



## Board of Education Report

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**File #:** Rep-091-18/19, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 28 Board Member Priority and Local District Priority Projects**

**October 2, 2018**

#### **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 28 Local District Priority (LDP) and Board Member Priority (BMP) projects, as listed on Attachment A. Staff further proposes that the Board authorize the (Interim) 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 \$1,055,038.

#### **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 28 projects is \$1,055,038. Nine projects are funded by Bond Program funds allocated for Board Member Priority projects. Nineteen projects are funded by Bond Program funds allocated for Local District 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 September 20, 2018. 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 - Board Member Priority and Local District Priority Projects  
BOC Resolution

**Informatives:**

None.

**Submitted:**

9/14/18

RESPECTFULLY SUBMITTED,



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AUSTIN BEUTNER  
Superintendent

APPROVED BY:



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MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:



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DAVID HOLMQUIST  
General Counsel

Approved as to form.

PRESENTED BY:



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ROBERT LAUGHTON  
Director of Maintenance & Operations  
Facilities Services Division

REVIEWED BY:



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CHERYL SIMPSON  
Director, Budget Services and Financial Planning

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	1	W	Crenshaw HS	Install scoreboard at baseball field	LDP	\$ 71,753	Q1-2019	Q2-2019
2	1	W	Marvin ES	Install new electronic wall-mounted marquee	LDP	\$ 33,710	Q1-2019	Q2-2019
3	2	E	4th St. PC	Install new secure entry system	LDP	\$ 19,650	Q2-2019	Q2-2019
4	2	E	Garfield HS	Install new 18' electronic free-standing marquee (installation cost only)	LDP	\$ 74,397	Q1-2019	Q3-2019
5	2	E	Lorena ES	Install new electronic free-standing marquee (installation cost only)	LDP	\$ 30,106	Q2-2019	Q2-2019
6	2	E	Multnomah ES	Install new secure entry system	LDP	\$ 21,808	Q2-2019	Q2-2019
7	2	E	Sheridan ES	Install new secure entry system	LDP	\$ 22,473	Q2-2019	Q3-2019
8	2	E	Solano ES	Install new secure entry system	LDP	\$ 19,981	Q2-2019	Q3-2019
9	3	NE	Erwin ES	Install fencing and gates at two parking lots	LDP	\$ 77,183	Q4-2018	Q1-2019
10	3	NE	Lankershim ES	Install (2) emergency gates on playground fence	LDP	\$ 30,278	Q4-2018	Q1-2019
11	3	NW	Lawrence MS	Install ADA access gate with electronic keypad lock	BMP	\$ 10,157	Q1-2019	Q2-2019
12	3	NW	Welby Way ES	Install new hardware with key pads on two pedestrian gates	BMP	\$ 14,108	Q1-2019	Q2-2019
13	4	W	Braddock ES	Install parking lot gates	LDP	\$ 11,262	Q1-2019	Q1-2019
14	4	W	Cowan ES	Purchase (50) iPads	BMP	\$ 26,498	Q1-2019	Q1-2019
15	4	W	Fairburn ES	Purchase (30) iPads and (1) storage cart	BMP	\$ 18,658	Q1-2019	Q1-2019
16	4	W	Gardner ES	Install new secure entry system	LDP	\$ 19,459	Q2-2019	Q2-2019
17	4	W	Grand View ES	Purchase (105) Chromebooks and (3) storage carts	BMP	\$ 40,286	Q1-2019	Q1-2019
18	4	W	Hancock Park ES	Install wrought iron fencing with pedestrian gates at front of school	BMP	\$ 54,501	Q2-2019	Q3-2019
19	4	W	Johnson STEM Academy	Purchase (114) Chromebooks and (1) storage cart	BMP	\$ 39,337	Q4-2018	Q1-2019
20	4	W	Open Magnet Charter ES	Install new electronic free-standing marquee	LDP	\$ 59,442	Q2-2019	Q2-2019
21	4	W	Stoner ES	Purchase (30) iPads, (80) Chromebooks, and (3) storage carts	BMP	\$ 48,795	Q1-2019	Q1-2019
22	4	W	Warner ES	Install new secure entry system	BMP <sup>1</sup>	\$ 37,026	Q2-2019	Q3-2019
23	5	E	Nimitz MS	Purchase a total of (156) new lunch tables, benches, and umbrellas with stands	LDP	\$ 140,451	Q1-2019	Q3-2019
24	6	NE	Evergreen Continuation HS	Install public address (PA) system	LDP	\$ 18,000	Q1-2019	Q2-2019
25	6	NE	Olive Vista MS	Upgrade electrical outlets in metal shop and install new machinery provided by Career Technical Education (CTE) grant	LDP	\$ 38,751	Q2-2019	Q3-2019
26	7	S	Leland ES	Install new secure entry system	LDP	\$ 29,766	Q2-2019	Q3-2019

