



Board of Education Report

File #: Rep-073-20/21, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 27 Local District Priority and Board Member Priority Projects

November 10 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 27 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 \$869,787.

Background:

The need for LDP and BMP projects is identified by Local Districts and Board Districts. 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 LDP and BMP 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 27 projects is \$869,787. Sixteen projects are funded by Bond Program funds allocated for LDP projects. Eleven projects are funded by Bond Program funds allocated for BMP 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 October 29, 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

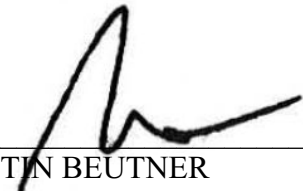
Informatives:

None.

Submitted:

10/23/20

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent
Business Services & Operations

REVIEWED BY:



DEVORA NAVERA REED
Interim General Counsel


Approved as to form.

APPROVED BY:



MARK HOVATTER
Chief of Facilities Executive
Facilities Services Division

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance and Operations
Facilities Services Division

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	1	C	32nd Street USC Performing Arts Magnet HS	Install new secure entry system	LDP	\$ 29,870	Q2-2021	Q4-2021
2	1	C	LaMotte ES	Install new secure entry system	BMP	\$ 29,803	Q1-2021	Q3-2021
3	1	C	Weemes ES	Install new secure entry system	LDP	\$ 35,677	Q1-2021	Q3-2021
4	1	W	61st St. ES	Install new secure entry system	LDP	\$ 30,396	Q1-2021	Q2-2021
5	2	E	El Sereno MS	Infrastructure upgrades in support of Verizon Innovative Learning Lab installation	LDP	\$ 20,026	Q4-2020	Q1-2021
6	3	NE	Millikan MS	Provide new dance studio	BMP	\$ 91,121	Q1-2021	Q2-2021
7	3	NW	Castlebay ES	Purchase parent center furniture	BMP	\$ 15,622	Q4-2020	Q1-2021
8	3	NW	Columbus MS	Infrastructure upgrades in support of Verizon Innovative Learning Lab installation	BMP	\$ 11,697	Q4-2020	Q1-2021
9	3	NW	Germain ES	Install new secure entry system	BMP	\$ 33,580	Q1-2021	Q2-2021
10	3	NW	Lokrantz Special Education Center	Purchase (9) interactive displays	BMP	\$ 46,640	Q4-2020	Q1-2021
11	3	NW	Mayall ES	Purchase classroom furniture	BMP	\$ 13,992	Q4-2020	Q1-2021
12	3	NW	Topeka ES	Install new secure entry system	LDP	\$ 40,414	Q1-2021	Q2-2021
13	4	NE	Toluca Lake ES	Install pedestrian gate	BMP ¹	\$ 11,575	Q1-2021	Q2-2021
14	4	W	Kentwood ES	Install new secure entry system	LDP	\$ 50,469	Q1-2021	Q2-2021
15	4	W	Playa Del Rey ES	Install parking lot fence	LDP	\$ 34,057	Q2-2021	Q3-2021
16	4	W	Short ES	Purchase classroom furniture	BMP	\$ 14,816	Q4-2020	Q1-2021
17	4	XR	Santa Monica Community Charter ES	Install water bottle filling stations	BMP	\$ 16,714	Q1-2021	Q2-2021

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
18	5	C	King MS	Infrastructure upgrades in support of Verizon Innovative Learning Lab installation	LDP	\$ 15,049	Q4-2020	Q1-2021
19	5	C	Sotomayor Art/Sciences Magnet	Provide backstop for softball practice field	LDP	\$ 48,793	Q1-2021	Q2-2021
20	5	E	Escalante ES	Install new secure entry system	LDP	\$ 28,807	Q1-2021	Q2-2021
21	5	E	Ochoa Learning Center	Install new secure entry system at elementary school entrance	LDP	\$ 30,500	Q1-2021	Q2-2021
22	5	E	Pacific ES	Install new secure entry system	BMP	\$ 31,002	Q1-2021	Q2-2021
23	7	E	Florence ES	Install new electronic free-standing marquee	LDP ²	\$ 54,930	Q1-2021	Q2-2021
24	7	S	Annalee ES	Install new secure entry system	LDP	\$ 30,475	Q1-2021	Q3-2021
25	7	S	Bridges Span School	Install new secure entry system	LDP	\$ 29,763	Q1-2021	Q2-2021
26	7	S	De La Torre ES	Install new electronic wall-mounted marquee	LDP	\$ 59,089	Q1-2021	Q2-2021
27	7	S	Edison MS	Infrastructure upgrades in support of Verizon Innovative Learning Lab installation	LDP	\$ 14,910	Q4-2020	Q1-2021
TOTAL						\$ 869,787		

¹(Toluca Lake ES) Although this is a Board District 4 (BD4) BMP project, the school will contribute \$5,700 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

²(Florence ES) Although this is a Local District East (LDE) LDP project, the school will contribute \$15,000 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

Dr. Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Chris Hannan, Secretary

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

Margaret Fuentes, Executive Committee

LAUSD Student Parent

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Tracy Bartley31st District PTSA**Neelura Bell**

CA Charter School Association

Jeffrey Fischbach

CA Tax Reform Assn.

Melanie Freeland

American Institute of Architects

Greg Good

L.A. City Mayor's Office

Karen Krygier

L.A. City Controller's Office

Dolores Sobalvarro

AARP

Alvin Trotter, Jr.

L.A. Area Chamber of Commerce

Roger Uy

Assoc. General Contractors of CA

Guy Zelenski

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

Celia Ayala (Alternate)

Early Education Coalition

Dr. Clarence Monteclaro (Alternate)

Tenth District PTSA

Connie Yee (Alternate)

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

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 2020-22**BOARD REPORT NO. 073-20/21****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 27 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 27 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 073-20/21), 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 \$869,787; 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 27 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 2020-22
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 27 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 27 Local District Priority and Board Member Priority projects with a combined budget of \$869,787, as described in Board Report No. 073-20/21, 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 October 29, 2020, by the following vote:

AYES: 13

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2

/Rachel Greene/

Rachel Greene
Chair

/Bevin Ashenmiller/

Dr. Bevin Ashenmiller
Vice-Chair