

# 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)**

**Tuesday, August 16, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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



[11-2111](#)

**Minutes - Facilities Committee - August 2, 2011**

**OE-05**

Approval by Facilities Committee of its Meeting Minutes of August 2, 2011.

**Attachments:** [11-2111 - Minutes - Facilities Committee - August 2, 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.*

[11-1981](#)**Purchase Order - Associates Comfort Systems - Parker Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Associates Comfort Systems, San Leandro, CA, for the latter to supply and install 1-2 ton capacity condenser on the roof and a 1-2 ton capacity air handler/evaporator in the server room in conjunction with the Parker Elementary School Modernization Project for the period commencing May 4, 2011 and concluding no later than July 20, 2011 in an amount not to exceed \$12,600.00.

**Resource Code - 2122-144**

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

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

[11-1983](#)**Purchase Order - Automatic Fire Inc. - Yuk Yau CDC Fire Alarm Replacement Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Automatic Fire Inc., Concord, CA, for the latter to install one Automatic Fire Control System and micro switches, system will be installed to comply with NFPA96 and UL300 Standards in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing April 8, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$2,500.00.

**Resource Code - 2122-824**

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

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

[11-1985](#)**Purchase Order - Boss Graphics - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Boss Graphics, Montrose, CA, for the latter to paint 6 foot round California Distinguished School logo on exterior wall of Building 100, facing Ascot Drive in conjunction with the Montera Middle School Modernization Project for the period commencing June 22, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,235.00.

**Resource Code - 2122-211**

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

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

[11-1986](#)**Purchase Order - Capitol Glass Company - Cox New Classroom Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Capitol Glass Company, Hayward, CA, for the latter to provide and install eighteen (18) window limiters in the New Building in conjunction with the Cox New Classroom Building Project for the period commencing April 22, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,945.00.

**Resource Code - 2122-110**

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

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



**11-1987**

**Purchase Order - Charles M. Salter Associates, Inc. -  
Chabot New Classroom and Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Charles M. Salter Associates, Inc., San Francisco, CA, for the latter to test and measure the reverberation time in two classrooms of each type in the completed new classroom building in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$1,380.00.

**Resource Code - 2122-106**

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

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



**11-1988**

**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 to provide computer accessories for notebook computers in conjunction with the Division of Facilities Planning and Management Project for the period commencing May 6, 2011 and concluding no later than May 13, 2011 in an amount not to exceed \$119.26.

**Resource Code - 2122-918**

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

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



**11-1989**

**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 to provide computer maintenance, labor and supplies in conjunction with the Division of Facilities Planning and Management Project for the period commencing June 30, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$6,250.00.

**Resource Code - 2122-918**

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

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



**11-1990**

**Purchase Order - Comack Plumbing - Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to install an emergency eyewash at the workroom sink in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2011 and concluding no later than September 30, 2011 in an amount not to exceed \$1,198.57.

**Resource Code - 2122-215**

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

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



**11-1991**

**Purchase Order - Digital Design Communications - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide and install wireless hardware and wireless access points for the New Building in conjunction with the Cox New Classroom Building Project for the period commencing May 30, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,880.00.

**Resource Code - 2122-110**

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

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



**11-1992**

**Purchase Order - East Bay Glass Company - McClymonds High School Shop Building Roof Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and East Bay Glass Company, Oakland, CA, for the latter to perform roof windows repairs to mitigate water leaks: stripping and re-glazing existing roof clearestory windows (180 total lights 36X54) in conjunction with the McClymonds High School Shop Building Roof Replacement Project for the period commencing June 1, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$24,350.00.

**Resource Code - 1414-988**

**Funding Source: Deferred Maintenance**

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



**11-1993**

**Purchase Order - EBMUD - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and EBMUD, Oakland, CA, for payment of water service charges to the latter for three (3) months in conjunction with the Oakland High School Modernization Project for the period commencing January 1, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$2,692.00.

**Resource Code - 2122-304**

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

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



**11-1994**

**Purchase Order - FloorTec - Madison Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and FloorTec, Benicia, CA, for the latter to repair newly installed Forbo flooring due to water intrusion and other miscellaneous damage in conjunction with the Madison Middle School Modernization Project for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$1,345.00.

**Resource Code - 2122-215**

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

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



**11-1995**

**Purchase Order - General Roofing Co. - McClymonds High  
School Shop Building Roof Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and General Roofing Co., Oakland, CA, for the latter to provide roof repairs to mitigate water leaks, patch, seal, flash roof penetrations, apply 2-coat system over copper gutter in conjunction with the McClymonds High School Shop Building Roof Replacement Project for the period commencing June 1, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$16,660.00.

**Resource Code - 1414-303**

**Funding Source: Deferred Maintenance**

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



**11-1996**

**Purchase Order - Globe Plumbing Supply Co. - LaEscuelita  
Educational Complex Relocation Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Globe Plumbing Supply Co., Oakland, CA, for the latter to provide five (5) 2" white raised toilet seats to accommodate adult restroom for women's and men's in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing May 16, 2011 and concluding no later than July 16, 2011 in an amount not to exceed \$606.12.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Plan**

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



**11-1997**

**Amendment, Purchase Order - Lee Signs - LaEscuelita  
Educational Complex Relocation Project**

**OE-10**

Approval by the Board of Education of Amendment, Purchase Order between District and Lee Signs, Oakland, CA, for the latter to raise existing project signage 2 feet higher and remove old project sign and replace with new rendering in conjunction with the LaEscuelita Educational Complex Relocation Project, in an additional amount not to exceed \$5,240.41, increasing the Purchase Order not to exceed amount from \$14,758.99 to \$20,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: County School Facilities Plan**

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



**11-1998**

**Purchase Order - Logical Choice - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Logical Choice, Lawrenceville, CA, for the latter to furnish fifteen (15) faceplate termination boxes CAT 6 in conjunction with the Oakland High School Modernization Project for the period commencing May 10, 2011 and concluding no later than August 10, 2011 in an amount not to exceed \$602.80.

**Resource Code - 2122-304**

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

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



**11-1999**

**Purchase Order - Michael Baughman - Monclair New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Michael Baughman, Loomis, CA, for the latter to provide plant fabrication inspection services for two (2) new portables to be provided by Gary Douplik in conjunction with the Monclair New Classroom Building Project for the period commencing May 11, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$1,000.00.

**Resource Code - 2122-143**

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

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



**11-2000**

**Purchase Order - North American Fence & Supply, Inc. - Urban Promise Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to raise the front fence and vehicular gate from 8 feet to 12 feet in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing May 26, 2011 and concluding no later than July 1, 2011 in an amount not to exceed \$11,819.00.

**Resource Code - 2122-236**

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

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



**11-2002**

**Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project**

**OE-10**



Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to provide replacement services for vandalism or other unforeseen issues not converted under the one year warranty period of existing arm gate and keypad system located at the Paul Robeson Building in conjunction with the Downtown Educational Complex Project for the period commencing May 19, 2011 and concluding no later than June 19, 2012 in an amount not to exceed \$10,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Plan**

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



**11-2003**

**Purchase Order - School Facility Consultants - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and School Facility Consultants, Sacramento, CA, for the latter to provide Justification Report to document the impact of residential and commercial, industrial development of school facility needs in conjunction with the Division of Facilities Planning and Management Project for the period commencing May 23, 2011 and concluding no later than May 23, 2012 in an amount not to exceed \$22,500.00.

**Resource Code - 2122-918**

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

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



**11-2004**

**Purchase Order - Valdez Painting - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Valdez Painting, Sacramento, CA, for the latter to provide tackwall at the reconfigured administration desk and the trophy cases on the 2nd floor; other services also including American with Disabilities (ADA) warning stripes on all exterior steps to conform with code requirements in conjunction with the Cox New Classroom Building Project for the period commencing May 3, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$3,480.00.

**Resource Code - 2122-110**

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

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



**11-2006**

**Purchase Order - Walters & Atlantis Painting - A Joint Venture - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Walters & Atlantis Painting - A Joint Venture, Oakland, CA, for the latter to paint Montera Middle School portable buildings in conjunction with the Montera Middle School Modernization Project for the period commencing July 14, 2011 and concluding no later than August 15, 2011 in an amount not to exceed \$29,700.00.

**Resource Code - 2122-211**

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

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



**11-2007**

**Purchase Order - West Coast Industrial Flooring, Inc. -  
Chabot New Classroom and Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and West Coast Industrial Flooring, Inc., Rancho Cordova, CA, for the latter to install Dex-O-Tex Terra Color epoxy flooring in Chabot's kitchen, including, but is not limited to, surface prep, base substrate, VC 200 primer, grout coats, Quik glaze top coat and color in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing June 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,806.00.

**Resource Code - 2122-106**

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

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



**11-2021**

**Award of Bid and Construction Contract - A & E Emaar -  
Downtown Educational Complex-Auto Shop Relocation  
Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1112-0011 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to construct a 40'x 45' prefabricated metal building to house the District's Auto Shop at the District's maintenance yard at 955 High Street, with the building pad and foundation including conventional spread footings and isolated pier as part of the Scope of Work as is the new pad construction, foundation design and construction, building design, fabrication and erection in conjunction with the LaEscuelita Education Center Complex-Auto Shop Relocation Project for the period commencing August 24, 2011 and ending November 22, 2011 in the amount of \$280,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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

[11-2022](#)

**Award of Bid and Construction Contract - George E. Masker, Inc. - Foster Elementary School Exterior Painting Project**

OE-10

Approval by the Board of Education of Resolution No. 1112-0016 - Award of Bid and Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint all exterior walls and soffits of the Gym and the Main Building, with Scope of Work including painting of all exterior handrails, roof flashings, and exterior doors and door frames, all window frames and screens, and fencing next to the Main Building, power Washington and minor prep, and 1 coat of primer and 2 coats of paint and protecting the 2 murals located between the Main Building and Gym in conjunction with the Foster Elementary School Exterior Painting Project for the period commencing August 24, 2011 and ending September 24, 2011 in the amount of \$95,104.00.

**Resource Code - 1414-184**

**Funding Source: Deferred Maintenance**

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

[11-2023](#)

**Award of Bid and Construction Contract - George E. Masker, Inc. - Roosevelt Middle School Exterior Painting Project**

OE-10

Approval by the Board of Education of Resolution No. 1112-0017 - Award of Bid and Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint all exterior walls and soffits of the Gym Building, Main Classroom Building, Cafeteria Building and seven (7) Portable Classroom Buildings in conjunction with the Roosevelt Middle School Exterior Painting Project for the period commencing August 24, 2011 and ending September 24, 2011 in the amount of \$172,584.00.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

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

[11-2024](#)

**Award of Bid and Construction Contract - McGuire & Hester - Washington Small School Conversion Project**

OE-10

Approval by the Board of Education of Resolution No. 1112-0008 - Award of Bid and Construction Contract between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide school yard improvements including removing asphalt, new basketball hoops, shrubs, trees and other items, including installation of asphalt, benches, irrigation, planting and other items in conjunction with the Washington Small School Conversion Project for the period commencing August 24, 2011 and concluding no later than October 31, 2011 in the amount of \$590,000.00.

**Resource Code - 2122-161**

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

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



**11-2026**

**Project Budget, Key Code and Project Number for Garfield Elementary School Portable Removal Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0025 Authorizing and approving the Project Budget, Key Code and Project Number for Garfield Elementary School Portable Removal Project in the amount of \$49,750.00.

**Resource Code - 2525-118**

**Funding Source: Developer Fees**

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



**11-2027**

**Project Budget, Key Code and Project Number for Roosevelt Middle School Exterior Painting Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0007 Authorizing and approving the Project Budget, Key Code and Project Number for Roosevelt Middle School Exterior Painting Project in the amount of \$175,000.00.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

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



**11-2028**

**Project Budget, Key Code and Project Number for Foster Elementary School Exterior Painting Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0006 Authorizing and approving the Project Budget, Key Code and Project Number for Foster Elementary School Exterior Painting Project in the amount of \$150,000.00.

**Resource Code - 1414-184**

**Funding Source: Deferred Maintenance**

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

[11-2050](#)

**Professional Service Facilities Contract - Byrens Kim Design  
- Chabot Caldecott Tunnel Air Quality Grant Project**

OE-10

Approval by the Board of Education of Professional Service Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural and engineering services to improve Chabot Elementary School's air quality in accordance with the Caldecott Tunnel Air Quality Grant in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$31,700.00.

