

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 24, 2008

ITEM # 32

ITEM TITLE:

Approval to Enter into an Agreement with Fisher/Friedman Architects to Provide Investigative Due Diligence for Merritt College Building D

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested to enter into an agreement with Fisher/Friedman Architects to provide investigative due diligence reports for Merritt College Building D, at a not-to-exceed fee of \$17,408.

ITEM SUMMARY:

The Merritt College Building D will require architectural analysis and engineering cost estimates as the District continues to evaluate the Merritt College Building D project, minor renovations and other uses.

BACKGROUND/ANALYSIS:

Based on their relevant experience, Fisher/Friedman Architects was selected from the previously Board approved short list of architectural firms.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval is recommended to enter into an agreement with Fisher/Friedman Architects to provide investigative due diligence reports for Merritt College Building D, at a not-to-exceed fee of \$17,408.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure E and Measure A, as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Merritt College, "Science Lab upgrades; Nursing Skills Labs; Dedicated Nursing Program conference room and classrooms; Allied Health labs; Science faculty meeting areas; Equipment, technology upgrades, and facility and classrooms improvements for the college's following programs: Science...and Radiologic Science."

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 APPROVE 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: June 24, 2008
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: June 24, 2008
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: 6-17-08
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: 6/17/08
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Elihu Harris Date: 6/15/08
Elihu Harris, Chancellor