

May 19, 2005

05-090

APPROVE ADDITIONAL EXPENDITURE AUTHORITY -
CONCRETE RESTORATION SERVICES

PREPARED BY: Roger Cardinal, Manager, Procurement & Risk Services

FINANCIAL
RESPONSIBILITY: Steve Sivage, Director, Physical Plant

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

REPORT: At the April 17, 2003 meeting, per Resolution 03-086, the Board awarded a contract to Pioneer Waterproofing to provide Concrete Restoration Services. The contract was for a maximum of five (5) years and the authorized expenditure level was a not-to-exceed amount of \$100,000 annually.

Last month it was discovered that the Sylvania Pool had some major structural concrete and underground washout problems. A series of underground voids had developed and repairs needed to be done promptly. As Pioneer Waterproofing was already under contract for maintenance and repairs of this very nature, they were authorized to engage immediately in this major repair. In order to cover the significant costs for this repair, an additional \$75,000 of expenditure authority is requested from the Board for this fiscal year only.

RECOMMENDATION: That the Board of Directors approve additional expenditure authority of \$75,000 for the Concrete Restoration Services contract with Pioneer Waterproofing specifically for repairs to the Sylvania pool. The authorized expenditure level for the 2004-2005 fiscal year shall now be \$175,000 total. Funding will be from the General and Capital Project Funds.

Director Margolin moved to approve Resolutions 05-082 through 05-091 by consent agenda and it passed unanimously.