Board Office Use: Leg	gislative File Info.
File ID Number	13-0545
Committee	Facilities
Introduction Date	3-27-2013
Enactment Number	13-0598
Enactment Date	3/20/13 84



Community Schools, Thriving Students

Memo

To

Board of Education

From

Tony Smith, PH.D., Superintendent

Timothy White, Associate Superintendent, Facilities Planning and Management

Board Meeting Date

March 27, 2013

Subject

Independent Consultant Agreement for Professional (Design) Services - S. Meek Architecture - Washington Elementary School (Sankofa) Portable Installation

Project

Action Requested

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services with S. Meek Architecture for Small Design Services on behalf of the District at the Washington Elementary School (Sankofa) Portable Installation Project, in an amount not-to exceed \$35,650.00. The term of this Agreement shall commence on March 27, 2013 and shall conclude no later than March 14, 2014.

Background

To accommodate increased enrollment at the school site.

Local Business Participation Percentage 30.50%

Strategic Alignment

Among the key purposes of the District's Facilities Master Plan is to provide an academic environment for the Oakland community that will give every student, educator, and community member using our facilities the best possible opportunity for learning.

Through implementation of the Facilities Master Plan, the District intends to improve the District's facilities in terms of structural integrity, safety, reliability of operating (mechanical) systems, access to modern resources, number and type of appropriate laboratories and specialized instruction rooms, opportunities for physical education, and attractiveness, such that the Oakland



Community Schools, Thriving Students

Public Schools are second to none. Operation of the District schools under the planned approach is intended to ensure safety, cleanliness, and orderliness for all individuals participating in the learning process.

The basic facility needs of students such as proper lighting, functional roofs, noise control and well maintained buildings, not only convey the message that we value our students and teachers but may foster a sense of school pride and community ownership which may improve attitudes towards learning. The implementation of the Facilities Master Plan is our first step in that direction.

Recommendation

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services with S. Meek Architecture for Small Design Services on behalf of the District at the Washington Elementary School (Sankofa) Portable Installation Project, in an amount not-to exceed \$35,650.00. The term of this Agreement shall commence on March 27, 2013 and shall conclude no later than March 14, 2014.

Fiscal Impact

County School Facilities Fund

Attachments

Independent Consultant Agreement including scope of work

INDEPENDENT CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES (CONSTRUCTION RELATED)

Washington Elementary School Portable Installation Project

This Independent Consultant Agreement for Professional Services ("Agreement") is made and entered into as of the **28th day of January**, **2013** by and between the Oakland Unified School District, Oakland, California ("District") and **S. Meek Architecture** ("Consultant"), (together, "Parties").

NOW, THEREFORE, the Parties agree as follows:

Services. The Consultant shall provide the services as described in **Exhibit "A,"** attached hereto and incorporated herein by this reference ("Services" or "Work"). The scope of services will generally consist of the following:

The scope of services is more specifically indicated on Exhibit "A."

1.1. The Services shall be performed on the following project(s) / site(s) ("Project"):

The scope of the project is to provide basic design services including design and construction documents, agency approval, bid documents, construction administration and project close-out

2. **Term**. The term of this Agreement shall be no longer than the period of construction of the Project, unless this Agreement is terminated and/or otherwise cancelled prior to that time.

The project will commence March 27, 2013 and conclude no later than March 13, 2014.

- 3. **Submittal of Documents**. The Consultant shall not commence the Work under this Contract until the Consultant has submitted and the District has approved the certificate(s) and affidavit(s), and the endorsement(s) of insurance required as indicated below:
 - X Signed Agreement
 X Workers' Compensation Certification
 X Fingerprinting/Criminal Background Investigation Certification
 X Insurance Certificates and Endorsements
- 4. Compensation. Consultant's fee for the performance of Consultant's Services shall be on an hourly basis and/or a per unit basis, as indicated in Exhibit "B" (Prices for Services). District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed <u>Thirty-five thousand, six hundred fifty dollars (\$35,650.00</u>). District shall pay Consultant according to the following terms and conditions:
 - 4.1. Payment for the Work shall be made for all undisputed amounts in monthly installment payments within thirty (30) days after the Consultant submits an invoice to the District for Work actually completed and after the District's written approval of the Work, or the portion of the Work for which payment is to be made.

- 5. **Expenses**. District shall not be liable to Consultant for any costs or expenses paid or incurred by Consultant in performing services for District, except as follows: Not applicable.
- 6. Independent Contractor. Consultant, in the performance of this Agreement, shall be and act as an independent contractor. Consultant understands and agrees that it and all of its employees shall not be considered officers, employees, agents, partner, or joint venture of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Consultant's employees. In the performance of the work herein contemplated, Consultant is an independent contractor or business entity, with the sole authority for controlling and directing the performance of the details of the work, District being interested only in the results obtained.
- 7. **Materials**. Consultant shall furnish, at its own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement, except as follows: Not applicable.

