI to include Gym, Building 100 and 200 and various other items described herein in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$7,000.00, increasing the Contract not to exceed amount from \$87,072.81 to \$94,072.81. 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\(s\)](#)

[11-0173](#)**Amendment No. 3, Professional Services Facilities Contract - Professional Services Industries (PSI) - Montclair New Classroom Building Project****OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide a site specific ground movement analysis for the project to be prepared in accordance with the 2007 CBC and various other items described herein in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$15,609.00 to \$18,109.00. 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\(s\)](#)

**11-0192****Professional Services Facilities Contract - Jason Zalinski -  
Skyline High School Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide 170 hours of Division of State Architect (DSA) inspection services in conjunction with the Skyline High School Wellness Center Project for the period commencing February 24, 2011 and concluding no later than February 24, 2012 in an amount not to exceed \$15,300.00.

**Resource Code - 2122-306****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0193****Professional Services Facilities Contract - Ninyo & Moore -  
Skyline High School Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspection services including but no limited to the following:  
Geotechnical services, CIP concrete, welding, load testing of post installed anchors, and management and administration support in conjunction with the Skyline High School Wellness Center Project for the period commencing February 24, 2011 and concluding no later than February 24, 2012 in an amount not to exceed \$8,129.00.

**Resource Code - 2122-306****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0194****Professional Services Facilities Contract - Ninyo & Moore -  
Elmhurst Middle School Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspection services including but no limited to the following:  
Geotechnical services, CIP concrete, welding, load testing of post installed anchors, and management and administration support in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing February 24, 2011 and concluding no later than February 10, 2012 in an amount not to exceed \$5,663.00.

**Resource Code - 2122-202****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)

**11-0195****Professional Services Facilities Contract - Sensible  
Environmental Solutions - Claremont Gym Fire Repair  
Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide Haz-Mat monitoring services during demolition of existing flooring, Project closeout and reporting in conjunction with the Claremont Gym Fire Repair Project for the period commencing February 24, 2011 and concluding no later than March 31, 2011 in an amount not to exceed \$8,558.00.

**Resource Code - 0000-201****Funding Source: Risk Management****Attachments:** [Document\(s\)](#)**11-0197****Award of Bid and Construction Contract - Eternal  
Construction - Skyline High School Wellness Center Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0115 - Award of Bid and Construction Contract between District and Eternal Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services per the contract drawings and specifications, addendum #1- #4 in conjunction with the Skyline High School Wellness Center Project for the period commencing February 24, 2011 and ending May 24, 2011 in the amount of \$386,000.00.

**Resource Code - 2122-306****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0198****Award of Bid and Construction Contract - Eternal  
Construction - Elmhurst Middle School Wellness Center  
Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0114 - Award of Bid and Construction Contract between District and Eternal Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services per the contract drawings and specifications, addendum #1-#4 in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing February 24, 2011 and ending May 24, 2011 in the amount of \$405,706.00.

**Resource Code - 2122-202****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)

[11-0211](#)**Project Budget, Key Code and Project Number - Sherman Elementary School Fire Alarm Repair Project**

OE-10

Approval by the Board of Education of Resolution 1011-0106 - Authorizing and approving the New Project Budget, Key Code and Project Number for Sherman Elementary School Fire and Intrusion Alarm Replacement Project in the amount of \$621,000.00.

**Resource Code - 2122-235**

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

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

[11-0212](#)**Project Budget, Key Code and Project Number - Piedmont Avenue Elementary School Fire Alarm and Intrusion Alarm Replacement Project**

OE-10

Approval by the Board of Education of Resolution 1011-0103 - Authorizing and approving the New Project Budget, Key Code and Project Number for Piedmont Avenue Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$667,900.00.

**Resource Code - 2122-146**

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

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

[11-0215](#)**Amendment No. 2, Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Prescott Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) required inspections in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$7,670.00, increasing the Contract not to exceed amount from \$54,600.00 to \$62,270.00, for the period of February 25, 2010 through December 31, 2011. 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\(s\)](#)

**11-0216****Project Budget, Key Code and Project Number - Santa Fe  
CDC Fire Alarm & Intrusion Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0108 - Authorizing and approving the New Project Budget, Key Code and Project Number for Santa Fe CDC Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$108,000.00.

**Resource Code - 2122-837**

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

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

**11-0217****Project Budget, Key Code and Project Number - Lockwood  
CDC Fire Alarm & Intrusion Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0109 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lockwood CDC Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$108,000.00.

**Resource Code - 2122-823**

**Funding Source: General Obligation Bond-Measure B**

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

**11-0218****Project Budget, Key Code and Project Number - Lakeview  
CDC Fire Alarm and Intrusion Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0111 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lakeview CDC Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$108,000.00.

**Resource Code - 2122-857**

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

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

**11-0219****Project Budget, Key Code and Project Number - Lafayette  
Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0102 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lafayette Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$564,800.00.

**Resource Code - 2122-129**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0220****Project Budget, Key Code and Project Number - Arts Far  
West High School Fire Alarm and Intrusion Alarm  
Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0101 - Authorizing and approving the New Project Budget, Key Code and Project Number for Far West High School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$255,000.00.

**Resource Code - 2122-314****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0224****Project Budget, Key Code and Project Number - Bella Vista  
Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0105 - Authorizing and approving the New Project Budget, Key Code and Project Number for Bella Vista Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$621,000.00.

**Resource Code - 2122-102****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0225****Project Budget, Key Code and Project Number - Burbank  
Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0110 - Authorizing and approving the New Project Budget, Key Code and Project Number for Burbank Elementary School Fire and Intrusion Alarm Replacement Project in the amount of \$621,000.00.

**Resource Code - 2122-104****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0226****Project Budget, Key Code and Project Number - Foster  
Elementary School Fire Alarm Replacement Project****OE-10**



Approval by the Board of Education of Resolution 1011-0099 - Authorizing and approving the New Project Budget, Key Code and Project Number for Foster Elementary School Fire Alarm Replacement Project in the amount of \$428,500.00.

**Resource Code - 2122-184**

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

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



**11-0227**

**Project Budget, Key Code and Project Number - Glenview  
Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0104 - Authorizing and approving the New Project Budget, Key Code and Project Number for Glenview Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$559,800.00.

**Resource Code - 2122-119**

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

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



**11-0228**

**Project Budget, Key Code and Project Number - Joaquin  
Miller Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0100 - Authorizing and approving the New Project Budget, Key Code and Project Number for Joaquin Miller Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$554,938.00.

**Resource Code - 2122-142**

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

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



**11-0229**

**Project Budget, Key Code and Project Number - King  
Estates School Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0098 - Authorizing and approving the New Project Budget, Key Code and Project Number for King Estates School Fire Alarm Replacement Project in the amount of \$608,900.00.

**Resource Code - 2122-216**

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

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

**11-0231****Project Budget, Key Code and Project Number -  
District-wide Fire Alarm Maintenance Project****OE-10**

Approval by the Board of Education of Resolution 1011-0116 - Authorizing and approving the New Project Budget, Key Code and Project Number for District-Wide Fire Alarm Maintenance Project in the amount of \$1,200,000.00.

**Resource Code - 2122-918**

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

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

**11-0262****Professional Services Facilities Contract - Ninyo and Moore  
- Highland New Classroom Building Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical, materials testing, and special inspection services including testing for rebar, concrete, structural steel, metal deck, high-strength bolts, structural wood, masonry, skylight load testing, and window water infiltration testing in conjunction with the Highland New Classroom Building Project for the period commencing February 24, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$155,536.00.

**Resource Code - 2122-126**

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

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

**11-0263****Professional Services Facilities Contract - Ninyo and Moore  
- Havenscourt Middle School Health Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical, materials testing, and special inspection services in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,168.00.

**Resource Code - 2122-207**

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

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

[11-0264](#)

**Amendment No. 1, Professional Services Facilities Contract  
- Consolidated Engineering Laboratories - Jefferson  
Elementary School Portable Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to conduct a standard AAMA 501.2 calibrated nozzle water infiltration field test for the storefront windows-doors, architectural windows and skylight in conjunction with the Jefferson Elementary School Portable Replacement Project, in an additional amount not to exceed \$19,600.00, increasing the Contract not to exceed amount from \$112,606.36 to \$132,206.36 and extending the contract period of February 11, 2010 through August 19, 2012 to December 31, 2012. 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\(s\)](#)

[11-0276](#)

**Purchase Order - Burris Window Shades - Lowell Middle  
School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Burris Window Shades, Oakland, CA, for the latter to supply and install one pair of theater curtains, made of Rose Brand Memorable, 25 ounce, black fabric, in the auditorium in conjunction with the Lowell Middle School Modernization Project for the period commencing February 1, 2011 and concluding no later than February 20, 2011 in an amount not to exceed \$5,330.00.

