



Board of Education Report

File #: Rep-014-19/20, **Version:** 3

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 15 Local District Priority and Board Member Priority Projects

September 3, 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 15 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 \$572,372.

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 15 projects is \$572,372. Three projects are funded by Bond Program funds allocated for Local District Priority projects. Twelve 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:

Pursuant to the Memorandum of Understanding (MOU) between the School Construction Bond Citizens' Oversight Committee (BOC) and the Board, the District provides the BOC with the opportunity to consider a bond funded proposal and make a recommendation to the Board as to whether to approve or disapprove the proposal, prior to presenting the item to the Board for action. Sixteen projects were included in the proposal and presented to the BOC at its meeting on August 22, 2019. Following discussion, the BOC adopted a Resolution recommending 15 projects with a tally of eight ayes, two nays, zero abstentions, and three absences. A recommendation was not made on one of the marquee projects. Subsequently, the BOC requested that the project return at a later date so they could reconsider the item and allow staff time to address additional questions. After further review with staff, the 15 projects recommended by the BOC (as listed on Attachment A) will proceed to the Board for final action. The marquee project will return to the BOC and the Board at a later date.

Attachments:

Attachment A - Local District Priority and Board Member Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:

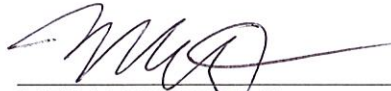
8/28/19 Revision #2

RESPECTFULLY SUBMITTED,

APPROVED BY:



AUSTIN BEUTNER
Superintendent



MEGAN K. RENLY
Deputy Superintendent
Office of the Deputy Superintendent

REVIEWED BY:

APPROVED BY:



DAVID HOLMQUIST
General Counsel




MARK HOVATTER
Chief 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 & Operations
Facilities Services Division

Approved as to budget impact statement.

ATTACHMENT A - REVISED

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	6th Ave. ES	Install new secure entry system	BMP	\$ 31,156	Q3-2020	Q3-2020
2	1	W	Charnock ES	Install new electronic free-standing marquee	BMP	\$ 52,548	Q3-2020	Q3-2020
3	1	W	Wilshire Crest ES	Install new electronic free-standing marquee	LDP	\$ 59,243	Q2-2020	Q3-2020
4	1	W	Wilshire Crest ES	Install parking lot fence and gates	LDP	\$ 42,576	Q4-2019	Q4-2019
5	3	NE	Dixie Canyon ES	Purchase (36) Chromebooks and (3) storage carts; secure room as needed	BMP	\$ 29,066	Q4-2019	Q1-2020
6	3	NW	Wooden Continuation HS	Install new electrical components in support of existing greenhouse/food storage building	BMP	\$ 30,540	Q1-2020	Q2-2020
7	4	NW	Calvert ES	Purchase (105) Chromebooks and (3) storage carts	BMP	\$ 42,291	Q4-2019	Q4-2019
8	4	W	Canyon Charter ES	Purchase (39) Chromebooks and (1) storage cart	BMP	\$ 14,226	Q4-2019	Q4-2019
9	4	W	Van Ness ES	Install new sod and irrigation	BMP	\$ 60,000	Q4-2019	Q1-2020
10	4	W	Westminster ES	Purchase (21) MacBooks	BMP	\$ 28,576	Q4-2019	Q4-2019
11	5	C	Atwater ES	Install new secure entry system	LDP	\$ 38,867	Q4-2019	Q1-2020
12	6	NE	Fernangeles ES	Purchase (35) Chromebooks and (1) storage cart	BMP	\$ 13,797	Q4-2019	Q4-2019
13	6	NE	Herrick ES	Purchase (2) iMacs and install security upgrades as needed	BMP	\$ 13,162	Q4-2019	Q1-2020
14	6	NE	Valerio ES	Install new sod and paving	BMP ¹	\$ 49,799	Q1-2020	Q2-2020
15	7	S	Figuroa ES	Install new electronic wall-mounted marquee	BMP	\$ 66,525	Q4-2019	Q4-2019
TOTAL						\$ 572,372		

¹(Valerio ES) Although this is a Board District 6 (BD6) BMP project, Local District Northeast (LDNE) will contribute \$10,000 towards the budget. The amount will be transferred from LDNE's spending target to the BD6 student body will contribute \$5,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

NOTE: Budgets for marquee projects vary due to size, location, distance, whether Division of State Architect review is required, 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

Karen Krygier, Secretary

L.A. City Controller's Office

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Jeffrey Fischbach

CA Tax Reform Assn.

Greg Good

L.A. City Mayor's Office

Chris Hannan

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

Michael Keeley

CA Charter School Association

Susan Linschoten

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

Kate Mergen

Assoc. General Contractors of CA

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

Perla Zittle

Asst. Administrative Analyst

RESOLUTION 2019-24

BOARD REPORT NO. 014-19/20

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 16
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 16 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 014-18/19), 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 \$825,615; 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 16 Local District Priority and Board Member Priority projects will come from Local District Priority Funds (\$140,686) and Board Member Priority Funds (\$684,929); 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 2019-24
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 16 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 15 Local District Priority and Board Member Priority projects identified in Board Report No. 014-19/20, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference, as Attachment A Item Nos. 1-14, and 16, with a combined budget of \$572,372.
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 22, 2019, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 2

ABSENCES: 3



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair