

Oakland Unified School District

Board of Education
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[Zoom Link](#)

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Friday, June 11, 2021

8:00 AM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY

Facilities Committee

Gary Yee, Chairperson
Benjamin "Sam" Davis, Member
Clifford Thompson, Member

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/85160799513> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 851 6079 9513, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Facilities Committee Meeting>"In Progress" link under Video.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- *To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

- *To comment by phone, press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

- *eComment. To make a written comment, before or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the “**eComment**” link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar*

Tab>Calendar>Today>Facilities Committee

*Meeting>“**eComment**”. Or click eComment in bold herein.*

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a

Public Record.

A. Call to Order



B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Facilities Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action

D. Adoption of Committee Minutes

  D.-1 [21-1208](#)

Minutes - Facilities Committee - April 2, 2021

Adoption by the Facilities Committee of its Meeting Minutes of April 2, 2021.

Attachments: [21-1208 Minutes - Facilities Committee - April 2, 2021](#)

Legislative History

5/14/21 Facilities Committee Postponed to a Date Certain

✉ **📄** D.-2 [21-1532](#)**Minutes - Facilities Committee - May 14, 2021**

Adoption by the Facilities Committee of its Meeting Minutes of May 14, 2021.

Attachments: [21-1532 Minutes - Facilities Committee - May 14, 2021](#)

E. Unfinished Business

None.

F. New Business**✉** **📄** F.-1 [21-1052](#)**Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide additional Project Labor Agreement services, focusing on hiring of local residents and insures union representation, assist the District with monitoring prevailing wages, and local resident apprentices for Compliance purposes, for the Facilities Planning & Management Project, for the Facilities Planning & Management Project, in an additional amount of **\$198,000.00**, increasing the total Agreement price not to exceed amount from **\$360,000.00** to **\$588,000.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006139

Requisition No.: VR21-00772

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1052 Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

✉  F.-2[21-1056](#)

Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.2 Consultant Agreement between the District and Cumming Management Group, Inc., Sunnyvale, CA, for the latter to provide additional Construction Management Services for Measure J Bond Program for the District, for the Facilities Planning & Management Project, in an additional amount of **\$1,166,480.00**, increasing Agreement not to exceed amount from **\$3,115,305.00** to **\$4,281,785.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001259

Requisition No.: VR21-00938

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1056 Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

✉ 📄 F.-3

[21-1060](#)

**Amendment No. 2, Independent Consultant Agreement –
Luster National, Inc. – Facilities Planning &
Management Project - Division of Facilities Planning
and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Luster National, Inc., Oakland CA, for the latter to provide additional Contract and Labor Compliance services for the District, for the Facilities Planning & Management Project in an additional amount of **\$401,623.00**, increasing Agreement not to exceed amount from **\$698,874.00** to **\$1,100,497.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006138

Requisition No.: VR21-00937

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1060 Amendment No. 2, Independent Consultant Agreement – Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

✉ 📄 F.-4

[21-1087](#)

**Amendment No. 2, Independent Consultant Agreement
–Cordoba Corporation – Facilities Planning &
Management Construction Management Services
Project - Division of Facilities Planning and
Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued Construction Management Services for the Facilities Planning & Management Project, in an additional amount of **\$2,079,883.00**, increasing Agreement's total not to exceed amount from **\$6,128,007.00** to **\$8,207,890.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days) authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001201

Requisition No.: VR21-01966

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1087 Amendment No. 2, Independent Consultant Agreement –Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management](#)

✉ 📄 F.-5

[21-1566](#)

**Side Letter To Project Labor Agreement - Building and
Construction Trades Council of Alameda County,
AFL-CIO - Division of Facilities Planning and
Management**

Adoption by Board of Education of Side Letter Agreement Between District and Building and Construction Trades Council of Alameda County, AFL-CIO Including Unions and Councils Signatory hereto, to District's Project Labor Agreement, attached hereto and incorporated herein as though fully set forth, for the period from July 1, 2021, through September 28, 2026.

Attachments: [21-1566 Side Letter Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management \(6/11/2021\)](#)

F.-6

[21-1591](#)**Report - Construction Delivery Methods - Facilities Committee**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management, or Designee, of Construction Delivery Methods - Design Bid Lease, Lease Lease-Back, and Design-Build.

Attachments: [21-1591 Presentation - Construction Delivery Methods - Facilities Committee \(6/11/2021\)](#)

F.-7

[21-1521](#)**Report - Deputy Chief Facilities Planning and Management - June 11, 2021**

An oral report to the Facilities Committee of the Deputy Chief, Facilities Planning and Management Report - June 11, 2021:

- Ventilation/Indoor Air Quality school by school audit and prioritization
- Update on community engagement process for McClymonds High School and Coliseum College Preparatory Academy
- Timeline for Laurel CDC / Claremont

F.-8

[21-1523](#)**Measures B and J Bond Funds Audit Findings Tracker - Year Ending June 30, 2020 - Facilities Committee**

A discussion with the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or designee, of the Department's Audit Findings Tracker for Measures B & J Bond Program portion of the District's Financial Audit for the Year Ending June 30, 2020.

Attachments: [21-1523 Measures B and J Bond Funds Audit Findings - Year Ending June 30, 2020 \(6/11/2021\)](#)

F.-9

[21-1607](#)**Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Saleem Shakir Gilmore, Vice Chairperson**

A Report to the Facilities Committee by the Vice Chair, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of it upcoming June 14th Committee Meeting.

G. Public Comment 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 thirty (30) 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.

G.-1 [21-1522](#) Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - June 11, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - June 11, 2021.

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 or Members of the Public.

I. Adjournment