

June 16, 2011

11-130 APPROVE ADMINISTRATIVE CORRECTION TO
RESOLUTION 11-076

PREPARED BY: Kathy Kiaunis, Associate Finance Manager, Bond Program

FINANCIAL RESPONSIBILITY: Linda Degman, Associate Director, Bond Program

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services
Randy McEwen, District Vice President
Dr. Preston Pulliams, District President

REPORT: Resolution 10-030 authorized the College to enter into a contract with GBD Architects. Resolution 10-057 authorized an initial amount of \$880,000 for architectural services for the Sylvania campus, Resolution 11-004 authorized \$519,000 for E6 and the boiler architectural services, and 11-076 authorized an additional \$2,560,994 for the continuation of architectural services for the Sylvania campus.

The total services authorized to date amount is \$3,959,994 by these prior Resolutions. Resolution 11-076 did not incorporate Resolution 11-004 in the total services authorized to date, and this correction serves to state the entire contract amount previously authorized by the Board.

RECOMMENDATION: To approve amending Resolution 11-076 to correctly state the previously approved current expenditure authority for GBD Architects for 2008 Bond program work for the Sylvania campus.