## **ATTACHMENT A**

### **BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

<b>Item</b>	<b>BD</b>	<b>LD</b>	<b>School</b>	<b>Project Description</b>	<b>Managed Program</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>	<b>Anticipated Construction Completion</b>
27	7	S	Towne ES	Install new secure entry system	LDP	\$ 17,714	Q2-2019	Q3-2019
28	7	S	White MS	Install new secure entry system	LDP	\$ 29,488	Q2-2019	Q3-2019
<b>TOTAL</b>						<b>\$ 1,055,038</b>		

<sup>1</sup>(Warner ES) Although this is a Board District 4 (BD4) BMP project, Local District West (LDW) will contribute \$18,513 towards the budget. The amount will be transferred from LDW's spending target to the BD4 spending target.

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

**Rachel Greene, Chair**  
Tenth District PTSA  
**Bevin Ashenmiller, Vice-Chair**  
LAUSD Student Parent  
**Susan Linschoten, Secretary**  
L.A. Co. Auditor-Controller's Office

**Jeffrey Fischbach**  
CA Tax Reform Assn.  
**Araceli Sandoval-Gonzalez**  
Early Education Coalition  
**Greg Good**  
L.A. City Mayor's Office  
**Michael Keeley**  
CA Charter School Association  
**Karen Krygier**  
L.A. City Controller's Office  
**Kate Mergen**  
Assoc. General Contractors of CA  
**Ron Miller**  
L.A. Co. Federation of Labor AFL-CIO

**Scott Pansky**  
L.A. Area Chamber of Commerce  
**Dolores Sobalvarro**  
AARP  
**Kathryn Steinberg**  
31<sup>st</sup> District PTSA  
**Douglas Teiger**  
American Institute of Architects  
**Celia Ayala (Alternate)**  
Early Education Coalition  
**Arlene Barrera (Alternate)**  
L.A. Co. Auditor-Controller's Office  
**Jose Zambrano (Alternate)**  
Tenth District PTSA  
**(Vacant)**  
LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**  
Burke, Williams & Sorensen, LLP  
**Lori Raineri – Oversight Consultant**  
Government Financial Strategies

**Timothy Popejoy**  
Bond Oversight Administrator  
**Daniel Hwang**  
Asst. Administrative Analyst

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**RESOLUTION 2018-27**

**BOARD REPORT NO. 091-18/19**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE 28  
BOARD MEMBER PRIORITY AND LOCAL DISTRICT 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 28 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 091-18/19), 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 \$1,055,038; 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 28 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$765,672) and Board Member Priority Funds (\$289,366); 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 2018-27**  
**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC**  
**EXECUTION PLAN TO DEFINE AND APPROVE 28 BOARD MEMBER PRIORITY**  
**AND LOCAL DISTRICT PRIORITY PROJECTS**  
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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 28 Local District Priority projects and Board Member Priority projects within Local Districts East, Northeast, Northwest, South, and West such that the Strategic Execution Plan is amended to include the 28 LDP and BMP Projects with a combined budget of \$1,055,038, as described in Board Report No. 091-18/19, 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 September 20, 2018, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5



Rachel Greene  
Chair



Bevir Ashenmiller  
Vice-Chair