



Board of Education Report

File #: Rep-00008-16/17, **Version:** 1

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

August 23, 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 four projects that address critical school repair needs. The scope, schedule and budget for the four proposed projects are described in Attachment A. The total combined budget for the four projects is \$9,819,926.

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 four 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 four 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 four 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 four projects is \$9,819,926. 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 August 18, 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 Four 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
  Approved as to form.


ROGER FINSTAD
Director of Maintenance of Operations
Facilities Services Division

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. **Banning High School – Project to Replace Synthetic Turf Field**

Local District South, Board District 7 - Vladovic

- *Project Background and Scope* – This project is to replace approximately 104,000 square feet of deteriorated synthetic turf field, and the cleaning of field drainage and repair irrigation for cooling. The warranty for the existing turf expired in 2015.
- *Project Budget* -- \$2,290,389
- *Project Schedule* – Construction is anticipated to begin in Q3 2017 and conclude in Q2 2018.

2. **Calabash Elementary School – Project to Replace Playground Paving**

Local District Northwest, Board District 4 - Zimmer

- *Project Background and Scope* – This project is to replace approximately 162,000 square feet of deteriorated asphaltic concrete (AC) paving at the playground and kindergarten yard areas which presents a safety/tripping hazard. Access compliance work such as the replacement of 890 square feet of AC paving for handicap parking will be performed. This project includes best management practices to control rainwater flow within the site.
- *Project Budget* -- \$2,960,562
- *Project Schedule* – Construction is anticipated to begin in Q3 2018 and conclude in Q1 2020.

3. **Dodson Middle School – Project to Replace Paver Blocks**

Local District South, Board District 7 - Vladovic

- *Project Background and Scope* – This project is to replace approximately 9,500 square feet of deteriorated paver blocks at the school quad. Existing pavers pose a tripping hazard for students and staff. The scope of work also includes the replacement of approximately 230 linear feet of concrete curb.
- *Project Budget* -- \$437,734
- *Project Schedule* – Construction is anticipated to begin in Q4 2016 and conclude in Q2 2017.

4. **Eagle Rock High School –Project to Provide Seismic Retrofit for Practice Gymnasium Building**

Local District Central, Board District 5 – Rodriguez

- *Project Background and Scope* – This 14,565 square foot gym was built in 1977 and will require upgrades to structural connections at the roof, wall, and foundation to meet current seismic requirements.
- *Project Budget* -- \$4,131,241
- *Project Schedule* – Construction is anticipated to begin in Q2 2018 and conclude in Q4 2019.

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

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AARP

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

(Vacant)
LAUSD Student Parent

(Vacant)
LAUSD Student Parent

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
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Oversight Committee Consultant

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

RESOLUTION 2016-30

BOARD REPORT NO. 00008-16/17

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE FOUR 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 four projects that address critical school repair needs with a combined budget of \$9,819,926 (collectively, the "Project") as described in Board Report 00008-16/17 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 Projects in accordance with the provisions set forth in Measures K, R, Y and Q; and

Resolution 2016-30

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

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WHEREAS, these critical school repair 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 four projects that address critical school repair needs with a combined budget of \$9,819,926 as defined in Board Report 00008-16/17, 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 August 18, 2016, by the following vote:

AYES: 11


ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2



Pamela Schmidt
Chair



Susan Linschoten
Secretary
Steve English
Executive Committee