



Board of Education Report

File #: Rep-402-16/17, **Version:** 1

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

March 14, 2017

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 \$21,020,656.

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.

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 needs 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 \$21,020,656. 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 on March 2, 2017. 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

 by direction.
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. Cleveland Charter High School – Project to Install New Flooring and Bleachers in the Gymnasium**
 - *Local District Northwest, Board District 3 – Schmerelson*
 - *Project Background and Scope* – This project is to install approximately 10,915 square feet of new wood flooring and new bleachers in the Gymnasium.
 - *Project Budget* -- \$1,770,140
 - *Project Schedule* – Construction is anticipated to begin in Q1 2019 and conclude in Q4 2019.

- 2. Eagle Rock High School – Project to Provide Seismic Retrofit and Upgrade of the Heating, Ventilation and Air Conditioning System at the Auditorium Building**
 - *Local District Central, Board District 5 – Rodriguez*
 - *Project Background and Scope* – This project is to provide seismic retrofit at the auditorium, upgrade the Heating, Ventilation and Air Conditioning system and ADA work as required.
 - *Project Budget* -- \$7,061,324
 - *Project Schedule* – Construction is anticipated to begin in Q3 2018 and conclude in Q1 2020.

- 3. Mulholland Middle School – Project to Provide New Roofing Campus-Wide**
 - *Local District Northwest, Board District 3 – Schmerelson*
 - *Project Background and Scope* – This project is to provide approximately 254,000 square feet of new roofing campus-wide, including new gutters and downspouts.
 - *Project Budget* -- \$4,171,099
 - *Project Schedule* – Construction is anticipated to begin in Q3 2017 and conclude in Q1 2018.

- 4. Webster Middle School – Project to Upgrade Campus-Wide Flooring System**
 - *Local District West, Board District 4 – Zimmer*
 - *Project Background and Scope* – This project consists of the installation of approximately 52, 273 square feet of new VCT (vinyl composite tile) flooring throughout the campus.
 - *Project Budget* -- \$972,666
 - *Project Schedule* – Construction is anticipated to begin in Q2 2017 and conclude in Q2 2018.

- 5. West Hollywood Elementary School – Project to Provide New Heating, Ventilation and Air Conditioning System**
 - *Local District West, Board District 4 – Zimmer*
 - *Project Background and Scope* – This project is to provide new Heating, Ventilation and Air Conditioning Systems throughout the site. The scope of work consist of installing a new split-system, wall, floor, and window mounted units, and exhaust hoods.
 - *Project Budget* -- \$6,601,208
 - *Project Schedule* – Construction is anticipated to begin in Q1 2019 and conclude in Q3 2020.

- 6. Woodlawn Avenue Elementary School – Project to Upgrade Campus-Wide Flooring System**
 - *Local District East, Board District 5 – Rodriguez*
 - *Project Background and Scope* – This project consists of the installation of approximately 14,838 square feet of new rubber tile flooring throughout the campus.
 - *Project Budget* -- \$444,219
 - *Project Schedule* – Construction is anticipated to begin in Q2 2017 and conclude in Q1 2018.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Early Education Coalition

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Kathryn Steinberg

31st District PTSA

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CA Tax Reform Assn.

Arlene Barrera (Alternate)

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

(Vacant)

AARP

(Vacant)

CA Charter School Association

(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

(Vacant)

Asst. Administrative Analyst

RESOLUTION 2017-8

BOARD REPORT NO. 402-16/17

**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 \$21,020,656 (collectively, the "Project") as described in Board Report 402-16/17 attached hereto; and

WHEREAS, 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; 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

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

**RESOLUTION 2017-8
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, 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 \$21,020,656 as defined in Board Report 402-16/17, 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 March 2, 2017, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 1



Pamela Schmidt
Chair



Quynh Nguyen
Vice Chair