

JULY 18, 2002

03-004

APPROVE GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) CONTRACT WITH BAUGH CONSTRUCTION FOR THE SOUTHEAST CENTER CONSTRUCTION PROJECT

PREPARED BY: John Persen, Manager, Bond MWESB Procurement Program

FINANCIAL RESPONSIBILITY: Steve Sivage, Director, Physical Plant

APPROVED BY: Randy McEwen, Vice-President, Administrative Services  
Jesus "Jess" Carreon, President

REPORT: At the October 18, 2001 meeting, per Resolution #02-037, the Board adopted findings, granted an exemption from competitive bidding, and authorized the use of the Construction Manager/General Contractor (CM/GC) contracting method for the Southeast Center Construction Project.

At the April 18, 2002 meeting, per Resolution #02-093, the Board awarded the CM/GC contract for this project to Baugh Construction Company. The recommendation in that resolution was to bring the actual total construction cost on a Guaranteed Maximum Price (GMP) back to the Board for approval. That GMP amount has been determined to be \$14,313,406 and the Board's approval is hereby requested.

RECOMMENDATION: That the Board of Directors approve the GMP of (not-to-exceed) \$14,313,406 for the CM/GC contract with Baugh Construction Company for the Southeast Center Construction Project. All funding for this project will be from the capital construction fund.

Director McKinney moved to approve Resolutions 03-001 through 03-004 and 03-006 through 03-009; it passed unanimously.