Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Tuesday, June 15, 2010 5:00 PM



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

Facilities Committee

Noel Gallo, Chairperson Jody London, Member Alice Spearman, Member Facilities Committee Agenda (Long) June 15, 2010

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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

D. Adoption of Committee Minutes

None (Next Meeting)

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.

OE-10



10-1508

Professional Services Facilities Contract - Schirmer Engineering - Golden Gate Fire Alarm Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Golden Gate Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-814

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1510 Professional Services Facilities Contract - Schirmer Engineering - Harriet Tubman CDC Fire Alarm

OE-10

Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Harriet Tubman CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-825

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1511 Professional Services Facilities Contract - Schirmer

Engineering - Lockwood Fire Alarm and Intrusion Alarm

Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$77,700.00.

Resource Code - 2122-134

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1512

Professional Services Facilities Contract - Schirmer Engineering - Piedmont CDC Fire Alarm Replacement Project **OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Piedmont CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,600.00.

Resource Code - 2122-832

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

× ₽

10-1513

Professional Services Facilities Contract - Schirmer Engineering - Manzanita CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Manzanita CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,600.00.

Resource Code - 2122-829

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

⊠ 🖺

10-1514 Professional Services Facilities Contract - Schirmer Engineering - Jefferson CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-161

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



<u>10-1515</u>

OE-10

Professional Services Facilities Contract - Schirmer Engineering - Highland CDC Fire Alarm Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Highland CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,600.00.

Resource Code - 2122-815

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1516

Professional Services Facilities Contract - Schirmer Engineering - Yuk Yau CDC Fire Alarm Replacement Project OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-824

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



<u>10-1517</u>

Professional Services Facilities Contract - Schirmer OE-10

Project

Engineering - Centro Infantil CDC Fire Alarm Replacement

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Centro Infantil CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-824

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

⊠ E

10-1518

10-1519

Professional Services Facilities Contract - Simplex Grinnell - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide verification of proper fire alarm installation in conjunction with the Montera Middle School Modernization Project for the period commencing June 24, 2010 and concluding no later than November 30, 2011 in an amount not to exceed \$21,600.00

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

■ ■

Professional Services Facilities Contract - Simplex Grinnell -Sobrante Park Classroom 1 Fire Repair Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Sobrante Park Classroom 1 Fire Repair Project for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$6,480.00.

Resource Code - 0000-154

Funding Source: Risk Management

Attachments: Document(s)

× 🖺

10-1520 Professional Services Facilities Contract - Simplex Grinnell - Madison Middle School Health Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$6,480.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

10-1521

Professional Services Facilities Contract - Simplex Grinnell - Claremont Plumbing Renovation Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Claremont Plumbing Renovation Project for the period commencing June 24, 2010 and concluding no later than October 1, 2010 in an amount not to exceed \$3,780.00.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

Attachments: Document(s)

⊠ <u></u>

10-1522

Professional Services Facilities Contract - Simplex Grinnell - Elmhurst Middle School Modernization-Auditorium Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Elmhurst Middle School Modernization-Auditorium Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$16,200.00.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



<u>10-1523</u>

OE-10

Professional Services Facilities Contract - Simplex Grinnell -Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Lowell Middle School Modernization Project for the period commencing June 24, 2010 and concluding no later than October 1, 2010 in an amount not to exceed \$12,960.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1524

Professional Services Facilities Contract - American Consulting Engineer Electrical, Inc. - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and American Consulting Engineer Electrical, Inc., Santa Clara, CA, for the latter to provide electrical design and engineering for the proposed fourteen (14) data racks at the New Data Center, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$35,800.00.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: Document(s)



10-1525

OE-10

Professional Services Facilities Contract - Loving and Campos Architects, Inc. - Downtown Educational Complex Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Loving and Campos Architects, Inc., Oakland, CA, for the latter to provide design and engineering for five (5) new data racks at the existing Data Center currently located at the Harper Building, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project for the period commencing June 24, 2010 and concluding no later than June 23, 2011 in an amount not to exceed \$4,905.00.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: Document(s)



10-1526 Professional Services Facilities Contract - Consolidated

Engineering Laboratories - Claremont Middle School

Restroom Renovation Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services in conjunction with the Claremont Middle School Restroom Renovation Project for the period commencing June 24, 2010 and concluding no later than October 1, 2010 in an amount not to exceed \$4,315.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1531 Award of Bid and Construction Contract - A & E Emaar - Havenscourt Middle School Phase 1 Temporary

Classrooms Project

Approval by the Board of Education of Resolution No. 0910-0261 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide installation infrastructure to support six temporary classroom portables and various other items described herein in conjunction with the Havenscourt Middle School Phase 1 Temporary Classrooms Project for the period commencing June 24, 2010 and ending August 22, 2011 in the amount of \$350,000.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1532

Award of Bid and Construction Contract - Albay Construction Co. - Madison Middle School Health Center Project OE-10

OE-10

Approval by the Board of Education of Resolution No. 0910-0263 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, convert an existing classroom into a Health Center and renovate an existing computer lab. Scope will include minor demolition, hazardous waste abatement and various other items described herein in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2010 and ending December 31, 2011 in the amount of \$844,000.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1533 Award of Bid and Construction Contract - Alten
Construction - Montera Middle School Modernization

Project

Approval by the Board of Education of Resolution No. 0910-0264 - Award of Bid and Construction Contract between District and Alten Construction, Richmond, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide modernization of the entire campus, painting, fire alarm, plumbing, flooring, data and phones in conjunction with the Montera Middle School Modernization Project for the period commencing June 24, 2010 and ending August 26, 2011 in the amount of \$6,578,140.00. [Enter body here.]

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

<u>Attachments:</u> Document(s)



10-1534

Award of Bid and Construction Contract - Alten Construction - Montera Middle School Fire Alarm Project OE-10

OE-10

Approval by the Board of Education of Resolution No. 0910-0258 - Award of Bid and Construction Contract between District and Alten Construction, Richmond, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide modernization of the entire campus fir alarm replacement in conjunction with the Montera Middle School Fire Alarm Project for the period commencing June 24, 2010 and ending August 26, 2011 in the amount of \$714,300.00.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1535

OE-10

OE-10

Award of Bid and Construction Contract - Beliveau Engineering Contractors, Inc. - Glenview Lower Play Yard Paving and Accessible Ramp Project

Approval by the Board of Education of Resolution No. 0910-0262 - Award of Bid and Construction Contract between District and Beliveau Engineering Contractors, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide construction services in conjunction with the Glenview Lower Play Yard Paving and Accessible Ramp Project for the period commencing June 28, 2010 and ending September 3, 2010 in the amount of \$714,000.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

Attachments: Document(s)



<u>10-1537</u>

Award of Bid and Construction Contract - Petersen Dean Commercial, Inc. - Burbank Elementary School Roofing Project

Approval by the Board of Education of Resolution No. 0910-0260 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Inc., Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide replacement of the existing roofs The project includes removal and replacement of the roofs which includes the abatement of the insulation and roofing, new skylights, installation of single ply roofing, composition asphalt shingle roof and accessories in conjunction with the Burbank Elementary School Roofing Project for the period commencing June 24, 2010 and ending August 8, 2010 in the amount of \$471,000.00.

Resource Code - 1414-104

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1538

Award of Bid and Construction Contract - Petersen Dean Commercial, Inc. - Marshall Elementary School Roofing Project

Approval by the Board of Education of Resolution No. 0910-0259 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Inc., Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide replacement of the existing roofs The project includes removal and replacement of the roofs which includes the abatement of the insulation and roofing, new skylights, installation of single ply roofing, composition asphalt shingle roof and accessories in conjunction with the Marshall Elementary School Roofing Project for the period commencing June 24, 2010 and ending August 8, 2010 in the amount of \$449,000.00.

