

# Oakland Unified School District

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Agenda (Long)

**Tuesday, August 03, 2010**

**4:30 PM**

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

## Facilities Committee

*Noel Gallo, Chairperson*  
*Jody London, Member*  
*Alice Spearman, Member*

## A. Call to Order

## B. Roll Call

## C. Modification(s) To Agenda

*Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item C's reached in the agenda. Speaker cards submitted afterwards will be filed."*

## D. Adoption of Committee Minutes



[10-1944](#)

### Minutes - Facilities Committee - June 2, 2010

Approval by Facilities Committee of Its Minutes of June 2, 2010.

**Attachments:** [10-1944 - Minutes - Facilities Committee - June 2, 2010](#)



[10-1945](#)

### Minutes - Facilities Committee - June 15, 2010

Approval by Facilities Committee of Its Minutes of June 15, 2010.

**Attachments:** [10-1945 - Minutes - Facilities Committee - June 15, 2010](#)

## 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.*

**10-1818****Portable Facilities Use Agreement - Bay Area Technology School****OE-10**

Approval by Board of Education of a Facilities Use Agreement by and between the District and Bay Area Technology School, permitting the latter to lease a District portable classroom on the former Carter Middle School Campus, located at 4521 Webster St., Oakland, CA, pursuant to terms and conditions in said Agreement, for the period July 1, 2010 through June 30, 2011, for a pro rate usage fee of \$12,000.00.

**Funding Source: Bay Area Technology School**

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

**10-1820****Professional Services Facilities Contract - Consolidated Engineering Laboratories - Downtown Educational Complex Relocation Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to include geotechnical engineering consultation during construction, observation and density testing during engineered fill and backfill for any trench work that will occur, and project coordination and field daily reports review during construction, with 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 Relocation Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,120.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

**10-1821****Professional Services Facilities Contract - Cor-O-Van - Downtown Educational Complex Relocation Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services for the Downtown Relocation Project in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$270,000.00.

**Resource Code - 3030-121**

**Funding Source: State School Building Fund**

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

[10-1822](#)**Professional Services Facilities Contract - CTG Energetics, Inc. - Stonehurst CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and CTG Energetics, Inc., Oakland, CA, for the latter to provide commissioning services include review of the development of a commissioning plan, development of a pre-functional checklist, development of functional performance testing procedures, attendance at various design and construction meeting and various other items described herein in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing August 12, 2010 and concluding no later than September 1, 2013 in an amount not to exceed \$24,500.00.

**Resource Code - 2122-155**

**Funding Source: General Obligation Bond-Measure B**

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

[10-1823](#)**Professional Services Facilities Contract - First Alarm - Prescott Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, Aptos, CA, for the latter to extend the existing intrusion alarm system to the Portable Building, Kitchen and Chiller Building, as described in the Scope of Work, in conjunction with the Prescott Elementary School Modernization Project for the period commencing August 12, 2010 and concluding December 31, 2010 in an amount not to exceed \$4,010.00.

**Resource Code - 2122-147**

**Funding Source: General Obligation Bond-Measure B**

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

[10-1824](#)**Professional Services Facilities Contract - First Alarm - Lowell Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, Aptos, CA, for the latter to extend the existing intrusion alarm system to the Portable Building, Kitchen and Chiller Building, as described in the Scope of Work, in conjunction with the Lowell Middle School Modernization Project for the period commencing August 12, 2010 and concluding September 1, 2010 in an amount not to exceed \$3,700.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

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

**10-1825****Professional Services Facilities Contract - First Alarm -  
Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide monitoring of the installation of new security alarm in conjunction with the Montera Middle School Modernization Project for the period commencing August 12, 2010 and concluding no later than December 20, 2011 in an amount not to exceed \$17,000.00.

**Resource Code - 2122-207****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1826****Professional Services Facilities Contract - Jason Zalinski -  
Havenscourt Fire Alarm Upgrade 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 Havenscourt Fire Alarm Upgrade Project for the period commencing August 12, 2010 and concluding no later than August 30, 2011 in an amount not to exceed \$7,830.00.

**Resource Code - 2122-207****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1827****Professional Services Facilities Contract - KEMA -  
Elmhurst Middle School Modernization-Auditorium Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, including review of the development of a commissioning plan, initiation of construction phase commissioning kick-off meeting, attendance at up to four project meetings, conducting periodic site inspections during construction, reviewing and approving Contractor's start up plans, writing, witnessing, and approving functional tests, and writing and submitting a commissioning report, 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 Elmhurst Middle School Modernization-Auditorium Project for the period commencing August 12, 2010 and concluding December 31, 2011 in an amount not to exceed \$14,550.00.

