

**Board of Education Report****ADOPTED BY BOARD****AUGUST 25, 2020****File #:** Rep-010-20/21, **Version:** 1**Approval of Facilities Contract Actions****August 25, 2020****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 amendments; award of goods and services contracts; extra services / amendments for architectural and engineering contracts; and approve the proposed contract actions as listed in Attachment “B” including: approval of technical services task order 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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**File #:** Rep-010-20/21, **Version:** 1

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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.

**Informatives:**

Informative - Request to Increase Contract Capacity - Ozone Clean Technologies Inc

Informative - Request to Award Leak Detection Contract - HydroPoint Data Systems Inc

Informative - Request to Award Electrical Services Contract - Constellation NewEnergy Inc

Informative - Authorization to Award Playground Surfacing System Task Order Contracts

**Submitted:**

8/7/20


**ADOPTED BY BOARD**


**AUGUST 25, 2020**

File #: Rep-010-20/21, Version: 1

RESPECTFULLY SUBMITTED,

APPROVED BY:

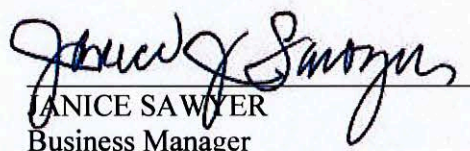
  
 AUSTIN BEUTNER  
 Superintendent

  
 MEGAN K. KELLY  
 Deputy Superintendent  
 Office of the Deputy Superintendent

REVIEWED BY:

APPROVED BY:


  
 DAVID HOLMQUIST  
 General Counsel


  
 JANICE SAWYER  
 Business Manager  
 Business Services and Operations

✓ Approved as to form.

REVIEWED BY:

APPROVED & PRESENTED BY:

  
 TONY ATIENZA  
 Director, Budget Services and Financial Planning


  
 JUDITH REECE  
 Chief Procurement Officer  
 Procurement Services Division

✓ Approved as to budget impact statement.

REVIEWED BY:

ADOPTED BY BOARD

AUGUST 25, 2020

  
 MARK HOVATTER  
 Chief Facilities Executive  
 ✓ Approved as to facilities impact.

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

<b>A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS</b>			<b>\$9,829,579</b>
<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Ian Thomas Group, Inc. (SBE)	2010030 / 4400008481 <b>Item A</b> <b>(Best Value)</b>	<u>74<sup>th</sup> St. ES</u> Structural Rehabilitation and Upgrade Board Member: <u>Dr. George J. McKenna III</u>  <b>Contract Term:</b> 06/17/20 through Division of the State Architect (DSA) certification and close-out  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$3,088,400
CTG Construction, Inc., dba C.T. Georgiou Painting Co. (SBE)	2010032 / 4400008353 <b>Item B</b>	<u>Wilbur Charter for Enriched Academics</u> Exterior Painting Board Member: <u>Nick Melvoin</u>  <b>Contract Term:</b> 04/22/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$194,200 100% Restricted Maintenance Funds
CTG Construction, Inc., dba C.T. Georgiou Painting Co. (SBE)	2010037 / 4400008493 <b>Item C</b>	<u>Willenberg Special Education Center</u> Exterior Painting Board Member: <u>Dr. Richard A. Vladovic</u>  <b>Contract Term:</b> 06/08/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$330,000 100% Restricted Maintenance Funds
Omega Construction Co, Inc. (SBE)	2010039 / 4400008391 <b>Item D</b>	<u>Short ES</u> Exterior Painting Board Member: <u>Nick Melvoin</u>  <b>Contract Term:</b> 05/11/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$198,000 100% Restricted Maintenance Funds
Piana Construction & Painting (SBE)	2010042 / 4400008440 <b>Item E</b>	<u>Pearl Journalism/Communications Magnet HS</u> Exterior Painting Board Member: <u>Scott M. Schmerelson</u>  <b>Contract Term:</b> 05/12/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$174,000 100% Restricted Maintenance Funds

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**AUGUST 25, 2020**

**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>
Geronimo Concrete, Inc. (SBE)	2010044 / 4400008449 <b>Item F</b>	<u>2<sup>nd</sup> St. ES</u> Campus Upgrades Board Member: <u>Mónica García</u>  <b>Contract Term:</b> 05/21/20 through DSA certification and close-out  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$3,023,000
Fredrick Towers, Inc. (SBE)	2010045 / 4400008480 <b>Item G</b>	<u>University Pathways Medical Magnet Academy – Gompers MS</u> Campus Upgrades Board Member: <u>Dr. Richard A. Vladovic</u>  <b>Contract Term:</b> 07/20/20 through DSA certification and close-out  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$893,079
Beta Investments & Contracts, Inc. (SBE)	2010046A / 4400008436 <b>Item H</b>	<u>Kennedy HS</u> Replace Deteriorated Walk-in Freezers & Coolers Board Member: <u>Scott M. Schmerelson</u>  <b>Contract Term:</b> 06/15/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$167,000
Beta Investments & Contracts, Inc. (SBE)	2010046B / 4400008437 <b>Item I</b>	<u>Henry MS</u> Replace Deteriorated Walk-in Freezers & Coolers Board Member: <u>Scott M. Schmerelson</u>  <b>Contract Term:</b> 06/15/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$167,000
Beta Investments & Contracts, Inc. (SBE)	2010046C / 4400008438 <b>Item J</b>	<u>Frost MS</u> Replace Deteriorated Walk-in Freezers & Coolers Board Member: <u>Scott M. Schmerelson</u>  <b>Contract Term:</b> 06/15/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$313,900

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**AUGUST 25, 2020**

**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>
CAM Painting, Inc. (SBE)	2010048 / 4400008431 <b>Item K</b>	<u>Sunland ES</u> Exterior Painting Board Member: <u>Kelly Gonez</u>  <b>Contract Term:</b> 05/18/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$238,000 100% <i>Restricted Maintenance Funds</i>
Black & White Painting, Inc.	2010049 / 4400008435 <b>Item L</b>	<u>Haynes Charter for Enriched Studies</u> Exterior Painting Board Member: <u>Scott M. Schmerelson</u>  <b>Contract Term:</b> 06/01/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$155,000 100% <i>Restricted Maintenance Funds</i>
CAM Painting, Inc. (SBE)	2010050 / 4400008439 <b>Item M</b>	<u>Van Nuys HS</u> Exterior Painting Board Member: <u>Kelly Gonez</u>  <b>Contract Term:</b> 06/01/20 through DSA certification and close-out  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$888,000 100% <i>Restricted Maintenance Funds</i>

**JOB ORDER CONTRACT AWARDS**

**\$5,500,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Velox Construction, Inc. (SBE)	R-20016 / 2030008 4400008463 <b>Item N</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 06/02/20 through 06/01/21 Two (2) option years (OY) remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Thomasville Construction, Inc. (SBE)	R-20016 / 2030009 4400008451 <b>Item O</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

**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>
MJ Construction Development, Inc. (SBE)	R-20016 / 2030010 4400008452 <b>Item P</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Geronimo Concrete, Inc. (SBE)	R-20016 / 2030011 4400008453 <b>Item Q</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 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 (SBE)	R-20016 / 2030012 4400008454 <b>Item R</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Fredrick Towers, Inc. (SBE)	R-20016 / 2030013 4400008455 <b>Item S</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 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-20016 / 2030014 4400008456 <b>Item T</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
Enterprise Construction, Inc. (SBE)	R-20016 / 2030015 4400008457 <b>Item U</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000

**ADOPTED BY BOARD**

**AUGUST 25, 2020**



**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>
Beta Investments & Contracts, Inc. (SBE)	R-20016 / 2030016 4400008458 <b>Item V</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
C&P Construction Development, Inc. (SBE)	R-20016 / 2030017 4400008459 <b>Item W</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/21/20 through 05/20/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000
California Certified Construction & Electrical, Inc. (SBE)	R-20016 / 2030018 4400008460 <b>Item X</b>	General Contracting Services Board Member: <u>District-wide</u>  <b>Contract Term:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$500,000

**JOB ORDER CONTRACT AMENDMENTS**

**\$20,000,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Thomasville Construction, Inc. (SBE)	1930001 / 4400007423 (1930001.05) (1930001.06) <b>Item Y</b>	Amendment to increase contract capacity of a formally competed contract to provide general contracting services District-wide.  <b>Contract term including this amendment:</b> 04/04/19 through 04/03/21 One (1) OY remaining  Initial Contract Value: \$500,000 Amendment No. 1: Terms Revised Amendment No. 2: \$2,000,000 Amendment No. 3: \$2,000,000 Terms Revised OY 1 Amendment No. 4: Terms Revised *Amendment No. 5: \$2,000,000 (Executed Date: 05/18/20) *Amendment No. 6: \$3,500,000 (Executed Date: 07/13/20)  <b>Aggregate Contract Value: \$10,000,000</b>  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$5,500,000*

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

\* 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>
Fredrick Towers, Inc. (SBE)	1930006 / 4400007442 (1930006.04) <b>Item Z</b>	Amendment to increase contract capacity of a formally competed contract to provide general contracting services District-wide.  <b>Contract term including this amendment:</b> 04/04/19 through 04/03/21 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 Terms Revised *Amendment No. 4: \$3,000,000 (Executed Date: 05/04/20)  <b>Aggregate Contract Value: \$8,000,000</b>  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$3,000,000*
Piana Construction & Painting, Inc. (SBE)	2030004 / 4400007880 (2030004.02) (2030004.03) <b>Item AA</b>	Amendment to increase contract capacity of a formally competed contract to provide painting contracting services District-wide.  <b>Contract term including this amendment:</b> 08/02/19 through 08/01/21 One (1) OY remaining  Initial Contract Value: \$500,000 Amendment No. 1: \$1,000,000 *Amendment No. 2: \$2,000,000 (Executed Date: 05/04/20) *Amendment No. 3: \$2,000,000 (Executed Date: 06/24/20) Terms Revised OY1  <b>Aggregate Contract Value: \$5,500,000</b>  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$4,000,000*

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

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**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>
Omega Construction, Inc. (SBE)	2030005 / 4400007763 (2030005.03) <b>Item BB</b>	Amendment to increase contract capacity of a formally competed contract to provide painting contracting services District-wide.  <b>Contract term including this amendment:</b> 08/02/19 through 08/01/21 One (1) OY remaining  Initial Contract Value: \$500,000 Amendment No. 1: \$1,000,000 Amendment No. 2: Terms Revised OY1 *Amendment No. 3: \$2,000,000 <i>(Executed Date: 07/01/20)</i>  <b>Aggregate Contract Value: \$3,500,000</b>  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$2,000,000*
CTG Construction, Inc., dba C.T. Georgiou Painting Co. (SBE)	2030006 / 4400007782 (2030006.04) <b>Item CC</b>	Amendment to increase contract capacity of a formally competed contract to provide painting contracting services District-wide.  <b>Contract term including this amendment:</b> 08/02/19 through 08/01/21 One (1) OY remaining  Initial Contract Value: \$500,000 Amendment No. 1: \$1,000,000 Amendment No. 2: Terms Revised Amendment No. 3: Terms Revised OY1 *Amendment No. 4: \$1,500,000 <i>(Executed Date: 06/30/20)</i>  <b>Aggregate Contract Value: \$3,000,000</b>  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	\$1,500,000*
Geronimo Concrete, Inc. (SBE)	2030011 / 4400008453 (2030011.01) <b>Item DD</b>	Amendment to increase contract capacity of a formally competed contract to provide general contracting services District-wide.  <b>Contract term including this amendment:</b> 05/22/20 through 05/21/21 Two (2) OY remaining  Initial Contract Value: \$500,000 *Amendment No. 1: \$2,000,000 <i>(Executed Date: 07/01/20)</i>  <b>Aggregate Contract Value: \$2,500,000</b>  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,000,000*

