



SCHOOL BOARD ACTION REPORT

DATE: March 20, 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

BTA IV: Award Construction Contract K5113 to King County Directors Association (KCDA) and Musco Sports Lighting, LLC, for the Garfield High School Athletic Field Lighting project

2. PURPOSE

The purpose of this action is to provide authorization for the Superintendent to enter in a construction contract in the amount of \$408,714.00, 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.

3. RECOMMENDED MOTION

I move that the School Board authorize the Superintendent to execute Construction Contract K5113 for the Garfield High School Athletic Field Lighting project with King County Directors Association (KCDA) and Musco Sports Lighting, LLC, in the amount of \$408,714.00, 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.

4. BACKGROUND INFORMATION

a. Background

The Garfield High School Athletic Field Lighting project, located at 400 23rd Avenue, Seattle, WA 98122, is funded through the BTA IV Capital Levy passed by voters in February 2016. The district is completing installations of athletic field lighting at Ballard High School, Roosevelt High School and Robert Eagle Staff Middle School and will soon to be installing athletic field lights at Franklin High School and Cleveland High School. Funding for these projects, as well as the Garfield High School Athletic Field Lighting project, are funded from the Building, Technology and Academics/Athletics IV (BTA IV) Program.

In the fall of 2016, the district changed start times for high school students to begin classes at 8:50 a.m. with dismissals at 3:20 p.m., approximately 1 hour later than the previous year. In the fall of 2017, high school start times were changed to 8:45 and 8:55 a.m. with dismissals at 3:35 and 3:45 p.m. The change in dismissal times means that school athletic fields are used for practice later in the day, reducing the time that unlighted fields are available for school practices and events for community use under the

Joint Use Agreement with Parks. This was identified as a significant adverse impact in the Change in School Start Times Programmatic Environmental Impact Statement (EIS) (SPS, 2015). The Joint Use Agreement with Parks is to increase youth and community access to district facilities and grounds and to increase student access to Parks facilities and grounds. Field lighting will assist in relieving the demand for all-season, multi-use fields in the City by extending the use time. The district and the Seattle Department of Parks and Recreation (Parks) have been working together to develop plans for installing lights at several district-owned athletic fields around the City.

The athletic field lighting work generally includes labor and materials to install light poles, shielded LED energy efficient floodlights, concrete foundations, and associated electrical and lighting controls work. There will be four, 70 ft. to 90 ft. tall light poles, at Garfield athletic field, two on the west side and two on east side. The lights will be programmed by the District's energy management system to turn on and off for scheduled events, and will not be on after 10:00 p.m.

The District is proposing to contract for the field lighting work at these schools using the King County Directors' Association. KCDA is a purchasing cooperative owned by Washington State Public School Districts. KCDA bids and awards supply and service contracts through open competition as prescribed by the laws of the State of Washington. This approach to project delivery allows several advantages, including but not limited to:

- KCDA will reduce the time needed for procurement as the process can begin immediately in obtaining a known vendor and contract amount for each school. This shortens the procurement time versus a traditional advertised bid process.
- Use of the shortened procurement process enables Capital staff to complete installation, possibly this summer, if all permits are obtained. Currently, the District is in the permitting process with the City of Seattle for a Master Use Permit (MUP) and a building permit.
- The Architects/Engineers on each of these projects have based their designs on Musco athletic field lighting which is the only manufacturer that can meet the City of Seattle's minimum spill light requirements. Musco currently has a contract in place with KCDA.

b. Alternatives

Deny Motion. If this motion is denied, the field lighting will not be installed in a timely manner and the District will have to continue to limit school athletics and Seattle Parks use to daylight hours.

c. Research

Not applicable.

5. FISCAL IMPACT/REVENUE SOURCE

The project budget for Garfield High School athletic field improvements is \$408,714, plus Washington State Sales Tax.

The revenue source for this motion is from the BTA IV Capital Levy.

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

These projects have undergone a State Environmental Policy Act (SEPA) process, which included public comment and community meetings, and are in review by the City of Seattle through the Master Use Permit process, for which a public workshop was held.

7. EQUITY ANALYSIS

This motion was not put through the process of an equity analysis. The selection of projects in the BTA IV Capital Levy program were designed to provide equitable access to safe school facilities across the city.

8. STUDENT BENEFIT

It is the goal of the District to continue the process of implementing the BTA IV Capital Levy programs and provide students with safe and secure school buildings and facilities.

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 motion and moved it forward to the full Board with a recommendation for approval.

12. TIMELINE FOR IMPLEMENTATION

Upon approval of this motion, the construction contract will be executed and a Notice to Proceed will be issued to the selected contractor.

13. ATTACHMENTS

- None