

# Action Sheet

**MEETING DATE:**

**June 13, 2012**

**AGENDA ITEM:**

**Consider approval of RFCSP #2012-11, Re-Roof of Burnet Elementary School and a Capital Project Fund Budget Amendment in the Amount of \$594,415.**

On May 31, 2012 four proposals were received for the Re-Roof of Burnet Elementary. The proposals were evaluated and the recommendation for award is Remedy Roofing, in the amount of \$545,335. An owner's contingency of \$20,000 for unexpected items is included in the bid price. Burnet is considered a PBK FEMA project with a fee structure of 9%, or \$49,080. The projected total for the project is \$594,415.

Mr. Fred Niccum, Facilities Director, and his staff have reviewed the attached recap of proposals. A letter of recommendation for award from PBK Facility Consulting Division is attached.

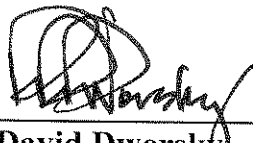
Subject to strict adherence to the scope of work identified in the project worksheet and the subsequent FEMA audit of the costs, this project would typically qualify for 90% reimbursement. The project will be accounted for in a capital projects fund with unreimbursed costs funded by fund balance from the general operating fund.

**RECOMMENDATION:**

**Motion to Approve RFCSP #2012-11, Re-Roof of Burnet Elementary School and a Capital Project Fund Budget Amendment in the Amount of \$594,415.**

---

**Larry Nichols**  
Superintendent



---

**David Dworsky**  
Chief Financial Officer