

March 17, 2005

05-066

APPROVE ADDITIONAL EXPENDITURE AUTHORITY
FOR THOMAS HACKER ARCHITECTS, INC. CONTRACT
TO COMPLETE ARCHITECTURAL PROJECT WORK FOR
THE ROCK CREEK CAMPUS BOND PROGRAM

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

FINANCIAL
RESPONSIBILITY: Steve Sivage, Director, Physical Plant

APPROVED BY: Randy McEwen, Vice President, Administrative Services
Dr. Preston Pulliams, District President

REPORT: At the March 15, 2001 meeting, per Resolution 01-065, the Board awarded the architectural services contract to Thomas Hacker and Associates, P.C. (now Thomas Hacker Architects, Inc.) for the Rock Creek Campus Bond Program. Authorization was granted for an initial estimated expenditure authorization of \$2.2 million for the estimated six (6) year duration of the Rock Creek Bond Program. This was in addition to a pre-design retainer amount of \$75,000, so the total authorization at that time was \$2,275,000.

At the October 16, 2003 meeting, per Resolution 04-048, the Board approved additional expenditure authority of \$1,108,500 for this contract. That increase was based on the definition of the scope of work at that time. Approved expenditure authority granted was then up to \$3,383,500 total.

Now in the final phases of the project, the remodel of three (3) existing buildings on campus, a revised final scope of services required has been determined and negotiated for an additional amount of \$440,000.

RECOMMENDATION:

That the Board of Directors approve additional expenditure authority of \$440,000 for the Thomas Hacker Architects, Inc. Contract, to complete all architectural services for the Rock Creek Bond Program through the duration of the agreement. The new total expenditure authorization of this contract shall be \$3,823,500 for the complete term. All expenditures for these services will be paid from bond funds.

Director Germond moved to approve Resolutions 05-062 through 05-070 by consent agenda and it passed unanimously.