February 18, 2016

<u>16-0XX</u> AUTHORIZE SPENDING AUTHORITY INCREASE TO

EXISTING REQUIREMENTS CONTRACTS FOR THE

BOND PROGRAM

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FINANCIAL

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REPORT: In 2010, the Board of Directors approved requirements

> contracts for the following services: Geotechnical Services, Building Construction Materials Testing

Services and Commissioning Services. These contracts

were awarded (on as needed basis) to multiple contractors for up to five (5) years. And in September, 2013, BA 14-028, the Board of Directors also approved contracts increase. At this time, the Bond Program requests another approval to increase the following existing contracts. Bond Program's construction projects are all under way, some have been completed, and the needs for these services have been higher than originally

anticipated.

- 1) Geotechnical Services (BA 11-052), awarded to the following consultants: Geocon NW, Geodesign, GRI and PBS Engineering. The original contracts were approved for \$50,000 each and the Board authorized an increase of \$250,000 (BA 14-028). The Bond Program requests an additional \$200,000 to cover approved work orders and additional anticipated work through end of the Bond Program. The increase will be allocated to consultants, on as needed basis.
- 2) Building Inspection Services (BA 11-026), awarded to the following contractors: Carlson Testing, NW Geotech, PSI, Mayes and Kleinfelder. The original contracts were approved for \$100,000 each and the Board authorized an increase of \$500,000 (BA 14-028). The Bond Program requests an additional \$400,000 to cover approved work orders and

- additional anticipated work through end of the Bond Program. The increase will be allocated to contractors, on as needed basis.
- 3) Commissioning Services (BA 11-050), awarded contracts to the following consultants: Glumac, NW Engineering, PAE, EESI, and Engineering Economics. The original contracts were approved for \$200,000 each and the Board authorized an increase of \$500,000 (BA 14-040). The Bond Program requests an additional \$400,000 to cover approved work orders and additional anticipated work through end of the Bond Program. The increase will be allocated to consultants, on as needed basis.

RECOMMENDATION: That the Board of Directors approves the additional spending authority for the Bond Program's existing requirements contracts for District bond work. Funding will be from the 2008 Bond Fund.