



Legislation Text

File #: 2019-035, **Version:** 2

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.