

**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 FINANCIAL 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 (JOCS) and provide consulting and project management

services for the Board's Job Order Contract (JOC) program to the Department of Facilities for the Capital

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**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.

**PROJECT MANAGEMENT (PM)/JOB ORDER PROCUREMENT SERVICES:** Upon the Board's request, Vendor shall provide one or more of the following project management/job order procurement services

based on hourly fees as listed in the agreement.

**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 Joint Kick-off Meeting with Owner staff, JOC Contractor(s), program manager, design

Facilities Officer to execute all ancillary documents required to administer or effectuate the extension agreement.

**AFFIRMATIVE ACTION:**

Demolition of the existing building and construction of a new building shall be completed by the end of the fiscal year 2015.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approved for Consideration:



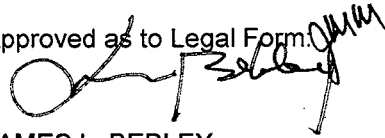
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel