DATE: December 19, 2002

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY

Authorization to Award Conceptual Design Honoraria -
EHDD /Barcelon & Jang and Skidmore Owings & Merrill
(Resolution No. 021219-B3)

BACKGROUND INFORMATION:

Projects: Honoraria for Chinatown/North Beach Campus Conceptual Designs -
RFQ for Architectural/Engineering Services

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. The settlement agreement also stipulated that the ASDRC will make the final
recommendation for selecting the Project Architect as well as the final recommendation for the design
of the project to the College Board of Trustees. The settlement agreement also stipulates that a
preservation architect be retained to serve in an advisory capacity to the ASDRC during the
architectural selection process as well as during the design and construction of the project. The
preservation architect, Jay Turnbull, is serving in this capacity. Mr. Turnbull recommended, and the
ASDRC concurred, that an honorarium should be given to each architectural firm participating in the
conceptual design interview. The Committee felt that the honorarium would result in better
participation and presentations by the firms. The two final firms participating in the conceptual design
interviews proposed that the College commission a site base model that each firm could use for
demonstrating their respective building designs. Again the preservation architect, with the
concurrence of the ASDRC, believed the model to be of significant value in their evaluation and final
selection of the proposed architectural firm. The College asked the firms to obtain the model on its
behalf. The College retains possession and ownership of the site base model and intends to use the
model during the design phases of the project.
As part of the selection process, described in the Chinatown/North Beach Campus RFQ for Architectural/Engineering Services, the teams selected for the Final Interviews were required to submit a conceptual design for the project. EHDD/Barcelon & Jang and Skidmore Owings & Merrill were the two teams selected for the Final Interviews. Accordingly, they shall be paid five-thousand dollars ($5,000) each for their conceptual design submittal.

Furthermore, during the RFQ conceptual design development, the District commissioned from EHDD/Barcelon & Jang and Skidmore Owings & Merrill a project site model to be used throughout the project duration as a visual aid and communication tool. The cost of the model was $10,950, and was borne equally ($5,475) by both teams. Thus, the amount of the honorarium for each team should be increased to $10,475 (ten-thousand four-hundred dollars) to cover both the conceptual design and the site model.

The honoraria for conceptual design submittals and site model will be paid with funds from Proposition A 2001 General Obligation Bonds.

RECOMMENDATION:

RESOLVED: That authorization be given to pay EHDD/Barcelon & Jang and Skidmore Owings & Merrill a $10,475 honorarium each for providing the District with a project conceptual design and site model for the Chinatown/North Beach Campus, 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