**Resource Code - 2122-204**

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

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

[11-0277](#)

**Purchase Order - Chussy International - Division of  
Facilities Planning and Management Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter's cost of replacing the six drum units on E-Studio 2330C, Toshiba Copier in conjunction with the Division of Facilities Planning and Management, Invoice Number 694, December 1, 2010, in an amount not to exceed \$1,275.00.

**Resource Code - 2122-918**

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

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

[11-0278](#)**Purchase Order - Comfort by Design - Bret Harte Middle School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Comfort by Design, Pinole, CA, for the latter to provide and install a Model 36CLX, 33 MTBU split system air conditioning unit at the existing MDF room at the school per proposal dated December 16, 2010 in conjunction with the Bret Harte Middle School Modernization Project for the period commencing March 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$10,300.00.

**Resource Code - 2122-201**

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

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

[11-0279](#)**Purchase Order - Commercial Systems - Claremont Gym Fire Repair Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Commercial Systems, Redwood City, CA, for the latter to take down and demolish the existing in-operable partition in the gymnasium; dispose of panels, track and any miscellaneous material and prepare area for new partition in conjunction with the Claremont Gym Fire Repair Project for the period commencing January 4, 2011 and concluding no later that February 4, 2011 in an amount not to exceed \$6,588.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

[11-0281](#)**Purchase Order - Digital Electrical Enterprise - Fremont Small School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Digital Electrical Enterprise, Oakland, CA, for the latter to supply material and labor to provide electrical contracting to install a new disconnect for a new HVAC split system in conjunction with the Fremont Small School Modernization Project for the period commencing January 24, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$4,000.00.

**Resource Code - 2122-302**

**Funding Source: General Obligation Bond-Measure B**

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

[11-0283](#)**Purchase Order - Drapery Concepts - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Drapery Concepts, Rohnert Park, CA, for the latter to furnish and install new Plum color unlined Rose Brand "Memorable" fabric curtain with 50% added fullness at the main stage in the MUR, including installation of new valance and demolition and removal of existing draperies, in conjunction with the Montera Middle School Modernization Project for the period commencing February 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,100.00.

**Resource Code - 2122-211****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0284](#)**Professional Services Facilities Contract - ENGERO, Inc. - Madison Middle School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and ENGERO, Inc., Oakland, CA, for the latter to provide geotechnical and environmental engineering services - Environmental Site Assessment (Phase 1) - Site Reconnaissance and Records Search - in conjunction with the Madison Middle School Modernization Project for the period commencing January 4, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$33,800.00.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0285](#)**Purchase Order - Hertz Furniture - Cox New Classroom Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Hertz Furniture, Mahwah, NJ, for the latter to provide ABCO Computer tables for the Computer Lab in conjunction with the Cox New Classroom Building Project for the period commencing December 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,335.72.

**Resource Code - 2122-110****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)

[11-0286](#)**Purchase Order - Humanized Production - Division of Facilities Planning and Management Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Humanized Production, Oakland, CA, for the latter to provide video documentary of existing and future bond projects in planning: Existing projects include six (6) Back To School videos for the new school year and one "OUSD Builds" 30 minute Project Documentary in conjunction with the Division of Facilities Planning and Management Project for the period commencing January 1, 2010 and concluding no later than January 1, 2011 in an amount not to exceed \$15,000.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0289](#)**Purchase Order - Kourt Graphics - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Kourt Graphics, Sonoma, CA, for the latter to provide new logo design and construction services to paint five (5) new signs throughout the campus: 1.) Outdoor wall graphic on the front of the school; 2.) Outdoor wall graphic on the screened wood shop wall; 3.) Outdoor wall graphic on the West wall of the gym; 4) Indoor wall graphic above bleachers on both sides of the gym; 5.) Indoor floor graphic at the center court in the gym, in conjunction with the Montera Middle School Modernization Project for the period commencing January 11, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$23,500.00.

**Resource Code - 2122-211****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0290](#)**Purchase Order Amendment (Increase) - Lee Signs - Downtown Educational Complex (DEC)****OE-10**

Approval by the Board of Education of a Purchase Order Amendment (Increase) between District and Lee Signs, Oakland, CA, for the latter to provide additional new and replace existing signs at the 1025-2nd Avenue Administration Building, with Scope of Work including 298 car hangers in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$3,609.35, increasing the Purchase Order not to exceed amount from \$11,149.64 to \$14,758.99. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121****Funding Source: Developers Fees****Attachments:** [Document\(s\)](#)**11-0291****Professional Services Facilities Contract - MIG, Inc. -  
Chabot Urban Forestry Grant Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and MIG, Inc., Berkeley, CA, for the latter to provide design and documentation services to add concrete pads, planting, an irrigation system, and drainage at a sloped area adjacent to the Chabot Elementary School upper playground, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Chabot Urban Forestry Grant Project for the period commencing January 14, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$33,468.00.

**Resource Code - 0000-106****Funding Source: Urban Forestry Grant****Attachments:** [Document\(s\)](#)**11-0293****Purchase Order - Monterey Mechanical - Claremont Gym  
Fire Repair Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Monterey Mechanical, Oakland, CA, for the latter to provide labor and materials to measure, fabricate and install powder coated aluminum window sill flashing, as specified in the quotation, incorporated herein by reference as though fully set forth, in conjunction with the Claremont Gym Fire Repair Project for the period commencing January 13, 2011 and concluding no later than January 25, 2011 in an amount not to exceed \$3,909.00.

**Resource Code - 0000-201****Funding Source: Risk Management****Attachments:** [Document\(s\)](#)**11-0294****Purchase Order - Ray's Electric - Chabot New Classroom  
and Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Ray's Electric, Oakland, CA, for the latter to remove and replace two 400 amp existing circuit breakers with new circuit breakers; troubleshoot cause of failure of phase leg; check bolts holding circuit breaker to buss for looseness; tighten new circuit breaker bolt to maximum hand tighten in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing December 15, 2010 and concluding no later than March 31, 2011 in an amount not to exceed \$3,197.00.

**Resource Code - 2122-106**

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

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



**11-0295**

**Purchase Order - Sports Surfaces Specialties - Various Play Structures Repairs Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Sports Surfaces Specialties, East Aurora, CA, for the latter to replace play structure tile matting with new PIP rubberized matting, including the removal and off haul of the existing tile matting, saw cutting for a keyway and new compliance PIP matting pursuant to the quotation dated December 27, 2010 in conjunction with the Various Play Structures Repairs Project for the period commencing January 24, 2011 and concluding no later than April 30, 2011 in an amount not to exceed \$25,000.00.

**Resource Code - 2122-918**

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

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



**11-0296**

**Purchase Order Amendment (Increase) - Thompson and Thompson Fence - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of a Purchase Order Amendment (Increase) between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter to relocate existing arm gate and keypad location at 1025-2nd Avenue parking lot; budget increase only includes overtime charges for work to start on Saturday, November 19, 2010, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$439.00, increasing the Purchase Order not to exceed amount from \$22,983.00 to \$23,422.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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



[11-0297](#)**Purchase Order - Tri-Signal Integration - Prescott Elementary School Modernization****OE-10**

Approval by the Board of Education of Purchase Order between District and Tri-Signal Integration, San Leandro, CA, for the latter to integrate the existing site security system into the new Bosch 9412 panel; field verify all (E) wiring and cable prior to performing work; trouble-shoot and make corrections as needed; field verify all (E) device mounting rough-in; download District provided pre-written program to panel and fully test system into District's selected Central Station for alarm signal verification in conjunction with the Prescott Elementary School Modernization for the period commencing January 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$3,000.00.

**Resource Code - 2122-147****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0298](#)**Purchase Order - Tri-Signal Integration - Roosevelt Health Center Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Tri-Signal Integration, San Leandro, CA, for the latter to integrate the existing site security system into the new Bosch 9412 panel; add new security devices in the Health Clinic, per Safir Rosetti design for upgrade and conversion of the existing system to the new Bosch intrusion alarm system; field verify all (E) wire and cable prior to performing work; trouble-shoot and make corrections as needed; field verify all (E) device mounting rough-in; download District provided pre-written program to panel and fully test system into District's selected Central Station for alarm signal verification in conjunction with the Roosevelt Health Center Project for the period commencing January 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-212****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)[11-0299](#)**Purchase Order - Tri-Signal Integration - Redwood Heights Fire Alarm Replacement Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Tri-Signal Integration, San Leandro, CA, for the latter to program new Bosch 9412GV2 and to extend the wiring from the old Bosch 8112 to the new Bosch 9412, utilizing personnel for hours of work, cost as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Redwood Heights Fire Alarm Replacement Project for the period commencing December 13, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-148**

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

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



**11-0301**

**Purchase Order Amendment No. 1 (Increase) -Tri-Signal Integration - Redwood Heights Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order Amendment (Increase) No. 1 between District and Tri-Signal Integration, San Leandro, CA, to cover additional labor and parts provided by the latter to complete the system cutover from the old Bosch 8112 to the new Bosch 9412; for the latter to provide and install an additional 24" x 24" terminal enclosure with terminal strips, 30 Bosch Popits, and 2 additional D1255 keypads per District's request; with latter performing cutover in two phases, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Redwood Heights Fire Alarm Replacement Project, in an additional amount not to exceed \$11,600.00, increasing the Purchase Order not to exceed amount from \$6,000.00 to \$17,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2122-148**

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

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



**11-0330**

**Professional Services Facilities Contract - Consolidated Engineering Laboratories - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide material testing and/or inspection of foundation excavation, utility trench backfill, parking and driveway improvements, structural and nonstructural pours and reinforcing steel and bolted assemblies in conjunction with the Downtown Educational Complex Project for the period commencing February 24, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$186,130.00.

**Resource Code - 2122-121****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0331****Professional Services Facilities Contract - Commercial Systems - Claremont Gym Fire Repair Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Commercial Systems, Redwood City, CA, for the latter to provide emergency repair and provide electrically-operated partition in conjunction with the Claremont Gym Fire Repair Project for the period commencing January 25, 2011 and concluding no later than April 22, 2011 in an amount not to exceed \$84,388.00.

**Resource Code - 0000-201****Funding Source: Risk Management****Attachments:** [Document\(s\)](#)**11-0332****Professional Services Facilities Contract - Urban Design Consulting Engineers - Washington Small School Conversion Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide elements, field surveying geotechnical exploration and recommendations, civil engineering, overall coordination and construction documents, schematic design, construction administration and closeout in conjunction with the Washington Small School Conversion Project for the period commencing February 24, 2011 and concluding no later than December 1, 2011 in an amount not to exceed \$89,807.00.

**Resource Code - 2122-161****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-0333****Amendment No. 1, Professional Services Facilities Contract - SCA Environmental - Chabot Elementary School Caldecott Tunnel Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter at District's request to conduct additional indoor air quality investigation and increase the NO2 sampling by ten (10) additional monitors in conjunction with the Chabot Elementary School Caldecott Tunnel Project, in an additional amount not to exceed \$365.00, increasing the Contract not to exceed amount from \$2,895.00 to \$3,260.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4040-106**

**Funding Source: Grant Funding - Fund 40**

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



**11-0334**

**Amendment No. 5, Professional Services Facilities Contract  
- SCA Environmental - Elmhurst Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 5, Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide abatement monitoring in the Auditorium renovation in conjunction with the Elmhurst Middle School Modernization Project, in an additional amount not to exceed \$20,360.00, increasing the Contract not to exceed amount from \$14,061.98 to \$34,421.98. 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:** [Document\(s\)](#)

## F. Unfinished Business



**11-0037**

**Facilities Committee 2011 Work Plan**

**OE-10**

Adoption by the Facilities Committee Work Plan for Calendar Year 2011, as specified herein, and incorporated herein by reference as though fully set forth.

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

**Legislative History**

1/4/2011	Facilities Committee	Discussed
1/19/2011	Facilities Committee	Discussed
2/1/2011	Facilities Committee	Discussed



**11-0061**

**Report - Facilities Department Staffing for FY 2011/2012**

**OE-10**

A report by the Assistant Superintendent for Facilities Planning and Management regarding the cost to maintain the current staffing levels in the Facilities Department for FY 2011-12.

**Attachments:** [11-0061 - Report - Facilities Department Staffing for FY 2011 - 2012.pdf](#)

**Legislative History**

1/19/2011	Facilities Committee	Tabled to a Date Certain
2/1/2011	Facilities Committee	Discussed

## G. New Business

*None.*

## 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, 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.*

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

*This is an oral report 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

*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.*

## K. Adjournment