

Oakland Unified School District

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Agenda (Long)

Tuesday, August 31, 2010

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. Modification(s) To Agenda**

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

D. Adoption of Committee Minutes[10-2164](#)**Minutes - Facilities Committee - August 17, 2010****OE-05**

Approval by Facilities Committee of Its Minutes of August 17, 2010.

Attachments: [10-2164 - Minutes - Facilities Committee - August 17, 2010](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed 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.

[10-2120](#)**Amendment No. 1 - Professional Services Agreement -
American Consulting Engineers Electrical, Inc. - Downtown
Educational Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and American Consulting Engineers Electrical, Inc., Santa Clara, CA, for the latter to provide additional engineering and design services for the installation of five (5) additional data racks and provide other services as described herein in conjunction with the Downtown Educational Complex, in an additional amount not to exceed \$6,000.00, increasing the Agreement from a not-to-exceed amount of \$35,800.00 to \$41,800.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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



10-2121

Amendment No. 2 - Professional Services Agreement - Gary Doupnik Manufacturing - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide Premium Portion of work at Holiday rates for the three (3) carpenters working at \$36.60 equal 24 Man Hours in conjunction with the Cox New Classroom Building Project in an amount not to exceed \$876.00, increasing the Agreement from a not-to-exceed amount of \$39,600.00 to \$40,476.00, and extending the contract date of July 1, 2009 to December 31, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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



10-2122

Amendment No.1 - Professional Services Agreement - Geosphere Consultants, Inc. - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Geosphere Consultants, Inc., Oakland, CA, amending Scope of Work with latter for addressing unforeseen conditions on site which required the consultant to perform a penetrating Radar survey on existing concrete to allow contractors to continue work without hitting power or high voltage lines underground that were encased in concrete, in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$1,600.00, increasing the Agreement from a not-to-exceed amount of \$9,580.00 to \$11,180.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-204**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-2123****Amendment No. 5 - Professional Services Agreement - HY Architects - Urban Promise Academy New Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional design services to include installation of exterior lights in conjunction with the Urban Promise Academy New Multi-Purpose Building Project, in an additional amount not to exceed \$2,225.00, increasing the Agreement from a not-to-exceed amount of \$832,324.15 to \$834,549.15. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-236**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-2125****Amendment No. 1 - Professional Services Agreement - Marvin Saltzberg - Fremont High School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide additional Division of State Architect (DSA) inspection services, due to project extension and addition of fire devices, in conjunction with the Fremont High School Modernization Project, at no additional cost, and extending the contract period of March 1, 2005 to January 31, 2006 to October 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-302**Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)**10-2126****Amendment No. 1 - Professional Services Agreement - PMC - Downtown Educational Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and PMC, Oakland, CA, amending the Scope of Work with the latter to provide additional budget for coordination time with City of Oakland, project description revisions, traffic report and Air Quality Threshold discussions in conjunction with preparation of the Initial Study/Mitigated Negative Declaration for the Downtown Educational Complex, in an additional amount not to exceed \$6,905.00, increasing the Agreement from a not to exceed amount of \$74,841.00 to \$81,746.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-121

Funding Source: Developer Fees

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



10-2127

Award of Bid and Construction Contract - Del Monte Electric Company, Inc. - Redwood Heights Elementary School Project

OE-10

Approval by the Board of Education of Resolution No. 1011-0009 - Award of Bid and Construction Contract between District and Del Monte Electric Company, Inc., Dublin, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, demolish existing fire alarm devices and cabling, and the installation of a new Simplex fire alarm system including conduits, cables, devices, and access panels and provide other services as described herein in conjunction with the Redwood Heights Elementary School Project for the period commencing September 9, 2010 and ending December 28, 2010 in the amount of \$292,000.00.

Resource Code - 2122-148

Funding Source: General Obligation Bond-Measure B

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



10-2128

Project Budget, Key Code and Project Number - Cole Portable Installation Project

OE-10

Approval by the Board of Education of Resolution No. 1011-0009 - Authorizing and approving the New Project Budget, Key Code and Project Number for Cole Portable Installation Project in the amount of \$135,500.00.

Resource Code - 0000-109

Funding Source: Developer Fees

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



10-2129

Professional Services Agreement - Logic Domain - Division of Facilities Planning and Management Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Logic Domain, Irvine, CA, for the latter to supply and install complete web based capital project controls program; items to be included in the system are tracking of budgets, project accounts, scheduling, forecasting and projects status reports in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 9, 2010 and concluding no later than September 9, 2011 in an amount not to exceed \$82,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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



10-2130

Professional Services Agreement - Simplex Grinnell - Laurel Elementary School Fire Alarm Project

OE-10

Approval by the Board of Education of Professional Services Agreement 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 of conduit installation, wire pulling, wire continuity, review testing and termination/trimming of devices in conjunction with the Laurel Elementary School Fire Alarm Project for the period commencing September 9, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$5,940.00.

Resource Code - 2122-131

Funding Source: General Obligation Bond-Measure B

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



10-2131

Change Order No. 1 - Riverview Construction - Prescott Middle School Modernization Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Riverview Construction, West Sacramento, CA, for the latter to provide paving for the entire main yard (from Peralta Street to main building be re-paved) in conjunction with the Prescott Middle School Modernization Project, in the additional amount of \$205,000.00, increasing the Agreement from \$2,150,000.00 to \$2,355,000.00.

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

F. Unfinished Business

[10-2037](#)**Report - Disposition Requirements - Surplus School, Playground, Playing Field and Recreational Property****OE-10**

A report by the Assistant Superintendent of Facilities Planning Management regarding the Disposition of Surplus School, Playground, Playing Field and Recreational Property pursuant to Education Code Section 17485, et seq.

Legislative History

8/17/2010 Facilities Committee Discussed

G. New Business[10-2117](#)**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 18, 2010.

Funding Source: General Obligation Bond-Measure B

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

[10-2154](#)**Implementation of Construction Contractor Bonding Assistance Program****OE-10**

Adoption by Board of Education of Resolution No. 1011-0023 - Implementation of Construction Contractor Bonding Assistance Program.

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

[10-2154 - Implementation of Construction Contractor Bonding Assistance Program.pdf](#)

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 members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

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

This is an oral report 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