**ADOPTED BY BOARD**  
  
**AUGUST 25, 2020**

\* 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>
C&P Construction Development, Inc. (SBE)	2030017 / 4400008459 (2030017.01) <b>Item EE</b>	Amendment to increase contract capacity of a formally competed contract to provide general contracting services District-wide.  <b>Contract term including this amendment:</b> 05/21/20 through 05/20/21 Two (2) OY remaining  Initial Contract Value: \$500,000 *Amendment No. 1: \$2,000,000 (Executed Date: 06/18/20)  <b>Aggregate Contract Value: \$2,500,000</b>  Requester: <i>Greg Garcia, Director</i> <i>Project Execution</i> <i>Facilities Services Division</i>	\$2,000,000*

**B. APPROVAL OF CHANGE ORDERS** **\$13,222,277**

	<u>QUANTITY</u>	<u>AMOUNT</u>
i. New Construction contract change orders that do not individually exceed 10 percent for April, May & June 2020 (Average Transaction: \$37,263):	81	\$3,018,291
ii. New Construction contract credit change orders for April, May & June 2020:	4	<\$29,737>
iii. Existing Facilities contract change orders that do not individually exceed 15 percent for April, May & June 2020 (Average Transaction: \$13,381):	809	\$10,825,110
iv. Existing Facilities contract credit change orders for April, May & June 2020:	31	<\$591,387>
v. Existing Facilities contract change orders that individually exceed 15 percent (but do not exceed 25 percent) for April, May & June 2020, requiring 75 percent approval by the Board:	0	\$0

**C. COMPLETION OF CONTRACTS – April, May & June 2020** **\$87,763,768**

**D. AWARD OF INFORMAL CONTRACTS (Not Exceeding \$95,200)** **\$6,183,923**

	<u>QUANTITY</u>	<u>AMOUNT</u>
A & B Letters for May, June & July 2020 (Average Transaction: \$41,783)	148	\$6,183,923

**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		

**G. ASSIGNMENT AND ASSUMPTION OF RIGHTS AND DELEGATION OF DUTIES – PROFESSIONAL SERVICES AGREEMENT** **\$0**

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

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

**ATTACHMENT A**  
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**H. AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS** **\$818,140**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SCHOOL / PROJECT</u>	<u>AMOUNT</u>
Lehrer Architects LA, Inc. (SBE)	2020005 / 4400007945  <b>Item FF</b>	<u>Sunrise ES</u> Architectural and engineering services for site investigation, construction administration and close-out for the barrier removal project (BOE #289 - 18/19) Board Member: <u>Mónica García</u>  <b>Contract Term:</b> 04/16/20 through DSA certification and close-out  Requester: <i>Aaron Bridgewater, Director Asset Management Facilities Services Division</i>	\$400,435
Wiss, Janney, Elstner Associates, Inc.	2020013 / 4400008262  <b>Item GG</b>	<u>Burroughs MS</u> Architectural and engineering services for the Comprehensive Modernization project to provide design of exterior repairs (BOE #246-15/16) Board Member: <u>Dr. George J. McKenna III</u>  <b>Contract Term:</b> 05/13/20 through completion  Requester: <i>Aaron Bridgewater, Director Asset Management Facilities Services Division</i>	\$71,066
Martinez Architects, Inc. (SBE)	2020016 / 4400008441  <b>Item HH</b>	<u>State ES</u> Architectural and engineering services for site investigation, construction administration and close-out for the barrier removal project (BOE #015-19/20) Board Member: <u>Jackie Goldberg</u>  <b>Contract Term:</b> 06/19/20 through DSA certification and close-out  Requester: <i>Aaron Bridgewater, Director Asset Management Facilities Services Division</i>	\$346,639

**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			

**ADOPTED BY BOARD**  
  
**AUGUST 25, 2020**

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

**K. AWARD OF TASK ORDER CONTRACTS** **\$0**

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

**L. AWARD OF PROFESSIONAL/TECHNICAL SERVICES AMENDMENTS** **\$19,726**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>NOT-TO-EXCEED AMOUNT</u>
Ozone Clean Technologies, Inc.	1880032 / 4400006300 (1880032.03) <b>Item II</b>	Amendment to increase contract capacity for pilot program to install, test and monitor ozone generation system for cooling tower application at West Valley Occupational Center	\$19,726* 100% LADWP Grant

**Contract term including this amendment:**  
10/05/18 through 10/26/20

Initial Contract Value: \$67,771  
Amendment No. 1: \$0  
Amendment No. 2: \$0  
\*Amendment No. 3: \$19,726  
(Executed Date: 05/20/20)

**Aggregate Contract Value: \$87,497**

Requester: *Robert Laughton, Director*  
*Maintenance & Operations*  
*Facilities Services Division*

**M. AWARD OF GOODS AND SERVICES CONTRACTS** **\$17,716,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>NOT-TO-EXCEED AMOUNT</u>
HydroPoint Data Systems, Inc.	2080024 / 4400008264  <b>Item JJ</b>	Award of a single-source pilot project to evaluate water saving using real-time leak detections and water analytics at three (3) District school sites. Contractor was selected by LADWP as an approved vendor for the pilot project.	\$16,000 100% General Funds

**Contract Term:** 06/23/20 through 10/26/20

Requester: *Robert Laughton, Director*  
*Maintenance & Operations*  
*Facilities Services Division*

Enovity, Inc.	2090036 / 4400008377  <b>Item KK</b>	Award of a sole-source contract to provide Commissioning Services at Drew MS, Fremont HS and YES Academy Wellness Clinics.	\$100,000
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**Contract Term:** 05/01/20 through 04/30/21

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

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

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

**M. AWARD OF GOODS AND SERVICES CONTRACTS (CONT'D)**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>NOT-TO-EXCEED AMOUNT</u>
Constellation NewEnergy, Inc.	2090038 (RFP R-20033)	Award of a formally competed contract to supply electrical services to the District.	\$17,600,000 100% General Funds – Estimated Amount
	<b>Item LL</b>	<b>Contract Term:</b> 07/01/20 through 07/31/25  <b>Estimated Aggregate five-year value for contract: \$17,600,000</b>  Requester: <i>Robert Laughton, Director</i> <i>Maintenance &amp; Operations</i> <i>Facilities Services Division</i>	

**N. EXTRA SERVICES /AMENDMENTS FOR ARCHITECTURAL AND ENGINEERING CONTRACTS** **\$630,708**

<u>CONTRACT NOS.</u>	1420029/4400002653; 1420029/4400002653; 1420030/4400002658; 1520021/4400003235; 1520033/4400003528; 1620140/4400004728; 1720042/4400005892; 1720042/4400005892; 1720042/4400005892; 1720050/4400006004; 1820007/4400006097; 1820010/4400006102; 1820025/4400006191; 1820027/4400006246; 1820027/4400006246; 1820036/4400006555; 1920002/4400006851; 1920011/4400007299; 1920011/4400007299; 1920013/4400007422; 1920019/4400007462; and 2020009/4400008094
<b>Item MM</b>	

**O. NO COST EXTRA SERVICES/AMENDMENTS FOR ARCHITECTURAL AND ENGINEERING CONTRACTS** **\$0**

None

**P. ASSIGNMENT AND ASSUMPTION OF RIGHTS AND DELEGATION OF DUTIES – ARCHITECTURAL AND ENGINEERING AGREEMENT** **\$0**

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

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

**ATTACHMENT B**  
**APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY**

**A. APPROVAL OF TECHNICAL SERVICES TASK ORDER CONTRACTS (PCC 20118.5-.9)**

**\$12,000,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>NOT-TO-EXCEED AGGREGATE AMOUNT</u>
Community Playgrounds, Inc.	2180001/4400008532	Authorization to award four (4) formally competed task order contracts to provide, install and repair resilient playground protective surfacing systems District-wide selected via IFB No. R-20002. The authority to increase or decrease individual amounts for these contracts will be limited to \$3,000,000 per contract for an aggregate value of \$12,000,000.	\$12,000,000 100% Restricted Maintenance Funds
General 2 Constructors, Inc.	2180002/4400008533		
Sof Surfaces USA, Inc.	2180003/4400008534		
Thomasville Construction, Inc.	2180004/4400008535	<p><b>Contract Term:</b> 09/01/20 through 08/31/25 Includes two (2) one-year renewal options</p> <p><b>Contract value: \$12,000,000</b></p> <p>Requester: <i>Robert Laughton, Director Maintenance &amp; Operations Facilities Services Division</i></p>	

**Item NN**

**ADOPTED BY BOARD**

**AUGUST 25, 2020**





ADOPTED BY BOARD

AUGUST 25, 2020

Board of Education Report  
No. 010-20/21  
Attachment A Item II  
For 08/25/2020 Board Meeting

INTEROFFICE CORRESPONDENCE  
Los Angeles Unified School District  
Facilities Services Division

**INFORMATIVE****DATE:** July 07, 2020

**TO:** Members, Board of Education  
Austin Beutner, Superintendent

**FROM:** Robert Laughton *REL III*  
Director of Maintenance and Operations

**SUBJECT: CONTRACTOR NAME: Ozone Clean Technologies, Inc.**  
**CONTRACT NO.: 1880032.03/4400006300**  
**CONTRACT AMOUNT:** The Amendment will increase the Agreement Amount from \$67,770.63 to \$87,496.22 (an increase of \$19,725.59)  
**REQUEST TO AMEND THE 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***

The LAUSD Board of Education approved the LADWP MOU at their February 10, 2015 Board meeting. The MOU commits LADWP to provide \$16,700,000 in the initial year and \$14,300,000 for each of the two following years toward energy and water efficiency projects that will help reduce the impact of rising utility costs. The LAUSD Board approved a two-year extension to the agreement which will be expiring on October 26, 2020.

As part of the water efficiency projects under the existing LADWP MOU, the Ozone Clean Technologies, Inc.. Amendment No.3, executed on 22 May 2020, will allow for the increased cost of \$19,725.59 due to added environmental requirements and allow the qualified Contractors/ Subcontractors to complete the water efficiency project, under oversight, monitoring and enforcement by the District's Labor Compliance Office. Such projects will be undertaken in compliance with applicable insurance, indemnification and personnel background check requirements.

***Why is this necessary?***

Utility water costs increase the impact on the General Fund. Implementing water efficiency projects will save money, therefore easing the burden on General Funds.

***Why do we need to do this now?***

This LADWP MOU agreement which will be funding this demonstration project is expiring on October 26, 2020 and this project will need to be implemented prior to the termination of the agreement.

***What would happen if this were not approved?***

The District could not evaluate this water conservation technology and the associated water savings without this agreement.

***What are the terms of the proposed agreement?***

The agreement will be over a six (6) month term to evaluate water consumption, associated cost savings By using ozone treatment technology. The project will be funded under the current LADWP MOU budget and has received approval from LADWP for project cost reimbursement.

