

# 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

## **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**

Bid No.

**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".

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 42127.2 and 42127.6 the Sacramento



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

Attention: Financial Services

~~XXXXXXXXXX~~

Sacramento, CA 95826-9003  
Administration

~~(916) 888-8888~~

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INVOICE NUMBER: 191599  
DATE: 01/09/2019

TO 001288

Sacramento City Unified School District

~~Attn: John Quinto, CBO~~

Ln|Itm#|Serna Center, 5735 47th Avenue

~~Sacramento-CA-95824~~

~~XXXXXXXXXX~~

- 1 75% of fee for Fiscal Advisor
- 2 & Fiscal Experts assigned by SCOE
- 2 for the month of November