Resource Code - 1414-174

Funding Source: Deferred Maintenance

Attachments: Document(s)

10-1539

Award of Bid and Construction Contract - Riverview Construction - Prescott Elementary School Modernization Project

Approval by the Board of Education of Resolution No. 0910-0263 - Award of Bid and Construction Contract between District and Riverview Construction, W. Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide demolition and removal of nine (9) portable buildings to provide new parking lot in front of the school, and modernization of existing campus buildings and grounds and various other items described herein in conjunction with the Prescott Elementary School Modernization Project for the period commencing June 24, 2010 and ending August 20, 2010 in the amount of \$2,150,000.00.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

⊠ È

10-1540

Award of Bid and Construction Contract - Rodan Builders - Lowell Middle School Modernization Project

Approval by the Board of Education of Resolution No. 0910-0257 - Award of Bid and Construction Contract between District and Rodan Builders, Belmont, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of snack shop, move restroom portable over to snack shop, connect electrical and plumbing, Trench for low voltage, fire alarm and electricity, in conjunction with the Lowell Middle School Modernization Project, for the period commencing June 24, 2010 and ending

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

October 1, 2010 in the amount of \$517,000.00.

OE-10

Attachments: Document(s)



10-1543 Award of Bid and Construction Contract - W. Chapot Construction - Claremont Middle School Plumbing Renovation Project

O-10

Approval by the Board of Education of Resolution No. 0910-0259 - Award of Bid and Construction Contract between District and W. Chapot Construction, Alameda, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the boys and girls restrooms, moving Intermediate Distribution Frame (IDF) to another location within building, including installing new terrazzo flooring, plumbing, ceramic tiles, toilet partitions, ventilation and paint, in conjunction with the Claremont Middle School Plumbing Renovation Project, for the period commencing June 24, 2010 and ending October 1, 2010, in the amount of \$339,000.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1550

Professional Services Facilities Contract - Geosphere Consultants, Inc. - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide geotechnical services during the construction phase of Interim Housing project, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project, for the period commencing June 24, 2010 and concluding no later than December 1, 2010, in an amount not to exceed \$9,580.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1551

Professional Services Facilities Contract - Michael Willis Architects - McClymonds Youth and Family Center Project OE-10

Printed on 6/12/10

Approval by the Board of Education of Professional Services Facilities Contract between District and Michael Willis Architects, Oakland, CA, for the latter to provide roofing engineering fire alarm design, cost estimating, electrical engineering, intrusion design and various other items described herein in conjunction with the McClymonds Youth and Family Center Project for the period commencing June 24, 2010 and concluding no later than October 31, 2010 in an amount not to exceed \$37,933.00.

Resource Code - 0000-303

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1552

Professional Services Facilities Contract - Ninyo and Moore

- Glenview Lower Yard Paving and Accessible Ramp Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo and Moore, Oakland, CA, for the latter to provide materials testing and inspection services for the construction of a new concrete retaining wall, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$10,840.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1554

Professional Services Facilities Contract - Noodle, Inc. - Hintil KUU CDC Building Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install one Avaya Partner, ACSR8.0, PVM Voicemail, seven (7) Partner Telesets, five (5) Walmounts, Bogen 35 watt amplified, eight (8) Bogen walmount speakers, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Hintil KUU CDC Building Replacement Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,882.04.

Resource Code - 2122-840

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

OE-10

OE-10

Printed on 6/12/10



10-1555

OE-10

Professional Services Facilities Contract - Noodle, Inc. - Stonehurst CDC Building Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install one Avaya Partner Advanced Communications System R8.0 including five incoming lines, nine extensions, Avaya Partner Voice Messaging with auto attendant, seven Avaya Partner 18 button telephones. The attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$7,575.81.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1556

Professional Services Facilities Contract - Noodle, IC. - Laurel CDC Building Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install (1) Avaya Partner, ACSRM8.0, PVM Voicemail, nine (9) Partner Telesets, seven (7) Walmounts, Bogen 35 watt amplifier, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Laurel CDC Building Replacement Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,882.04.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1558

Professional Services Facilities Contract - Nor-Cal Moving Services - Various Sites

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide moving services for various schools District-wide in conjunction with the Various Projects for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$245,000.00.

