

**AUTHORIZE AGREEMENT EXTENSION WITH THE GORDIAN GROUP, INC. TO LICENSE USE OF AND PROVIDE CONSULTING SERVICES FOR THE BOARD'S JOB ORDER CONTRACT PROGRAM**

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

Authorize the agreement extension with The Gordian Group, Inc. ("Gordian" or "Vendor") to license use of

its proprietary Job Ordering Contract System, PROGEN, and provide consulting and project management services for the Board's Job Order Contract (JOC) program to the Department of Facilities for its Capital

**SCOPE OF SERVICES:**

Vendor shall license the PROGEN software, which includes the Task Catalogs for Construction, Survey, and Geotechnical. All catalogs are referred to collectively as "Task Catalogs". In addition, Vendor shall

provide the following services:

**Program Support**

1. Provide strategic guidance to the Board's Department of Facilities staff, Program Management, Design Manager, Construction Manager, design team, architect and/or others as applicable

2. Monitor program performance, as requested
3. Integrate successful experiences from other agencies using JOC.
4. Identify and consult on major program issues.
5. Provide guidance and interpretation on procedures.
6. Assist with interpretation of the various Task Catalogs including:
  - a. Resolve Task Order Catalog issues; and
  - b. Manage revisions to the various Task Order Catalogs

7. Conduct annual on-site reviews of the JOC Program

8. Prepare program evaluations, as requested.

**Project Management/Job Order Procurement Services**

1. Determine if a project is an acceptable candidate for JOC
2. Establish and create a project file at the inception of a project
3. Conduct a joint Scope Meeting with Owner staff, JOC Contractor(s), program manager, design manager, construction manager and architect or engineer, as applicable

5. Assist with resolving issues when project plans and actual conditions vary

**AFFIRMATIVE ACTION:**

Based upon review of the vendor's compliance with the M/WBE goals, this contract is in compliance with

Approved for Consideration:



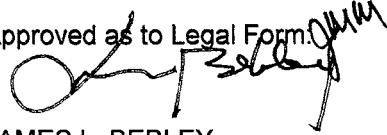
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel