



Board of Education Report

File #: Rep-158-23/24, **Version:** 1

Approval of Facilities Contracts Actions

April 9, 2024

Procurement Services Division - Facilities Contracts

Action Proposed:

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; approval of change orders; completion of contracts; award of informal contracts; award of architectural and engineering contracts; award of professional/technical services amendment; award of professional services contract; extra services/amendments for architectural and engineering contracts and approve the proposed contracts listed in Attachment B including construction schedule reviews and/or time impact analysis contracts, and Local Hazard Mitigation Plan services contract.

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.

Equity Impact:

Not Applicable.

Issues and Analysis:

There are no policy implications on these agreements.

Attachments:

Attachment A - Ratification of Facilities Contracts Actions Awarded Under Delegated Authority

Attachment B - Approval of Facilities Contracts Actions Not Under Delegated Authority

Linked Materials

Previously adopted Board report(s) referenced:

- In the background [Board Report No. 048-13/14 <https://drive.google.com/file/d/1q-FUsW7AXKe8h0A4KY-J3OVby30HueD6/view>](https://drive.google.com/file/d/1q-FUsW7AXKe8h0A4KY-J3OVby30HueD6/view), dated November 12, 2013, Informative
- In the policy implications [Board Report No. 444-17/18 <https://drive.google.com/file/d/16sRw7yPe-tScbr2wG8AMTWB9QSeiQazM/view>](https://drive.google.com/file/d/16sRw7yPe-tScbr2wG8AMTWB9QSeiQazM/view), dated May 8, 2018.

Informatives:

Not Applicable.

Submitted:

03/12/24

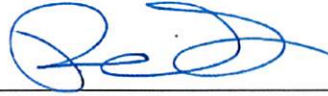
File #: Rep-158-23/24, Version: 1

RESPECTFULLY SUBMITTED,



ALBERTO M. CARVALHO
Superintendent

APPROVED BY:



PEDRO SALCIDO
Deputy Superintendent,
Business Services & Operations

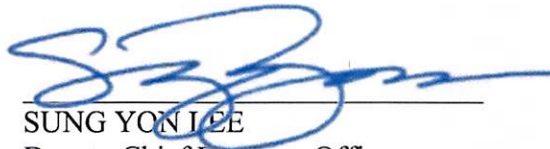
REVIEWED BY:



DEVORA NAVERA REED
General Counsel

☒ Approved as to form.

APPROVED:



SUNG YON LEE
Deputy Chief Business Officer
Business Services and Operations

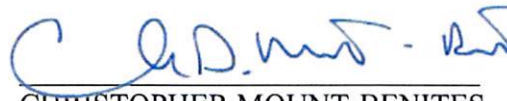
REVIEWED BY:



NOLBERTO DELGADILLO
Deputy Chief Business Officer, Finance

☒ Approved as to budget impact statement

APPROVED & PRESENTED BY:



CHRISTOPHER MOUNT-BENITES
Chief Procurement Officer
Procurement Services Division

REVIEWED BY:



KRISZTINA TOKES
Chief Facilities Executive

☒ Approved as to facilities impact

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item A

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Pars Arvin Construction, Inc. (SBE)	2410046 / 4400012840	<u>Carthay Elementary of Environmental Studies Magnet Accessibility Enhancement Project</u> Board Member: <u>Dr. George J. McKenna III</u>	<i>Bond Funds</i> (100%)	\$6,183,000

Ratification of formally competed best value contract selected from nine (9) bids received to construct and deliver an accessibility enhancement project at Carthay Elementary of Environmental Studies Magnet as authorized on December 7, 2021 ([Board Report No. 144-21/22](#)).

The project upgrades the following facilities to comply with the Americans with Disabilities Act (ADA) and improve program accessibility: doors/jambs, door hardware, thresholds, accessible paths of travel, signs, restrooms, drinking fountains, assistive listening devices, intercoms, concrete ramps, metal ramps, pieces of accessible furniture, railings, playground components, one new elevator with covered bridge, and one new stage lift. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2003.

Contract Term: 03/04/24 through completion.

Contract Value: \$6,183,000

Requester:

Greg Garcia, Director, Facilities Project Execution
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item B

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
PaveWest, Inc.	2410050 / 4400012865	<u>Calvert Charter for Enriched Studies</u> Asphalt Replacement and Solar Reflective Coating Board Member: <u>Nick Melvoin</u>	<i>Restricted Maintenance Funds (100%)</i>	\$844,000

Ratification of formally competed contract selected from four (4) bids received to replace deteriorated asphalt and provide solar reflective coating at Calvert Charter for Enriched Studies.

The project replaces approximately 50,000 square feet of deteriorated asphalt paving on the playground and provides solar reflective coating of approximately 139,000 square feet. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2021.

Contract Term: 03/11/24 through completion.

Contract Value: \$844,000

Requester:

India Griffin, Director, Facilities Maintenance & Operations
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item C

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Geronimo Concrete, Inc. (SBE)	2410052 / 4400012800	<u>Curtiss MS</u> ADA Barrier Removal Board Member: <u>Tanya Ortiz Franklin</u>	<i>Bond Funds</i> (100%)	\$1,110,526

Ratification of formally competed contract selected from nine (9) bids received to construct and deliver an accessibility enhancement project at Curtiss Middle School improvements as authorized on August 30, 2022 ([Board Report No. 007-22/23](#)).

The project upgrades the following facilities to comply with the Americans with Disabilities Act (ADA) and improve program accessibility: 2 restrooms, 2 concrete ramps, and other miscellaneous upgrades to the main entrance and multipurpose room. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2005.

Contract Term: 02/16/24 through completion.

Contract Value: \$1,110,526

Requester:

Greg Garcia, Director, Facilities Project Execution
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item D

Ratification of the first eleven (11) formally competed contracts funded by the Expanded Learning Opportunities Program (ELOP) consisting of thirty-four (34) projects to provide green schoolyard improvements beginning Q1-2024 through Q4-2027 as authorized on December 12, 2023 ([Board Report No. 024-23/24](#)).

The projects consist of new planting, trees, turf, and/or decomposed granite within existing or new planting areas at existing school sites. At some school sites, the scope will also include asphalt removal. Pillar 4 of the Strategic Plan is supported by this action.

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Ian Thomas Group (SBE)	2410059 / 4400012600	<u>Wilton Place ES</u> Board Member: <u>Dr. George J. McKenna III</u>	\$689,000
Ian Thomas Group (SBE)	2410060 / 4400012842	<u>109th Street ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$689,000
Ian Thomas Group (SBE)	2410061 / 4400012843	<u>118th Street ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$580,000
R Brothers, Inc. (SBE)	2410062 / 4400012846	<u>Belvedere ES</u> Board Member: <u>Dr. Rocío Rivas</u>	\$523,290
R Brothers, Inc. (SBE)	2410063 / 4400012847	<u>Hamasaki Medical & Science Magnet ES</u> Board Member: <u>Dr. Rocío Rivas</u>	\$401,026
R Brothers, Inc. (SBE)	2410064 / 4400012848	<u>Marianna Avenue ES</u> Board Member: <u>Dr. Rocío Rivas</u>	\$567,684
R Brothers, Inc. (SBE)	2410065 / 4400012860	<u>Coldwater Canyon ES</u> Board Member: <u>Kelly Gonez</u>	\$393,000
R Brothers, Inc. (SBE)	2410066 / 4400012861	<u>Griffith-Joyner ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$527,811

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
R Brothers, Inc. (SBE)	2410067 / 4400012862	<u>Russell ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$645,838
R Brothers, Inc. (SBE)	2410068 / 4400012864	<u>Stoner ES</u> Board Member: <u>Nick Melvoin</u>	\$502,351
R Brothers, Inc. (SBE)	2410069 / 4400012837	<u>Capistrano Avenue ES</u> Board Member: <u>Scott M. Schmerelson</u>	\$303,000

Ian Thomas Group has worked with the District since 2009. R Brothers has worked with the District since 2012.

Contract Term: Various

Contract Value: \$5,822,000 (100% ELOP – FSD Funds)

Requester:

India Griffin, Director, Facilities Maintenance & Operations
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item E

Ratification of five (5) bundled formally competed contracts to construct and deliver walk-in freezer and cooler modernizations, as authorized on March 8, 2016 ([Board Report No. 284-15/16](#)) and November 13, 2018 ([Board Report No. 092-18/19](#)).

The projects consist of providing new panels, ceilings, floors, doors and new energy-efficient refrigeration and lighting systems. Pillar 4 of the Strategic Plan is supported by this action. The contractor has worked with the District since 2023.

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Market Cooling & Construction, Inc.	2410072 / 4400012890	<u>32nd Street/USC Magnet School</u> Board Member: <u>Dr. George J. McKenna III</u>	\$240,688
Market Cooling & Construction, Inc.	2410073 / 4400012891	<u>109th Street ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$255,393
Market Cooling & Construction, Inc.	2410074 / 4400012892	<u>Miramonte ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$242,376
Market Cooling & Construction, Inc.	2410075 / 4400012893	<u>Dominguez ES</u> Board Member: <u>Tanya Ortiz Franklin</u>	\$224,307
Market Cooling & Construction, Inc.	2410076 / 4400012894	<u>Rowan Avenue ES</u> Board Member: <u>Dr. Rocío Rivas</u>	\$275,788

Contract Term: Various

Contract Value: \$1,238,552 (100% Bond Funds)

Requester:

India Griffin, Director, Facilities Maintenance & Operations
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

**JOB ORDER CONTRACTS AWARDS –
Electrical and Low Voltage Contracting Services**
Item F

Ratification of eleven (11) formally competed Job Order Contract awards procured via RFQ R-24017 to provide electrical contracting services Districtwide.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Birdi Systems, Inc. (SBE)	2430006 / 4400012685	Category A: CCTV & Intrusion Alarm Systems Installations	\$500,000
Advanced Cable Solutions, Inc. (SBE)	2430007 / 4400012677	Category A: CCTV & Intrusion Alarm Systems Installations	\$500,000
Alternate Power and Construction, Inc. (SBE)	2430008 / 4400012670	Category A: CCTV & Intrusion Alarm Systems Installations	\$500,000
Reyes Electrical Contractor, Inc., dba Reyes Engineering Corp. (SBE)	2430009 / 4400012651	Category A: CCTV & Intrusion Alarm Systems Installations	\$500,000
Telenet VoIP, Inc. (SBE)	2430011 / 4400012672	Category A: CCTV & Intrusion Alarm Systems Installations	\$500,000
Johnson Controls, Inc.	2430012 / 4400012681	Category A: CCTV & Intrusion Alarm Systems Installations	\$500,000
Advanced Cable Solutions, Inc. (SBE)	2430013 / 4400012678	Category B: Public Address (PA) and Telephone Installations	\$500,000
Alternate Power and Construction, Inc. (SBE)	2430014 / 4400012671	Category B: Public Address (PA) and Telephone Installations	\$500,000
Reyes Electrical Contractor, Inc., dba Reyes Engineering Corp. (SBE)	2430015 / 4400012652	Category B: Public Address (PA) and Telephone Installations	\$500,000

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Telenet VoIP, Inc. (SBE)	2430017 / 4400012673	Category B: Public Address (PA) and Telephone Installations	\$500,000
Johnson Controls, Inc.	2430018 / 4400012682	Category B: Public Address (PA) and Telephone Installations	\$500,000

Contract Term: Various

Aggregate Contract Value: \$5,500,000 (100% Bond Funded)

Requester:

Soheil Katal, Chief Information Officer
Information Technology Services

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

Item G**B. APPROVAL OF CHANGE ORDERS****February 2024 = \$11,847,391**

		<u>QUANTITY</u>	<u>AMOUNT</u>
	i. New Construction contract change orders that do not individually exceed 10 percent for February 2024 (Average Transaction: \$90,679; Median Transaction: \$9,707)	41	\$3,717,857
	ii. New Construction contract credit change orders for February 2024:	1	<\$11,399>
	iii. Existing Facilities contract change orders that do not individually exceed 15 percent for February 2024 (Average Transaction: \$21,323; Median Transaction: \$6,517):	414	\$8,827,536
	iv. Existing Facilities contract credit change orders for February 2024:	20	<\$686,603>
	v. Existing Facilities contract change orders that individually exceed 15 percent (but do not exceed 25 percent) for February 2024, requiring 75 percent approval by the Board:	0	\$0

C.	COMPLETION OF CONTRACTS – February 2024	19	\$14,343,476
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D.	AWARD OF INFORMAL CONTRACTS (Not Exceeding \$114,500)		
	A & B Letters for February 2024 (Average Transaction: \$53,473; Median Transaction: \$45,712)	22	\$1,176,396

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item H

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
tBP/Architecture, Inc. (SBE)	2420005/ 4400011902	<u>Reseda Charter High School</u> Synthetic Track and Natural Turf Football/Soccer Field Upgrade Project Board Member: <u>Nick Melvoin</u>	<i>Bond Funds (100%)</i>	\$496,978

Ratification of design contract to provide architectural and engineering services for the synthetic track and natural turf football/soccer field upgrade project as authorized on June 20, 2023 ([Board Report No. 127-22/23](#)). The contract was procured via RFQ R-19012.

tBP/Architecture, Inc. will provide architectural and engineering services for site analysis/preliminary schematic design, design development, construction document, DSA backcheck, bidding/proposal and award, and construction and closeout for the synthetic track and natural turf football/soccer field upgrade project.

The project includes but is not limited to design and construction of a new synthetic running track, natural grass football/soccer field, and other associated upgrades, including landscape, hardscape, and infrastructure. Demolition and removal of the existing decomposed granite track and natural grass football/soccer field. Improvements to ensure compliance with local, state, and federal requirements including from the ADA, DSA, California Environmental Quality Act (CEQA), and Department of Toxic Substances Control (DTSC).

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 02/07/2024 through closeout.

Contract Value: \$496,978

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item I

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
tBP/Architecture, Inc. (SBE)	2420021/ 4400012296	<u>Halldale ES</u> Accessibility Enhancement Project Board Member: <u>Tanya Ortiz Franklin</u>	<i>Bond Funds (100%)</i>	\$459,119

Ratification of design contract to provide architectural and engineering services for an accessibility enhancement project at Halldale Elementary School as authorized on December 12, 2023 ([Board Report No. 128-23/24](#)). The contract was procured via RFQ R-19012.

tBP/Architecture, Inc. will provide architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, construction, and closeout for the accessibility enhancement project.

The project includes, but is not limited to, various upgrades to 10 buildings as required, including: correction, installation, or replacement of, one permanent wheelchair lift, 10 restroom upgrades, four concrete ramps, one arcade, three assembly seating area upgrades, six metal ramps, eight drinking fountain upgrades, 12 path of travel upgrades, one parking lot upgrade, one changing room with toilet, other accessibility upgrades such as door hardware, playground components/matting, railings, and any other required improvements or mitigations to ensure programmatic access and compliance with local, state and/or federal facilities requirements.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 01/25/2024 through closeout.

Contract Value: \$459,119

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item J

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Gruen Associates (SBE)	2420022/ 4400012297	<u>Utah Span School</u> Accessibility Enhancement Project Board Member: <u>Dr. Rocío Rivas</u>	<i>Bond Funds (100%)</i>	\$602,709

Ratification of design contract to provide architectural and engineering services for an accessibility enhancement project at Utah Span School as authorized on December 12, 2023 ([Board Report No. 128-23/24](#)). The contract was procured via RFQ R-19012.

