

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 14, 2008**

ITEM # 22

(resubmitted for the 10/28/08 meeting.)

ITEM TITLE:

Consider Approval to Enter into Agreement for Architectural Services with Byrens Associates for Merritt College Short-Term Projects

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested for the Chancellor to enter into an agreement for architectural services with Byrens Associates for architectural services related to the Merritt College Short-Term Projects, in the amount of \$57,175.

ITEM SUMMARY:

Architectural services will be provided for the following approved short-term projects:

Scope	Fee
Horticulture (HVAC and HVAC controls, plumbing repairs to existing leaking sinks, upgrades to power outlets)	\$38,100
Child Care (replace carpeting, upgrades to restrooms, replace sinks in classroom and kitchen)	\$ 9,000
Building Q (increase from prior contract of \$72,400 to adjust to 10% of contract value of \$824,750)	\$10,075
TOTAL:	\$57,175

BACKGROUND/ANALYSIS:

Byrens Associates was selected from the previously Board approved short list of architects. They are currently under contract for the Building Q Improvements, a Merritt Short-Term Project (approved at the Board meeting of May 20, 2008).

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval is requested for the Chancellor to enter into an agreement for architectural services with Byrens Associates for architectural services related to the Merritt College Short-Term Projects, in the amount of \$57,175.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A, as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1, Merritt College "Plumbing, electrical, mechanical system upgrades and improvements."

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

Yes _____ No X

COMMENTS:

No additional comments.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikharo

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? Yes _____ No X

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikhano Date: October 14, 2008
Dr. Sadiq B. Ikhano
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikhano Date: October 14, 2008
Dr. Sadiq B. Ikhano
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: Thomas Smith Date: 10.7.08
Thomas Smith
Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: Thuy T. Nguyen Date: 10/7/08
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: Elihu Harris Date: 10/6/08
Elihu Harris, Chancellor

**MERRITT COLLEGE:
DAVID BYRONS FEE SUMMARY**

	Scope		Fee
1. Campus Wide & Site	\$575,750		\$57,575
2. Horticulture	\$381,000		\$38,100
3. Child care	\$90,000		\$9,000
4. Bldg. Q (Increase from prior contract of \$72,400 to adjust to 10% of Listed Contract value of \$824750	\$824,750	\$82,475 -\$72,400	\$10,075
	Current Fee Total		\$114,750

Recommended Fee:

1. Horticulture	\$381,000		\$38,100
2. Child care	\$90,000		\$9,000
3. Bldg. Q (Increase from prior contract of \$72,400 to adjust to 10% of Listed Contract value of \$824750	\$824,750	\$82,475 -\$72,400	\$10,075
	Proposed Fee Total		\$57,175