DATE:       December 19, 2002
TO:         Board of Trustees
FROM:       Dr. Philip R. Day, Jr., Chancellor
SUBJECT:    CAPITAL OUTLAY
            Authorization for two (2) Contract Modification(s) totaling $228,000.00 for Special Services Contract(s) and
            Construction Contract(s)
            (Resolution No. 021219-B7)

BACKGROUND INFORMATION:

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>PREVIOUS CONTRACT MODIFICATION AMOUNT</th>
<th>REQUESTED CONTRACT MODIFICATION AMOUNT</th>
<th>NEW CONTRACT AMOUNT</th>
<th>COMMENTS</th>
</tr>
</thead>
</table>
| A 010118-B5                 | Zahn Group Inc. (Project Management and Construction Management) | $150,000.00              | $85,000.00                            | CM#2 $60,000.00                        | $295,000.00         | Project allotment: $235,000.00
                                       |                                        |                          |                                       |                          |                    | Project Encumbered & Paid to Date: $186,532.37
                                       |                                        |                          |                                       |                          |                    | Additional project management and
                                       |                                        |                          |                                       |                          |                    | construction management services on various
                                       |                                        |                          |                                       |                          |                    | Capital Outlay projects, including Conlan Hall
                                       |                                        |                          |                                       |                          |                    | Student Testing Center Project and Conlan Hall
                                       |                                        |                          |                                       |                          |                    | Ventilation System Maintenance and Repair
                                       |                                        |                          |                                       |                          |                    | Project for 2 months from January 1, 2003 to
                                       |                                        |                          |                                       |                          |                    | March 1, 2003. Original Agreement was based
                                       |                                        |                          |                                       |                          |                    | on limited Construction Management services to
                                       |                                        |                          |                                       |                          |                    | be provided to assist a District project manager.
                                       |                                        |                          |                                       |                          |                    | Services are being expanded to include project
                                       |                                        |                          |                                       |                          |                    | management services due to two District
                                       |                                        |                          |                                       |                          |                    | employee project management position
                                       |                                        |                          |                                       |                          |                    | vacancies in CCSF’s Facilities Planning and
                                       |                                        |                          |                                       |                          |                    | Construction Department. The District is
                                       |                                        |                          |                                       |                          |                    | working to fill these vacancies as quickly as
                                       |                                        |                          |                                       |                          |                    | possible, however applications for the positions
<pre><code>                                   |                                        |                          |                                       |                          |                    | over the last year have been insufficient to date. |
</code></pre>
<p>| B 010130-B7                 | Turner                                  | $50,000.00               | $242,840.00                          | CM#4                                   | $460,840.00         | Project allotment: $292,840 |</p>
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<th>COMMENTS</th>
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<tbody>
<tr>
<td>Project Management and Construction Management Services for 1997 General Obligation Bond, Scheduled maintenance and Hazardous Substance Abatement Projects</td>
<td>(Project Management and Construction Management)</td>
<td></td>
<td>$168,000.00</td>
<td></td>
<td>Project Encumbered &amp; Paid to Date: $237,721.00 Additional project management and construction management services on Evans Campus Seismic Upgrade and Renovation Project for 9 months from January 1, 2003 to October 1, 2003. Original Agreement was based on limited Construction Management services to be provided to assist a District project manager. Services are being expanded to include project management services due to two District employee project management position vacancies in CCSF's Facilities Planning and Construction Department. The District is working to fill these vacancies as quickly as possible, however applications for the positions over the last year have been insufficient to date.</td>
<td></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