Gruen Associates will provide architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, construction, and closeout for the accessibility enhancement project.

The project includes, but is not limited to, various upgrades to seven buildings as required, including: correction, installation, or replacement of one new elevator, one permanent wheelchair lift, 11 restroom upgrades, one concrete ramp, six drinking fountain upgrades, one parking lot upgrade, 16 path of travel upgrades, three assembly seating area upgrades, other accessibility upgrades such as door hardware, playground components/matting, railings, and any other required improvements or mitigations to ensure programmatic access and compliance with local, state and/or federal facilities requirements.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 01/31/2024 through closeout.

Contract Value: \$602,709

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item K

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
PBK Architects, Inc.	2420029/ 4400012303	<u>Cleveland Charter HS</u> Field Upgrades with Synthetic Turf Project Board Member: <u>Scott M. Schmerelson</u>	<i>Bond Funds (100%)</i>	\$447,600

Ratification of design contract to provide architectural and engineering services for the field upgrades with synthetic turf project at Cleveland Charter High School as authorized on June 20, 2023 ([Board Report No. 127-22/23](#)). The contract was procured via RFQ R-19012.

PBK Architects, Inc. will provide architectural and engineering services for site analysis/preliminary and final schematic design, design development, construction document, DSA backcheck, bidding/proposal and award, construction and closeout for athletic facilities upgrade project.

The project includes but is not limited to the design and construction of a new synthetic turf football/soccer field and other associated upgrades, including landscape, hardscape, and infrastructure. Demolition and removal of the existing natural grass football/soccer field. Relocation of the existing kiosk. Improvements to ensure compliance with local, state, and federal requirements including from the Americans with Disabilities Act (ADA), Division of the State Architect (DSA), California Environmental Quality Act (CEQA) and Department of Toxic Substances Control (DTSC).

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 01/22/2024 through closeout.

Contract Value: \$447,600

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item L

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Mun Leu Architect, Inc., dba MLArchitecture (SBE)	2420030/ 4400012447	<u>Strathern Street ES</u> Accessibility Enhancement Project Board Member: <u>Kelly Gonez</u>	<i>Bond Funds (100%)</i>	\$322,817

Ratification of design contract to provide architectural and engineering services for the accessibility enhancement project at Strathern Street Elementary School as authorized on December 12, 2023 ([Board Report No. 128-23/24](#)). The contract was procured via RFQ R-19012.

Mun Leu Architect, Inc., will provide architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, and construction and closeout phases for the accessibility enhancement project.

The project includes, but is not limited to, various upgrades to 13 buildings as required, including: correction, installation, or replacement of nine restroom upgrades, four assembly seating area upgrades, one changing room, four drinking fountain upgrades, 20 path of travel upgrades, other accessibility upgrades such as door hardware, playground components/matting, railings, and any other required improvements or mitigations to ensure programmatic access and compliance with local, state and/or federal facilities requirements.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 01/25/2024 through closeout.

Contract Value: \$322,817

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item M

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
HMC Group dba HMC Architects	2420032/ 4400012660	<u>Foshay Learning Center</u> Seismic Modernization Project: Exterior Wall Tile Assessment and Replacement Board Member: <u>Dr. George J. McKenna III</u>	<i>Bond Funds (100%)</i>	\$68,687

Ratification of design contract to provide architectural and engineering services for the assessment and repair of exterior wall tile associated with a seismic modernization project at Foshay Learning Center as authorized on June 18, 2013 ([Board Report No. 317-12/13](#)). The contractor was procured via RFQ R-13019.

HMC Architects will provide architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, construction administration and closeout for exterior wall tile repair and assessment.

Due to a tile installation issue that was later identified, an assessment by a forensic architect was undertaken that determined all tiles needed to be removed due to an installation error. The architect will draft the new design plan to have all the tiles replaced. An insurance claim has been opened against this incident.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 02/01/2024 through closeout.

