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Introduction Date	6-22-2016
Enactment Number	16-1044
Enactment Date	6-22-16 <i>af</i>



OAKLAND UNIFIED
SCHOOL DISTRICT
Community Schools. Thriving Students

Memo

To Board of Education

From Antwan Wilson, Superintendent and Secretary, Board of Education
By: Vernon Hal, Senior Business Officer *VHX*
Joe Dominguez, Deputy Chief, Facilities Planning and Management *[Signature]*

Board Meeting Date June 22, 2016

Subject Authorizing and Approving the Project Budget Increase for the Montera Middle School Prop 39 Lighting Upgrade Project in the amount of \$55,000.00 increasing the current amount of \$54,000.00 to \$109,000.00

Action Requested Approval by the Board of Education of Resolution No. 1516-0248 - Authorizing and approving the Project Budget Increase for Montera Middle School Prop 39 Lighting Upgrade Project in the amount of \$55,000.00 increasing the current amount of \$54,000.00 to \$109,000.00.

Background Competitive bid price increased for construction budget, resulting in the need of a budget increase.

Recommendation Approval by the Board of Education of Resolution No. 1516-2-0248 - Authorizing and approving the Project Budget Increase for Montera Middle School Prop 39 Lighting Upgrade Project in the amount of \$55,000.00 increasing the current amount of \$54,000.00 to \$109,000.00.

Fiscal Impact Fund 01- General Fund

Attachments Resolution No. 1516-0248 - Authorizing and approving the Project Budget Increase for Montera Middle School Prop 39 Lighting Upgrade Project in the amount of \$55,000.00 increasing the current amount of \$54,000.00 to \$109,000.00.

Site	Measure	Project #	Project Budget	Project Budget Increase \$	Total
Montera Middle School Prop 39 Lighting Upgrade Project	Fund 01- General Fund	15133	\$54,000.00	\$55,000.00	\$109,000.00

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

RESOLUTION NO. 1516-0248

**AUTHORIZING AND APPROVING THE PROJECT BUDGET INCREASE FOR
MONTERA MIDDLE SCHOOL PROP 39 LIGHTING UPGRADE PROJECT**

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

WHEREAS, competitive bid price has increased for construction budget. This budget increase is required for additional construction.

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

Site	Measure	Project Number	Project Budget	Project Budget Increase I	Total Project Budget
Montera Middle School Prop 39 Lighting Upgrade Project	Fund 01- General Fund	15133	\$54,000.00	\$55,000.00	\$109,000.00

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NOW, THEREFORE, BE IT RESOLVED, that the Project Budget Increase for the Montera Middle School Prop 39 Lighting Upgrade Project in the amount stated herein for the purpose listed.

Passed by the following vote:

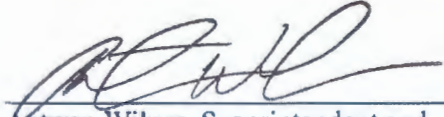
AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres,
Shanthi Gonzales, Vice President Nina Senn and President James Harris

NOES: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at Special Meeting I of the Governing Board of the Oakland Unified School District held on June 22, 2016.



Antwan Wilson, Superintendent and
Secretary, Board of Education

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