***School site:***

West Valley Occupational Center, 6200 Winnetka Ave., Woodland Hills, CA 91367, Board District 4, Board Member: Nick Melvoin

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

c: David Holmquist  
Pedro Salcido  
Mark Hovatter  
Patricia Chambers  
Jefferson Crain  
Megan K. Reilly  
Janice Sawyer  
Judith Reece  
Christos Chrysiliou

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

ADOPTED BY BOARD

AUGUST 25, 2020

Board of Education Report  
No. 010-20/21  
Attachment A Item JJ  
For 08/25/2020 Board Meeting

INTEROFFICE CORRESPONDENCE  
Los Angeles Unified School District  
Facilities Services Division

**INFORMATIVE****DATE:** July 06, 2020

**TO:** Members, Board of Education  
Austin Beutner, Superintendent

**FROM:** Robert Laughton *REL III*  
Director of Maintenance and Operations

**SUBJECT: CONTRACTOR NAME: HydroPoint Data Systems, Inc.**  
**CONTRACT NO.: 2080024/4400008264**  
**CONTRACT AMOUNT: Sixteen Thousand Dollars (\$16,000.00)**  
**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***

The LAUSD Board of Education approved the LADWP MOU at their February 10, 2015 Board meeting. The MOU commits LADWP to provide \$16,700,000 in the initial year and \$14,300,000 for each of the two following years toward energy and water efficiency projects that will help reduce the impact of rising utility costs. The LAUSD Board approved a two-year extension to the agreement which will be expiring on October 26, 2020.

As part of the water efficiency projects under the existing LADWP MOU, the HydroPoint Data Systems, Inc. Professional Services Agreement, executed on 23 June 2020, will allow the qualified Contractors/ Subcontractors to complete the water efficiency demonstration projects, under oversight, monitoring and enforcement by the District's Labor Compliance Office. Such projects will be undertaken in compliance with applicable insurance, indemnification and personnel background check requirements.

***Why is this necessary?***

Utility water costs increase the impact on the General Fund. Implementing water efficiency projects will save money, therefore easing the burden on General Funds.

***Why do we need to do this now?***

This LADWP MOU agreement which will be funding this demonstration project is expiring on October 26, 2020 and this project will need to be implemented prior to the termination of the agreement.

Members, Board of Education  
Austin Beutner, Superintendent

2

July 6, 2020

***What would happen if this were not approved?***

The District could not evaluate this water conservation technology and the associated water savings without this agreement.

***What are the terms of the proposed agreement?***

The agreement is a six (6) month term to evaluate water consumption, associated cost savings and real-time leak detection. The project will be funded under the current LADWP MOU budget and has received approval from LADWP for project cost reimbursement.

***School sites:***

Marina Del Rey Middle School, 12500 Braddock Dr., Los Angeles, CA 90066, Board District 4,  
Board Member: Mr. Nick Melvoin

Gardena Senior High Global Business Magnet, 1301 W. 182<sup>nd</sup> St., Gardena, CA 90248, Board  
District: 7, Board Member: Dr. Richard A. Vladovic

186<sup>th</sup> Street Elementary School, 1581 W. 186<sup>th</sup> St., Gardena, CA 909248, Board District 7,  
Board Member: Dr. Richard A. Vladovic

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

c: David Holmquist  
Pedro Salcido  
Mark Hovatter  
Patricia Chambers  
Jefferson Crain  
Megan K. Reilly  
Janice Sawyer  
Judith Reece  
Christos Chrysiliou

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

**ADOPTED BY BOARD**

**AUGUST 25, 2020**

Board of Education Report  
No. 010-20/21  
Attachment A Item LL  
For 08/25/2020 Board Meeting

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

**INFORMATIVE**

**DATE:** July 8, 2020

**TO:** Members, Board of Education  
Austin Beutner, Superintendent

**FROM:** Robert Laughton *REL III*  
Director of Maintenance and Operations

**SUBJECT: CONTRACTOR NAME: Constellation NewEnergy, Inc.**  
**CONTRACT NO.: 2090038**  
**CONTRACT AMOUNT: Approximately \$17.6 million**  
**REQUEST FOR ENERGY 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 6/30/2020. In order to continue participation in the Direct Access program, a competitive auction was recently held to establish a new contract.

