


LEGISLATIVE FILE

File ID No. 13-2824
Introduction Date 1-15-14
Enactment No. 14-0098
Enactment Date Jan 15, 2014
By ok

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
January 8, 2014



To: Dr. Gary Yee, Ed.D., Acting Superintendent and Secretary, Board of Education
By: Vernon Hal, Deputy Superintendent 
Timothy E. White, Associate Superintendent, Facilities Planning & Management

Subject: **Authorizing and Approving the New Project Budget, Key Code and Project Number for the Carter Middle School New Electric Distribution and Service Extension in the amount of \$10,000.00.**

ACTION REQUESTED

Approval by Board of Education of Resolution No. 1314-0079 - Authorizing and approving the New Project Budget, Key Code and Project Number for Carter Middle School New Electric Distribution and Service Extension in the amount of \$10,000.00.

BACKGROUND

In keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, the District has embarked on a groundbreaking plan to create a district-wide modernization of the District's schools.

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 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.

FISCAL IMPACT

The funding source for this project budget is the Developer Fee Fund.

RECOMMENDATION

Approval by Board of Education of Resolution No. 1314-0079 - Authorizing and approving the New Project Budget, Key Code and Project Number for Carter Middle School New Electric Distribution and Service Extension in the amount of \$10,000.00.

ATTACHMENTS

Resolution No. 1314-0079 - Authorizing and approving the New Project Budget, Key Code and Project Number for Carter Middle School New Electric Distribution and Service Extension in the amount of \$10,000.00.

<u>SITE</u>	<u>PROJECT NUMBER</u>	<u>KEY CODE</u>	<u>PROJECT BUDGET</u>
Carter Middle School New Electric Distribution and Service Extension	13129	3539000892	\$10,000.00

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

RESOLUTION NO. 1314-0079

**AUTHORIZING AND APPROVING NEW PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR CARTER MIDDLE SCHOOL NEW ELECTRIC
DISTRIBUTION AND SERVICE EXTENSION PROJECT**

WHEREAS, in keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, District staff has prepared the listed New Project Budget, Project Code and Key Code with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the New Project Budget, Key Code and Project Number for the Carter Middle School New Electric Distribution and Service Extension Project to provide engineering services and new PG&E electric distribution and service extension for the existing baseball scoreboard; and

WHEREAS, the following table represents the New Project Budget, Key Code and Project Code for this project, which incorporates all project costs and fees per the attached Board Budget Breakdown to this Resolution, which provides a detailed summary of the costs comprising the New Project Budget:

SITE	MEASURES	PROJECT NUMBER	KEY CODE	TOTAL BUDGET
Carter Middle School Electric Distribution and Service Extension	Developer Fee	13129	3539000892	\$10,000.00

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

RESOLUTION NO. 1314-0079

**AUTHORIZING AND APPROVING NEW PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR CARTER MIDDLE SCHOOL NEW ELECTRIC
DISTRIBUTION AND SERVICE EXTENSION PROJECT**

Page 2

NOW, THEREFORE, BE IT RESOLVED, that the New Project Budget, Key Code and Project Number and for the Central Commissary at Foster Elementary School Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

AYES: Roseann Torres, Jumoke Hinton Hodge, Vice President James
 Harris, President David Kakishiba

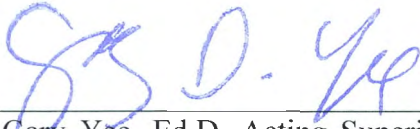
NOES: None

ABSTAINED: None

ABSENT: Jody London, Anne Campbell Washington, Christopher Dobbins

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on January 8, 2014.

File ID Number: 13-2824
Introduction Date: Jan 15, 2014
Enactment Number: 14-0098
Enactment Date: Jan 15, 2014
By: OS



Dr. Gary Yee, Ed.D. Acting Superintendent
and Secretary, Board of Education

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

NEW PROJECT AUTHORIZATION FORM

FORM INITIATION DATE: November 26, 2013
PROJECT NAME: New Electric Service for Baseball Score Board at Field of Dreams - Carter MS (Oakland International HS)
PROJECT TYPE: New Electric Distribution and Service Extension
FUNDING SOURCE: Fund 25
PROJECT NUMBER: 13129
SITE NUMBER: 353
PROJECT MANAGER: Don Chew

DETAILED PROJECT DESCRIPTION:

1314-0079
 Scope of work is to provide engineering services and new PG&E electric distribution and service extension for the existing baseball scoreboard.

INITIAL PROJECT BUDGETS:

<small>(For Accounting Use Only)</small>	BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT
<u>3539000892</u>	6215	Architects / Engineers	\$ 4,000.00
	6180	Utility Hookup Fees	\$ 5,000.00
	6299	Contingency	\$ 1,000.00
TOTAL INITIAL BUDGET:			\$ 10,000.00

AUTHORIZED SIGNATURES:

[Signature] 11/26/13

 DIRECTOR OF FACILITIES DATE
[Signature]

 ASSISTANT SUPERINTENDENT DATE

BOARD APPROVAL:

 CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING
 GKK / McCARTHY FOR INPUT INTO PROJECT TOOL

Projected Job Costs

Project Name:	New Electric Service for Baseball Score Board at Field of Dreams - Carter MS (Oakland International HS)
Project Number:	13129

Project Manager:	Don Chew
Date:	11/23/2013

Name	Scope	Original Contract Amount	Amendments/CO's	Pending CO's	Current Contract Amounts
WHM Incorporated	Architects / Engineers				\$4,000
PG&E	Utility Hookup Fees				\$5,000
	Contingency				\$1,000
					\$10,000

Current Project Budget	\$10,000
Current Projected Costs	\$0
Change Order Contingency	\$0
Remaining Budget Amount	\$10,000



LETTER OF TRANSMITTAL

Date:	December 3, 2013
To:	Susie Butler-Berkley
Address:	
Attention:	
Regarding:	New Electric Service for Baseball Score Board at Field of Dreams – Carter MS (Oakland International High School) OUSD Project No.: 13129

- VIA
- Messenger/Hand Delivered
 - Blue printer
 - US Mail
 - Inter-District Mail
 - Overnight Express
 - Facsimile
 - Pick-Up

ENCLOSED: Herewith Under Separate Cover:

- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Submittals | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Specifications | <input type="checkbox"/> Shop Drawings | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Originals | <input type="checkbox"/> Prints | <input type="checkbox"/> Other |
| | <input type="checkbox"/> Document Copy (ies) | |

Copies	Date	Description
1	11/26/2013	New Project Authorization Form / Projected Job Cost

TRANSMITTED As Checked Below:

- | | | |
|---|---|---|
| <input type="checkbox"/> For approval | <input type="checkbox"/> Approved as submitted | <input type="checkbox"/> For your files |
| <input type="checkbox"/> For your use | <input type="checkbox"/> Approved as noted | <input type="checkbox"/> For review and comment |
| <input type="checkbox"/> As requested | <input type="checkbox"/> Disapproved | <input type="checkbox"/> Returned for corrections |
| <input type="checkbox"/> For approval and return to this office | <input type="checkbox"/> On loan for bids due _____, 2006 | <input type="checkbox"/> For use on job |
| | | <input type="checkbox"/> Design |
| | | <input type="checkbox"/> Construction |

REMARKS: _____

Don Chew
