



Board of Education Report

File #: Rep-026-18/19, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 61 Board Member Priority and Local District Priority Projects
September 11, 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 61 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 \$2,902,279.

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 61 projects is \$2,902,279. Six projects are funded by Bond Program funds allocated for Board Member Priority projects. Fifty-five 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 August 30, 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:

8/24/18

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

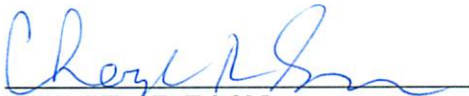
PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance & Operations
Facilities Services Division

Approved as to form.

REVIEWED BY:



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	Budlong ES	Install new electronic wall-mounted marquee	LDP	\$ 58,584	Q1-2019	Q2-2019
2	1	W	Carson-Gore Academy of Environmental Studies	Install new secure entry system	LDP	\$ 19,938	Q4-2018	Q1-2019
3	1	W	Clover ES	Install new floor in teachers' dining room and serving area	LDP	\$ 40,833	Q4-2018	Q4-2018
4	1	W	Palms MS	Install new secure entry system	LDP	\$ 27,311	Q1-2019	Q3-2019
5	1	W	Saturn ES	Install new electronic free-standing marquee	LDP	\$ 60,728	Q4-2018	Q2-2019
6	1	W	Wilshire Crest ES	Security and safety upgrades: Install wrought iron fence and secure entry system at front of school	LDP	\$ 49,010	Q2-2019	Q3-2019
7	2	C	Belmont HS	Install two electronic marquees: one wall-mounted and one free-standing	LDP	\$ 105,669	Q1-2019	Q3-2019
8	2	C	Kahlo Continuation HS	Install new secure entry system	LDP	\$ 8,752	Q4-2018	Q1-2019
9	2	C	Maple PC	Install new secure entry system	LDP	\$ 9,954	Q4-2018	Q1-2019
10	2	C	Santee Education Complex	Install security fencing around swimming pool	LDP	\$ 122,240	Q1-2019	Q2-2019
11	2	E	1st St. ES	Security and safety upgrades: Install wrought iron fence and secure entry system at front of school	LDP	\$ 65,308	Q4-2018	Q1-2019
12	3	NE	Colfax Charter ES	Install new flooring in library	BMP ¹	\$ 11,447	Q3-2018	Q3-2018
13	3	NE	Earhart Continuation HS	Install new secure entry system	LDP	\$ 37,635	Q4-2018	Q1-2019
14	3	NE	Kester ES	Install new electronic free-standing marquee	LDP	\$ 53,192	Q4-2018	Q2-2019
15	3	NE	Rio Vista ES	Install new secure entry system	LDP	\$ 21,655	Q4-2018	Q2-2019
16	3	NE	Sherman Oaks ES	Install new electronic free-standing marquee	LDP ²	\$ 14,426	Q4-2018	Q3-2019
17	3	NW	Canoga Park HS	Install new LED lighting in auditorium	BMP	\$ 100,951	Q4-2018	Q4-2019
18	3	NW	Haynes ES	Install new audio system, curtains, and stage lighting in auditorium	BMP	\$ 82,636	Q4-2018	Q3-2019
19	3	NW	Kennedy HS	Purchase (2) MacBooks and (6) iMac computers; security upgrades as needed	BMP	\$ 27,391	Q4-2018	Q2-2019
20	3	NW	Northridge MS	Install new fence at front of school	BMP	\$ 15,000	Q4-2018	Q1-2019
21	4	W	Mar Vista ES	Install (20) radius benches in garden	LDP ³	\$ 46,964	Q4-2018	Q1-2019
22	4	W	Marina Del Rey MS	Security and safety upgrades: Install wrought iron fence and secure entry system at front of school	LDP	\$ 56,437	Q1-2019	Q3-2019
23	4	W	Playa Del Rey ES	Install new electronic free-standing marquee	LDP	\$ 56,466	Q4-2018	Q1-2019
24	4	W	Revere Charter MS	Install new secure entry system	LDP	\$ 18,467	Q1-2019	Q3-2019

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
25	4	W	Richland ES	Install new secure entry system	LDP	\$ 19,760	Q2-2019	Q3-2019
26	4	W	Stoner ES	Install new secure entry system	LDP	\$ 27,157	Q1-2019	Q2-2019
27	4	W	Walgrove ES	Provide new computer lab	LDP	\$ 92,734	Q1-2019	Q3-2019
28	4	W	Westport Heights ES	Install new electronic free-standing marquee	LDP	\$ 45,362	Q1-2019	Q2-2019
29	4	W	Westside Global Awareness K-8 Magnet School	Install new secure entry system	LDP	\$ 22,311	Q1-2019	Q2-2019
30	5	C	Eagle Rock ES	Install auditorium stage lighting	LDP ⁴	\$ 27,500	Q3-2018	Q4-2018
31	5	C	Harmony ES	Install new secure entry system	LDP	\$ 29,046	Q1-2019	Q2-2019
32	5	C	Lexington PC	Install new secure entry system	LDP	\$ 22,357	Q1-2019	Q2-2019
33	5	E	Corona ES	Install new electronic wall-mounted marquee and replace (30) deteriorated lunch tables	LDP	\$ 101,310	Q4-2018	Q2-2019
34	5	E	Elizabeth Learning Center	Install new electronic wall-mounted marquee and install new secure entry system	LDP	\$ 89,295	Q1-2019	Q3-2019
35	5	E	Escalante ES	Install new electronic wall-mounted marquee	LDP	\$ 59,362	Q2-2019	Q3-2019
36	5	E	Escutia PC	Install new electronic wall-mounted marquee and install new secure entry system	LDP	\$ 86,285	Q2-2019	Q3-2019
37	5	E	Fishburn ES	Install new secure entry system	LDP	\$ 26,923	Q1-2019	Q2-2019
38	5	E	Heliotrope ES	Install new secure entry system	LDP	\$ 26,923	Q1-2019	Q2-2019
39	5	E	Hughes ES	Install new secure entry system	LDP	\$ 26,923	Q1-2019	Q2-2019
40	5	E	Huntington Park ES	Install new secure entry system	LDP	\$ 26,923	Q2-2019	Q3-2019
41	5	E	Loma Vista ES	Install new electronic wall-mounted marquee and replace (40) deteriorated lunch tables	LDP	\$ 110,263	Q4-2018	Q3-2019
42	5	E	Loreto ES	Install new secure entry system	LDP	\$ 30,806	Q1-2019	Q2-2019
43	5	E	Maywood ES	Install new secure entry system	LDP	\$ 26,923	Q2-2019	Q3-2019
44	5	E	Park ES	Install new electronic wall-mounted marquee and install new secure entry system	LDP	\$ 86,285	Q2-2019	Q3-2019
45	5	E	Stanford PC	Install new secure entry system	LDP	\$ 15,341	Q4-2018	Q2-2019
46	6	NE	Osceola ES	Install audio/visual equipment in auditorium	LDP	\$ 53,158	Q4-2018	Q2-2019
47	6	NE	Oxnard ES	Install new secure entry system	LDP	\$ 33,517	Q4-2018	Q2-2019
48	6	NE	Roscoe ES	Install new secure entry system	LDP	\$ 22,176	Q4-2018	Q2-2019
49	6	NE	Sun Valley Magnet ET	Install hardwood dance floor	LDP	\$ 49,743	Q4-2018	Q1-2019

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
50	6	NE	Van Nuys HS	Install security lighting for courtyard	LDP	\$ 10,508	Q4-2018	Q2-2019
51	6	NW	Santana Arts Academy	Install new secure entry system	LDP	\$ 25,188	Q4-2018	Q1-2019
52	7	C	Los Angeles Academy MS	Install new secure entry system	LDP	\$ 24,779	Q2-2019	Q3-2019
53	7	S	118th St. ES	Install alarm on emergency doors exiting main building	LDP	\$ 10,308	Q1-2019	Q2-2019
54	7	S	99th St. ES	Install new secure entry system	LDP	\$ 26,909	Q1-2019	Q2-2019
55	7	S	Angel's Gate Continuation HS	Install projector and screen in conference room	BMP	\$ 10,294	Q4-2018	Q1-2019
56	7	S	Eagle Tree Continuation HS	Install new secure entry system	LDP	\$ 27,696	Q2-2019	Q3-2019
57	7	S	Moneta Continuation HS	Provide new plumbing and a sink for science lab	LDP	\$ 38,286	Q1-2019	Q2-2019
58	7	S	Peary MS	Provide (44) new lunch tables	LDP	\$ 57,843	Q1-2019	Q2-2019
59	7	S	Russell ES	Install new secure entry system and convert classroom to computer lab	LDP	\$ 84,881	Q2-2019	Q3-2019
60	7	S	Russell ES	Upgrade video surveillance (CCTV) system by installing additional cameras throughout campus	LDP	\$ 134,297	Q4-2018	Q2-2019
61	7	S	White MS	Provide new robotics lab	LDP	\$ 181,913	Q2-2019	Q3-2019
TOTAL						\$ 2,902,279		

¹ (Colfax Charter ES) Although this is a Board District 3 (BD3) BMP project, the school will contribute \$11,500 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

² (Sherman Oaks ES) Although this is a Local District Northeast (LDNE) LDP project, the school will contribute \$45,000 towards this scope, which is not part of the budget presented here. This approval is for the bond-funded portion only.

³ (Mar Vista ES) Although this is a Local District West (LDW) LDP project, Facilities will contribute \$57,895 towards this scope, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁴ (Eagle Rock ES) Although this is a Local District Central (LDC) LDP project, the school will contribute \$34,000 towards this scope, 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
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
31st 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
(Vacant)
Oversight Committee Consultant

Timothy Popejoy
Bond Oversight Administrator
Daniel Hwang
Asst. Administrative Analyst

RESOLUTION 2018-25

BOARD REPORT NO. 026-18/19

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 61
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 61 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 026-18/19), 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 \$2,902,279; 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 61 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$2,654,560) and Board Member Priority Funds (\$247,719); 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 2018-25
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 61 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 61 Local District Priority projects and Board Member Priority projects within Local Districts Central, East, Northeast, Northwest, South, and West such that the Strategic Execution Plan is amended to include the 61 LDP and BMP Projects with a combined budget of \$2,902,279, as described in Board Report No. 026-18/19, 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 August 30, 2018, by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair