

Board Office Use: Legislative File Info.	
File ID Number	17-1798
Introduction Date	9-13-17
Enactment Number	17-1288
Enactment Date	9-13-17



OAKLAND UNIFIED
SCHOOL DISTRICT
Community Schools. Thriving Students

Memo

To Board of Education

From Kyla Johnson-Trammell, Superintendent and Secretary, Board of Education
Vernon Hal, Senior Business Officer *VEH*
Joe Dominguez, Deputy Chief, Facilities Planning and Management *J.D.*

Board Meeting Date August 9, 2017

Subject Authorizing and Approving the New Project Budget, Key Code and Project Number for the Edna Brewer Middle School Exterior Painting Project in the amount of \$322,000.00.

Action Requested Approval by the Board of Education of Resolution No. 1718-0006 - Authorizing and approving the New Project Budget, Key Code and Project Number for Edna Brewer Middle School Exterior Painting Project in the amount of \$322,000.00.

Background Scope of work includes: Exterior Painting of school site.

Recommendation Approval by the Board of Education of Resolution No. 1718-0006 - Authorizing and approving the New Project Budget, Key Code and Project Number for Edna Brewer Middle School Exterior Painting Project in the amount of \$322,000.00.

Fiscal Impact Fund 40

Attachments Resolution No. 1718-0006 - Authorizing and approving the New Project Budget, Key Code and Project Number for Edna Brewer Middle School Exterior Painting Project in the amount of \$322,000.00.

Site	Measure	Project Number	Key Code	Project Budget	Total Project Budget
Edna Brewer Middle School Exterior Painting Project	Fund 40	16131	2109000806	\$322,000.00	\$322,000.00

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

RESOLUTION NO. 1718-0006

**AUTHORIZING AND APPROVING THE PROJECT BUDGET, KEY CODE
AND PROJECT NUMBER FOR EDNA BREWER MIDDLE SCHOOL
EXTERIOR PAINTING 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 consists of exterior painting of the school site; and

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	Funding Source	Project Number	Key Code	Project Budget	Total Project Budget
Edna Brewer Middle School Exterior Painting Project	Fund 40	16131	2109000806	\$322,000.00	\$322,000.00

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NOW, THEREFORE, BE IT RESOLVED, that the New Project Budget, Key Code and Project Number for the Edna Brewer Middle School Exterior Painting Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

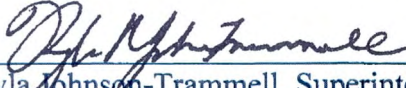
AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales and President James Harris

NOES: None

ABSTAINED: None

ABSENT: Vice President Nina Senn

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on August 9, 2017.



Kyla Johnson-Trammell, Superintendent and
Secretary, Board of Education

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Bv: