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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 at Toler Heights Project in the amount of \$21,600.00

**Action Requested** Approval by the Board of Education of Resolution No. 1516-0257 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Toler Heights Project in the amount of \$21,600.00.

**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 install a ramp at one of the portables and a new man-gate in one of the fences.

**Recommendation** Approval by the Board of Education of Resolution No. 1516-0257- Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Toler Heights Project in the amount of \$21,600.00.

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

**Attachments** Resolution No. 1516-0257 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Toler Heights Project in the amount of \$21,600.00

<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 Facilities at Toler Heights	Fund 35-County School Facilities Fund	16122	\$21,600.00	2089003890	\$21,600.00

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

**RESOLUTION NO. 1516-0257**

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR THE PROP  
39 REASONABLY EQUIVALENT FACILITIES AT TOLER HEIGHTS  
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 installation of a ramp at one of the portables and a new man-gate in one of the fences.

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 Increase:

<b>Site</b>	<b>Funding Source</b>	<b>Project Number</b>	<b>Key Code</b>	<b>Project Budget</b>	<b>Total Project Budget</b>
Prop 39 Reasonably Equivalent Facilities at Toler Heights	Fund 35 – County School Facilities Fund	16122	2089003890	\$21,600.00	\$21,600.00

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

**RESOLUTION NO. 1516-0257**

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39  
REASONABLY EQUIVALENT FACILITIES AT TOLER HEIGHTS PROJECT**

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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 at Toler Heights Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

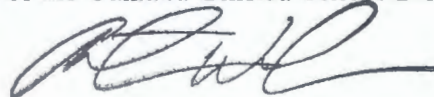
**AYES:** Jody London, Aimee Eng, Jumoke Hinton Hodge, Shanthi Gonzales,  
Vice President Nina Senn, President James Harris

**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.



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Antwan Wilson, Superintendent and  
Secretary, Board of Education



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

**NEW PROJECT AUTHORIZATION FORM**

**FORM INITIATION DATE:** April 27, 2016  
**PROJECT NAME:** Prop. 39 - Reasonably Equivalent Facilities at Toler Heights  
**PROJECT TYPE:** Modernization/Site Improvement  
**FUNDING SOURCE:** Fund 35  
**PROJECT NUMBER:** TBD 1622  
**SITE NUMBER:** 208  
**PROJECT MANAGER:** Eduardo Rivera-Garcia

**DETAILED PROJECT DESCRIPTION:**

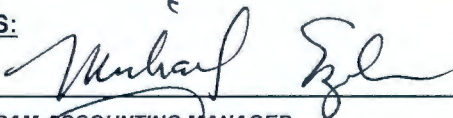

Scope of work required to provide "reasonably equivalent" facilities through the proposition 39 charter school process. This project will install a ramp at one of the portables and a new man-gate in one of the fences.

**INITIAL PROJECT BUDGETS:**

(For Accounting Use Only)

BUDGET KEY CODE	BUDGET OBJECT CODE:	DESCRIPTION	AMOUNT
2089003890			
	6271	Construction	\$ 18,000.00
	6299	Contingency	\$ 3,600.00
<b>TOTAL INITIAL BUDGET:</b>			<b>\$ 21,600.00</b>

**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

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD  
ACCOUNTING FOR BUDGET LOADING