

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT AMENDMENT NO. 6 WITH KITCHELL CEM
INC. FOR CONSTRUCTION MANAGEMENT SERVICES**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

The following professional service contract has expired and is proposed to be extended: Kitchell Bond Program Planning and Construction Management Services for the Measure G Bond Program. This agreement was originated in September 2003, and has been extended with five subsequent amendments, the most recent of which expired on December 31, 2014. This sixth amendment is to provide program and project/construction management services for the final Measure G Small Capital projects which will be initiated now that the available balance of funds has been confirmed by the FY 2015/2016 Audit.

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STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Providing safe school facilities.

<i>Ed. Code:</i>	<i>Board Policy: 3225;3520</i>	<i>Estimated Fiscal Impact: \$36,315 Measure G Funds</i>
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SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Yulian Ligioso
Vice President, Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7209

TELEPHONE NUMBER

Yulian Ligioso
Vice President, Finance and Administration

VICE PRESIDENT APPROVAL

April 8, 2016

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

April 8, 2016

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

project/construction management services for the final Measure G Small Capital projects which will be initiated now that the available balance of funds has been confirmed by the FY15/16 Audit.

The Board is asked to approve a contract Amendment No. 6 to Kitchell CEM Inc. in the amount of \$36,315.

The contract amendment is available online at <http://www.solano.edu/measureq/planning.php>.

Amendment No. 6
April 20, 2016

The Solano Community College District & Kitchell CEM, Inc.
For Measure G Bond Program Planning and Management Services

Amendment to the “Agreement for Bond Program Planning and Management Services” between Solano Community College District (District) and Kitchell, CEM, Inc. (Kitchell), approved by the Board of Trustees on September 4th, 2003 (Original Agreement).

WHEREAS Amendment No. 5 dated January 1, 2014 expired on December 31, 2014, and;

WHEREAS the District has determined the final balance of Measure G funds and desires to implement several additional Small Capital projects with these funds;

WHEREAS the District desires Kitchell to continue to provide Program Planning and Project/Construction Management services to implement the design/bidding/construction of the final Small Capital projects of the Measure G bond program;

NOW THEREFORE District and Kitchell agree as follows:

A1 This Amendment No. 6 shall be effective April 20, 2016 and remain in effect until June 30, 2017 or the completion of all Kitchell managed projects per Exhibit A to Amendment No. 6 (Project List) and Exhibit C to Amendment No. 6 (Schedule) which may be amended from time to time, including receipt of Division of the State Architect (DSA) certification if applicable to these projects.

A2 Kitchell will continue to provide the necessary Project/Construction Management services, described in Section 1.2.2 Project Management of the Original Agreement, to implement and complete the projects listed in Exhibit A to Amendment No. 6.

A3 Kitchell will continue to provide Program Management services as described in Section 1.2.1 of the Original Agreement as necessary to complete the projects listed in Exhibit A to Amendment No 6 attached hereto.

A4 District will pay Kitchell an additional fee, as defined in Exhibit B to Amendment No. 6, attached hereto.

A5 Section 4.4 Program Manager Billings to the District of the original Agreement shall be replaced by the following paragraph:

“During the course of providing the services described herein, Program Manager shall submit monthly invoices to District for payment of the Program Manager Fee and any District authorized Additional Services. Monthly billings shall be based on the percent complete of the services, as evidenced by percent complete of the projects.”

IN WITNESS WHEREOF, the authorized representative of District and Kitchell have executed this Amendment No. 6 effective on the date first above written.

Russell A. Fox
President
Kitchell CEM, Inc.

Date

Yulian Ligioso
Vice President, Finance & Administration
Solano Community College District

Date

Exhibit A to Amendment No. 6 Project List

The anticipated final Small Capital projects and approximate budgets are:

1. New Fire Alarm Panels in B1400, B1600 and B200A; \$76,000
2. New Shut-Off Valves in Site Water Distribution Line; \$63,000
3. Replacement of Two Heat Exchangers in Pool Room; \$115,000
4. Reslurry & Restripe Designated Parking Lots; \$296,767
OR OPTIONAL ITEM 4
Replace Bleachers & Press Box at the Softball Field; \$285,800

Exhibit B to Amendment No. 6 Fee

The fee to provide Program Management and Project/Construction Management Services for the projects listed in Exhibit A to Amendment No. 6 shall be a fixed fee of \$36,315.

Exhibit C to Amendment No. 6 Schedule

The Project Completion Goal for the following projects is June 30, 2016:

- New Fire Alarm Panels in B1400, B1600 and B200A
- New Shut-Off Valves in Site Water Distribution Line
- Replacement of Two Heat Exchangers in Pool Room
- Reslurry & Restripe Designated Parking Lots

If the District decides to initiate the following project instead of the parking lot paving project, the Completion Goal will be May 1, 2017:

- Replace Bleachers & Press Box at the Softball Field; \$285,800