



Board of Education Report

File #: Rep-324-18/19, **Version:** 1

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

April 23, 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 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 \$541,293.

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 \$541,293. Seven projects are funded by Bond Program funds allocated for Local District Priority projects. Eight 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 April 11, 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

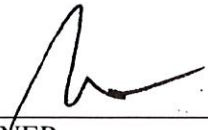
Informatives:

None.

Submitted:


4/5/19

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	6th Ave. ES	Install chain link fence to expand northwest parking lot	BMP	\$ 29,411	Q3-2019	Q4-2019
2	2	C	Belmont HS	Install access gates for landscaping maintenance	LDP	\$ 8,213	Q3-2019	Q3-2019
3	3	NW	Henry MS	Install parking lot swing gates	BMP	\$ 39,909	Q2-2019	Q3-2019
4	3	NW	Melvin ES	Install new electronic, free-standing marquee	LDP ¹	\$ 55,384	Q3-2019	Q4-2019
5	3	NW	Napa ES	Install new electronic, free-standing marquee	LDP	\$ 56,375	Q2-2019	Q3-2019
6	3	NW	Nevada ES	Install new electronic, free-standing marquee	LDP	\$ 57,142	Q3-2019	Q4-2019
7	3	NW	Porter Ranch Community School	Install new play structure and matting (installation cost only)	BMP ²	\$ 63,408	Q4-2019	Q2-2020
8	3	NW	Tulsa ES	Install new secure entry system	BMP	\$ 32,755	Q4-2019	Q1-2020
9	4	W	Kentwood ES	Purchase multimedia technology and install ceiling-mounted projectors	BMP	\$ 29,431	Q3-2019	Q4-2019
10	4	W	Playa Del Rey ES	Install ceiling-mounted projector and screen in library	BMP	\$ 13,258	Q3-2019	Q4-2019
11	5	C	Glenfeliz ES	Install new secure entry system	LDP	\$ 17,144	Q3-2019	Q4-2019
12	6	NE	Burton ES	Purchase (20) Chromebooks and (1) charging cart; provide security upgrades as needed	BMP	\$ 21,236	Q3-2019	Q4-2019
13	6	NE	Camellia ES	Install intrusion alarm in computer lab	BMP	\$ 6,413	Q2- 2019	Q2-2019
14	6	NE	Ranchito ES	Install intrusion alarm throughout campus	LDP	\$ 74,584	Q2-2019	Q4-2019
15	7	S	Park Western ES	Install new intrusion alarm	LDP	\$ 36,630	Q3-2019	Q4-2019
TOTAL						\$ 541,293		

¹ (Melvin ES) Although this is a Local District Northwest (LDNW) LDP project, Board District 3 (BD3) will contribute \$28,000 towards the budget. The amount will be transferred from BD3's spending target to the LDNW spending target.

² (Porter Ranch Community School) Although this is a Board District 3 (BD3) BMP project, the school will contribute \$50,000 towards the budget 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

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Karen Krygier, Executive Committee

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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

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)

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

(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 Zitle

Asst. Administrative Analyst

RESOLUTION 2019-10

BOARD REPORT NO. 324-18/19

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 15 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 15 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 324-18/19), 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 \$541,293; 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 15 Local District Priority and Board Member Priority projects will come from Local District Priority Funds (\$305,472) and Board Member Priority Funds (\$235,821); 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 2019-10
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 15 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 with a combined budget of \$541,293, as described in Board Report No. 324-18/19, 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 April 11, 2019, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair