



Board of Education Report

File #: Rep-235-18/19, **Version:** 1

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

February 19, 2019

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 (Interim) Chief/Deputy 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 \$1,512,168.

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 27 projects is \$1,512,168. Twelve projects are funded by Bond Program funds allocated for Local District Priority projects. Fifteen projects are funded by Bond Program funds allocated for Board Member 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 February 7, 2019. 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
BOC Resolution

Informatives:

None.

Submitted:

2/1/19

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	Hillcrest ES	Install new secure entry system	LDP	\$ 32,610	Q2-2019	Q4-2019
2	1	W	La Salle ES	Provide new plumbing and power to support laundry equipment	BMP	\$ 35,458	Q3-2019	Q4-2019
3	1	W	Manhattan ES	Install new electronic free-standing marquee	LDP	\$ 40,298	Q3-2019	Q4-2019
4	1	W	Washington Preparatory HS	Install new secure entry system	BMP	\$ 24,050	Q2-2019	Q3-2019
5	2	C	Olympic PC	Install new secure entry system	LDP	\$ 23,233	Q3-2019	Q4-2019
6	2	E	4th St. PC	Install new electronic wall-mounted marquee	LDP	\$ 64,246	Q2-2019	Q4-2019
7	3	NW	Blythe ES	Install new parking lot fence with pedestrian gates	BMP	\$ 15,000	Q2-2019	Q4-2019
8	4	W	Gardner ES	Install irrigation at two new garden areas	LDP	\$ 17,616	Q2-2019	Q3-2019
9	4	W	Grand View ES	Install new parking lot gates	LDP	\$ 15,924	Q2-2019	Q4-2019
10	4	W	Rosewood ES	Purchase student furniture for two classrooms	BMP	\$ 42,181	Q2-2019	Q2-2019
11	4	W	Westchester Enriched Sciences Magnets	Install video surveillance (CCTV) system	BMP	\$ 59,119	Q2-2019	Q4-2019
12	5	C	Fletcher ES	Install new secure entry system	LDP	\$ 23,528	Q2-2019	Q3-2019
13	5	C	Fletcher ES	Purchase (60) iPads and (2) storage carts and secure room for storage	BMP	\$ 57,648	Q2-2019	Q3-2019
14	5	C	Garvanza ES	Provide new STEAM lab	BMP	\$ 69,363	Q3-2019	Q4-2019
15	5	C	Glassell Park EEC	Install new electronic wall-mounted marquee	BMP	\$ 66,495	Q3-2019	Q4-2019
16	5	C	Hooper PC	Purchase (75) iPads and (2) storage carts and secure room for storage	BMP	\$ 62,009	Q3-2019	Q4-2019
17	5	C	Lexington PC	Purchase (40) iPads, (40) Chromebooks, and (2) charging carts and secure room for storage	BMP	\$ 60,839	Q3-2019	Q4-2019
18	5	C	Lockwood ES	Purchase (150) Chromebooks and (5) storage carts and secure room for storage	BMP	\$ 96,520	Q3-2019	Q4-2019
19	5	E	Middleton PC	Purchase (120) iPads and (3) charging cart and secure room for storage	BMP	\$ 88,495	Q2-2019	Q2-2019
20	5	E	Rodia Continuation HS	Purchase (40) Chromebooks and (1) storage cart and secure room for storage	BMP	\$ 23,357	Q2-2019	Q3-2019
21	6	NE	Sendak ES	Install play structure and matting	LDP ¹	\$ 403,128	Q1-2020	Q2-2020
22	6	NW	Primary Academy PC	Install new secure entry system	LDP	\$ 18,379	Q2-2019	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
23	6	NW	San Jose ES	Install new electronic free-standing marquee	LDP	\$ 37,723	Q2-2019	Q3-2019
24	7	S	Catskill ES	Install new secure entry system	LDP	\$ 28,388	Q3-2019	Q4-2019
25	7	S	Eshelman ES	Install new secure entry system	BMP	\$ 27,845	Q2-2019	Q2-2019
26	7	S	Garcetti Learning Academy	Purchase (40) Chromebooks and (1) storage cart and secure room for storage	BMP	\$ 24,109	Q2-2019	Q3-2019
27	7	S	Leapwood ES	Install new electronic wall-mounted marquee	LDP	\$ 54,607	Q3-2019	Q1-2020
TOTAL						\$ 1,512,168		

¹ (Sendak ES) Although this is a Local District Northeast (LDNE) project, Board District 6 (BD6) is contributing \$200,000 towards the budget. The amount will be transferred from BD6's spending target to the LDNE spending target. This approval is for the bond-funded portion only, but in addition, the school will contribute \$25,000 towards this scope, which is not part of the budget presented here.

NOTE: Budgets for marquee projects may vary depending upon size, location, etc.

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
Araceli Sandoval-Gonzalez, Executive Committee
Early Education Coalition
Karen Krygier, Executive Committee
L.A. City Controller's Office

Jeffrey Fischbach
CA Tax Reform Assn.
Greg Good
L.A. City Mayor's Office
Michael Keeley
CA Charter School Association
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
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
(Vacant)
31st District PTSA

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
Lori Raineri and Keith Weaver – Oversight Consultants
Government Financial Strategies

Timothy Popejoy
Bond Oversight Administrator
(Vacant)
Asst. Administrative Analyst

RESOLUTION 2019-1

BOARD REPORT NO. 235-18/19

**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. 235-18/19), 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 \$1,512,168; 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 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$759,680) and Board Member Priority Funds (\$752,488); 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.

Bond Oversight Committee

**RESOLUTION 2019-1
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 \$1,512,168, as described in Board Report No. 235-18/19, 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 February 7, 2019, by the following vote:

AYES: 8

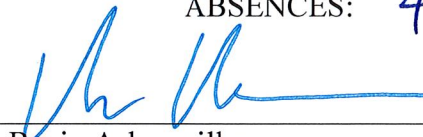
ABSTENTIONS: 1

NAYS: 0

ABSENCES: 4



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair