



Board of Education Report

File #: Rep-318-20/21, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Two Local District Priority and Board Member Priority Projects and Cancel One Project

June 8, 2021

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 two 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 \$129,230.

Staff further proposes that the Board approve an amendment to the FSD-SEP to cancel an LDP project, as listed on Attachment B.

Background:

The need for LDP and BMP projects is identified by Local Districts and Board Districts. 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:

Staff anticipates that the Board will adopt the proposed amendment to the FSD-SEP to define and approve the two LDP and BMP projects listed in Attachment A, and cancel the LDP project listed in Attachment B.

Approval will authorize staff to proceed with the implementation of the proposed projects to help improve the learning environment for students, teachers, and staff.

Board Options and Consequences:

Adoption of the proposed action will authorize staff to execute the projects listed on Attachment A and cancel the project listed on Attachment B. If the Board does not approve the proposal, the proposed projects will be delayed and ultimately the anticipated benefit to the respective schools and their students. Additionally, the proposed cancelled project will be placed on hold indefinitely and the funding allocated will not be returned to the program.

Policy Implications:

The requested actions are consistent with the Board-Prioritized Facilities Programs for LDP and BMP 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 two projects is \$129,230. One project is funded by Bond Program funds allocated for LDP projects. One project is funded by Bond Program funds allocated for BMP 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.

The cancellation of the project listed on Attachment B (Project No. 10369065) will result in \$86,518 of unspent funds being returned to the SUP LDP projects category of capital need and to the respective Local District allocation.

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 May 27, 2021. 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 - Project Cancellation

Attachment C - BOC Resolution


Informatives:

None.

Submitted:

5/21/21

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent
Business Services & Operations


REVIEWED BY:



DEVORA NAVERA REED
General Counsel


Approved as to form.

APPROVED BY:



MARK HOVATTER
Chief of Facilities Executive
Facilities Services Division

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance and Operations
Facilities Services Division

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 | 3 | NE | Rio Vista ES | Provide new robotics lab | BMP | \$ 66,688 | Q4-2021 | Q1-2022 |
| 2 | 5 | W | Kingsley ES | Install wrought iron fencing with pedestrian gates | LDP ¹ | \$ 62,542 | Q3-2021 | Q4-2021 |
| TOTAL | | | | | | \$ 129,230 | | |

¹(Kingsley ES) Although this is a Local District West (LDW) LDP project, Board District 5 (BD5) will contribute \$31,000 towards this budget. The amount will be transferred from BD5's spending target to the LDW spending target.

ATTACHMENT B

PROJECT CANCELLATION

| Item | BD | LD | School | Project Name | Managed Program | Project Number | Original BOE Report | Reason for Cancellation |
|-------------|-----------|-----------|-----------------|---------------------------------|------------------------|-----------------------|----------------------------|---|
| 1 | 2 | C | Commonwealth ES | Commonwealth ES - Shade Shelter | LDP | 10369065 | 007-17/18 | Unforeseen conditions resulted in the project cost being higher than anticipated. |

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair

Tenth District PTSA

Dr. Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Chris Hannan, Secretary

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

Margaret Fuentes, Executive Committee

LAUSD Student Parent

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Tracy Bartley31st District PTSA**Neelura Bell**

CA Charter School Association

Jeffrey Fischbach

CA Tax Reform Assn.

Melanie Freeland

American Institute of Architects

Greg Good

L.A. City Mayor's Office

Karen Krygier

L.A. City Controller's Office

Dolores Sobalvarro

AARP

Alvin Trotter, Jr.

L.A. Area Chamber of Commerce

Roger Uy

Assoc. General Contractors of CA

Guy Zelenski

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

Celia Ayala (Alternate)

Early Education Coalition

Dr. Clarence Monteclaro (Alternate)

Tenth District PTSA

Connie Yee (Alternate)

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

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

Bond Oversight Coordinator

RESOLUTION 2021-16

BOARD REPORT NO. 318-20/21

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE TWO LOCAL DISTRICT PRIORITY AND BOARD MEMBER PRIORITY PROJECTS AND CANCEL ONE PROJECT

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 two Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 318-20/21), 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 \$129,230; and

WHEREAS, Staff further proposes that the Board approve an amendment to the FSD-SEP to cancel an LDP project as listed on Attachment B; 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 two projects will come from Local District Priority Funds and Board Member Priority Funds; and

WHEREAS, Staff's proposal includes the cancellation of an LDP project at Commonwealth ES that was previously approved in August 2017 (Board Report No. 007-17/18) and its

**RESOLUTION 2021-16
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cancellation will result in \$86,518 of unspent funds being returned to the SUP LDP projects category of capital need and to the respective Local District allocation; 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.

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 two Local District Priority and Board Member Priority projects with a combined budget of \$129,230 and cancel one Local District Priority project with a unspent balance of \$86,518, as described in Board Report No. 318-20/21, 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 May 27, 2021, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

/Rachel Greene/

Rachel Greene
Chair

/Bevin Ashenmiller/

Dr. Bevin Ashenmiller
Vice-Chair