

Board Office Use: Legislative File Info.	
File ID Number	16-1465
Introduction Date	6-22-2016
Enactment Number	16-1043
Enactment Date	6-22-16



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 *VH*
Joe Dominguez, Deputy Chief, Facilities Planning and Management *JH*

Board Meeting Date June 22, 2016

Subject Authorizing and Approving the New Project Budget, Key Code and Project Number for the Prop 39 Reasonably Equivalent Facilities General Design Services Project in the amount of \$49,000.00.

Action Requested Approval by the Board of Education of Resolution No. 1516-0244 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities General Design Services Project in the amount of \$49,000.00.

Background The project budget is to provide “reasonably equivalent” facilities through the proposition 39 charter school process and to cover expenses of general design services across multiple sites.

Recommendation Approval by the Board of Education of Resolution No. 1516-0244 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities General Design Services in the amount of \$49,000.00.

Fiscal Impact The funding source for this project budget is Fund 35- County School Facility

Attachments Resolution No. 1516-0244 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities General Design Services Project in the amount of \$49,000.00

Site	Measure	Project Number	Project Budget	Key Code	Total Project Budget
Prop 39 Reasonably Equivalent Facilities General Design Services Project	Fund 35- County School Facility	16125	\$49,000.00	9189003801	\$49,000.00

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

RESOLUTION NO. 1516-0244

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39
REASONABLY EQUIVALENT FACILITIES GENERAL DESIGN SERVICES
PROJECT**

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

WHEREAS, authorization and approval of the scope of work for Proposition 39 California Clean Energy Jobs Act project. Scope of work includes "reasonably equivalent" facilities through the proposition 39 charter school process, and coverage for the expenses of general design services across multiple sites.

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

Site	Measure	Project Number	Key Code	Project Budget	Total Project Budget
Prop 39 Reasonably Equivalent Facilities General Design Services Project	Fund 35- County School Facility	16125	9189003801	\$49,000.00	\$49,000.00

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

RESOLUTION NO. 1516-0244

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR PROP 39
REASONABLY EQUIVALENT FACILITIES GENERAL DESIGN SERVICES PROJECT**

Page 2

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board hereby approves the New Project Budget, Project Number and Key Code for the Prop 39 Reasonably Equivalent Facilities General Design Services Project in the amount stated herein for the purpose listed.

Passed by the following vote:

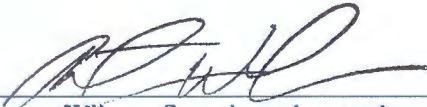
AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres,
Shanthy Gonzales, Vice President Nina Senn, and President James Harris

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

File ID Number: 16-1465
Introduction Date: 6-22-16
Enactment Number: 16-1043
Enactment Date: 6-22-16
Bv:

File ID Number: 16-1465
 Introduction Date: 6-22-16
 Enactment Number: 16-1043
 Enactment Date: 6-22-16

0244

By:

OAKLAND UNIFIED SCHOOL DISTRICT
 FACILITIES PLANNING AND MANAGEMENT DEVELOPMENT

NEW PROJECT AUTHORIZATION FORM

FORM INITIATION DATE: April 27, 2016
 PROJECT NAME: Prop. 39 - Reasonably Equivalent Facilities General Design Services
 PROJECT TYPE: Modernization/Site Improvement
 FUNDING SOURCE: Fund 35
 PROJECT NUMBER: TBD 16125
 SITE NUMBER: Various
 PROJECT MANAGER: Eduardo Rivera-Garcia

DETAILED PROJECT DESCRIPTION:

Scope of work required to provide "reasonably equivalent" facilities through the proposition 39 charter school process. This budget covers the expenses of general design services across multiple sites.

INITIAL PROJECT BUDGETS:

(For Accounting Use Only)		BUDGET		
BUDGET KEY CODE	OBJECT CODE:	DESCRIPTION	AMOUNT	
<u>9189003</u>	<u>801</u>			
	6276	A/E Costs	\$	49,000.00
TOTAL INITIAL BUDGET:			\$	49,000.00

AUTHORIZED SIGNATURES:

Michael Egel 5/15/2016
 PROGRAM ACCOUNTING MANAGER DATE
[Signature] 5/11/16
 DIRECTOR OF FACILITIES DATE
[Signature]
 EXECUTIVE DIRECTOR OF B C & G DATE



BOARD APPROVAL:

CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION FOR SUBMITTAL TO BOARD
 ACCOUNTING FOR BUDGET LOADING

MAY 23 2016 AM 7:45

[Signature]
 James Harris
 President, Board of Education

[Signature]
 Antwan Wilson
 Secretary, Board of Education

ACCOUNTING DEPARTMENT
 FACILITIES PLANNING & MGMT