



Board of Education Report

File #: Rep-428-17/18, **Version:** 1

**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 18 Board Member Priority and Local District Priority Projects
May 8, 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 18 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 \$787,897.

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 18 projects is \$787,897. Four projects are funded by Bond Program funds allocated for Board Member Priority projects. Fourteen 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 April 26, 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:

4/20/18

RESPECTFULLY SUBMITTED,



VIVIAN EKCHIAN
Interim Superintendent

APPROVED BY:



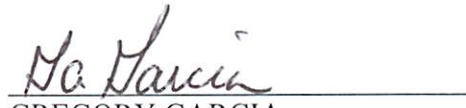
MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:




DAVID HOLMQUIST
General Counsel

PRESENTED BY:




GREGORY GARCIA
Interim 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 secure entry system	LDP	\$ 23,851	Q1-2019	Q3-2019
2	1	W	Castle Heights ES	Install new exterior lighting in play area	LDP	\$ 13,325	Q1-2019	Q2-2019
3	1	W	Windsor Hills Math/Science/Aerospace Magnet	Install new electronic free-standing marquee	LDP	\$ 62,014	Q1-2019	Q3-2019
4	2	C	Magnolia ES	Install new secure entry system	LDP	\$ 14,625	Q1-2019	Q2-2019
5	2	W	Wilshire Park ES	Install new secure entry system	LDP	\$ 21,765	Q1-2019	Q2-2019
6	3	NE	Dixie Canyon ES	Install new electronic marquee	LDP	\$ 53,652	Q1-2019	Q2-2019
7	3	NW	Emelita ES	Install new electronic marquee (installation cost only)	LDP ¹	\$ 25,934	Q2-2018	Q3-2018
8	4	W	Canyon Charter ES	Install new secure entry system	LDP	\$ 22,170	Q1-2019	Q3-2019
9	5	C	Ascot ES	Purchase 165 Chromebooks and 5 charging carts; security upgrades as needed	BMP	\$ 60,708	Q3-2018	Q4-2018
10	5	C	Carver MS	Install new electronic marquee	LDP	\$ 36,591	Q1-2019	Q3-2019
11	5	C	Harmony ES	Purchase 70 iPads with 2 charging carts and 160 Chromebooks with 4 charging carts; security upgrades as needed	BMP	\$ 96,670	Q3-2018	Q4-2018
12	5	E	Ford ES	Install video surveillance (CCTV) system	LDP	\$ 92,425	Q4-2018	Q1-2019
13	6	NE	O'Melveny ES	Install audio/visual equipment in auditorium	LDP ²	\$ 35,310	Q3-2018	Q4-2018
14	7	S	153rd St. ES	Install new customer counter in main office	LDP	\$ 34,111	Q1-2019	Q3-2019
15	7	S	Del Amo ES	Install new electronic free-standing marquee	LDP	\$ 50,124	Q1-2019	Q3-2019
16	7	S	Doyle Transition Center	Install two new secure entry systems	LDP	\$ 54,622	Q1-2019	Q3-2019
17	7	S	Grape ES	Upgrade parking lot entrances with new electric gate openers	BMP	\$ 75,000	Q1-2019	Q3-2019
18	7	S	Knox ES	Install new secure entry system	BMP	\$ 15,000	Q1-2019	Q3-2019
TOTAL						\$ 787,897		

¹ (Emelita ES) Although this is a Local District Northwest (LDNW) LDP project, Board District 3 (BD3) will contribute \$13,000 towards the budget. The amount will be transferred from BD3's spending target to the LDNW spending target

² (O'Melveny ES) Although this is a Local District Northeast (LDNE) LDP project, the school will contribute \$34,600 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

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LAUSD Student Parent

Barry Waite, Vice Chair
CA Tax Reform Assn.

Susan Linschoten, Secretary
L.A. Co. Auditor-Controller's Office

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

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L.A. Area Chamber of Commerce

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AARP

Kathryn Steinberg

31st District PTSA

Celia Ayala (Alternate)

Early Education Coalition

Arlene Barrera (Alternate)

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

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

(Vacant)

Oversight Committee Consultant

Timothy Popejoy

Bond Oversight Administrator

Daniel Hwang

Asst. Administrative Analyst

RESOLUTION 2018-14

BOARD REPORT NO. 428-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 18
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 18 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 428-17/18), 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 \$787,897; 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 18 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$540,519) and Board Member Priority Funds (\$247,378); 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 2018-14
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 18 BOARD MEMBER PRIORITY
AND LOCAL DISTRICT PRIORITY PROJECTS
PAGE 2**

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 18 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 18 LDP and BMP Projects with a combined budget of \$787,897, as described in Board Report No. 428-17/18, 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 26, 2018, by the following vote:

AYES: 12


ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3



Quynh Nguyen
Chair



Barry Waite
Vice Chair