



SCHOOL BOARD ACTION REPORT

DATE: March 22, 2019
FROM: Denise Juneau, Superintendent
LEAD STAFF: Fred Podesta; Chief Operations Officer
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For Introduction: March 27, 2019
For Action: April 17, 2019

1. TITLE

OSPI Distressed School Grant: Award Construction Contract K1342, Bid No. 11824, to CDK Construction Services, Inc. for the Eckstein Middle School Exterior Sunshade Installation project

2. PURPOSE

The purpose of this action is to provide authorization for the Superintendent to enter into a construction contract in the amount of \$348,000, including base bid plus Alternate #1, plus Washington State Sales Tax, and to authorize the Superintendent to accept the Distressed School Grant funds for the Eckstein Middle School Exterior Sunshade Installation project.

3. RECOMMENDED MOTION

I move that the School Board (a) authorize the Superintendent to execute construction contract K1342 with CDK Construction Services, Inc. in the amount of \$348,000, including base bid plus Alternate #1, plus Washington State Sales Tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract; and (b) to authorize the Superintendent to accept the Distressed School Grant funds for the Eckstein Middle School Exterior Sunshade Installation project.

4. BACKGROUND INFORMATION

a. Background

The Eckstein Middle School Exterior Sunshade Installation project is located at 3003 North East 75th Street, Seattle, WA, 98115 and will be reimbursed by a Distressed Schools Grant in the amount of \$500,000 through OSPI. In consultation with our state representatives and the school building principal, the grant will be used to install exterior sunshades over south facing windows to resolve problems with classrooms overheating from direct sunlight entering the school.

The Eckstein Middle School Exterior Sunshade Installation project was publicly bid on March 20, 2019, with a total of four (4) bids being received.

This motion allows the district to execute a construction contract with CDK Construction Services, Inc., who was the low responsive, responsible bidder.

The school was constructed in 1950. Prior improvements that have been made at Eckstein Middle School since the year 2000, include electrical power, gymnasium, arts/ science and technology upgrades in 2000; reroofing and exterior upgrades in 2000, 2005 and 2006; athletic field upgrades in 2008 and 2017; mechanical, waterline replacement, and fire sprinkler installation in 2015 and 2016; and seismic upgrades in 2018, with a second phase starting in the summer of 2019.

a. **Alternatives**

Deny Motion. If motion is denied, the district will not be able to execute the contract to start construction to reduce the overheating problems at the school. This is not recommended because it would negatively impact the district's commitment to provide safe and healthy learning environments in our schools.

b. **Research**

- School Facility Conditions and Student Academic Achievement dated October 2002
- Seattle Department of Neighborhoods, Landmark Preservation Certificate Process
- 2019 Seattle Building Code
- Coordination meetings with district facilities and school staff through the design process

5. FISCAL IMPACT/REVENUE SOURCE

The fiscal impact to this motion will be \$348,000, plus Washington State Sales Tax.

The revenue source for this motion is from the BEX IV/BTA IV Capital Levies, which will be reimbursed from a Distressed School Grant through OSPI.

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

7. EQUITY ANALYSIS

This motion was not put through the process of an equity analysis.

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, efficient, and secure school buildings.

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: _____

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 March 14, 2019. The Committee reviewed the item and moved it forward to the full Board with a recommendation for consideration.

12. TIMELINE FOR IMPLEMENTATION

Anticipated Notice to Proceed Date: May 10, 2019
Anticipated Construction Date: June 24, 2019
Anticipated Substantial Completion Date: November 29, 2019

13. ATTACHMENTS

- BID Tab (available upon request in the Capital Projects & Planning Office)