



## Text File

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### ..Title

**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eighteen Board Member Priority and Alteration and Improvement Projects**

### 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 eighteen Alteration and Improvement (A&I) and Board Member Priority (BMP) projects (as listed on Attachment A) and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$583,942.

### Background:

In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y funds have been allocated to Board-Prioritized Facilities Programs for A&I and BMP projects. Projects are developed at the discretion of the Board District or Educational Service Center with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language and laws.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. The projects include various modernization, technology, security upgrade and repair scopes of work. Project scopes, schedules and budgets within these categories may vary depending on site conditions and needs.

### Expected Outcomes:

Execution of these projects will help improve the learning environment for students, teachers and staff.

### Board Options and Consequences:

A "yes" vote will allow staff to execute the projects listed on Attachment A. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the schools and their students.

### Policy Implications:

The requested actions are consistent with the Board-Prioritized Facilities Programs for A&I and BMP projects and the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

**Budget Impact:**

The total budget for the eighteen projects is \$583,942. Eight projects are funded by BMP funds. Ten projects are funded by A&I Funds. All projects are funded with Bond Program funds earmarked specifically for these programs.

**Issues and Analysis:**

This report includes many time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Administrators of Operations and school administrators.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on February 27, 2014. 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 FSD-SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD-SEP.

**Attachments:**

- Attachment A - List of Alteration and Improvement (A&I) and Board Member Priority (BMP) projects

# ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

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BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start
3	North	Beckford Charter Enriched Studies	Upgrade the north parking lot entrance by providing a new swing gate	A&I Funds	\$9,952	Q2-2014
3	North	Chatsworth Park ES	Upgrade the south parking lot entrance by providing a new swing gate	A&I Funds	\$8,786	Q2-2014
3	North	Limerick ES	Increase school's access to technology by providing laptop computers and media carts	BMP Funds	\$27,670	Q2-2014
3	North	Melvin ES	Increase school's access to technology by providing laptop computers and carts	BMP Funds	\$42,200	Q2-2014
3	North	Columbus ES	Increase school's access to technology by providing new desktop computers	BMP Funds	\$81,564	Q2-2014
3	North	Granada ES	Increase school's access to technology by providing new desktop computers	BMP Funds	\$89,213	Q2-2014
3	North	Winnetka ES	Increase school's access to technology by providing new desktop computers, smart board, and a printer	BMP Funds	\$47,626	Q2-2014
4	North	Encino ES	Upgrade exterior lighting in the parking lot and kindergarten play yard to improve school safety and security	BMP Funds	\$14,849	Q2-2014

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<b>BD</b>	<b>ESC</b>	<b>School</b>	<b>Project Description</b>	<b>Program Funds</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>
2	East	Soto ES	Upgrade the campus by installing air conditioning units in the food preparation/eating area and teachers lounge, install a roof covering in the food preparation/eating area	A&I Funds	\$44,052	Q3-2014
2	East	Belvedere ES	Provide electrical and safety upgrades by installing circuitry and cabling to power new exit signs throughout the main building that comply with fire code	A&I Funds	\$34,331	Q2-2014
5	East	Buchanan ES	Upgrade campus lighting system by installing lighting around the lunch shelter and south playground	A&I Funds	\$21,014	Q2-2014
4	West	Coeur D'Alene ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$27,484	Q2-2014
1	West	3rd St. ES	Provide security upgrades by providing a new chain link fence and access control system in school parking lot	A&I Funds	\$15,313	Q2-2014
4	West	Selma ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$14,862	Q2-2014
7	South	Ambler ES	Upgrade security by providing new panic bar hardware and audible alarm systems at various gates	A&I Funds	\$19,423	Q2-2014
1	South	Miller ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$19,219	Q2-2014

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<b>BD</b>	<b>ESC</b>	<b>School</b>	<b>Project Description</b>	<b>Program Funds</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>
7	South	Graham ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance. Upgrade campus by providing a new wall mounted marquee	BMP Funds	\$51,488	Q2-2014
7	South	Gulf ES	Upgrade restrooms by providing new hand dryers in the boys and girls restrooms	BMP Funds	\$14,896	Q2-2014
				<b>Total</b>	<b>\$583,942</b>	

**ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS**

<b>Anticipated Construction Completion</b>
Q3-2014
Q3-2014
Q2-2014
Q2-2014
Q2-2014
Q2-2014
Q3-2014

**ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS**

273	<b>Anticipated Construction Completion</b>
	Q4-2014
	Q3-2014
	Q3-2014
	Q3-2014
	Q3-2014
	Q3-2014
	Q3-2014
	Q3-2014

**ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS**

<b>Anticipated Construction Completion</b>	
	Q4-2014
	Q3-2014