**Resource Code - 2122-202****Funding Source: General Obligation Bond-Measure B**

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



**10-1828**

**Professional Services Facilities Contract - KEMA - Arroyo Viejo CDC Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, as describe in the Scope of Work, incorporated herein as though fully set forth, for all new mechanical systems being installed, with the attached proposal likewise 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 Project for the period commencing August 12, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$19,040.00.

**Resource Code - 2122-802**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1829**

**Professional Services Facilities Contract - KEMA - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, as describe in the Scope of Work, incorporated herein as though fully set forth, for all new mechanical systems being installed, with the attached proposal likewise incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Montera Middle School Modernization Project for the period commencing August 12, 2010 and concluding no later than December 21, 2011 in an amount not to exceed \$12,450.00.

**Resource Code - 2122-211**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1832**

**Professional Services Facilities Contract - Lea & Braze Engineering, Inc. - Life Academy Renovation/Seismic Retrofit Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Lea & Braze Engineering, Inc., Hayward, CA, for the latter to provide topography and boundary survey as well as title documentation, 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 Life Academy Renovation/Seismic Retrofit Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$12,700.00.

**Resource Code - 2122-335**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1833**

**Professional Services Facilities Contract - Ninyo & Moore -  
Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the construction of a new Health 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 Madison Middle School Health Center Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$4,650.00.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1834**

**Professional Services Facilities Contract - Ninyo & Moore -  
Havenscourt New Classroom and Cafeteria Building Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the construction of a new Health 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 Havenscourt New Classroom and Cafeteria Building Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$5,055.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

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

[10-1835](#)**Professional Services Facilities Contract - Noodle, Inc. -  
McClymonds Youth and Family Center 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 deposit to provide equipment, installation, programming and training, as necessary, subject to the third party conditions being met as described in the Scope of Work, on Avaya Phone System and IP 500 V2 Voice Mail System, with the attached proposal s incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the McClymonds Youth and Family Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$12,000.00.

**Resource Code - 0000-303****Funding Source: Grant Funding-City of Oakland****Attachments:** [Document\(s\)](#)[10-1836](#)**Professional Services Facilities Contract - Noodle, Inc. -  
Oakland High School Health Clinic 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 equipment, installation, programming and training as necessary on Avaya Phone System and IP 500 V2 Voice Mail, 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 Oakland High School Health Clinic Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$29,192.00.

**Resource Code - 2122-304****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)[10-1837](#)**Professional Services Facilities Contract - Noodle, Inc. -  
Elmhurst Wellness Center 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 equipment, installation, programming and training as necessary on Avaya Phone System and IP 500 V2 Voice Mail, 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 Elmhurst Wellness Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,399.00.



**Resource Code - 2122-202****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1838****Professional Services Facilities Contract - Noodle, Inc. -  
Frick Wellness Center 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 equipment, installation, programming and training as necessary on the Avaya Phone System and IP 500 V2 Voice Mail, 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 Frick Wellness Center Project for the period commencing August 12, 2010 and concluding December 31, 2011 in an amount not to exceed \$9,940.00.

**Resource Code - 2122-203****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1839****Professional Services Facilities Contract - Noodle, Inc. -  
Skyline Wellness Center 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 equipment, installation, programming and training as necessary on the Avaya Phone System and IP 500 V2 Voice Mail, 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 Skyline Wellness Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,140.00.

**Resource Code - 2122-306****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1840****Professional Services Facilities Contract - SCA Environment  
- Havenscourt New Classroom and Cafeteria Building  
Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environment, Oakland, CA, for the latter to provide asbestos, lead-based paints and hazardous materials surveys and preparation of abatement specifications for both phases for the project, with 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 Havenscourt New Classroom and Cafeteria Building Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$9,160.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1841**

**Professional Services Facilities Contract - Schirmer  
Engineering - Washington 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 Washington CDC Fire Alarm Replacement Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-839**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1842**

**Professional Services Facilities Contract - Simplex Grinnell -  
Havenscourt Fire Alarm Upgrade 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 the critical path periods of conduit installation, wire pulling, wire continuity, review testing and termination/trimming of devices in conjunction with the Havenscourt Fire Alarm Upgrade Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$6,750.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

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

[10-1843](#)**Project Budget, Key Code and Project Number - Sobrante Park Modernization Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0002 -Authorizing and approving the New Project Budget, Key Code and Project Number for Sobrante Park Modernization Project in the amount of \$1,025,000.00.

**Resource Code - 2122-154**

**Funding Source: General Obligation Bond-Measure B**

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

[10-1844](#)**Project Budget, Key Code and Project Number - Webster Kitchen Renovation Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0003 -Authorizing and approving the New Project Budget, Key Code and Project Number for Webster Kitchen Renovation Project in the amount of \$555,500.00.

**Resource Code - 2122-162**

**Funding Source: General Obligation Bond-Measure B**

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

[10-1846](#)**Award of Bid and Construction Contract - Turner Group Construction - Sobrante Park Elementary School Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0001 - Award of Bid and Construction Contract between District and Turner Group Construction, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction repair to Classroom 1 in conjunction with the Sobrante Park Elementary School Project for the period commencing August 16, 2010 and ending November 13, 2010 in the amount of \$197,472.00.

**Resource Code - 0000-154**

**Funding Source: Risk Management**

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

[10-1847](#)**Award of Bid and Construction Contract - Dan Electric - Downtown Educational Complex Relocation Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0002 - Award of Bid and Construction Contract between District and Dan Electric, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide additional power and generator at the Cole Campus to support the back up for the Data Center, also referred to as the "Hot Site" in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and ending December 31, 2010 in the amount of \$347,424.00.

**Resource Code - 0000-121**

**Funding Source: State School Building Fund**

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



**10-1851**

**Amendment No. 1 - Bridges Consultant - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Bridges Consultant, Oakland, CA, for the latter to rectify a clerical error in the amount of the original contract in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed \$600.00, increasing the Agreement from a not to exceed amount of \$93,000.00 to \$93,600.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure A**

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



**10-1852**

**Amendment No. 1 - Gould Evans Baum Thornley - Montclair New Classroom Building/New Classroom Portables Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional design and re-engineering of electrical, plumbing, fire alarm for the new arrangement of the five existing portables in conjunction with the Montclair New Classroom Building/New Classroom Portables Project in an additional amount not to exceed \$60,000.00, increasing the Agreement from a not to exceed amount of \$1,356,450.00 to \$1,416,450.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

**Funding Source: General Obligation Bond-Measure B**

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

**10-1853****Amendment No. 4 - HY Architects - Urban Promise  
Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services required for RFI 133.2 PG&E electrical trenching for new secondary line to existing Main/Administration Building, in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$4,900.00, increasing the Agreement from a not to exceed amount of \$826,924.15 to \$831,824.15. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-236****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1854****Amendment No. 4 - Inspection Services, Inc. - Chabot New  
Classroom & Multi-purpose Building Project****OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to additional special inspection and materials testing services required by the Division of State Architect (DSA), in conjunction with the Chabot New Classroom & Multi-purpose Building Project, in an additional amount not to exceed \$15,000.00, increasing the not to exceed amount of the Agreement from \$106,676.92 to \$121,676.93. 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\(s\)](#)**10-1855****Amendment No. 3 - Jensen-Van Lienden - Downtown  
Educational Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to extend the term of his current geotechnical services for an additional year, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$5,000.00, increasing the Agreement from a not to exceed amount of \$20,850.00 to \$25,850.00, and extending the contract period of October 13, 2008 through December 31, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121****Funding Source: Developer Fees**

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



**10-1856**

**Amendment No. 1 - KDI Consultants - Urban Promise  
Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide additional inspection services at the beginning of the project before construction and contractor had more inspection services than originally anticipated by design team in conjunction with the Urban Promise Multi-Purpose Building Project in an additional amount not to exceed \$34,850.00, increasing the Agreement from a not to exceed amount of \$170,680.00 to \$205,680.00 and extending the contract period of December 1, 2008 through December 31, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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



**10-1857**

**Amendment No. 2 - Loving and Campos Architects, Inc. -  
Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Loving and Campos Architects, Inc., Oakland, CA, for the latter to provide increase in Construction Cost and design; construction time may extend existing contract to December, 2012; interim housing design and additional topographic survey needed for new designed entrance canopy in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$247,870.00, increasing the Agreement from a not to exceed amount of \$854,830.00 to \$1,102,700.00 and extending the contract period of September 10, 2009 through August 1, 2012 to December 31, 2012. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

