

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 26, 2010

ITEM # 21

ITEM TITLE:

Consider Approval for the Chancellor to Negotiate an Agreement with Chevron Energy Solutions Company for Design Services for the Laney Administrative Tower Modernization Project

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested for the Chancellor to negotiate an agreement with Chevron Energy Solutions Company to provide design services for the Laney Administrative Tower Modernization Project, at a not-to-exceed fee of \$350,000.

ITEM SUMMARY:

At the meeting of December 11, 2007, the Board of Trustees approved Chevron Energy Solutions Company to perform master planning and energy infrastructure retrofit services. The selection resulted from a formal Request for Qualifications process (RFQ 07-08/19). The engineering and design of the HVAC and electrical systems for the Laney Tower Modernization project were performed under this authorization. Approval is requested to negotiate a contract with Chevron Energy Solutions Company for design services in the not-to-exceed amount of \$350,000.

BACKGROUND/ANALYSIS:

The Department of General Services has decided to publically bid the construction portion of the project, limiting Chevron's services to design, DSA coordination and construction administration. This decision to publically bid the contract has resulted in this request to negotiate a design contract with Chevron Energy Solutions Company.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval is recommended for the Chancellor to negotiate an agreement with Chevron Energy Solutions Company to provide design services for the Laney Administrative Tower Modernization Project, at a not-to-exceed fee of \$350,000.

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, and verified by the Finance Department as a qualifying expenditure in accordance with the language of this resolution and further described on the bond project crossover list for implementation.

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

Yes _____ No X

COMMENTS:

All Board recommended contracts are subject to negotiation and execution by the Chancellor.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikhara

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? Yes No

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

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikharo Date: 10-14-2010
Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: 10-14-2010
Dr. Sadiq B. Ikharo
Vice Chancellor for 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: [Signature] Date: 10/20/10
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: [Signature] Date: 10/19/10
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: [Signature] Date: 10/18/10
Wise E. Allen, Chancellor