

# Oakland Unified School District

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## **Agenda (Long)**

**Tuesday, May 19, 2009**

**5:00 PM**

➤ **Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,  
CA 94606-2212**

## **Facilities Committee**

***Christopher Dobbins, Chairperson***  
***Noel Gallo, Member***  
***Jody London, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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 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.*



[09-1267](#)

### **Memorandum of Understanding - State Allocation Board - Oakland Unity High School**

**OE-10**

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District, the State of California - State Allocation Board and California School Finance Authority, and Oakland Unity High School, and of a Use Agreement between Oakland Unified School District and Oakland Unity High School regarding the Construction of School Facilities by Unity High School using Proposition 1D Funding.

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



[09-1458](#)

### **Resolution - Establishing the West Oakland Middle School on the Lowell Middle School Campus and Allocating Measure B Facilities Funding Therefor**

**OE-10**

Approval by the Board of Education of Resolution 0809-0179 - Establishing the West Oakland Middle School on the Lowell Middle School Campus and Authorizing the Transfer of and the Allocation of the Cole Middle School Measure B Modernization Project Funds to the Conversion of and Establishment of the West Oakland Middle School on the Lowell Site.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1459**

**Resolution - Cancelling Culinary Arts Kitchen Construction Project , McClymonds High School and Returning Said Funds Therefor To the Measure B Unallocated Fund Pool**

**OE-10**

Approval by the Board of Education of Resolution 0809-0103 - Cancelling the Culinary Arts Kitchen Construction Project, McClymonds High School and Returning Said Funds To the Unallocated Measure B Funds Pool.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1460**

**New Project Budget, Key Code and Project Number-Roosevelt Middle School Roof Replacement and Health Center Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0118-Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Roof Replacement and Health Center Project in the amount of \$224,530.00.

**Funding Source: Deferred Maintenance**

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



**09-1461**

**New Project Budget, Key Code and Project Number-Frick New School Clinic Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0178-Authorizing and approving the New Project Budget, Key Code and Project Number for the Frick New School Clinic Project in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1462**

**New Project Budget, Key Code and Project Number-Elmhurst New School Clinic Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0121-Authorizing and approving the New Project Budget, Key Code and Project Number for Elmhurst New School Clinic Project in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1463**

**New Project Budget, Key Code and Project Number -  
Downtown New School Clinic Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0120-Authorizing and approving the New Project Budget, Key Code and Project Number for Downtown New School Clinic in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1464**

**New Project Budget, Key Code and Project Number -  
Skyline High New School Clinic**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0110-Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High New School Clinic in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1465**

**Change Order No. 23 - Sierra Bay Contractors Inc. -  
Ascend Project**

**OE-10**

Approval by the Board of Education of Change Order No. 23 between District and Sierra Bay Contractors, Inc. for ASCEND, in an additional amount not-to-exceed \$238,880.00, increasing the current contract amount from \$14,395,122.00 to \$14,634,002.00.

**Funding Source: General Obligation Bond**

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



**09-1466**

**Amendment No. 3-Jensen -Van Lienden-Chabot Portable  
Classroom Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide additional inspection for backfilling of utility trenches and retaining walls, conduct additional site visits to evaluate grading work and evaluate miscellaneous items relating to geotechnical engineering that may come up in the future, in conjunction with the Chabot Portable Classroom Replacement Project, in an additional amount not-to-exceed \$6,000.00, increasing the Agreement from \$51,000.00 to a not-to-exceed amount of \$57,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1467**

**Amendment No. 4-Colland Jang Architecture-Lincoln Elementary School Classroom Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang, Oakland, CA, for the latter to provide additional architectural services which are needed, due to additional structural and architectural design reviews, beyond those normally required by Division of State Architect (DSA), due to unforeseen conditions, regarding utility service issues, in conjunction with the Lincoln Elementary School Classroom Replacement Project, in an additional amount not-to-exceed \$63,960.00, increasing the Agreement from \$548,667.25 to a not-to-exceed amount of \$612,627.25. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1468**

**Amendment No. 1 - Jensen-Van Lienden Associates, Inc. - Downtown Education Complex Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to re-analyze the data and create an addendum to the geological hazards reports due to Division of State Architect (DSA), which has modified requirements for determining ground motion parameters for the design of new building and various other items described herein, in conjunction with the Downtown Education Complex Project, in an additional amount not-to-exceed \$750.00, increasing the Agreement from \$18,900.00 to a not-to-exceed amount of \$19,650.00 and revising the end date from February 28, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Developer Fees**

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

[09-1469](#)**Amendment No. 4-WLC Architects-Garfield Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and WLC Architects, Emeryville, CA, to provide funding for additional change orders initiated during project, due to a District requested change, in conjunction with the Garfield Elementary School Modernization Project, in an additional amount not-to-exceed \$11,200.00, increasing the Agreement from \$535,157.00 to a not-to-exceed amount of \$546,357.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond****Attachments:** [Document\(s\)](#)[09-1470](#)**Amendment No. 2 - Safir Rosetti - Ralph Bunch Middle School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional design and construction administrative services, in conjunction with the Ralph Bunche Middle School Modernization Project, in an additional amount not-to-exceed \$8,375.00, increasing the Agreement from \$46,899.00 to a not-to-exceed amount of \$55,274.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)[09-1471](#)**Amendment No. 2-Martin Ron Associates, Inc.-Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Martin Ron Associates, CA, for the latter to provide additional topographic survey of the location of the fire water line serving Building F for design purposes of the new building G, survey fire water lines on Park Blvd. adjacent to the school site, including fire hydrants across Park Blvd., obtain additional spot elevations in the immediate area adjacent to the baseball field alongside the proposed Building G, due to a District Requested change, in conjunction with the Oakland High School Modernization Project, in an additional amount not-to-exceed \$9,560.00, increasing the Agreement from \$105,630.00 to a not-to-exceed amount of \$115,190.00 and revising the end date from June 30, 2008 to January 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1472**

**Purchase and Delivery Contract-Gary Douplik  
Manufacturing, Inc.-Montclair Elementary School Project**

**OE-10**

Approval by the Board of Education of a Purchase and Delivery Contract between the District and Gary Douplik Manufacturing, Inc., for the latter to provide and install four (4) portables 24'x40' classrooms, including materials, services, in conjunction with the Montclair Elementary School Project for the period commencing June 11, 2009 and terminating August 11, 2009, whichever occurs first in an amount not-to-exceed \$219,124.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1473**

**Professional Services Agreement-Sandis-Thornhill  
Elementary School Paving Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide a topographic survey at a scale of 1"-20.' to show existing pavement grades and drainage features, excluding underground utilities lines, as described herein, in conjunction with the Thornhill Elementary School Paving Replacement Project for the period commencing April 1, 2009 and concluding no later than December 31, 2009, whichever occurs first in an amount not-to-exceed \$29,500.00.

**Funding Source: Deferred Maintenance**

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



**09-1474**

**Small Construction Contract-Campus Security  
Solutions-Life Academy Project**

**OE-10**

Approval by the Board of Education of a Small Construction Contract between District and Campus Security Solutions, Campbell, CA, for the latter to provide removal and reinstallation of the TV/VCT (TV mounts at the old Life Academy) at the Calvin Simmons Site and related materials and supplies in conjunction with the Life Academy Project for the period commencing June 1, 2008 and terminating June 30, 2009, whichever occurs first in an amount not-to- exceed \$5,751.24.

**Funding Source: State School Building Fund**

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



**09-1475**

**Professional Services Agreement-Nor-Cal-Various Moving  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal, Oakland, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects regarding the Various School Sites Moving Projects, for the period commencing June 1, 2009 and concluding June 30, 2009, whichever occurs first in an amount not-to-exceed \$210,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



[09-1476](#)

**Professional Services Agreement-RPR Architects-Life Academy Roof Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and RPR Architects, Oakland, CA for the latter to provide design and construction administration services for the old Life Academy Building located at 2111 International Blvd, including surveying existing roof, preparing specifications and drawings, providing construction oversight services and preparing final survey and roof drawings suited for specific application, either three ply roof with a mineral cap sheet, single ply or modified bitumen, in conjunction with the Life Academy Roof Replacement Project for the period commencing March 19, 2009 and concluding December 31, 2009, in an amount not-to-exceed \$19,295.00.

**Funding Source: Deferred Maintenance**

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



[09-1477](#)

**Award of Bid-Alaniz Construction-McClymonds High School Basketball Court Paving and Striping Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0177 - Award of Bid and Construction Contract between District and Alaniz Construction, Fremont, CA, as lowest responsive, responsible bidder, for the latter to remove sections of bad asphalt (laid out by OUSD PM Crew), and install new 2" asphalt overlay and restripe all (E) basketball courts in conjunction with the McClymonds High School Project for the period commencing April 30, 2009 and ending June 12, 2009 in an amount not-to-exceed \$73,800.00.

**Funding Source: Deferred Maintenance**

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



[09-1487](#)

**Professional Services Agreement-Cor-O-Van-Summer Modernization Moving Projects**

**OE-10**



Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Dublin, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects for the Various Sites Moving Projects for the period commencing June 1, 2009 and concluding June 30, 2009 in an amount not-to-exceed \$150,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1488**

**Professional Services Agreement-ACC Environmental Consultants-McClymonds Shop Building Roof Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials, as proposed in the ACC Environmental Consultant's proposal dated April 2, 2009, incorporated herein by reference, to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the McClymonds Shop Building Roof Replacement Project for the period commencing April 1, 2009 and concluding no later than June 24, 2010 in the amount not-to-exceed \$6,320.00.

**Funding Source: Deferred Maintenance**

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



**09-1489**

**Professional Services Agreement-Schirmer Engineering-Melrose Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to upgrade existing fire alarm system in the Elementary School Building; tie-in building "B" to the new Fire Alarm Control Panel (FACP) in building "A," in conjunction with the Melrose Fire Alarm Upgrade for the period commencing April 1, 2007 and concluding February 29, 2008 in an amount not-to-exceed \$3,900.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1490**

**Professional Services Agreement-Sensible Environmental Solution-Cole Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solution, Concord, CA, for the latter to provide Hazmet design services for the Cole Health Clinic, including design effort and coordination, site visit, lab sample analysis, drawing preparation and cost estimate in conjunction with the Cole Middle School Health Center Project for the period commencing March 16, 2009 and concluding May 1, 2009 in an amount not-to-exceed \$3,828.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1491**

**Professional Services Agreement-Thompson Cobb Bazio w/Grant Smith-Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Thompson Cobb Bazio w/Grant Smith, Torrance, CA, for the latter to provide Fiscal and Performance Audit of Measure B Bond Fund Expenditures for Fiscal Year 2007-2008 and includes a minimum 20% local participating by Grant & Smith LLP, incorporated herein by reference, as an integral part of the contract in conjunction with the Division of Facilities, Planning and Management for the period commencing April 29, 2009 and concluding June 29, 2009 in an amount not-to-exceed \$27,000.00.

**Funding Source: General Obligation Bond**

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



**09-1572**

**Award of Bid-West Bay Builders, Inc. - Oakland High School Modernization Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0182 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to demolish seven (7) old portables, remove two (2) portable classrooms (relocate to a different campus); provide nine (9) temporary portables for interim housing during construction and various other items described herein in conjunction with the Oakland High School Modernization Project for the period commencing May 28, 2009 and ending May 28, 2011 in the amount of \$21,110,000.00.

**Funding Source: General Obligation Bond-Measure B**

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



**09-1573**

**Award of Bid-West Bay Builders, Inc.-Oakland High School Health Clinic Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0809-0183 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide reconfiguration of the Historic Auto Body Shop Building to create: Health Clinic: reception area, lobby waiting area, Health Educator Office, School Nurse Office, Two (2) Exam Rooms and various other items described herein in conjunction with the Oakland High School Health Clinic Project for the period commencing May 28, 2009 and ending May 28, 2011 in the amount of \$2,054,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

## E. Unfinished Business

*None*

## F. New Business



**09-1261**

### **Career Technical Education Advisory Committee - Adult Education**

**OE-05**

Approval by the Board of Education of Resolution No. 0809-0 - Establishing the Career Technical Education Advisory Committee (CTEAC) supporting Oakland Adult and Career Education, approving Operating Guidelines and appointing members thereof.

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

## G. 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.*

## H. 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.*

## **I. Adjournment**