

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CONCORD GROUP FOR COST ESTIMATOR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

estimator services to Department of Operations at a cost for the option period not to exceed \$945,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically expire in the event a written document is not executed within 90 days of the

**DELIVERABLES:**

Consultant will continue to provide a weekly written report of project bid results relative to the cost

estimates prepared for Capital Program projects for both bid/build and JOC. In addition, the Consultant will provide updates and maintain cost data in support of the Board's Facility Cost Tracking System (FACTs).

**OUTCOMES:**

Consultant's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Capital Improvement Program.

**COMPENSATION:**

Consultant shall be paid during this option period at hourly rates set forth in the agreement; total

Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Ethics - The Board's Ethics Code adopted June 22, 2004 (04-0622-PO4), as amended from time to time,~~

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.