



Board of Education Report

**ADOPTED BY BOARD
NOVEMBER 14, 2023**

File #: Rep-058-23/24, **Version:** 1

Approval of Facilities Contracts Actions

November 14, 2023

Procurement Services Division - Facilities Contracts

Action Proposed:

Ratify the Procurement Services Division (PSD) contract actions taken by Facilities Contracts under delegated authority as listed in Attachment "A" including: award of advertised construction contracts; award of job order contract amendments; approval of change orders; completion of contracts; award of informal contracts; award of architectural and engineering contracts; award of professional/technical services amendment; extra services/amendments for architectural and engineering contracts and approve the proposed contracts listed in Attachment B including swimming pool repair and maintenance services task order contracts, concrete repair task order contracts and commissioning provider services contract capacity increase amendment.

Background:

Facilities Contracts staff prepares monthly reports for contract actions necessary for the execution of projects approved by the Board and contained in the FSD Strategic Execution Plan (SEP), and for the maintenance and operation of District facilities in accordance with District policies and Board-delegated authority. As described in the November 12, 2013, Board Report #048-13/14 Informative, detailed information is provided on the Facilities Services website.

Expected Outcomes:

Approval of these items will allow services provided by these contracts to proceed in support of FSD projects, District policies and goals, and the Board-approved FSD-SEP.

Board Options and Consequences:

The Board can approve all actions presented or postpone selected actions pending receipt of additional information. Non-ratification of actions awarded under delegated authority in Attachment "A" will result in the immediate discontinuance of services. While non-ratification may be legally defensible, it will likely result in costly litigation over discontinued payments or if the District attempts to reclaim payments made to a vendor. District costs will likely increase as fewer contractors compete for future procurements.

Policy Implications:

This action does not change District policy and conforms to California Education Code section 17604 that permits the Board of Education to delegate authority for Facilities Contracts (Board Report #444-17/18), which the Board exercised on May 08, 2018.

Budget Impact:

The contract actions presented are within the budget authority previously approved by the Board. Unless indicated otherwise, all contract actions are Bond funded.

File #: Rep-058-23/24, **Version:** 1

Student Impact:

The contract actions will help ensure that the students are provided with safe and healthy environments, and up-to-date facilities that promote learning.

Equity Impact:

Not Applicable.

Issues and Analysis:

There are no policy implications on these agreements.

Attachments:

Attachment “A” - Ratification of Facilities Contracts Actions Awarded Under Delegated Authority

Attachment “B” - Approval of Facilities Contracts Actions Not Under Delegated Authority

Previously adopted Board report(s) referenced:

- in the background [Board Report #048-13/14](#), https://drive.google.com/file/d/1Wflyn9Un6v4zJ3Bvz6fHbEj9OQmOM3vy/view?usp=share_link dated November 12, 2013, Informative.
- in the Policy Implications [Board Report #444-17/18](#) https://drive.google.com/file/d/1vVz3n-jn2POh4M1nEY87pgFmeSALW-nP/view?usp=share_link, dated May 08, 2018.

Informatives:

Not Applicable.


Submitted:

10/17/23

RESPECTFULLY SUBMITTED,


ALBERTO M. CARVALHO
Superintendent

APPROVED BY:


PEDRO SALCIDO
Deputy Superintendent,
Business Services & Operations

REVIEWED BY:


DEVORA NAVERA REED
General Counsel☒ Approved as to form.


APPROVED:


SUNG YON LEE
Deputy Chief Business Officer
Business Services and Operations

REVIEWED BY:


NOLBERTO DELGADILLO
Deputy Chief Business Officer, Finance☒ Approved as to budget impact statement.

APPROVED & PRESENTED BY:


CHRISTOPHER MOUNT-BENITES
Chief Procurement Officer
Procurement Services Division

REVIEWED BY:


KRISZTINA TOKES
Chief Facilities Executive☒ Approved as to facilities impact.

