



Board of Education Report

**ADOPTED BY BOARD
JUNE 18, 2019**

File #: Rep-365-18/19, **Version:** 1

Approval of Facilities Contract Actions

June 18, 2019

Procurement Services Division - Facilities Contracts

Action Proposed:

Staff proposes that the Board of Education (Board) ratify the Procurement Services Division (PSD) contract actions taken by Facilities Contracts under delegated authority as listed in Attachment "A" including: award of advertised construction contracts; award of job order contracts; award of job order contract amendments; approval of change orders; completion of contracts; award of informal contracts; award of architectural and engineering contracts; award of professional / technical services contracts; award of professional / technical services amendments; and extra services / amendments for architectural and engineering contracts; and approve the proposed contract actions as listed in Attachment "B" including: approval of professional / technical services contracts.

Background:

Facilities Contracts staff prepares monthly reports for contract actions necessary for the execution of projects approved by the Board and contained in the FSD Strategic Execution Plan (SEP), and for the maintenance and operation of District facilities in accordance with District policies and Board-delegated authority. As described in the November 12, 2013 Board Report #048-13/14 Informative, detailed information is provided on the Facilities Services website.

Expected Outcomes:

Approval of these items will allow services provided by these contracts to proceed in support of FSD projects, District policies and goals, and the Board-approved FSD-SEP.

Board Options and Consequences:

The Board can approve all actions presented or postpone selected actions pending receipt of additional information. Non-ratification of actions awarded under delegated authority in Attachment "A" will result in the immediate discontinuance of services. While non-ratification may be legally defensible, it will likely result in costly litigation over discontinued payments or if the District attempts to reclaim payments made to a vendor. District costs will likely increase as fewer contractors compete for future procurements.

Policy Implications:

This action does not change District policy and conforms to *California Education Code section 17604* that permits the Board of Education to delegate authority for Facilities Contracts (Board Report #444-17/18), which the Board exercised on May 08, 2018.

Budget Impact:

The contract actions presented are within the budget authority previously approved by the Board. Unless indicated otherwise, all contract actions are Bond funded.

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Student Impact:

The contract actions will help ensure that the students are provided with safe and healthy environments, and up-to-date facilities that promote learning.

Issues and Analysis:

There are no policy implications on these agreements.

Attachments:

Attachment "A" - Ratification of Facilities Contract Actions Awarded Under Delegated Authority.

Attachment "B" - Approval of Facilities Contract Actions Not Under Delegated Authority.

Informative:

Informative - Request to Authorize Award of Professional Services Contracts to 12 Qualified Construction Management (CM) Firms: Contract Nos. 1990012 to 1990023

Submitted:

5/31/19

File #: Rep-365-18/19, Version: 1

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED & PRESENTED BY:



SCOTT S. PRICE, Ph.D.
Chief Financial Officer
Office of the Chief Financial Officer

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

APPROVED & PRESENTED BY:



JUDITH REECE
Chief Procurement Officer
Procurement Services Division

Approved as to form.

REVIEWED BY:



CHERYL SIMPSON
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

REVIEWED BY:



MARK HOVATTER
Chief Facilities Executive

Approved as to facilities impact.

ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS			
			\$48,420,314
NSA Construction Group, Inc.	1910044 / 4400007444 Item A	<u>White MS</u> Americans with Disability Act (ADA) Barrier Removal (Phase 2) Board Member: <u>Dr. Richard A. Vladovic</u> Contract Term: 04/15/19 through Division of State Architecture (DSA) certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,878,000
Velox Construction, Inc.	1910056 / 4400007395 Item B	<u>O'Melveny ES</u> ADA Barrier Removal (Phase 2) Board Member: <u>Kelly Gonez</u> Contract Term: 05/09/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,278,000
Technion Contractors TCI, Inc.	1910058 / 4400007480 Item C	<u>Sunland ES</u> ADA Accessible Modular Passenger Elevator Board Member: <u>Kelly Gonez</u> Contract Term: 05/06/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,258,000
Enterprise Construction, Inc.	1910059 / 4400007419 Item D	<u>Granada Hills Charter HS</u> Plumbing Utilities Upgrade Board Member: <u>Scott M. Schmerelson</u> Contract Term: 05/17/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$7,499,000
Pars Arvin Construction, Inc.	1910060 / 4400007481 Item E	<u>52nd Street ES</u> ADA Barrier Removal (Phase 2) Board Member: <u>Dr. George J. McKenna III</u> Contract Term: 05/02/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,213,000

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**ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
C&P Construction Development, Inc.	1910061 / 4400007417 Item F	<u>Short ES</u> ADA Barrier Removal (Phase 2) Board Member: <u>Nick Melvoin</u> Contract Term: 04/17/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,329,000
Eberhard	1910062 / 4400007460 Item G	<u>University HS</u> Replace Roofing & HVAC Replacement Board Member: <u>Nick Melvoin</u> Contract Term: 05/10/19 through DSA certification and close out Requester: <i>Robert Laughton, Director</i> <i>Maintenance & Operations</i> <i>Facilities Services Division</i>	\$1,306,323
NSA Construction Group, Inc.	1910063 / 4400007472 Item H	<u>Avalon Gardens ES & Banneker CTC</u> ADA Barrier Removal (Phase 2) Board Member: <u>Dr. Richard A. Vladovic</u> Contract Term: 05/01/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,887,000
Masters Contracting Corp	1910064 / 4400007528 Item I	<u>Frost MS</u> New Elevators & Wood Stair Replacement Board Member: <u>Scott M. Schmerelson</u> Contract Term: 05/28/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,518,500
Prime Axis General Builder, Inc.	1910065 / 4400007418 Item J	<u>Hollywood HS</u> Career Technical Education Incentive Grant (CTEIG) Conversion of Auto Shop to Media Classroom Board Member: <u>Nick Melvoin</u> Contract Term: 05/03/19 through DSA certification and close out Requester: <i>Robert Laughton, Director</i> <i>Maintenance & Operations</i> <i>Facilities Services Division</i>	\$1,469,000 <i>100% Grant Funds</i>

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ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
WnG Construction JV, Inc.	1910067 / 4400007551 Item K	<u>West Hollywood ES</u> HVAC Replacement & Interim Housing Board Member: <u>Nick Melvojn</u> Contract Term: 05/31/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$3,971,000
Color New Co.	1910068 / 4400007474 Item L	<u>Superior ES</u> Exterior Painting Board Member: <u>Scott M. Schmerelson</u> Contract Term: 05/09/19 through close out Requester: <i>Robert Laughton, Director</i> <i>Maintenance & Operations</i> <i>Facilities Services Division</i>	\$163,000 <i>100% Restricted</i> <i>Maintenance Funds</i>
Enterprise Construction, Inc.	1910069 / 4400007506 Item M	<u>Woodlake Community Charter ES</u> Paving, Greening & ADA Upgrades Board Member: <u>Scott M. Schmerelson</u> Contract Term: 05/02/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$5,199,000
KYA Services, LLC	1910071 / 4400007520 Item N	<u>West Adams Preparatory HS</u> Synthetic Turf Field Replacement Board Member: <u>Mónica García</u> Contract Term: 05/17/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,716,491
Beta Investments and Contracts, Inc.	1910074 / 4400007581 Item O	<u>Sotomayor Learning Academies</u> CTEIG Arts, Media & Entertainment Alterations Board Member: <u>Jackie Goldberg</u> Contract Term: 06/10/19 through DSA certification and close out Requester: <i>Robert Laughton, Director</i> <i>Maintenance & Operations</i> <i>Facilities Services Division</i>	\$1,240,000 <i>100% Grant Funds</i>

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**ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Fredrick Towers, Inc.	1910075 / 4400007552 Item P	<u>135TH Street ES</u> Paving and Low Impact Development Project Board Member: <u>Dr. George J. McKenna III</u> Contract Term: 05/20/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$4,468,000
MIK Construction, Inc.	1910078 / 4400007562 Item Q	<u>Kennedy ES</u> ADA Barrier Removal (Phase 2) Board Member: <u>Jackie Goldberg</u> Contract Term: 06/03/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,512,000
Masters Contracting Corp	1910083 / 4400007580 Item R	<u>Frost MS</u> Demolition and Replacement of Wood Stair and Bridge Board Member: <u>Scott M. Schmerelson</u> Contract Term: 06/11/19 through DSA certification and close out Requester: <i>Robert Laughton, Director</i> <i>Maintenance & Operations</i> <i>Facilities Services Division</i>	\$2,747,000
Masters Contracting Corp	1910090 / 4400007563 Item S	<u>Burbank MS</u> Seismic Improvement Board Member: <u>Jackie Goldberg</u> Contract Term: 06/07/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$1,768,000
Willkom, Inc.	1910093 / 4400007564 Item T	<u>6th Avenue ES</u> ADA Barrier Removal (Phase 2) Board Member: <u>Dr. George J. McKenna III</u> Contract Term: 06/19/19 through DSA certification and close out Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,000,000

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ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACT AWARDS **\$3,700,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Thomasville Construction, Inc. (SBE)	R 19023 / 1930001 4400007423 Item U	General Contracting Services Board Member: <u>District wide</u> Contract Term: 04/04/19 through 04/03/20 Two (2) option years (OY) remaining Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Exbon Development, Inc. (SBE)	R 19023 / 1930002 4400007398 Item V	General Contracting Services Board Member: <u>District wide</u> Contract Term: 04/10/19 through 04/09/20 Two (2) OY remaining Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Alternate Power & Construction, Inc., dba Danial's Electric Co. (SBE)	R 19023 / 1930003 4400007399 Item W	General Contracting Services Board Member: <u>District wide</u> Contract Term: 04/15/19 through 04/14/20 Two (2) OY remaining Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
MJ Construction Development, Inc.	R 19023 / 1930004 4400007441 Item X	General Contracting Services Board Member: <u>District wide</u> Contract Term: 04/16/19 through 04/15/20 Two (2) OY remaining Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
R Brothers, Inc. (SBE)	R 19023 / 1930005 4400007440 Item Y	General Contracting Services Board Member: <u>District wide</u> Contract Term: 04/04/19 through 04/03/20 Two (2) OY remaining Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000

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**ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

JOB ORDER CONTRACT AWARDS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Fredrick Towers, Inc. (SBE)	R 19023 / 1930006 4400007442 Item Z	General Contracting Services Board Member: <u>District wide</u> Contract Term: 04/04/19 through 04/03/20 Two (2) OY remaining Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Sean Khan Consulting Company, Inc., dba SKC Company (SBE)	R 19030 / 1930008 4400007428 Item AA	Modular Relocation Contracting Services Board Member: <u>District wide</u> Contract Term: 04/19/19 through 04/18/20 Two (2) OY remaining Requester: <i>Aaron Bridgewater, Director</i> <i>Asset Management</i> <i>Facilities Services Division</i>	\$350,000
Paradise Construction and Contract Management, Inc.	R 19030 / 1930009 4400007429 Item BB	Modular Relocation Contracting Services Board Member: <u>District wide</u> Contract Term: 04/19/19 through 04/18/20 Two (2) OY remaining Requester: <i>Aaron Bridgewater, Director</i> <i>Asset Management</i> <i>Facilities Services Division</i>	\$350,000

JOB ORDER CONTRACT AMENDMENTS

\$5,000,000

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Geronimo Concrete, Inc. (SBE)	1730011 / 4400005800 (1730011.04) Item CC	Amendment to increase contract capacity of a formally competed contract to provide general contracting services District wide. Contract term including this amendment: 06/15/17 through 06/14/20 One (1) OY remaining Initial Contract Value: \$500,000 Amendment No. 1: \$3,000,000 Amendment No. 2: Terms Revised OY1 Amendment No. 3: Terms Revised *Amendment No. 4: \$2,000,000 <i>(Executed Date: 04/03/19)</i> Aggregate Contract Value: \$5,500,000 Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,000,000*

