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Introduction Date	6-22-2016
Enactment Number	16-1026
Enactment Date	6-22-16 <i>ef</i>



OAKLAND UNIFIED
SCHOOL DISTRICT
Community Schools, Thriving Students

Memo

To Board of Education

From Antwan Wilson, Superintendent and Secretary, Board of Education
By: Vernon Hal, Senior Business Officer *VH*
Joe Dominguez, Deputy Chief, Facilities Planning and Management *JF*

Board Meeting Date June 22, 2016

Subject Authorizing and Approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities at Lowell Middle School Project in the amount of \$594,000.00.

Action Requested Approval by the Board of Education of Resolution No. 1516-0240 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Lowell Middle School Project in the amount of \$594,000.00.

Background The project budget is to provide “reasonably equivalent” facilities through the proposition 39 charter school process, including plumbing, painting, IT, and electrical work. Two play structures will be installed in addition to a high-end portable restroom trailer and move expenses for the incoming and out coming schools.

Recommendation Approval by the Board of Education of Resolution No. 1516-0240 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Lowell Middle School Project in the amount of \$594,000.00.

Fiscal Impact The funding source for this project budget is Fund 25- Capital Facilities and Fund 35- County School Facility

Attachments Resolution No. 1516-0240 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Lowell Middle School Project in the amount of \$594,000.00

Site	Measure	Project Number	Project Budget	Key Code	Total Project Budget
Prop 39 Reasonably Equivalent Facilities at Lowell Middle School Project	Fund 25-Capital	16118	\$525,000.00	2049000890	\$525,000.00
	Facilities Fund 35-County School Facility	16118	\$69,000.00	2049003891	\$69,000.00
					\$594,000.00

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

RESOLUTION NO. 1516-0240

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39
REASONABLY EQUIVALENT FACILITIES AT LOWELL MIDDLE SCHOOL
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, Project Number and Key Code with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the scope of work for Proposition 39 California Clean Energy Jobs Act project. Scope of work includes "reasonably equivalent" facilities through the proposition 39 charter school process, including plumbing, painting, IT, and electrical work. Two play structures will be installed in addition to a high-end portable restroom trailer and move expenses for the incoming and out coming schools.

WHEREAS, the following table represents the New Project Budget, Key Code and Project Number 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:

Site	Measure	Project Number	Key Code	Project Budget	Total Project Budget
Prop 39 Reasonably Equivalent Facilities at Lowell Middle School Project	Fund 25-Capital Facilities	16118	2049000890	\$525,000.00	\$525,000.00
	Fund 35- County School Facility	16118	2049003891	\$69,000.00	<u>\$69,000.00</u>
					\$594,000.00

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

RESOLUTION NO. 1516-0240

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39
REASONABLY EQUIVALENT FACILITIES @ LOWELL MIDDLE SCHOOL
PROJECT**

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NOW, THEREFORE, BE IT RESOLVED, that the Governing Board hereby approves the New Project Budget, Project Number and Key Code for the Prop 39 Reasonably Equivalent Facilities @ Lowell Middle School Project in the amount stated herein for the purpose listed.

Passed by the following vote:


AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn, and President James Harris

NOES: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at Special Meeting 1 of the Governing Board of the Oakland Unified School District held on June 22, 2016.



Antwan Wilson, Superintendent and
Secretary, Board of Education

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0240

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

NEW PROJECT AUTHORIZATION FORM

FORM INITIATION DATE: April 27, 2016
 PROJECT NAME: Prop. 39 - Reasonably Equivalent Facilities at Lowell
 PROJECT TYPE: Modernization/Site Improvement
 FUNDING SOURCE: Fund 25 = \$525,000
Fund 35 = \$69,000
 PROJECT NUMBER: TBD 16113
 SITE NUMBER: 204
 PROJECT MANAGER: Eduardo Rivera-Garcia

DETAILED PROJECT DESCRIPTION:

Scope of work required to provide "reasonably equivalent" facilities through the proposition 39 charter school process, including plumbing, painting, IT, and electrical work. Two play structures will be installed in addition to a high-end portable restroom trailer. This budget also covers move expenses for the incoming and outgoing schools.

INITIAL PROJECT BUDGETS:

<small>(For Accounting Use Only)</small>		BUDGET		AMOUNT
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION		
<u>2049000890</u>				
<u>2049003890</u>	6276	Moving Expenses	\$	80,000.00
	6271	Construction	\$	415,000.00
	6299	Contingency	\$	99,000.00
TOTAL INITIAL BUDGET:			\$	594,000.00

AUTHORIZED SIGNATURES:

[Signature] 5/10/2016
 PROGRAM ACCOUNTING MANAGER DATE
RECEIVED *[Signature]* 5/11/16
 DIRECTOR OF FACILITIES DATE
[Signature] _____ DATE
 EXECUTIVE DIRECTOR OF B.C. & G

BOARD APPROVAL:

CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING

MAY 23 2016 AM 7:44

[Signature]
 James Harris
 President, Board of Education

[Signature] FACILITIES PLANNING & MGMT
 Antwan Wilson
 Secretary, Board of Education
 ACCOUNTING DEPARTMENT