

01-0425-PR1

April 25, 2001

APPROVE THE CONTRACT FOR MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

FOR PROGRAM MAN

OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

01-0425-PR1

b) ~~Integrate environmental, regulatory compliance, efficient energy management information~~



- f) Completed projects;
- g) Deferred projects;
- h) New programs;
- i) Budgets; and
- j) Overall status of projects.

DELIVERABLES: Consultant shall deliver the following items to the Board:

- a) A weekly bid and award schedule from the tracking database;
- b) Weekly new construction and renovation schedule from the tracking database;
- c) Staffing plan, including paper and two-way radio/cell phone contact numbers;
- d) A CIP implementation plan of the services described;
- e) Monthly schedules and Summary of all CIP activities (revise and re-issue every month);
- f) Standard procedures manual for publishing CIP standard procedures manual;
- g) CIP Book;
- h) Standard procedures manual for Board review;
- i) CIP Book for Board approval; and
- j) CIP Book for Board approval; and

computer based, on-line, accessible, open, interactive, and user friendly.

Program manager services shall result in the effective and efficient management of the program. **OUTCOMES:** The program shall be completed on time and within budget.

Program Manager shall be compensated for services rendered to manage a minimum improvement program, based upon actual wages times an overhead burden and a profit margin, not to exceed the sum of **COMPENSATION:** Program Manager shall be compensated for services rendered to manage a minimum improvement program, based upon actual wages times an overhead burden and a profit margin, not to exceed the sum of \$500,000,000 Capital Improvement Program.

GENERAL CONDITIONS:

the Board shall have the authority to conduct such investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts. The agreement shall not be legally binding on the Board if entered into in violation of the Conflicts of Interest Policy adopted by the Board members during the one-year period following expiration or other termination of their terms of office.

Indemnification. The Board's Indemnification Policy, adopted on July 26, 1995 (95-07-26:EX9) as amended from time to time, shall be incorporated into and made a part of the agreement.