



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	376-14/15
Date:	March 10, 2015
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Projects that Address Critical School Repair Needs
Responsible Staff:	
Name	Mark Hovatter, Chief Facilities Executive
Office/Division	Facilities Services Division
Telephone No.	213-241-4811

BOARD REPORT

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 three projects that address critical school repair needs. The scope, schedule and budget for the three proposed projects are described in Attachment A. The total combined budget for the three projects is \$8,013,767.

Background: On January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality. The Board's action approved the overarching goals and principles, funding sources, specific categories of need, and spending targets for the SUP. In total, \$7,852,970,000 was allocated to support the development of projects under the SUP.

The SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components." Projects developed under this category of need are included in the Facilities Services Division Strategic Execution Plan. The three proposed projects that address critical school repair needs are necessary to improve student health, safety and educational quality.

Expected Outcomes: Staff anticipates that the Board of Education will approve the proposed action to define and approve three projects to address critical school repair needs that will improve student health, safety and educational quality.

Board Options and Consequences: A "yes" vote will authorize staff to proceed with the expenditure of bond funds to undertake the three proposed projects in accordance with the provisions set forth in Measures K, R, Y and Q. If the proposed action is



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not approved, bond funds will not be expended and critical school repair needs 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 total combined budget for the three projects is \$8,013,767. The projects will be funded with Bond Program funds earmarked specifically for critical school repair and safety improvements to school building components.

Issues and Analysis: It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety (OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical need identified, the project scope, schedule and budget will be revised accordingly.

Bond Oversight Committee Recommendations: This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of February 26, 2015. Staff has concluded that this proposed FSD 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- Project Definitions for three Projects That Address Critical School Repair Needs.

☐ **Informative** None.

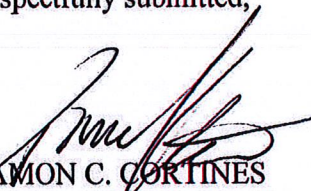
☐ **Desegregation** N/A.

Impact Statement

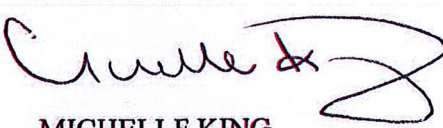


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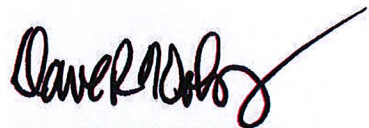
Respectfully submitted,


RAMON C. CORTINES
Superintendent of Schools

APPROVED BY:


MICHELLE KING
Chief Deputy Superintendent
School Operations

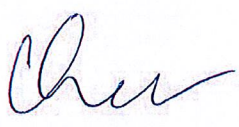
REVIEWED BY:


DAVID HOLMQUIST
General Counsel

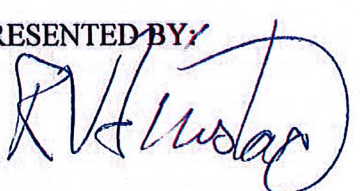
APPROVED BY:


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

☒ Approved as to form.


TONY ATIENZA
Director of Budget Services and
Financial Planning

PRESENTED BY:


ROGER FINSTAD
Director, Maintenance & Operations
Facilities Services Division

☒ Approved as to budget impact statement.



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Attachment A

1. Apperson Elementary School – Project to Address Antiquated Heating, Ventilation and Air Conditioning System

Educational Service Center North, Board District 6 - Ratliff

- *Project Background and Scope* – This project will upgrade the existing heating, ventilation and air conditioning system in the classroom buildings, multi-purpose room building and library building. The existing systems are over 50 years old and are in poor condition resulting in unreliable service. The scope includes the installation of a fire suppression system for the kitchen hood and abatement of all hazardous materials impacted by project.
- *Project Budget* -- \$2,942,575.
- *Project Schedule* – Construction is anticipated to begin in Q3 2016, and conclude in Q3 2017.

2. Kennedy High School – Project to Address Antiquated Heating, Ventilation and Air Conditioning System

Educational Service Center North, Board District 3 - Galatzan

- *Project Background and Scope* – This project will upgrade a 40 year old heating, ventilation and air conditioning system in boiler house building which services nearly all of the buildings at the site. The scope includes removing two antiquated boilers that are no longer operational and one that is in poor operating condition. It will include providing two new boilers that meet the current code requirements, and replacing associated fixtures.
- *Project Budget* -- \$4,462,135.
- *Project Schedule* – Construction is anticipated to begin in Q3 2016, and conclude in Q1 2017.

3. Topanga Elementary Charter School – Project to Address Antiquated Sewer System and Domestic Water Piping

Educational Service Center West, Board District 4 - Zimmer

- *Project Background and Scope* – This project is to upgrade the approximately 60 year old deteriorated underground sanitary sewer and domestic water piping. The clay sewer lines have collapsed in several locations resulting in the closure of four restrooms.
- *Project Budget* -- \$609,057
- *Project Schedule* – Construction is anticipated to begin in Q2 2015, and conclude in Q3 2015.

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SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Quynh Nguyen, Secretary
LAUSD Student Parent
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L.A. City Mayor's Office
Ron Miller
L.A. Co. Federation of Labor AFL-CIO

John Naimo
L.A. Co. Auditor-Controller's Office
Scott Pansky
L.A. Area Chamber of Commerce
Betty Valles
AARP
Barry Waite
CA Tax Reform Assn.
Susan Linschoten (Alternate)
L.A. Co. Auditor-Controller's Office

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 2015-09

BOARD REPORT NO. 376-14/15

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THREE PROJECTS THAT
ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

WHEREAS, staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve three projects that address critical school repair needs with a combined budget of \$8,013,767 (collectively, the "Project") as described in Board Report 376-14/15 attached hereto; and

WHEREAS, on February 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality; and

WHEREAS, the SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components"; and

WHEREAS, District Staff has determined that the Project is necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Project will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

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

RESOLUTION 2015-09

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THREE PROJECTS THAT
ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

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WHEREAS, District Staff has concluded that the 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.

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 three projects that address critical school repair needs with a combined budget of \$8,013,767 defined in Board Report No. 376-14/15 a copy of which is attached hereto in the form it was presented to the BOC and is 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.

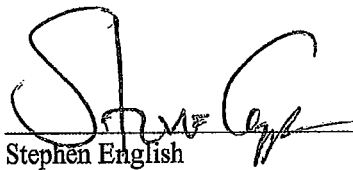
ADOPTED on February 26, 2015, by the following vote:

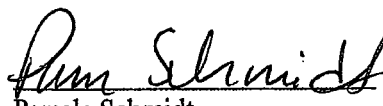
AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2


Stephen English
Chair


Pamela Schmidt
Vice-Chair