DATE: September 25, 2003

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Special Services Contract - Carey & Company, Inc.
(Resolution No. 030925-B5)

BACKGROUND INFORMATION:

Project: Chinatown/North Beach Campus Architectural Preservation Consultant

In August 1998, the Friends of the Colombo Building et al. filed a lawsuit against City College related to the College's proposal for a new Chinatown/North Beach Campus. In June 1999, the two parties settled the lawsuit with a formal agreement that committed the College to preserving the Colombo Building and also included several provisions regarding the design of the new campus. Specifically, the agreement created an Architectural Selection/Design Review Committee (ASDRC) comprised of ten members including at least four representatives from the Friends of the Colombo Building.

A Memorandum of Understanding was entered into effective January 11, 2003 between the District and Friends of the Colombo Building. Paragraphs 3 and 5 of the MOU stipulate that the services of Page & Turnbull, Inc. be engaged as the Preservation Architect to ensure the Colombo Building is properly preserved. In the interest of avoiding any unnecessary duplication of services the Friends have agreed to allow the use of Carey & Company, Inc. in lieu of Page & Turnbull since Carey & Company, Inc. is currently under separate contract for related services with the base building architect, EHDD/Barcelon & Jang.

A preliminary budget for this contract has been established. However, additional analysis of the proposal and negotiated scope of work and project deliverables are needed to determine the final budget. This contract for architectural preservation services will be paid for with proceeds from the sale of general obligation bonds authorized in 2001 elections.

SHARED GOVERNANCE REVIEW:

Yes: _____; No: X : If yes, which committee: ______________________
Date of Review: ______________________

(A negative response indicates that a review is not necessary.)

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

RESOLVED: That authorization be given to contract with Carey & Company, Inc. from September 26, 2003 through September, 2007 for special services and advice to provide the District with architectural preservation services for the Project: Chinatown/North Beach Campus Architectural & Engineering Consultant at a cost not to exceed $99,500, 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