



Board of Education Report

File #: Rep-272-19/20, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 45 Local District Priority and Board Member Priority Projects

March 10, 2020

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 45 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 \$2,112,288.

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 45 projects is \$2,112,288. Twenty-five projects are funded by Bond Program funds allocated for Local District Priority projects. Twenty 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 27, 2020. 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:

2/21/20

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 | S | Purche ES | Install new electronic free-standing marquee | LDP | \$ 61,757 | Q3-2020 | Q4-2020 |
| 2 | 1 | S | Purche ES | Install new secure entry system | LDP | \$ 27,983 | Q3-2020 | Q4-2020 |
| 3 | 1 | W | Castle Heights ES | Install video surveillance (CCTV) system | BMP ¹ | \$ 85,708 | Q3-2020 | Q3-2020 |
| 4 | 2 | E | Ramona Opportunity HS | Install new secure entry system | LDP | \$ 35,288 | Q3-2020 | Q1-2021 |
| 5 | 3 | NE | Madison MS | Install video surveillance (CCTV) system | BMP ² | \$ 51,554 | Q3-2020 | Q1-2021 |
| 6 | 3 | NW | Danube ES | Install new electronic free-standing marquee | LDP | \$ 69,418 | Q3-2020 | Q4-2020 |
| 7 | 3 | NW | Danube ES | Install new secure entry system | BMP | \$ 38,287 | Q3-2020 | Q4-2020 |
| 8 | 3 | NW | Danube ES | Purchase (35) Chromebooks and (1) storage cart; security upgrades as needed | BMP | \$ 28,349 | Q3-2020 | Q4-2020 |
| 9 | 3 | NW | Darby ES | Install new electronic free-standing marquee | LDP | \$ 62,762 | Q3-2020 | Q4-2020 |
| 10 | 3 | NW | Hale MS | Install stage lighting in auditorium | BMP | \$ 98,996 | Q3-2020 | Q1-2021 |
| 11 | 3 | NW | Haskell ES | Install new electronic free-standing marquee | LDP | \$ 62,212 | Q3-2020 | Q3-2020 |
| 12 | 3 | NW | Knollwood ES | Install benches in reading garden | BMP | \$ 7,306 | Q3-2020 | Q4-2020 |
| 13 | 3 | NW | Knollwood ES | Install new electronic free-standing marquee | BMP ³ | \$ 60,092 | Q4-2020 | Q2-2021 |
| 14 | 3 | NW | Lockhurst ES | Install new electronic free-standing marquee | BMP | \$ 52,470 | Q3-2020 | Q1-2021 |
| 15 | 3 | NW | Mulholland MS | Install audio/visual equipment in auditorium | BMP | \$ 79,902 | Q3-2020 | Q4-2020 |
| 16 | 3 | NW | Pomelo ES | Install new electronic free-standing marquee | BMP | \$ 64,710 | Q3-2020 | Q1-2021 |
| 17 | 3 | NW | Stoney Point Continuation HS | Install new wrought iron pedestrian gate with secure entry system | BMP | \$ 49,444 | Q3-2020 | Q4-2020 |
| 18 | 3 | NW | Winnetka ES | Install (2) wrought iron pedestrian gates | BMP | \$ 19,868 | Q3-2020 | Q4-2020 |
| 19 | 3 | NW | Woodlake ES | Purchase (70) Chromebooks and (2) storage carts | BMP | \$ 27,338 | Q3-2020 | Q4-2020 |

