



## Board of Education Report

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**File #:** Rep-076-16/17, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Redefine the Wilmington Park Early Education Center Parking Upgrade Project**

**September 20, 2016**

**Facilities Services Division and Early Childhood Education Division**

#### **Action Proposed:**

Staff proposes that the Board of Education amend the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to redefine the Wilmington Park Early Education Center Parking Upgrade Project.

The scope of the initial project consisted of upgrades to the parking lot gate, entry control system, plumbing systems in restrooms, exterior gates, and playground equipment. The redefined project will include the original scope, in addition to path of travel improvements, and separate parking areas for Wilmington Park Early Education Center and the Elementary School staff.

The proposed redefined project is anticipated to begin construction in the fourth quarter of 2016 and is anticipated to be completed in the second quarter of 2017. The budget for the redefined project is \$434,606 and will be funded with Bond Program funds.

#### **Background:**

On March 19, 2013, the Board of Education approved an upgrade project at Wilmington Park Early Education Center (Board Report No. 156-12/13). The project's scope consisted of the upgrade of the parking lot gate, entry control system, plumbing systems in restrooms, exterior gates, and playground equipment. The estimated budget for the project was \$174,251.

At the time the initial scope was prepared, it appeared that the installation of a gate, repaving and restriping would be sufficient to address the limitations of the parking lot, and the budget was set accordingly. The project requirements have since expanded. The parking area is overcrowded and sufficient spaces are not available to accommodate the Early Education Center and Elementary School staff. Additionally, the parking area is being used to drop-off and pick up students which results in restricted access to the lot and vehicles being blocked.

The expanded scope includes the need to address the path of travel at the site and therefore requires approval from the Division of the State Architect (DSA). The new plan involves separating the teacher and staff parking areas for the Early Education Center and the Elementary School from the parent drop-off areas. The current construction estimate is \$434,606.

#### **Expected Outcomes:**

Staff anticipates that the Board of Education will approve an amendment to the Facilities Services Division Strategic Execution Plan to redefine the Wilmington Park Early Education Center Parking Upgrade Project to address early education facilities needs that will improve student health, safety and educational quality.

**Board Options and Consequences:**

Approval of this proposal will authorize staff to proceed with the expenditure of Bond Program funds to design and construct the proposed redefined upgrade project at Wilmington Park Early Education Center. If the proposed action is not approved, staff would not be authorized to proceed with the updated scope of work deemed necessary at this site.

**Policy Implications:**

These actions are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

**Budget Impact:**

The budget of the original project at Wilmington Park Early Education Center was \$174,251, and funded by Bond Program funds earmarked for Early Education Center facilities upgrades. The budget for the proposed redefined project is \$434,606. The additional \$260,355 being added to the project budget will also be funded by Bond Program funds allocated for Early Education Center facilities upgrades. There is no impact to the General Fund.

**Issues and Analysis:**

The execution of these upgrades and improvements will provide a safe learning environment for all students, staff and respective community members and will ensure compliance with State licensing regulations.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on September 8, 2016. Staff has concluded that this proposed FSD SEP amendment will facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

**Attachments:**

None.


**Informatives:**

None.

RESPECTFULLY SUBMITTED,

APPROVED BY:


  
MICHELLE KING  
Superintendent

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:

APPROVED BY:

  
DAVID HOLMQUIST  
General Counsel

  
DEAN S. TAGAWA  
Administrator  
Early Childhood Education Division

Approved as to form.

REVIEWED BY:

PRESENTED BY:

  
CHERYL SIMPSON  
Director, Budget Services and Financial Planning

 BY DIRECTION  
ROGER FINSTAD  
Director of Maintenance and Operations  
Facilities Services Division

Approved as to budget impact statement.

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

**Pamela Schmidt, Chair**  
Early Education Coalition

**(Vacant), Vice Chair**

**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

**Quynh Nguyen**  
LAUSD Student Parent

**Scott Pansky**  
L.A. Area Chamber of Commerce

**Kathryn Steinberg**  
31<sup>st</sup> District PTSA

**Betty Valles**  
AARP

**Barry Waite**  
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. Rubin, CPA**  
Oversight Committee Consultant

**Timothy Popejoy**  
Bond Oversight Administrator  
**Clarissa Griego**  
Interim Asst. Administrative Analyst

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**RESOLUTION 2016-36**

**BOARD REPORT NO. 076-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO REDEFINE THE WILMINGTON PARK EARLY  
EDUCATION CENTER PARKING UPGRADE PROJECT**

WHEREAS, District Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to redefine the Wilmington Park Early Education Center Parking Upgrade Project (the "Project") as described in Board Report No. 076-16/17 attached hereto; and

WHEREAS, on January 23, 2013, the School Construction Citizens' Bond Oversight Committee adopted a Resolution in support of the Project and on March 19, 2013, the Board of Education approved the Project; and

WHEREAS, the Project's initial scope consisted of the upgrade of the parking lot gate, entry control system, plumbing systems in restrooms, exterior gates, and playground equipment; and

WHEREAS, the Project's requirements have since expanded, as the parking area is overcrowded and sufficient spaces are not available to accommodate the Early Education Center and Elementary School staff; and

WHEREAS, the redefined Project will include the initial scope of work as well as path of travel improvements at the site, and therefore requires approval from the Division of the State Architect (DSA). The redefined Project will also include separating the teacher and school staff parking areas for the Early Education Center and the Elementary School from the parent drop-off areas; and

**Resolution 2016-36**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO REDEFINE THE WILMINGTON PARK EARLY EDUCATION CENTER PARKING UPGRADE PROJECT**

WHEREAS, the budget of the original Project at Wilmington Park Early Education Center is \$174,251, and the budget for the redefined Project is \$434,606; and

WHEREAS, the Project is currently funded by Bond Program funds earmarked specifically for Early Education Center facilities upgrades. The budget for the proposed redefined Project, (including the budget for the initial scope of work) is \$434,606. The additional \$260,355 being added to the project budget will also be funded by Bond Program funds allocated for Early Education Center facilities upgrades; and

WHEREAS, the Board of Education's approval of this proposal will authorize District staff to proceed with the expenditure of Bond Program funds to design and construct the proposed redefined Project; and

WHEREAS, District Staff has concluded that the proposed SEP amendment will 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 Citizens' Bond Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to redefine the Wilmington Park Early Education Center Parking Upgrade Project with a budget for the redefined Project of \$434,606 as described in Board Report No. 076-16/17, 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.

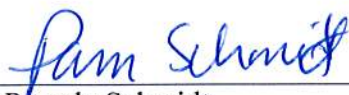
ADOPTED on September 8, 2016, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3



Pamela Schmidt  
Chair



Susan Linschoten  
Secretary