DATE: March 21, 2002

TO: Board of Trustees

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

Subject: SPECIAL AUTHORIZATION TO MODIFY SMALL LOCAL BUSINESS ENTERPRISE (SLBE) PROGRAM CONCERNING EVALUATION CREDITS (Resolution No. 020321-S5)

BACKGROUND INFORMATION:
Evaluation credits (up to 10%) have been used by the District in its former M/W/LBE program to help enhance opportunities for local, minority and women owned firms in competing for Construction-related Professional Services contracts at a prime consultant level. Evaluation credits represent additional points the eligible prime consultant firms would be granted during the selection process. SLBE Joint Ventures and non-SLBE firms are eligible if they meet or exceed the sub-consulting project goal.

It is likely that some Construction-related Professional Service projects that are funded by the 2001 Prop “A” Bond, will exceed $500,000. Allowing evaluation credits on all Construction-related Professional Service projects would enhance the feasibility of more SLBE firms successfully competing for these larger contracts as prime consultants.

RECOMMENDATION:
RESOLVED: That authorization is given to modify current SLBE program, eliminating the $500,000 dollar ceiling for evaluation credits, so that SLBE evaluation credits will apply to all construction-related professional service projects (see attachment A), and

FURTHER BE IT RESOLVED: That authorization be given to amend section IV. B. of the District’s SLBE program to encourage the inclusion of SLBE’s in joint ventures (see attachment A), and

FURTHER BE IT RESOLVED: That the Board of Trustees authorizes the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator
With Norma Nelson
ATTACHMENT A

CONSTRUCTION-RELATED PROFESSIONAL SERVICES

On construction-related professional service contracts, evaluation credits will be applied to retain points for the consultant evaluations. Discounts may apply to constructions-related professional service contracts awarded, under $500,000, except where prohibited by state or federal law or regulations. The District may extend evaluation credits as follows:

1) To joint ventures with SLBE participation:
   i. A two percent (2%) evaluation credit if SLBE participation in the joint venture is more than thirty-three percent (33%) but less than fifty-one percent (51%);
   ii. A three percent (3%) evaluation credit if SLBE participation in the joint venture is fifty-one percent (51%) or greater.

2) A five percent (5%) evaluation credit to non-SLBE consultants who meet or exceed the SLBE sub-consulting goal.

3) A ten percent (10%) evaluation credit to a SLBE prime consultant

A prime consultant may claim no more than one of the three evaluation credits, unless the prime consultant is a joint venture that includes more than 33% SLBE participation.