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 |
|------|----|----|---|--|------------------|----------------|--------------------------------|-------------------------------------|
| 20 | 4 | NW | Calabash ES | Install (4) Promethean ActivPanels | BMP | \$ 23,557 | Q3-2020 | Q1-2021 |
| 21 | 4 | NW | Sutter MS | Install chain link fence and secure entry system | BMP | \$ 60,934 | Q3-2020 | Q4-2020 |
| 22 | 4 | W | Fairfax HS | Install new softball field fence and above-ground dugouts | LDP ⁴ | \$ 20,000 | Q3-2020 | Q4-2020 |
| 23 | 4 | W | Melrose ES Math/Science/ Technology Magnet | Install motorized stage curtains in auditorium | BMP | \$ 29,657 | Q3-2020 | Q4-2020 |
| 24 | 4 | W | West Hollywood ES | Install chain link fence and pedestrian gate | BMP | \$ 31,498 | Q3-2020 | Q4-2020 |
| 25 | 5 | E | Liberty ES | Install new secure entry system | BMP | \$ 34,233 | Q3-2020 | Q4-2020 |
| 26 | 5 | E | Middleton ES | Install new secure entry system | LDP | \$ 32,230 | Q3-2020 | Q4-2020 |
| 27 | 5 | E | San Gabriel ES | Install new secure entry system | BMP | \$ 30,279 | Q3-2020 | Q4-2020 |
| 28 | 5 | E | South Gate HS | Install electrical outlets to support new graphic design equipment | BMP ⁵ | \$ 25,701 | Q3-2020 | Q4-2020 |
| 29 | 6 | NE | Herrick ES | Install audio/visual equipment in auditorium | LDP | \$ 31,280 | Q3-2020 | Q1-2021 |
| 30 | 6 | NE | Panorama HS | Install video surveillance (CCTV) system | LDP ⁶ | \$ 120,674 | Q3-2020 | Q1-2021 |
| 31 | 7 | S | 93rd St. ES | Install new electronic free-standing marquee | LDP | \$ 66,022 | Q3-2020 | Q4-2020 |
| 32 | 7 | S | Amestoy ES | Install new secure entry system | LDP | \$ 34,029 | Q3-2020 | Q4-2020 |
| 33 | 7 | S | Avalon Gardens ES | Install new electronic free-standing marquee | LDP | \$ 62,746 | Q3-2020 | Q4-2020 |
| 34 | 7 | S | Avalon Gardens ES | Install new secure entry system | LDP | \$ 30,974 | Q3-2020 | Q4-2020 |
| 35 | 7 | S | Baca Arts Academy | Install new secure entry system | LDP | \$ 33,201 | Q3-2020 | Q4-2020 |
| 36 | 7 | S | Broad ES | Install chain link privacy fence | LDP | \$ 24,651 | Q3-2020 | Q4-2020 |
| 37 | 7 | S | Broad ES | Install new secure entry system | LDP | \$ 31,176 | Q3-2020 | Q4-2020 |
| 38 | 7 | S | Carson ES | Install new electronic free-standing marquee | LDP | \$ 62,340 | Q3-2020 | Q1-2021 |
| 39 | 7 | S | Chapman ES | Install new electronic free-standing marquee | LDP | \$ 63,762 | Q3-2020 | Q4-2020 |

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 |
|--------------|----|----|------------------------|--|------------------|---------------------|--------------------------------|-------------------------------------|
| 40 | 7 | S | Eshelman ES | Install new electronic free-standing marquee | LDP | \$ 62,645 | Q3-2020 | Q4-2020 |
| 41 | 7 | S | Fries ES | Install new privacy fence | LDP ⁷ | \$ 19,674 | Q3-2020 | Q4-2020 |
| 42 | 7 | S | Markham MS | Install new secure entry system | LDP | \$ 40,386 | Q3-2020 | Q4-2020 |
| 43 | 7 | S | Moneta Continuation HS | Install new secure entry system | LDP | \$ 32,133 | Q3-2020 | Q4-2020 |
| 44 | 7 | S | Normont ES | Install new electronic free-standing marquee | LDP | \$ 62,631 | Q3-2020 | Q4-2020 |
| 45 | 7 | S | Wilmington Park ES | Install new electronic free-standing marquee | LDP | \$ 62,431 | Q3-2020 | Q4-2020 |
| TOTAL | | | | | | \$ 2,112,288 | | |

¹(Castle Heights ES) Although this is a Board District 1 (BD1) BMP project, Local District West (LDW) will contribute \$43,000 towards this budget. The amount will be transferred from LDW's spending target to the BD1 spending target.

²(Madison MS) Although this is a Board District 3 (BD3) BMP project, Local District Northeast (LDNE) will contribute \$26,000 towards this budget. The amount will be transferred from LDNE's spending target to the BD3 spending target.

³(Knollwood ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$30,000 towards this budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁴(Fairfax HS) Although this is a Local District West (LDW) LDP project, the school will contribute \$25,000 and the student body will contribute \$10,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁵(South Gate HS) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$10,000 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁶(Panorama HS) Although this is a Local District Northeast (LDNE) LDP project, Board District 6 (BD6) will contribute \$60,000 towards this budget. The amount will be transferred from BD6's spending target to the LDNE spending target. Additionally, the Local District will contribute \$58,000 of "off-norm" funds towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁷(Fries ES) Although this is a Local District South (LDS) LDP project, Board District 7 (BD7) will contribute \$10,000 towards this budget. The amount will be transferred from BD7's spending target to the LDS spending target.

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

Tracy Bartley

31st District PTSA

Jeffrey Fischbach

CA Tax Reform Assn.

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American Institute of Architects

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AARP

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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

(Vacant)

Assoc. General Contractors of CA

Joseph P. Buchman – Legal Counsel

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Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

BOC Staff

RESOLUTION 2020-7

BOARD REPORT NO. 272-19/20

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 45
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 45 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 272-19/20), 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 \$2,112,288; 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 45 projects will come from Local District Priority Funds and Board Member Priority Funds; 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 2020-7
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 45 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 45 Local District Priority and Board Member Priority projects with a combined budget of \$2,112,288, as described in Board Report No. 272-19/20, 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 February 27, 2020, by the following vote:

AYES: 9

ABSTENTIONS: 2

NAYS: 0

ABSENCES: 3



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair