

March 23, 2016

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES, LTD. AND GSG CONSULTANT'S INC. TO PROVIDE ENVIRONMENTAL TESTING AND RELATED SERVICES**

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

~~Authorize the second and final renewal agreements with Carnow, Conibear & Associates, Ltd. and GSG~~

Consultant's, Inc. to provide environmental testing and related services to the Department of Facilities at an estimated annual cost as stated in the compensation section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 11-0622-PR9) in the amount of \$15,000,000 was

for a term commencing August 1, 2011 and ending July 31, 2014, with the Board having two (2) options to renew for two (2) year terms. The agreements were renewed (authorized by Board Report 14-0528-PR4) in the amount of \$8,000,000 for a term commencing August 1, 2014 and ending July 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for two (2) years commencing August 1, 2016 and ending July 31, 2018.

**OPTION PERIODS REMAINING:**

There are no more option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide Managing Environmental Consultant (MEC) Services. The scope of work for MEC includes, but is not limited to:

- Provide oversight/management of environmental contractors;
- Provide audit and quality assurance /quality control;
- Coordinate environmental work;

- Provide designs and bid specifications for environmental work;
- Collection and analysis of samples including, but not limited to, chemical, biological, asbestos, lead, soil, waste and air;
- Conduct microbiological and indoor air quality assessments;
- Develop and provide educational services to the Board personnel;
- Respond to environmental emergencies including, but not limited to, chemical spills, asbestos, and lead

**AFFIRMATIVE ACTION:**

Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. This contract is in full compliance with the goals set at 35% total MBE and 10% total WBE participation. The aggregated compliance of the vendors in the pool will be reported as a