Board Office Use: Le	gislative File Info.	
File ID Number	17-1799	
Introduction Date	9-13-17	
Enactment Number	12-1289	
Enactment Date	9-13-17R	

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Memo	
То	Board of Education
From	Kyla Johnson-Trammell, Superintendent and Secretary, Board of Education Vernon Hal, Senior Business Officer Verk Joe Dominguez, Deputy Chief, Facilities Planning and Management
Board Meeting Date	August 9, 2017
Subject	Authorizing and Approving the New Project Budget, Key Code and Project Number for the Thornhill Elementary School Exterior Painting Project in the amount of \$58,000.00
Action Requested	Approval by the Board of Education of Resolution No. 1718-0005 - Authorizing and approving the New Project Budget, Key Code and Project Number for Thornhill Elementary School Exterior Painting Project in the amount of \$58,000.00
Background	Scope of work includes: Exterior Painting of school site.
Recommendation	Approval by the Board of Education of Resolution No. 1718-0005 - Authorizing and approving the New Project Budget, Key Code and Project Number for Thornhill Elementary School Exterior Painting Project in the amount of \$58,000.00.
Fiscal Impact	Fund 40
Attachments	Resolution No. 1718-0005 - Authorizing and approving the New Project Budget, Key Code and Project Number for Thornhill Elementary School Exterior Painting Project in the amount of \$58,000.00.

Site	Measure	Project Number	Key Code	Project Budget	Total Project Budget
Thornhill Elementary School Exterior Painting Project	Fund 40	17113	1579000806	\$58,000.00	\$58,000.00

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

RESOLUTION NO. 1718-0005

AUTHORIZING AND APPROVING THE PROJECT BUDGET, KEY CODE AND PROJECT NUMBER FOR THORNHILL ELEMENTARY 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
Thornhill Elementary School Exterior Painting Project	Fund 40	17113	1579000806	\$58,000.00	\$58,000.00

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

RESOLUTION NO. 1718-0005

AUTHORIZING AND APPROVING THE PROJECT BUDGET, KEY CODE AND PROJECT NUMBER FOR THORNHILL ELEMENTARY SCHOOL EXTERIOR PAINTING PROJECT

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NOW, THEREFORE, BE IT RESOLVED, that the New Project Budget, Key Code and Project Number for the Thornhill Elementary 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 September 13, 2017.

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

File ID Number: 17-1799
Introduction Date: 9-13-17
Exactment Number: 17-10-89
Enactment Date: 9-13-174
By: