



# SCHOOL BOARD MEETING REPORT

Board Meeting Date: 9/18/19 Agenda #                       
 Staff/Administrator: Lisa Cross Superintendent: Dave Valenzuela  
 Type of Item:  Informational  Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

We would like the Board to approve the Proposed Findings that would exempt the district from competitive bidding requirements for the Illinois Valley High School and Hidden Valley High School seismic rehabilitation projects and instead award the contract using the Design/Build Project Management method of procurement.

**Provide history/background information on your proposal.**

Oregon Revised Statutes allow for exemptions after providing written findings supporting the use of non-competitive bid processes and showing compliance with applicable statutes. The written findings are included and have been reviewed by legal counsel to comply with alternative contracting methods under OAR 137-049-0620. The findings provide support that working with a design/build contractor will minimize impacts to school building operations and recognize efficiencies important in meeting the tight budget and time constraints.

**List the advantages of your proposal:**

The district used the design/build contracting method for the seismic upgrades to Applegate school and in doing so the project came in under budget, on time and the quality of work was as expected. We are looking for the same outcome with these seismic projects. In addition, this method minimizes owner's involvement in any conflicts between contractor and design team.

**List possible disadvantages of your proposal:**

The design team working for the contractor upsets the typical system of checks and balances that ensure a quality end product. It will be the districts responsibility to 1) research the contractor's prior projects and do background checks and 2) oversee the project's progress.

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

Due to the strict time and budget constraints associated with the seismic grant, the district has chosen to pursue the Design/Build method.

Superintendent's recommendation(s): **Approve:** Yes  No