



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 19-Apr-23 **Superintendent:** Dave Valenzuela

Administrator/Staff: Lisa Cross

Type of Item: *Informational* *Action*

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

I am asking the board to approve Amendment 1 of the Vitus CM/GC Guaranteed Maximum Price contract, in the amount of \$430,000 for the Fleming Middle School Seismic Project.

Provide history/background information on your proposal:

An initial Guaranteed Maximum Price contract was approved for pre-construction services, in the amount of \$75,000. It was determined by Vitus Construction that there is a long lead time for the roofing package and requires an **early procurement** to maintain the project schedule. Vitus has estimated the roofing package cost at \$430,000, and if approved, will immediately proceed with bidding and awarding the roofing package. When the balance of the Fleming Middle School Seismic Project is determined, a second amendment will be brought before the board for approval.

List the advantages of your proposal:

Awarding the early procurement package will allow the project to remain on schedule.

List possible disadvantages of your proposal:

None that I am aware of.

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

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