

Oakland Unified School District

Board of Education
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Agenda (Long)

Tuesday, December 08, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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's reached in the agenda. Speaker cards submitted afterwards will be filed."

D. Adoption of Committee Minutes[09-3334](#)**Minutes - Facilities Committee - November 10, 2009****OE-05**

Approval by Facilities Committee of its Minutes of November 10, 2009.

Attachments: [09-3334 - Minutes - Facilities Committee - November 10, 2009](#)

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.

[09-2822](#)**Professional Services Agreement - Simplex Grinnell -
District-wide Fire Alarm Repair 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 Fire Alarm repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system and various other items described herein in conjunction with the District-wide Fire Alarm Repair Project for the period commencing January 1, 2010 and concluding no later than January 1, 2011 in an amount not to exceed \$750,000.00.

Resource Code - 2525-918

Funding Source: Developer Fees

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



09-2874

**Amendment No. 1 - AGS, Inc. - Urban Promise Academy
Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and AGS, Inc., San Francisco, CA, for the latter to provide additional services, which include project consultation; pre-grading meeting for mass grading; periodic observation during mass grading; observation of utility trench backfill and various other items described herein in conjunction with the Urban Promise Academy Multi-Purpose Building Project in an additional amount not to exceed \$14,955.00, increasing the Agreement from \$12,973.73 to a not-to-exceed amount of \$27,928.73. 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\(s\)](#)



09-2903

**Amendment No. 3 - VBN - Carter Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and VBN, Oakland, CA, for District to provide the latter reimbursement of Division of State Architect (DSA) document retrieval fees and Ford Graphics reproduction fees in conjunction with the Carter Middle School Modernization Project in an additional amount not to exceed \$569.43, increasing the Agreement from \$263,295.00 to a not-to-exceed amount of \$263,864.43, and extending the end date from December 31, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-214

Funding Source: General Obligation Bond-Measure B

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

[09-2908](#)**Amendment No. 3 - Inspection Services, Inc. - Chabot
Portable Classroom Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide additional special inspection and material testing services as required for new structures in conjunction with the Chabot Portable Classroom Replacement Project in an additional amount not to exceed \$30,176.93, increasing the Agreement from \$76,500.00 to a not-to-exceed amount of \$106,676.93, and extending the end date from December 31, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)[09-3104](#)**Grant Agreement Between Oakland Unified School District
and the City of Oakland - McClymonds Youth and Family
Center**

OE-10

Approval by the Board of Education of Resolution No. 0910-0097 - Approving Grant Agreement between the District and the City of Oakland, for the Development and Construction of the McClymonds Youth and Family Center.

Resource Code - NA**Funding Source: Grant****Attachments:** [Document\(s\)](#)[09-3143](#)**Amendment No. 1 - Testing Engineers - Stonehurst Small
Schools Conversion Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide additional soil and concrete inspections that were required by Division of State Architect (DSA), but not included in the original scope of work in conjunction with the Stonehurst Small Schools Conversion Project in an additional amount not to exceed \$2,272.00, increasing the Agreement from \$4,822.00 to a not-to-exceed amount of \$7,094.00, and extending the end date from July 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)

[09-3191](#)

**Project Budget Increase - Various District Wide Play
Structure Repairs Project**

OE-10

Approval by the Board of Education of Resolution 0910-0102 - Authorizing and approving the Project Budget Increase for the Various District Wide Play Structure Repairs Project in the amount of \$1,500,000.00, increasing the project budget from \$100,000.00 to \$1,600,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

[09-3197](#)

**Professional Services Agreement - First Alarm Security and
Patrol - Chabot Elementary School Portable Classroom
Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and First Alarm Security and Patrol, Aptos, CA, for the latter to provide security at Chabot Elementary School to protect the school from vandalism and intrusion alarm malfunctions in conjunction with the Chabot Elementary School Portable Classroom Replacement Project for the period commencing September 4, 2009 and concluding no later than September 10, 2009 in an amount not to exceed \$3,052.00.

Resource Code - 2122-106

Funding Source: General Obligation Bond-Measure B

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

[09-3198](#)

**Professional Services Agreement - HY Architects, Inc. -
Stonehurst Child Development Center (CDC) Project**

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to provide design services for the Stonehurst CDC Replacement project. Building design is to include a complete renovation to the existing new CDC building. Building will be approximately 6,700 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space. Scope will include site improvements necessary to support the new building. Project is to be designed to achieve CHPS certification and this contract includes \$33,000.00 for CHPS processing and documentation. Scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building. Contract includes \$10,000.00 for reimbursable expenses in conjunction with the Stonehurst Child Development Center (CDC) Project for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011 in an amount not to exceed \$442,000.00.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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



09-3199

Professional Services Agreement - Loving and Campos Architects, Inc. (LCA - Laurel Child Development Center (CDC) Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Loving and Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide design services for the Laurel CDC Replacement project. Building design is to include a complete renovation to the existing new CDC building. Building will be approximately 6,500 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space. Scope will include site improvements necessary to support the new building. Project is to be designed to achieve CHPS certification and this contract includes \$15,000.00 for CHPS processing and documentation. Scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building. Contract includes \$30,000.00 for reimbursable expenses in conjunction with the Laurel Child Development Center (CDC) Project for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011 in an amount not to exceed \$333,000.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

[09-3200](#)

**Professional Services Agreement - Michael Willis Architects,
Inc. - Thurgood Marshall Elementary School Roof
Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Inc., Oakland, CA, for the latter to provide written specifications and drawings sufficient to solicit bids for roof replacement and various other items described herein in conjunction with the John Marshall Elementary School Project for the period commencing November 19, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$34,200.00.

Resource Code - 1414-174

Funding Source: Deferred Maintenance

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

[09-3201](#)

**Professional Services Agreement - Oakley and Oakley
Architects - Hintil KUU Child Development Center (CDC)
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Oakley and Oakley Architects, Oakland, CA, for the latter to provide design services for the Hintil KUU CDC Replacement project. Building design is to include a complete renovation to the existing new CDC building. Building will be approximately 6,000 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space. Scope will include site improvements necessary to support the new building. Project is to be designed to achieve CHPS certification and this contract includes CHPS processing and documentation. Scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building. Contract includes \$10,000.00 for reimbursable expenses in conjunction with the Hintil KUU Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011 in an amount not to exceed \$336,500.00.

Resource Code - 2122-840

Funding Source: General Obligation Bond-Measure B

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

[09-3202](#)

**Memorandum of Understanding - Elder Care Alliance -
Oakland Adult and Career Education**

OE-10

Approval by the Board of Education of Memorandum of Understanding between District and Elder Care Alliance, Oakland CA, for the provision of Adult and Career Education classes on the owned premises at 3134 Foothill Blvd., and 2361 E. 29th Street., Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of December 16th 2009 through June 30, 2012, at no cost to the District.

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



09-3258

**Project Budget, Key Code and Project Number - Claremont
Landscaping Project**

OE-10

Approval by the Board of Education of Resolution 0910-0104 on behalf of the District-Authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Landscaping Project in the amount of \$800,000.00.

Resource Code - 3535-201

Funding Source: County School Facilities Fund

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



09-3260

**Change Order No. 4 - Albay Construction Co. - Madison
Middle School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to repair vandalized conduits at the gym roof, supply and install thresholds, repair two bent covered walkway posts, make modifications to allow the installation of J-1 light fixtures, add eleven (11) thresholds to correct existing conditions and various other items described herein in conjunction with the Madison Elementary School Modernization Project in the additional amount of \$90,526.32, increasing the Agreement from \$6,186,618.81 to \$6,277,145.13. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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



09-3261

**Change Order No. 4 - Albay Construction Co. -
Havenscourt Middle School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to delete one row from gym bleachers, substitute ceramic tile over existing concrete slab, convert rooms in the Family Resource Center and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project in the additional amount of \$67,209.00, increasing the Agreement from \$1,922,072.91 to \$1,989,281.91. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-232

Funding Source: General Obligation Bond-Measure B

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



09-3262

**Change Order No. 1 - Brayer Electric Company - Highland
Fire Alarm Upgrade Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Brayer Electric Company, San Leandro, CA, for the latter to refund unused allowance balancing contract in conjunction with the Highland Fire Alarm Upgrade Project in the amount of (\$2,162.00), decreasing the Agreement from \$199,700.00 to \$197,538.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-126

Funding Source: General Obligation Bond-Measure B

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



09-3263

**Change Order No. 5 - Cal Pacific Construction - Lincoln
Elementary School Classroom Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter's returned hardware submittal, HVAC headout, deletion and addition of light fixtures, HVAC curbs, transition point at entry doors and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the additional amount of \$13,818.67, increasing the Agreement from \$6,495,921.74 to \$6,509,740.41. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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



09-3264

**Change Order No. 6 - Cal Pacific Construction - Lincoln
Elementary School Classroom Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to change vinyl coated fencing to galvanized fencing, correct elevator deficiencies in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of (\$6,733.42), decreasing the Agreement from \$6,509,740.41 to \$6,503,006.99. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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



09-3266

**Change Order No. 2 - Duran & Venables, Inc. - Thornhill
Elementary School Paving Project Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Duran & Venables, Inc., Milipitas, CA, for the latter credits and extras for additional work required (concrete cap existing gas line, new concrete driveway, rebar, etc.) and credits for (herbicide, topography survey, prime coating) and various other items described herein in conjunction with the Thornhill Elementary School Paving Project in the amount of (\$3,256.00), decreasing the Agreement from \$474,711.00 to \$471,455.00. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 1414-157

Funding Source: Deferred Maintenance

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



09-3267

**Change Order No. 4 - J. W. & Sons, Inc. - Castlemont
Auditorium Renovations Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract with J. W. & Sons, Inc., Petaluma, CA, for the latter per ASI #05 - to remove and re-install conduit and wire for the Fire Alarm and Security devices in the lobby area above the new ceiling, per ASI #51, change lobby buildings signage from stainless steel lettering to bronze lettering, add eight 4" bronze letters and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$118,895.00, increasing the Agreement from \$3,033,028.00 to \$3,151,923.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

[09-3273](#)**Professional Services Agreement - ACC Environmental -
Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide Soil Sampling, for off-site disposal, as required by the waste receiver and for Indoor Air-Quality Sampling; as per the request and subsequent directive by Assistant Superintendent for Facilities, as indicated in 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 Oakland High School Modernization Project for the period commencing December 17, 2009 and concluding no later than June 30, 2011 in an amount not to exceed \$26,305.25.

Resource Code - 2122-304**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)[09-3274](#)**Professional Services Agreement - AGS, Inc. - Urban
Promise Academy Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and AGS, Inc., San Francisco, CA, for the latter to resolve Division of State Architect (DSA) comments on the Final Report - Geotechnical and Geologic/Seismic Hazardous Study and resolve comments/concerns from the California Department of Conservation and an unpaid amount on a Purchase Order not paid previously in the amount of \$713.73 in conjunction with the Urban Promise Academy Multi-Purpose Building Project for the period commencing December 17, 2009 and concluding no later than February 28, 2010 in an amount not to exceed \$12,973.73.

Resource Code - 2122-236**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)[09-3275](#)**Professional Services Agreement - Golden Associates
Landscape - Claremont Elementary School Landscaping
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to provide new irrigation throughout, new parking lot, new multi-use grass area with track, new grass area with basketball court, upgrade existing community garden, upgrade existing interior and exterior courtyard, new greenhouse and miscellaneous planting throughout the site in conjunction with the Claremont Middle School Landscaping Project for the period commencing December 17, 2009 and concluding no later than December 17, 2010 in an amount not to exceed \$41,019.00.

Resource Code - 3535-201

Funding Source: County School Facilities Fund

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



09-3276

Purchase and Delivery Contract - Modular Space - Joaquin Miller Elementary Portable Replacement Project

OE-10

Approval by the Board of Education of Purchase and Delivery Contract between District and Modular Space, Hayward, CA, for the latter to purchase two (2) portables as described in agreement located on site in conjunction with the Joaquin Miller Elementary Portable Replacement Project for the period commencing November 19, 2009 and terminating December 31, 2009 in an amount not to exceed \$28,476.00.

Resource Code - 2122-142

Funding Source: General Obligation Bond-Measure A

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



09-3278

Professional Services Agreement - Roland Lakes - District-wide Cost Estimating and Related Services Project

Professional Services Agreement between District and Roland Lakes, Oakland, CA, for the latter to provide professional cost estimating and related services, including but not limited to providing cost estimates for new, and modernization projects, proposed change orders and related services as needed, in conjunction with the District-wide Cost Estimating and Related Services Project for the period commencing January 1, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$120,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond

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

[09-3279](#)

**Professional Services Agreement - S. Meek Architecture -
Havenscourt Middle School New Classroom and Cafeteria
Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and S. Meek Architecture, San Francisco, CA, for the latter to provide design and construction administration services which include schematic design, design development, preparation of construction documents, bidding and agency approval, construction administration and close out for both phases of the project in conjunction with the Havenscourt Middle School New Classroom and Cafeteria Building Project for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than June 30, 2013 in an amount not to exceed \$969,000.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

[09-3281](#)

**Amendment No. 2 - Consolidated Engineering Laboratories
- Lincoln Elementary School New Classroom Building
Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide additional inspection for unanticipated field welding that occurred for the new Classroom Building, due to an unforeseen condition, whereas Division of State Architect (DSA) requires independent testing and inspection with in-house review and CBC requirements in conjunction with the Lincoln Elementary School New Classroom Building Project in an amount not to exceed \$1,457.41, increasing the Agreement from \$61,816.04 to a not-to-exceed amount of \$63,273.45. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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

[09-3282](#)

**Amendment No. 4 - Ninyo and Moore - Downtown
Education Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional abatement monitoring and demolition oversight for Portables 3, 13, 14, 15, 16 and 18, due to a District requested change, per the attached agreement which is subordinate to and not inconsistent with the terms and conditions of the agreement in conjunction with the Downtown Education Complex Project in an additional amount not to exceed \$24,300.00, increasing the Agreement from \$16,600.00 to a not-to-exceed amount of \$40,900.00, and extending the end date from December 31, 2009 to May 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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



09-3283

**Amendment No. 1 - Waste Management of Alameda County
- Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Waste Management of Alameda County, Oakland, CA, for the latter to provide additional roll-bin service to school site for clearance by teachers, staff for moving/Modernization needs in conjunction with the Oakland High School Modernization Project in an amount not to exceed \$2,051.52, increasing the Agreement from \$9,000.00 to a not-to-exceed amount of \$11,051.52. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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



09-3298

**Professional Services - Dougherty and Dougherty Architects
LLP - Arroyo Viejo CDC Replacement Project**

OE-10

Approval by the Board of Education of Professional Services between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and construction administration, schematic design, design development, preparation of construction documents and bidding and agency approval in conjunction with the Arroyo Viejo CDC Replacement Project for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 17, 2011 in an amount not to exceed \$342,000.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

[09-3305](#)**Grant Acceptance - Air Resources Board - Oakland Unified School District**

OE-10

Approval by the Board of Education of Grant Agreement between District and Air Resources Board, accepting funding from the latter for the Caldecott Tunnel Project, as specified in the Statement of Work, incorporated herein as though fully set forth, at the Chabot Elementary School and the Claremont Middle School, in the amount of \$2,000,000.00 for the period July 1, 2009 through June 30, 2012, pursuant to terms and conditions there of, if any.

Funding Source: Air Resources Board**Attachments:** [Document\(s\)](#)[09-3308](#)**Professional Services Contract - Vista Environmental Consulting, LLC**

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Vista Environmental Consulting, LLC., for the latter to clean-up/container, characterize, transport and properly dispose of Hazardous Waste, at the Corporate Facilities Yard and various other district sites for the period of November 23, 2009 through June 30, 2010, at a cost not to exceed \$25,734.00.

Funding Source: Fund 01 Safety-Hazardous**Attachments:** [Document\(s\)](#)[09-3311](#)**Amendment No. 1 - Dougherty & Dougherty Architects - Montclair Elementary School Interim Housing Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Dougherty & Dougherty Architects, Oakland, CA, for the latter to provide additional services to complete the contracted services, which include, added survey for portables, a City required fire hydrant pressure verification and the alarm system change from a stand-alone system to an integrated system to meet revised District standards, due to a District request in conjunction with the Montclair Elementary School Interim Housing Project in an additional amount not to exceed \$12,211.19, increasing the Agreement from 46,500.00 to a not-to-exceed amount of \$58,711.19, and extending the end date from December 31, 2009 to March 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-143**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)
[Document\(s\)](#)

[09-3325](#)

Facility Use Agreement Between Oakland Unified School District and the Oakland Military Institute College Prep Academy

OE-10

Approval by the Board of Education of the Resolution No. 0910-0106 Facility Use Agreement between District and OMI, giving consent to Oakland Military Institute College Preparatory Academy to submit an application to the Office of Public School construction for a preliminary apportionment for rehabilitation funds for use at the Longfellow Elementary School campus.

Funding Source: Office of Public School Construction

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

F. Unfinished Business

[09-2949](#)

Board Policy - Business Services and Non-Instructional Operations - BP (NTBD) - Vegetation Policy

OE-10

Approval by the Board of Education of Board Policy - Business Services and Non-Instructional Operations - BP (NTBD) - Vegetation Policy.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)
[09-2949 - Board Policy - Business Services and Non-Instructional Operations - BP \(NTBD\) - Vegetation Policy.pdf](#)

Legislative History

10/20/2009 Facilities Committee Discussed

G. New Business

[09-3342](#)

Facilities Use Agreement - Leadership Public Schools College Park Charter School - Dedicated and Shared Space - Castlemont Community of Schools

OE-10

Approval by the Board of Education of Proposition 39 Charter Facilities Use Agreement by and Between District and Leadership Public Schools, a non-profit public benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at a pro rata shared cost not to exceed \$144,983.28.

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



[09-3343](#)

**Facilities Use Agreement - Bay Area Technology School -
Portion of Carter School Site**

OE-10

Approval by the Board of Education of Proposition 39 Charter Facilities Use Agreement by and Between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at a pro rata shared cost not to exceed \$54,207.84.

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



[09-3344](#)

**Facilities Use Agreement - Bay Area Technology School -
Portable on Carter School Site**

OE-10

Approval by the Board of Education of Proposition 39 Charter Facilities Use Agreement By and Between District and Bay Area Technology School, a Charter School, for the latter's use of a portable on the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, a shared site with Oakland International High School, as more specifically described in Exhibit A of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at an annual Contract Fee, for ten months, not to exceed \$10,000.00 and for other costs specified within said Agreement.

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

[09-3359](#)**District's Continuing Unmet Facilities Needs****District's Continuing Unmet Facilities Needs**

Discussion of the District's continuing long term unmet facilities renovation, rehabilitation, new construction needs and the prospect of acquisition of additional resources - federal, state, local - to address same.

H. Report of the Assistant Superintendent, Facilities Planning and Management, Buildings and Grounds and Custodial Services

This is an oral report to the Public by the Assistant Superintendent, Facilities Planning and Management, Buildings and Grounds and Custodial Services of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

I. 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.

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