



# **SCHOOL BOARD ACTION REPORT**

**DATE:** May 21, 2020  
**FROM:** Ms. Denise Juneau, Superintendent  
**LEAD STAFF:** Fred Podesta, Chief Operations Officer  
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**For Introduction:** May 27, 2020  
**For Action:** June 10, 2020

## **1. TITLE**

BEX V: Award Construction Contract P5140, Bid No. B032062 to FieldTurf USA for the Athletic Field Improvements at Ballard High School 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 \$663,566, including base bid, plus Washington State Sales Tax, for the Athletic Field Improvements at Ballard High School project.

## **3. RECOMMENDED MOTION**

I move that the School Board authorize the Superintendent to execute construction contract P5140 with FieldTurf USA in the amount of \$663,566, 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 Athletic Field Improvements at Ballard High School project, located at Ballard High School, 1418 NE 65<sup>th</sup> Street, Seattle, WA 98117, is funded through the BEX V levy passed by the voters in February 2019. The levy timeline notes that this project will be completed for the 2020-2021 school year.

The Athletic Field Improvements at Ballard High School project was publicly bid on May 7, 2020, and a total of 3 contractors submitted bids. The scope of work for this project includes: demolition of the existing synthetic turf field; restoration and leveling of the existing permeable aggregate base; installation of an elastic layer pad; installation of soccer goal anchors and ball control netting; installation of new supplemental pad; installation of new synthetic turf consisting of cork and sand infill; clean up and restoration.

This motion allows the district to execute a construction contract with FieldTurf USA who was the low responsive, responsible bidder.

The current school was constructed in 1999. Prior improvements constructed at Ballard High School since the year 2000 include: work to the greenhouse (2005); athletic field improvements (2008); interior lighting and mechanical upgrades (2011); exterior building improvements (2013); repaired, resurfaced, and restriped running track (2016); masonry waterproofing and anti-graffiti coating application (2016); roof replacement (2017); and field lighting improvements (2018).

**b. Alternatives**

Deny Motion. If motion is denied, the district will not be able to execute the contract to construct the Athletic Field Improvements at Ballard High School project. This is not recommended because it would negatively impact the district's commitment to provide equitable access in our schools.

**c. Research**

- Coordination meetings with district facilities and other stakeholders throughout the design process
- Natural and Synthetic Turf, A Comparative Analysis, San Francisco Recreation & Parks

**5. FISCAL IMPACT/REVENUE SOURCE**

The fiscal impact to this motion will be \$663,566, plus Washington State Sales Tax. The revenue source for this motion is from the BEX V Capital Levy. The total project budget, of which the construction contract is one part, is \$2,052,518.

The revenue source for this motion is from the BEX V 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 BEX V program went through an extensive community vetting process and ultimately received 73% approval from voters in February 2019.

**7. EQUITY ANALYSIS**

The district’s Racial Equity Analysis toolkit was utilized to guide the planning process for the BEX V Capital Levy, influencing community engagement methods, preparation of the 2018 update to the Facilities Master Plan, and ultimately the final proposed levy package. The Board’s guiding principles stated that racial and educational equity should be an overarching principle for the BEX V Capital Levy planning in accordance with Board Policy 0030, Ensuring Educational and Racial Equity. Projects identified for inclusion in the BEX V levy will ultimately improve conditions for all students in the affected schools. Improved building conditions create a better environment for learning and can provide facilities to better position students for academic success.

**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 April 27, 2020. The Committee reviewed the motion and moved the item forward with a recommendation for consideration.

**12. TIMELINE FOR IMPLEMENTATION**

Anticipated Notice to Proceed Date:	June 19, 2020
Anticipated Construction Date:	June 22, 2020
Substantial Completion Date:	August 12, 2020

**13. ATTACHMENTS**

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