Resource Code - 2122-304, 2122-215, 2122-110, 2122-147, 2122-155, 2122-212

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1559

Professional Services Facilities Contract - Simplex Grinnell -Havenscourt New Classroom and Cafeteria Building Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer for the fire alarm system and various other items described herein in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$21,600.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1560

OE-10

OE-10

Amendment No. 1, Professional Services Contract- Jason Zalinski - Life Academy Renovation Seismic Retrofit Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Life Academy Renovation Seismic Retrofit Project in an additionl amount not to exceed \$8,100.00, increasing the Agreement from a not to exceed amount of \$14,400.00 to \$22,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Building Project



10-1563

Amendment No. 1, Professional Services Contract - Jason Zalinski - Chabot New Classroom and Multi-Purpose

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Chabot New Classroom and Multi-Purpose Building Project in an additional amount not to exceed \$45,000.00, increasing the Agreement from a not to exceed amount of \$227,200.00 to \$272,200.00, and extending the end date from December 31, 2008 to September 30, 2011. 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)



10-1564

OE-10

Amendment No. 1, Professional Services Contract -Professional Service Industries (PSI) Engineering -Montclair New Classroom Building New Classroom Portables Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Professional Service Industries (PSI) Engineering, Oakland, CA, for the latter to provide drilling boring for geological study of soils at the new two story building, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montclair New Classroom Building New Classroom Portables Project, in an amount not to exceed \$10,639.00, increasing the Agreement from \$2,500.00 to a not-to-exceed amount of \$13,139.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 212-143

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1565

Amendment No. 1. Professional Services Contract - Sensible Environmental Solutions - Lowell Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide additional hazardous materials abatement design services in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$99,591.25, increasing the Agreement from a not to exceed amount of \$10,391.00 to \$109,982.25, and extending the end date from June 24, 2010 to September 1, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: Document(s)



10-1568

Amendment No. 1, Professional Services Contract - Testing Engineers - Cox New Classroom Building Project

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 Division of State Architect (DSA) special inspection in conjunction with the Cox New Classroom Building Project in an additional amount not to exceed \$30,858.00, increasing the Agreement from not to exceed amount of \$60,332.00 to \$91,190.00, and extending the end date from Mary 14, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

⊠ B

10-1574

Professional Services Facilities Contract - Davillier-Sloan - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Davillier-Sloan, Oakland, CA, for the latter to provide a full range of services related to the Project Labor Agreement (PLA) for the Oakland Unified School District with a primary focus on local hiring, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing July 1, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$180,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

Attachments: Document(s)

⊠ 🖺

10-1575

Professional Services Facilities Contract - Noodle, Inc. -Arroyo Viejo CDC Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to install one Avaya Partner, ACSR8.0, PVM Voicemail, (7) Partner Telsets, (5) walmounts, Bogen 35 watt amplifier, (8) Bogen walmount speakers, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Arroyo Viejo CDC Replacement Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,575.81.

Resource Code - 2122-840

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



<u>10-1576</u>

OE-10

Professional Services Facilities Contract - Schirmer Engineering - Cesar Chavez Education Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Cesar Chavez Education Center Fire Alarm Renovation Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$54,400.00.

Resource Code - 2122-186

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1577

OE-10

Professional Services Facilities Contract - Schirmer Engineering - Washington Small School Conversion Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Washington Small School Fire Alarm Conversion Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$70,400.00.

Resource Code - 2122-161

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1597

OE-10

Professional Services Facilities Contract - Concordia LLC - West Oakland Schools Project

Approval by the Board of Education of a Professional Services Facilities Contract between District and Concordia L.L.C, for the latter to conduct a community-based planning project for the development of West Oakland public schools in the context of the neighborhood and how these schools impact the District's facilities planning and budgets for capital investiment, as further described in contract document, for the period commencing June 24, 2010 and concluding no later than February 3, 2011, in an amount not to exceed \$210,090.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

Attachments: Document(s)



10-1598 Amendment No. 1, Professional Services Facilities

OE-10

Contract-Berkeley Geo Research Group - District-wide

Demographic Project

Approval by the Board of Education of Amendment No.1 between District and Berkeley Geo Research Group, for the latter to provide additional demographic services for the District-wide Demographic Project, revising the end date from June 30, 2010 to June 30, 2011, at no additional cost to the District. All rother terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

Attachments: Document(s)



10-1609 Project Budget, Key Code and Project Number McClymonds Youth and Family Center (MYCA) Project

OE-10

Approval by the Board of Education of Resolution 0910-0268 - Authorizing and approving the New Project Budget, Key Code and Project Number for McClymonds Youth and Family Center (MYCA) Project in the amount of \$473,707.00.

