Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980430-B25  

President and Members:

Resolution 970625-B10 authorized the District to contract with Amelco Electric for construction services for the project: Energy Efficient Lighting Retrofit, for a cost of $939,537. The project consists of retrofit of fluorescent lighting fixtures, replacement of incandescent and mercury vapor fixtures, and installation of lighting controls.

This Change Order #2 for, Contract Modification #2, is necessary to extend the contract from July 31, 1998 to September 30, 1998. Total cost of this Contract including Contract Modification #1 is $1,005,623.

This project is funded with $580,623 from the General Obligation Bond Fund and $425,000 from State Petroleum Violation Escrow Account (PVEA) funds.

The following resolution is recommended for adoption:


FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson