



AIMS K-12 College Prep Charter District

Facilities Committee Meeting

Date and Time

Thursday May 14, 2020 at 5:00 PM PDT

Location

Zoom

Join Zoom Meeting <https://zoom.us/j/96331311667>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public comments on Non-action items	Discuss		5 m

	Purpose	Presenter	Time
<p>Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Committee’s agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section)</u></p>			
D.	Public comments on Action items	Discuss	5 m
<p>Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Committee’s agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section)</u></p>			
II.	Non-action Items		5:10 PM
A.	Facilities Update	FYI	Marisol Magana 10 m
B.	Reopening Plan	Discuss	Maya Woods-Cadiz 15 m
III.	Action Items		5:35 PM
A.	Recommended security measures during campus closure	Vote	Dana Lang 10 m
B.	Garage Vent Protection Request to have work done to cover vents.	Vote	Director Magana
IV.	Closed Session		5:45 PM
A.	Public comments on Closed Session items	FYI	5 m
<p>Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to <u>Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u></p>			
B.	Recess to closed session	FYI	5 m

	Purpose	Presenter	Time
Closed Session Items:			
1. Conference with Real Property Negotiators (Gov. Code Section 54956.9)			
2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)			
C. Reconvene from closed session	FYI		5 m

V. Report from closed session

VI. Closing Items 6:00 PM

A. Items for next agenda	Discuss		5 m
B. Adjourn Meeting	Vote		
C. Notes	FYI		5 m

The next regular meeting of the Board of Directors is scheduled to be held on May 19, 2020, at 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

**I, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at <https://www.aimsk12.org/board-directors> on, May 10, 2020, at 1:20 PM.
Certification of Posting**

Coversheet

Recommended security measures during campus closure

Section: III. Action Items
Item: A. Recommended security measures during campus closure
Purpose: Vote
Submitted by:
Related Material: SEWER LATERAL PROPSAL (2).pdf
ISpy PSL Quote.pdf
ADT - Alarm.pdf
Bay Alarm - Video Monitoring.pdf
Bay Alarm - Burglar.pdf



“OVER 100 YEARS OF SERVICE”

www.ehretco.com

887 71st ave
Oakland ca 94621

General Contractor

December 4th, 2019

Remit to: Jaime Renderos
Contractor’s License # 834005
Phone: (510) 528-4292
Fax: (510) 528-8091

Submitted to: TIFFANY TUNG
RE: 171 12TH ST
OAKLAND, CA 94607

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Ehret Plumbing is pleased to submit to you your estimate to replace sewer lateral from building foundation to city main by trenchless pipe burst approximately 40feet with 6” HDPE

#1 Ehret Co will proceed to excavate three holes one by building foundation one on city sidewalk and city main on street.

#2 Ehret Co will pull a new 6” line 6SDR17 approximately 40ft.

#3 Once line is pulled we will proceed to install a new 6” two way clean out by building foundation and city sidewalk with cristy box for future easy access.

#4 Once new sewer line has been installed with new clean out we will proceed to do a air pressure test to assure for no leaks and proceed to call for rough city inspection and EBMUD inspection for compliance certificate.

#5 Once rough inspection and EBMUD inspection has been completed we will proceed to backfill the cleanout areas and city street. Ehret Co will call for compaction test to assure 95% compaction as required by city inspector

#6 Ehret will prep concrete areas by building foundation and city sidewalk to pour new concrete and will proceed to do T-Cut on city street asphalt to patch asphalt

#5 once asphalt and concrete has been completed, Ehret Co will call for final city inspection and will mail out finalized permits and EBMUD compliance certificate

Estimate Labor, Materials, Taxes, City Permit & EBMUD 20yr Certification \$14,500.00

Ehret Co. is not responsible for any landscaping.

This estimate is good for 30 days from the date written.

All work to be completed in workman like manner according to standard practices. Any alterations from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

IN THE STATE OF CALIFORNIA: Contractors are required by law to be licensed and regulated by the Contractors State License board. Any questions concerning a Contractor may be referred to the Register of the Board, Contractors’ State License Board, and PO Box 26000 Sacramento, Ca 95826.

WE PROPOSE: To perform the work in accordance with the drawing and specification submitted, and to complete it in a workman like manner according to standard practices for the sum of: as stated above.

