



Ad Hoc Committee / Facilities Committee Agenda Item #:	III C - Action Item
Date:	March 21, 2019
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors Facilities Committee (the “Facilities Committee”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	PrimeSource Contract

I. Proposed Committee Recommendation

Due to budgetary constraints, Staff moves that the AdHoc Facilities Committee authorize Staff to negotiate a contract with Primesource to provide services on an as and if needed basis.

II. Background

Primesource acted as construction manager for MPS’s MSA-1 Reseda new construction project at 18220 Sherman Way (“18220”) and portions of a rehab project at 18238 Sherman Way (“18238”). Primesource, acting through its principal Tim Buresh ceased providing such services on or about October 2018 due to concerns with the underlying contract and misunderstanding regarding the services provided and or to be provided. Staff initially wished to re-engage Primesource to continue providing such services. However, due to budgetary concerns, Primesource has not been re-engaged. Staff believe it would be in the vbest interest of the 18220 and 18238 projects if it has the flexibility to re-enage Primesource on an as if and when needed basis. If Primesource is re-engaged then MPS and Primesource will execute a contract amendment that places a cap on fees to be paid and clearly defines the scope of work to be provided.

III. Budget Impacts

If and when Primesource is re-engaged its fees would be paid from the contingency for the 18220 project and from the 2014 bond project account for work performed on the 18238 project. Any contract would be brought before the Facilities Committee and Board for approval.