Contract Value: \$68,687

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

**ASSIGNMENT AND ASSUMPTION OF RIGHTS AND DELEGATION OF DUTIES –
REGULATION NO. 4 TESTING AND CERTIFICATION (LIFE/SAFETY SYSTEM
TESTING) SERVICES TASK ORDER AGREEMENT**

Item N

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>AMOUNT</u>
ADT COMMERCIAL LLC (Tax ID Number: <u>45-4517261</u>) – ADT COMMERCIAL LLC (Tax ID Number: <u>90-0008456</u>)	2280011- 4400010111	\$0

Ratification of Assignment and Assumption of Agreement from ADT Commercial LLC (Assignor) to ADT Commercial LLC (Assignee) to provide Regulation No. 4 Testing and Certification Services in support of the Fire Life System Test Group (FLSTG) of the Facilities Services Division's Maintenance & Operations Branch.

ADT Commercial LLC was acquired by a private equity firm but will not change its name; and ADT Commercial LLC has had a change in their taxpayer identification number to 90-0008456 and updated its vendor number to 1000026902.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Requester:

India Griffin, Director, Facilities Maintenance & Operations
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF PROFESSIONAL SERVICES CONTRACT

\$245,000

Item O

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>
Chicago Title Company	2490052/4400012845

Ratification of a formally competed contract selected via RFP R-24037 to provide real estate title and escrow services for on-going site evaluations and acquisition services. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 03/01/24 through 02/28/27, plus two (2) one-year renewal options.

NOT-TO-EXCEED AGGREGATE AMOUNT

\$245,000 (80% Bond Funds, 10% General Funds, 10% Restricted Maintenance Funds)

Requester:

Aaron Bridgewater, Director, Facilities Asset Management
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

EXTRA SERVICES / AMENDMENTS FOR ARCHITECTURAL AND
ENGINEERING CONTRACTS

\$47,694

Item P

CONTRACT NOS.	1820026/4400006211; 1820031/4400006280; 2120145/4400009611; 2220022/4400010168
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Extra services are for design work that is not covered under the original Agreement. January Extra Services are listed at the following link: [BOE 158 Extra Services](#)

These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

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

ADOPTED BY BOARD APRIL 9, 2024

**A. APPROVAL OF CONSTRUCTION SCHEDULE REVIEWS SERVICES
CONTRACTS**

\$5,000,000

Item Q

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>
FS3, Inc., dba fs3 Hodges (SBE)	2490024 /4400012791
Greenridge CPM (a joint venture)	2490025 /4400012792
OCMI, Inc. (SBE)	2490026 /4400012793
Red Brick Consulting, Inc. (Micro-SBE)	2490027 /4400012794

Authorization to award four (4) formally competed contracts to provide Construction Schedule Reviews and/or Time Impact Analysis procured via RFP R-24023. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 05/01/24 through 04/30/29, including two (2) one-year renewal options.

NOT-TO-EXCEED AGGREGATE AMOUNT

\$5,000,000 (100% Bond Funds)

Requester:

Greg Garcia, Director Project Execution,
Facilities Services Division

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

ADOPTED BY BOARD APRIL 9, 2024

B. APPROVAL OF LOCAL HAZARD MITIGATION PLAN CONTRACT

\$150,000

Item R

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>
Foster Morrison Consulting Ltd.	2490023 /4400012763

Authorization to award a formally competed contract to update the District's Local Hazard Mitigation Plan (LMHP) selected via RFP R-24036. The LHMP provides a framework to lessen the impact of natural disasters by encouraging whole-community involvement, assessing risk, and using a range of resources, local governments can reduce risk to people, economies, and natural environments. Additionally, the updated plan will ensure the District would be eligible for Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation and Hazard Mitigation Grant programs. Pillar 4 of the Strategic Plan is supported by this action.

Contract Term: 05/01/24 through 04/30/27.

NOT-TO-EXCEED AGGREGATE AMOUNT

\$150,000 (100% FEMA Funds)

Requester:

Carlos A. Torres, Director
Office of Environmental Health and Safety