



Board Agenda Item #	Agenda # III B- Action Item
Date:	June 14, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Frank Gonzalez, Chief Growth Officer
RE:	Approval of Delegation of Authority for Construction Contracts Through August 30, 2017

Proposed Board Recommendation

I move that the board authorize the Ad Hoc Committee to review and authorize construction and facilities related contracts through August 30, 2017.

Background

Magnolia is in the process of planning and executing various facilities improvement projects that can generally be categorized as either (a) Construction of New Facilities, or (b) Improvement to Existing Facilities as listed below:

*Construction of New Facilities*

- MSA 1                      New 2 story classroom building; FFE; IT
- MSA San Diego            New Campus; FFE; IT
- MSA Santa Ana            New Gymnasium; FFE; IT

*Improvement to Existing Facilities*

- MSA 1                      CIM Parcel; Old Parking Lot Improvements; LACOE Compliance;
- MSA 2                      New Offices; Changing Rooms; LACOE Compliance
- MSA 3                      LACOE Compliance; ADA Work
- MSA 4                      New Classrooms
- MSA 7                      Playground Improvements; New Bathroom; Interior Improvements
- MSA Santa Ana            Summer Improvements
- MSA San Diego            Temporary Office

Details on the scope of work for each project are in the attached spreadsheet.

The establishment of the ad hoc committee will enable the board of directors to review and approve various contracts that exceed the spending limit of home office or school site personnel, per Magnolia adopted policies.

#### Budget Implications

All items brought forward to the Ad Hoc Committee for review will include a budget implications analysis including source of funds and a recommendation to award a contract based on the applicable Magnolia policy. Reviewed and approved by Chief Financial Officer.

#### How Does This Action Relate/Affect/Benefit All MSAs?

The contracts that the ad hoc committee will review will allow all Magnolia schools to have high quality facilities planning, construction and support services.

#### Name of Staff Originator:

Frank Gonzalez, Chief Growth Officer

#### Attachments

List of Projects with Details

**Magnolia Public Schools  
2017-2018 FACILITIES PROJECTS  
Ad Hoc Committee**

School	Project Name	Scope of Work	Start	Completion	Projected Cost	Source of Funds	Approval Date
<b>MSA 1</b>	CIM Parcel	Add3 Classrooms; 1 Exercise Room; Athletic Sport Courts; Fencing; Electrical; Lighting; Paving	Summer 2017	Summer 2017		Reserves or Mellon Bank Account	
	Old Parking Lot Improvements	Demolish; Regrade; Drainage; new canopy; Repave	Summer 2017	Summer 2017		Reserves or Mellon Bank Account	
	Demolition	Abatement; Demolish Building; Demolish Asphalt	15-Jun-17	30-Jun-17		CSFIGP	
	New Construction of Two Story Building	20 CR, Offices, Rooftop	Summer 2017	Summer 2018		CSFA Bond	
	Proposition 39 Clean Energy	Clean Energy Improvements	1-Jun-17	1-Aug-17		State Funds	
<b>MSA 2</b>	LACOE Compliance	ADA, Signage	1-Jun-17	15-Jun-17		Reserves	
	New Offices	Leased portables	Summer 2017	Summer 2017		TBD	
	Changing Rooms	Interior Improvements	Summer 2017	Summer 2017		TBD	
<b>MSA 3</b>	LACOE Compliance	ADA, Signage	1-Jun-17	15-Jun-17		TBD	
	LACOE Compliance	ADA, Signage	1-Jun-17	15-Jun-17		TBD	
<b>MSA 4</b>	New Classrooms	Additional Portables	Summer 2017	Summer 2017		TBD	
<b>MSA 7</b>	Playground Improvements	Safety Improvements	Summer 2017	Summer 2017		TBD	
	New Bathroom	ADA Issue	Summer 2017	Summer 2017		Reserves	
	Interior Improvements	Flooring, Painting	Summer 2017	Summer 2017		Reserves	
<b>MSA Santa Ana</b>	Summer Improvements	Various	Summer 2017	Summer 2017		Reserves	
	New Gym	New DSA approved Gym	Summer 2017	Spring 2017		CSFA Bond	
<b>MSA San Diego</b>	Temporary Office	Modular building	Summer 2017	Summer 2017		TBD	
	New Campus	New DSA approved campus	Summer 2017	Aug-17		CSFA Bond	