

Oakland Unified School District

*Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us*



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Tuesday, May 04, 2010

4:30 PM

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

Facilities Committee

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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

D. Adoption of Committee Minutes[10-0828](#)**Minutes - Facilities Committee - April 20, 2010****OE-05**

Approval by Facilities Committee of Its Minutes of April 20, 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.

[10-0748](#)**Professional Services Agreement - Anthony Ogbeide
Associates, Inc. - Markham Elementary School Fire Alarm
Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Markham Elementary School Fire Alarm Project for the period commencing May 13, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or October 12, 2010, whichever occurs first in an amount not to exceed \$1,950.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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



10-0749

**Professional Services Agreement - KDI Consultants, Inc. -
Glenview Lower Yard Paving and Accessible Ramp Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or November 30, 2010, whichever occurs first in an amount not to exceed \$12,825.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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



10-0751

**Professional Services Agreement - Jason Zalinski -
Havenscourt New Classroom and Cafeteria Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or June 30, 2013, whichever occurs first in an amount not to exceed \$237,600.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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



10-0752

**Professional Services Agreement - Jason Zalinski - Edna
Brewer Restroom Plumbing Renovation Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing May 26, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2011, whichever occurs first in an amount not to exceed \$14,130.00.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

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



10-0754

Professional Services Agreement - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide and install a replacement communication system throughout the school, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montera Middle School Modernization Project for the period commencing May 16, 2010 and concluding no later than November 23, 2011 in an amount not to exceed \$85,121.00.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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



10-0755

Professional Services Agreement - KDI Consultants, Inc. - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Downtown Educational Complex Project for the period commencing May 13, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not to exceed \$15,200.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

[10-0756](#)

**Award of Bid and Construction Contract - Albay
Construction Co. - Roosevelt Middle School Health Center
Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0143 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of an existing space approximately 2,766 square feet, including a reception area, office, conference room, three storage rooms, two consulting rooms, three exam rooms, charting room and restrooms; and to include demo, flooring, electrical, plumbing, roofing, mechanical, low voltage, painting, glazing, rough carpentry, doors and hardware, ceilings and drywall, includes contingency of \$85,000.00, in conjunction with the Roosevelt Middle School Health Center Project for the period commencing May 27, 2010 and ending October 23, 2010 in the amount of \$729,000.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

[10-0757](#)

**Award of Bid and Construction Contract - Bay
Construction Company - Calvin Simmons Middle School
Health Center Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0142 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of existing classroom space into a new Health Center space, of approximately 2,700 square feet, including a reception area, office conference room, two storage rooms, three consulting rooms, three exam rooms, lab charting and restrooms, in conjunction with the Calvin Simmons Middle School Health Center Project for the period commencing May 13, 2010 and ending September 11, 2010 in the amount of \$720,000.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

[10-0758](#)

**Award of Bid and Construction Contract - Bay
Construction Company - Calvin Simmons Middle School
Health Center Roofing Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0147 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide replacement of the parapet wall siding and approximately 4,700 square feet of roofing on the Technical Building in conjunction with the Calvin Simmons Middle School Health Center Roofing Project for the period commencing May 14, 2010 and ending September 11, 2010 in the amount of \$53,000.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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



10-0767

Project Budget, Key Code and Project Number - Cesar Chavez Elementary School Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0220 - Authorizing and approving the New Project Budget, Key Code and Project Number for Cesar Chavez Elementary School Fire Alarm Replacement Project in the amount of \$546,900.00.

Resource Code - 2122-186

Funding Source: General Obligation Bond-Measure B

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



10-0769

Project Budget, Key Code and Project Number - Centro Infantil CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0212 - Authorizing and approving the New Project Budget, Key Code and Project Number for Centro Infantil CDC Fire Alarm Replacement Project in the amount of \$90,200.00.

Resource Code - 2122-819

Funding Source: General Obligation Bond-Measure B

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



10-0770

Project Budget, Key Code and Project Number - Golden Gate CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0214 - Authorizing and approving the New Project Budget, Key Code and Project Number for Golden Gate CDC Fire Alarm Replacement Project in the amount of \$90,200.00

Resource Code - 2122-814

Funding Source: General Obligation Bond-Measure B

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



10-0771

Project Budget Increase - Cox Interim Housing Project

OE-10

Approval by the Board of Education of Resolution 0910-0145 - Authorizing and approving the Project Budget Increase for the Cox Interim Housing Project, in the additional amount of \$50,000.00, increasing the current budget amount from \$500,000.00 to \$550,000.00.

