

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

ITEM# 42

**ITEM TITLE:**

Consider Approval for Request for an Increase in Encumbrance for Wulfsberg Reese Colvig & Firstman to Include Work Done to Prepare the Request for Qualifications for Design-Build Teams and Design-Build Contract Agreement for the College of Alameda Buildings C & D

**SPECIFIC BOARD ACTION REQUESTED:**

Approval is requested for an increase of \$18,000 in encumbrances for Wulfsberg Reese Colvig & Firstman for legal services to prepare the Request for Qualifications for a Design-Build Team and Design-Build Contract Agreement for College of Alameda Buildings C & D for fiscal year 2010-2011.

**ITEM SUMMARY:**

At the regular meeting of the Board of Trustees held on November 9, 2010, the Board approved the contract for Wulfsberg Reese Colvig & Firstman to provide legal services in the bid process and design-build contract strictly for Merritt College Science and Allied Health Center. The amount approved by the Board was not to exceed \$25,000 for fiscal year 2010-2011. The Department of General Services engaged this firm to apply similar methodology used at Merritt College Science and Allied Health Center also for Buildings C & D at COA, with a view to save cost. The total legal expense for College of Alameda is less than \$18,000. The total for both the Merritt College and College of Alameda projects is less than \$43,000. Board approval is needed to allow payment for work that is in progress and for work that has been completed for the College of Alameda project.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

Funding Source: Measure A, as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, College of Alameda, "Science Lab upgrades," "Modification of classrooms throughout campus to increase student capacity," and "Equipment, technology upgrades, and facility and classroom improvements and expansions for the college's following programs and proposed programs: Automotive Technology, Aviation Mechanic Technology Program, Diesel Mechanic Technology, Online-Education, Teacher Education, Institute in Foreign Languages, **Pharmacy Technician, Bioinformatics**, Student Services, **Dental Assisting**, Accounting, Library, Learning Resources Center, Art, Anthropology, Apprenticeship programs, **Astronomy and Physics, Biology**, Extended Opportunities and Programs, Programs and Services for Students with Disabilities (Offices and Adapted Computer Lab), Computer Information Systems, Diesel, Dance, Music, Health Services, and CalWORKs/Workforce Development."

**BACKGROUND/ANALYSIS:**

The scope of work included, but was not limited to, assistance to prequalify design/build teams, establishing the state process for the selection of the design/build teams, developing a final Request for Proposal for pre-qualified bidders, developing the contract agreement for the awarded team, and assisting with bid protest, if required. Measure A funds will be allocated from the existing College of Alameda Building C& D project budget for services rendered.

**ALTERNATIVES/OPTIONS:**

Not applicable.

**EVALUATION AND RECOMMENDED ACTION:**

Approval is recommended for an increase of \$18,000 in encumbrances for Wulfsberg Reese Colvig & Firstman for legal services to prepare the Request for Qualifications for a Design-Build Team and Design-Build Contract Agreement for College of Alameda Buildings C & D.

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

YES \_\_\_\_\_ No  X

**COMMENTS:**

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

**WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?**

Vice Chancellor Ikharo

**DID A BOARD STANDING COMMITTEE REVIEW 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. Ikharmo Date: 9-16-11  
Dr. Sadiq B. Ikharo  
Vice Chancellor of General Services

**DOCUMENT PRESENTED BY:**

Sadiq B. Ikharmo 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 re 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 re 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