



## Board of Education Report

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**File #:** Rep-357-16/17, **Version:** 2

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

**February 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 eight projects that address critical school repair needs. The scope, schedule and budget for the eight proposed projects are described in Attachment A. The total combined budget for the eight projects is \$21,482,569.

#### **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 eight 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 eight 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 eight 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 eight projects is \$21,482,569. 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 February 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 Eight Projects that Address Critical School Repair Needs

**Informatives:**

None.

Report Submitted on 2/6/17, Revision #1

**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. 2<sup>nd</sup> Street Elementary School – Project to Install New Chillers

- *Local District East, Board District 2 – Garcia*
- *Project Background and Scope* – This project is to install two new chillers serving the East and West buildings. These chiller units are more than 15 years old and beyond economical repair.
- *Project Budget* -- \$276,278
- *Project Schedule* – Construction is anticipated to begin in Q2 2017 and conclude in Q2 2017.

#### 2. 2<sup>nd</sup> Street Elementary School – Campus-Wide Upgrade Project

- *Local District East, Board District 2 – Garcia*
- *Project Background and Scope* – This project consists of the installation of new fencing, flooring, energy-efficient LED lighting, security screen systems, over 136,000 square feet of asphalt paving, and ADA compliance work. The project includes modernization of the Auditorium to include new sound, lighting and wall systems.
- *Project Budget* -- \$5,506,205
- *Project Schedule* – Construction is anticipated to begin in Q2 2017 and conclude in Q3 2020.

#### 3. Angeles Mesa Elementary School – Campus-Wide Upgrade Project

- *Local District West, Board District 1 – McKenna*
- *Project Background and Scope* – This project is to install new flooring and window systems campus-wide, new wood trim, fascia boards, and doors.
- *Project Budget* -- \$813,847
- *Project Schedule* – Construction is anticipated to begin in Q2 2017 and conclude in Q1 2018.

#### 4. Girls Academic Leadership Academy (GALA) – Project to Provide New Sanitary Facilities

- *Local District West, Board District 1 – McKenna*
- *Project Background and Scope* – This project consists of the purchase and installation of two new sanitary buildings and related site preparation, building pad/foundation and utility connections.
- *Project Budget* -- \$1,553,896
- *Project Schedule* – Construction is anticipated to begin in Q2 2018 and conclude in Q4 2018.

#### 5. Gratts Learning Academy for Young Scholars (GLAYS) – Project to Install New Paving

- *Local District Central, Board District 2 – Garcia*
- *Project Background and Scope* – This project is to install approximately 95,000 square feet of new paving at the playground areas.
- *Project Budget* -- \$4,273,418
- *Project Schedule* – Construction is anticipated to begin in Q4 2018 and conclude in Q4 2019.

#### 6. Hillside Elementary School – Campus and Multi-Purpose Room Upgrade Project

- *Local District East, Board District 2 – Garcia*
- *Project Background and Scope* – This project is to install new security screens and fencing systems. The scope of work also includes modernization of the Multi-Purpose Room by installing new lighting and sound systems.
- *Project Budget* -- \$1,601,051
- *Project Schedule* – Construction is anticipated to begin in Q2 2017 and conclude in Q4 2017.



## LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

- 7. Topanga Elementary Charter School – Project to Install New Paving and Drainage System**
- *Local District West, Board District 4 – Zimmer*
  - *Project Background and Scope* – This project is to install approximately 84,000 square feet of new paving at the Main Building and playground areas. The project will also include ADA compliance work and installation of a new drainage system.
  - *Project Budget* -- \$2,214,351
  - *Project Schedule* – Construction is anticipated to begin in Q1 2019 and conclude in Q3 2020.
- 8. Woodlake Community Charter School – Project to Install New Paving**
- *Local District Northwest, Board District 3 – Schmerelson*
  - *Project Background and Scope* – This project is to install approximately 196,000 square feet of new asphaltic and concrete paving at playground areas, in between buildings, and parking area. The project will also include a new storm water runoff area, a reading garden, and ADA work.
  - *Project Budget* -- \$5,243,523
  - *Project Schedule* – Construction is anticipated to begin in Q4 2018 and conclude in Q3 2020.

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**

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L.A. City Controller's Office

**Stuart Magruder, Executive Committee**

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**Rachel Greene**

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

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L.A. Area Chamber of Commerce

**Kathryn Steinberg**

31<sup>st</sup> District PTSA

**Barry Waite**

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

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**RESOLUTION 2017-2**

**BOARD REPORT NO. 357-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE EIGHT 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 eight projects that address critical school repair needs with a combined budget of \$21,546,569 (collectively, the "Project") as described in Board Report 357-16/17 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 2017-2**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE EIGHT 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 eight projects that address critical school repair needs with a combined budget of \$21,546,569 as defined in Board Report 357-16/17, 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 February 2, 2017, by the following vote:

AYES: 8


ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Pamela Schmidt  
Chair



Quynh Nguyen  
Vice Chair

INTEROFFICE CORRESPONDENCE  
Los Angeles Unified School District  
Facilities Services Division

**INFORMATIVE**

**TO:** Members, Board of Education  
Michelle King, Superintendent

**DATE:** February 9, 2017

**FROM:** Mark Hovatter, Chief Facilities Executive



**SUBJECT: ADDITIONAL INFORMATION PERTAINING TO BOARD REPORT  
NO. 357-16/17 – VERSION 2 (TAB 11)**

On February 14, 2017, the Board of Education will be considering staff's proposal to amend the Facilities Services Division Strategic Execution Plan to approve eight projects that address critical school repair needs (Board Report No. 357-16/17 – Version 2, Tab 11).

Version 2 of Board Report No. 357-16/17, which was distributed with supplemental materials on February 7, 2017, reflects reduced scope and budget for the following projects:

- 2nd Street Elementary School – Campus-Wide Upgrade Project: removed new marquee and projector systems from the scope of work, which reduced the budget from \$5,553,205 to \$5,506,205.
- Hillside Elementary School – Campus and Multi-Purpose Room Upgrade Project: removed projector systems from the scope of work, which reduced the budget from \$1,618,051 to \$1,601,051.

At the February 2, 2017 meeting of the Bond Oversight Committee (BOC), Version 1 of this item was considered with the scope and budget for the two projects that have since been updated as described above. The BOC has been informed of these changes and have been provided with Version 2 of Board Report No. 357-16/17.

c: Alma Peña-Sanchez  
Nicole Elam-Ellis  
Jefferson Crain  
Roger Finstad  
Tim Popejoy  
Tom Rubin