**Resource Code - 2122-106**

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

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

[11-2051](#)

**Independent Contractor Agreement for Services -  
MKTHINK Roundhouse One - Division of Facilities,  
Planning and Management Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and MKTHINK Roundhouse One, San Francisco, CA, for the latter to assist the Facilities Planning and Management Department in the analysis and development of recommendations required for writing regional zone support work strategic of the comprehensive strategic plan and fully integrate the Asset Management Plan and finally develop a cohesive basis for updating the Facilities Master Plan, and andy and all services, described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing August 24, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$786,000.00.

**Resource Code - 2122-918**

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

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

[11-2052](#)

**Independent Contractor Agreement for Services - Simplex  
Grinnell - Montclair New Classroom Building Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods in conjunction with the Montclair New Classroom Building Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-143**

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

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



**11-2058**

**Amendment No. 2, Professional Service Facilities Contract -  
ACC Environmental Consultants - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and ACC Environmental Consultants, Oakland, CA, for the latter to conduct a limited soil sampling investigation to characterize soils for disposal purposes in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$8,000.00, increasing the Contract not to exceed amount from \$37,800.25 to \$45,800.25 and extending the contract period of December 17, 2009 through June 30, 2011 to December 31, 2011. 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\(s\)](#)



**11-2060**

**Amendment No. 2, Professional Service Facilities Contract -  
AON - Havenscourt Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and AON, Concord, CA, for the latter to perform construction administrative services for the fire alarm update project, including attendance at pre-bid walk, pre-construction meeting, progress meeting, preparation of addenda, architectural supplemental instructions, and responding to requests for information in conjunction with the Havenscourt Middle School Modernization Project, in an additional amount not to exceed \$5,850.00, increasing the Contract not to exceed amount from \$26,350.00 to \$32,200.00 and extending the contract period of March 2, 2009 through May 1, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-2061****Amendment No. 1, Professional Service Facilities Contract -  
Applied Materials & Engineering - Calvin Simmons Health  
Center Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Applied Materials & Engineering, Oakland, CA, for the latter to provide additional inspection of steel, mix design, inspections, samples, shop and field welding, anchors and paving in conjunction with the Calvin Simmons Health Center Project in an additional amount not to exceed \$4,722.00, increasing the Contract not to exceed amount from \$4,722.00 to \$9,444.00. All other terms and conditions of the Contract remain in full force and effect

**Resource Code - 2122-205****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-2062****Amendment No. 3, Professional Service Facilities Contract -  
Byrens Kim Design Works - Madison Middle School Health  
Center Project****OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Service Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering (A/E) services for change order work as allowed per contract in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$7,300.00, increasing the Contract not to exceed amount from \$71,325.00 to \$78,625.00 and extending the contract period of December 19, 2008 through December 31, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-2063****Amendment No. 6, Professional Service Facilities Contract -  
Colland Jang - Lincoln Elementary School New Classroom  
Building Project****OE-10**

Approval by the Board of Education of Amendment No. 6, Professional Service Facilities Contract between District and Colland Jang, Oakland, CA, for the latter, to provide additional services to complete the PG&E saving by design D.T. incentive application including coordination with PG&E and preparation of the performance based Title 24 report, increment first cost table, architectural exterior elevations, electrical lighting plan and fixture schedule, mechanical equipment schedules and VAV schedules and an energy efficiency report for submission to PG&E in conjunction with the Lincoln Elementary School New Classroom Building Project, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$616,127.25 to \$620,127.25 and extending the contract period of January 1, 2006 through December 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-133**

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

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



**11-2064**

**Amendment No. 1, Professional Service Facilities Contract - Loving and Campos Architects, Inc. (LCA) - Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Loving and Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to provide modifications to drawings and specifications including calculations and Division of State Architect (DSA) approval for changing non-load bearing wood and walls and soffits to metal studs in conjunction with the Lowell Middle School Health Center Project, in an additional amount not to exceed \$2,175.00, increasing the Contract not to exceed amount from \$63,000.00 to \$65,175.00 and extending the contract period of September 10, 2009 through August 1, 2012 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-204**