PAYMENT TERMS: See payment schedule. Service charge 1.5%Mo./18%APR. All maker endorsers, sureties and guarantors agree to pay all cost of collection, including reasonable attorney’s fees.



“OVER 100 YEARS OF SERVICE”

www.ehretco.com

887 71st ave
Oakland ca 94621

General Contractor

ACCEPTANCE OF PROPOSAL: The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. It is understood and agreed that this work is not provided for in any other agreement and no contractual rights arise until this proposal is accepted in writing.

WARRANTY:

- Ehret Co. workmanship & labor are warranted for 1yr & 10 yrs on pipe from manufacture unless otherwise specified (Ehret Co. does not warrant any cloggage on piping only on pipe installation)
- All materials supplied by Ehret Co. are covered by manufacturer’s written warranty (1yr)

Payment Schedule

(Please note if using cc to make payments will be an additional 3% charge)

Payable as follows:

1st Payment of \$5,075.00-upon signing proposal /starting job

2nd Payment of \$5,075.00, upon rough inspection

Final Payment of \$4,350.00- upon job complete

Authorize signature _____ Date _____

Acceptance signature _____ Date _____

Presented By:

Pipe Spy, Inc.
PO Box 5774
Berkeley, CA 94705

LICENSE TO ROOT #754966

OFFICE 510 465 3000

FAX 510 465 3085

moneypenny@pipespy.com

www.pipespy.com



Prepared For:

ESTIMATE

Date: 3/24/2020

No.: 15961

Your Contact Info: marisol.magana@aimsk12.org


Project Location: 171 12th St., Oakland

510-893-8701

510-220-9985

APPROVED BY: Signature and Date:

Print Name:

DESCRIPTION	TOTAL
<p>This estimate is to replace the existing 4" clay and cast iron sewer lateral that exits the building on Madison St. side and runs to the city sewer main located in Madison St. The replacement will also get sewer lateral in compliance with EBMUD.</p> <p>This scope of work will include :</p> <ul style="list-style-type: none"> * Pre-construction TV-inspection of the sewer lateral under the street area with the inspector present, as required by the city of Oakland. * USA (Underground Service Alert) permit and utility marking. * Set up street traffic safety controls. * Saw cut, demolition and removal of asphalt street section at sanitary sewer main. * Saw cut, demolition and removal of concrete at the sidewalk. * Hand digging around marked and unmarked underground utilities. * Excavation of sewer lateral at the building, sidewalk and at the city sewer main. * Removal and disposal of all spoils from the street excavation. * Trenchless installation of a new 4" HDPE SDR 17 pipe from the building to the city sewer main. * Installation of new cleanout fittings. * Placement of a gravel bed under any exposed pipe sections. * Testing and inspections of the new sewer lateral. City of Oakland and EBMUD * Delivery of approved backfill materials. * Backfill and proper soil compaction. * Restoration of the asphalt pavement and the disturbed concrete. * Removal of construction equipment and job site clean up. <p>***This scope of work and contract is validated with a signed Terms and Conditions Agreement.***</p>	
Pipe Rehabilitation - Upper and lower lateral	17,450.00
Permit and Inspection Fees - City of Oakland	850.00
Compliance Application Fee - EBMUD fee \$285.	285.00
City of Oakland certified compaction inspection by a soil engineer as required by the city of Oakland.	360.00
<p> We thank you for this opportunity, and sincerely hope to earn your business. Competence In Action© is our commitment to you!</p> <p>If you have any questions about this estimate, please contact us at 510-465-3000.</p>	<p>TOTAL \$18,945.00</p>



Authorized Dealer

SECURITYPRO GROUP

SecurityPro Group

2551 San Ramon Valley Blvd
San Ramon, CA 94583

Proposal

INSTALLATION FOR

DATE

Tiffany Tung - American Indian Charter School

April 30, 2020

171 12th St
Oakland, CA 94607

ITEM	QTY
ADT Command Hybrid Panel <ul style="list-style-type: none"> • 2 Hardwired Keypads with emergency panic buttons • Battery Backup • 2 Sirens • 1 GSM Cellular Module • 1 Key Fob • 5 Hard Wired Door Contacts • 1 Wireless Door Contact • 4 Wireless Motion Detectors • 2 Hard Wired Motion Detectors • 10 Hard Wired Glass Detectors • 2 Hardwire to Wireless Convertors • 1 Hold Up Panic Button • 1 Armored Cable Roll-up Door Contact • ADT Sign and Window Decals Above comes with ADT Control Mobile App	\$3,444
Wiring <ul style="list-style-type: none"> • 19 wire runs for 10 glass break sensors, 5 doors, 2 motions, 1 garage keypad and 1 garage rollup door • Includes wire and installation 	\$1,295
Total	\$4,739



**9836 Kitty Lane
Oakland, Ca. 94603
Main: (510) 639-2673
Fax: (510) 639-2695**

Cal Lic. 28
Contractors Lic. #880138

April 29, 2020

American Indian Model School
Marisol Magana
171 12th Street
Oakland, CA 94607

Re: BayGuard (video Verification System)

Dear Marisol,

I would like to thank you for the opportunity to submit this comprehensive systems/services proposal for your review and approval. Please allow me a brief moment to acquaint you with Bay Alarm Company and our business philosophy.

Bay Alarm Company is committed to providing the finest security and fire services available in California.

- Since 1946 we have been a family owned and operated business, currently the largest privately held Alarm Company in the nation with a customer base of over 103,000.
- We operate our own UL FM approved monitoring station in California.
- We have been a leader in technology; as example, we were the first private alarm company to utilize long range radio for redundant and backup communications in the event of telephone service interruption or disconnection.
- We have thirteen full-service branch locations throughout California, strategically located to provide the maximum in efficiency for service to all of our customers.
- We offer and provide 24-hour emergency service, 365 days a year.

Bay Alarm Company is a leader in our industry and we are proud to be affiliated with the following associations and agencies:

California Alarm Association National Fire Protection Association (NFPA)
Central Station Alarm Association Better Business Bureau
National Burglar and Fire Alarm Association Security Network of America
California Automatic Fire Alarm Association Underwriters' Laboratories Listed

When you choose Bay Alarm Company as your alarm provider you can be assured, we will provide 100% customer satisfaction that is unequaled in the security industry.

Should you have any questions concerning the installation and service of your account, please contact any one of the following individuals at the phone number listed below:

Sales Rep:	Hamid Ahrari	(510) 867-1699
Sales Manager:	Limor Margalit	(408) 426-6118
Operations Manager	Dan Ryan	(510) 867-6423

Proposal Overview:

In order to address the construction site Security concerns, we have prepared the following quote to install wireless **Video Alarm Verification Systems**. These systems are designed for use in outdoor areas that were previously challenging to protect with electronic security due to the many variables that exist outside the four walls of a building.

The systems are designed to protect you from repeat visits by unwanted people by providing the Bay Alarm Central Station with video clips of what is happening in the area immediately at the area of concerns in the yard anytime a motion detector is tripped. Upon receipt of the clip, our Operators will be able to review it and make a determination of the necessary action to protect your business from Vandalism, Theft, or any other Security Related issue.

System Summary:

The objective of the systems is to deter unauthorized entry into restricted areas and apprehend the perpetrators through the use of a wireless video verification reporting system. Upon an alarm activation a 10 second video clip will be sent to the Bay Alarm Grade A, UL listed central station. Our operator will review the video clip and determine the appropriate course of action, which will be established and agreed upon between your company and Bay Alarm.

Each system is composed of the following 3 types of battery operated devices:

1. Main control panel – Will be installed within the protected area. This device will receive the arming, disarming, and video alarm signals; and transmit these signals through a cellular network to the Bay Alarm Central Station. The main control panel has a siren which can be turned on or off during the initial programming. Optional strobe can be included such that a particular system can be used primarily for deterrence, as well as to aid in identifying which panel is being targeted.
2. Keypad – will be installed within the protected area. This device is only needed for programming and servicing the system. The end user will not need to access this device.
3. Motion Viewers– The motion viewers are the devices that detect movement and capture a 10 second black and white video clip. The motion detection range is approximately 40’ in good lighting conditions and 25’ in low light conditions. The motion viewers will be placed in strategic areas to protect the yard. The motion viewer locations are detailed on the included diagrams. These device locations can be easily modified to fit your needs and will not affect the price, as we don’t need to factor in challenging wiring issues.

This system is a completely wireless system which has eliminated the need for a hardwired communication source (phone line or internet connection), power source, and device wiring. This design enables it to be very flexible and customizable. The motion viewers can be easily moved within a location as conditions change. Additionally, the entire system can be moved from one facility to another. Bay Alarm will assist when relocating a system from one location to another and will not consider it as a breach of any contract term. The contract term will be associated with the system and not the location.

Bay Guard System Proposal:

Bay to provide the following services:

- Monitoring of the video verification system by Grade A central station
- 24 hour emergency service, 365 days a year
- A Full Service Warranty for normal wear and tear at no additional charge, not including batteries

Bay to install the following equipment:

- One (1) GPRS Stand Alone Main Control Panel Communicator
- One (1) Keypad
- Two (2) Outdoor Motion Viewers with integrated infrared illuminators
- Six (6) Indoor Motion Viewers with integrated infrared illuminators
- One (1) Siren with Strobe

Motion Viewers will be strategically placed with attention being paid to cover as much area as possible. Bay Alarm reserves the right to remove or relocate any camera/motion detector that becomes a source of false alarm signals due to the area in which it is installed.

	<u>Bay Retained Ownership</u>
Installation charge:	\$1,500.00
Monthly charge for monitoring and full service:	\$195.00
Contract Term = 60 Months	

**Each Addition Motion Viewer for class rooms (indoor only):
Installation \$80.00 and Monthly Service \$8.00**

Agent Response Service: \$40.00 per month

-Four responses per year and \$25.00 per response thereafter

Thank you,

**Hamid Ahrari
(510) 867-1699**



®

April 29, 2020

Marisol Magana
American Indian Model School
171 12th Street
Oakland, CA 94607

Re: Burglar Alarm

Dear Marisol,

Thank you for asking us to submit this proposal to install a Burglar Alarm system. As a leading Security firm, I am confident that this proposal will be both competitive and provide you with the best security solution for your needs. This proposal is valid for 30 days. After acceptance of the proposal an agreement will need to be prepared and signed. At the time of signing the agreement 50% of the installation cost will be due, and the balance due upon completion of work and system activation.

Bay Alarm maintains a fleet of service vehicles that are on the road 7 days a week also we provide 24-hour emergency repair service. We feel that this is the only way to offer quality, timely service to our 100,000 accounts that depend on us to keep their systems operational.

Licenses and Affiliations
Federal Tax ID #1493317
Contractor's State License #880138
Alarm License #AC028
UL Certified NFPA 72 Systems
California Automatic Fire Alarm Association
California Alarm Association
Central Station Alarm Association
National Burglar and Fire Alarm Association
Security Network of America
Underwriters Laboratories Listed
Factory Mutual Approved
Local Area Alarm Associations

If you have any questions or require further information, please call me at 510- 867-1699

Thank you again for the opportunity to provide this information.

Sincerely,

Hamid Ahrari



Burglar Alarm Proposal

Bay Alarm to install:

One (1) DMP Control Panel

One (1) Cellnet

One (1) DMP Keypad

One (1) Interior Sounder

Eight Door (8) Door Contacts

Four (4) Motion Detectors

Two (2) Glass Break Detectors

One (1) Power Supply

One (1) Remote arm/disarm app (please see attached, upgrade included)

Bay Retained Ownership Agreement:

Installation investment: \$2,950.00

Monthly full service investment: \$135.00

Term of agreement: five years

Each Additional motion detectors for class rooms: installation \$70.00 and \$3.00 per month

City Permit Fees: \$35.00

Agent Response Service: \$40.00 per month

-Four responses per year and \$25.00 per response thereafter

Customer Responsibilities:

- 1Power Outlet to plug in Power Strip
- Access to facility to allow for installation during normal business hours. (M-F 8am-5pm)
- Clear path for the installation of the camera system

