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Title: Request from Stadium Manager to Award Agreement to California United Mechanical, Inc. for the Cooling Towers CapEx Project and Related Budget Amendment

Sponsors:

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Attachments: 1. Stadium Manager's Recommendation for Award, 2. Draft Agreement with California United Mechanical, Inc.

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

SUBJECT

Request from Stadium Manager to Award Agreement to California United Mechanical, Inc. for the Cooling Towers CapEx Project and Related Budget Amendment

BOARD PILLAR

Ensure Compliance with Measure J and Manage Levi's Stadium

DISCUSSION

On November 7, 2022, the Stadium Manager submitted the attached Recommendation for Award memo, along with supporting procurement documentation, to request approval for the following actions related to the Cooling Towers Capital Expense (CapEx) Project:

1. Award a one-time agreement to California United Mechanical, Inc. in the amount of \$117,350 to replace internal parts and systems for the cooling towers at Levi's Stadium;
2. Approve a budget amendment to increase the total budget amount by \$89,768, from \$46,001 to \$135,769, for this CapEx project;
3. Authorize the Stadium Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of the project; and
4. Authorize the Stadium Manager to execute change orders up to 10% of the project cost (\$11,735), for a total not to exceed construction agreement amount of \$129,085.

The Stadium Authority Fiscal Year (FY) 2022/23 CapEx Budget includes \$46,001 for the Cooling Towers line item. The Stadium Manager's Recommendation for Award memo describes the request and Request for Bids (RFB) process in more detail.

ATTACHMENTS

1. Stadium Manager's Recommendation for Award

2. Draft Agreement with United Mechanical, Inc.