

**Bend-La Pine Schools
Bend, OR 97701
March 17, 2015**

Regular Meeting 12:00 noon

The Board of Directors of Bend-La Pine Schools will meet in a regular meeting at 12:00 noon in the Future Center at Bend Senior High School, 230 NE 6th Street, Bend, OR.

Agenda

12:00	Call to Order	Co-Chair Helt
12:01	Pledge of Allegiance	Peggy Kinkade
12:02	Review of Agenda	Co-Chair Helt
12:03	Public Input <i>This is the time provided for individuals to address the Board. Visitors who wish to speak must sign up prior to the beginning of the meeting on the sign-up sheet provided. Please state your name and topic at the time you address the Board.</i>	Co-Chair Helt

Action

12:05	a. Approval of GMP Recommendation	Brad Henry
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Discussion

12:10	a. Superintendent Contract Update	Co-Chair Juba
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Board Comments

Adjourn

GUARANTEED MAXIMUM PRICE (GMP) RECOMMENDATION

By: Brad Henry, Chief Operations and Financial Officer

PROJECT: 2015 Construction Projects including: Bend High; La Pine High; Jewell Elem; and Kenwood Elem.

PROJECT BUDGET (including Contingency): \$10,629,107

SOLICITATION PROCESS:

On November 21 & 24, 2014, an Advertisement for Proposals for qualified Construction Manager/General Contractor (CM/GC) was published in the Daily Journal of Commerce and on the BLPS website.

On December 3, 2014, a Mandatory Pre-proposal Conference was conducted at BSH project site for the purpose of reviewing project requirements and outlining the CM/GC selection process. This meeting was attended by six general contractors.

On December 17, 2014, four proposals were received from P&C Construction, KNCC, Griffin Construction, and Skanska. Proposals were reviewed and scored by an evaluation committee and P&C Construction was selected.

P&C Construction was awarded the CM/GC contract. Subsequently, Phase 1 activities were initiated by P&C Construction including meeting with the design team to review design documents, preparing a constructability review and preparation and review of construction estimates.

On March 10, 2015, P&C Construction presented their Guaranteed Maximum Price (GMP) of \$11,643,606. This GMP includes a contingency \$536,325.

By approving the Findings of Fact for the use of the CM/GC method of contract award, the risk to the School District for the actual construction is reduced – as transferred to the Contractor. Future change orders will be limited to those that increase the scope of work after the GMP has been established. Thus, the actual cost of construction is anticipated to be less than the GMP with all savings going back to the District.

Submitted by: Facilities Development
Angus Eastwood, Facilities Development Supervisor
March 13, 2015

RECOMMENDATION

Recommended Motion:

I move to approve the CM/GC contract awarded to P&C Construction be amended to include the Phase 2 activities including a Guaranteed Maximum Price for the CM/GC projects in the amount of \$11,643,606.