

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of September 27, 2011

ITEM # 39

ITEM TITLE:

Consider Approval of Amendment No. 3 to Agreement with The Consulting Group (TCG) for District-Wide Security Project

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested for Amendment No. 3 to the agreement for professional services with The Consulting Group (TCG) for the District-Wide Security/Surveillance Cameras Implementation Project, in the amount of \$180,177.

ITEM SUMMARY:

Amendment No. 3 is necessary due to a major expansion of the pre-qualification process, expanded design work as requested by the IT Department, the additional time required from TCG to address issues surrounding the previous bid that was found to be unresponsive, and consolidation of documents for the re-bid process.

Amendment No. 3 includes the following services:

1. Implement Increment II and Smart Media Classrooms, at a fee of \$109,755
 - Pre-bid services, including pre-bid conference and all pre-construction activities
 - Conduct post-bid evaluation and Board recommendation
 - Construction project management for Increment II and the Smart Classrooms, including:
 - Conduct weekly project meetings
 - Access to campuses daily (implementation and construction)
 - Weekly updates to the District
 - Report any problems and act as main interface between the District and the contractor

The above services are based on a 210-day construction work schedule for the Increment II and Smart Media Classrooms project, which will soon be out for public bid.

2. Design Work from March 15, 2011 through July 31, 2011, at a fee of \$70,422

This amount included additional design services not covered by the contract or previous amendments. The fee was negotiated by staff and reduced from the original request of \$93,896, thus achieving a cost savings for the District of \$23,474.

BACKGROUND/ANALYSIS:

The original agreement with TCG, in the amount of \$280,000, was approved at the Board meeting of May 20, 2008. The original scope included design and preparation for the wireless surveillance camera system and construction management services during construction.

Amendment No. 1, in the amount of \$309,046, was approved at the Board meeting of January 26, 2010. It included an increase of 119 additional cameras from the original contract and the addition of the design work required for the Police Services Control Center renovations.

Amendment No. 2, in the amount of \$35,750, was approved at the Board meeting of January 18, 2011. It included the addition of security cameras for the Smart Classroom project and construction administration for that scope of work.

Including Amendment No. 3, the total amount of the agreement with The Consulting Group will be \$804,973.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval is recommended for Amendment No. 2 to the agreement for professional services with The Consulting Group (TCG) for the District-Wide Security/Surveillance Cameras Implementation Project, in the amount of \$35,750.

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, District-Wide Projects, "District-wide safety systems including disaster preparedness, campus security and hazardous and toxic waste handling," and "Security systems, fencing, site improvements."

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 Ikharo

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? Yes X 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: 9-16-11
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: 9-16-11
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: Ron Gerhard, electronically by vr Date: 9/19/11
Ronald Gerhard, Chief Financial Officer

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, electronically by vr Date: 9/20/11
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Wise E. Allen Date: 9/19/11
Wise E. Allen, Chancellor