

January 19, 2017

17-062

AUTHORIZE SPENDING AUTHORITY INCREASE TO EXISTING REQUIREMENTS CONTRACT FOR NORTHWEST ENGINEERING SERVICES FOR THE BOND PROGRAM

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REPORT: In 2010, the Board of Directors approved Board Resolution BA 11-050, requirements contracts for Commissioning Services. These contracts were awarded to the following consultant firms: Glumac, Northwest Engineering Services, Inc., PAE consulting Engineers, Inc., Environmental Engineering Services, Inc., and Engineering Economics, Inc., for five (5) years. The original contracts were approved for \$200,000 each. In September, 2013, the Board authorized an increase of \$500,000 (BA 14-028) and approved work orders and additional anticipated work through the end of the Bond program. In February 2016, the Board authorized an additional increase of \$400,000 (BA16-073) to cover the needs of commissioning services, which were higher than anticipated. These increases were allocated to consultants on an as needed basis.

Due to the changing and additional scope of the renovations at Sylvania Campus, the needs of the commissioning services from Northwest Engineering Services, Inc., has expanded. The Bond Program requests an additional \$200,000 for Northwest Engineering Services, Inc., to continue additional work on the Sylvania Campus projects to June 30, 2018.

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