8. Performance of Services.

- 8.1. Standard of Care. Consultant represents that Consultant has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of District. Consultant's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of its profession for services to California school districts.
- 8.2. **Meetings.** Consultant and District agree to participate in regular meetings on at least a monthly basis to discuss strategies, timetables, implementations of services, and any other issues deemed relevant to the operation of Consultant's performance of Services.
- 8.3. **District Approval.** The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection and supervision to secure the satisfactory completion thereof.
- 8.4. **New Project Approval.** Consultant and District recognize that Consultant's Services may include working on various projects for District. Consultant shall obtain the approval of District prior to the commencement of a new project.
- 9. Originality of Services. Except as to standard generic details, Consultant agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays and video productions prepared for, written for, or submitted to the District and/or used in connection with this Agreement, shall be wholly original to Consultant and shall not be copied in whole or in part from any other source, except that submitted to Consultant by District as a basis for such services.
- 10. Copyright/Trademark/Patent. Consultant understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District. Consultant consents to use of Consultant's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium.

11. Audit. Consultant shall establish and maintain books, records, and systems of account, in accordance with generally accepted accounting principles, reflecting all business operations of Consultant transacted under this Agreement. Consultant shall retain these books, records, and systems of account during the Term of this Agreement and for five (5) years thereafter. Consultant shall permit the District, its agent, other representatives, or an independent auditor to audit, examine, and make excerpts, copies, and transcripts from all books and records, and to make audit(s) of all billing statements, invoices, records, and other data related to the Services covered by this Agreement. Audit(s) may be performed at any time, provided that the District shall give reasonable prior notice to Consultant and shall conduct audit(s) during Consultant's normal business hours, unless Consultant otherwise consents.

12. Termination.

- 12.1. **Without Cause By District**. District may, at any time, with or without reason, terminate this Agreement and compensate Consultant only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Consultant. Notice shall be deemed given when received by the Consultant or no later than three days after the day of mailing, whichever is sooner.
- 12.2. **Without Cause By Consultant**. Consultant may, upon thirty (30) days notice, with or without reason, terminate this Agreement. Upon this termination, District shall only be obligated to compensate Consultant for services satisfactorily rendered to the date of termination. Written notice by Consultant shall be sufficient to stop further performance of services to District. Consultant acknowledges that this thirty (30) day notice period is acceptable so that the District can attempt to procure the Services from another source.
- 12.3. **With Cause By District**. District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include:
 - 12.3.1. material violation of this Agreement by the Consultant; or
 - 12.3.2. any act by Consultant exposing the District to liability to others for personal injury or property damage; or
 - 12.3.3. Consultant is adjudged a bankrupt, Consultant makes a general assignment for the benefit of creditors or a receiver is appointed on account of Consultant's insolvency.

Written notice by District shall contain the reasons for such intention to terminate and unless within three (3) calendar days after that notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the three (3) calendar days cease and terminate. In the event of this termination, the District may secure the required services from another Consultant. If the expense, fees, and/or costs to the District exceeds the cost of providing the service pursuant to this Agreement, the Consultant shall immediately pay the excess expense, fees, and/or costs to the District upon the receipt of the District's notice of these expense, fees, and/or costs. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

13. **Indemnification**. To the furthest extent permitted by California law, Consultant shall defend, indemnify, and hold free and harmless the District, its agents, representatives, officers, consultants, employees, trustees, and volunteers ("the indemnified parties") from any and all claims, demands, causes of action, costs, expenses, liability, loss, damage or injury of any kind, in law or equity ("Claim"), to property or persons, including personal injury and/or

death, to the extent that any of the above arise out of, pertain to, or relate to the negligence, recklessness, errors or omissions, or willful misconduct of Consultant, its officials, officers, employees, subcontractors, consultants, or agents directly or indirectly arising out of, connected with, or resulting from the performance of the Services, the Project, or this Agreement, including without limitation the payment of all consequential damages.

14. Insurance.

- 14.1. The Consultant shall procure and maintain at all times it performs any portion of the Services the following insurance with minimum limits equal to the amount indicated below.
 - 14.1.1. Commercial General Liability and Automobile Liability Insurance. Commercial General Liability Insurance and Any Auto Automobile Liability Insurance that shall protect the Consultant, the District, and the State from all claims of bodily injury, property damage, personal injury, death, advertising injury, and medical payments arising performing any portion of the Services. (Form CG 0001 and CA 0001, or forms substantially similar, if approved by the District.)
 - 14.1.2. **Workers' Compensation and Employers' Liability Insurance.** Workers' Compensation Insurance and Employers' Liability Insurance for all of its employees performing any portion of the Services. In accordance with provisions of section 3700 of the California Labor Code, the Consultant shall be required to secure workers' compensation coverage for its employees. If any class of employee or employees engaged in performing any portion of the Services under this Agreement are not protected under the Workers' Compensation Statute, adequate insurance coverage for the protection of any employee(s) not otherwise protected must be obtained before any of those employee(s) commence performing any portion of the Services.
 - 14.1.3. **Professional Liability (Errors and Omissions)**. Professional Liability (Errors and Omissions) Insurance as appropriate to the Consultant's profession.