Resource Code - 2122-186

Funding Source: General Obligation Bond-Measure B

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



10-0779

**Professional Services Agreement - Douglas Parking -
Division of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Douglas Parking, Oakland, CA, for the latter to provide District employee and guest parking space/lot located at the corner of Oak Street and Embarcadero West in the City of Oakland in conjunction with the Division of Facilities, Planning and Management Project for the period commencing May 13, 2010 and concluding no later than April 30, 2013 in an amount not to exceed \$281,080.80.

Resource Code - 3030-121

Funding Source: State School Building Fund

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

F. Unfinished Business



09-3145

District Facility and Real Property Asset Management Study

OE-10

Presentation by the Facilities Department of an updated District Facility and Real Property Asset Management Study as of February 16, 2010.

Attachments: [Document\(s\)](#)
 [09-3145 - District Facility and Real Property Asset Management Study - Update - As of February 16 2010.pdf](#)

Legislative History

11/10/2009	Facilities Committee	Referred	Board of Education
11/18/2009	Board of Education	Discussed	
2/17/2010	Facilities Committee	Discussed	
3/2/2010	Facilities Committee	Tabled to a Date Certain	

4/6/2010	Facilities Committee	Tabled to a Date Certain
4/20/2010	Facilities Committee	Tabled to a Date Certain

**10-0175**

Proposed Amendment No. 1 To The Joint Facilities Use Agreement Between City of Oakland - District - Year Round Schools Playground Access

OE-10

Discussion of the City of Oakland's proposed Amendment No.1 to the Joint Facilities Use Agreement Between City and District, for the District to allow reasonable year-round public access to school playgrounds after school hours and on weekends as specified therein.

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

Legislative History

2/2/2010	Facilities Committee	Discussed
4/6/2010	Facilities Committee	Discussed
4/20/2010	Facilities Committee	Tabled to a Date Certain

**10-0625**

Development of Multi-Campus Solar Project and Multi-Campus Efficiency Improvement Project (Revised)

OE-10

Approval by the Board of Education of recommendation to proceed with development of Multi-Campus Solar Project and Multi-Campus Efficiency Improvement Project, subject to District compliance with any and all regulatory and statutory requirements for project(s) approvals including further actions by Board of Education.

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

[10-0625 - Development of Multi-Campus Solar Project and Multi-Campus Efficiency Improvement Project \(Revised\).ppt](#)

Legislative History

4/20/2010	Facilities Committee	Discussed
-----------	----------------------	-----------

**10-0685****2009 Measure "B" Expenditure Report****OE-10**

Presentation of 2009/2010 Measure B Expenditure Report as of April 6, 2010.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Tabled to a Date Certain
-----------	----------------------	-----------------------------

[10-0686](#)**2007 City of Oakland Fairness In Purchasing and Contracting Disparity Study****OE-10**

Presentation of a Report by the Facilities Department or designee on the 2007 City of Oakland Fairness In Purchasing and Contracting Disparity Study - Executive Summary and Detailed Report, regarding such, and consideration of any proposals related thereto, if any.

Attachments: [Document\(s\)](#)
[2007 City of Oakland Fairness In Purchasing and Contracting Disparity Study.pdf](#)

Legislative History

4/20/2010 Facilities Committee Tabled to a Date
 Certain

G. New Business[10-0786](#)**Presentation of 2009/2010 Measure B Expenditure Report as of April 21, 2010****OE-10**

Presentation of 2009/2010 Measure B Expenditure Report as of April 21, 2010.

Funding Source: General Obligation Bond-Measure B

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

[10-0895](#)**Proposed Elimination of 14 FTES Positions - Buildings and Grounds Department - Fiscal Year 2010-11****OE-10**

Discussion and possible adoption of a recommendation to the Board of Education pertaining to the proposed elimination of 14 FTES, as specified in the Superintendent's Report to the Board of Education on April 28, 2010, for lack of funds, in the Buildings and Ground Department for Fiscal Year 2010-2011 and its prospective impact on maintenance of District facilities.

Attachments: [10-0895 - Proposed Elimination of 14 FTES Positions - Buildings and Grounds Department - Fiscal Year 2010-11.xls](#)

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