

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of February 10, 2009

ITEM # 16

ITEM TITLE:

Consider Approval of Amendment No. 2 to Agreement for Architectural Services with Fisher-Friedman Associates for the Merritt College Learning Resources Center/Library Renovation

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested for an amendment to the previously approved agreement for architectural services with Fisher-Friedman Associates for Swing Space in Building A for the Merritt College Library in the amount of \$87,800.

ITEM SUMMARY:

Approval is requested for an amendment to the previously approved agreement for architectural services with Fisher-Friedman Associates for Swing Space in Building A for the Merritt College Library in the amount of \$87,800. Additional services to be provided under the amendment will include architectural services to renovate Merritt Building A Rooms 120, 128, 129, & 130 for the use of the Library as swing space during renovation of the Learning Center/Library Project in Building L. The Swing Space will include the necessary basic functions of the Library so that the college may continue to serve the students, faculty, and community during the Building L renovation. Workstations will be provided by all the existing staff, a reserved book and periodical area, an open general space for resource, a computer lab, a Reception area, and three small Offices. The scope of services will include an assessment of existing furniture to be reused in the swing space, Schematic Design through Construction Administration Services, and Cost Estimating at each phase. Included in the amendment cost is \$14,330 for additional engineering services to provide adequate heat and cooling.

BACKGROUND/ANALYSIS:

The original agreement in the amount of \$273,105 was approved by the Board at the meeting of April 8, 2008. Amendment No. 1 in the amount of \$36,982 was approved at the Board meeting of January 27, 2009. Including this amendment, the total agreement will be \$397,887.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval is recommended for an amendment to the previously approved agreement for architectural services with Fisher-Friedman Associates for Swing Space in Building A for the Merritt College Library in the amount of \$87,800.

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, "Additional space for the college Learning Center," "HVAC in Library," "Repair and refurbish Library bathrooms," "Language listening lab in Library," "Group Study rooms in Library," "Program/Event space in Library," "Remodel ancillary staff rooms in Library," and "Equipment, technology upgrades, and facility and classroom improvements for the college's following programs: ...Learning Center..."

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. Ikharo Date: 2-3-09
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: 2-3-09
Dr. Sadiq B. Ikharo
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: 2/4/09
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: 2/3/09
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda
Signature: Elhu Harris Date: 2/3/09
Elhu Harris, Chancellor