September 19, 2013

<u>14-028</u>	AUTHORIZE SPENDING AUTHORITY INCREASE AND A TWO-YEAR TERM EXTENSION TO EXISTING SERVICES CONTRACTS FOR THE BOND PROGRAM
PREPARED BY:	Avelina Gulmatico, Bond Procurement Coordinator
FINANCIAL RESPONSIBILITY:	Linda Degman, Director, Bond Program
APPROVED BY:	Wing-Kit Chung, Vice President, Administrative Services Randy McEwen, Vice President Dr. Jeremy Brown, President
REPORT:	In 2010, the Board of Directors approved initial requirements contracts for the following services: Geotechnical, Land Surveying and Building Construction Testing. These contracts were awarded on as-needed basis to multiple contractors who were each selected through a competitive process for up five (5) years, based on estimated amounts. As Bond construction projects are progressing, additional spending authority is needed based on actual project requirements. Approval is requested from the Board of Directors to modify the following contracts:
	1) Geotechnical Services (BA 11-052) contracts were awarded to the following contractors: Geodesign, GRI, Hydro Geo, GeoCon NW and PBS Engineering. The resolution authorized an initial total not to exceed amount of \$250,000, with each contract issued for \$50,000 and valid through 2015. Each firm is assigned a campus, which spreads the work out between the firms. GeoCon NW has closed their Portland office and Hydro Geo has authority still available on their purchase order. The Bond Program requests additional spending authority of \$250,000 to be allocated among Geodesign, GRI, and PBS Engineering, and the term extended through the end of 2017.
	 Land Surveying Services (BA 11-049) contracts were awarded to the following contractors: AKS Engineering, Compass, David Evans Assoc.,

Westlake Consultants, KPFF, and Otak. The resolution authorized initial not-to-exceed spending of \$300,000 with each contract issued for \$50,000 and valid through 2015. The Bond Program requests additional spending authority of \$300,000 to be allocated among the contractors, and the term extended through the end of 2017.

- 3) Building Inspection Services (BA 11-026) contracts were awarded to following contractors: Carlson Testing, NW Geotech, PSI, Kleinfelder, and Mayes Testing. The resolution authorized initial not-toexceed spending of \$500,000 with each contract issued for \$100,000 and valid through 2015. The Bond Program requests additional spending authority of \$500,000 to be allocated among the contractors, and the term extended through end of 2017.
- 4) Moving, Installation, De-installation and Storage Services (BA 10-053), contracts were awarded to the following contractors: Lile International, Alexander's Mobility Services, Graebel Oregon Movers, PMR, and Willamette Express. The spending authority remains as approved in BA 10-053. The Bond Program requests a two-year extension to the contracts, through end of 2017.
- RECOMMENDATION: That the Board of Directors approves the additional spending authority stated in the report section by each type of services and a two-year contract extension for the Bond Program's existing requirements contracts. Funding will be from the Bond Fund.