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

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



**11-2065**

**Amendment No. 1, Professional Service Facilities Contract - Michael Willis & Associates - McClymonds Youth and Family Center Project**

**OE-10**



Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide additional construction administration services in conjunction with the McClymonds Youth and Family Center Project, in an additional amount not to exceed \$8,800.00, increasing the Contract not to exceed amount from \$37,933.00 to \$46,733.00 and extending the contract period of June 24, 2010 through October 31, 2010 to October 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 000-303**

**Funding Source: Grant Funding**

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



**11-2066**

**Amendment No. 4, Professional Service Facilities Contract -  
MVE Institutional - LaEscuelita Education Center  
Complex Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4, Professional Service Facilities Contract between District and MVE Institutional, Oakland, CA, for the latter to provide additional coordination services as needed during the lease-leaseback pre-construction period; other miscellaneous architectural and engineering services needed for coordination with various utility companies; CHPS submittal and rheumatic agencies for permits and state funding opportunities; and amendment also includes an allowance at a not-to-exceed basis for unforeseen items at the District's request in conjunction with the LaEscuelita Education Center Complex Project in an additional amount not to exceed \$373,685.00, increasing the Contract not to exceed amount from \$4,112,767.50 to \$4,486,452.50, for the period February 2, 2009 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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



**11-2068**

**Amendment No. 1, Professional Service Facilities Contract -  
Noodle, Inc. - McClymonds Youth and Family Center  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Noodle, Inc., Oakland, CA, for the latter to provide provide a new AVAYA Phone System and IP 500 V2 Voice Mail System including equipment, installation, programming and training in conjunction with the McClymonds Youth and Family Center in an additional amount not to exceed \$10,218.00, increasing the Contract not to exceed amount from \$12,000.00 to \$22,218.00, for the period August 12, 2010 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-303**

**Funding Source: HRSA Grant**

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



**11-2070**

**Amendment No. 2, Professional Service Facilities Contract -  
Playgrounds Unlimited - Various Play Structure Repairs  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and Playgrounds Unlimited, Sunnyvale, CA, for the latter to provide demolition of existing sand box play area and play structure at Yuk Yau CDC; installation approximately 2,150 square feet of new PIP play matting within the full area of old sand box with the import of new base elements as required and placement of new compliant 2-5 year play structure in conjunction with the Various Play Structure Repairs Project, in an additional amount not to exceed \$57,502.42, increasing the Contract not to exceed amount from \$68,558.39 to \$126,061.81, for the period December 1, 2010 through January 15, 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\(s\)](#)



**11-2072**

**Amendment No. 1, Professional Service Facilities Contract -  
SCA Environmental - Madison Middle School Health  
Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide additional hazardous material abatement monitoring and reports ensure that the abatement was performed within hazardous material removal regulations and laws in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$4,315.00, increasing the Contract not to exceed amount from \$1,870.00 to \$6,158.00 and extending the contract period of January 14, 2010 through June 30, 2011 to March 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

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

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



**11-2073**

**Change Order No. 3 - Albay Construction - Madison Health Center Project**

**OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Albay Construction, Martinez, CA, for the latter to provide installation of drywall to the interior of the exterior walls; IDF (Intermediate Data Frame) Cabinet Relocation; fire alarm changes, slope light replacement in the additional amount of \$58,329.00, increasing the Agreement from \$891,746.00 to \$950,075.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

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

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

**F. Unfinished Business**



**11-1295**

**Recap - Division of Facilities, Planning & Management, Capital Improvement Program - Summer Construction Program**

**OE-10**

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

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

[11-1295 - Recap - Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program.ppt](#)

[11-1295 - Recap - Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program.pdf](#)

**Legislative History**

6/1/2011 Facilities Committee Discussed and Closed

## G. New Business



[11-1851](#)

### Application - School Facilities Funding - LaEscuelita Educational Complex Project

OE-10

Adoption by the Board of Education of Resolution 1112-0009 - Approving and Supporting Grant Application Requesting School Facilities Funding for the LaEscuelita Educational Complex Project.

**Funding Source: Grant Funding**

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

[11-1851 - Application - School Facilities Funding - LaEscuelita Educational Complex Project.pdf](#)



11-2044

### Presentation: Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections

OE-10

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of August 2, 2011.

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

**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

*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**