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

ADOPTED BY BOARD NOVEMBER 14, 2023

Item A

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Geronimo Concrete, Inc. (SBE)	2310059 / 4400012075	<u>State Street EEC</u> Campus Upgrade Board Member: <u>Jackie Goldberg</u>	<i>Bond Funds</i> (100%)	\$1,231,477

Ratification of formally competed contract from five (5) bids received to provide campus upgrades as authorized on November 14, 2017 ([Board Report No. 188-17/18](#)).

Project will provide 1 restroom that complies with the Americans with Disabilities Act (ADA), renovate an existing conference room to convert into the Principal's office including electrical upgrades for power and data, and provide a new 7-stall faculty parking lot, with ADA upgrades as necessary including path of travel access to the main entrance. Additionally, the project will provide a new 8-foot-high chain link fence. These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

The contractor has worked with the District since 2005. Facilities Services Division and Early Childhood Education Division staff identified site as having no ADA accessible restrooms to ensure compliance with California Plumbing Code, Section 422.1.

Contract Term: 10/04/23 through completion

Contract Value: \$1,231,477

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item B

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Danny Letner, Inc., dba Letner Roofing Company	2310062 / 4400012013	<u>Palms MS</u> Roofing Board Member: <u>Dr. George J. McKenna III</u>	<i>Bond Funds</i> (100%)	\$4,233,519

Ratification of formally competed contract selected from three (3) bids received to provide roofing upgrades as authorized on September 14, 2021 ([Board Report No. 036-21/22](#)).

Project provides approximately 156,947 square feet of new roofing sitewide, including the installation of new gutters and downspouts and painting of affected areas. These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

The contractor has worked with the District since 1990. The project was awarded to the lowest responsive responsible bidder.

Contract Term: 10/02/23 through completion

Contract Value: \$4,233,519

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

ADOPTED BY BOARD

NOVEMBER 14, 2023

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item C

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
California Certified Construction and Electrical, Inc. (SBE)	2410000 / 4400012131	<u>Locke EEC</u> Outdoor Classroom Board Member: <u>Tanya Ortiz Franklin</u>	<i>Bond Funds</i> (100%)	\$2,686,000

Ratification of formally competed contract selected from seven (7) bids received to provide an outdoor classroom project at Locke Early Education Center, as authorized on June 12, 2018 ([Board Report No. 487-17/18](#)).

Project will create outdoor learning spaces that provide learning opportunities and support children's interaction with the natural world. The outdoor learning spaces are divided into distinct activity areas to provide a wide-ranging mix of educational activities that support children with a variety of needs and learning styles. These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

The contractor has worked with the District since 2016. The project was awarded to the lowest responsive responsible bidder.

Contract Term: 09/25/23 through completion

Contract Value: \$2,686,000

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item D

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Masters Contracting Corp. (SBE)	2410002 / 4400012014	<u>Manual Arts HS</u> Athletic Field Lighting Board Member: <u>Dr. George J. McKenna III</u>	<i>Bond Funds</i> (100%)	\$1,497,000

Ratification of formally competed contract selected from three (3) bids received to provide athletics field lighting at Manual Arts High School, as authorized on September 15, 2020 ([Board Report No. 024-20/21](#)).

The project will install four lighting poles at the track/football field. Poles will be 90 feet and 100 feet tall with a total of 54 LED fixtures. The electrical room will also receive upgrades. These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Th contractor has worked with the District since 1986. The project was awarded to the lowest responsive responsible bidder.

Contract Term: 09/15/23 through completion

Contract Value: \$1,497,000

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item E

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
R Brothers, Inc., (SBE)	2410003 / 4400012098	<u>Manual Arts HS</u> Wellness Center Renovation Board Member: <u>Dr. George McKenna III</u>	<i>Bond Funds</i> (100%)	\$1,299,000

Ratification of formally competed contract selected from three (3) bids received to deliver the wellness center renovation/expansion project at Manual Arts High School, as authorized on December 13, 2016 ([Board Report No. 207-16/17](#)).

Project provides alteration to the 2,200 square-foot existing Wellness Center building. The scope of work includes the reconfiguration of four medical exam rooms into dental rooms, providing a new staff lounge, a new hallway, and expanding to the community waiting area. The project also includes the installation of a new rooftop HVAC unit, Americans with Disabilities Act (ADA) upgrades to the staff restroom, an accessible secure remote entry gate from the sidewalk, and a new fire alarm system. These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

The contractor has worked with the District since 2012. The project was awarded to the lowest responsive responsible bidder.

Contract Term: 09/25/23 through completion

Contract Value: \$1,299,000

Requester:

Greg Garcia, Director
Project Execution
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

A. AWARD OF ADVERTISED CONSTRUCTION CONTRACTS

Item F

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Masters Contracting Corp. (SBE)	2410004 / 4400012111	<u>Normont EEC</u> Outdoor Classroom Board Member: <u>Tanya Ortiz Franklin</u>	<i>Bond Funds</i> (100%)	\$1,935,000

Ratification of formally competed contract selected from seven (7) bids received to provide an outdoor classroom project at Normont Early Education Center, as authorized on June 12, 2018 ([Board Report No. 487-17/18](#)).

The project will create outdoor learning spaces that provide learning opportunities and support children's interaction with the natural world. The outdoor learning spaces are divided into distinct activity areas to provide a wide-ranging mix of educational activities that support children with a variety of needs and learning styles. These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

The contractor has worked with the District since 1986. The project was awarded to the lowest responsive responsible bidder.

Contract Term: 09/22/23 through completion

Contract Value: \$1,935,000

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

<p style="text-align: center;">ADOPTED BY BOARD NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACT AMENDMENTS

Item G

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Telenet VoIP, Inc. (SBE)	2330012 / 4400011663 (2330012.01)	Districtwide Job Order Contract Amendment	<i>Bond Funds (100%)</i>	\$1,200,000*

Ratification of Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide electrical and low voltage contracting services – Category A: CCTV & intrusion alarm systems installation contracting services Districtwide.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract term including this amendment: 05/25/23 through 05/23/24

Initial Contract Value: \$ 500,000
 *Amendment No. 1 \$1,200,000
(Executed Date: 09/20/23)

Aggregate Contract Value: \$1,700,000

Requester:

Soheil Katal, Chief Information Officer
 Information Technology Services

** Current Ratification*

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

JOB ORDER CONTRACT AMENDMENTS

Item H

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Telenet VoIP, Inc. (SBE)	2330014 / 4400011664 (2330014.01)	Districtwide Job Order Contract Amendment	<i>Bond Funds (100%)</i>	\$3,000,000*

Ratification of Job Order Contract Amendment to increase contract capacity of a formally competed contract to provide electrical and low voltage contracting services – Category B: public address (PA) and telephone installation contracting services Districtwide.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract term including this amendment: 05/25/23 through 05/23/24

Initial Contract Value: \$ 500,000
 *Amendment No. 1 \$3,000,000
(Executed Date: 09/19/23)

Aggregate Contract Value: \$3,500,000

Requester:

Soheil Katal, Chief Information Officer
 Information Technology Services

** Current Ratification*

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

Item I

B. APPROVAL OF CHANGE ORDERS

September 2023 = \$5,186,441

		<u>QUANTITY</u>	<u>AMOUNT</u>
	i. New Construction contract change orders that do not individually exceed 10 percent for September 2023 (Average Transaction: \$20,536; Median Transaction: \$13,312)	40	\$821,438
	ii. New Construction contract credit change orders for September 2023:	3	<\$51,634>
	iii. Existing Facilities contract change orders that do not individually exceed 15 percent for September 2023 (Average Transaction: \$15,253; Median Transaction: \$6,288):	298	\$4,545,473
	iv. Existing Facilities contract credit change orders for September 2023:	17	<\$128,836>
	v. Existing Facilities contract change orders that individually exceed 15 percent (but do not exceed 25 percent) for September 2023, requiring 75 percent approval by the Board:	0	\$0

C.	COMPLETION OF CONTRACTS – September 2023	17	\$9,813,077
-----------	---	----	-------------

D.	AWARD OF INFORMAL CONTRACTS (Not Exceeding \$109,300)		
	A & B Letters for September 2023 (Average Transaction: \$45,603; Median Transaction: \$30,339)	14	\$638,439

ADOPTED BY BOARD
NOVEMBER 14, 2023

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

H. AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item J

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Morrissey Associates, Inc. (SBE)	2320029/ 4400011674	<u>186th Street ES</u> Accessibility Enhancement Project Board Member: <u>Tanya Ortiz Franklin</u>	<i>Bond Funds (100%)</i>	\$451,219

Ratification of design contract to provide architectural and engineering services procured via RFQ R-13019.

Architectural and engineering services for site investigation/preliminary planning, construction documents, bid/proposal and award, and construction and closeout phases for the Accessibility Enhancement / Voluntary Barrier Removal project as authorized on June 13, 2023 ([Board Report No. 280-22/23](#)).

The 186th St. Elementary School site spans 8.34 acres and is comprised of one traditional K-5 elementary program. The building area is approximately 63,631 square feet and includes 15 single-story permanent building, one multi-story permanent buildings and 15 relocatable buildings. The permanent buildings were constructed between 1920 and 2007. As of the 2022-2023 Electronic Capacity Assessment Review (E-CAR), the school served 634 students and currently 80 have been identified as having a disability. The site has been assigned a Category Two accessibility level. In order to meet the criteria for Category Two, various upgrades to 11 buildings are required, including: corrections, installation, or replacement of 14 restroom upgrades, five drinking fountains, 27 path of travel upgrades, two assembly seat upgrades, one parking lot upgrade, one TMP ramp, other miscellaneous upgrades, and any other required improvements or mitigations to ensure compliance with local, state and/or federal facilities requirements.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract Term: 09/15/23 through closeout

Contract Value: \$451,219

Requester:

Aaron Bridgewater, Director
Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD NOVEMBER 14, 2023</p>

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

H. AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item K

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
tBP/Architecture, Inc. (SBE)	2420001/ 4400011911	<u>95th Street ES</u> Outdoor Learning Environment Project Board Member: <u>Dr. George J. McKenna III</u>	<i>Bond Funds (100%)</i>	\$153,418

Ratification of design contract to provide architectural and engineering services procured via RFQ R-19012.

Architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, construction administration and closeout for the outdoor learning environment project at 95th Street Elementary School, as authorized on March 27, 2023 ([Board Report No. 192-22/23](#)). The project includes, but is not limited to, removal of one excess relocatable building and adjacent asphalt to provide additional green space on the school by constructing an approximately 2,000 square foot outdoor learning space with landscaping, shaded seating areas, shade structure, internet connectivity, outdoor sink, and accessibility improvements.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract Term: 08/18/23 through closeout

Contract Value: \$153,418

Requester:

Aaron Bridgewater, Director
Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

H. AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item L

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
tBP/Architecture, Inc. (SBE)	2420002/ 4400011884	<u>Barrett ES</u> Outdoor Learning Environment Project Board Member: <u>Dr. George J. McKenna III</u>	<i>Bond Funds (100%)</i>	\$156,163

Ratification of design contract to provide architectural and engineering services procured via RFQ R-19012.

Architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, construction administration and closeout for the outdoor learning environment project at Barrett Elementary School, as authorized on March 27, 2023 ([Board Report No. 192-22/23](#)). The project is approximately 2,000 square feet and serves as a gathering/classroom space with an active hands-on lab space to create a natural learning environment for students. The scope includes the removal of two excess relocatable buildings, site adaption which will include landscape, shaded seating areas, shade structure, internet connectivity, outdoor sink, informational signage, chalkboard, storage, utility connections, ADA improvements to parking, restroom, drinking fountains and path of travel.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract Term: 08/17/23 through closeout

Contract Value: \$156,163

Requester:

Aaron Bridgewater, Director
Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

H. AWARD OF ARCHITECTURAL AND ENGINEERING CONTRACTS

Item M

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
tBP/ Architecture, Inc. (SBE)	2420004/ 4400011912	<u>Victory Boulevard ES</u> Outdoor Learning Environment Project Board Member: <u>Kelly Gonez</u>	<i>Bond Funds (100%)</i>	\$138,861

Ratification of design contract to provide architectural and engineering services procured via RFQ R-19012.

Architectural and engineering services for site investigation/preliminary planning, construction document, bid/proposal and award, construction administration and closeout for the outdoor learning environment project at Victory Boulevard Elementary School, as authorized on March 27, 2023 ([Board Report No. 192-22/23](#)). The project includes, but not limited to, removal of one excess relocatable building and adjacent asphalt to provide additional green space on the school by constructing an approximately 2,000 square foot outdoor learning space with landscaping, shaded seating areas, shade structure, internet connectivity, outdoor sink, and accessibility improvements.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract Term: 08/18/23 through closeout

Contract Value: \$138,861

Requester:

Aaron Bridgewater, Director
Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A

RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

I. AWARD OF PROFESSIONAL/TECHNICAL SERVICES AMENDMENTS

Item N

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT-TO- EXCEED AMOUNT</u>
Branded Arts, LLC (SBE)	2290011 / 4400009937 (2290011.05)	<u>Roosevelt HS</u> Comprehensive Modernization Project Board Member: <u>Dr. Rocío Rivas</u>	<i>Bond Funds (100%)</i>	\$1,980

Ratification of Amendment to increase contract capacity to manage, develop, and implement installation of three large murals at Roosevelt High School to include informational plaques.

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

Contract term including this amendment: 12/31/21 through 12/12/26

Initial Contract Value:	\$70,000
Amendment No. 1	\$55,000
Amendment No. 2	\$132,600
Amendment No. 3	\$166,500
Amendment No. 4	<i>Funds redistributed</i>
*Amendment No. 5	\$1,980
<i>(Executed Date: 08/29/23)</i>	

Aggregate Contract Value: \$426,580

Requester:

Aaron Bridgewater, Director
Asset Management
Facilities Services Division

<p>ADOPTED BY BOARD</p> <p>NOVEMBER 14, 2023</p>
--

ATTACHMENT A
RATIFICATION OF CONTRACTS AWARDED UNDER DELEGATED AUTHORITY

- O. EXTRA SERVICES / AMENDMENTS FOR ARCHITECTURAL AND ENGINEERING CONTRACTS** **\$899,147**

Item O

CONTRACT NOS.	1520021/4400003235; 1620152/4400004907; 1720021/4400005393; 1720048/4400005973; 1820027/4400006246; 1820027/4400006246; 1820027/4400006246; 1820030/4400006256; 1820031/4400006280; 1920002/4400006851; 1920003/4400006934; 1920008/4400007204; 1920012/4400007431; 2120145/4400009611; 2120147/4400009640; 2220016/4400009766; 2220020/4400009934; 2220022/4400010168
---------------	--

Extra services are for design work that is not covered under the original Agreement. August Extra Services can be found [here](#).

These services provide operational effectiveness and modernize infrastructure. Pillar 4 is supported by this action.

