



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1a

Meeting Date: June 4, 2015

Subject: Approval of Grants, Entitlements, and Other Income Agreements
Ratification of Other Agreements
Approval of Bid Awards
Approval of Declared Surplus Materials and Equipment
Change Notices
Notices of Completion

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Business Services

Recommendation: Recommend approval of items submitted.

Background/Rationale:

Financial Considerations: See attached.

LCAP Goal(s): Safe, Clean and Healthy Schools

Documents Attached:

1. Grants, Entitlements, and Other Income Agreements
2. Other Agreements
3. Recommended Bid Awards – Facilities Projects

<p>Estimated Time of Presentation: N/A Submitted by: Gerardo Castillo, CPA, Chief Business Officer Kimberly Teague, Contract Specialist Approved by: José L. Banda, Superintendent</p>

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
<u>CHILD DEVELOPMENT</u>		
A15-00085 Sacramento Employment & Training Agency (SETA)	8/1/15 – 7/30/16: Resolution Authorizing Execution of Delegate Agency Agreement from the Sacramento Employment and Training Agency for the operation of a Head Start program for the 2015/16 school year. Grant application for the 2015/16 school year was approved by the Board on March 19, 2015. This Resolution authorizes the signing of the Agreement between SCUSD and SETA once grant is approved.	N/A

EXPENDITURE AND OTHER AGREEMENTS

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
<u>HUMAN RESOURCES</u>		
CN140441 California Department of Education	7/1/14 – 7/11/14: Visiting Educator Agreement provides the services of Deborah Sigman to the Curriculum, Learning and Accountability Branch of the California Department of Education, in the capacity of Deputy Superintendent. The employee will be responsible for the development of statewide educational policy related to curriculum and instruction. <i>This final agreement constitutes nine days of salary and reimbursement of accrued vacation.</i>	\$112,380 Reimbursement Agreement

RECOMMENDED BID AWARDS – FACILITIES PROJECTS

Project: Lease-Leaseback Agreement for Fire Alarm Replacement at John Cabrillo Elementary School

Recommendation: Award to Studebaker Brown Electric

Amount/Funding: \$317,900 / Measure Q Funds

Project: Lease-Leaseback Agreement for Fire Alarm Replacement & Electrical Upgrade at Fruit Ridge Elementary School

Recommendation: Award to Studebaker Brown Electric

Amount/Funding: \$791,615 / Measure Q & Emergency Repair Program Funds

RECOMMENDED BID AWARDS – FACILITIES PROJECTS

Project: Lease-Leaseback Agreement for Restroom Upgrades at Abraham Lincoln and Caleb Greenwood Elementary Schools

Recommendation: Award to Landmark Construction

Amount/Funding: \$557,823 / Measure Q Funds

The lease-leaseback project delivery method is authorized by California Education Code §17406, and authorizes the governing board, without advertising for bids, to enter into a lease with a builder for the purpose of construction, including remodeling and permanent improvements, upon property.

This delivery method to construction has been recognized by the State Legislature as a proven method to deliver school facilities on time, on budget, and with a reduced level of public agency risk associated with design issues, delays and cost overruns. The Lease-Leaseback Agreement establishes a Guaranteed Maximum Price which is the total sum to be paid to the builder for the project.