

Board of Trustees Agenda Item

Board Meeting Date:

August 2, 2010

Title of Item:

Measure C Program Management Agreement for Services from Oct. 1, 2010 through June 30, 2012

Background and Analysis:

Gilbane-Maas has been providing Program and Construction Management services for the Measure C Bond Program since its inception in early 2007. Historically, Gilbane-Maas agreements have included both Program and Construction Management Services, but due to accounting requirements these services were required to be invoiced and tracked separately. In an effort to ease administrative efforts, these services are now being contracted separately.

District staff has conducted detailed contract negotiations with Gilbane-MAAS regarding proposals from Gilbane-MAAS for Program level support for the Measure C construction program.

Historically, these agreements have been for a one year period, but to gain additional efficiencies in administrative efforts, stability in staffing assigned to the Measure C Bond Program and to provide a higher level of cost certainty related to staff rates for a longer period, the District has negotiated the term of this agreement to two years.

This agenda item presents the negotiated agreement for Gilbane-MAAS' Program Management Services for the Measure C Bond Program for the period of October 1, 2010 through June 30, 2012 in the amount of \$2,731,304. This amount is within the Measure C allocated budget for these services.

Recommendation: (specify if information only)

Charles Allen, Executive Director of Facilities, Operations, and Construction Management recommends approval of the negotiated agreement for Measure C Program Management Services from Gilbane-Maas.

Submitted by:	Charles Allen
Additional contact names:	Shirley Treanor, Donna Jones Dulin, Tom Armstrong, Art Heinrich
Is backup provided?	Yes

Cupertino & Los Altos Hills, CA

Proposed Construction Phase Personnel & Expense

Staffing Contingency (0%):	
Reimbursable Allowance:	72,000
Total:	2,731,304