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* Current Ratification

**ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

JOB ORDER CONTRACT AMENDMENTS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Telenet VoIP, Inc. (SBE)	1830016 / 4400006259 (1830016.03) Item DD	Amendment to increase contract capacity of a formally competed contract to provide electrical contracting services District wide. Contract term including this amendment: 01/09/18 through 01/08/20 One (1) OY remaining Initial Contract Value: \$350,000 Amendment No. 1: \$1,000,000 Amendment No. 2: Terms Revised OY1 *Amendment No. 3: \$500,000 (Executed Date: 03/29/19) Aggregate Contract Value: \$1,850,000 Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000*
Bitech Construction Co, Inc. (SBE)	1830012 / 4400006253 (1830012.03) Item EE	Amendment to increase contract capacity of a formally competed contract to provide general contracting services District wide. Contract term including this amendment: 01/10/18 through 01/09/20 One (1) OY remaining Initial Contract Value: \$500,000 Amendment No. 1: \$2,000,000 Amendment No. 2: Terms Revised OY1 *Amendment No. 3: \$2,500,000 (Executed Date: 04/02/19) Aggregate Contract Value: \$5,000,000 Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,500,000*

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B. APPROVAL OF CHANGE ORDERS

	<u>QUANTITY</u>	<u>AMOUNT</u>
i. Construction contract change orders that do not individually exceed 10 percent for April 2019 (Average Transaction: \$23,863):	27	\$644,296
ii. Construction contract credit change orders for April 2019:	2	<\$31,327>
iii. Repair and modernization contract change orders that do not individually exceed 15 percent for April 2019 (Average Transaction: \$9,492):	179	\$1,699,096
iv. Repair and modernization contract credit change orders for April 2019:	2	<\$71,437>
v. Repair and modernization contract change orders that individually exceed 15 percent (but do not exceed 25 percent) for April 2019, requiring 75 percent approval by the Board:	0	\$0

* Current Ratification

**ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

C.	COMPLETION OF CONTRACTS March 2019	17	\$13,651,734
D.	AWARD OF INFORMAL CONTRACTS (Not Exceeding \$92,600)		\$818,391

	<u>QUANTITY</u>	<u>AMOUNT</u>
A & B Letters for April 2019 (Average Transaction: \$25,575)	32	\$818,391

E. REJECTION OF BIDS

<u>BID NO.</u>	<u>SCHOOL/PROJECT</u>	<u>REASON</u>
None		

F. TERMINATION OF CONTRACTS FOR CONVENIENCE

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>
None		

* Current Ratification

**G. ASSIGNMENT AND ASSUMPTION OF RIGHTS AND DELEGATION OF DUTIES
PROFESSIONAL SERVICES AGREEMENT**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
None			

H. AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS**\$10,351,313**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
GKK WORKS	1920011 / 4400007299	<u>Belvedere MS</u>	\$784,972

Item FF

Architectural and engineering services for Comprehensive Modernization Phase II Design Build Criteria project which includes planning, design, and project criteria documents. (BOE #205 16/17)
Board Member: Mónica García

Contract Term: 04/15/19 through close out

Requester: *Aaron Bridgewater, Director
Asset Management
Facilities Services Division*

HMC Architects	1920012 / 4400007431	<u>John F. Kennedy HS</u>	\$8,995,658
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Item GG

Architectural and engineering services for Comprehensive Modernization Phase II Design Bid Build which includes schematic design through construction administration and close out. (BOE #205 16/17)
Board Member: Scott M. Schmerelson

Contract Term: 04/08/19 through DSA
Approval

Requester: *Aaron Bridgewater, Director
Asset Management
Facilities Services Division*

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ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
IBI Group, a California Partnership	1920013 / 4400007422 Item HH	<u>Shenandoah ES</u> Architectural and engineering services for Comprehensive Modernization Phase II Design Build Criteria project which includes planning, design, and project criteria documents. (BOE #205 16/17) Board Member: <u>Scott M. Schmerelson</u> Contract Term: 04/03/19 through close out Requester: <i>Aaron Bridgewater, Director</i> <i>Asset Management</i> <i>Facilities Services Division</i>	\$361,713
GKK WORKS	1920015/4400007455 Item II	<u>Wilson HS</u> Architectural and engineering services for the placement and configuration of modular buildings for the Department of Housing (DOH) replacement project. (BOE #226 17/18) Board Member: <u>Mónica García</u> Contract Term: 04/29/19 through DSA Approval Requester: <i>Aaron Bridgewater, Director</i> <i>Asset Management</i> <i>Facilities Services Division</i>	\$208,970

I. AWARD OF ARCHITECTURAL AND ENGINEERING AMENDMENTS **\$0**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
None			

J. MEMORANDUM OF UNDERSTANDING **\$0**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
None			

K. AWARD OF PROFESSIONAL/TECHNICAL SERVICES CONTRACTS **\$307,770**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Ozone Clean Technologies, Inc.	1880032 / 4400006300 Item JJ	Provide a pilot program to install, test, and monitor an ozone generation system for a cooling tower application. Contract Term: 10/05/18 through 11/30/19 Requester: <i>Robert Laughton, Director</i> <i>Maintenance & Operations</i> <i>Facilities Services Division</i>	\$67,770 <i>LADWP Grant Funds</i>

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RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

AWARD OF PROFESSIONAL/TECHNICAL SERVICES CONTRACTS (CONT'D)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilson Software Solutions, LLC, dba Gilson Call Center Services	1980009 / 4400007427 Item KK	Provide after hours answering services for emergency call out and routing and other related services. Contract Term: 05/15/19 through 05/14/20 Two (2) OY remaining Requester: <i>Robert Laughton, Director Maintenance & Operations Facilities Services Division</i>	\$90,000 <i>100% Restricted Maintenance Funds</i>
Vertiv Services, Inc.	1990025 / 4400007523 Item LL	Sole Source contract to provide preventative maintenance service of the Critical Response System at Beaudry Headquarters and LAUSD Police Dept at 1212 Colton St Contract Term: 08/01/19 through 07/31/22 Two (2) OY Remaining Requester: <i>Yekaterina Boyajian, Director Non Academic Facilities Planning</i>	\$150,000 <i>100% General Funds</i>

L. AWARD OF PROFESSIONAL/TECHNICAL SERVICES AMENDMENTS

\$9,700,000

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>NOT TO EXCEED AMOUNT</u>
Constellation NewEnergy, Inc.	1590080 Item MM	Amendment to increase contract capacity for electricity commodity supplier. Contract Term including this amendment: 07/01/15 through 06/30/20 Initial Contract Value: \$13,885,417 Amendment No. 1 (<i>projected through 06/2019</i>): \$4,845,290 *Amendment No. 2: \$5,700,000 Aggregate Contract Value: \$24,430,707 Requester: <i>Robert Laughton, Director Maintenance and Operations Facilities Services Division</i>	\$5,700,000 <i>Estimated Value</i>
Calpine Energy Solutions LLC (formerly Noble Americas Energy Solutions, LLC)	1690041 Item NN	Amendment to increase contract capacity for natural gas commodity supplier Contract Term including this amendment: 05/01/16 through 04/30/20 Initial Contract Value: \$6,839,027 *Amendment No. 1: \$4,000,000 Aggregate Contract Value: \$10,839,027 Requester: <i>Robert Laughton, Director Maintenance & Operations Facilities Services Division</i>	\$4,000,000 <i>Estimated Value</i>

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**ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY**

M. AWARD OF GOODS AND SERVICES CONTRACTS		\$0
<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>NOT TO EXCEED</u>
None		<u>AMOUNT</u>
N. ** EXTRA SERVICES /AMENDMENTS FOR ARCHITECTURAL AND ENGINEERING CONTRACTS		\$20,354
CONTRACT NOS.	0120181/4400000039 & 1820034/4400006546.	
Item OO		
O. NO COST EXTRA SERVICES/AMENDMENTS FOR ARCHITECTURAL AND ENGINEERING CONTRACTS		\$0
None		

** Current Ratification*

*** Detailed information is available at [http://www.laschools.org/new site/contracts/boe contract actions/](http://www.laschools.org/new_site/contracts/boe_contract_actions/).*

