

School Board Action Report



DATE: May 18, 2009

FROM: Maria Goodloe-Johnson, Ph.D., Superintendent

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FOCUS AREA: Business and Operational Effectiveness

TITLE AND BRIEF DESCRIPTION

| | | |
|---|-------------------|---------------|
| BTA II Contract D1192 for Architectural and Engineering Services RFP 02916 for Meany Middle School to TCF Architecture pllc | For Introduction: | June 17, 2009 |
| | For Action: | July 1, 2009 |

TIMELINE FOR IMPLEMENTATION/EVALUATION

| | |
|--------------------------------------|------------------------------------|
| Contract Acceptance by School Board: | July 1, 2009 |
| Design Schedule: | |
| Phase I | July 2009 thru January 2010 |
| Phase II | September 2009 thru September 2010 |
| Construction Schedule | |
| Phase I | 2010 Summer Recess |
| Phase II | 2011 Summer Recess |
| Closeout | Approximately December 2011 |

RECOMMENDED MOTION

I move the Superintendent be authorized to execute the attached agreement with TCF Architecture pllc for Architectural and Engineering Services for the Meany Middle School building. The total contract value will be \$798,958.00.

ISSUE

TCF Architecture pllc was selected to design a renovation to the Meany Middle School building to support the SBOC and Nova Programs relocation to that facility as a result of the Superintendent's Final Recommendation on Capacity Management.

BEST PRACTICES

TCF Architecture pllc was selected through the A/E selection procedures adopted by the Board on September 6, 1995. The contract form of agreement is the standard Seattle School District

BTA II A/E contract. The total contract value will be \$798,958.00 (including reimbursable expenses of \$18,700.00).

RESEARCH AND DATA SOURCES

The architect will employ the following resources when designing this project:

- The 2009 Building Condition, Seismic and Educational Adequacy Assessment Report completed by Meng Analysis
- The January 2007 SBOC Educational Specification completed by the firm, Planning Alliance for Heery International.
- The 2009 School Closure Teams “wish list” for both SBOC and NOVA
- As part of the design process TCF Architecture will complete the SDT process with both SBOC and Nova programs.

POLICY IMPLICATION

Allows design to proceed on schedule to develop construction documents in order to bid the project. This meets the commitment to the community to provide a renovated facility to support the SBOC and Nova programs.

FISCAL IMPACT/REVENUE SOURCE

Capital BTA II Levy – 80%
CEP – 20%

Expenditure: One-time Annual

COMMUNITY ENGAGEMENT PROCESS

Initial direction for this project was brought before the School Board on May 24, 2006. Additional public comment and community engagement occurred at public meetings held to discuss the recommendations on capacity management and through interviews conducted by the school closure team. Future community engagement will occur using the capital projects community liaison staff.

CONCLUSION/RECOMMENDATION

It is recommended that the Board of Directors award Contract D1192 to TCF Architecture pllc for the design of Meany Middle School Renovation Project.

ATTACHMENTS

BTA II Contract D1192 – to be attached prior to action