



Board of Education Report

File #: Rep-140-16/17, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 14 Board Member Priority and Local District Priority Projects

October 18, 2016

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 14 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total budget for these projects is \$746,360.

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.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. 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 14 projects is \$746,360. One project is funded by Bond Program funds allocated for Board Member Priority projects. Thirteen projects are funded by Bond Program funds allocated for Local District Priority projects.

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 6, 2016. 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

Informatives:

None.

RESPECTFULLY SUBMITTED,

APPROVED BY:



MICHELLE KING
Superintendent



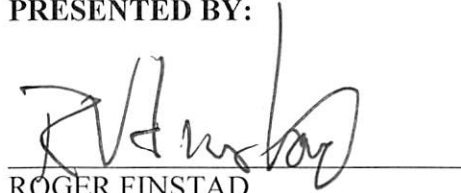
MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


PRESENTED BY:



DAVID HOLMQUIST
General Counsel




ROGER FINSTAD
Director of Maintenance of 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	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	3	NW	Bassett ES	Provide and Install Electronic Marquee	LDP	\$57,381	Q1-2017	Q4-2017
2	3	NW	Blythe ES	Provide and Install Electronic Marquee	LDP	\$58,274	Q1-2017	Q4-2017
3	3	NW	Chatsworth Park ES	Installation of New Play Structure	BMP	\$73,290	Q1-2017	Q4-2017
4	3	NW	Cleveland HS	Provide and Install Electronic Marquee	LDP	\$73,945	Q1-2017	Q4-2017
5	3	NW	Dearborn ES	Provide and Install Electronic Marquee	LDP	\$75,442	Q1-2017	Q4-2017
6	3	NW	Northridge MS	Provide and Install Electronic Marquee	LDP	\$51,327	Q1-2017	Q4-2017
7	3	NW	Reseda ES	Provide and Install Electronic Marquee	LDP	\$35,409	Q1-2017	Q4-2017
8	3	NW	Van Gogh ES	Provide and Install Electronic Marquee	LDP	\$46,708	Q1-2017	Q4-2017
9	4	NW	Fullbright ES	Provide and Install Electronic Marquee	LDP	\$60,817	Q1-2017	Q4-2017
10	4	West	Coeur d'Alene ES	Install Electrical Infrastructure and Ventilation for New Kiln	LDP	\$13,515	Q4-2016	Q1-2017
11	4	West	Playa del Rey ES	Provide New Air Conditioning Unit for Resource Room in Bungalow A-307	LDP	\$32,112	Q1-2017	Q4-2017
12	6	NW	Bertrand ES	Provide and Install Electronic Marquee	LDP	\$54,170	Q1-2017	Q4-2017
13	6	NW	Cantara ES	Provide and Install Electronic Marquee	LDP	\$59,638	Q1-2017	Q4-2017
14	6	NW	Cohasset ES	Provide and Install Electronic Marquee	LDP	\$54,332	Q1-2017	Q4-2017
Total						\$746,360		

NOTE: Budgets for marquee projects may vary depending upon size, location, etc.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair

Early Education Coalition

Quynh Nguyen, Vice Chair

LAUSD Student Parent

Susan Linschoten, Secretary

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

Stephen English, Executive Committee

L.A. City Controller's Office

Stuart Magruder, Executive Committee

American Institute of Architects

Greg Good

L.A. City Mayor's Office

Rachel Greene

Tenth District PTSA

Mike Keeley

CA Charter School Association

Kate Mergen

Assoc. General Contractors of CA

Ron Miller

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

Scott Pansky

L.A. Area Chamber of Commerce

Kathryn Steinberg

31st District PTSA

Betty Valles

AARP

Barry Walte

CA Tax Reform Assn.

Arlene Barrera (Alternate)

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

(Vacant)

LAUSD Student Parent

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Thomas A. Rubln, CPA

Oversight Committee Consultant

Timothy Popejoy

Bond Oversight Administrator

Clarissa Griego

Interim Asst. Administrative Analyst

RESOLUTION 2016-38

BOARD REPORT NO. 140-16/17

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 14 BOARD MEMBER
PRIORITY AND LOCAL DISTRICT 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 14 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 140-15/16), 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 \$746,360; and

WHEREAS, projects included in the FSD SEP were developed by FSD in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, bond funding for the 14 Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$673,070), and, Board Member Priority Funds (\$73,290); 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 2016-38
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 14 BOARD MEMBER
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS
PAGE 2**

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 14 Local District Priority projects and Board Member Priority projects within Local Districts Northeast, Northwest, East, West, South and Central such that the Strategic Execution Plan is amended to include the 14 LDP and BMP Projects described in the Board Report No. 140-16/17, 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 6, 2016, by the following vote:

AYES: 14

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 0



Pamela Schmidt
Chair



Quynh Nguyen
Vice Chair