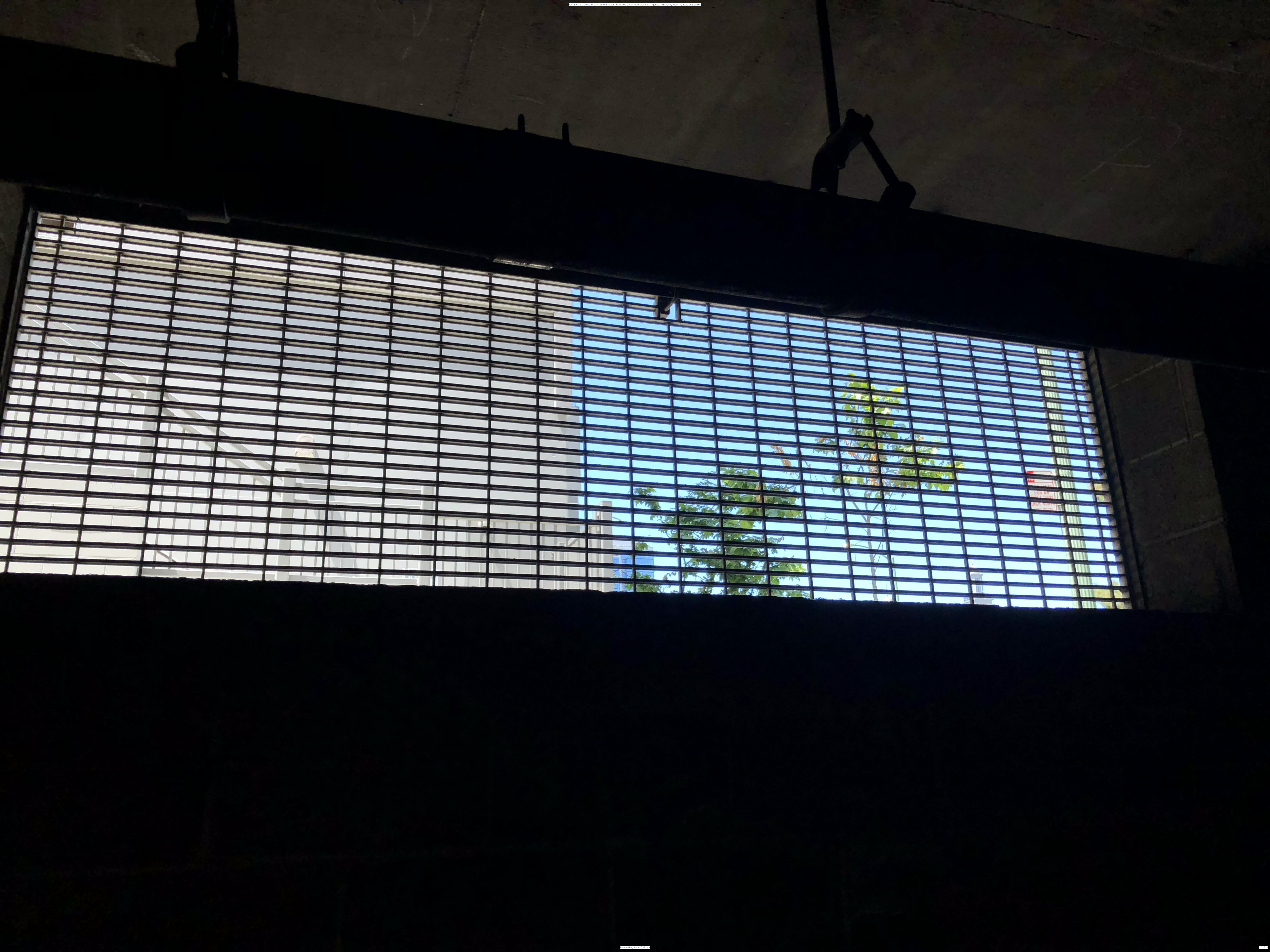
Customer Responsibilities:

- Solid Surface or rack space to place the NVR
- 1Power Outlet to plug in Power Strip
- Access to facility to allow for installation during normal business hours. (M-F 8am-5pm)
- Internet Connection
- Clear path for the installation of the camera system
- Plate to install Intercom at the front door.

Coversheet

Garage Vent Protection

Section: III. Action Items
Item: B. Garage Vent Protection
Purpose: Vote
Submitted by:
Related Material: IMG-0155.jpg
IMG-0156.jpg

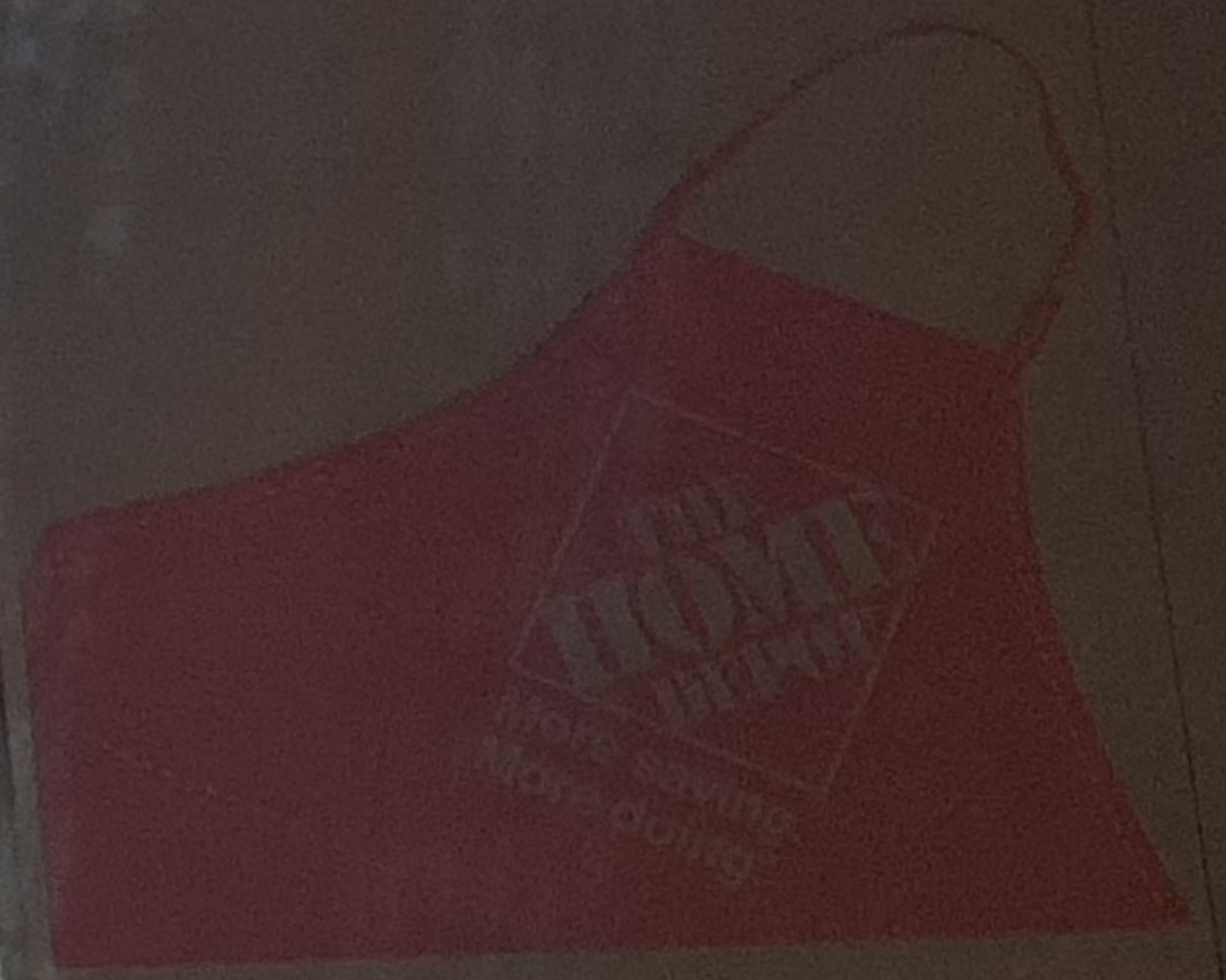




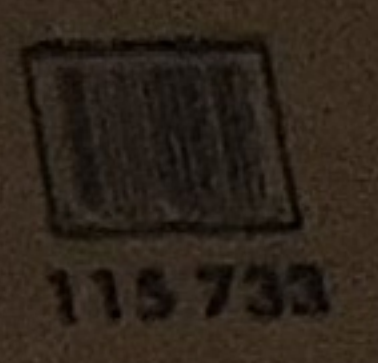
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EXTRA LARGE



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