DATE: April 25, 2002

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Special Services Contract to Page & Turnbull
(Resolution No. 020425 – B9)

BACKGROUND INFORMATION:

Project: New Campus for Chinatown/North Beach, including the Historic Preservation of the Colombo Building

To comply with conditions required by the Settlement Agreement between the District Parties and the Friends of the Colombo Building, Resolution 991028-B2 approved the District to enter a contract agreement with Page & Turnbull, Historical Preservation Architect, to provide historic preservation architectural services for the Project: New Campus for Chinatown/North Beach, including the Historic Preservation of the Colombo Building. And Resolution 010628-B5e approved contract modification with Page & Turnbull to perform detail survey and cost estimate of the existing building element.

The District has received agreement from State Chancellor’s Office to proceed with Preliminary Planning phase work for the Chinatown/North Beach New Campus. The District wishes to continue to contract with Page & Turnbull, a certified Local Business Enterprise, to facilitate the District with the Request For Qualification process, architectural firms qualification screening, interviewing, selection, and provide on-going technical advice on preservation issues to the Project Architect and Architectural Selection/Design Review Committee, as specified in the Settlement Agreement.

This project is funded by the 2001 Prop “A” General Obligation Bond Fund.
RECOMMENDATION:

RESOLVED: That authorization hereby be given to contract with Page & Turnbull, a certified Local Business Enterprise, for continuing special services and advice to provide the District with complete historic preservation architectural services, for the Project: New Campus for Chinatown/North Beach, including the Historic Preservation of the Colombo Building at a cost of $16,090 to be completed on or before June 30, 2002, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Originator: Peter Goldstein