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**Title:** Request from the Stadium Manager to Execute Agreement with R.E. Cuddie Co. for Non-Slip Floor Matting CapEx Project and Related Budget Amendment

**Sponsors:**

**Indexes:**

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**Attachments:** 1. Stadium Manager’s Recommendation for Award, 2. CapEx Portion of Stadium Authority FY 2021/22 Budget, 3. Agreement with R.E. Cuddie Co.

Date	Ver.	Action By	Action	Result
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**REPORT TO STADIUM AUTHORITY BOARD**

**SUBJECT**

Request from the Stadium Manager to Execute Agreement with R.E. Cuddie Co. for Non-Slip Floor Matting CapEx Project and Related Budget Amendment

**BOARD PILLAR**

Ensure Compliance with Measure J and Manage Levi’s Stadium

**DISCUSSION**

On October 1, 2021, the Stadium Manager submitted the attached Recommendation for Award memo (Attachment 1), along with supporting procurement documentation, to request approval from the Stadium Authority Board for the following:

1. Award a one-time agreement to R.E. Cuddie Co. in the amount of \$53,955 for the removal and disposal of existing resilient athletic flooring from service tunnels, and the furnishing and installation of rubber resilient athletic flooring at Levi’s Stadium. This work is included in the Stadium Authority FY 2021/22 CapEx budget (Attachment 2) under the Non-Slip Floor Matting line item. This was a carryover project from the FY 2019/20 CapEx Budget;
2. Authorization to execute any and all documents associated with and necessary for the award, completion, and acceptance of the project; and
3. Authorization to execute change orders up to approximately 10% of the contract cost, or \$5,396, for a total not to exceed amount of \$59,351.

The Stadium Manager’s Recommendation for Award describes the Request for Bids process that was implemented. It was noted in the memo that the agreement amount will exceed the amount budgeted in the Stadium Authority FY 2021/22 CapEx Budget for the line item (\$52,500). The

Stadium Manager is requesting to use unspent and unobligated funds from the Stadium Authority FY 2021/22 CapEx Budget to cover the remaining agreement amount of \$6,851. This will require the Board's approval of a budget amendment to fund the total agreement and 10% contingency amount exceeding the budgeted amount for the line item in the Stadium Authority FY 2021/22 CapEx Budget.

**ATTACHMENTS**

1. Stadium Manager's Recommendation for Award
2. CapEx Portion of Stadium Authority FY 2021/22 Budget
3. Agreement with R.E. Cuddie Co.