



SCHOOL BOARD ACTION REPORT

DATE: April 20, 2017
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent, Facilities and Operations
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For Intro: May 3, 2017
For Action: May 17, 2017

1. TITLE

BTA III & IV: Award Construction Contract K5082, Bid No, B11636 to SprinTurf for the Athletic Field Improvements at Franklin High School Project

2. PURPOSE

This Board Action Report provides authorization for the Superintendent to enter into a construction contract for the Athletic Field Improvements at Franklin High School Project.

3. RECOMMENDED MOTION

I move that the School Board authorize the Superintendent to execute construction contract K5082 to SprinTurf for the Athletic Field Improvements at Franklin High School Project, in the amount of \$883,114, (including Alternates Nos. 1 and 2), plus Washington State sales tax, in the form of the draft agreement attached to the Board Action Report, 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 synthetic turf at Franklin High School is due for replacement in accordance with the school district's synthetic turf replacement schedule. Turf replacement includes the addition of a resilient "e-layer" under the turf per the school district's Technical Building Standards. The synthetic turf is planned to be infilled with granulated cork. In addition, infrastructure for six pole mounted LED field lighting fixtures will be installed. The infrastructure includes a new electrical transformer, conduit, pull boxes, and weatherproof cabinet for the lighting controls. The lighting will be installed under separate contract in the summer of 2018 because the lengthy environmental review process will not allow them to be included in this contract.

The Athletic Field Improvements at Franklin High School Project is funded through the BTA III and BTA IV Capital Levy Funds passed by the voters in February 2010 and February 2016.

The Athletic Field Improvements at Franklin High School project was publicly bid on April 19, 2017, with a total of 3 bids being received. This motion allows the District to

execute a construction contract with SprinTurf who was the lowest responsive responsible bidder. The consulting architect, Freeman Architects, recommends acceptance of the bid. 13 firms requested bid documents. A copy of the Bid Tab is attached.

b. Alternatives

Deny the motion. If the motion is denied, the District will not be able to execute the contract to start construction on the Athletic Field Improvements at Franklin High School project. This is not recommended because construction will be delayed and the project will not be completed by the start of school year 2017-18.

c. Research:

Meng Analysis Facility Assessment Report dated August 2014
Seattle Public Schools Technical Building Standards dated December 2012
Seattle School District Athletic Field Synthetic Turf Replacement Schedule

5. FISCAL IMPACT/REVENUE SOURCE

The project budget for this work is \$2,386,700.00. The revenue source for this motion is BTA III and BTA IV.

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 BTA III and BTA 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 a full racial equity analysis. The list of projects to be funded in the BTA III and BTA IV Levy were 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.

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 April 20, 2017. The Committee reviewed the motion and moved this item forward to the full board for consideration.

12. TIMELINE FOR IMPLEMENTATION

Anticipated Notice to Proceed Date	May 22, 2017
Anticipated Construction Date	June 27, 2017
Substantial Completion Date	August 11, 2017

13. ATTACHMENTS

- Contract K5082
- Architect's Recommendation
- Contractor References
- Bid Tab