SCHOOL BOARD ACTION REPORT

May 15, 2019



DATE: FROM: LEAD STAFF:	April 1, 2019 Denise Juneau, Superintendent Fred Podesta, Chief Operations Officer 206-252-0636, <u>fhpodesta@seattleschools.org</u>	
For Introduction:	May 1, 2019	

1. <u>TITLE</u>

For Action:

BTA III / BTA IV: Resolution 2018/19-25, Final Acceptance of Contract K5074 with FieldTurf, USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project

2. <u>PURPOSE</u>

The purpose of this action is to approve final acceptance of Contract K5074 for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project. Board approval allows the district to submit required documents to the State of Washington Department of Labor & Industries, Department of Revenue, and The Employment Security Department, and closeout the project, including authorizing the release of project retainage.

3. <u>RECOMMENDED MOTION</u>

I move that the School Board adopt Resolution 2018/19-25 and accept the work performed under Contract K5074 with FieldTurf, USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project as final.

4. BACKGROUND INFORMATION

a. Background

- The improvements for this project included replacing the existing synthetic turf at the athletic field with new turf and re-surfacing of the running track, both of which were originally installed in 2005. The work was required as part of the turf and track re-surfacing and replacement cycle, as part of the BTA III Capital Levy. Additionally, underground civil and electrical infrastructure work was completed with BTA IV levy funds for field lighting, which is currently being installed under a separate contract. Other associated improvements, included a new drainage system for the running track, and new netting for field events.
- The design team, led by the firm of DA Hogan & Associates, has reviewed the completed work and is recommending acceptance of the project by the District. The project was previously bid through a public bid process. In accordance with WAC 392-344-160, Board approval is required before release of retainage.
- The project budget was within available funds.

b. Alternatives

Not accepting the project in a timely manner could put the district in a position subject to litigation. Therefore, this alternative is not recommended.

c. Research

- Natural and Synthetic Turf, A Comparative Analysis, San Francisco Recreation & Parks
- Complete Guide to Sports & Recreation Surfaces. Recreation Management Magazine, July, 2007
- Washington State Department of Health, Investigation of Reported Cancer among Soccer Players in Washington State, January 2017

5. <u>FISCAL IMPACT/REVENUE SOURCE</u>

All payments have been made to the contract from the BTA III /BTA IV Capital levy funds. No outstanding invoices remain.

During the course of the project, one Change Order was issued, comprised of two Construction Change Directives. Change Order totaled a credit of \$10,029 which was a decrease of 1% of the construction contract amount. A credit of \$13,009 for costs incurred transporting student athletes to alternate practice fields as the work was not complete in time for scheduled athletics, was offset by an increase of \$2,979 for replacing bollards at the site with new.

Contra	ctor:	FieldfTurf, USA,Inc.		
Contra	ct Amount	\$904,166		
Change	e Orders	(\$ 10,029)		
WSST		<u>\$ 90,307</u>		
Total C	Contract including WSST	\$984,443		
Project	t Retention	\$ 40,706		
• •	or of Accounting		Date:	
Expenditure: One-time Annual Multi-Year N/A				
Revenue: One-time Annual Multi-Year N/A				

6. <u>COMMUNITY ENGAGEMENT</u>

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. <u>EQUITY ANALYSIS</u>

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

8. <u>STUDENT BENEFIT</u>

This project ensures a safe, secure learning environment for every student.

9. <u>WHY BOARD ACTION IS NECESSARY</u>

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. <u>POLICY IMPLICATION</u>

For purposes of avoiding disputes over the timing of the filing of liens, the School Board should accept the work on a construction project as final and complete prior to the release of retention.

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on April 18, 2019. The Committee reviewed the item and moved it forward to the full Board with a recommendation for approval.

12. <u>TIMELINE FOR IMPLEMENTATION</u>

Acceptance of Completed Project by School Board Release of Retainage Contractor's One-Year Warranty period ended

May 15, 2019 Approx. July 2019 September 7, 2018

13. <u>ATTACHMENTS</u>

- Architect's Letter of Recommendation (in accordance with <u>WAC 392-344-155</u>) (for reference)
- Resolution 2018/19-25 (for Approval)

February 13, 2019



David Standaart Seattle School District 2445 Third Avenue South Seattle, WA 98134

cc: Greg Weisbrich, Fieldturf

Re: Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School - FINAL COMPLETION

David:

We recommend Final Completion acceptance of the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project as constructed by Fieldturf as defined by General Requirements.

All training sessions related to the project were completed in October 2017 and equipment for the project was also delivered by the contractor to the school district during the training session. Operation and Maintenance Manuals have been provided by the contractor and delivered to the school district, including construction record drawings, on February 6, 2019.

Please do not hesitate to contact me if you have any questions regarding these issues.

Sincerely,

HAR.

Jeffrey Burke PE D.A. Hogan & Associates, Inc.

Seattle School District #1 Board Resolution



Resolution No. 2018/19-25

A **RESOLUTION** of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project as complete.

WHEREAS, the Seattle School District No. 1 Board of Directors has received notification from FieldTurf, USA, Inc., that the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project is complete in accordance with contract specifications and documents; and

WHEREAS, the Superintendent concurs that the contractor has satisfactorily completed the project;

NOW THEREFORE, BE IT

RESOLVED, by the Seattle School Board of Directors that the work of the contractor, FieldTurf, USA, Inc. is now complete; and therefore be it further

RESOLVED, that duly certified copies of this resolution shall be presented to Office of Superintendent of Public Instruction.

ADOPTED this _____ day of _____, 2019

Leslie Harris, President

Rick Burke, Vice-President

Zachary DeWolf, Member-at-Large

Jill Geary, Member

Eden Mack, Member

Betty Patu, Member

Scott Pinkham, Member

ATTEST: ______ Ms. Denise Juneau, Superintendent Secretary, Board of Directors Seattle School District No. 1

King County, WA