Type of Coverage	Minimum Requirement		
Commercial General Liability Insurance, including Bodily			
Injury, Personal Injury, Property Damage, Advertising Injury,			
and Medical Payments			
Each Occurrence	\$ 1,000,000		
General Aggregate	\$ 1,000,000		
Automobile Liability Insurance - Any Auto			
Each Occurrence	\$ 1,000,000		
General Aggregate	\$ 1,000,000		
Professional Liability	\$ 1,000,000		
Workers Compensation	Statutory Limits		
Employer's Liability	\$ 1,000,000		

- 14.2. **Proof of Carriage of Insurance**. The Consultant shall not commence performing any portion of the Services until all required insurance has been obtained and certificates indicating the required coverage have been delivered in duplicate to the District and approved by the District. Certificates and insurance policies shall include the following:
 - 14.2.1. A clause stating: "This policy shall not be canceled or reduced in required limits of liability or amounts of insurance until notice has been mailed to the

- District, stating date of cancellation or reduction. Date of cancellation or reduction shall not be less than thirty (30) days after date of mailing notice."
- 14.2.2. Language stating in particular those insured, extent of insurance, location and operation to which insurance applies, expiration date, to whom cancellation and reduction notice will be sent, and length of notice period.
- 14.2.3. An endorsement stating that the District and the State and their agents, representatives, employees, trustees, officers, consultants, and volunteers are named additional insured under all policies except Workers' Compensation Insurance, Professional Liability, and Employers' Liability Insurance. An endorsement shall also state that Consultant's insurance policies shall be primary to any insurance or self-insurance maintained by District.
- 14.2.4. All policies except the Professional Liability Policy shall be written on an occurrence form.
- 14.3. **Acceptability of Insurers**. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A: VII, unless otherwise acceptable to the District.
- 15. **Assignment**. The obligations of the Consultant pursuant to this Agreement shall not be assigned by the Consultant.
- 16. **Compliance with Laws**. Consultant shall observe and comply with all rules and regulations of the governing board of the District and all federal, state, and local laws, ordinances and regulations. Consultant shall give all notices required by any law, ordinance, rule and regulation bearing on conduct of the Work as indicated or specified. If Consultant observes that any of the Work required by this Contract is at variance with any such laws, ordinance, rules or regulations, Consultant shall notify the District, in writing, and, at the sole option of the District, any necessary changes to the scope of the Work shall be made and this Contract shall be appropriately amended in writing, or this Contract shall be terminated effective upon Consultant's receipt of a written termination notice from the District. If Consultant performs any work that is in violation of any laws, ordinances, rules or regulations, without first notifying the District of the violation, Consultant shall bear all costs arising therefrom.
- 17. Certificates/Permits/Licenses. Consultant and all Consultant's employees or agents shall secure and maintain in force such certificates, permits and licenses as are required by law in connection with the furnishing of Services pursuant to this Agreement.
- 18. **Employment with Public Agency**. Consultant, if an employee of another public agency, agrees that Consultant will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.
- 19. Anti-Discrimination. It is the policy of the District that in connection with all work performed under Contracts there be no discrimination against any employee engaged in the work because of race, color, ancestry, national origin, religious creed, physical disability, medical condition, marital status, sexual orientation, gender, or age and therefore the Consultant agrees to comply with applicable Federal and California laws including, but not limited to the California Fair Employment and Housing Act beginning with Government Code Section 12900 and Labor Code Section 1735 and District policy. In addition, the Consultant agrees to require like compliance by all its subcontractor(s).
- 20. Fingerprinting of Employees. The Fingerprinting/Criminal Background Investigation Certification must be completed and attached to this Agreement prior to Consultant's

performing of any portion of the Services.

- 21. **Disabled Veteran Business Enterprises.** Section 17076.11 of the Education Code requires school districts using funds allocated pursuant to the State of California School Facility Program for the construction or modernization of a school building to have a participation goal of at least 3 percent, per year, of the overall dollar amount expended each year by the school district, for disabled veteran business enterprises (DVBE). In accordance therewith, the Consultant must submit, upon request by District, appropriate documentation to the District identifying the steps the Consultant has taken to solicit DVBE participation in conjunction with this Agreement, if applicable.
- 22. Local, Small Local and Small Local Resident Business Enterprise Program (L/SL/SLRBE): There is a twenty percent (20%) minimum participation requirement for all District contracts. Consultant shall comply with the twenty percent (20%) local business participation requirement at a rate of ten percent (10%) local and 10% small local and/or small local resident business participation. The requirement may be wholly satisfied by a City of Oakland certified business. Business entities must be certified by the City of Oakland in order to earn credit toward meeting the twenty percent participation requirement. Please refer to the District's S/SL/SLRBE Policy; a copy can be obtained for the OUSD website: www.ousd.k12.ca.us
- 23. **No Rights In Third Parties.** This Agreement does not create any rights in, or inure to the benefit of, any third party except as expressly provided herein.
- 24. District's Evaluation of Consultant and Consultant's Employees and/or Subcontractors. The District may evaluate the Consultant in any way the District is entitled pursuant to applicable law. The District's evaluation may include, without limitation:
 - 24.1. Requesting that District employee(s) evaluate the Consultant and the Consultant's employees and subcontractors and each of their performance.
 - 24.2. Announced and unannounced observance of Consultant, Consultant's employee(s), and/or subcontractor(s).
- 25. Limitation of District Liability. Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event, shall District be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the services performed in connection with this Agreement.
- 26. **Confidentiality**. The Consultant and all Consultant's agents, personnel, employee(s), and/or subcontractor(s) shall maintain the confidentiality of all information received in the course of performing the Services. Consultant understands that student records are confidential and agrees to comply with all state and federal laws concerning the maintenance and disclosure of student records. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.
- 27. **Notice**. Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District:

