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File ID Number	16-17-64
Introduction Date	6-22-2016
Enactment Number	16-1042
Enactment Date	6-22-16 ef



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 22, 2016

**Subject** Authorizing and Approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project in the amount of \$79,200.00.

**Action Requested** Approval by the Board of Education of Resolution No. 1516-0243 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project in the amount of \$79,200.00.

**Background** The project budget is to provide “reasonably equivalent” facilities through the proposition 39 charter school process and to demolish cabinetry in Room 12, patch floor tiles, remove all lockers on both floors, and install 2 cubes in Room 15.

**Recommendation** Approval by the Board of Education of Resolution No. 1516-0243 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project in the amount of \$79,200.00.

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

**Attachments** Resolution No. 1516-0243 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project in the amount of \$79,200.00

<u>Site</u>	<u>Measure</u>	<u>Project Number</u>	<u>Project Budget</u>	<u>Key Code</u>	<u>Total Project Budget</u>
Prop 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project	Fund 35- County School Facility	16123	\$79,200.00	2129003890	\$79,200.00

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

**RESOLUTION NO. 1516-0243**

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39  
REASONABLY EQUIVALENT FACILITIES AT ROOSEVELT MIDDLE SCHOOL  
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 Roosevelt Middle School Project in the amount stated herein for the purpose listed.

Passed by the following vote:

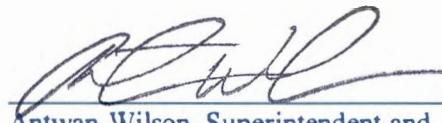
AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres,  
Shanthi Gonzales, Vice President Nina Senn and President James Harris

NOES: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at Special Meeting I of the Governing Board of the Oakland Unified School District held on June 22, 2016.



Antwan Wilson, Superintendent and  
Secretary, Board of Education

File ID Number: 16-1464

Introduction Date: 6-22-16

Enactment Number: 16-1042

Enactment Date: 6-22-16

Bv:

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

**RESOLUTION NO. 1516-0243**

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39  
REASONABLY EQUIVALENT FACILITIES AT ROOSEVELT MIDDLE  
SCHOOL 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 "reasonably equivalent" facilities through the proposition 39 charter school process, and to demolish cabinetry in Room 12, patch floor tiles, remove all lockers on both floors, and install 2 cubes in Room 15.

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:

Site	Measure	Project Number	Key Code	Project Budget	Total Project Budget
Prop 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project	Fund 35 - County School Facility	16123	2129003890	\$79,200.00	\$79,200.00



File ID Number: 16-1964  
 Introduction Date: 6-22-16  
 Enactment Number: 16-1092  
 Enactment Date: 6-22-16  
 By:

0243

**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 Roosevelt  
**PROJECT TYPE:** Modernization  
**FUNDING SOURCE:** Fund 35  
**PROJECT NUMBER:** ~~TBD~~ 16123  
**SITE NUMBER:** 212  
**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 demolish cabinetry in Room 12, patch floor tiles, remove all lockers on both floors, and install 2 cubes in Room 15.

**INITIAL PROJECT BUDGETS:**

<small>(For Accounting Use Only)</small>		BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT	
<u>2129003890</u>				
	6276	Moving Expenses	\$	10,000.00
	6271	Construction	\$	56,000.00
	6299	Contingency	\$	13,200.00
<b>TOTAL INITIAL BUDGET:</b>			<b>\$</b>	<b>79,200.00</b>

**AUTHORIZED SIGNATURES:**

*Michael Egl* 5/2/2016  
 PROGRAM ACCOUNTING MANAGER DATE  
*[Signature]* 5/11/16  
 DIRECTOR OF FACILITIES DATE  
*[Signature]* \_\_\_\_\_  
 EXECUTIVE DIRECTOR OF B.C. & G. DATE

**RECEIVED**

**BOARD APPROVAL:**

\_\_\_\_\_  
 CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD  
 ACCOUNTING FOR BUDGET LOADING

MAY 23 2016 AM 7:45

*[Signature]*  
 James Harris  
 President, Board of Education

*[Signature]* FACILITIES PLANNING & MGMT  
 Antwan Wilson  
 Secretary, Board of Education ACCOUNTING DEPARTMENT