

**Santa Monica-Malibu Unified School District
Board of Education Meeting
UPDATE TO THE AGENDA**

June 26, 2008

CLOSED SESSION

- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code:

<u>CAHSEE-1012-07/08</u>	<u>CAHSEE-1017-07/08</u>	<u>CAHSEE-1022-07/08</u>
<u>CAHSEE-1013-07/08</u>	<u>CAHSEE-1018-07/08</u>	<u>CAHSEE-1023-07/08</u>
<u>CAHSEE-1014-07/08</u>	<u>CAHSEE-1019-07/08</u>	<u>CAHSEE-1024-07/08</u>
<u>CAHSEE-1015-07/08</u>	<u>CAHSEE-1020-07/08</u>	<u>CAHSEE-1025-07/08</u>
<u>CAHSEE-1016-07/08</u>	<u>CAHSEE-1021-07/08</u>	

CONSENT AGENDA

- A.16 Award of Bid #9.02 – Office Furnishings Measure “BB”/Education Services Offices – KI
EDIT: Vendor name and cost (*page 2 of this update*)
- A.22 Award of Bid #9.03 – LAN/WAN Equipment and Installation Services for Measure “BB” Districtwide Technology Implementation – AT&T Global Services
EDIT: Vendor name and cost (*page 3 of this update*)

MAJOR ITEMS

- A.26 Award of Contract for Renewable Energy Consulting Services to Think Energy, Inc.
EDIT: Scope of Work (*pages 4-5 of this update*)
- A.39 Approval to Allocate Measure “BB” Funds – Budget Discussion
EDIT: Vendor name and cost (*pages 6-10 of this update*)

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/08

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: AWARD OF BID #9.02 - OFFICE FURNISHINGS MEASURE
"BB"/EDUCATION SERVICES OFFICES - ~~TBD~~ KI

RECOMMENDATION NO. A.16

It is recommended that the Board of Education award the Office Furnishings/Measure BB construction and Ed Services offices, Bid #9.02, to ~~TBD~~ KI, in an amount not to exceed \$64,499.18.

Funding Information

Budgeted: Yes
Fund: 21 and 01
Source: Measure BB and General Fund
Account Number: 21-00000-0-00000-85000-6400-015-2600
01-00000-0-00000-xxxxx-6400-xxx-xxx

COMMENTS: The office space for the Measure "BB" Bond Program has been identified. The area will accommodate both the construction offices for Measure "BB" and Education Services staff. This bid will allow for thirteen workstations, conference room, plan room, and copy room. It is anticipated that the furnishings will be delivered and installed by the end of August 2008. This office will be the first to be furnished with low VOC, sustainable materials, and be the district's "Green Flagship" office for not only the furnishings, but also carpeting and paint. KI ranks as one of the highest sustainable, green companies in the industry.

Bids were sent to seven (7) vendors, four (4) attended the job walk and mandatory vendors conference on June 2, 2008. Bid award is based on design, sustainable certifications, standards, references, and cost. ~~Four~~ Three (3) bidders responded, as listed below:

	Culver Newlin	Corporate Express	KI
Furnishings	\$ 75,646.64	\$ 54,246.15	\$ 48,069.25
Partitions	15,401.32	33,075.76	16,429.93
TOTAL	\$ 91,047.96	\$ 87,321.91	\$ 64,499.18

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/08

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: AWARD OF BID #9.03 - LAN/WAN EQUIPMENT AND INSTALLATION
SERVICES FOR MEASURE "BB" DISTRICTWIDE TECHNOLOGY
IMPLEMENTATION - AT&T GLOBAL SERVICES

RECOMMENDATION NO. A.22

It is recommended that the Board of Education award the LAN/WAN equipment and installation services to AT&T Global Services for a total amount of \$3,461,630.00.

Funding Information

Budgeted: Yes

Fund: 21

Source: Measure BB

Account Number: 21-00000-0-00001-85000-6400-050-2600

COMMENTS: The Board of Education directed staff to proceed with the Measure "BB" Technology Implementation Plan for both the Data Center and site infrastructure during the board meeting of April 17, 2008, based on discussion and presentation to the board regarding the Implementation Plan on April 16, 2008. This bid will include core and edge switches, WAN and Internet routing equipment upgrades, hardware to support wireless networking, and VOIP (Voice Over IP) systems.

Staff anticipates that the equipment will be ordered in stages to accommodate the Measure "BB" Bond program schedule, site needs, and new technologies as they become available. Staff evaluated proposals based on certifications, references, design and technical solutions, costs and completeness of submittals. Upon review it was determined that AT&T Global Services had the most complete design and the lowest cost technical solution.

