

**Santa Monica-Malibu Unified School District
Board of Education Meeting
UPDATE TO THE AGENDA**

September 3, 2009

CONSENT ITEMS

- A.07 Ratification of Award of Contract for Septic System Repair Project –
Malibu HS/MS and Pt. Dume Elementary School – Bid #10.04 –
~~Ely Jr.'s Plumbing~~ Jenn/Matt, Inc.

EDIT: Vendor and contract amount (*p. 2 of this Update*)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/03/09

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

UPDATE

RE: RATIFICATION OF AWARD OF CONTRACT FOR SEPTIC SYSTEM REPAIR PROJECT – MALIBU HS/MS AND PT. DUME ELEMENTARY SCHOOL – BID #10.04 – ~~ELY JR.'S PLUMPING~~ JENN/MATT, INC.

RECOMMENDATION NO. A.07

It is recommended that the Board of Education ratify the award of Bid #10.04 Septic System Repair Project Malibu High/Middle & Pt Dume Elementary Schools to ~~Ely Jr.'s Plumbing~~ Jenn/Matt, Inc. not to exceed ~~\$148,460~~ \$172,755.59.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account Number: 14-62050-0-00000-82000-5640-XXX-2600
Description: Repair by Vendor

COMMENT: The Board of Education approved Emergency Resolution #09-05 during its board meeting of August 19, 2009. The resolution allowed public bidding without advertising and further allowed staff to enter into a contract with the low bidder prior to the next Board of Education meeting.

District staff provided a job walk and publicly bid the project, which was due August 20, 2009. No bids were received due to the very quick turnaround time for bid submittals. District staff provided a twenty-four hour extension to the contractors proceeded to obtain bids from two (2) contractors. ~~Of the two bids received, Ely Jr.'s Plumbing was the lowest responsible bidder.~~ Of the two bids received, one was non-responsive and the second was not able to get bonding. The district contacted a bonded general contractor, Jenn/Matt, Inc., to provide the scope of work for the project.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: