



## Legislation Details (With Text)

**File #:** 2019-035      **Version:** 2      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 12/19/2018      **In control:** Board of Directors  
**On agenda:** 1/18/2019      **Final action:** 1/18/2019  
**Title:** Resolution - Approval of Facilities General Contractor Services Contracts - R Arellano  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Signature Report

Date	Ver.	Action By	Action	Result
1/18/2019	2	Board of Directors	approved	Pass

### Resolution - Approval of Facilities General Contractor Services Contracts - R Arellano

**Submitted By:** Wendy Gloor on behalf of Richard Arellano

**Department:** Safety and Support Services

**Financial Impact and Cost/Benefit Considerations:** Expenditures not to exceed \$20 million (currently included within the Cooperative's Capital Improvement and Operating Budget for the period described herein); no staff time estimated other than ordinary processing requirements.

The bidding process for a service contract for general contractor services has been completed. PEC received three bids to provide services for facility-related construction projects for a period of five years. Per the PEC Board Policy for Authority and Responsibilities, the Board of Directors shall approve all contracts for services with a value of greater than \$3 million, or with a period of performance of more than three years. Recommendation is to approve a contract with Dart Construction Company for general contracting services with PEC for a five-year period.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the Chief Executive Officer, or designee, is hereby authorized and directed to negotiate, execute and deliver a five-year contract with the contractor named herein in a not to exceed amount described herein; and;

**BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE,** that the Chief Executive Officer, or designee, is authorized to take all such other actions necessary to implement this resolution.