DATE: April 26, 2001

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Special Services Contract to-
RGA Environmental, Inc.,
(Resolution No. 010426 – B4)

BACKGROUND INFORMATION:
Project: New Mission Campus Preliminary Plans

The District wishes to contract with RGA Environmental, Inc., Industrial Hygienist consultant, to provide hazardous materials management services for the Project: New Mission Campus Preliminary Plans. This scope of work is for contractor to provide pre-demolition site survey for lead and asbestos containing material and to evaluate the underground storage tank (UST), abatement work plan, bid specification package, reporting, air quality monitoring and sampling services during the course of abatement work following the State Hazardous Material Abatement guidelines and requirements.

This project is 100 % funded by the State Capital Outlay Fund, to be charged to Appropriation 412151-0130-6201-7100-S.

RECOMMENDATION:

RESOLVED: That authorization hereby be given to contract with RGA Environmental, Inc., Industrial Hygienist consultant, to provide hazardous materials management services for the Project: New Mission Campus Preliminary Plans at a cost of not to exceed $22,335 to be completed on or before June 30, 2002, 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