



Text File

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Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve an Underground Piping Replacement Project at Monte Vista Elementary School

Action Proposed:

Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve an underground piping project at Monte Vista Elementary School.

The proposed project will replace the deteriorated and failing underground piping that provides water, gas and sewer services to the school. The project budget is \$455,105. Construction is anticipated to begin in the second quarter of 2014, and be completed in the first quarter of 2015. Monte Vista Elementary School is located in Educational Service Center East and Board District 5 (Kayser).

The project will decrease the likelihood of failure and disruption of utility services to the school.

Background:

Staff recently identified the need to undertake the proposed piping replacement project at Monte Vista Elementary School. It is necessary to ensure a healthy, safe and secure school. The pipes are continuously failing, requiring constant patch repair work.

Expected Outcomes:

If the Board of Education approves the proposed action, one critically needed project that will improve the safety and health of students will be executed.

Board Options and Consequences:

A "yes" vote will authorize staff to undertake the proposed bond-funded piping replacement project at Monte Vista Elementary School. If the proposed action is not approved, health and safety issues will remain unaddressed.

Policy Implications:

These actions are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

Budget Impact:

The project budget for the proposed project is \$455,105. The project will be funded by Bond Program funds earmarked specifically for Major Repair projects at existing schools. Sufficient funding remains in these programs to cover these expenditures.

Issues and Analysis:

Project costs include appropriate soft costs and contingencies.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of December 18, 2013. The BOC's adopted resolution, including the vote of the Committee, will be forwarded under separate cover.

Staff has concluded that this proposed SEP amendment will facilitate implementation of the SEP, and therefore, it will not adversely affect the District's ability to successfully complete the SEP.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Stephen English, Chair

L.A. City Controller's Office

Pamela Schmidt, Vice-Chair

Early Education Coalition

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Barry Waite

CA Tax Reform Assn.

Susan Linschoten (Alternate)

L.A. Co. Auditor-Controller's Office

Elizabeth Lugo (Alternate)

LAUSD Student Parent

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Thomas A. Rubin, CPA

Oversight Committee Consultant

Gary C. Anderson, PhD

Bond Administrator

Daniel Hwang

Administrative Analyst

RESOLUTION 2013-37

BOARD REPORT NO. 192-13/14

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE AN UNDERGROUND PIPING REPLACEMENT
PROJECT AT MONTE VISTA ELEMENTARY SCHOOL**

WHEREAS, LAUSD Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve an Underground Piping project at Monte Vista Elementary School (the "Project"); and

WHEREAS, the proposed Project will replace the deteriorated and failing underground piping that provides water, gas and sewer services to the school; and

WHEREAS, the Project budget is \$455,105 and construction is anticipated to begin in the second quarter of 2014, and be completed in the first quarter of 2015; and

WHEREAS, District Staff recently identified the need to undertake the Project since the pipes were continuously failing, requiring constant patch work; and

WHEREAS, the Project is necessary to ensure a healthy and safe school; and

WHEREAS, these actions are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

WHEREAS, District Staff has concluded that the proposed SEP amendment will facilitate implementation of the SEP, and therefore, it will not adversely affect the District's ability to successfully complete the SEP; and

RESOLUTION 2013-37**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE AN UNDERGROUND PIPING REPLACEMENT PROJECT AT MONTE VISTA ELEMENTARY SCHOOL****Page 2**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve an Underground Piping project at Monte Vista Elementary School with a project budget of \$455,105 and construction anticipated to begin in the second quarter of 2014, and be completed in the first quarter of 2015, as described in Board Report No. 192-13/14, a copy of which is attached hereto in the form it was presented to the BOC and incorporated herein by reference.
2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.
3. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the Charter and Memorandum of Understanding between the Oversight Committee and the District.

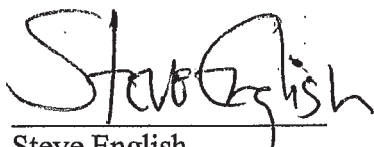
ADOPTED on December 18, 2013, by the following vote:

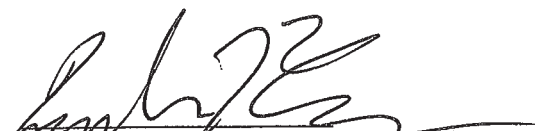
AYES: 9

ABSTAIN: 0

NAYS: 0

ABSENT: 4


Steve English
Chair


Pamela Schmidt QYNH NGUYEN
Vice-Chair SECRETARY