**TO:** Board of Trustees  

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

**SUBJECT:** CAPITAL OUTLAY  

Authorization for FOUR (4) Contract Modification(s) totaling $74,507.40 for Special Services Contract(s) and Construction Contract(s), and one (1) Special Services Contract Amendment (Resolution No. 020530-B5)

**BACKGROUND INFORMATION:**

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>PREVIOUS CONTRACT MODIFICATION(s) AMOUNT</th>
<th>REQUESTED CONTRACT MODIFICATION AMOUNT</th>
<th>NEW CONTRACT AMOUNT</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 991028-B2</td>
<td>Page &amp; Turnbull</td>
<td>$16,090</td>
<td>$15,000</td>
<td>Amend CM #01 - $16,090 To $22,000</td>
<td>Amend $47,180 TO $53,090</td>
<td>Amendment to the approved Contract Modification resolution 020425-B9 due to typo of proposed amount in the resolution.</td>
</tr>
</tbody>
</table>
| B 010830-B7                | Angotti and Reilly, Inc., | $515,139                  | $39,544.14                              | CM #03 - $45,430.71                  | $600,113.85          | Project Allotment: $883,874  
Project Encumbered & Paid To Date (Include This Contract Modification): $741,748.90  
Change Order #3 – Fire alarm system, Door replacement, painting & wall repair and other minor items. |
| C 020321-B7                | Romkon, Inc.,       | $261,000                  | $0                                       | CM 01 - $16,298.00                   | $277,298.00          | Project Allotment: $406,540  
Project Encumbered & Paid To Date (Include This Contract Modification): $283,595.40  
Lead Paint Abatement work not in original contract. |
| D 011115-B6                | Eternal Construction, Inc., | $137,200                  | $3,747.05                               | CM #02 - $2,278.69                  | $143,225.74          | Project Allotment: $190,000  
Project Encumbered & Paid To Date (Include This Contract Modification): $163,606  
Transformer relocation and revision to controls for dust collector. |
<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/ CONTRACTOR</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>PREVIOUS CONTRACT MODIFICATION(s) AMOUNT</th>
<th>REQUESTED CONTRACT MODIFICATION AMOUNT</th>
<th>NEW CONTRACT AMOUNT</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>E 010118-B5</td>
<td>Kal Krishnan Consulting Services, Inc., (KKCS) (Construction Management)</td>
<td>$150,000</td>
<td>$0</td>
<td>CM #01 - $10,500</td>
<td>$160,500</td>
<td>Project Allotment: $240,000 Project Encumb &amp; Pay't To Date (Include This Contract Modification): $160,500 Additional Construction Management services for Science Hall Electrical Upgrade project.</td>
</tr>
</tbody>
</table>

**RECOMMENDATION:**

**RESOLVED:** That the Board authorizes the specified modifications to the resolutions as indicated in the table, 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