



Board of Education Report

ADOPTED BY BOARD**AUGUST 13, 2024****File #:** Rep-006-24/25, **Version:** 1**Approval of Facilities Contracts Actions****August 13, 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; award of job order contract amendments; approval of change orders; completion of contracts; award of informal contracts; assignment and assumption of professional services agreement; award of professional services amendment; award of architectural and engineering contracts; extra services/amendments for architectural and engineering contracts and approve the proposed contracts listed in Attachment B including synthetic turf maintenance and repair services task order contracts and job order contracting application program management 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 8, 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.

File #: Rep-006-24/25, **Version:** 1

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:

07/16/24

ADOPTED BY BOARD

AUGUST 13, 2024

File #: Rep-006-24/25, Version: 1

ADOPTED BY BOARD

AUGUST 13, 2024

RESPECTFULLY SUBMITTED,

APPROVED BY:



ALBERTO M. CARVALHO
Superintendent



PEDRO SALCIDO
Deputy Superintendent,
Business Services & Operations

REVIEWED BY:

APPROVED BY:



DEVORA NAVERA REED
General Counsel



SUNG YON LEE
Deputy Chief Business Officer
Business Services and Operations

☒ Approved as to form.

REVIEWED BY:

APPROVED & PRESENTED BY:



NOELBERTO DELGADILLO
Deputy Chief Business Officer, Finance



CHRISTOPHER MOUNT-BENITES
Chief Procurement Officer
Procurement Services Division

☒ Approved as to budget impact statement

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>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
C & P Construction Development, Inc. (SBE)	2410054 / 4400012974	<u>Sherman Oaks Center for Enriched Studies Magnet (SOCES)</u> Comprehensive Modernization Project (Sewer Replacement) Board Member: <u>Nick Melvoin</u>	04/16/24 – completion	\$2,590,000 Bond Funds (100%)

Ratification of formally competed best-value contract selected from seven (7) bids received to provide sewer replacement as part of the Comprehensive Modernization Project at SOCES as authorized on May 8, 2018 ([Board Report No. 436-17/18](#)).

The project provides removal of existing underground sewer main and lateral piping. Construction of new sewer main and lateral piping. Site work to include repair and replacement of existing associated landscape and hardscape. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2000.

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item B

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Prime Axis General Builder, Inc. (SBE)	2410077 / 4400013173	<u>Bethune MS</u> Accessibility Enhancement Project Board Member: <u>Tanya Ortiz Franklin</u>	04/24/24 - completion	\$5,094,000 Bond Funds (100%)

Ratification of formally competed best-value contract selected from ten (10) bids received to provide Americans with Disabilities Act (ADA) improvements at Bethune MS as authorized on November 13, 2018 ([Board Report No. 137-18/19](#)).

The project upgrades the following facilities to comply with the ADA and improve program accessibility: doors/hardware, accessible paths of travel, signs, restrooms, drinking fountains, sinks/sink cabinets, assistive listening devices/intercoms/phones, concrete ramps, metal ramp, assembly seats, railings, locker room modifications, parking area, casework/counters, door modifications/auto openers, and new stage lifts. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2008.

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item C

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
NSA Construction Group, Inc. (SBE)	2410090 / 4400013265	<u>Westminster Math & Technology/Environmental Studies Magnet ES</u> Accessibility Enhancement Project Board Member: <u>Nick Melvoin</u>	06/17/24 – completion	\$5,350,000 Bond Funds (100%)

Ratification of formally competed best-value contract selected from seven (7) bids received to provide Americans with Disabilities Act (ADA) improvements at Westminster Math & Technology/Environmental Studies Magnet ES as authorized on June 8, 2021 ([Board Report No. 372-20/21](#)).

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, restroom accessories, drinking fountains, assistive listening devices, a phone, a concrete ramp, a metal ramp, accessible furniture, railings, a playground component, a parking area, casework/counters, a door modification/auto opener, a new elevator, and a new stage lift. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 1998.

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item D

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
MIK Construction, Inc. (SBE)	2410092 / 4400013310	<u>Dena ES</u> Accessibility Enhancement Project Board Member: <u>Dr. Rocío Rivas</u>	06/26/24 – completion	\$3,400,000 Bond Funds (100%)

Ratification of formally competed best-value contract selected from eight (8) bids received to provide Americans with Disabilities Act (ADA) improvements at Dena ES as authorized on May 8, 2018 ([Board Report No. 430-17/18](#)).

The project upgrades the following facilities to comply with the Americans with Disabilities Act (ADA) and improve program accessibility: doors and door hardware sets, thresholds, accessible paths of travel, signs, restrooms, drinking fountains, an intercom/phone, an assistive listening device, concrete ramps, pieces of accessible furniture, arcades, a cafeteria counter, and a stage lift. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2019.

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item E

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Danny Letner, Inc. dba Letner Roofing Company	2410094 / 4400013258	<u>City Terrace ES</u> Roofing Replacement Board Member: <u>Dr. Rocío Rivas</u>	06/11/24 – completion	\$869,000 Bond Funds (100%)

Ratification of formally competed contract selected from five (5) bids received to provide roofing replacement of approximately 25,200 square feet of roofing on five (5) of seven (7) buildings at City Terrace ES as authorized on October 21, 2021 ([Board Report No. 082-21/22](#)).

The project also includes replacement of damaged wood in kind, installation of new gutters and downspouts, and paint to match existing areas affected in the roof demolition. Buildings with existing roof mounted HVAC and ductwork to be protected in place. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 1990.

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

<p style="text-align: center;">ADOPTED BY BOARD AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item F

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Best Contracting Services, Inc.	2410095 / 4400013264	<u>Strathern ES</u> Roofing Replacement Board Member: <u>Kelly Gonez</u>	06/24/24 – completion	\$2,248,666 Bond Funds (100%)

Ratification of formally competed contract selected from four (4) bids received to provide roofing replacement of approximately 66,500 square feet of roofing on twenty-four (24) of twenty-eight (28) buildings at Strathern ES as authorized on September 12, 2023 ([Board Report No. 035-23/24](#)).

The project also includes the installation of new gutters and downspouts and paint to match the affected areas. Buildings with existing roof mounted HVAC units and ductwork to be protected in place. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 1989.

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

ADOPTED BY BOARD

AUGUST 13, 2024

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item G

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Ian Thomas Group, Inc.	2410096 / 4400013328	<u>Middleton ES</u> Cooling Tower Replacement Board Member: <u>Jackie Goldberg</u>	07/23/24 – completion	\$1,755,000 Bond Funds (100%)

Ratification of formally competed contract to provide cooling tower replacement at Middleton ES as authorized on December 12, 2023 ([Board Report No. 124-23/24](#)).

The project replaces the cooling tower and water treatment unit at the Administration Building and provides new joists to support the tower. The scope of work also includes the removal of non-working water heating panels and patching the roof as required. Pillar 4 of the Strategic Plan is supported by this action.

The contractor has worked with the District since 2009.

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item H

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Danny Letner, Inc. dba Letner Roofing Company	2410097 / 4400013257	<u>Westminster Math & Technology/Environmental Studies Magnet ES Roofing Replacement Board Member: <u>Nick Melvoin</u></u>	06/11/24 – completion	\$1,587,000 Bond Funds (100%)

Ratification of formally competed contract selected from four (4) bids received to provide roofing replacement of approximately 51,100 square feet of roofing at seven (7) buildings at Westminster Math & Technology/Environmental Studies Magnet ES as authorized on October 12, 2021 ([Board Report No. 082-21/22](#)).

The project also includes replacing damaged wood, installing new gutters and downspouts, and painting to match existing areas affected in the roof demolition. The existing roof-mounted heating ventilation and air conditioning (HVAC) units and ductwork will be protected in place. Pillar 4 of the Strategic Plan is supported by this action.

Contractor has worked with the District since 1990.

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACT AWARDS - ABATEMENT AND DEMOLITION BENCH \$4,000,000

Item I

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>CONTRACT TERM</u>
Miller Environmental Inc (SBE)	2430020/ 4400013270	05/30/24-05/29/25
Asbestos Instant Response Inc., dba AIR Demolition and Environmental Solutions (SBE)	2430021/ 4400013271	05/24/24-05/23/25
Karcher Environmental Inc (SBE)	2430022/ 4400013272	05/30/24-05/29/25
Eagle Contracting, Inc. (SBE)	2430023/ 4400013273	06/05/24-06/04/25

Ratification of four (4) formally competed Job Order Contract awards procured via RFQ R-24042 to provide abatement and demolition contracting services Districtwide. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$4,000,000.

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

NOT-TO-EXCEED AGGREGATE AMOUNT

\$4,000,000 (65% Bond Funds, 35% Restricted Maintenance Funds)

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACTS AMENDMENTS

Item J

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>CONTRACT TERM INCLUDING THIS AMENDMENT</u>	<u>AMOUNT</u>
Reyes Electrical Contractor, Inc., dba Reyes Engineering Corp. (SBE)	2330000/ 4400011606 2330000.02	05/24/23 – 05/22/24	\$400,000* Bond Funds (100%)

Ratification of formally competed Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide general contracting services Districtwide.

The contractor has worked with the District since 2008. These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Initial Contract Value:	\$ 350,000
Amendment No. 1	\$ 100,000
*Amendment No. 2	\$ 400,000
<i>(Executed Date: 04/18/24)</i>	

Aggregate Contract Value: \$850,000

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

** Current Ratification*

ADOPTED BY BOARD

AUGUST 13, 2024

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACTS AMENDMENTS

Item K

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>CONTRACT TERM INCLUDING THIS AMENDMENT</u>	<u>AMOUNT</u>
MJ Construction Development, Inc. (SBE)	2330005/ 4400011621 2330005.01	06/08/23 – 06/06/24	\$600,000* Bond Funds (100%)

Ratification of formally competed Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide general contracting services Districtwide.

The contractor has worked with the District since 2019. These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Initial Contract Value: \$ 350,000

*Amendment No. 1 \$ 600,000

(Executed Date: 05/02/24)

Aggregate Contract Value: \$950,000

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

** Current Ratification*

ADOPTED BY BOARD

AUGUST 13, 2024

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACTS AMENDMENTS

Item L

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>CONTRACT TERM INCLUDING THIS AMENDMENT</u>	<u>AMOUNT</u>
R Brothers, Inc. (SBE)	2330007/ 4400011623 2330007.02	05/25/23 – 05/23/24	\$100,000* Bond Funds (100%)

Ratification of formally competed Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide general contracting services Districtwide.

The contractor has worked with the District since 2012. These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Initial Contract Value:	\$ 350,000
Amendment No. 1	\$ 350,000
*Amendment No. 2	\$ 100,000
<i>(Executed Date: 04/29/24)</i>	

Aggregate Contract Value: \$800,000

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

** Current Ratification*

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACTS AMENDMENTS

Item M

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>CONTRACT TERM INCLUDING THIS AMENDMENT</u>	<u>AMOUNT</u>
Pars Arvin Construction, Inc. (SBE)	2330009/ 4400011625 2330009.01	06/07/23 – 06/05/24	\$1,500,000* Bond Funds (100%)

Ratification of formally competed Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide general contracting services Districtwide.

The contractor has worked with the District since 2003. These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Initial Contract Value:	\$ 350,000
*Amendment No. 1	\$1,500,000
<i>(Executed Date: 04/26/24)</i>	

Aggregate Contract Value: \$1,850,000

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

** Current Ratification*

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACTS AMENDMENTS

Item N

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>CONTRACT TERM INCLUDING THIS AMENDMENT</u>	<u>AMOUNT</u>
Fredrick Towers, Inc. (SBE)	2330010/ 4400011626 2330010.03 2330010.04	06/09/23 – 06/07/24	\$3,000,000* Bond Funds (100%)

Ratification of formally competed Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide general contracting services Districtwide.

The contractor has worked with the District since 1999. These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Initial Contract Value:	\$ 350,000
Amendment No. 1	\$1,000,000
Amendment No. 2	\$1,000,000
*Amendment No. 3	\$1,500,000
(Executed Date: 05/02/24)	
*Amendment No. 4	\$1,500,000
(Executed Date: 06/03/24)	

Aggregate Contract Value: \$5,350,000

Requester:

Steve Boehm, Acting Director of Facilities Project Execution
Facilities Services Division

* *Current Ratifications*

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACTS AMENDMENTS

Item O

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>CONTRACT TERM INCLUDING THIS AMENDMENT</u>	<u>AMOUNT</u>
Asbestos Instant Response Inc., dba AIR Demolition and Environmental Solutions (SBE)	2330017/ 4400011638 2330017.01	05/19/23 – 05/17/24	\$500,000* Bond Funds (100%)

Ratification of formally competed Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide abatement and demolition contracting services Districtwide.

The contractor has worked with the District since 2004. These services provide operational effectiveness and modernize infrastructure. Pillar 4 of the Strategic Plan is supported by this action.

Initial Contract Value:	\$ 350,000
*Amendment No. 1	\$ 500,000
<i>(Executed Date: 05/01/24)</i>	

Aggregate Contract Value: \$850,000

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

** Current Ratification*

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

Item P

B. APPROVAL OF CHANGE ORDERS

May & June 2024 = \$10,801,812

		<u>QUANTITY</u>	<u>AMOUNT</u>
	i. New Construction contract change orders that do not individually exceed 10 percent for May & June 2024 (Average Transaction: \$35,563 Median Transaction: \$5,886)	60	\$2,013,799
	ii. New Construction contract credit change orders for May & June 2024:	6	<\$261,894>
	iii. Existing Facilities contract change orders that do not individually exceed 15 percent for May & June 2024 (Average Transaction: \$17,973; Median Transaction: \$6,130):	540	\$9,705,511
	iv. Existing Facilities contract credit change orders for May & June 2024:	31	<\$655,604>
	v. Existing Facilities contract change orders that individually exceed 15 percent (but do not exceed 25 percent) for May & June 2024, requiring 75 percent approval by the Board:	0	\$0

C.	COMPLETION OF CONTRACTS – May & June 2024	27	\$148,027,648
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D.	AWARD OF INFORMAL CONTRACTS (Not Exceeding \$114,500)		
	A & B Letters for May & June 2024 (Average Transaction: \$50,359; Median Transaction: \$35,770)	59	\$2,971,175

ADOPTED BY BOARD
AUGUST 13, 2024

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

ASSIGNMENT AND ASSUMPTION OF RIGHTS AND DELEGATION OF DUTIES –
PROFESSIONAL / TASK ORDER SERVICES AGREEMENT**Item Q**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Eberhard <u>to</u>	2180007/4400009051	Various	\$0
Eberhard, A Tecta	2310042/4400011944		
America Company, LLC	2410021/4400012478		
	2410049/4400012607		

Ratification of Assignment and Assumption Agreement from Eberhard to Eberhard, A Tecta America Company, LLC to provide roofing and rain gutter services in support of the Maintenance and Operations Branch of the Facilities Services Division.

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

Requester:

Greg Garcia, Acting Director of Facilities Maintenance & Operations
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item R

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
SVA Architects, Inc.	2420031/ 4400012455	<u>South Gate HS</u> Multipurpose Field with Synthetic Turf Board Member: <u>Jackie Goldberg</u>	04/01/24 – closeout	\$453,607 Bond Funds (100%)

Ratification of design contract to provide architectural and engineering services procured via RFQ R-13019.

Architectural and engineering services site analysis/preliminary schematic design, final schematic design, design development, construction document, DSA back check set, bid/proposal and award, and construction and closeout of a new multipurpose field with synthetic turf.

The project includes but is not limited to the design and construction of a new multipurpose field with synthetic turf to accommodate a baseball, softball and soccer field, including irrigation and drainage, fencing, backstops, dugouts, bullpens, a batting cage and (4) portable bleachers. Associated landscape, hardscape, and infrastructure upgrades. Demolition and removal of the existing decomposed granite track, natural grass. Requirements from the ADA, DSA, California Environmental Quality Act (CEQA), Department of Substances Control (DTSC), or other improvements to ensure compliance with local, state, and federal regulations. ([BOE #007-23/24](#))

The contractor has worked with the District since 2005.

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

Requester:

Aaron Bridgewater, Director, Asset Management
Facilities Services Division

<p style="text-align: center;">ADOPTED BY BOARD AUGUST 13, 2024</p>

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item S

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRAC T TERM</u>	<u>AMOUNT</u>
NAC, Inc. dba	2420033/	<u>Ascot Avenue ES</u>	06/13/24 – closeout	\$59,812
NAC Architecture	4400012689	Seismic Mitigation Program Board Member: <u>Jackie Goldberg</u>		Bond Funds (100%)

Ratification of design contract to provide architectural and engineering services procured via RFQ R-13019.

Architectural and engineering services for seismic mitigation program (SMP). The District intends to seek available funding for the seismic mitigation of eligible buildings under the SMP. Voluntary modifications to the lateral-force-resisting system are not eligible for funding under the SMP. Therefore, the District will not be pursuing SMP for an existing building to be voluntarily upgraded. However, the District intends to pursue SMP for the replacement of an existing building with a new building on the same school site.

In order to pursue SMP funding, the first step or Phase 1 of the process is to verify with DSA the eligibility of the affected existing building. This step has been completed and the District has received the Evaluation of Eligibility for Seismic Mitigation Program Concurrence letter from DSA, for the following buildings: 1) Building 1 – Administration and Classroom Building. 2) Building 2 – Auditorium and Classroom Building.

The District has elected to proceed with Phase 2, replacement of existing buildings with new buildings on the same site. ([BOE #205-16/17](#))

The contractor has worked with the District since 2014.

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

Requester:

Aaron Bridgewater, Director Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item T

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Westgroup Designs, Inc. (SBE)	2420037/ 4400012815	<u>Canyon Creek Campground Site Improvements</u>	05/21/24 – closeout	\$923,140 Extended Learning Opportunities Programs (ELOP) (100%)

Ratification of design contract to provide architectural and engineering services procured via RFQ R-24025.

Architectural and engineering services for site analysis phase and schematic design phase for Canyon Creek Campground site improvements and repairs. The project includes but is not limited to the repair & renovation of the main dormitory, utility upgrades, and provision of temporary dining, food prep, and sanitary facilities. ([BOE #298-21/22](#))

The contractor has worked with the District since 2003.

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

Requester:

Aaron Bridgewater, Director Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

Item U

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT TERM</u>	<u>AMOUNT</u>
Amador Whittle Architects, Inc. (SBE)	2420043/ 4400013098	<u>Pacoima MS</u> Classroom Upgrade Project Board Member: <u>Kelly Gonez</u>	05/16/24 – closeout	\$545,551 Bond Funds (100%)

Ratification of design contract to provide architectural and engineering services procured via RFQ R-13019.

Architectural and engineering services for site analysis, construction document, bid/proposal and award, and construction and closeout of the Classroom Upgrade Project.

The project includes upgrades to the interior of approximately 64 classrooms and the scope includes but is not limited to technology upgrades, electrical upgrades to support new classroom technology, installations of new white boards and tack boards, upgrades to window blinds, painting, installation of security locks, replacement of ceiling tiles as needed. Requirements from the ADA, DSA, California Environmental Quality Act (CEQA), Department of Substances Control (DTSC), or other improvements to ensure compliance with local, state, and federal regulations. ([BOE #111-23/24](#))

The contractor has worked with the District since 1997.

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

Requester:

Aaron Bridgewater, Director, Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>AUGUST 13, 2024</p>
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ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

EXTRA SERVICES / AMENDMENTS FOR ARCHITECTURAL AND
ENGINEERING CONTRACTS

\$707,687

Item V

CONTRACT NOS.	1520004/4400003146; 1620140/4400004728; 1620142/4400004780; 1620142/4400004780; 1620142/4400004780; 1620142/4400004780; 1620142/4400004780; 1720048/4400005973; 1720048/4400005973; 1820004/4400006062; 1820007/4400006097; 1820025/4400006191; 1820026/4400006211; 1820027/4400006246; 1820027/4400006246; 1920002/4400006851; 1920005/4400007039; 1920012/4400007431; 2020011/4400008160; 2020014/4400008168; 2120140/4400009425; 2120147/4400009640; 2220018/4400009832; 2220018/4400009832; 2220022/4400010168; 2220028/4400010151; 2220041/4400010542; 2320019/4400011237; 2320021/4400011268; 2320022/4400011361; 2320023/4400011372; 2320033/4400011748; 2420007/4400011108; 2420014/4400012141; 2420020/4400012224
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Extra services are for design work that is not covered under the original Agreement. April and May Extra Services are listed at the following link: [BOE 006 Extra Services](#)

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

ADOPTED BY BOARD

AUGUST 13, 2024

ATTACHMENT B
APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF TECHNICAL SERVICES TASK ORDER CONTRACTS **\$9,000,000**
(PCC 20118.5-.9)

Item W

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>CONTRACT TERM</u>	<u>NOT-TO-EXCEED AMOUNT</u>
Fieldturf USA, Inc.	2480048/4400013318	09/01/24 – 08/31/27	\$9,000,000
Pacific Tide Construction	2480049/4400013319	plus two (2) one-year	Restricted
Valley Precision Grading, Inc.	2480050/4400013370	renewal options	Maintenance Funds (100%)

Authorization to award three (3) formally competed task order contracts to provide synthetic turf maintenance and repair services Districtwide procured via IFB R-24045. The authority to increase or decrease individual amounts for each contract is limited to \$3,000,000. Pillar 4 of the Strategic Plan is supported by this action.

Requester:

Greg Garcia, Acting Director of Maintenance & Operations
Facilities Services Division

<p style="text-align: center;">ADOPTED BY BOARD AUGUST 13, 2024</p>
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**ATTACHMENT B
APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY**

B. APPROVAL OF JOB ORDER CONTRACTING APPLICATION PROGRAM MANAGEMENT SERVICES CONTRACT **\$3,500,000**

ITEM X

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>CONTRACT TERM</u>	<u>NOT-TO-EXCEED AMOUNT</u>
The Gordian Group, Inc.	2490055/4400013052	08/14/24 – 08/13/26 plus three (3) one-year renewal option	\$3,500,000 Bond Funds (100%)

Authorization to award one (1) formally competed professional services contract to provide Job Order Contracting (JOC) Application Program Management Services procured via RFP R-24040.

Contractor has worked with the District since 2014. Pillar 4 of the Strategic Plan is supported by this action.

Requester:

Christopher Mount, Chief Procurement Officer
Procurement Services

<p style="text-align: center;">ADOPTED BY BOARD AUGUST 13, 2024</p>
