

October 16, 2003

04-050

RATIFY GUARANTEED MAXIMUM PRICE (GMP) FOR THE
SYLVANIA CAMPUS BOND IMPROVEMENTS PROGRAM
CONTRACT WITH EMERICK CONSTRUCTION, PHASE 1
ELECTRICAL DISTRIBUTION UPGRADE PROJECT

PREPARED BY: John Persen, Manager, Bond MWESB Procurement Program

FINANCIAL
RESPONSIBILITY: Steve Sivage, Director, Physical Plant

APPROVED BY: Randy McEwen, Vice-President, Administrative Services
Gerard "Jerry" Berger, President

REPORT: At the March 20, 2003 meeting, per Resolution 03-080, the Board adopted findings, granted a class exemption from competitive bidding, and authorized the use of alternative contracting methods for the remaining 2000 Campus Expansion Program.

At the June 19, 2003 meeting, per Resolution 03-161, the Board ratified a CM/GC contract to Emerick Construction Company for the construction of a series of projects consisting of HT and AM Building Renovations and Improvements, Air Conditioning Additions, Fire Sprinkler System Completion, Site Electrical Infrastructure Upgrades and Emergency Power System Modifications. The total cost of all of these improvements is estimated to be \$7,250,000.

The resolution stated that actual construction costs would be based on a negotiated Guaranteed Maximum Price (GMP), which would be brought back to the Board for expenditure approval authority. However, construction sequencing and timing is such that a single GMP for the entire program cannot be completed at one time. Instead, a GMP for each of the projects will be individually negotiated to form the final GMP to be brought to the Board for ratification.

At the July 17, 2003 meeting, per Resolution 04-019, the Board ratified the GMP for the first project, the HT and AM Building Renovations and Improvements Project, in the amount of \$1,510,742.

The GMP for the next project, the Phase 1 Electrical Distribution Upgrade Project, was negotiated for \$532,794, and now needs to be ratified as well. This project generally consists of site electrical conduit and vaults, site communication conduit and vaults, and excavation of bedrock.

RECOMMENDATION:

That the Board of Directors ratify the Phase 1 Electrical Distribution Upgrade Project GMP amount of \$532,794. All funding for this project will be from the capital construction (bond) fund.

Director Williams moved to approve Resolutions 04-044 through 04-055 and it passed unanimously.