

01-0425-PR1

April 25, 2001

APPROVE THE CONTRACTS FOR THE
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

Program manager services shall result in the effective and efficient management of the:

OUTCOMES: The program shall result in the effective and efficient management of the CIP.

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 I

GENERAL CONDITIONS:

The Board shall have access to all information and personnel necessary to conduct those 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 - The agreement shall not be legally binding on the Board if entered into in violation of the

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

Indemnification - The Board's Indemnification Policy, adopted July 26, 1985 (95-07-26-FX0) as amended from time to time, shall be incorporated into and made a part of the agreement.

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