DATE: May 29, 2003

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Ocean Avenue Campus – Visual Arts/Creative Arts Remodel
(Resolution No. 030529-B13)

BACKGROUND INFORMATION:

Project: Ocean Avenue Campus – Creative Arts/Visual Arts Remodel

The District publicly advertised the Bid Invitation for the Ocean Avenue Campus Creative Arts/Visual Arts Remodel Project and received __ (_) bids. The District wishes to contract with the lowest responsible bidder, ______, for the Project. This project consists of the Abatement of hazardous materials, new painting, wall covering and flooring in selected areas, new and/or relocated cabinetry, demolition of some existing walls and constructing new partitions to meet current code and to allow the re-organization of several departments.

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

SHARED GOVERNANCE REVIEW:

Yes _X__; No ____; if yes, which committee: Creative Arts and Visual Arts Building Users Group

Date of Review: May 7, 2003

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: Ocean Avenue Campus – Creative Arts/Visual Arts Remodel, to be completed on or before September 30, 2003 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