



SCHOOL BOARD ACTION REPORT

DATE: January 2, 2018
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent, Facilities and Operations
(206) 252-0644, ltherndon@seattleschools.org

For Introduction: January 17, 2017
For Action: January 31, 2017

1. TITLE

BEX IV: Award Construction Contract P1556, to King County Directors' Association (KCDA) for the Memorial Stadium Scoreboard Replacement project

2. PURPOSE

This Board Action Report provides authorization for the Superintendent to enter into a construction contract for the installation of a new scoreboard at Memorial Stadium.

3. RECOMMENDED MOTION

I move that the School Board authorize the Superintendent to execute construction contract P1556 to KCDA for the Memorial Stadium Scoreboard Replacement project, in the amount of \$348,809, plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary action to implement the contract.

4. BACKGROUND INFORMATION

a. Background

The current scoreboard at Memorial Stadium was installed in 1992. It is beyond its useful life and no longer functions correctly, nor has the operational characteristics to meet the current needs of the district's programs that utilize Memorial Stadium.

The Memorial Stadium Scoreboard Replacement Project is funded through the BEX IV Capital Levy Funds, passed by more than 72 percent of voters in February 2013.

The Memorial Stadium Scoreboard Replacement project will be contracted through the King County Directors' Association (KCDA). KCDA is a purchasing cooperative owned by Washington's public school districts, of which Seattle Public Schools is a member district.

On October 7, 2015, bids pursuant to Bid 016-I were opened by the Association of Education Purchasing Agencies (AEPA), of which KCDA is a member. The bid of Daktronics Inc, a nationally recognized scoreboard manufacturer and provider of several scoreboards for the district and throughout our region, was determined to be the lowest responsive and responsible bidder. A contract for scoreboards was entered into between

KCDA and Daktronics and executed on February 19, 2016, and was extended on February 22, 2017 through February 28, 2018. By approving this contract with KCDA, Seattle Public Schools will be able to work with Daktronics via KCDA.

The project is being designed and constructed in a manner that will allow for the new scoreboard to be removed, stored, and re-installed when the stadium is replaced. In addition, the scoreboard replacement project will benefit from working directly with representatives from the scoreboard manufacturer, which minimizes project design fees.

b. Alternatives

Deny the motion. If the motion is denied, the district will not be able to execute the contract to install a new scoreboard at Memorial Stadium.

c. Research:

Discussions and coordination meetings with district staff during the project planning process.

5. FISCAL IMPACT/REVENUE SOURCE

This project is funded from the Downtown School budget. Total estimated cost for the Memorial Stadium Scoreboard Replacement project is \$500,000 to \$550,000, including contract amount, contingencies, Washington State sales tax and other project soft costs. The revenue source for this motion is Building Excellence (BEX) IV Capital Levy Funds. Approval of the \$348,809 is the cost of the portion of the project that will be purchased via KCDA for the actual scoreboard itself.

Expenditure: One-time Annual Multi-Year N/A

Revenue: One-time Annual Multi-Year N/A

6. COMMUNITY ENGAGEMENT

With guidance from the District's Community Engagement tool, this action was determined to merit the following tier of community engagement:

Not applicable

Tier 1: Inform

Tier 2: Consult/Involve

Tier 3: Collaborate

The development of the BEX IV projects list underwent extensive community engagement. This process included a public comment period for the Programmatic Environmental Impact Statement.

7. EQUITY ANALYSIS

This motion was not put through the process of an equity analysis. The list of projects to be funded in the BEX IV Levy was developed with the goal of providing equitable access to school facilities across the district.

8. STUDENT BENEFIT

It is the goal of the district to continue the process of implementing the BTA and BEX Capital Levy programs and provide students with safe and secure school buildings. This project will also provide up to the minute event information and video presentations for to students viewing the new scoreboard.

9. WHY BOARD ACTION IS NECESSARY

Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)

Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)

Adopting, amending, or repealing a Board policy

Formally accepting the completion of a public works project and closing out the contract

Legal requirement for the School Board to take action on this matter

Board Policy No. _____, [TITLE], provides the Board shall approve this item

Other: Office of Superintendent of Public Instruction application process for state assistance funding.

10. POLICY IMPLICATION

Per Board Policy No. 6220, Procurement, any contract over \$250,000 must be brought before the Board for approval.

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on January 4, 2017. The Committee moved forward to the full board for approval.

12. TIMELINE FOR IMPLEMENTATION

Anticipated Notice to Proceed Date	February 5, 2018
Anticipated Construction Date	June 23, 2018
Substantial Completion Date	August 19, 2018

13. ATTACHMENTS

- None