



# **SCHOOL BOARD ACTION REPORT**

**DATE:** April 1, 2020  
**FROM:** Ms. Denise Juneau, Superintendent  
**LEAD STAFF:** Fred Podesta, Chief Operations Officer  
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**For Introduction:** April 7, 2020  
**For Action:** April 29, 2020

## **1. TITLE**

BTA III: Approval of Budget Transfer and Award Construction Contract K5118, Bid No. B012038, to Good News Group Inc. for the Adams Elementary School Fire Sprinkler Upgrades project

## **2. PURPOSE**

The purpose of this action is to approve a one-time fund transfer in the amount of \$1,026,688 from the BTA III Program Contingency and to provide authorization for the Superintendent to enter into a construction contract in the amount of \$1,121,950, including base bid plus Washington State Sales Tax, for the Adams Elementary School Fire Sprinkler Upgrades project.

## **3. RECOMMENDED MOTION**

I move that the School Board:

- 1) Approve the transfer in the amount of \$1,026,688 from the BTA III Program Contingency to the Adams Elementary School Fire Sprinkler Upgrades project budget; and
- 2) Authorize the Superintendent to execute Construction Contract K5118 with Good News Group Inc. in the amount of \$1,121,950, including base bid 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 Adams Elementary School Fire Sprinkler Upgrades project, located at 6110 28<sup>th</sup> Ave NW, Seattle, WA 98107, is funded through the BTA III levy passed by the voters in February 2010. This is one of two remaining projects identified in the BTA III capital levy that remain to be completed. Completion of this project is scheduled for August 2020 prior to commencement of the 2020/21 school year.

The Adams Elementary School Fire Sprinkler Upgrades project was publicly bid on February 27, 2020, and a total of three contractors submitted bids. The scope of work for this project includes installation of a fire sprinkler system throughout the building.

This motion allows the transfer of \$1,026,688 from the BTA III Program Contingency to the Adams Elementary School Fire Sprinkler Upgrades project budget. The budget transfer will increase the Adams Elementary School Fire Sprinkler Upgrades total project budget from \$625,806 to \$1,652,494. This motion also allows the district to execute a construction contract with Good News Inc., who was the lowest responsive, responsible bidder.

The school was constructed in 1909 with additions in 1971 and 1989. Prior improvements constructed at Adams Elementary School since the year 2000 include technology improvements in 2001; interior improvements in 2009; and seismic, re-roof and geothermal wells in 2015.

**b. Alternatives**

Deny Motion. If motion is denied, the district will not be able to execute the contract to construct the Adams Elementary School Fire Sprinkler Upgrades project. This is not recommended because it would negatively impact the district's commitment to provide equitable access in our schools.

**c. Research**

- Seattle Public Schools Technical Building Standards dated December 2012
- 2014 Building Condition and Educational Adequacy assessment, Meng Analysis, Dated August 3, 2014
- 2015 Seattle Building Code
- Coordination meetings with district facilities and other stakeholders throughout the design process

**5. FISCAL IMPACT/REVENUE SOURCE**

The fiscal impact to this motion will be:

- 1) \$1,026,688 transferred from the BTA III Program Contingency to the Adams Elementary School Fire Sprinkler Upgrades project budget; and
- 2) \$1,121,950, plus Washington State Sales Tax to award the construction contract.

The new, total project budget, of which the construction contract is one part, is \$1,652,494. The revenue source for this motion is from the BTA III 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

The selection of projects in the BTA III program went through an extensive community vetting process and ultimately received 73% approval from voters in February 2010.

**7. EQUITY ANALYSIS**

The selection of projects in the BTA III program was 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 and BEX Capital Levy programs and provide students with safe 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 24, 2020. The Committee reviewed the motion and moved the item forward with a recommendation for approval.

**12. TIMELINE FOR IMPLEMENTATION**

Anticipated Notice to Proceed Date:	May 6, 2020
Anticipated Construction Date:	June 22, 2020
Substantial Completion Date:	August 28, 2020

**13. ATTACHMENTS**

- Bid Tab (available upon request in the Capital Projects & Planning department)