Bids were sent to eight (8) vendors, three (3) attended the job walk and mandatory vendors conference on June 16, 2008. Bid award is based on design and technical solutions, certifications, references, and cost. Two (2) bidders responded with bids as listed below:

AT&T Global Services	\$3,461,630.00
Nexus IS	\$3,909,325.00

See attached Bid Assessment Report for a detailed report on the comparison of the two bids.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/08

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: AWARD OF CONTRACT FOR RENEWABLE ENERGY CONSULTING
SERVICES TO THINK ENERGY, INC.

RECOMMENDATION NO. A.26

It is recommended that the Board of Education award a contract to Think Energy, Inc. to provide support to District staff with the preparation and administration of a Request for Proposal (RFP) for Photovoltaic/Power Purchase Agreement vendors in the amount of \$20,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-5802-050-2600

Description: Consultant Services

COMMENTS: At their April 8, 2008, meeting the Santa Monica City Council agreed to provide grant support in the amount of \$20,000 to facilitate the preparation and administration of an RFP process to select a Photovoltaic/Power Purchase Agreement vendor to provide for the installation of PV at district school sites. Staff requested that Mark Crowdis of Think Energy, Inc. provide a proposal to assist the district with its goal of installing PV/PPA panels at nine elementary school sites no later than summer 2009.

Think Energy's scope of work includes:

- Review electricity bills and school sites to determine target amount of PV per campus
- Submit RFP for PV/PPA vendors to district for internal review
- Issue RFP, conduct and coordinate site visit(s)
- ~~Apply for SCE rebates~~
- Receive RFP responses, provide analysis of responses, assist with the selection of a vendor ~~district with negotiations of selected vendor~~
- ~~Ongoing support through implementation~~

Think Energy, Inc. is a full-service renewable energy company that works both in the United States and internationally to accelerate the transition to clean energy markets and economies. Think Energy has worked with hundreds of companies, colleges, government organizations, and non-profit organizations to

assess, choose, and install a range of on-site technologies. Included on Think Energy's client list are Global Green, Los Angeles Unified School District, Toyota Motors, and Whole Foods Markets. Think Energy develops the most cost-effective, feasible solutions by tracking technology trends, monitoring performance of suppliers and vendors, and tracking available renewable energy and efficiency incentives to reduce costs to customers.

District staff conferred with the staff at Global Green and LAUSD, and Think Energy received excellent recommendations.

The total fees for this scope of work will be \$20,000 and will be paid by the City of Santa Monica.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/26/08

FROM: DIANNE TALARICO / JANECE L. MAEZ /
VIRGINIA I. HYATT

UPDATE

RE: APPROVAL TO ALLOCATE MEASURE BB FUNDS-BUDGET DISCUSSION

RECOMMENDATION NO. A.39

It is recommended that the Board of Education approve life safety projects identified during the programming phase of Measure "BB" (Grant, McKinley, Rogers, Pt. Dume, and Webster) and fund the projects from the unallocated Measure "BB" funds. It is also recommended that Edison Elementary School budget be increased to complete the school to district standards. It is also recommended that allocations for one year of cost escalation and allowances for fire alarm system upgrades be applied to other previously funded projects. It is further recommended that the technology program budget be adjusted to balance the scope and the budget.

Discussion: Recommended Funding Allocations and Program Budget spreadsheets (attached).

~~Action 1: Approve \$300,000 for reconfiguration of Grant Elementary main entry - Discussion/Rational~~

~~Action 2: Approve \$100,000 for reconfiguration of McKinley Elementary main entry - Discussion/Rational~~

~~Action 3: Approve \$200,000 for reconfiguration of Rogers Elementary main entry - Discussion/Rational~~

Action 4: Approve \$265,000 for gas line replacement at Pt. Dume Elementary - Discussion/Rational

Action 5: Approve \$306,000 for fire alarm replacement at Webster Elementary - Discussion/Rational

~~Action 6: Approve \$1.485M for parking lot at Webster Elementary - Discussion/Rational~~

Action 7: Approve \$4M of additional funding for Edison Elementary School from \$29M to \$33M.

Action 8: Approve \$6.425M for one year of construction escalation.

Action 9: Approve \$5.646M for fire alarm system upgrades (includes Action 5 above)

Action 10: Approve \$425,000 for technology funding allocation to balance the scope and the budget for the core program requirements

All other site-approved projects are forecasted to be within budget allocations based on discussions with the sites to reduce scope.

