



Board of Education Report

File #: Rep-139-16/17, **Version:** 1

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

October 18, 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 two projects that address critical school repair needs. The scope, schedule and budget for the two proposed projects are described in Attachment A. The total combined budget for the two projects is \$3,604,837.

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 two 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 two 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 two 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 two projects is \$3,604,837. 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 October 6, 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 Two Projects that Address Critical School Repair Needs

Informatives:

None.

RESPECTFULLY SUBMITTED,


MICHELLE KING
Superintendent

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


DAVID HOLMQUIST
General Counsel


PRESENTED BY:


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. Ascot Avenue Elementary School – Project to Replace Deteriorated Paving

- *Local District Central, Board District 5 – Rodriguez*
- *Project Background and Scope* – This project is to replace approximately 70,000 square feet of deteriorated asphalt paving in the playground areas. The existing asphalt concrete paving is over 25 years old.
- *Project Budget* -- \$2,115,555
- *Project Schedule* – Construction is anticipated to begin in Q2 2018 and conclude in Q2 2019.

2. Castelar Street Elementary School – Project to Provide Seismic Retrofit and Asphalt Replacement of the Underground Parking Structure

Local District Central, Board District 2 – García

- *Project Background and Scope* – The underground parking structure concrete beams have deteriorated and require seismic upgrades. The scope of work is to strengthen the structural framing of the underground parking and replace the corroded metal ledger to avoid failure. This project also includes the replacement of approximately 23,000 square feet of asphalt and provision of required waterproofing.
- *Project Budget* -- \$1,489,282
- *Project Schedule* – Construction is anticipated to begin in Q2 2018 and conclude in Q1 2019.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair

Early Education Coalition

Quynh Nguyen, Vice Chair

LAUSD Student Parent

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Mike Keeley

CA Charter School Association

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Assoc. General Contractors of CA

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

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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)

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

RESOLUTION 2016-37

BOARD REPORT NO. 139-16/17

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE TWO 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 two projects that address critical school repair needs with a combined budget of \$3,604,837 (collectively, the "Project") as described in Board Report 139-16/17 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 Projects are necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Projects 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 2016-37
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE TWO PROJECTS THAT ADDRESS
CRITICAL SCHOOL REPAIR NEEDS
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WHEREAS, the Project is 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 two projects that address critical school repair needs with a combined budget of \$3,604,837 as defined in Board Report 139-16/17, 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.

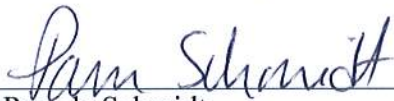
ADOPTED on October 6, 2016, by the following vote:

AYES: 14

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 0



Pamela Schmidt
Chair



Quynh Nguyen
Vice Chair