



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1a

**Meeting Date:** February 21, 2019

**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):** Operational Excellence

**Documents Attached:**

1. Expenditure and Other Agreements
2. Approval of Declared Surplus Materials and Equipment
3. Recommended Bid Awards – Supplies/Equipment
4. Recommended Bid Awards – Facilities Projects

**Estimated Time of Presentation:** N/A

**Submitted by:** Dr. John Quinto, Chief Business Officer

Jessica Sulli, Contract Specialist

**Approved by:** Jorge A. Aguilar, Superintendent

## **EXPENDITURE AND OTHER AGREEMENTS**

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
<b><u>BUSINESS SERVICES</u></b>		
Sacramento County Office of Education SA19-00440	11/1/19 – 6/30/19: Fiscal advisor services to improve the district's financial practices per Education Code section 42127.3 and 42127.6.	\$120,000 General Funds

## **APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT**

<u>ITEM</u>	<u>SITE/DEPARTMENT</u>	<u>TOTAL VALUE</u>	<u>DISPOSAL METHOD</u>
5 School Buses (2 IHC, 1 Blue Bird, 2 Ford) old & obsolete. Tires, (various sizes for buses no longer owned)	Transportation Services	\$2,500	Salvage
Tire Balancer, Air Compressor	Transportation Services	\$500	Salvage
3 Vehicles (Ford Ranger, Dodge Truck, Ford Van)	Transportation Services	\$1,500	Salvage

## **RECOMMENDED BID AWARDS – SUPPLIES/EQUIPMENT**

<b>Bid No.</b>	<b>Request for Proposals for Leased Dark Fiber Services for E-Rate</b>
<b>Proposals Received:</b>	January 31, 2019
<b>Recommendation:</b>	Award to Zayo Group, LLC for \$415,885 for a five-year term. District's portion after E-Rate funding will be \$102,377
<b>Funding Source:</b>	E-Rate Federal Funds and Measure Q Funds

Per USAC E-Rate guidelines, staff solicited "Request for Proposals" by advertising and sending notices directly to contractors. Proposals received were evaluated and ranked using a scoring matrix to determine best value.

## **RECOMMENDED BID AWARDS – FACILITIES PROJECTS**

<b>Project:</b>	<b>Lease-Leaseback Agreement for John F. Kennedy Core Academic Improvement</b>
<b>Recommendation:</b>	Approve lease-leaseback contract with Roebbelen for preconstruction services of \$100,250 for this project. Authorize staff to pursue a lease-leaseback contract with Roebbelen for construction services for this project using a fee-based contract with a percentage fee of 15.03%. The cost of construction is estimated at \$10,300,000.
<b>Funding:</b>	Measure Q Funds

**Project:** Lease-Leaseback Agreement for Abatement, Remediation and Demolition of Transportation Services Buildings and 160ft Antenna

**Recommendation:** Award to JM Environmental, Inc.

**Amount/Funding:** \$359,700; Measure R Funds

State legislation (AB2316) made significant changes to K-12 lease-leaseback statutes, Education Code §17400 et seq. AB2316 requires a competitive process in selecting the lease-leaseback contractor, and in some cases, authorizes pre-construction services by the same lease-leaseback contractor.

Per AB2316, staff solicited "Request for Proposals" by advertising and sending notices directly to contractors. Proposals received were evaluated and ranked based on scoring criteria used to determine "best value".

# Sacramento Office of Education

# County

MAILING: P.O. Box 269003, Sacramento, CA 95826-9003  
PHYSICAL LOCATION: 10474 Mather Boulevard, Mather, CA  
(916) 228-2500 • www.scoe.net

David W. Gordon  
Superintendent

January 10, 2019

BOARD OF EDUCATION

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John Quinto, Chief Business Officer  
Sacramento City Unified School District  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

**SUBJECT: Invoice for Fiscal Advisor Services**

Dear Mr. Quinto:

Per Education Code sections 42127.3 and 42127.6, the Sacramento County Office of Education is required to provide services to improve the district's financial practices and the school district is required to pay 75% of the actual expenses incurred. Monthly billings for these services will be provided to your office by the Sacramento County Office of Education.

Enclosed are two copies of the first invoice requiring payment for November and December 2018 services. Please direct any questions to Von Canale, Financial Services Manager, at [vcanale@scoe.net](mailto:vcanale@scoe.net) of 916-228-2302.

Sincerely,



Von Canale, Financial Services Manager  
Sacramento County Office of Education

vc/ds

Enclosures



SACRAMENTO COUNTY OFFICE OF EDUCATION  
I N V O I C E

Attention: Financial Services  
P.O. Box 269003  
Sacramento, CA 95826-9003  
Administration  
(916) 228-2229  
00000

INVOICE NUMBER: 191599  
DATE: 01/09/2019

TO: 001288  
Sacramento City Unified School District  
Attn: John Quinto, CBO  
Serna Center, 5735 47th Avenue  
Sacramento CA 95824

Terms:

Ln	Itm#	Description	Qty	Unit Price	Total Price	T
1		75% of fee for Fiscal Advisor				
2		& Fiscal Experts assigned by SCOE				
3		for the month of November	1.00	18,510.00	18,510.00	N
4		75% of fee for Fiscal Advisor				
5		& Fiscal Experts assigned by SCOE				
6		for the month of December	1.00	12,630.00	12,630.00	N
Sub Total					31,140.00	
Tax					0.00	
TOTAL DUE: \$					31,140.00	

Accounting Use Only

01-0000-0-8677-250-7110-0000-060-000      31,140.00

Please Return One Copy of Invoice With Remittance.  
Please Indicate Invoice No. on Remittance.

Please Make Checks Payable to: Sacramento County Office of Education