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ATTACHMENT B
APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>NOT TO EXCEED AGGREGATE AMOUNT</u>
A. APPROVAL OF PROFESSIONAL / TECHNICAL SERVICES CONTRACTS			\$350,000,000
AECOM Technical Services, Inc.	1990012 / 4400007483	Authorization to award twelve (12) professional services contracts for Construction Management (CM) and related services District wide selected under RFQ R 19017. Provides staff augmentation services in areas of project management, design management, construction management, and related support services. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$350,000,000.	\$350,000,000
Arcadis U.S., Inc.	1990013 / 4400007484		
Cordoba Corp. (SBE)	1990014 / 4400007485		
Cumming Construction Management, Inc.	1990015 / 4400007486		
Hill International, Inc.	1990016 / 4400007487		
Jacobs Project Management Co.	1990017 / 4400007488	Contract Term: 12/01/19 through 11/30/21 Includes three (3) one year renewal options	
JG Management Consultants, Inc. (SBE)	1990018 / 4400007489		
Linik Corp. (SBE)	1990019 / 4400007490	Aggregate five-year contract value for twelve (12) contracts: \$350,000,000	
Pacifica Services, Inc. (SBE)	1990020 / 4400007491	Requester: <i>Mark Hovatter,</i> <i>Chief Facilities Executive</i> <i>Facilities Services Division</i>	
STV Construction. / Simpson & Simpson Management Consulting Inc. (Joint Venture) (SBE)	1990021 / 4400007492		
Vanir Construction Management, Inc.	1990022 / 4400007493		
WSP USA Inc.	1990023 / 4400007494		

Item PP

ADOPTED BY BOARD JUNE 18, 2019

**ADOPTED BY BOARD
JUNE 18, 2019**

**INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division**

INFORMATIVE

DATE: April 26, 2019

TO: Members, Board of Education
Austin Beutner, Superintendent

FROM: Mark Hovatter, Chief Facilities Executive

SUBJECT: PROPOSAL TO AUTHORIZE AWARD OF PROFESSIONAL SERVICES CONTRACTS TO 12 QUALIFIED CONSTRUCTION MANAGEMENT (CM) FIRMS FOR JUNE 18, 2019 BOARD MEETING

Overview

On June 18, 2019, as part of the Facilities Contract Actions Board Report, the Board of Education will be asked to take action on a proposal to authorize the award of twelve professional services contracts for Construction Management (CM) and related services (BOE #365-18-19). The firms were selected through a qualifications-based selection process (RFQ R-19017). The aggregate contract capacity is \$350 Million for the five-year contract duration. The contract terms include an initial two-year term with three one-year options to renew. The amount awarded per firm will be based upon the needs of the bond program. Approval of this request will allow the District to hire and retain the technical expertise necessary to execute bond program projects.

<u>FIRM NAME</u>	<u>CONTRACT #</u>
AECOM Technical Services, Inc.	1990012/4400007483
Arcadis U.S., Inc.	1990013/4400007484
Cordoba Corp.	1990014/4400007485
Cumming Construction Management, Inc.	1990015/4400007486
Hill International, Inc.	1990016/4400007487
Jacobs Project Management Co.	1990017/4400007488
JG Management Consultants, Inc.	1990018/4400007489
Linik Corp.	1990019/4400007490
Pacifica Services, Inc.	1990020/4400007491
STV Construction, Inc./Simpson & Simpson Management Consulting Inc. (Joint Venture)	1990021/4400007492
Vanir Construction Management, Inc.	1990022/4400007493
WSP USA Inc.	1990023/4400007494

Background

Since 1997, the Facilities Services Division (FSD) has been utilizing CM contracts to augment District staff to support the District’s multi-billion dollar bond program. CM contracts help ensure that the District’s capital building program is staffed with the appropriate expertise to supplement District staff. The current focus of the bond program is the execution of the School Upgrade Program (SUP), which will comprehensively modernize

schools, address critical repairs and safety issues, upgrade technology infrastructure and systems, improve accessibility and educational quality. There are currently over 900 projects underway that are valued at approximately \$5.4 Billion. Although FSD's use of contract professionals (CP's) through CM contracts has significantly decreased since 2006, timely access to construction industry expertise continues to be essential to the continued success of the bond program. It is anticipated that additional personnel with the appropriate specialized technical expertise and skill sets will be needed in many functional areas throughout the Division to execute the SUP.

The FSD has access to nine CM contracts currently in place, which were approved by the Board on April 8, 2014, and will expire on November 30, 2019. CM contracts have been re-procured several times over the course of the Bond Program and are typically executed about several months to a year before the expiration of the active set of contracts. This period of contract overlap facilitates a smooth transition of active contract professionals to new contracts and avoids any disruption to the Bond Program. Once the new contracts are executed, the existing contracts will no longer be used for additional services, and new staff will only be added under the new contracts.

