

Oakland Unified School District

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Agenda (Long)

Tuesday, August 02, 2011

4:30 PM

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

Facilities Committee

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

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Committee on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Adoption of Committee Minutes



[11-1871](#)

Minutes - Facilities Committee - June 1, 2011

OE-05

Approval by Facilities Committee of Its Meeting Minutes of June 1, 2011.

Attachments: [11-1871 - Minutes - Facilities Committee - June 1, 2011](#)



[11-1872](#)

Minutes - Facilities Committee - June 14, 2011

OE-05

Approval by Facilities Committee of Its Meeting Minutes of June 14, 2011.

Attachments: [11-1872 - Minutes - Facilities Committee - June 14, 2011](#)

E. Adoption of the Committee General Consent Report

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.

[11-1825](#)

**Professional Services Facilities Contract - Ninyo & Moore -
Chabot Urban Forestry Grant 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 special inspection services in conjunction with the Chabot Urban Forestry Grant Project for the period commencing August 10, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$7,652.00.

Resource Code - 0000-106

Funding Source: Grant Funding

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

[11-1826](#)

**Amendment No. 1, Professional Services Facilities Contract
- ACC Environmental - Montera Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, to cover costs of unexpected mold and asbestos abatement and future abatement of recently discovered asbestos pipe insulation in buildings 200 and 300 in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$28,115.00, increasing the Contract not to exceed amount from \$7,990.00 to \$36,105.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

[11-1827](#)

**Amendment No. 3, Professional Services Facilities Contract
- HY Architects - Montera Middle School Modernization
Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter to provide additional Electrical Engineering services, including drawings for extension of data systems to existing portables and provide Architectural services for preparation of additional background drawings and coordination of design and documents for adding this Scope of Work to the construction contract in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$8,650.00, increasing the Contract not to exceed amount from \$748,000.00 to \$756,650.00 and extending the contract period of November 1, 2007 through December 31, 2010 to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect.

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



11-1828

**Amendment No. 6, Professional Services Facilities Contract
- HY Architects - Urban Promise Multi-Purpose Building
Project**

OE-10

Approval by the Board of Education of Amendment No. 6, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter to provide additional architectural supervision to the end of the project in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$21,600.00, increasing the Contract not to exceed amount from \$834,049.15 to \$855,649.15 and extending the contract period of September 21, 2007 through November 17, 2010 to September 1, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-236

Funding Source: GO Bond-Measure B

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



11-1829

**Amendment No. 1, Professional Services Facilities Contract
- Ninyo & Moore - LaEscuelita Educational Complex
Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, to provide latter a time extension for performance of service in conjunction with the LaEscuelita (formerly Downtown) Educational Complex Project, extending the contract period of December 16, 2010 through February 28, 2011 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

**11-1830****Amendment No. 2, Professional Services Facilities Contract
- Jensen-Van Lienden Associates, Inc. - Cox New Classroom
Building Project****OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide additional geotechnical services including, but not limited to, additional site inspections during construction for verification of subgrade conditions and providing recommendation/solutions to issues that came up with the subgrade and multiple options that took into account the very critical activity in conjunction with the Cox New Classroom Building, in an additional amount not to exceed \$9,557.27, increasing the Contract not to exceed amount from \$11,300.00 to \$20,857.27. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-110**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1831****Change Order No. 1 - Albay Construction - Roosevelt
Health Center Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, to provide tenant requested additional plumbing for future conversion into exam rooms (foreseen growth), fire alarm additions, intrusion detection system electrical RI, add clocks and speakers and dental room changes in conjunction with the Roosevelt Health Center Project in the additional amount of \$24,364.83, increasing the Agreement from \$729,000.00 to \$753,364.83. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1832****Change Order No. 1 - Bay Construction - Calvin Simmons
Health Center Roofing Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, due to District requested change resulting in deduction of Preliminary Change Order in conjunction with the Calvin Simmons Health Center Roofing Replacement Project in the amount of \$13,008.00, decreasing the Agreement from \$53,000.00 to \$39,992.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-205

Funding Source: Deferred Maintenance**Attachments:** [Document\(s\)](#)**11-1833****Change Order No. 1 - Bay Construction - Calvin Simmons
Health Center Roofing Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, due to District requested change resulting in deduction of Preliminary Change Order in conjunction with the Calvin Simmons Health Center Project in the amount of \$38,042.00, decreasing the Agreement from \$720,000.00 to \$681,958.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-205**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1834****Change Order No. 1 - Beliveau Engineering Contractors,
Inc. - Glenview Lower Yard Paving and Accessible Ramp
Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Beliveau Engineering Contractors, Inc., Oakland, CA, for the latter to add additional landscaping and allowance credit in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project, in the additional amount of \$3,434.67, increasing the Agreement from \$726,480.17 to \$729,914.84. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-119**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1835****Change Order No. 1 - Green Leaf Solar & Electrical, Inc. -
Havenscourt Middle School Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Green Leaf Solar & Electrical, Inc., San Jose, CA, reducing unused allowance funds in conjunction with the Havenscourt Middle School Modernization Project in the amount of \$6,711.00, decreasing the Agreement from \$89,400.00 to \$82,689.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207**Funding Source: GO Bond-Measure B**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Green Leaf Solar & Electrical, Inc., San Jose, CA, reducing unused allowance funds in conjunction with the Havenscourt Middle School Modernization Project in the amount of \$6,711.00, decreasing the Agreement from \$89,400.00 to \$82,689.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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



11-1836

Change Order No. 1 - JUV, Inc. - Havenscourt Middle School Health Center Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with JUV, Inc., Oakland, CA, for the latter to slab on grade at entrance, remove existing exterior concrete landing, provide structural additions at grid line 16 and raise soffit for roll down door in conjunction with the Havenscourt Middle School Health Center Project in the additional amount of \$4,997.00, increasing the Agreement from \$859,700.00 to \$864,697.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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



11-1837

Change Order No. 1 - West Bay Builders - Cox Elementary School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with West Bay Builders, Novato, CA, for balancing of contract for unused allowance in conjunction with the Cox Elementary School Modernization Project in the amount of \$42,108.00, decreasing the Agreement from \$4,500,000.00 to \$4,457,892.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

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

F. Unfinished Business

None

G. New Business



11-1866

Authorizing Emergency Contracts Related to Seismic Retrofit of Portable Structures at the Glenview Elementary School Site

OE-10

Approval by the Board of Education of Resolution No. 1112-0012 - Authorizing the award of emergency contracts to complete the seismic retrofit of the portable structures at Glenview Elementary School site and begin the immediate repair without giving formal notice for bids to let contracts. (Pub. Contract Code, 22035)

Unanimous vote required in Committee; Five votes required for passage at Board.

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

[11-1866 - Authorizing Emergency Contracts Related to Seismic Retrofit of Portable Structures at the Glenview Elementary School Site.pdf](#)

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 a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

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

This is an oral report, consistent with Brown Act requirements, 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.

K. Adjournment