

April 15, 2004

04-130

RATIFY GUARANTEED MAXIMUM PRICE (GMP #7) FOR
THE SYLVANIA CAMPUS BOND IMPROVEMENTS
PROGRAM CONTRACT WITH EMERICK CONSTRUCTION
(FOR AIR CONDITIONING AND EMERGENCY POWER
SITEWORK AND BUILDING EMERGENCY ELECTRICAL
SERVICE)

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

FINANCIAL
RESPONSIBILITY: Steve Sivage, Director, Physical Plant

APPROVED BY: Randy McEwen, Vice-President, Administrative Services
Gerard "Jerry" Berger, President

REPORT: At the March 20, 2003 meeting, per Resolution 03-080, the Board adopted findings, granted a class exemption from competitive bidding, and authorized the use of alternative contracting methods for the remaining 2000 Sylvania Campus Expansion Program.

At the June 19, 2003 meeting, per Resolution 03-161, the Board ratified a CM/GC contract to Emerick Construction Company for the construction of a series of projects at the Sylvania Campus with an initial estimated cost of \$7,250,000.

The resolution stated that actual construction costs would be based on a negotiated Guaranteed Maximum Price (GMP), which would be brought back to the Board for expenditure approval authority. Construction sequencing and timing is such that a single GMP for the entire program cannot be completed at one time. Instead, a GMP for each of the projects will be individually negotiated and will be brought to the Board for ratification.

At the July 17, 2003 meeting, per Resolution 04-019, the Board ratified GMP #1 for the HT and AM Building Renovations and Improvements Project for \$1,510,742.

At the October 16, 2003 meeting, per Resolution 04-050, the Board ratified GMP #2 for the Phase 1 Electrical Distribution Project for \$532,794.

At the November 20, 2003 meeting, per Resolution 04-067, the Board ratified GMPs #3 through #6, as follows:

GMP #3	Sculpture Building	\$ 107,550
GMP #4	Campus Cooling Improvements	\$ 2,698,370
GMP #5	Phase 2 Power Distribution	\$ 1,724,150
GMP #6	Campus Fire Protection	\$ 550,654

GMP #7, for Air Conditioning and Emergency Power Sitework and Building Electrical Service, has been negotiated for \$1,144,063. It has been approved by President Berger, as authorized by Board Policy B703, and now needs to be ratified by the Board.

RECOMMENDATION:

That the Board of Directors ratify GMP #7 for \$1,144,063. The total of all Sylvania Campus GMP amounts to date for this contract is now \$8,268,323. All funding for these projects will be from bond funds.

Director Germond moved to approve Resolutions 04-123 through 04-135, 04-137, and 04-138 by consent agenda and it carried unanimously.