Selection Process

The procurement process for the CM Contracts and related services was conducted with fairness and transparency and in accordance with FSD and District Policies and Procedures. The selection panel members were FSD employees who have worked for the District for a minimum of ten years. The intent of the RFQ was to evaluate and select the best qualified CM firms to provide CM services to the program.

The criteria used to evaluate the proposals are as follows:

- History, Experience and Performance of the Firm in Providing Construction and Project Management Services 30 points
- Ability to Attract and Retain Qualified Candidates 25 points
- Training & Professional Development of Employees 15 points
- Experience in Providing Services to Agencies 13 points
- Small Business Enterprise Plan (SBE) 13 points
- Disabled Veteran Business Enterprise Plan (DVBE) 2 points
- Work Based Learning Program/Linked Learning- 2 points

The recommendation of the selection panel is to enter into contracts with twelve (12) highly qualified selected firms.

Alternatives Considered

Recruitment and placement of District employees is the primary alternative when staffing bond projects; however, this option is not sufficient in providing the number of professionals required to accomplish all of the Bond Program projects and tasks, nor is it conducive to the cyclical nature of capital construction work. Despite the challenges encountered in recruiting for District positions, it has been the primary option in filling bond funded position vacancies. Thus, through the years, the use of contract professionals through CM contracts has steadily decreased accompanied with the increase in the use of District resources. In 2006, staffing for the Bond Program was composed of 56% District employees and 44% contract professionals. Currently, the bond program consists of approximately 85% District employees and 15% contract professionals. The demand for construction-industry related workers has increased with the high volume of construction projects in the Los Angeles and Southern California regions, making the construction labor market highly competitive. The District has encountered challenges in filling its positions or recruiting for technical construction experts to complete

thousands of projects in a timely manner. For example, the District recruitment process for several classifications in these contracts was conducted but yielded limited or no successful candidates. In addition, it is FSD's goal is to fill specialized, highly technical, and temporary or short-duration positions with trained professional contract staff through these recommended contracts. As such, the use of contract professionals under the CM contracts has become significant in contributing to the timely access of construction industry experts and consequently, to the continued success of the bond program.

Budget/Scope Schedule

The twelve new contracts will have an initial two-year term with provisions for three one-year options to renew. The aggregate contract capacity is \$350 Million for the five-year contract duration with an initial two-year term and is based upon the anticipated staffing requirements budgeted at the pre-established billing rates. In order to resolve the recruitment and retention issues, a review of current CM billing rates in comparison with the Office of the Inspector General's report "Construction Management Services Rate Survey," completed in February 2019, the prevailing market conditions, and a review of current CM billing rates was conducted and determined the rates should be increased. The recommended rate increase meets two important goals: one, to become more competitive with other agencies in the surrounding areas, thus solving recruitment and retention problems; and two, increasing rates that are reasonable, lower than or within the prescribed rates in the OIG salary survey, and within the overall budget allocated for the program and its projects. While this is not the first time a rate increase is recommended for the CM contract classifications since 2014, this is the first time that the rates approximate the prevailing market standards and the billing rates nine years ago, when a major revamp of the billing rates occurred.

The amount awarded to each firm will be based on the needs of the Bond Program. The terms of the new CM contracts, once executed, is similar to the existing CM agreements approved by the Board in April 2014. The twelve selected firms will be allowed the provision of adding subcontractors for the duration of the contracts, enabling opportunities for Small Business Enterprise (SBE) firms and Disabled Veterans Business Enterprise (DVBE) firms to participate in the program. Ninety-four (94) subcontractors were proposed under the twelve selected firms, seventy-eight (78) of those are SBE firms. The new contracts will allow more SBE and DVBE firms to participate in the bond program through the annual "Open Season to Add New Subcontractors" for the duration of the contract.

Facilities/Student Impact

The contract actions will help ensure that students are provided with safe and healthy learning environments that promote learning.

