

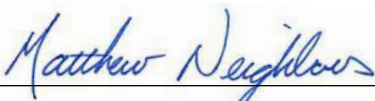
# Action Sheet

**MEETING DATE:** November 15, 2023

**AGENDA ITEM:** **Discuss and Consider Approval of Construction-Manager-Agent Construction Delivery Method for Stadium Press Box and Additional Stadium Completion Items, Delegation of Procurement Authority for CMA and related construction contractors, and Related Actions.**

The District modified the scope of work for its design-builder related to construction of Courville Stadium, including removing the press box and other work items from the design-builder's scope. The Board must now select a new construction delivery method for completion of the stadium press box and related scope of work for project completion (see attached). Administration recommends selecting the Construction Manager Agent (CMA) Method as the delivery method for this remaining scope, pursuant to Government Code Ch. 2269, Subchapter E. Under the CMA method, the District will contract with a CMA firm to serve as the District's agent and fiduciary to manage the project's completion. With the CMA's guidance, the District will procure and contract with individual construction firms to perform the scope. The District will continue to utilize PBK as the project architect. This agenda item will (1) approve the CMA method, (2) provide authority to administration to select and contract with the most qualified CMA firm, (3) provide authority to administration to select the delivery method and procure all necessary trade contractors for project completion, and (4) provide authority to the administration to take necessary related actions to complete the project, including any needed modifications to PBK's contract.

**RECOMMENDATION:** **I move the Board of Trustees approve the Construction-Manager-Agent delivery method for construction of the stadium press box and related stadium completion scope. I further move that the Board of Trustees authorize the administration to select the most qualified firm and negotiate price and terms and enter into an agreement with the selected CMA firm to complete the scope of work as presented. I further move the Board authorize administration to select a delivery method and procure all trade contractors for completion of the presented project scope, and to take any other related actions necessary to complete the project.**



Matthew Neighbors Ed. D.  
Superintendent



Jeff Martello  
Chief Financial Officer