***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.

Members, Board of Education  
Austin Beutner, Superintendent

2

July 8, 2020

***What are the terms of the proposed agreement?***

This is a new five-year contract with our current electricity commodity supplier at a rate of \$0.04416 per KWH. This new contract price will result in an initial estimated first-year cost avoidance of \$450,000, and \$2.2 million over the contract term.

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

c: David Holmquist  
Pedro Salcido  
Patricia Chambers  
Jefferson Crain  
Megan K. Reilly  
Janice Sawyer  
Judith Reece  
Christos Chrysiliou

**ADOPTED BY BOARD**

**AUGUST 25, 2020**



**ADOPTED BY BOARD**

**AUGUST 25, 2020**

Board of Education Report  
No. 010-20/21  
Attachment B Item NN  
For 09/15/2020 Board Meeting

**INTEROFFICE CORRESPONDENCE**

**Los Angeles Unified School District**

**Facilities Services Division**

**INFORMATIVE**

**DATE:** July 23, 2020

**TO:** Members, Board of Education  
Austin Beutner, Superintendent

**FROM:** Robert Laughton, Director *REL III*  
Maintenance & Operations

**SUBJECT: IFB R-20002 PROVIDING, INSTALLING, AND, REPAIRING RESILIENT  
PLAYGROUND PROTECTIVE SURFACING SYSTEMS –  
DISTRICTWIDE (PLAYGROUND MATTING)**

**CONTRACTOR NAMES:**

COMMUNITY PLAYGROUNDS, INC. 2180001 / 4400008532

GENERAL 2 CONSTRUCTORS, INC. 2180002 / 4400008533

SOFSURFACES USA, INC. 2180003 / 4400008534

THOMASVILLE CONSTRUCTION, INC. 2180004 / 4400008535

**CONTRACT AMOUNT: 12,000,000 TOTAL VALUE OVER FIVE YEARS**

**CONTRACT TERM: INITIAL THIRTY-SIX (36) MONTHS, WITH TWO (2)  
ONE-YEAR EXTENSION OPTIONS.**

**REQUEST FOR FOUR (4) TASK ORDER SERVICES CONTRACTS**

***Student Impact:***

Students will benefit by having a learning environment that provides secure and well-maintained resilient playground protective surfacing systems.

***Introduction:***

Maintenance & Operations is requesting the Board of Education's approval to award Task Order Contract Numbers: 2180001 / 4400008532, 2180002 / 4400008533, 2180003 / 4400008534, and 2180004 / 4400008535, to provide, install, and repair resilient playground protective surfacing systems to the District.

***Why is this necessary?***

These contracts are needed to provide the lowest overall competitive cost to provide, install, and repair resilient playground protective surfacing systems to the District on an as-needed basis.

***Why do we need to do this now?***

There is a continuous need to provide, install, and repair resilient playground protective surfacing systems. The ability to contract resilient playground protective surfacing system services at a reduced cost will assist in the effort to maintain a secure campus and minimize disruption to the students learning environment.

Members, Board of Education  
Austin Beutner, Superintendent

2

July 23, 2020

***What would happen if this were not approved?***

If these contracts are not approved, there would be increased administrative cost and burden to the Maintenance & Operations Branch for the procurement and outsourcing of authorized contractors.

***What are the terms of the proposed agreement?***

The term of this contract will be for thirty-six (36) months, with two (2) twelve (12) month extension options. Funding will be provided on as-needed basis utilizing an estimated 100% Restrictive Maintenance Funds.

If you have any questions or require additional information, please contact me at [robert.laughton@lausd.net](mailto:robert.laughton@lausd.net) or at (213) 241-0304.

c: David Holmquist  
Pedro Salcido  
Patricia Chambers  
Jefferson Crain  
Mark Hovatter  
Judith Reece

**ADOPTED BY BOARD**

**AUGUST 25, 2020**