05-022

RATIFY GUARANTEED MAXIMUM PRICE (GMP #9) FOR THE CASCADE CAMPUS EXPANSION PROGRAM CONTRACT WITH WALSH CONSTRUCTION (Terrell Hall Additions & Renovations)

PREPARED BY:

John Persen, Manager, Bond MWESB Procurement Program

FINANCIAL

RESPONSIBILITY:

Steve Sivage, Director, Physical Plant

APPROVED BY:

Randy McEwen, Vice-President, Administrative Services Dr. Preston Pulliams, District President

REPORT:

At the October 18, 2001 meeting, per Resolution 02-039, 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 Cascade Campus Expansion Program. This program consists of the construction of four (4) new buildings, three (3) additions to existing buildings, and renovations to four (4) other existing buildings, plus required site improvements.

At the July 18, 2002 meeting, per Resolution 03-005, the Board awarded the CM/GC contract for this program to Walsh Construction Company. 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. However, 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. The following GMP projects have been approved by Board Resolution to date:

GMP #1	Jackson Hall Addition (03-052)	\$6,245,522	
GMP #2	SSB Remodel Project (03-157)	\$ 689,680	
GMP #3	PE Building Project (04-020)	\$4,905,304	
GMP #4	North Parking Lot (04-021)	\$ 404,568	
GMP #5	West Parking Lot (04-049)	\$ 562,938	
GMP #6	Technology Bldg. (04-066)	\$7,106,066	
GMP #7	Public Service Bldg. (04-152)	\$3,245,992	
GMP #8	Site Telecom Project (04-152)	\$ 210,920	

The GMP for the next project, (#9) the Terrell Hall Additions and Renovations Project has been negotiated for \$3,571,000. The need to move quickly to maintain the overall schedule required that this project work start immediately, which did not allow time for the Board to approve the GMP amount prior to beginning work. President Pulliams approved this GMP, as authorized by Board Policy B505, and it now requires ratification by the Board.

RECOMMENDATION:

That the Board of Directors ratify the Terrell Hall Additions and Renovations Project GMP (#9) amount of \$3,571,000, per the CM/GC contract with Walsh Construction. The total of all Cascade Campus GMP amounts to date is now \$26,941,990. Funding will be primarily from Bond funds, with some Capital Maintenance and departmental fund additions.

Director Germond moved to approve Resolutions 05-020 through 05-025 by consent agenda and it passed unanimously.