



Board of Education Report

File #: Rep-107-20/21, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 13 Local District Priority and Board Member Priority Projects

December 8, 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 13 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 \$594,723.

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 13 projects is \$594,723. Six projects are funded by Bond Program funds allocated for LDP projects. Seven 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 November 19, 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:

11/18/20

RESPECTFULLY SUBMITTED,

APPROVED BY:



AUSTIN BEUTNER
Superintendent



MEGAN K. REILLY
Deputy Superintendent
Business Services & Operations

REVIEWED BY:

APPROVED BY:



DEVORA NAVERA REED
Interim General Counsel



MARK HOVATTER
Chief of Facilities Executive
Facilities Services Division

✓ Approved as to form.

REVIEWED BY:

PRESENTED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning



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	3	NW	Valley Academy of Arts and Sciences	Install (3) water bottle filling stations	BMP	\$ 61,593	Q2-2021	Q4-2021
2	4	W	Coeur d'Alene ES	Install (2) water bottle filling stations	BMP	\$ 21,839	Q1-2021	Q2-2021
3	4	W	Valley View ES	Purchase lunch tables and benches	BMP	\$ 24,977	Q4-2020	Q1-2021
4	5	C	Franklin HS	Install video surveillance (CCTV) system	BMP	\$ 43,582	Q2-2021	Q3-2021
5	5	C	Highland Park Continuation HS	Install new kitchenette and cabinets	BMP	\$ 32,040	Q2-2021	Q3-2021
6	5	E	Willow ES	Install video surveillance (CCTV) system	LDP	\$ 66,457	Q1-2021	Q2-2021
7	5	E	Woodlawn ES	Install new secure entry system	LDP	\$ 28,138	Q1-2021	Q2-2021
8	7	S	Barton Hill ES	Install new electronic free-standing marquee	LDP	\$ 62,981	Q1-2021	Q2-2021
9	7	S	Chapman ES	Install new secure entry system	LDP	\$ 34,174	Q1-2021	Q2-2021
10	7	S	Denker ES	Install new secure entry system and electronic free-standing marquee	LDP	\$ 98,366	Q1-2021	Q2-2021
11	7	S	Hawaiian EEC	Install new chain link privacy fence	BMP	\$ 27,109	Q1-2021	Q2-2021
12	7	S	Rancho Dominguez Preparatory School	Install new secure entry system	LDP	\$ 31,106	Q1-2021	Q3-2021
13	7	S	Van Deene ES	Install new electronic free-standing marquee	BMP	\$ 62,361	Q1-2021	Q2-2021
TOTAL						\$ 594,723		

NOTE: Budgets for water filling station projects vary due to location, proximity to utilities and other site conditions that vary per project.

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 2020-24**BOARD REPORT NO. 107-20/21****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 13 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 13 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 107-20/21), 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 \$594,723; 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 13 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 2020-24
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 13 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 13 Local District Priority and Board Member Priority projects with a combined budget of \$594,723, as described in Board Report No. 107-20/21, 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 November 19, 2020, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

/Rachel Greene/

Rachel Greene
Chair

/Chris Hannan/

Chris Hannan
Secretary