

Oakland Unified School District

*Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us*



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, June 01, 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, except any and/or all items listed under the Committee General Consent Report items are treated as a single 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Adoption of Committee Minutes



[11-1346](#)

Minutes - Facilities Committee - May 17, 2011

Approval by Facilities Committee of Its Meeting Minutes of May 17, 2011.

Attachments: [11-1346 - Minutes - Facilities Committee - May 17, 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.

**11-1087****Amendment No. 2, Professional Services Facilities Contract
- Geosphere Consultants - Jefferson Portable Replacement
Project****OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Geosphere Consultants, Oakland, CA, for the latter to provide soil sampling and testing required to screen soil for off-haul to the proper landfill site in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$9,971.00, increasing the Contract not to exceed amount from \$4,704.00 to \$14,675.00, and extending the contract period of March 25, 2010 through May 10, 2011 to August 12, 2011. 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\(s\)](#)

**11-1250****Project Budget Decrease -Lowell Health Clinic Project****OE-10**

Approval by the Board of Education of Resolution 1011-1109 - Authorizing and approving the Project Budget Decrease for Lowell Health Clinic Project in the amount of \$1,000,000.00, decreasing the project budget from \$1,193,660.00 to \$193,660.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

**11-1251****Project Budget Increase - Prescott Small School Initiative
Project****OE-10**

Approval by the Board of Education of Resolution 1011-1097 - Authorizing and approving the Project Budget Increase for Prescott Small School Initiative Project in the amount of \$150,000.00, increasing the project budget from \$3,475,000.00 to \$3,625,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

**11-1252****Project Budget Increase - Lowell Middle School
Modernization Project****OE-10**

Approval by the Board of Education of Resolution 1011-1107 -Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project in the amount of \$1,000,000.00, increasing the project budget from \$16,110,000.00 to \$17,110,000.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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



11-1253

Project Budget Decrease - Downtown New School Clinic Project

OE-10

Approval by the Board of Education of Resolution 1011-1098 - Authorizing and approving the Project Budget Decrease for Downtown New School Clinic Project, in the amount of \$1,500,000.00, decreasing the project budget from \$1,500,000.00 to \$00.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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



11-1254

Project Budget Increase - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Resolution 1011-1099 - Authorizing and approving the Project Budget Increase for Downtown Educational Complex Project in the amount of \$1,500,000.00, increasing the project budget from \$38,000,000.00 to \$39,500,000.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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



11-1256

Amendment No. 1, Professional Services Facilities Contract - Enovity, Inc. - Division of Facilities, Planning and Management

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Enovity, Inc., San Francisco, CA, to provide latter additional time to complete commissioning services on the Oakland High School Modernization Project, in conjunction with the Division of Facilities, Planning and Management, by extending the contract period of June 16, 2010 through Decemer 31, 2008 to June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B**Attachments:** [Document\(s\)](#)**11-1258****Amendment No. 1, Professional Services Facilities Contract
- ZG Planning and Management (ZGPD) - Highland New
Classroom Building Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ZG Planning and Management (ZGPD), San Francisco, CA, for the latter, due to changes in project scope, to provide additional design services which includes structural changes due to new egomaniacs requirements and changes and additional utility locating that was needed; fully designed fire sprinkler drawings, addition of upgrading the site wide intercom/clock system; addition of mechanical replacement at the existing RISE Administration Building in conjunction with the Highland New Classroom Building Project, in the additional amount of \$44,549.00, increasing the Contract not to exceed amount from \$838,260.00 to \$882,809.00 and extending the contract period of September 24, 2009 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-126**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1260****Professional Services Facilities Contract - ACC
Environmental - Montclair New Classroom Building Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing building materials in conjunction with the Montclair New Classroom Building Project for the period commencing June 8, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$11,345.00.

Resource Code - 2122-143**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1261****Professional Services Facilities Contract - Anthonio, Inc. -
Madison Middle School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Madison Middle School Modernization Project for the period commencing June 9, 2011 and concluding no later than March 12, 2012 in an amount not to exceed \$16,008.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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



11-1262

**Professional Services Facilities Contract - Anthonio, Inc. -
Santa Fe Paving Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services not related to Geotechnical Observation and Testing, in conjunction with the Santa Fe Paving Replacement Project for the period commencing June 9, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$3,000.00.

Resource Code - 2122-150

Funding Source: GO Bond-Measure B

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



11-1263

**Professional Services Facilities Contract - Consolidated
Engineering Laboratories - Claremont Landscape
Improvement 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 materials testing and construction inspection services, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Claremont Landscape Improvement Project for the period commencing June 9, 2011 and concluding no later than October 1, 2011 in an amount not to exceed \$20,511.75.

Resource Code - 2122-201

Funding Source: GO Bond-Measure B

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



11-1264

**Professional Services Facilities Contract - Consolidated
Engineering Laboratories - Oakland High School
Modernization 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 materials testing and construction inspection services, 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 Oakland High School Modernization Project for the period commencing June 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$36,000.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

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



11-1265

**Professional Services Facilities Contract - Davillier-Sloan -
Division of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Davillier-Sloan, Oakland, CA, for the latter to provide a full range of services related to the Project Labor Agreement (PLA) with a primary focus on local hiring and local capacity building and labor relations and dispute resolution services, 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 Division of Facilities, Planning and Management Project, for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$180,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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



11-1266

**Award of Bid and Construction Contract - Bay
Construction Co. - Chabot Urban Forestry Grant Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-1106 - Award of Bid and Construction Contract between District and Bay Construction Co., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide planting of 64 trees, 11,000 square feet of shrub planting, irrigation and cast-in-place stepped concrete pads in conjunction with the Chabot Urban Forestry Grant Project for the period commencing June 9, 2011 and concluding no later than August 26, 2011, in the amount of \$285,000.00.