If you have any questions or require additional information, please contact Krisztina Tokes at krisztina.tokes@lausd.net or at (213) 241-4213.

c: Austin Beutner
Vivian Ekchian
David Holmquist
Frances Gipson
Hilda Maldonado
Pedro Salcido
Mark Hovatter
Judith Reece
Scott Price

**ADOPTED BY BOARD
JUNE 18, 2019**

Board of Education Report
No. 332-18/19
For 05/21/19 Board Meeting

**INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division**

**INFORMATIVE
DATE: 5/8/2019**

TO: Members, Board of Education
Austin Beutner, Superintendent

FROM: Robert Laughton
Director of Maintenance and Operations

**SUBJECT: CONTRACTOR NAME: Calpine Energy Solutions
CONTRACT NO.: 1690041
CONTRACT AMOUNT: Approximately \$4 million
REQUEST FOR PROFESSIONAL SERVICES CONTRACT**

Student Impact:

Reducing the utility cost impact to the general fund would allow for more financial resources to be allocated to support student education.

Introduction

LAUSD sites served by Southern California Gas Company (SoCalGas) are eligible for Direct Access. Direct Access is a program that allows customers to utilize SoCalGas' infrastructure (transmission and distribution systems) and purchase natural gas commodity from a third party Energy Service Provider. This lowers natural gas cost via online auction, as competition brings down price (amongst bidders and versus what would have been purchased through SoCalGas).

Why is this necessary?

Because utility cost increases impact the general fund, LAUSD is always looking to take advantage any cost saving measures, and procuring natural gas at the lowest possible rate will not only save money, but will also help ease the burden to the general fund.

Why do we need to do this now?

The current natural gas commodity procurement contract expired April 30, 2019. In order to continue participation in the Direct Access program, an extension is necessary to allow the District to better assess the energy market and hold a competitive auction.

What would happen if this were not approved?

Gas commodity procurement would be bundled with SoCalGas, which sets their own prices that are generally higher, as they are not subject to competitive bidding.

What are the terms of the proposed agreement?

A one-year extension with our current natural gas commodity supplier, during which time we will consult with our energy brokerage firm and hold a traditional auction.

**ADOPTED BY BOARD
JUNE 18, 2019**

If you have any questions or require additional information, please contact Christos Chrysiliou at christos.chrysiliou@lausd.net or at (213) 241-0482.

c: Austin Beutner
Vivian Ekchian
David Holmquist
Frances Gipson
Hilda Maldonado
Pedro Salcido
Mark Hovatter
Christos Chrysiliou

**ADOPTED BY BOARD
JUNE 18, 2019**

Board of Education Report
No. 332-18/19
For 05/21/19 Board Meeting

**INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Facilities Services Division**

**INFORMATIVE
DATE: 5/8/2019**

TO: Members, Board of Education
Austin Beutner, Superintendent

FROM: Robert Laughton
Director of Maintenance and Operations

**SUBJECT: CONTRACTOR NAME: Constellation New Energy
CONTRACT NO.: 1590080
CONTRACT AMOUNT: Approximately \$5.7 million
REQUEST FOR PROFESSIONAL SERVICES CONTRACT**

Student Impact:

Reducing the utility cost impact to the general fund would allow for more financial resources to be allocated to support student education.

Introduction

LAUSD sites served by Southern California Edison (SCE) are eligible for Direct Access. Direct Access is a program that allows customers to utilize SCE's infrastructure (transmission and distribution systems) and purchase electricity commodity from a third party Energy Service Provider. This lowers electricity cost via online auction, as competition brings down price (amongst bidders and versus what would have been purchased through SCE).

Why is this necessary?

Because utility cost increases impact the general fund, LAUSD is always looking to take advantage any cost saving measures, and procuring electricity at the lowest possible rate will not only save money, but will also help ease the burden to the general fund.

Why do we need to do this now?

The current electricity commodity procurement contract expires 6/30/2019. In order to continue participation in the Direct Access program, an extension is necessary to allow the District to better assess the energy market and hold a competitive auction.

What would happen if this were not approved?

Electricity commodity procurement would be bundled with SCE, which sets their own prices that are generally higher, as they are not subject to competitive bidding.

What are the terms of the proposed agreement?

A one-year extension with our current electricity commodity supplier, during which time we will consult with our energy brokerage firm and hold a traditional auction.

Members, Board of Education
Austin Beutner, Superintendent

5/8/2019

**ADOPTED BY BOARD
JUNE 18, 2019**

If you have any questions or require additional information, please contact Christos Chrysiliou at christos.chrysiliou@lausd.net or at (213) 241-0482.

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