

Oakland Unified School District

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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Tuesday, February 03, 2009

5:00 PM

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

Facilities Committee

**Noel Gallo, Chairperson
Christopher Dobbins, Member
Jody London, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

C1. Organization of the Facilities Committee

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[09-0365](#)

Organization of the Facilities Committee

OE-10

Organization of the Committee: discussion, modification and possible adoption of the Facilities Committee's jurisdictional (Issues) Work Plan for the Year; discussion of resource support needed to execute the Committee's charge from the Board and adoption of Committee's regular meeting date and time as 5:00 p.m., First and Third Tuesday monthly or as published [in the Future Legislative Meeting Calendar Board's web site] by Secretary of Board, pursuant to Board Resolution No. 0809-0077

D. 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.



08-2820

Small Construction Contract - Comtel Systems Technology, Inc. - Madison Middle School Modernization Project

Approval by Board of Education of Small Construction Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to troubleshoot and repair phone connections in administration offices that were disrupted during furniture moves, commencing August 17, 2008 and terminating September 30, 2008 in an amount not to exceed \$2,430.00.

Funding Source: General Obligation Bond-Measure B

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



09-0159

Change Order No. 1 - Albay Construction Co. - Madison Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter's instruction bulleting #1 modifications; instruction bulleting #5 modifications; demolish gym roof #5 and various other items as described herein in conjunction with the Madison Middle School Modernization Project in the amount of -(\$3,728.70), decreasing the Agreement from \$5,981,000.00 to \$5,977,261.30. All other terms and conditions of the Agreement remain in full force and effect

Funding Source: General Obligation Bond-Measure B

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



09-0160

Change Order No. 2 - Albay Construction Co. - Madison Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter'd credit doors and hardware; re-coat canopies in lieu of roofing; delete lockers and add repairs; repair cove base; install toilet paper dispensers and various other items as described herein in conjunction with the Madison Middle School Modernization Project in the amount of \$1,819.71, increasing the Agreement from \$5,977,261.30 to \$5,979,081.01. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0161

Change Order No. 2 - Albay Construction Co. - Carter Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to remove asbestos; provide backing to market boards; relocate PBX cabinet, provide backing for lockers; demo concrete where drawing indicate A/C and various other items as described herein in conjunction with the Carter Middle School Modernization Project in the amount of \$40,277.97, increasing the Agreement from \$2,464,361.23 to \$2,504,639.20. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0162

Change Order No. 4 - Albay Construction Co. - Carter Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 4 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to provide installation of recess panels; replace bathroom plugs-various locations; dry rot handling because a new canopy was being constructed and various other items as described herein in conjunction with the Carter Middle School Modernization Project in the amount of \$55,401.51, increasing the Agreement from \$2,585,883.40 to \$2,641,284.91. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0163

Change Order No. 1 - Amana Engineering & Construction, Inc. - Urban Promise Academy Heating & Hallways Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Amana Engineering & Construction, Inc., Berkeley, CA, for the latter's demolition and removal of existing door, door jambs, and door framing, re-framing and installation of new door, including refinishing of wall at Principal's office; demolition and re-framing and refurbishing for the installation of flue at the Parent's Office, which is needed to be offset in order to avoid existing structural beam framing and various other items described herein in conjunction with the Urban Promise Academy Heating & Hallways in the amount of \$45,005.00, increasing the Agreement from \$1,105,000.00 to \$1,150,005.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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



09-0168

Change Order No. 3 - Arntz Builders - Oakland High School Modernization-Williams Settlement Mechanical Repair Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Arntz Builders, Novato, CA, for the latter's modifications to Smoke and Heat Detectors, temporary protection for Owner supplied items, Owner supplied HVAC Equipment delivery dates, unforeseen trench conditions, added Nelson studs, added blocking at AHU 5, 7, rerouting vent from Room 209 and various other items described herein in conjunction with the Oakland High School Modernization-Williams Settlement Mechanical Repair Project in the amount of \$138,622.81, increasing the Agreement from \$13,911,184.52 to \$14,049,807.33. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0183

New Project Budget, Key Code and Project Number-Montclair New Classroom Building-Measure B-\$17,124,286.00

OE-10

Approval by Board of Education of Resolution No. 0809-0059 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Montclair New Classroom Building-Measure B Project in the amount of \$17,124,286.00

Funding Source: General Obligation Bond-Measure B

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



09-0185

Change Order No. 1 - Arntz Builders - Oakland High School Modernization-Williams Settlement Mechanical Repair Project Mechanical Repair Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Arntz Builders, Novato, CA, for the latter to credit for modifications to project sign; modify existing Fire Alarm Conduits; and project mounts in conjunction with the Oakland High School Modernization-Williams Settlement Mechanical Repair Project in the amount of \$68,935.42, increasing the Agreement from \$13,861,975.00 to \$13,930,910.42. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0189

Change Order No. 2 - Calhoun Brothers Grading and Paving - Lakeview Elementary School Paving Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Calhoun Brothers Grading and Paving, Santa Clara, CA, for the latter to remove saturated soil and reinstalled base rock in conjunction with the Lakeview Elementary School Paving Project in the amount of \$16,060.00, increasing the Agreement from \$373,059.00 to \$389,119.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



09-0190

Change Order No. 1 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to added breakers for disconnects on portables; credit for Christy Boxes - no installation required; raceway on Back of 2 Portables (#6 & #8); install additional sewer piping for Portable #9 and various other items as described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$19,864,89, increasing the Agreement from \$6,396,000.00 to \$6,415,864.89. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0191

Change Order No. 3 - Calhoun Brothers Grading and Paving - Joaquin Miller Elementary School Paving Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Calhoun Brothers Grading and Paving, Santa Clara, CA, for the latter to play matting over base bid in conjunction with the Joaquin Miller Elementary School Paving Project in the amount of \$11,860.00, increasing the Agreement from \$527,154.00 to \$539,014.00. All other terms and conditions of the Agreement remain in full force and effect.

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



09-0192

Change Order No. 3 - BHM Construction - Manzanita Elementary School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with BHM Construction, Davis, CA, for the latter's RFI # 10-removal of electrical outlets; ASI No. 1, 2, 4 and RFI No. 41- marker board/tack board changes; ASI No. 6-Removal and Programming out FA Devices; RFI No. 71-Reset door frames in A1, A2 and A5 and various other items as described herein in conjunction with the Manzanita Elementary School Modernization Project in the amount of \$43,702.00, increasing the Agreement from \$1,084,023.00 to \$1,127,725.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0197

Change Order No. 2 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to install conduit for temporary; main breaker in MSB for Temporary Power; patch roof penetration; temporary generator rental and security and various other items as described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$55,443.98, increasing the Agreement from \$6,415,864.89 to \$6,471,308.87. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0198

Change Order No. 5 - Cal Pacific Construction - Laurel Elementary School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 5 to Construction Contract with Cal Pacific Construction, Alameda, CA, for the latter to abate drywall and joint compound containing asbestos at upstairs restrooms; abate drywall and joint compound containing asbestos at downstairs restrooms, abatement of T&M at 1st floor sheetrock; custodian, teacher lounge, lobby, drinking fountain, under sink at 2 classrooms and various other items as described herein in conjunction with the Laurel Elementary School Modernization Project in the amount of \$36,852.73, increasing the Agreement from \$1,552,50.91 to \$1,589,403.64. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0199

Change Order No. 4 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 4 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter's RFI #52 - relocate 4" waste line and 3" vent at new elevator pit in Gym building; patch damage kitchen wall at two locations and relocate computers; Per RFI #131, Extend conduit and wiring for the new exhaust fans in Boys/Girls bathroom #15 and #16 and various other items described herein in conjunction with the Calvin Simmons Middle School Modernization Project in the amount of \$37,480.00, increasing the Agreement from \$3,337,809.00 to \$3,375,289.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0200

Change Order No. 3 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter's RFI #4/Supplement #3, install a new 4" sanitary sewer line for new bathrooms at the cafeteria; tie-in rain water leader to (E) down spout at the corner of Unit C in the courtyard; add 2 new beam detectors in the auditorium, delete all fire alarm work to relocate buildings; change lower corridor sub floor in building G/H from 3/8 plywood to 1/2 plywood and various other items described herein in conjunction with the Calvin Simmons Middle School Modernization Project in the amount of \$21,318.00, increasing the Agreement from \$3,316,491.00 to \$3,337,809.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0201

Change Order No. 2 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter's RFI 41, req'd to add plumbing wall for ADA drinking fountain relocation on 2/F of Gym Bldg. D; per RFI 46, raise (E) data conduit above (N) hard lid ceiling in student toilet rooms at Cafeteria Bldg. E; per RFI 87, it is necessary to replace five existing rotted waste tees to re-connect five urinals in Boy's restroom #25 in building A and various other items as described herein in conjunction with the Calvin Simmons Middle School Modernization Project in the amount of \$217,053.00, increasing the Agreement from \$3,097,674.00 to \$3,314,727.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

09-0202

**Change Order No. 3 - D.F.P.F. Fineline Construction -
Westlake Middle School Modernization**

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with D.F.P.F. Fineline Construction, San Francisco, CA, for the latter to credit for installation of chin-up bars/matting; credit for not painting Room 211, adding painting of Room 200A; Sleeper height was raised HVAC 3, 4 & 6 for roof drainage and various other items as described herein in conjunction with the Westlake Middle School Modernization in the amount of \$16,706.80, increasing the Agreement from \$3,490,994.63 to \$3,507,701.43. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

09-0203

**Change Order No. 1 - Euro Style Management - Ralph
Bunch Alternative High School Gym Exterior Repairs
Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Euro Style Management, Roseville, CA, for the latter to delete from the scope of work the demolition and replacement of an existing Walkway Canopy; reduction of the quantity of structural plywood sheathing that were required to be removed and replaced; repair and replacement of framing material with dry rot; clean and remove debris from the lower and upper roofs and various other items as described herein in conjunction with the Ralph Bunch Alternative High School Gym Exterior Repairs Project in the amount of (\$1,798.00), decreasing the Agreement from \$183,000.000 to \$181,202.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

09-0204

**Change Order No. 1 - Ransome Company - Westlake
Middle School Modernization**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Ransome Company, San Leandro, CA, for the latter to provide extra asphalt patching and work needed for the safety of the school and students in conjunction with the Westlake Middle School Modernization in the amount of \$100.00, increasing the Agreement from \$12,950.00 to \$13,050.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

09-0205

Change Order No. 2- Ray's Electric - Cox Relocation of Two Portables from Calvin Simmons Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Ray's Electric, Oakland, CA, for the latter to installation of new Cisco Data Switch to support Portables A, B, C and D in conjunction with the Cox Relocation of Two Portables from Calvin Simmons Project in the amount of \$13,037.00, increasing the Agreement from \$185,623.56 to \$198,660.56. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

09-0206

Change Order No. 1 - Streamline Builders, Inc. - Sobrante Park Fire Repair Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Streamline Builders, Inc., San Francisco, CA, for the latter's troubleshooting existing troubles on Fire Alarm Panel in conjunction with the Sobrante Park Fire Repair Project in the amount of \$2,358.00, increasing the Agreement from \$80,000.00 to \$82,358.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management**Attachments:** [Document\(s\)](#)

09-0207

Change Order No. 1 - Streamline Builders, Inc. - Hawthorne Portable Replacement Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Streamline Builders, Inc., San Francisco, CA, for the latter to install barrier between portables in conjunction with the Hawthorne Portable Replacement Project in the amount of \$1,165.00, increasing the Agreement from \$30,000.00 to \$31,165.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management**Attachments:** [Document\(s\)](#)

09-0208

Change Order No. 1 - West Coast Contractors - Chabot Portable Replacement Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with West Coast Contractors, Fairfield, CA, for the latter's purchase of school Vinyl Banner; provide fencing for ball field and garden access; removal of tree near Portable 20; salvage Playground Equipment; dig additional 2 ft for electrical conduit (revision) and various other items described herein in conjunction with the Chabot Portable Replacement Project in the amount of \$35,514.00, increasing the Agreement from \$2,561,000.00 to \$2,596,514.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



09-0209

New Project Budgets, Key Codes and Project Number for the Landscaping /Tree Services-\$144,000.00

OE-10

Approval by Board of Education of Resolution No. 0809-0084 on behalf of the District authorizing and approving the New Project Budgets, Key Codes and Project Number for Landscaping/Tree Services in the amount of \$144,000.00

Funding Source: General Fund and Fund 30

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



09-0210

New Project Budget, Key Code and Project Number-Life Academy Interim Housing (at Simmons) Project - \$150,000.00

OE-10

Approval by Board of Education of Resolution No. 0809-0089 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Interim Housing (at Simmons) in the amount of \$60,000.00.

Funding Source: Fund 30

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



09-0211



New Project, Key Code and Project Number - Life Academy (Red Cross Bldg.) Roof Replacement Project-\$207,900.00





OE-10

Approval by Board of Education of Resolution No. 0809-0094 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy (Red Cross Bldg.) Roof Replacement Project in the amount of \$207,900.00.

Funding Source: Deferred Maintenance

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

- ☒  **09-0212** **New Project Budget, Key Code and Project Number-Life Academy Site Assessment Project -\$182,500.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0087 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Site Assessment Project in the amount of \$182,500.00.
- Funding Source: Fund 30**
- Attachments:** [Document\(s\)](#)
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- ☒  **09-0213** **New Project Budget, Key Code and Project Number-Claremont HVAC Replacement Project -\$332,750.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0096 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Claremont HVAC Replacement Project in the amount of \$332,750.00
- Funding Source: Deferred Maintenance**
- Attachments:** [Document\(s\)](#)
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- ☒  **09-0214** **New Project Budget, Key Code and Project Number-Claremont Building B Restroom Plumbing Renovation Project - \$734,250.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0097 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Building B Restroom Plumbing Renovation Project in the amount of \$734,250.00.
- Funding Source: Deferred Maintenance**
- Attachments:** [Document\(s\)](#)
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- ☒  **09-0215** **New Project Budgets, Key Codes and Project Number - Downtown Educational Project- \$75,000,000.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0082 on behalf of the District authorizing and approving the New Project Budgets, Key Codes and Project Number for Downtown Educational Facilities - New Construction in the amount of \$75,000,000.00.
- Funding Source: Measure A/C, Measure B, Fund 35, Developer Fees**
- Attachments:** [Document\(s\)](#)

- ☒  **09-0216** **Project Budget Increase -Calvin Simmons Middle School Modernization Project \$450,000.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0086 on behalf of the District authorizing and approving the Project Budget Increase for the Calvin Simmons Middle School Modernization Project in the amount of \$450,000.00, increasing the project budget from \$3,782,059.00 to \$4,232,059.00.
- Funding Source: General Obligation Obligation-Measure B**
- Attachments:** [Document\(s\)](#)
- ☒  **09-0220** **New Project Budget, Key Code and Project Number-Koramatsu (Stonehurst) Bathrooms-\$1,380,000.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0088 on behalf of the District authorizing and approving the New Project Budget, Key code and Project Number for Korematsu (Stonehurst) Bathrooms in the amount of \$1,380,000.00.
- Funding Source: General Obligation Bond-Measure B**
- Attachments:** [Document\(s\)](#)
- ☒  **09-0221** **New Project Budgets, Key Codes and Project Number for the Landscaping and Fire Prevention Services-\$150,000.00** **OE-10**
- Approval by Board of Education of Resolution No. 0809-0083 on behalf of the District authorizing and approving the New Project Budgets, Key Codes and Project Number for Landscaping and Fire Prevention Services in the amount of \$150,000.00.
- Funding Source: General Fund and Fund 30**
- Attachments:** [Document\(s\)](#)
- ☒  **09-0222** **Professional Services Agreement - Jensen-Van Lienden Associates, Inc. - Auto Repair Shop Project** **OE-10**
- Approval by Board of Education of Professional Services Agreement between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide geotech survey to study soil conditions at the proposed relocated Auto Repair Shop site located at the south end of 900 High Street in conjunction with the Auto Repair Shop Project for the period commencing October 14, 2008 and concluding no later than January 31, 2009 in an amount not-to-exceed \$11,100.00.
- Funding Source: Developer Fees**
- Attachments:** [Document\(s\)](#)



09-0223

**Professional Services Agreement - Simplex Grinnell - Urban
Promise Multi-Purpose Classroom Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide new Fire Alarm System Installation supervision in conjunction with the Urban Promise Multi-Purpose Classroom Project for the period commencing December 1, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$17,280.00.

Funding Source: General Obligation Bond-Measure B

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



09-0224

**Professional Services Agreement - Simplex Grinnell - Tilden
Fire Alarm Installation Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide new Fire Alarm System Installation supervision in conjunction with the Tilden Fire Alarm Installation Project for the period commencing December 17, 2008 and concluding no later than January 9, 2009 in an amount not-to-exceed \$17,280.00.

Funding Source: General Obligation Bond-Measure B

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



09-0225

**Amendment No. 1 - Loving and Campos Architects (LCA) -
Downtown Educational Complex Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Livermore, CA, with the latter to cover reimbursables only, which includes printing cost and overnight shipments in conjunction with the Downtown Educational Complex Project in an amount not-to-exceed \$6,968.81, increasing the Agreement from \$199,172.00 to a not-to-exceed amount of \$206,140.81. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

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



09-0233

**New Project Budget, Key Code and Project Number-Edna
Brewer Gym Bldg. D. Restroom Plumbing Renovation
Project-\$734,250.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0095 on behalf of the District authorizing and approving the New Project Budget, Key code and Project Number for Edna Brewer Gym Bldg. D Restroom Plumbing Renovation Project in the amount of \$734,250.00.

Funding Source: Deferred Maintenance

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

E. Unfinished Business

F. New Business

- | | | |
|--------------------------------|--|--------------|
| <u>09-0368</u> | Real Estate Management Plan
Discussion of the need for a Real Estate Management Plan for District. | OE-10 |
| <u>09-0371</u> | City of Oakland - District Joint Facilities Use Agreement
Update on status/proposed new Joint Facilities Use Agreement Between the District and the City of Oakland. | OE-10 |
| <u>09-0372</u> | Asset Management Plan
Update/status report on the development of District's Asset Management Plan. | OE-10 |
| <u>09-0373</u> | Utilities Conservation Plan(s)/Program(s)
Update/status report on the District's Utilities Conservation Plan(s)/Program(s), i.e., water, gas, electricity and other utilities. | OE-10 |

G. 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.

H. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today

None

I. Closed Session Item(s):

None

J. Recess to Closed Session

K. Reconvene to Public Session

L. Second Roll Call

M. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

N. 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.

O. Adjournment