The Measure "BB" Oversight Committee reviewed these items during their meeting of June 23, and approved the above budget allocations as revised.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

RECOMMENDED FUNDING ALLOCATIONS MEASURE "BB" PROJECTS

SITE	CURRENT APPROVED BUDGET (2007 \$\$\$)	1 - Year Escalation (5%)	Fire Alarm Allowance	Other Funding Allocations	Proposed Construction Budgets (2008 \$\$\$)
Samohi	57,000,000	2,850,000	2,500,000		62,350,000
Malibu	27,500,000	1,375,000	1,500,000		30,375,000
Olympic HS	4,500,000	225,000	286,000		5,011,000
Washington CDS ¹	1,500,000	75,000			1,575,000
John Adams MS	12,000,000	600,000	330,000		12,930,000
Lincoln MS	16,000,000	800,000	724,000		17,524,000
Edison ²	29,000,000			4,000,000	33,000,000
District Wide Technology	10,000,000	500,000		425,000	10,925,000
Grant, Reconfigure Main Entry				300,000	300,000
McKinley, Reconfigure Main Entry				100,000	100,000
Rogers, Reconfigure Main Entry				200,000	200,000
Pt. Dume, Gas Line Replacement				265,000	265,000
Webster, Fire Alarm Replacement			306,000		306,000
Webster, Parking Lot Pavement				1,485,000	1,485,000
TOTALS	157,500,000	6,425,000	5,646,000	4,690,000 6,775,000	174,261,000 176,346,000

					<u>2,139,000</u>
Uncommitted	10,500,000				<u>54,000</u>
Available Funding	168,000,000				176,400,000
5.0 % escalation	8,400,000				
New Construction Budget	176,400,000				

¹Minor changes to existing fire alarm system included

²One year escalation and fire alarm included

BUDGET MANAGEMENT STRATEGY

SITE	Proposed Construction Budgets (2008 \$\$\$)	Current Forecast	Adjust For Add Alternates	CURRENT FORECAST (not including Add "Alternates")	Delta from Proposed Budget	Add Alternate Description
Samohi	62,350,000	62,350,000		62,350,000		
Malibu	30,375,000	30,011,599	2,300,000	27,711,599	2,663,401	Synthetic turf
Olympic HS	5,011,000	5,011,000		5,011,000		
Washington CDS	1,575,000	1,575,000		1,575,000		
John Adams MS	12,930,000	15,696,822	3,000,000	12,696,822	233,178	90s Wing Modernization; other site work
Lincoln MS	17,524,000	18,224,094	2,000,000	16,224,094	1,299,906	Field, lights and restrooms
Edison	33,000,000	33,000,000		33,000,000		
District Wide Technology	10,925,000	13,273,000	2,349,540	10,923,460	1,540	Computers, Classroom Tech., prorated contingency
Grant, Reconfigure Main Entry	300,000	300,000	-	300,000		
McKinley, Reconfigure Main Entry	100,000	100,000	-	100,000		
Rogers, Reconfigure Main Entry	200,000	200,000	-	200,000		
Pt. Dume, Gas Line Replacement	265,000	265,000		265,000		
Webster, Fire Alarm Replacement	306,000	306,000		306,000		
Webster, Parking Lot Pavement	1,485,000	1,485,000	-	1,485,000		
TOTALS	<u>174,261,000</u> 176,346,000	<u>177,364,515</u> 181,797,515	<u>7,300,000</u> 9,649,540	<u>169,756,975</u> 171,241,975	4,198,025	

Uncommitted 2,139,000
~~54,000~~
 Available Funding 176,400,000

MEASURE BB PROGRAM

PROGRAM BUDGET

COST CATEGORY	BUDGET
CONSTRUCTION PROJECTS	
Santa Monica HS	\$ 62,350,000
Malibu MS-HS	30,375,000
Olympic HS	5,011,000
Washington CDS	1,575,000
Adams MS	12,930,000
Lincoln MS	17,524,000
Edison Language Academy	33,000,000
District Wide Technology	10,925,000
	571,000
Fire Life Safety and Security	2,656,000
	2,139,000
Uncommitted Construction Funds	54,000
TOTAL CONSTRUCTION (2008 DOLLARS)	176,400,000
Escalation/Market Factor	38,000,000
Land Acquisition (ELA)	3,000,000
Total Indirect (Soft) Costs	62,852,200
Program Contingency	13,747,800
GRAND TOTAL	294,000,000
TOTAL FUNDING AVAILABLE	294,000,000
BALANCE	0

REVISED per Measure "BB" Advisory Committee Meeting on 6/23/08