

July 15, 2010

11-008

RATIFICATION OF STIMULUS PROJECTS

PREPARED BY: Avelina Gulmatico, Bond Procurement

FINANCIAL
RESPONSIBILITY: Cherie Chevalier, Associate Vice President, Finance

APPROVED BY: Wing-Kit Chung, Vice-President, Administrative Services
Dr. Preston Pulliams, District President

REPORT: In 2009, the Oregon State Legislature approved an Economic Stimulus Package (Senate Bill 338 and Senate Bill 5562), and declared that an emergency existed to establish contracts on an expedited basis with a belief that such action could result in reducing the State's high unemployment rate and improving the State's economy. The College was one of several public entities who had been allocated these stimulus funds.

On February, 2009 (BA 09-056), the Board of Directors declared an emergency for the contracts related to Stimulus funds, which allowed the College to expedite the procurement process of awarding the contracts and utilize (if applicable) the College's existing contracts. The College requests that the Board of Directors ratify the contracts listed on the attached document (Attachment A). This list consists of the following information: project name/description; contractor(s) name; contracted amount; project status; type of procurement process was used; and if the contractor is a registered Oregon Minority-owned, Women-owned, and Emerging Small Business.

There are nineteen (19) approved PCC projects funded with stimulus dollars. The College awarded over sixty (60) contracts with an approximate total of \$15 Million, of which eighteen percent (18%) of the total contract amount was awarded to Minority-owned, Women-Owned, and Emerging Small Business companies.

RECOMMENDATION: That the Board of Directors acting as the College's Local Contract Review Board, ratify all contracts related to the Economic Stimulus fund as listed in Attachment A. Funding will be from the Stimulus Fund, Bond Fund and Capital Fund.

Attachment A - Ratification of Stimulus Contracts

List of contracts over \$100,000

| Program # | Project Description / Contractor's Name | MWESB | Project contract Amount | Individual (contractor) contracts | Project Status | Procurement used |
|-----------|--|---------|-------------------------|-----------------------------------|----------------|--|
| SS0486 | Mass Notification System Convergent Technologies Allied Fire & Safety | | \$ 3,000,000.00 | \$ 1,817,462.00 \$ 372,638.00 | On-schedule | Utilized existing contract (BA 08-31) |
| SS0487 | ADA Upgrade | | \$ 500,000.00 | | On schedule | |
| SS0488 | Phone System - Voice Over IP KRP Communications | | \$ 3,500,000.00 | \$ 2,381,280.74 | on schedule | Utilized existing contract (BA 09-61) |
| SS0490 | Fire/Life Safety Upgrade Northwest Electrical Contractors | ESB/WBE | \$ 450,000.00 | \$ 450,000.00 | Completed | |
| SS0491 | Electrical Upgrade - Arc Fault Protection Cundiff Engineering Northwest Electrical Contractors | | \$ 442,144.00 | \$ 203,000.00 \$ 239,144.00 | Completed | Utilized existing contract (BA 05-098) Utilized existing contract (BA 07-026) |
| SS0492 | Storm Water Management Upgrade | | \$ 175,000.00 | | Completed | |

Attachment A - Ratification of Stimulus Contracts

List of contracts over \$100,000

| Program # | Project Description / Contractor's Name | MWESB | Project contract Amount | Individual (contractor) contracts | Project Status | Procurement used |
|-----------|--|---------|-------------------------|-----------------------------------|----------------|--|
| | NW EnviroSearch | | | \$ 175,000.00 | | Utilized existing contract (BA 07-027) |
| SS0493 | Energy Management System Upgrade MacDonald Miller | | \$ 1,900,000.00 | \$ 1,499,999.53 | On Schedule | Based on BA 10-032 |
| SS0494 | Domestic Water Supply Upgrade PR Worth | | \$ 1,695,825.00 | \$ 1,695,825.00 | Completed | BA 09-056 |
| SS0495 | Building Seismic Upgrade | | \$ 800,903.00 | | Completed | Quotes |
| | D & R Masonry Restoration | | | \$ 800,903.00 | | |
| SS0496 | District-wide Parking Lots Repaving | | \$ 778,936.50 | | Completed | |
| | MTM General Contractors | ESB/WBE | | \$ 778,936.50 | | Utilized existing contract (BA 07-009) |
| SS0498 | Sylvania Boiler Replacement Proctor Sales Inc | | \$ 850,000.00 | \$ 351,843.00 | on schedule | Based 10-096 |
| SS0499 | Sylvania Gym Floor Replacement | | \$ 402,379.00 | | Completed | |