[BOE 058 Extra Services](#)

ADOPTED BY BOARD
NOVEMBER 14, 2023

ATTACHMENT B
APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF TECHNICAL SERVICES TASK ORDER CONTRACTS **\$18,000,000**
(PCC 20118.5-.9)

Item P

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>
Aqua Source	2480013/4400012092
Aquatec Construction, Inc.	2480014/4400012093
California Commercial Pools, Inc.	2480015/4400012094
Horizon Mechanical Contractors of California (SBE)	2480016/4400012095
Knorr Systems Int'l, LLC	2480017/4400012096
Sea-Clear Pools, Inc.	2480018/4400012097

Authorization to award six (6) formally competed task order contracts to provide swimming pool repair and maintenance services Districtwide and supplement 7.0 full-time equivalent staff on an as-needed basis, procured via IFB R-23008. The authority to increase or decrease individual amounts for these contracts will be limited to \$3,000,000 each.

Contract Term: 12/01/23 through 11/30/24 plus four (4) one-year renewal options

NOT-TO-EXCEED AGGREGATE AMOUNT
 \$18,000,000* (100% Restricted Maintenance Funds)

Requester:
 India Griffin, Director
 Maintenance & Operations
 Facilities Services Division

<p style="text-align: center;">ADOPTED BY BOARD NOVEMBER 14, 2023</p>
--

ATTACHMENT B
APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF TECHNICAL SERVICES TASK ORDER CONTRACTS **\$15,000,000**
(PCC 20118.5-.9)

Item Q

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>
Century Paving, Inc. (SBE)	2480008/4400012031
Jack Cardani Construction, Inc. (SBE)	2480009/4400012032
Martinez Landscape Co, Inc. (SBE)	2480010/4400012033
PaveWest, Inc.	2480011/4400012034
R Brothers, Inc. (SBE)	2480012/4400012035

Authorization to award five (5) formally competed task order contracts to provide asphaltic concrete repair services Districtwide, procured via IFB R-24006. The authority to increase or decrease individual amounts for these contracts will be limited to \$3,000,000 each.

Contract Term: 12/01/23 through 11/30/24 plus four (4) one-year renewal options

NOT-TO-EXCEED AGGREGATE AMOUNT
 \$15,000,000* (100% Restricted Maintenance Funds)

Requester:
 India Griffin, Director
 Maintenance & Operations
 Facilities Services Division

<p style="text-align: center;">ADOPTED BY BOARD NOVEMBER 14, 2023</p>
--

ATTACHMENT B
APPROVAL OF CONTRACTS NOT UNDER DELEGATED AUTHORITY

**B. APPROVAL OF PROFESSIONAL SERVICES CONTRACT CAPACITY
 INCREASE AMENDMENT**

\$3,000,000*

Item R

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>
3QC, Inc	2090003/4400007859
alliancePROJECT, Inc.	2090004/4400007905
Alpers Engineering Group LLC	2090005/4400007906
Capital Engineering Consultants, Inc.	2090006/4400007907
Digital Energy, Inc.	2090007/4400007908
Engineering Economics, Inc.	2090008/4400007891
FGI Farnsworth Group, Inc.	2090009/4400007892
Jacobs Engineering Group, Inc.	2090010/4400007893
Sindoni Consulting & Management Services, Inc.	2090011/4400007894
TMCx Solutions, LLC	2090012/4400007895
Trinity Systems	2090013/4400007896

Authorization to increase capacity of bench of eleven (11) formally competed contracts to provide commissioning provider services selected via RFQ R-19034. The authority to increase or decrease individual amounts for these formally competed contracts will be limited to the total aggregate amount \$8,000,000.00. The amount awarded per firm will be based upon the needs of the Program.

Contract Term: 12/01/19 through 11/30/23, plus one (1) one-year renewal option

Original Value: \$5,000,000

*Additional Requested Value: \$3,000,000

NOT-TO-EXCEED AGGREGATE AMOUNT

\$8,000,000* (100% Bond Funds)

Requester:

Aaron Bridgewater, Director

Asset Management

Facilities Services Division

ADOPTED BY BOARD
NOVEMBER 14, 2023