TO: Board of Trustees
FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Special Services contracts to; EIP Associates, Environmental Science Associates Inc. (ESA), Impact Sciences Inc., URS Corporation, California Environmental Quality Act (CEQA) Compliance Consulting Services
(Resolution No. 020627-B10)

BACKGROUND INFORMATION:
Project: Proposition A, 2001 General Obligation Bond Projects, at the Ocean Avenue Campus and other Campus sites

The District used a comprehensive outreach effort to encourage prospective firms and sub-consultants to respond to the “Request for Qualifications” for California Environmental Quality Act (CEQA) Compliance Consulting Services. Four firms submitted responses to the RFQ. This resolution will authorize a contract with each of the four firms; EIP Associates, Environmental Science Associates Inc. (ESA), Impact Sciences Inc., URS Corporation; to provide consulting services for achieving CEQA compliance for projects at the Ocean Avenue Campus and other Campus sites.

A preliminary budget for this contract has been established. However, additional analysis of the proposal and negotiated scope of work and project deliverables is needed to determine the final budget. Specific amounts to be awarded to each firm will appear on future Board Agenda’s.

The project is funded by the Proposition A, 2001 General Obligation Bond

RECOMMENDATION:
RESOLVED: That authorization be hereby given to contract with; EIP Associates, Environmental Science Associates Inc. (ESA), Impact Sciences Inc., URS Corporation; from July 1, 2002 through December 31, 2003 for special services and advice to provide the District with professional services related to CEQA compliance for Proposition A, 2001 General Obligation Bond Projects, at the Ocean Avenue Campus and other campus sites at a combined total cost not to exceed $450,000.00, and

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DR. PHILIP R. DAY, JR., CHANCELLOR
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