



Board of Education Report

File #: Rep-299-19/20, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 22 Local District Priority and Board Member Priority Projects

May 19, 2020

Facilities Services Division

Action Proposed:

Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 22 Local District Priority (LDP) and Board Member Priority (BMP) projects, as listed on Attachment A. Staff further proposes that the Board authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s) to execute all instruments necessary, as legally permissible, to implement the proposed Project, including budget modifications and the purchase of equipment and materials. The total budget for these projects is \$922,587.

Background:

The need for a Local District Priority (LDP) and Board Member Priority (BMP) project is identified by a Board District or Local District. Proposed projects are developed with support from Facilities Services Division staff and input from school administrators.

Project scopes, schedules, and budgets may vary depending on site conditions and needs. All projects must be capital in nature and adhere to bond language and laws.

Expected Outcomes:

Execution of these projects will help improve the learning environment for students, teachers, and staff.

Board Options and Consequences:

A “yes” vote will allow staff to execute the projects listed on Attachment A. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the school and its students.

Policy Implications:

The requested actions are consistent with the Board-Prioritized Facilities Programs for Local District Priority and Board Member Priority projects and the District’s commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

Budget Impact:

The total combined budget for the 22 projects is \$922,587. Fifteen projects are funded by Bond Program funds allocated for Local District Priority projects. Seven projects are funded by Bond Program funds allocated for Board Member Priority projects.

Each project budget was prepared based on the current information known, and assumptions about, the project scope, site conditions, and market conditions. Individual project budgets will be reviewed throughout the planning, design, and construction phases as new information becomes known or unforeseen conditions arise and will be adjusted accordingly to enable the successful completion of each project.

Student Impact:

The projects proposed in this Board Report will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of our students' learning environment.

Issues and Analysis:

This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Local Districts and school administrators.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on April 24, 2020. Staff has concluded that this proposed FSD-SEP amendment will help facilitate implementation of the FSD-SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD-SEP.

Attachments:

Attachment A - Local District Priority and Board Member Priority Projects

Attachment B - BOC Resolution


Informatives:

None.

Submitted:

4/17/20

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent
Office of the Deputy Superintendent

REVIEWED BY:




DAVID HOLMQUIST
General Counsel


APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

 Approved as to form.

REVIEWED BY:




TONY ATIENZA
Director, Budget Services and Financial Planning

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance and Operations
Facilities Services Division

 Approved as to budget impact statement.

ATTACHMENT A

BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	2	E	Garza PC	Install new secure entry system	LDP	\$ 32,852	Q3-2020	Q4-2020
2	2	E	Marianna ES	Purchase (13) exterior lunch tables	LDP	\$ 19,945	Q2-2020	Q4-2020
3	2	E	Utah ES	Install new secure entry system	LDP	\$ 33,784	Q3-2020	Q1-2021
4	3	NW	Pearl Journalism/ Communications Magnet HS	Upgrade library and replace furniture	BMP	\$ 40,345	Q3-2020	Q4-2020
5	3	NW	Porter MS	Purchase library furniture	BMP	\$ 50,152	Q2-2020	Q3-2020
6	3	NW	Reseda ES	Install new secure entry system	LDP	\$ 32,191	Q3-2020	Q4-2020
7	4	W	Bernstein HS	Install (4) water bottle filling stations	BMP	\$ 33,635	Q3-2020	Q4-2020
8	4	XR	Westside Innovative School House Community	Install water bottle filling station (at Wright MS campus)	BMP	\$ 14,837	Q3-2020	Q3-2020
9	5	C	Eagle Rock ES	Install new secure entry system	LDP	\$ 42,588	Q3-2020	Q4-2020
10	5	C	Monte Vista ES	Install new secure entry system	LDP	\$ 36,408	Q3-2020	Q4-2020
11	5	C	San Pascual ES	Install new secure entry system	LDP	\$ 37,286	Q3-2020	Q4-2020
12	5	E	San Antonio ES	Install new secure entry system	BMP	\$ 29,875	Q3-2020	Q4-2020
13	6	NE	Mountain View ES	Install new fence to expand kindergarten yard	LDP	\$ 42,866	Q3-2020	Q4-2020
14	6	NE	Van Nuys HS	Install water bottle filling station	LDP	\$ 14,151	Q3-2020	Q4-2020
15	6	NW	Cantara ES	Install new lighting and sound system in auditorium	LDP	\$ 61,395	Q3-2020	Q4-2020
16	6	NW	Gledhill ES	Install new electronic free-standing marquee	LDP	\$ 57,184	Q4-2020	Q1-2021
17	6	NW	Parks Learning Center	Install new electronic free-standing marquee	BMP	\$ 59,943	Q3-2020	Q4-2020
18	7	S	93rd St. ES	Install wrought iron pedestrian gate	LDP	\$ 10,884	Q3-2020	Q3-2020
19	7	S	96th St. ES	Install new electronic wall-mounted marquee	LDP ¹	\$ 60,249	Q3-2020	Q4-2020
20	7	S	Banning HS	Install video surveillance (CCTV) system	BMP ²	\$ 148,966	Q2-2020	Q2-2020
21	7	S	De La Torre ES	Install new secure entry system	LDP	\$ 28,816	Q2-2020	Q3-2020
22	7	S	Fries ES	Install new secure entry system	LDP	\$ 34,235	Q3-2020	Q4-2020
TOTAL						\$ 922,587		

¹(96th St. ES) Although this is a Local District South (LDS) LDP project, Board District 7 (BD7) will contribute \$30,000 towards this budget. The amount will be transferred from BD7's spending target to the LDS spending target.

²(Banning HS) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$74,500 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target. Additionally, the school will contribute \$74,500 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair

Tenth District PTSA

Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Karen Krygier, Secretary

L.A. City Controller's Office

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Tracy Bartley31st District PTSA**Jeffrey Fischbach**

CA Tax Reform Assn.

Melanie Freeland

American Institute of Architects

Margaret Fuentes

LAUSD Student Parent

Greg Good

L.A. City Mayor's Office

Chris Hannan

L.A. Co. Federation of Labor AFL-CIO

Michael Keeley

CA Charter School Association

Dolores Sobalvarro

AARP

Alvin Trotter, Jr.

L.A. Area Chamber of Commerce

Guy Zelenski

L.A. Co. Auditor-Controller's Office

Celia Ayala (Alternate)

Early Education Coalition

Connie Yee (Alternate)

L.A. Co. Auditor-Controller's Office

Jose Zambrano (Alternate)

Tenth District PTSA

(Vacant)

Assoc. General Contractors of CA

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

BOC Staff

RESOLUTION 2020-11

BOARD REPORT NO. 299-19/20

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 22
LOCAL DISTRICT PRIORITY AND BOARD MEMBER PRIORITY PROJECTS**

WHEREAS, District staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 22 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 299-19/20), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$922,587; and

WHEREAS, projects included in the Facilities Services Division Strategic Execution Plan presented to the Board of Education were developed by Facilities in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, funding for the 22 projects will come from Local District Priority Funds and Board Member Priority Funds; and

WHEREAS, District staff has concluded that the proposed SEP Amendment will help facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

**RESOLUTION 2020-11
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 22 LOCAL DISTRICT PRIORITY
AND BOARD MEMBER PRIORITY PROJECTS**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan to add 22 Local District Priority and Board Member Priority projects with a combined budget of \$922,587, as described in Board Report No. 299-19/20, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.
2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.
3. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the Charter and Memorandum of Understanding between the Oversight Committee and the District.

ADOPTED on April 24, 2020, by the following vote:

AYES: **14**

ABSTENTIONS: **0**

NAYS: **0**

ABSENCES: **0**

/Rachel Greene/

Rachel Greene
Chair

/Bevin Ashenmiller/

Bevin Ashenmiller
Vice-Chair