



Board of Education Report

File #: Rep-386-15/16, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Projects That Address Critical School Repair Needs

May 10, 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 six projects that address critical school repair needs. The scope, schedule and budget for the six proposed projects are described in Attachment A. The total combined budget for the six projects is \$8,053,553.

Background:

On January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality. The Board's action approved the overarching goals and principles, funding sources, specific categories of need, and spending targets for the SUP. In total, \$7,852,970,000 was allocated to support the development of projects under the SUP.

The SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components." Projects developed under these categories of need are included in the Facilities Services Division Strategic Execution Plan.

The six proposed projects that address critical school repair are necessary to improve student health, safety and educational quality.

Expected Outcomes:

Staff anticipates that the Board of Education will approve the proposed action to define and approve six projects to address critical school repair that will improve student health, safety and educational quality.

Board Options and Consequences:

A "yes" vote will authorize staff to proceed with the expenditure of bond funds to undertake the six proposed projects in accordance with the provisions set forth in Measures K, R, Y and Q. If the proposed action is not approved, bond funds will not be expended and critical school repair needs will remain unaddressed.

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 total combined budget for the six projects is \$8,053,553. The projects will be funded with Bond Program funds earmarked specifically for critical school repair and safety improvements to school building components.

Issues and Analysis:

It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety (OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical need identified, the project scope, schedule and budget will be revised accordingly.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of April 28, 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:

Attachment A- Project Definitions for Six Projects That Address Critical School Repair Needs.

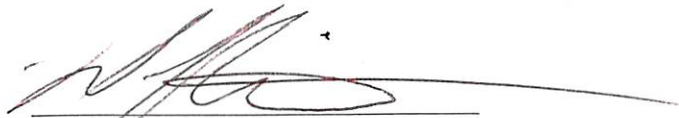
Informatives:

None.

RESPECTFULLY SUBMITTED,

APPROVED BY:



MICHELLE KING
Superintendent



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:

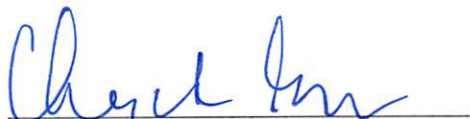
PRESENTED BY:



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.



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Attachment A

1. Franklin High School – Project to Provide Seismic Retrofit of Physical Education Building

Local District Central, Board District 5 - Rodriguez

- *Project Background and Scope* – This project is to construct wall anchorage connections and cross-ties for transferring lateral loads. The Physical Education Building was built in the 1960s and covers 21,600 square feet. The lateral force resisting system is comprised of concrete shear walls with a flexible roof diaphragm.
- *Project Budget* -- \$3,735,891
- *Project Schedule* – Construction is anticipated to begin in Q1 2018, and conclude in Q4 2018.

2. King Middle School – Project to Provide Seismic Retrofit of Auditorium Building

Local District Central, Board District 5 - Rodriguez

- *Project Background and Scope* – This project is to construct wall anchorage connections and cross-ties for transferring lateral loads. The Auditorium Building was built in the 1960s and covers 12,849 square feet. The lateral force resisting system is comprised of concrete shear walls with a flexible roof diaphragm.
- *Project Budget* -- \$1,348,892
- *Project Schedule* – Construction is anticipated to begin in Q1 2018, and conclude in Q4 2018.

3. Moneta Continuation High School – Project to Address Antiquated Heating, Ventilation and Air Conditioning System

Local District South, Board District 7 - Vladovic

- *Project Background and Scope* – This project will upgrade the heating, ventilation and air conditioning (HVAC) systems in four classroom buildings. The HVAC systems are over 15 years old and are beyond economical repair.
- *Project Budget* -- \$766,243
- *Project Schedule* – Construction is anticipated to begin in Q3 2017, and conclude in Q1 2018.

4. Newmark Continuation High School – Project to Address Antiquated Heating, Ventilation and Air Conditioning System

Local District Central, Board District 2 - García

- *Project Background and Scope* – This project will upgrade the heating, ventilation and air conditioning (HVAC) systems in one classroom building and one classroom/administrative building. The HVAC systems are over 15 years old and are beyond economical repair.
- *Project Budget* -- \$330,002
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q2 2017.



LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

5. Riley High School CYESIS (Blanding site) – Project to Address Antiquated Heating, Ventilation and Air Conditioning System

Local District South, Board District 7 - Vladovic

- *Project Background and Scope* – This project will upgrade the heating, ventilation and air conditioning (HVAC) systems at the Classrooms, Nursing, Library, and Administration buildings (7 bungalows). The HVAC systems are over 15 years old and are beyond economical repair.
- *Project Budget* -- \$1,496,403
- *Project Schedule* – Construction is anticipated to begin in Q3 2017, and conclude in Q2 2018.

6. Twain Middle School– Project to Address Deteriorated Windows

Local District West, Board District 4 – Zimmer

- *Project Background and Scope* – The over 62-year-old windows at the Gymnasium building are deteriorated beyond economical repair. The windows leak rainwater onto the Gymnasium floor presenting a safety hazard as well as damaging the wood floor. The scope of work includes demolition of the current windows and replacement with new.
- *Project Budget* -- \$376,122
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q3 2017.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair
Early Education Coalition

Scott Folsom, Vice Chair
Tenth District PTSA

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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

Elizabeth Lugo
Interim LAUSD Student Parent

Kate Mergen
Assoc. General Contractors of CA

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

Quynh Nguyen
Interim LAUSD Student Parent

Scott Pansky
L.A. Area Chamber of Commerce

Kathryn Steinberg
31st District PTSA

Betty Valles
AARP

Barry Waite
CA Tax Reform Assn.

Arlene Barrera (Alternate)
L.A. Co. Auditor-Controller's Office

Vacant
CA Charter School Association

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

RESOLUTION 2016-17

BOARD REPORT NO. 386-15/16

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SIX PROJECTS THAT
ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

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 six projects that address critical school repair needs with a combined budget of \$8,053,553 (collectively, the "Project") as described in Board Report 386-15/16 attached hereto; and

WHEREAS, on February 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality; and

WHEREAS, the SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components"; and

WHEREAS, District Staff has determined that the Project is necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Project will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE SIX PROJECTS THAT ADDRESS CRITICAL SCHOOL REPAIR NEEDS

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WHEREAS, these projects are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; 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 define and approve six projects that address critical school repair needs with a combined budget of \$8,053,553 as defined in Board Report 386-15/16, 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 April 28, 2016, by the following vote:

AYES: 10

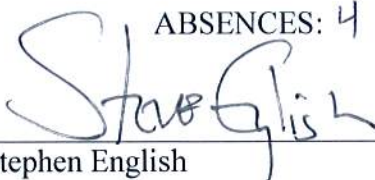
NAYS: 0

ABSTENTIONS: 0

ABSENCES: 4



Scott Folsom
Vice Chair



Stephen English
Acting Secretary