Oakland Unified School District 955 High Street Oakland, CA 94601 ATTN: **Tadashi Nakadegawa**,

Director of Facilities

Consultant:

Susannah Meek S. Meek Architecture 3040 24th Street San Francisco, CA 94110

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

- **28.Integration/Entire** Agreement of Parties. This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.
- **29.California Law**. This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in the county in which the District's administrative offices are located.
- **30.Waiver**. The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.
- **31.Severability**. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.
- **32.Authority to Bind Parties.** Neither party in the performance of any and all duties under this Agreement, except as otherwise provided in this Agreement, has any authority to bind the other to any agreements or undertakings.
- **33.Attorney Fees/Costs.** Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs and attorney's fees.
- **34.Captions and Interpretations.** Paragraph headings in this Agreement are used solely for convenience, and shall be wholly disregarded in the construction of this Agreement. No provision of this Agreement shall be interpreted for or against a party because that party or its legal representative drafted such provision, and this Agreement shall be construed as if jointly prepared by the Parties.
- **35.Calculation of Time.** For the purposes of this Agreement, "days" refers to calendar days unless otherwise specified.
- **36.Signature Authority.** Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been properly authority and empowered to enter into this Agreement.

- **37.Counterparts.** This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.
- **38.Incorporation of Recitals and Exhibits**. The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated below.

Oakland Unified School District or the District verifies that the Contractor does not appear on the Excluded Parties List at www.epls.govepls/search.do

Susie Butler-Berkley Contract Analyst

OAKLAND UNIFIED SCHOOL DISTRICT		
	Date: _	3 28 13
David Kakashiba, President, Board of Education		
Edge Cohestins, Sin	Date:	3/28/13
Edgar Rakestraw, Jr., Secretary, Board of Education		,
19	Date:	
Timothy White, Associate Superintendent Facilities Planning and Management		
S. MEEK ARCHITECTURE7		
Swannah Meek		2/15/13
APPROVED AS TO FORM:		3.4.13
mum	Date:	
Catherine Boskoff, Facilities Counsel		
File ID Number: 3-2548 Introduction Date: 3/7713 Enactment Number: 3-0548		

Information regarding Consultant:

Consultant:	Susannah Meek
License No.:	C7503
Address:	3040 24 12 St SF CA 94110
Telephone:	415) 543-5505
Facsimile:	415) 543-5585
E-Mail:	smeek@smarchitecture.u
Corporat	al prietorship

20- 3738814

Employer Identification and/or Social Security Number

NOTE: Title 26, Code of Federal Regulations, sections 6041 and require non-corporate 6209 recipients of \$600.00 or more to furnish their taxpayer identification number to the payer. regulations also provide that a penalty may be imposed for failure furnish the taxpayer identification number. In order to comply with these regulations, the District requires your federal tax identification number or Social Security number, whichever is applicable.

Labor Code section 3700 in relevant part provides:

Every employer except the State shall secure the payment of compensation in one or more of the following ways:

- a. By being insured against liability to pay compensation by one or more insurers duly authorized to write compensation insurance in this state.
- b. By securing from the Director of Industrial Relations a certificate of consent to selfinsure, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his employees.

I am aware of the provisions of section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the Work of this Contract.

Date:	2/15/13
Proper Name of Consultant:	Susannah meck/S MEEK ARCHITECTURE
•	Small
Signature:	
Print Name:	Susannah MEEK
Title:	Principal

(In accordance with Article 5 - commencing at section 1860, chapter 1, part 7, division 2 of the Labor Code, the above certificate must be signed and filed with the awarding body prior to performing any Work under this Contract.)

CRIMINAL BACKGROUND INVESTIGATION CERTIFICATION

The undersigned does hereby certify to the governing board of the District as follows:

That I am a representative of the Consultant currently under contract ("Contract") with the District; that I am familiar with the facts herein certified, and am authorized and qualified to execute this certificate on behalf of Consultant.

Consultant certifies that it had construction Project that is the	as taken at least one of the following actions with respect to the works as subject of the Contract (check all that apply): No employees on 9
section 45125.1 with remployees who may he pursuant to the Control none of those employ Education Code section and of all of its sub-co	complied with the fingerprinting requirements of Education Code respect to all Consultant's employees and all of its sub-consultants' have contact with District pupils in the course of providing services act, and the California Department of Justice has determined that wees has been convicted of a felony, as that term is defined in 45122. 1. A complete and accurate list of Consultant's employees onsultants' employees who may come in contact with District pupils accope of the Contract is attached hereto; and/or
to commencement of	Code section 45125.2, Consultant has installed or will install, prior Work, a physical barrier at the Work Site, that will limit contact employees and District pupils at all times; and/or
under the continual su the California Departm serious felony. The n	Code section 45125.2, Consultant certifies that all employees will be pervision of, and monitored by, an employee of the Consultant who ent of Justice has ascertained has not been convicted of a violent or ame and title of the employee who will be supervising Consultant's -consultants' employees is
Name:	
Title:	
The Work on the Conconsultant or supplier	tract is at an unoccupied school site and no employee and/or sub- of any tier of Contract shall come in contract with the District pupils.
consultants, and employees of	or background clearance extends to all of its employees, Sub- of Sub-consultants coming into contact with District pupils regardless ated as employees or acting as independent Consultants of the
Dele	2/16/13
Date: _	5 meek Architecture
Proper Name of Consultant: _	5 Meck Architecture
Signature: _	- Share
Print Name: _	Susannals Meek
Title: _	Principal

DRUG/SMOKE-FREE WORKPLACE CERTIFICATION

The District and all District projects are "drug-free" and "smoke-free" workplaces and, as such, require that the Project Manager be subject to the requirements mandated by California Government Code Section 8340, et seq., when on the Project site. The Drug-Free Workplace Act of 1990 requires that every person or entity awarded a contract or grant for the procurement of any property or service from a State agency certify that it will provide a drug-free workplace and, in that respect, comply with certain obligations set forth in that Act. In addition, the Drug-Free Workplace Act provides that each contract or grant awarded by the State agency may be subject to suspension of payments or termination for failure to comply with such Act. It is the sole responsibility of the Project Manager to police and oversee its personnel on the Project. If the Project Manager fails to comply with the Drug-Free Workplace Act or the smoke-free workplace policy of the District, the District may enforce its lawful rights to suspend pending or subsequent payments and to terminate this Agreement and may pursue all other rights and remedies it may have against the Project Manager at law and/or in equity.

Date:	2/15/13	
Proper Name of Consultant:	5 meek Architecture	
Signature:	Snoumely Week	
Print Name:	Susannah Meek	
Title:	Principal	
<u></u>	1/00/10-1	

EXHIBIT "A" DESCRIPTION OF SERVICES TO BE PERFORMED BY CONSULTANT

Consultant's entire Proposal is <u>not</u> made part of this Agreement. [IF A CONSULTANT PROVIDES AN ACCEPTABLE DESCRIPTION OF SERVICES AS PART OF A PROPOSAL, THAT DESCRIPTION OF SERVICES CAN BE ATTACHED <u>WITHOUT</u> ANY TERMS, CONDITIONS, LIMITATIONS, ETC., FROM THAT PROPOSAL.]

The Washington Interim Housing installation project includes the installation of (2) two district owned portable classroom buildings. Each portable will include water and sewer for a sink, as well as electrical/data/intercom/fire alarm/intrusion alarm. This budget includes cost for design, inspections, and construction associated with installation of the portables.

EXHIBIT A

S MEEK ARCHITECTURE

January 16th, 2013

Wil Newby OUSD Project Manager Facilities Planning and Management 955 High Street, Oakland CA 94601

RE:

Proposal for Architectural and Engineering Services

For Washington ES – Interim Housing Portables OUSD # 13101

Dear Mr. Newby,

Thank you for the opportunity to present this proposal for design services for Interim Housing at Sankofa Academy/Washington Elementary School, 581 61st Street, Oakland CA 94609

Attached as the second page you will find our proposal Scope of Services. Based on this proposal our proposed fees are as follows:

S Meek Architecture	\$22,050
H&M Mechanical Group (SLBE)	\$ 2,700
Zeiger Engineers (SLBE)	\$ 7,000
Reimbursable Miscellaneous expense, incl. OFD review Fee	\$ 700
Design Contingency*	\$ 3,200
* Design Contingency only authorized for payment at the sole discretion of the D	District
TOTAL	\$35,650

Both proposed sub-consultants are Certified Small Local Businesses in the City of Oakland. We would welcome the opportunity to work with you.

Sincerely,

Susannah Meek

Principal, S Meek Architecture

CA license # C27503

Swannah Meck

Proposed Project Goals for Washington ES – Interim Housing Portables OUSD # 13101:

Temporary installation of 2 classroom portables onto the Washington Site (OUSD #191) to house 6th and 7th grades at Sankofa Academy for the year 2013-2014. The preliminary location for the proposed portable that has been selected by the District is in the parking lot. Not included as part of this contract, but something that this contract should consider is how additional portables might be added to the cluster, in the same or a different location on the same site.

Proposed Project Services:

- Provide Basic Design services including design and construction documents, agency approval, bid documents, construction administration, and project closeout.
- Plumbing Scope shall be to provide both waste and water utility lines to the portables, including coordination of all utility connections that may be required. Both proposed Classroom portables have existing sinks, but will require rough-in plumbing, as well as site connections.
- Electrical Scope will be to provide power from the nearest building power to the existing panel board at the proposed portables. The portables will be provided with new connections to the nearest MDF/IDF with individual CAT6 cabling. The portable will connect to the fire alarm system for the site for local annunciation and remote monitoring. In addition, the connection for any security monitoring per OUSD will be brought back to the main panel in the building. No work will be required within the portable except for the additional data outlet and potentially new Fire Alarm devices.
- All engineering systems design work to be per the current OUSD Standards (1/8/11 FA and Intrusion alarm, OUSD Outline Specs Part IX dated 5/4/09)

Scope Exclusions:
Pump sewage design
Restroom Portable
OUSD Request to go out to bid without DSA stamp

Proposed Project SCHEDULE:

1/21/13	SD: scoping/location/code; background info receipt from OUSD: Survey
2/5/13	DD: backgrounds distributed
2/21/13	OUSD 100% DD review/approval
3/28/12	CD complete, DSA OTC appointment
4/1/13	bid start
4/20/13	OUSD bid acceptance
6/19-8/15/13	construction duration

Client Responsibilities

- Designation of Portables to be utilized (DSA certified, from Lowell Interim Housing portables (TC-3 & TC-2),
- Agency fees and Public utility connection fees for securing approvals from Authorities having jurisdiction
- Any and All Site Survey and Geotech services that might be required.

	ACORD. CERTI	FICATE OF LIA			ICE	DATE (MM/DD/YY) 02/25/2013				
De P.	DUCER aley, Renton & Associates D. Box 12875 Attn: IFW		ONLY AI HOLDER.	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.						
	kland, CA 94604-2675 9 465-3090			INSURERS	AFFORDING COVERAG	E				
INSL	RED		INSURER A: H	artford Casualty	Insurance Co.					
	S Meek Architecture 3040 - 24th Street	!	INSURER B:							
	San Francisco, CA	94110	INSURER C;							
			INSURER D:							
CO	VERAGES		INSURER E:	.						
TH AN MA	E POLICIES OF INSURANCE LISTED Y REQUIREMENT, TERM OR CON Y PERTAIN, THE INSURANCE AFFO LICIES. AGGREGATE LIMITS SHOWN	IDITION OF ANY CONTRACT OR (ORDED BY THE POLICIES DESCRI	OTHER DOCUMENT WIT BED HEREIN IS SUBJE ID CLAIMS.	TH RESPECT TO WI	HICH THIS CERTIFICATE I	MAY BE ISSUED OR				
NSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	S				
A	GENERAL LIABILITY	57SBAKB0015	12/01/12	12/01/13	EACH OCCURRENCE	\$2,000,000				
	X COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	\$300,000				
	CLAIMS MADE X OCCUR				MED EXP (Any one person) PERSONAL & ADV INJURY	\$10,000 \$2,000,000				
					GENERAL AGGREGATE	\$4,000,000				
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$4,000,000				
	POLICY X PRO-									
Α	AUTOMOBILE LIABILITY ANY AUTO	57SBAKB0015	12/01/12	12/01/13	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000				
	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$				
	X HIRED AUTOS X NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$				
					PROPERTY DAMAGE (Per accident)	\$				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$				
	ANY AUTO				OTHER THAN EA ACC AUTO ONLY: AGG	\$				
	EXCESS LIABILITY				EACH OCCURRENCE	\$				
	OCCUR CLAIMS MADE				AGGREGATE	\$				
	DEDUCTIBLE					\$				
	RETENTION \$					\$				
	WORKERS COMPENSATION AND				WC STATU- OTH- TORY LIMITS ER					
	EMPLOYERS' LIABILITY				E.L. EACH ACCIDENT	\$				
					E.L. DISEASE - EA EMPLOYEE	\$				
	OTHER				E.L. DISEASE - POLICY LIMIT	\$				
	OTHER									
	L CRIPTION OF OPERATIONS/LOCATIONS/VI neral Liability policy exclude:				s.					
RE	: Washington Elementary Inte	erim Housing Project#1310	1							
	NERAL LIABILITY ADDITION e Attached Descriptions)	AL INSUREDS: Oakland Un	ified School Distric	et,						
CE	RTIFICATE HOLDER AD	DITIONALINSURED; INSURER LETTER:	CANCELLA	TION						
					ED POLICIES BE CANCELLED B	EFORE THE EXPIRATION				
	Oakland Unified Sch	nool Dist.	DATE THEREOF	, THE ISSUING INSURI	ER WILL ENDEAVOR TOMAIL	30 DAYS WRITTEN				
	Attn: Timothy White		NOTICE TO THE	CERTIFICATE HOLDER	NAMED TO THE LEFT, BUT FA	LURE TODOSOSHALL				
	Dept. of Facilities Pl 955 High Street	anning & Management	REPRESENTAT	IVES.	Y OF ANY KIND UPON THE IN:	SURER,ITS AGENTS OR				
	Oakland, CA 94601			EPRESENTATIVE	Barrett					

DESCRIPTIONS (Continued from Page 1)

its Directors, Officers, employees, agents and representatives

BUSINESS LIABILITY, NON-OWNED and HIRED AUTOMOBILE LIABILITY ADDITIONAL INSURED: The Certificate Holder and any other person named in the written contract between the Named Insured and the Certificate Holder. The coverage afforded is pursuant to Section C., Who Is An Insured, Sub Section 6., Additional Insureds When Required By Written Contract, Written Agreement Or Permit, Subsection f. Any Other Party of the Business Liability Coverage Form, Form No. SS 00 08.

Insured:

S Meek Architecture

Insurer:

Hartford Casualty Insurance Co.

Policy Number:

57SBAKB0015

Policy Effective Date: 12/01/12

Additional Insured:

Oakland Unified School District, its Directors, Officers, employees, agents and representatives

EXCERPTS FROM: Hartford Form SS 00 08 04 05

BUSINESS LIABILITY COVERAGE FORM

C. WHO IS AN INSURED

6. Additional Insureds When Required By Written Contract, Written Agreement Or Permit The person(s) or organization(s) identified in Paragraphs a. through f. below are additional insureds when you have agreed, in a written contract, written agreement or because of a permit issued by a state or political subdivision, that such person or organization be added as an additional insured on your policy, provided the injury or damage occurs subsequent to the execution of the contract or agreement, or the issuance of the permit. A person or organization is an additional insured under this provision only for that period of time required by the contract, agreement or permit.

f. Any Other Party

- (1) Any other person or organization who is not an insured under Paragraphs a, through e, above, but only with respect to liability for "bodily injury, "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
 - (a) In the performance of your ongoing operations;
 - (b) In connection with your premises owned by or rented to you; or
 - (c) In connection with "your work" and included within the "products- completed operations hazard, but only if
 - (i) The written contract or written agreement requires you to provide such coverage to such additional insured: and
 - (ii) This Coverage Part provides coverage for "bodily injury" or "property damage" included within the "products-completed operations hazard.
- (2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to: "Bodily injury, "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including: inspection, or engineering

E.5. Separation of Insureds

Except with respect to the Limits of Insurance, and any rights or duties specifically assigned in this policy to the first Named Insured, this insurance applies;

- a. As if each Named Insured were the only Named Insured; and
- b. Separately to each insured against whom a claim is made or "suit" is brought.

E.7.b.(7).(b) Primary And Non-Contributory To Other Insurance When Required By Contract If you have agreed in a written contract, written agreement or permit that this insurance is primary and noncontributory with the additional insured's own insurance, this insurance is primary and we will not seek contribution from that other insurance.

E.8.b. Waiver Of Rights Of Recovery (Waiver Of Subrogation)

If the insured has waived any rights of recovery against any person or organization for all or part of any payment, including Supplementary Payments, we have made under this Coverage Part, we also waive that right, provided the insured waived their rights of recovery against such person or organization in a contract, agreement or permit that was executed prior to the injury or damage.

EXCERPT FROM Hartford Form SS 04 38 06 01 HIRED AUTO AND NON-OWNED AUTO

- B. With respect to the operation of a "non-owned auto", WHO IS AN INSURED is replaced by the following: The following are "insureds":
- d. Anyone liable for the conduct of an "insured", but only to the extent of that liability.



P.O. BOX 420807, SAN FRANCISCO, CA 94142-0807

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

ISSUE DATE: 07-01-2010

GROUP:
POLICY NUMBER: 1889170-2010
CERTIFICATE ID: 6
CERTIFICATE EXPIRES: 07-01-2011
07-01-2010/07-01-2011

OAKLAND UNIFIED SCHOOL DISTRICT 955 HIGH ST OAKLAND CA 94601-4404 ΝΔ

This is to certify that we have issued a valid Workers' Compensation insurance policy in a form approved by the California Insurance Commissioner to the employer named below for the policy period indicated.

This policy is not subject to cancellation by the Fund except upon 10 days advance written notice to the employer.

We will also give you 10 days advance notice should this policy be cancelled prior to its normal expiration.

This certificate of insurance is not an insurance policy and does not amend, extend or alter the coverage afforded by the policy listed herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate of insurance may be issued or to which it may pertain, the insurance afforded by the policy described herein is subject to all the terms, exclusions, and conditions, of such policy.

Authorized Representative

Interim President and CEO

UNLESS INDICATED DTHERWISE BY ENDORSEMENT, COVERAGE UNDER THIS POLICY EXCLUDES THE FOLLOWING: THOSE NAMED IN THE POLICY DECLARATIONS AS AN INDIVIDUAL EMPLOYER OR A HUSBAND AND WIFE EMPLOYER; EMPLOYEES COVERED ON A COMPREHENSIVE PERSONAL LIABILITY INSURANCE POLICY ALSO AFFORDING CALIFORNIA WORKERS' COMPENSATION BENEFITS; EMPLOYEES EXCLUDED UNDER CALIFORNIA WORKERS' COMPENSATION LAW.

EMPLOYER'S LIABILITY LIMIT INCLUDING DEFENSE COSTS: \$1,000,000 PER OCCURRENCE.

EMPLOYER

MEEK, SUSANNAH DBA: S MEEK ARCHITECTURE

3040 24TH ST SAN FRANCISCO CA 94110 NΑ

PRINTED : 06-17-2010

MO409

LEEEL1



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/21/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

c	ertificate holder in lieu of such endors					inent. A sta	ternerit on ti	iis certificate does flot of	JIIIGI II	ignis to the		
PRODUCER						CONTACT NAME:						
) Heffernan Insurance Brokers 0B O'Brien Drive				PHONE (A/C, No, Ext): 1 (650) 842-5200 FAX (A/C, No): 1 (650) 842-5201							
	nio Park, CA 94025				E-MAIL ADDRESS:							
						INS	URER(S) AFFOR	RDING COVERAGE		NAIC#		
					INSURE	RA: Atlantic	Specialty	Insurance Company				
INSL	JRED				INSURE	RB:						
	S Meek Architecture				INSURE	RC:						
	3040 24th Street				INSURE							
	San Francisco, CA 94110				INSURE							
					INSURE	RF:						
CO	VERAGES CER	TIFIC	ATE	NUMBER:				REVISION NUMBER:				
IN C	HIS IS TO CERTIFY THAT THE POLICIE IDICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	EQUII PERT	REMI TAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFOR	N OF A	NY CONTRA	CT OR OTHER IES DESCRIB	R DOCUMENT WITH RESPE ED HËREIN IS SUBJECT T	CT TO	WHICH THIS		
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	3			
	GENERAL LIABILITY					•	,	EACH OCCURRENCE	\$			
	COMMERCIAL GENERAL LIABILITY							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$			
	CLAIMS-MADE OCCUR							MED EXP (Any one person)	\$			
								PERSONAL & ADV INJURY	\$			
								GENERAL AGGREGATE	\$ -			
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$			
	POLICY PRO- JECT LOC								\$			
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$			
	ANY AUTO							BODILY INJURY (Per person)	\$			
	ALL OWNED SCHEDULED AUTOS AUTOS							BODILY INJURY (Per accident)	\$			
	HIRED AUTOS NON-OWNED AUTOS							PROPERTY DAMAGE (PER ACCIDENT)	\$			
									\$			
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$			
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$			
	DED RETENTION \$ WORKERS COMPENSATION							WC STATU- OTH-	\$			
	AND EMPLOYERS' LIABILITY Y/N							TORY LIMITS ER				
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT	\$			
	(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE				
_	DÉSCRIPTION OF OPERATIONS below Professional Liab.			DPL214713		1/24/2013	1/24/2014	Per Claim	\$	1,000,000		
A A	Professional Liab.			DPL214713		1/24/2013		Aggregate		1,000,000		
^	r Tolessional Liab.			DI LZ 147 10		1/24/2010	1/24/2014	Aggregate		1,000,000		
	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC Washington Elementary Interim Housin											
CE	RTIFICATE HOLDER				CANC	ELLATION						
	Oakland Unified School Dist Department Facilities Planni Attn: Timothy White		Man	agement	THE ACC	EXPIRATION ORDANCE WI	N DATE TH TH THE POLIC	ESCRIBED POLICIES BE CA EREOF, NOTICE WILL E Y PROVISIONS.				
	955 High Street					RIZED REPRESE	NTATIVE					
	Oakland, CA 94601				Mu							



Community Schools, Thriving Students

INDEPENDENT CONSULTANT AGREEMENT ROUTING FORM

					Project	Information						
									,			
Pro	Project Name Washington Sankofa Portable Installation Site Washington Elementary School Basic Directions											
	Sen	icae c	annot be n	rovided until the			and	- D	h 0			
ΔH:												
	Attachment Proof of general liability insurance, including certificates and endorsements, if contract is over \$15,000 Workers compensation insurance certification, unless vendor is a sole provider											
L			•									
					Contract	or Informatio	n					
Cor	ntractor Nan	ne	S. Meek A	Architecture	Jonardot	Agency's Con		Susa	annah M	leek		
	SD Vendor		V022417			Title			itect of			
	eet Address		3040 24 th	·		City	SF	·····		State	CA Zip	94110
	ephone ntractor Hist	001	415-543-5	505 ly been an OUSD	nontroptor?	Policy Expires			12-	- / - /	013	
	SD Project		13101	ly been an Oosb	CONTRACTOR?	X Tes ☐ No	V	vorke	as an	OOSD en	nployee?	Yes x No
			10101									
					1	Term						
	ata \A/a da \	VIII D-				Date Work Wil	l End	Bv				
D	ate Work V	VIII BE	egin	3-27-2013		not more than 5 y			rt date)	3-1	13-2014	
					Come	oncotion						
					Comp	ensation						
To	otal Contra	ct Am	ount	\$	7	Total Contract	Not T	o Exc	eed	\$ 3	35,650.00	
	ay Rate Pe		IF (If Hourly)	\$		f Amendment,			Amount	t \$		
0	ther Expen	ses				Requisition Nu	mber					
	If vou are	plannir	na to multi-fun	d a contract using L		Information ase contact the Si	tate an	nd Fede	oral Office	hefore co	mnletina rea	uicition
F	Resource #			g Source		Org Key	aro an			ect Code		mount
	7710	C	ounty Sch	nool Facilities		1619003890	····		6	215	\$35,65	0.00
			F	und								-
				Approval a	nd Douting	(in and a set of		1 - 4 - 1	- \			
Sen	rices cannot h	ne nrov	ided hefore th	e contract is fully ap		(in order of ap				dooumoni	officers that	
knov	vledge servic	es were	e not provided	before a PO was is	ssued.	ruichase Olden	is issue	eu. Siy	ining triis	document	amms mac	o your
	Division H				harles Love	Phone		510-	535-7081	Fa	x 510-	-535-7082
_	Capital Pro Manager	ogram	Contract & A	ccounting								
1.	Mariager			1			<u> </u>					
	Signature		a	m-			Dat	te Appr	oved	3-1	3-1-13	
		nunsel	Department	of Facilities Plann	ing and Man	agamont	_L					
2.	General Counsel, Department of Facilities Planning and Management											
	Signature	_	MM				Dat	te Appr	oved	3-9	1-13	
		Superi	ntendent Fa	cilities Planning ar	nd Manageme	enf	1					
•				16/			<u> </u>			T		
3.	Signature			(((-			Da	ite App	roved			
	President,	Board	of Education	1							·	
4			-						11.4		N. M. Carrier Communication of the Communication of	
4.	Signature						Da	ite App	roved			
₹.	Signature			•								