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



**10-1858**

**Amendment No. 2, Professional Services Contract - Ninyo  
and Moore - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide project coordination, oversight of field activities, stock pile and confirmation of soil sampling, laboratory analysis and preparation of a Removal Action Completion Report in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$79,800.00, increasing the Agreement from a not to exceed amount of \$184,100.00 to \$263,900.00, and extending the contract period of October 29, 2009 through March 30, 2010 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-6262**

**Funding Source: General Obligation Bond-Measure A/C**

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



**10-1859**

**Amendment No. 1, Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide step-out sampling and a removal action work plan for Phase 11 portion of the Downtown project site and various other items described herein in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$49,450.00, increasing the Agreement from a not to exceed amount of \$126,300.00 to \$175,750.00, and extending the contract period of May 1, 2009 through May 1, 2010 to June 23, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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



**10-1860**

**Amendment No. 2, Professional Services Contract - Ninyo and Moore - Life Academy Renovation/Seismic Retrofit Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional data sampling and analytical activities, preparation of a Draft Preliminary Environmental Assessment (PEA) Report and preparation of a Step-out Sampling Technical Memorandum in conjunction with the Life Academy Renovation/Seismic Retrofit Project in an additional amount not to exceed \$7,135.00, increasing the not to exceed amount of the Agreement from \$51,600.00 to \$58,135.00, and extending the contract period of the Agreement from September 24, 2009 through December 31, 2009 to June 30, 2011. 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\(s\)](#)**10-1861****Amendment No. 5, Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to extend geotechnical services in conjunction with the Downtown Educational Complex Project and extending the contract period of September 23, 2009 through May 31, 2010 to June 30, 2011, at no additional cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121****Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)**10-1865****Professional Services Agreement - Spectrum Management Solutions - Division of Facilities Planning and Management Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Spectrum Management Solutions, Tarzana, CA, for the latter to provide Measure B Tracking to support OPSC Filing, ERP (Williams Settlement) Projects and applications, SFP-related project, Software monthly maintenance, service, support and training in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$244,525.00.

**Resource Code - 2122-918****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**10-1866****Award of Bid and Construction Contract - Masterpiece Painting - Washington Elementary School Modernization Project****OE-10**



Approval by the Board of Education of Resolution No. 1011-0006 - Award of Bid and Construction Contract between District and Masterpiece Painting, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide exterior painting in conjunction with the Washington Elementary School Modernization Project for the period commencing August 12, 2010 and ending August 29, 2010 in the amount of \$91,000.00.

**Resource Code - 2122-161**

**Funding Source: General Obligation Bond-Measure B**

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

## F. Unfinished 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\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Tabled to a Date Certain
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## G. New Business



**10-1831**

**Professional Services Facilities Contract - Kenneth Epstein - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kenneth Epstein, Oakland, CA, for the latter to include preparation and editing of district newsletters, flyers, reports, brochures, media materials to provide the public with timely information on the activities of the Facilities Department and District construction projects in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 12, 2010 and concluding June 30, 2011 in an amount not to exceed \$10,000.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure A**

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



**10-1845**

**Presentation - Measure B (Fund 2122) Budget to Actual Expenditures, and Cash Projections**

**OE-10**

Presentation - Measure B (Fund 2122) Budget to Actual Expenditures, and Cash Projections, as of 7/21/2010.

**Funding Source: General Obligation Bond-Measure B**

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



**10-1878**

**Life Academy High School - Draft Preliminary Environmental Assessment Report -2111 International Boulevard**

**OE-10**

Public Hearing - Life Academy High School - Draft Preliminary Environmental Assessment (PEA) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), before construction can proceed at 2111 International Boulevard, Oakland, CA.

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



**10-1966**

**Proposition 39 Facility Use Agreement - Bay Area Technology School - 2010-2011 School Year**

**OE-10**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District know as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing August 12, 2010 and ending July 31, 2011, for the 2010-2011 school year, at a pro rata shared cost not to exceed \$48,303.47.

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



**10-1967**

**Proposition 39 Facility Use Agreement - Leadership Public Schools - College Park Charter School - 2010-2011 School Year**

**OE-10**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility know as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing August 12, 2010 and ending July 31, 2011, for the 2010-2011 school year, at a pro rata shared cost not to exceed \$134,360.83

**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. Superintendent of Schools or Designee's Committee Liaison Report**

*This is an oral report to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

## **J. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.*

## **K. Adjournment**