



## Legislation Details (With Text)

<b>File #:</b>	19-0440	<b>Version:</b>	1	<b>Name:</b>	Independent Consultant Agreement Greater than \$92,600 – Performance Fact, Inc. – Facilities Planning and Management Project
<b>Type:</b>	Discussion Item	<b>Status:</b>			Committee, Unfinished Business
<b>File created:</b>	3/1/2019	<b>In control:</b>			Senior Business Officer
<b>On agenda:</b>	3/22/2019	<b>Final action:</b>			
<b>Enactment date:</b>		<b>Enactment #:</b>			
<b>Title:</b>	Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 for Professional Services between the District and Performance Fact, Inc., Oakland, CA, for the latter to provide facilitation of the 7- 11 committee process; facilitate the deliberations of the 7-11 committee, provide emergency support and management assistance to the Facilities Planning & Management; review Bond requirement and 2012 Facilities Master Plan (FMP) including its alignment with the District's Pathways to Excellence 2020 Strategic Plan; Re-establish required 7-11 Oversight Committee Education Code 17390; participate in OUSD Executive Cabinet meetings; support Deputy Chief in working with architects and contractors in development of a 3-5 year roadmap for surplus property and asset management ; FCMAT and the Governor's requirement in Education Trailer Bill AB1840; Total Fee services includes coverage until December 2019 as follows : primary aim of planning of purpose, or alignment regardless of the level of planning - long-range strategic planning, continuous school improvement planning or operational planning, getting people, processes, and programs on the same page, going in the same direction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing April 11, 2019, and concluding no later than December 15, 2019, in an amount not to exceed \$128,750.00.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 19-0440 Independent Consultant Agreement Greater than \$92,600 – Performance Fact, Inc. – Facilities Planning and Management Project				
<b>Contact:</b>	timothy.white@ousd.org				

Date	Ver.	Action By	Action	Result
3/22/2019	1	Facilities Committee	Discussed	

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