August 17, 2000

<u>01-013</u> <u>AUTHORIZE PROCEEDING WITH REMAINDER OF CINI-</u>

LITTLE INTERNATIONAL CONTRACT FOR COMPLETION

OF SYLVANIA CAMPUS FOOD SERVICES PROJECT

PREPARED BY: Roger Cardinal, Manager, Procurement & Risk Services

APPROVED BY: Wing-Kit Chung, Director, Financial Services

Dan Moriarty, President

REPORT: At the December 11, 1997 meeting, the Board accepted a proposal from Cini-Little International to provide consultant

and design services for the Sylvania Campus Food Services Project (BA 98-055). The scope of the project involved three Phases and included major renovation of all Food Service

Facilities on the Sylvania Campus.

Expenditures previously approved by the Board for this contract are as follows:

BA 98-055 Phase 1 (Master Plan) \$ 87,300 BA 99-019 Phase 2 (Design Work) 159,591 BA 99-095 Phase 2 & 3 (Chart Room only) 125,000

At this time, Food Services desires to continue with the food facility design services contract (Phases 2 & 3) with Cini-Little International for the remaining main cafeteria remodel for a total cost not-to-exceed cost of \$313,615. The services desired are for development of construction documents (\$184,420), bid negotiation (\$11,980), construction administration (\$87,660) program/design/cost verification (\$17,000), contractor selection (\$6,000) and FEMA 178 building evaluation (\$6,555). The total costs for completion of all of this work would total \$313,615; however, only \$122,265 would be expended prior to the November bond levy election. If the bond levy does not pass the remainder of the work will be deferred until a later date.

RECOMMENDATION:

That the Board of Directors authorize proceeding with the balance of the Sylvania Campus Food Services Project. Expenditures to Cini-Little International will not exceed an additional \$313,615. Funds for the initial work will be from the Food Services Fund (from Pouring Rights commissions), but will actually be reimbursed from bond funds if the bond passes.

Director Hereford moved to approved Resolutions 01-009 through 01-011 and Resolution 01-013 by consent agenda. It passed unanimously.