

LEGISLATIVE FILE

File ID No. 14-2163
Introduction Date 11-5-2014
Enactment No. 14-1848
Enactment Date 4/5/14
By [Signature]



OAKLAND UNIFIED
SCHOOL DISTRICT
Community Schools Thriving Students

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
November 5, 2014

To: Board of Education

From: Antwan Wilson, Superintendent and Secretary, Board of Education
By: Mia Settles-Tidwell, Chief Operations Officer
Timothy E. White, Deputy Chief, Facilities Planning and Management

[Handwritten signature and initials]

Subject: **Authorizing and Approving the Project Budget Increase for the Madison Middle School Interim Housing Project in the amount of \$302,500.00, increasing the current amount of \$535,635.00 to \$838,135.00**

ACTION REQUESTED

Approval by the Board of Education of Resolution No. 1415-0100 - Authorizing and approving the Project Budget Increase for Madison Middle School Interim Housing Project in the amount of \$302,500.00, increasing the current amount from \$535,635.00 to \$838,135.00.

BACKGROUND

In keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, the District has embarked on a groundbreaking plan to create a district-wide modernization of the District's schools.

STRATEGIC ALIGNMENT

Among the key purposes of the District's Facilities Master Plan is to provide an academic environment for the Oakland community that will give every student, educator, and community member using our facilities the best possible opportunity for learning.

Through implementation of the Facilities Master Plan, the District intends to improve the District's facilities in terms of structural integrity, safety, reliability of operating (mechanical) systems, access to modern resources, number and type of appropriate laboratories and specialized

instruction rooms, opportunities for physical education, and attractiveness, such that the Oakland Public Schools are second to none. Operation of the District schools under the planned approach is intended to ensure safety, cleanliness, and orderliness for all individuals participating in the learning process.

The basic facility needs of students such as proper lighting, functional roofs, noise control and well maintained buildings, not only convey the message that we value our students and teachers but may foster a sense of school pride and community ownership which may improve attitudes towards learning. The implementation of the Facilities Master Plan is our first step in that direction.

FISCAL IMPACT

The funding source for this project budget is County School Facilities Fund.

RECOMMENDATION

Approval by the Board of Education of Resolution No. 1415-0100 - Authorizing and approving the Project Budget Increase for Madison Middle School Interim Housing Project in the amount of \$302,500.00, increasing the current amount from \$535,635.00 to \$838,135.00.

ATTACHMENTS

Resolution No. 1415-0100 - Authorizing and approving the Project Budget Increase for Madison Middle School Interim Housing Project in the amount of \$302,500.00, increasing the current amount from \$535,635.00 to \$838,135.00.

<u>SITE</u>	<u>MEASURES</u>	<u>PROJECT NUMBER</u>	<u>PROJECT BUDGET</u>	<u>PROJECT BUDGET INCREASE NO. 1</u>	<u>PROJECT BUDGET INCREASE NO. 2</u>	<u>TOTAL BUDGET</u>
Madison MS Interim Housing Project	County School Facilities Fund	13102	\$450,000.00	\$85,635.00	\$302,500.00	\$838,135.00

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

RESOLUTION NO. 1415-0100

**AUTHORIZING AND APPROVING THE PROJECT BUDGET INCREASE FOR
MADISON MIDDLE SCHOOL INTERIM HOUSING 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 with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the Project Budget Increase Number 2, Review of increased scope of work for Fire Protection work related to the new EBMUD requirements confirm that the Purchase Order must be increased to cover expenses of "shortfall" between Project Budget and Current Projected Project Costs. ($\$810,635 - \$535,635 = \$275,000 + 10\%$ additional contingency; and;

WHEREAS, the following table represents the Project Budget Increase 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:

<u>SITE</u>	<u>MEASURES</u>	<u>PROJECT NUMBER</u>	<u>PROJECT BUDGET</u>	<u>PROJECT BUDGET INCREASE NO. 1</u>	<u>PROJECT BUDGET INCREASE NO. 2</u>	<u>TOTAL BUDGET</u>
Madison MS Interim Housing Project	County School Facilities Fund	13102	\$450,000.00	\$85,635.00	\$302,500.00	\$838,135.00

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

RESOLUTION NO. 1415-0100

**AUTHORIZING AND APPROVING THE PROJECT BUDGET INCREASE FOR
MADISON MIDDLE SCHOOL INTERIM HOUSING PROJECT**

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NOW, THEREFORE, BE IT RESOLVED, that the Project Budget Increase for the Madison Middle School Interim Housing Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

AYES: Jody London, Roseann Torres, Anne Campbell Washington, Christopher Dobbins, Jumoke Hinton Hodge, Vice President James Harris

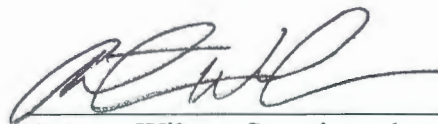
NOES: None

ABSTAINED: None

ABSENT: President David Kakishiba

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on November 5, 2014.

File ID Number: 14-2163
Introduction Date: 11/5/14
Enactment Number: 14-1848
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By: OA



Antwan Wilson, Superintendent and
Secretary, Board of Education

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

BUDGET INCREASE AUTHORIZATION FORM

FORM INITIATION DATE: September 2, 2014
 PROJECT NAME: Interim Housing - Madison MS
 PROJECT TYPE: Interim Housing
 FUNDING SOURCE: Fund 35
 PROJECT NUMBER: 13102
 SITE NUMBER: 215
 PROJECT MANAGER: Wil Newby

REASON FOR BUDGET INCREASE:

1415-0100

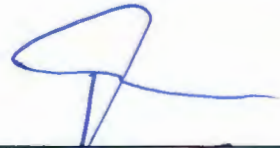

Review of Increased scope of work for Fire Protection work related to the new EBMUD requirements confirm that the PO must be increased to cover expense of "shortfall" between Project Budget and Current Projected Project Costs. (\$810,635 - \$535,635) = \$275,000 + 10% additional contingency.

INITIAL PROJECT BUDGETS:

<small>(For Accounting Use Only)</small>	BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT
215 9003890	6271	Main Construction	\$ 275,000.00
	6299	Contingency (Budget Use Only)	\$ 27,500.00
		Subtotal	\$ 302,500.00

Original Budget \$ 450,000.00
 Budget Increase (# 1) \$ 85,635.00
Budget Increase (# 2) \$ 302,500.00
 Revised Budget Amount \$ 838,135.00

AUTHORIZED SIGNATURES:

_____ DATE 9/5/14
 DIRECTOR OF FACILITIES
 _____ DATE _____
 ASSISTANT SUPERINTENDENT

BOARD APPROVAL:

 CONTRACT ADMINISTRATOR

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING
 GKK / McCARTHY FOR INPUT INTO PROJECT TOOL

RECEIVED
10-7-2014