DATE: February 22, 2001

TO: Board of Trustees

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

SUBJECT: CAPITAL OUTLAY
Authorization for THREE (3) Contract Modification(s) totaling $37,600 for Special Services Contract(s) and Construction Contract(s)
(Resolution No. 010222-B7)

BACKGROUND INFORMATION:

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>PREVIOUS CONTRACT MODIFICATION(s) AMOUNT</th>
<th>REQUESTED CONTRACT MODIFICATION AMOUNT</th>
<th>NEW CONTRACT AMOUNT</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 000831-B11 Facilities Planning Services</td>
<td>William H. Liskamm</td>
<td>$12,000</td>
<td>$0</td>
<td>CM #1 - $6,000</td>
<td>$18,000</td>
<td>Additional services for coordination with City &amp; County of San Francisco planning agencies, U-0130-5190-6600-S</td>
</tr>
<tr>
<td>B 990930-B5 Cloud Hall Window Replacement</td>
<td>Levy Design Partners WBE/LBE (Project Architect)</td>
<td>$24,500.00</td>
<td>$16,089</td>
<td>CM #6 - $16,600</td>
<td>$57,189</td>
<td>$14,800 for Construction Administration services, $800 for additional DSA review fee for Phase I, $1,000 for reimbursable expense.</td>
</tr>
<tr>
<td>C 000427-B13 Kaplan McLaughlin Diaz Architectural firm</td>
<td></td>
<td>$50,000</td>
<td>0</td>
<td>CM #1 - $15,000</td>
<td>$65,000</td>
<td>Add'l services for property bond issue project summaries and estimates. Also extend date to Oct 31, 2001.</td>
</tr>
</tbody>
</table>

TOTAL - $37,600

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

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