Resource Code - 0000-303

Funding Source: Grant Funding

Attachments: Document(s)

× 🖺

<u>10-1610</u>

Project Budget Increase - Glenview Lower Yard Paving and Retaining Wall Project

OE-10

Approval by the Board of Education of Resolution 0910-0267 - Authorizing and approving the Project Budget Increase for the Glenview Lower Yard Paving and Retaining Wall Project, in the additional amount of \$225,000.00, increasing the current budget amount from \$615,835.00 to \$840,835.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1611

Project Budget Decrease - Edna Brewer Restroom Plumbing Renovation Project

Approval by the Board of Education of Resolution 0910-0266 - Authorizing and approving the Project Budget Decrease for the Edna Brewer Restroom Plumbing Renovation Project, in the amount of \$225,000.00, decreasing the current amount from \$734,250.00 to \$509,250.00

Resource Code - 1414-210

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1612 Change Order No. 5 - Focon, Inc. - Stonehurst Small School Conversion Project

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to include the cost of the signs that were required by the Oakland Fire Marshall and Division of State Architect, but the specification section for the signs was not included in the contract documents in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$298.71, increasing the current contract amount from \$249.910.99 to \$250.209.71.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1614

Professional Services Facilities Contract - Mobile Modular - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Mobile Modular, Livermore, CA, for the latter to supply and install six used 24' x 40' classroom portables, in conjunction with the Lowell Middle School Modernization Project for the period commencing July 20, 2010 and concluding no later than January 31, 2012 in an amount not to exceed \$114,462.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1631

Professional Services Facilities Contract - ACC Environmental - Marshall Roofing Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide environmental inspection services, which includes specifications, air monitoring and project management, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Marshall Roofing Replacement Project, for the period commencing June 24, 2010 and concluding no later than August 20, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 1414-174

Funding Source: Deferred Maintenance

Attachments: Document(s)

⊠ E

10-1632

Professional Services Facilities Contract - ACC Environmental - Burbank Roofing Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide environmental inspection services, which includes specifications, air monitoring and project management, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Burbank Roofing Replacement Project for the period commencing June 24, 2010 and concluding no later than August 20, 2010 in an amount not to exceed \$6,000.00.

Resource Code - 1414-104

Funding Source: Deferred Maintenance

Attachments: Document(s)

⊠ <u></u>

<u>10-1633</u>

OE-10

Professional Services Facilities Contract - AEKO - Division of Facilities Planning and Management Project

Approval by the Board of Education of Professional Services Facilities Contract between District and AEKO, Oakland, CA, for the latter to provide to include support services for all components on the Local Area Network (LAN), with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities Planning and Management Project, for the period commencing July 1, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$105,600.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

<u>Attachments:</u> Document(s)



10-1634

OE-10

Professional Services Facilities Contract - American Consulting Engineer Electrical, Inc. - Downtown Educational Complex Project

Approval by the Board of Education of Professional Services Facilities Contract between District and American Consulting Engineer Electrical, Inc., Santa Clara, CA, for the latter to provide electrical design and engineering for the proposed fourteen (14) data racks at the New Data Center, including Design that will include layout of the data racks and equipment based on the current design from the Infrastructure Engineer, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$35,800.00.

Resource Code - 2525-121

<u>Funding Source: Developer Fees</u>
<u>Attachments:</u> Document(s)



10-1635

OE-10

Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - CDW Government -Downtown Educational Complex Project

Approval by the Board of Education of Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - between District and CDW Government, Chicago, IL, for the latter to provide service equipment and software support the New Data Center, located as part of the Downtown Education Complex facility, with Scope including customer support as well as server set up and training, in conjunction with the Downtown Educational Complex Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$721,251.75.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1636

Contract for Purchase, Delivery and Installation of Server Equipment - CDW Government - Downtown Educational Complex Project

Approval by the Board of Education of Contract for Purchase, Delivery and Installation of Server Equipment and CDW Government, Chicago, IL, for the latter to provide server equipment and software support to back up data center, also referred to as the "hot site" located at Cole Middle School, including customer support as well as installation, in conjunction with the Downtown Educational Complex Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$558,629.17.

Resource Code - 3030-121

Funding Source: State School Building Fund

Attachments: Document(s)



10-1637

10-1638

Professional Services Facilities Contract - Jason Zalinski -Highland New Classroom Building Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection services, in conjunction with the Highland New Classroom Building Project, for the period commencing July 1, 2010 and concluding December 31, 2012, in an amount not to exceed \$295,200.00.

Resource Code - 2122-126

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



Professional Services Facilities Contract - Jason Zalinski - Elmhurst Auditorium Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Elmhurst Auditorium Modernization Project for the period commencing June 24, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$94,500.00.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



10-1639 Professional Services Facilities Contract - Ninyo and Moore

- Edna Brewer Restroom Plumbing Renovation Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo and Moore, Oakland, CA, for the latter to provide materials testing services for expansion/wedge anchors and provide a final verified report for submission to Division of State Architect in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$985.00.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

Attachments: Document(s)



10-1640

Amendment No. 1, Professional Services Contract - Mobile Modular - Chabot New Classroom Replacement Project

OE-10

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular, Livermore, CA, for the latter to provide two additional TMP ramps for the duration of the rental agreement, extend the leasing agreement for each nine (9) properties by nine months, and add escalation cost due to the contract extending beyond the original agreement in conjunction with the Chabot New Classroom Replacement Project in an additional amount not to exceed \$94,025.00, increasing the Agreement from a not to exceed amount of \$153,714.00 to \$247,025.00, and extending the end date from April 18, 2008 to April 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)



10-1645

Agreement for Solid Waste Handing and Recycling Services

- Waste Management of Alameda Country, Inc. - District-wide Waste Management Project

Approval by the Board of Education of Agreement for Solid Waste Handing and Recycling Services between District and Waste Management of Alameda Country, Inc., Oakland, CA, for the latter to furnish to the District solid waste handling services, recycling services, preparation and implementation of a comprehensive SWMP, and advice, as further described in Exhibit A attached hereto and incorporated herein in by reference ("Services") in conjunction with the District-wide Project for the period commencing July 1, 2010 and concluding no later than June 30, 2015 in an amount not to exceed \$8,320,293.00.

<u>Funding Source: General Fund</u>
<u>Attachments:</u> Document(s)

Facilities Committee Agenda (Long) June 15, 2010

F. Unfinished Business



10-0895

Report - Funding of Certain Retained Positions - Buildings and Grounds Department - Fiscal Year 2010-11

OE-10

Report from the Assistant Superintendent of Facilities, Buildings and Grounds, Custodial Services regarding funding of certain B&G positions rescended from the budget "cut" list for 2010-11 Fiscal Year.

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

Legislative History

5/4/2010 Facilities Committee

Recommended Favorably

G. New Business



10-1595

Interim Progress Report No. 5 - Oakland Unified School District - CHPS Program/Sustainability

OE-10

Approval by the Board of Education of the Fifth Interim Progress Report on Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Board Resolution.

Attachments: Document(s)



10-1623

Discussion QSCBS Energy Efficiency

OE-10

Report from and discussion with the Assistant Superintendent of Facilities, Planning and Management, Buildings and Grounds and Custodial Services or designee on QSCBS Energy Efficiency report.

Attachments: Document(s)



10-1678

Professional Services Agreement - GKK McCarthy - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Professional Services Agreement between District and GKK McCarthy, Irvine, CA, for the latter to provide Construction Management and Project Management Services, as describe in the Scope of Work, in conjunction with the Division of Facilities, Planning and Management, for the period July 1, 2010 through June 30, 2011, at a cost not to exceed \$3,373,140.00.

Attachments: Document(s)

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

I. 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.

J. Adjournment