



Board of Education Report

File #: Rep-139-19/20, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 19 Local District Priority and Board Member Priority Projects

November 5, 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 19 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 \$749,712.

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 19 projects is \$749,712. Seven 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:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on October 24, 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

Attachment B - BOC Resolution


Informatives:

None.

Submitted:

10/18/19

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent
Office of the Deputy Superintendent

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

Approved as to form.

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance & Operations
Facilities Services Division

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	La Salle ES	Install new electronic free-standing marquee	LDP	\$ 61,112	Q1-2020	Q2-2020
2	1	W	Los Angeles Center for Enriched Studies	Install new secure entry system	LDP	\$ 36,584	Q3-2020	Q4-2020
3	3	NE	London Continuation HS	Install video surveillance (CCTV) system	LDP	\$ 49,691	Q1-2020	Q2-2020
4	3	NW	Topeka ES	Install new electronic free-standing marquee	LDP	\$ 67,242	Q4-2019	Q1-2020
5	3	NW	Vanalden ES	Install new secure entry system	BMP	\$ 36,555	Q4-2019	Q2-2020
6	3	NW	Vintage Math/Science/Technology Magnet	Install new secure entry system	BMP	\$ 30,705	Q3-2020	Q4-2020
7	3	NW	Woodlake ES	Install new electronic free-standing marquee	LDP	\$ 62,598	Q1-2020	Q3-2020
8	4	NW	Wilbur ES	Purchase (72) Chromebooks and (2) storage carts; security upgrades as needed	BMP	\$ 39,183	Q4-2019	Q1-2020
9	4	W	Emerson MS	Install new secure entry system	BMP	\$ 39,370	Q2-2020	Q2-2020
10	4	W	Gardner ES	Purchase (80) Chromebooks and (2) storage carts	BMP	\$ 29,081	Q4-2019	Q1-2020
11	4	W	Kentwood ES	Install new electronic free-standing marquee	LDP	\$ 38,538	Q2-2020	Q2-2020
12	4	W	Le Conte MS	Purchase (76) Chromebooks and (2) storage carts; install security upgrades as needed	BMP	\$ 31,995	Q4-2019	Q1-2020
13	4	W	Topanga Charter ES	Purchase (30) iPads and (1) storage cart	BMP	\$ 19,921	Q4-2019	Q1-2020
14	4	W	Venice HS	Purchase (74) Chromebooks and (2) storage carts	BMP	\$ 27,193	Q4-2019	Q1-2020
15	4	W	Wright MS	Purchase (43) iPads and (2) storage carts	BMP	\$ 26,105	Q4-2019	Q1-2020
16	5	E	Gage MS	Provide utility connections for mobile dental clinic	BMP ¹	\$ 22,470	Q4-2019	Q1-2020
17	6	NE	San Fernando EEC	Install new privacy fence	BMP	\$ 19,939	Q1-2020	Q2-2020
18	6	NE	Sylvan Park ES	Install new electronic free-standing marquee	LDP	\$ 45,580	Q4-2019	Q1-2020
19	6	NW	Langdon ES	Install new electronic free-standing marquee	BMP	\$ 65,850	Q2-2020	Q3-2020
TOTAL						\$ 749,712		

¹(Gage MS) Although this is a Board District 5 (BD5) BMP project, the school will contribute \$22,500 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.

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

Amber Aviles

Assoc. General Contractors of CA

Tracy Bartley31st District PTSA**Jeffrey Fischbach**

CA Tax Reform Assn.

Melanie Freeland

American Institute of Architects

Margaret Fuentes

LAUSD Student Parent

Greg Good

L.A. City Mayor's Office

Chris Hannan

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

Michael Keeley

CA Charter School Association

Scott Pansky

L.A. Area Chamber of Commerce

Dolores Sobalvarro

AARP

Guy Zelenski

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

Celia Ayala (Alternate)

Early Education Coalition

Connie Yee (Alternate)

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

Jose Zambrano (Alternate)

Tenth 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

BOC Staff

RESOLUTION 2019-34**BOARD REPORT NO. 139-19/20****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 19 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 19 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 139-19/20), 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 \$749,712; 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 19 Local District Priority and Board Member Priority projects will come from Local District Priority Funds (\$361,345) and Board Member Priority Funds (\$388,367); and

WHEREAS, District staff has concluded that the proposed 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.

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 19 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 19 Local District Priority and Board Member Priority projects with a combined budget of \$749,712, as described in Board Report No. 139-19/20, 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 October 24, 2019, by the following vote:

AYES: 9

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 5



 Rachel Greene
 Chair



 Bevin Ashenmiller
 Vice-Chair



 Koren Krysiak