Board Office Use: Leg	gislative File Info.
File ID Number	16-14-68
Introduction Date	6-22-2016
Enactment Number	16-1044.
Enactment Date	6-22-16 et

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# Memo



Memo	
То	Board of Education
From	Antwan Wilson, Superintendent and Secretary, Board of Education By: Vernon Hal, Senior Business Officer
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 I	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

#### 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

#### Page 2

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

File ID Number: 16 1468 Introduction Date: 6-22-1 Enactment Number: 16-104 Enactment Date: 6-2216 Bv:

ntroduct Enactme	umber: <u>16-1468</u> tion Date: <u>6-22-16</u> nt Number: <u>16-1044</u>		0248				
Enactme Bv:	ent Date: 6-22-164 OAKLAN	D UNIFIED SCHOOL DISTRICT					
	FACILITIES PLANNING AND MANAGEMENT DEVELOPMENT						
	BUDGET INCREASE AUTHORIZATION FORM						
	FORM INITIATION DATE:						
	PROJECT NAME:	Montera MS Lighting					
	PROJECT TYPE:	Prop 39					
	FUNDING SOURCE:	Fund 1					
	PROJECT NUMBER:	15133					
	SITE NUMBER:	NUMBER:					
	PROJECT MANAGER:	Kenya Chatman					
		Cina)	In				
	REASON FOR BUDGET INCREASE: Competitive Bid price increased constru	uction budget	×				
		James Danis	Aucation				
		President, Board					
		A CHAT					
	INITIAL PROJECT BUDGETS:	Antwan Wilson	Education				
		Secretary, Board of	Education				
	(For Accounting Use Only) BUDGET						
	BUDGET KEY CODE OBJECT COD		AMOUNT				
	2119120890 6271	Construction	\$55,000.00				
		Subtotal \$	55,000.00				
		4					
		Original Budget \$	54,000.00				
		Budget Increase (# 1) _\$	55,000.00				
		Revised Budget Amount \$	109,000.00				
	AUTHORIZED SIGNATURES:	1	1				
	Lina	n zl	5/18/2016				
	PROGRAMACCOL	INTING MANAGER DAT	/ /				
		L t	11811				
		5	11012				
	DIRECTOR OF FA	DAT.	E MAY 23 2016 AM7:4				
		1201					
	DEPUTY CHIEF	DAT	E				
		00	FACILITIES PLANNING & MG				
cc	CONTRACT ADMINISTRATION ACCOUNTING	FOR SUBMITTAL TO BOARD FOR BUDGET LOADING	ACCOUNTING DEPARTMENT				
	SGI	FOR INPUT INTO PROJECT TOOL					