



Agenda Item Details

Meeting Aug 22, 2012 - Board of Trustees Regular Meeting, 6:00 P.M.
Category 6. BUSINESS SERVICES
Subject 6.4 Resolution No. 15447: Career Technical Education Facility - Guaranteed Maximum Price
Access Public
Type Action

Public Content

WHEREAS, on November 2, 2010, the voters of Imperial County approved Bond Measure J; and

WHEREAS, one of goals of Measure J was the expansion and improvement of career and vocational and renewable energy training facilities;

WHEREAS, on May 19, 2010, the Board approved Resolution No. 14678 (Local Business Resolution) which expressed the District's commitment to encourage and facilitate full and equitable opportunities for local businesses and that additional steps be taken to encourage local participation in construction and construction related professional services work; and

WHEREAS, pursuant to Education Code section 81330-81351, the Board approved Resolution No. 15075 on July 27, 2011 which authorized a Lease/Leaseback Agreement with Nielsen Construction for the construction of the Career Technical Education facility; and

WHEREAS, the Lease/Leaseback process requires competitive bidding yet allows for the selection of best prices and/or best qualified trade contractors and allows the selection of local trade contractors where appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Board approves a Guaranteed Maximum Price of \$19,601,967 for the Career Technical Education Facility building project.

BE IT FURTHER RESOLVED that the Vice President for Business Services is authorized to to negotiate and enter into the required lease/leaseback agreements with Nielsen Construction as the selected general contracting firm, to provide construction services for the Career Technical Education Facility building project.

BE IT FURTHER RESOLVED that the agreements will not exceed the Guaranteed Maximum Price set above.

Administrative Content

Nielsen Construction estimates that the local sub-contractor participation will be approximately 60%.

Executive Content

Motion & Voting

(not specified)

Motion by Norma Sierra Galindo, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Last Modified by Vikki Carr on August 24, 2012