Resource Code - 0000-106

Funding Source: Chabot Urban Forestry Grant

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

[11-1268](#)**Change Order No. 1 - Albay Construction - Roosevelt Middle School Roofing Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, providing the latter a Deductive Change Order for the amount of the credit towards the construction contingency in conjunction with the Roosevelt Middle School Roofing Project, in the amount of \$16,138.00, decreasing the Agreement from \$78,000.00 to \$61,138.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

[11-1269](#)**Change Order No. 1 - Alten Construction - Elmhurst Middle School Modernization (Auditorium) Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to added demo and abatement in Storage Room 3; delete furring changes; relocate wall due to landing size; wood panel installation in conjunction with the Elmhurst Middle School Modernization (Auditorium) Project, in the additional amount of \$7,750.00, increasing the Agreement from \$4,507,000.00 to \$4,514,750.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

[11-1270](#)**Change Order No. 7 - Arntz Builders, Inc. - Chabot New Classroom and Multi-Purpose Project**

OE-10

Approval by the Board of Education of Change Order No. 7 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to added data switch panels Building B and C; relocate solatubes at Building D corridors, existing sanitary sewer repair east of Building D in conjunction with the Chabot New Classroom and Multi-Purpose Project, in the additional amount of \$310,703.50, increasing the Agreement from \$11,430,491.42 to \$11,741,194.92. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

[11-1291](#)**Professional Services Facilities Contract - Verde Design -
James Madison Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Verde Design, Santa Clara, CA, for the latter to provide design and documentation services to include: project start-up including surveying services; design development; construction documentation and construction administration in conjunction with the James Madison Middle School Modernization Project for the period commencing June 23, 2011 and concluding no later than June 23, 2012 in an amount not to exceed \$135,815.00.

Resource Code - 2122-215

Funding Source: GO Bond Measure B

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

[11-1292](#)**Amendment No. 3, Professional Services Facilities Contract
- HY Architects - Stonehurst Small School Conversion
Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter, due to changes to the project scope, to provide additional construction administration services for the duration of the project including responding to RFI's, reviewing submittal, and attending site meetings in conjunction with the Stonehurst Small School Conversion Project, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$41,360.00 to \$45,360.00 and extending the contract period of July 3, 2008 to December 30, 2008 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

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

F. Unfinished Business

None

G. New Business

[11-0329](#)**Transfer Balance for Life Academy Project Budget to Calvin Simmons New Lab and Renovation Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0119 - Reallocating of Life Academy (and Calvin Simmons Project Budgets, As Specified to the Calvin Simmons Campus Improvements and the Calvin Simmons Lab Projects, As Specified

Funding Source: General Obligation Bond-Measure B

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

[11-1134](#)**Report and Presentation of Draft Facilities Master Plan**

OE-10

A report and Presentation by the Assistant Superintendent of Facilities Planning and Management, Custodial Services and Buildings & Grounds of the Draft Facilities Master Plan.

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

[11-1257](#)**Amendment No. 1, Professional Services Facilities Contract - GKK/McCarthy - Division of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and GKK/McCarthy, Irvine, CA, for the latter, due to change in project scope, to provide additional construction management in conjunction with the Division of Facilities, Planning and Management, in an additional amount not to exceed \$1,763,830.00, increasing the Contract not to exceed amount from \$3,373,150.00 to \$5,136,980.00 and extending the contract period of July 1, 2010 through June 30, 2011 to November 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

[11-1295](#)**Presentation: Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program Overview**

OE-10

Presentation to the Board of Education of the Division of Facilities, Planning & Management, Capital Improvement Program - Summer Construction Program Overview.

Attachments: [Document\(s\)](#)
[11-1295 - Presentation: Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program Overview.pdf](#)



11-1300

Report - Facilities Department - Inspector of Records - Contracts

OE-10

A Report by the Assistant Superintendent for Facilities Planning and Management on Inspector of Records Contracts for the past three years.

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



11-1303

Presentation: Budget to Actual Expenditures - Measure B

OE-10

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of May 18, 2011.

Funding Source: GO Bond-Measure B

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



11-1310

Presentation: Division of Facilities, Planning and Management, AB300 Inventory Project

OE-10

Presentation to the Board of Education of the Division of Facilities, Planning and Management, AB300 Inventory Project as of May 18, 2011.

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



11-1320

Naming of the Downtown Educational Complex Project - The LaEscuelita Education Center

OE-10

Approval by the Board of Education of the naming of the Downtown Educational Project as the LaEscuelita Education Center.



11-1321

Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

OE-10

Adoption by the Board of Education of Resolution No. 0910-0292 - Reappointing Renee Swayne, Odest Logan, Tracy Amaro, Patricia Williams and Jean Moore, incumbents, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

Attachments: [Document\(s\)](#)
[11-1321- Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee.pdf](#)

[11-1359](#)

Interim Progress Report No. 7 - Oakland Unified School District - California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan

OE-10

Approval by the Board of Education of Interim Progress Report No. 7 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

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

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 a member 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. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

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

This is an oral report, consistent with Brown Act requirements, 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