SUBJECT: New Kitchell Project Assignment Amendments (PAA’s) and revisions to current PAA’s

Resolution: BE IT RESOLVED,

Information Only

Proposal:
That the Board of Trustees approve new Kitchell Project Assignment Amendments (PAA’s) and revisions to current PAA’s.

Background:
On February 14, 2006, the Board approved various agreements with Kitchell CEM. Revisions are required as a number of design, scope, and budget projections have changed. In addition, two (2) new projects require new agreements.

Below is a summary of the major points in each agreement; two (2) new agreements and two (2) revised agreements. A copy of each agreement is attached to this cover sheet.

New Kitchell Project Assignment Amendments (PAA’s)

1. Interim Housing/Swing Space (Phase II)
   - New PAA to provide services for Interim Housing/Swing Space (Phase II) in area below the Health Occupations Building.
   - Fee Equals $24,150.

2. Occupational Education Building Modernization (Phase I)
   - New PAA to provide services for Occupational Education Modernization (Phase I). Project includes space for South Bay Regional Public Safety Training Consortium and the District’s Management Information Systems (MIS) Department.
   - Fee Equals $185,460.
Revised Kitchell Project Assignment Amendments (PAA’s)

3. Infrastructure Upgrades – 1st Amendment
   - Changes construction estimate from $6,200,000 to current estimate of $6,452,609 for the Boiler Replacement and Infrastructure Project.
   - Changes fee for both Boiler Replacement and Infrastructure from $425,872 to $406,514 for a total decrease of $19,358.
   - Minor language changes recommended by legal counsel.

4. Interim Housing/Swing Space (Phase I) – 1st Amendment
   - Changes the location of Interim Housing/Swing Space (Phase I) from inside the OE Building to an area south of the OE Building.
   - Changes construction estimate from $2,000,000 to current estimate of $1,598,783.
   - Changes fees from $132,000 to $106,319 for a total decrease of $25,681.
   - Minor language changes recommended by legal counsel.

Budgetary Implications:
The efficient use of Measure E Bond Program Funds.

Follow Up/Outcome:
Process the new and revised agreements.

Recommended By: Joseph D. Keeler, Vice President of Administrative Services

Prepared By: _________________________________
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Agenda Approval: _________________________________
Dr. Steven M. Kinsella, Superintendent/President