

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*



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Agenda (Long)

Wednesday, January 19, 2011

4:30 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212 & Capitol Corridor Train No. 545 - SAC to OKJ**

Facilities Committee

*Noel Gallo, Chairperson
Jody London, Vice Chairperson
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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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[11-0115](#)**Minutes - Facilities Committee - January 4, 2011****OE-05**

Approval by Facilities Committee of Its Minutes of January 4, 2011.

Attachments: [11-0115 - Minutes - Facilities Committee - January 4, 2011](#)

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.

[10-2901](#)**Amendment No. 1, KDI Consultants, Inc. - Roosevelt
Middle School Health Center Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, permitting the latter to complete Division of State Architect inspection services in conjunction with the Roosevelt Middle School Health Center Project by extending the contract period of September 24, 2009 to August 1, 2010 to February 28, 2011, at no additional cost. All other terms and condition of Contract remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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



10-3052

Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - CDW Government - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment between District and CDW Government, Chicago, IL, for the latter to provide additional equipment for Phase 2 necessary to consolidate additional servers and applications into a small physical footprint in conjunction with the Downtown Educational Complex Relocation Cole Hot Site Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an additional amount not to exceed \$138,272.72, increasing the Contract not to exceed amount from \$558,629.17 to \$696,901.89. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121

Funding Source: Country School Facilities Fund

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



10-3053

Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - CDW Government - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - between District and CDW Government, Chicago, IL, for the latter to relocate two (2) existing data racks in new configuration per drawings in the data room at Cole, included within the Scope of Work, network patch documentation and labeling of two racks, with contractor responsible for uninstalling and reinstalling equipment and testing data connection, if necessary, in conjunction with the Downtown Educational Complex Project, for the period commencing June 20, 2010 and concluding no later than December 31, 2011, in an additional amount not to exceed \$18,920.00, increasing the Contract not to exceed amount from \$721,251.75 to \$740,171.75. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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



10-3054

**Amendment No. 5, Professional Services Facilities Contract
- Inspection Services, Inc. - Chabot New Classroom and
Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Amendment No. 5, Professional Services Facilities Contract between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide additional special inspection and material testing services required for new structures, including soils compaction and welding inspection for the modular hand rails and guard rails in conjunction with the Chabot New Classroom and Multi-Purpose Building Project in an additional amount not to exceed \$25,000.00, increasing the Contract not to exceed amount from \$121,676.93 to \$146,676.93. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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



10-3055

**Amendment No. 1, Professional Services Facilities Contract
- Simplex Grinnell - Chabot New Classroom and
Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, permitting the latter to provide supervision to electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods such as conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices in conjunction with the Chabot New Classroom Project, by extending the contract period of September 25, 2008 to December 31, 2009 to August 30, 2011, at no additional cost. All other terms and condition of Contract remain in full force and effect.

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



10-3056

Professional Services Agreement - ACC Environmental - Prescott Elementary School Modernization 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 project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials from the demolition of the Child Development Center (CDC) at Prescott Elementary School plus ancillary testing for limited soil characterization of existing AC & AB at the playground area in conjunction with the Prescott Elementary School Modernization Project for the period commencing January 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$13,210.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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



10-3057

Professional Services Facilities Contract - Comfort By Design - Whittier Elementary School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Comfort By Design, Pinole, CA, for the latter to provide removal of thirty-nine (39) existing pneumatic radiator valves and replace them with self-contained thermostatic radiator valves, pursuant to the Scope of Work, in conjunction with the Whittier Elementary School Modernization Project for the period commencing January 27, 2011 and concluding no later than April 4, 2011 in an amount not to exceed \$28,500.00.

Resource Code - 2122-163

Funding Source: GO Bond-Measure B

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

[10-3058](#)**Professional Services Facilities Contract - KDI Consultants, Inc. - Claremont HVAC Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Claremont HVAC Replacement Project for the period commencing January 27, 2011 and concluding no later than October 27, 2011 in an amount not to exceed \$45,600.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

[10-3059](#)**Professional Services Facilities Contract - Ninyo and Moore - Elmhurst Middle School Modernization Project**

OE-10

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 special inspection services in conjunction with the Elmhurst Middle School Modernization Project for the period commencing January 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$21,104.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

[11-0064](#)**Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Co. - Yuk Yau CDC Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0092 - Award of Bid and Construction Contract between District and Green Leaf Solar & Electrical, Co., San Jose, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire and intrusion alarm devices and cabling, and the installation of a new fire and intrusion alarm system including conduits, cables, devices and access panels and various other items described herein in conjunction with the Yuk Yau CDC Project for the period commencing January 27, 2011 and ending on April 7, 2011 in the amount of \$56,700.00.

Resource Code - 2122-824

Funding Source: GO Bond-Measure B

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

**11-0065****Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Co. - Highland CDC Fire Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0091 - Award of Bid and Construction Contract between District and Green Leaf Solar & Electrical, Co., San Jose, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire and intrusion alarm devices and cabling, and the installation of a new fire and intrusion alarm system including conduits, cables, devices and access panels and various other items described herein in conjunction with the Highland CDC Fire Alarm Replacement Project for the period commencing January 27, 2011 and ending on April 7, 2011 in the amount of \$48,200.00

Resource Code - 2122-815

Funding Source: GO Bond-Measure B

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

**11-0068****Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Havenscourt Middle School Health Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services for construction in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 9, 2011 and concluding no later than February 1, 2012 in an amount not to exceed \$45,760.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

**11-0077****Professional Services Facilities Contract - KEMA Services, Inc. - Hintil KUU CDC Building Replacement Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA Services, Inc., Oakland, CA, for the latter to provide the Commissioning Agent services for CHPS "Standard Commissioning," which will include the implementation of a commissioning plan, performing a review of CD documents, providing a commissioning specification, assembling of a Systems Manual, and the preparation of the final report and record, in conjunction with the Hintil KUU CDC Building Replacement Project for the period commencing January 27, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$22,510.00.

Resource Code - 2122-840

Funding Source: GO Bond-Measure B

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

F. Unfinished Business



10-2538

Life Academy School Site Location and Related Issues

OE-10

Adoption by the Board of Education Resolution No. 1011- 0112 - Regarding the Life Academy School Site Location and Related Issues.

Attachments: [10-2538 - 1011-0112](#) [Regarding the Life Academy School Site Location and Related Issues.pdf](#)

Legislative History

10/19/2010	Facilities Committee	Tabled to a Date Certain
11/9/2010	Facilities Committee	Discussed
1/4/2011	Facilities Committee	Discussed



10-3002

Amendment No. 9, Professional Services Facilities Contract - Gelfand/RNP - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Amendment No. 9, Professional Services Facilities Contract between District and Gelfand/RNP, San Francisco, CA, for the latter to provide additional Architectural and MEP Design Services, and related services, described in the Scope of Work, incorporated herein by reference as though fully set forth, to accommodate reinstalling the portable restroom that was removed during the site work phase of the project, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$1,336,409.00 to \$1,346,409.00, in conjunction with the Cox New Classroom Building Project, for the period commencing December 31, 2009 and concluding no later than December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

Legislative History

1/4/2011	Facilities Committee	Tabled to a Date Certain
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11-0037

Facilities Committee 2011 Work Plan

OE-10

K. Adjournment