



## Board of Education Report

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**File #:** Rep-441-15/16, **Version:** 1

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

**June 21, 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 \$6,938,702.

#### **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 \$6,938,702. 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 May 26, 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.

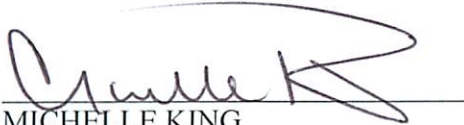
**Attachments:**

Attachment A- Project Definitions for Four Projects that Address Critical School Repair Needs  
BOC Resolution

**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. Chatsworth Charter High School– Project to Address Deteriorated Underground Plumbing Utilities

*Local District Northwest, Board District 3 - Schmerelson*

- *Project Background and Scope* – This project will remove and replace the entire deteriorated underground plumbing systems at areas to be repaved. The water, sewer, gas and storm drain underground utility systems are 61 years old, deteriorated and beyond economical repair resulting in frequent system stoppages and unreliable service. The scope of work for this project is to be performed in conjunction with the areas where paving will be replaced at this site.
- *Project Budget* -- \$2,447,613
- *Project Schedule* – Construction is anticipated to begin in Q4 2017 and conclude in Q3 2018.

#### 2. Lincoln High School– Project to Address Deteriorated Metal Bridge

*Local District East, Board District 2 - García*

- *Project Background and Scope* – This project is to replace deteriorated and corroded metal decks of two pedestrian bridges located near the gymnasium building. The bridges are over 40 years old and pose a potential safety concern. The existing structural steel framing will remain in place.
- *Project Budget* -- \$714,455
- *Project Schedule* – Construction is anticipated to begin in Q4 2017 and conclude in Q2 2018.

#### 3. Academy for Enriched Sciences Elementary Magnet – Project to Address Antiquated Roofing

*Local District Northwest, Board District 3 - Schmerelson*

- *Project Background and Scope* – This project is to replace approximately 37,000 square feet of deteriorated roofing with new Polyvinyl Chloride (PVC) material roofing and install metal flashing at nine buildings, associated arcades, and the lunch shelter. The roofs are over 20 years old. The scope of work includes the abatement, removal and replacement of the deteriorated roofing systems, the replacement of damaged wood, and painting to match existing areas affected in the roof demolition. The existing roof-mounted air conditioning units and conduits will be protected in place.
- *Project Budget* -- \$716,435
- *Project Schedule* – Construction is anticipated to begin in Q4 2016 and conclude in Q3 2017.

#### 4. Nestle Avenue Charter– Project to Address Antiquated Heating, Ventilation and Air Conditioning (HVAC) Systems

*Local District Northwest, Board District 4 - Zimmer*

- *Project Background and Scope* – This project will replace the deteriorated HVAC systems in the Administration, Multi-Purpose/Cafeteria, and 15 classroom buildings. The HVAC systems are over 18 years old, deteriorated and beyond economical repair resulting in frequent system failures and unreliable service.
- *Project Budget* -- \$3,060,199
- *Project Schedule* – Construction is anticipated to begin in Q1 2018 and conclude in Q4 2018.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Pamela Schmidt, Chair**  
Early Education Coalition

**Scott Folsom, Vice Chair**  
Tenth District PTSA

**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

**Mike Keeley**  
CA Charter School Association

**Elizabeth Lugo**  
LAUSD Student Parent

**Kate Mergen**  
Assoc. General Contractors of CA

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

**Quynh Nguyen**  
LAUSD Student Parent

**Scott Pansky**  
L.A. Area Chamber of Commerce

**Kathryn Steinberg**  
31<sup>st</sup> District PTSA

**Betty Valles**  
AARP

**Barry Waite**  
CA Tax Reform Assn.

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

**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

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**RESOLUTION 2016-24**

**BOARD REPORT NO. 441-15/16**

**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 \$6,938,702 (collectively, the "Project") as described in Board Report 441-15/16 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

**Resolution 2016-24**

**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 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 \$6,938,702 as defined in Board Report 441-15/16, 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 May 26, 2016, by the following vote:

AYES: 11

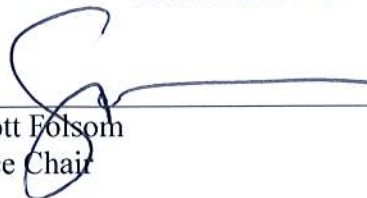
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Pamela Schmidt  
Chair



Scott Folsom  
Vice Chair