

LEGISLATIVE FILE

File ID No. 11-2889
Introduction Date 11-8-2011
Enactment No. 11-2423
Enactment Date 11-16-11
By TS

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
November 16, 2011

To: Board of Education

From: Tony Smith, Ed.D., Superintendent
Timothy E. White, Assistant Superintendent of Facilities Planning & Management, Buildings & Grounds and Custodial Services



Subject: **Authorizing and Approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00**

ACTION REQUESTED

Approval by the Board of Education of Resolution No. 1112-0071 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00.

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 General Obligation Bond-Measure B.

RECOMMENDATION

Approval by the Board of Education of Resolution No. 1112-0071 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00.

ATTACHMENTS

Resolution No. 1112-0071 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for the Retro-Commissioning Project in the amount of \$300,000.00.

<u>SITE</u>	<u>MEASURES</u>	<u>PROJECT NUMBER</u>	<u>KEY CODES</u>	<u>PROJECT BUDGETS</u>
Recommissioning Project	GO Bond-Measure B	07144	9189901891	\$300,000.00
GRAND TOTAL				\$300,000.00

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

RESOLUTION NO. 1112-0071

**AUTHORIZING AND APPROVING NEW PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR THE RETRO-COMMISSIONING 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 for the scope of work includes development and performance specifications for the measures identified in the 2009 PG&E core RCx finding reports for Oakland Technical High School, McClymonds High School and Castlemont High School; 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	Key Code	Project Number	Project Budget
Retro-Commissioning Project	9189901891	07144	\$300,000.00

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

RESOLUTION NO. 1112-0071

**AUTHORIZING AND APPROVING NEW PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR THE RETRO-COMMISSIONING PROJECT**

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NOW, THEREFORE, BE IT RESOLVED, that the New Project Budget, Key Code and Project Number and for the Retro-Commissioning Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

AYES: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins,
Alice Spearman, Vice President Jumoke Hinton Hodge and President Jody London

NOES: None

ABSTAINED: None

ABSENT: None

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 November 16, 2011.



Edgar Rakestraw, Jr.
Secretary, Board of Education

File ID Number: 11-2889
Introduction Date: 11-8-11
Enactment Number: 11-2923
Enactment Date: 11-16-11
By: ER

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

NEW PROJECT AUTHORIZATION FORM

FORM INITIATION DATE: September 28, 2011
PROJECT NAME: Retro-Commissioning Project
PROJECT TYPE: Commissioning
FUNDING SOURCE: Measure B
PROJECT NUMBER: 07144
SITE NUMBER: 346, 305 & 350
PROJECT MANAGER: Randy Horn

DETAILED PROJECT DESCRIPTION:

KW Engineers will develop scope of work and performance specifications for the measures identified in the 2009 PG&E core RCx findings reports for **Technical High School, McClymonds High School and Castlemont High School**. They will develop documents, that will be use as part of an RFP to send to contractors. KW will also provide Commissioning services to support the implementation of the 2009 RCx project.

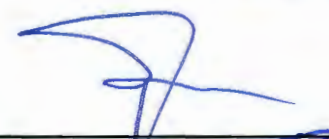
1112-0071

INITIAL PROJECT BUDGETS:

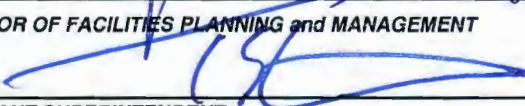
<small>(For Accounting Use Only)</small>	BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT
<i>9189901891</i>	6215	Architects/Engineers	\$ 300,000.00

TOTAL INITIAL BUDGET: \$ 300,000.00

AUTHORIZED SIGNATURES:



 DIRECTOR OF FACILITIES PLANNING and MANAGEMENT DATE



 ASSISTANT SUPERINTENDENT DATE

BOARD APPROVAL:

 CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING
 GKK / McCARTHY FOR INPUT INTO PM DATABASE

FACILITIES PLANNING
DEPARTMENT

RECEIVED
11-10-2011