TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Downtown Campus Ground Floor Renovation (Resolution No. 030424-B3)

BACKGROUND INFORMATION:

Project: Downtown Campus Ground Floor Renovation

The District publicly advertised the Bid Invitation for the Downtown Campus Ground Floor Renovation and received ________ bids. The District wishes to contract with the lowest responsible bidder, __________________ for the Project. This project consists of moving the Educated Palate restaurant from the basement to the ground floor, remodeling of the counseling offices and other ground floor spaces and a creating a new campus entry on Fourth Street.

The project is funded with 2001 Proposition A General Obligation Bond funds.

SHARED GOVERNANCE REVIEW:
Yes __; No __x__; if yes, which committee: ____________________________

Date of Review: ____________________

BOARD OF TRUSTEES

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DR. PHILIP R. DAY, JR., CHANCELLOR
RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, ________________________, for the project: Downtown Campus Ground Floor Renovation, to be completed on or before _________ at a cost of not to exceed $__________, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning Dept. is to complete this project at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659 provided that such changes amount to no more than a 10% variation from the construction budget. Such changes may therefore total up to an additional $__________, 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.

Peter Goldstein, originator
W/ David Liggett