DATE: April 24, 2003

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Ocean Avenue Campus – Tennis Court Bleachers (Resolution No. 030424-B4)

BACKGROUND INFORMATION:

Project: Ocean Avenue Campus – Tennis Court Bleachers

The District publicly advertised the Bid Invitation for the Ocean Avenue Campus – Tennis Court Bleachers and received four (4) bids. The District wishes to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the Project. This project consists of installation of wood bleachers and a wheelchair ramp at the west side of the tennis courts.

The project is funded with 1997 Proposition A General Obligation Bond funds and State of California Scheduled Maintenance Grant Funds

SHARED GOVERNANCE REVIEW:
Yes ___; No ___X__; if yes, which committee: ________________________________

Date of Review: ________________________________

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

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, Alpha Bay Builders, Inc., for the project: Ocean Avenue Campus – Tennis Court Bleachers, to be completed on or before July 1, 2003 at a cost of not to exceed $176,000, 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 $17,600, 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