DATE: October 20, 2003

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Restroom Renovation Project – Student Union Building – Ocean Avenue Campus
(Resolution No. 031120-B3)

BACKGROUND INFORMATION:

The District publicly advertised the Bid Invitation for the Restroom Renovation Project – Student Union Building – Ocean Avenue Campus and received eight (8) bids. Three (3) bids were responsive. The District wishes to contract with the lowest responsible bidder, JMA Construction, for the Project. This project consists of the complete renovation of the men’s and women’s restrooms located on the lower level of the Student Union Building. The rooms will be upgraded to current accessibility code requirements and renovated to include new finishes, fixtures; and equipment.

The project is funded with 1997 Proposition A General Obligation Bond funds.

SHARED GOVERNANCE REVIEW:

Yes ___; No __; if yes, which committee:

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, JMA Construction, for the project: Restroom Renovation Project – Student Union Building – Ocean Avenue Campus, to be completed on or before February 2004 at a cost of not to exceed $138,000, 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

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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 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 $13,800, 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