



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1a

Meeting Date: March 17, 2016

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): Career and College Ready Students; Safe, Clean & Healthy Schools

Documents Attached:

1. Grants, Entitlements, and Other Income Agreements
2. Other Agreements
3. Approval of Declared Surplus Materials and Equipment
4. Recommended Bid Awards – Supplies/Equipment
5. Notices of Completion – Facilities Projects

Estimated Time of Presentation: N/A

Submitted by: Gerardo Castillo, CPA, Chief Business Officer
Kimberly Teague, Contract Specialist

Approved by: José L. Banda, Superintendent

GRANTS, ENTITLEMENTS AND OTHER INCOME AGREEMENTS - REVENUE

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
<u>CHILD DEVELOPMENT</u>		
A16-00073 Sacramento Employment & Training Agency (SETA)	8/1/16 – 7/31/17: Grant funding applications for Head Start and Early Head Start Programs. The Child Development Department enrolls and serves 1,211 children within Head Start, Children’s Centers, Infant/Toddler, and Home Based Programs. Children ages 3-5 enrolled in the Head Start Program receive comprehensive services, including mental health and health screenings. Families are encouraged to enter into partnership agreements to set family goals. Goals include completing school, seeking new employment opportunities, nutrition education, and learning child development strategies. Early Head Start serves pregnant teens and children ages 0-3 years. Social workers, registered nurses, and other health professionals provide direct services and referrals to program participants. Upon submission and approval of Child Development’s grant funding application for Head Start/Early Head Start, the SCUSD Board of Education authorizes SETA to serve as the grantee, and if awarded, authorizes the Chief Business Officer to execute the sub-grant agreement with reasonable modifications and any other documents required by the funding source.	\$8,635,832 Head Start Program \$1,564,606 Early Head Start Program
A16-00074 Sacramento Employment & Training Agency (SETA)	2/1/16 – 1/31/17: Early Head Start Expansion Partnership Grant provides funding to serve 40 infants and toddlers at three sites: American Legion High School, Hiram Johnson High School, and Elder Creek Elementary School. Early Head Start serves children ages 0-3 years. Social workers, registered nurses, and other health professionals provide direct services and referrals to program participants.	\$717,500 Early Head Start Program

STRATEGY & INNOVATION OFFICE

A16-00072 Stuart Foundation	3/1/16 – 7/31/16: Grant funds to conduct a feasibility study that explores the benefit of expanding enrollment at Health Professions High School to include grades six through eight.	\$60,000 No Match
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EXPENDITURE AND OTHER AGREEMENTS

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
<u>FACILITIES SUPPORT SERVICES</u>		
SA16-00528 HMC Architects	1/1/16 – Completion of Services. Architectural and Engineering Services for the Roof Repairs/Replacement Project at Pacific Elementary School.	\$95,334 Emergency Repair Program Funds

FACILITIES SUPPORT SERVICES

SA16-00703
HMR Architects

1/1/16 – Completion of Services. Architectural and Engineering Services for the Roof Replacement Project at John Still Middle School.

\$102,361
Emergency
Repair Program
Funds

APPROVAL OF DECLARED SURPLUS MATERIALS AND EQUIPMENT

ITEM	SITE/DEPARTMENT	TOTAL VALUE	DISPOSAL METHOD
Wide Format Printer Letter Folder	Print Shop	\$500.00 (estimated) \$500.00 (estimated)	Trade-in Trade-in
26 Food Cart (old) Vehicles, Vans (7 each)	Nutrition Services	None \$700.00 (estimated)	Surplus Salvage
Shop Vehicles (4 each)	Facilities Support Services	\$400.00 (estimated)	Salvage

RECOMMENDED BID AWARDS – SUPPLIES/EQUIPMENT

Bid No.160101 Canned Fruits & Vegetables
Bids Received: January 21, 2016
Recommendation: See Below
Amount/Funding: Nutrition Services

BIDDER	BIDDER LOCATION	Awarded Line Item(s)	AMOUNT
Neostar USA, LLC	Irvine, CA	2, 15, 16,	\$165,393.00
Sysco of Sacramento	Pleasant Grove, CA	4,7, 9, 10, 11, 12,	\$174,803.00
Pacific Coast Producers	Lodi, CA	17	\$48,100.00

District Staff recommends NOT awarding the following line items: 1, 3, 5, 6, 8, 13, 14 & 18, exercising USDA Policy Memo SP-24-2016 in maintaining compliance of the Buy American Provision in the National School Lunch Program identifying that “Compleitive bids reveal the costs of a US products are significantly higher than the non-domestic product”. Nutrition Services will utilizes entitlement USDA Food funds to purchase the items not awarded.

NOTICES OF COMPLETION – FACILITIES PROJECTS

Contract work is complete and Notices of Completion may be executed.

<u>Contractor</u>	<u>Project</u>	<u>Completion Date</u>
Roebbelen Contracting	Child Development Projects (4)	February 29, 2016
Roebbelen Contracting	Hardcourt & Parking Lot Paving at Isador Cohen Elementary School	February 26, 2016
Studebaker Brown Electric	Fire Alarm System Replacement at Fruit Ridge Elementary School	February 2, 2016



PROJECT AUTHORIZATION FORM

Roof Repairs/Replacement at Pacific Elementary School

Date: March 17, 2016

Pursuant to the Master Architect Agreement dated April 8, 2014 between HMC Architects and Sacramento City Unified School District, Architect hereby submits a scope of work upon the terms described below and in the Master Architect Agreement.

TERMS

A. Project Description

“Project” shall mean the work of improvement and the construction thereof, including the Architect's services as follows:

Architectural Design Services as needed for the Roof Repairs/Replacement Emergency Repair Program Project at Pacific Elementary School.

B. Compensation

For the Basic Services provided pursuant to the Master Agreement and this Project Authorization, Architect shall be compensated in the manner identified below:

Flat Fee

Architect shall be compensated \$95,334.00 for the Basic Services under this Master Agreement. Architect acknowledges that the flat fee price for the Basic Services includes contingency compensation in the event that more time and costs than originally anticipated may be necessary to complete the Basic Services.

C. Reimbursable Expenses

Pursuant to Section 4.3, Architect’s total reimbursement for Reimbursable Expenses shall not exceed \$0, which is Architect’s estimate of the maximum total cost of Reimbursable Expenses on the Project.

D. Asbestos

The language identified in Section 5.7.15 is is not applicable to this Project.

E. Section 8.2

Consistent with Section 8.2, the following insurance shall be maintained by the Architect in full force and effect during the entire period of performance of this Agreement, including any extensions, and shall be written on an "occurrence" basis, with specific limits set forth: Commercial general liability insurance, excluding coverage for motor vehicles, shall be in amounts not less than \$1,000,000 general aggregate; Personal and advertising injury aggregate, with a per occurrence limit of \$1,000,000; Automobile liability insurance covering motor vehicles shall be in an amount not less than \$1,000,000 combined single limit.

District hereby authorizes Architect to proceed with the work upon the terms described herein and in Master Agreement.

HMC ARCHITECTS

Dated: _____

Mitchell Carp, Senior Vice President

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Dated: _____

Gerardo Castillo
Chief Business Officer



PROJECT AUTHORIZATION FORM

Roof Replacement at John Still Middle School

Date: March 17, 2016

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TERMS

A. Project Description

“Project” shall mean the work of improvement and the construction thereof, including the Architect's services as follows:

Architectural and Engineering Services as needed for the Roof Replacement Emergency Repair Program Project at John Still Middle School.

B. Compensation

For the Basic Services provided pursuant to the Master Agreement and this Project Authorization, Architect shall be compensated in the manner identified below:

Flat Fee

Architect shall be compensated \$102,361.32 for the Basic Services under this Master Agreement. Architect acknowledges that the flat fee price for the Basic Services includes contingency compensation in the event that more time and costs than originally anticipated may be necessary to complete the Basic Services.

C. Reimbursable Expenses

Pursuant to Section 4.3, Architect's total reimbursement for Reimbursable Expenses shall not exceed \$0, which is Architect's estimate of the maximum total cost of Reimbursable Expenses on the Project.

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HMR ARCHITECTS

Dated: _____

Scott Pullen, Principal

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Dated: _____

Gerardo Castillo
Chief Business Officer