

Board of Trustees Agenda Item

Board Meeting Date: June 21, 2010

Title of Item:

Measure E Consent

Background and Analysis:

Aggregate amount for these items is \$215,209

De Anza College –

- A) Budget Transfer #73
- B) Gilbane – Revision #2 to Addendum #11 – Agreement for Services – Measure E Bond Program - \$198,489

Foothill College –

- C) Cody Anderson Wasney Architects, Inc. – Revision #2 to Agreement – New ETS/Data Center Building - \$16,720

Charles Allen, Executive Director of Facilities, Operations, and Construction Management, Tom Armstrong, Director, Bond Program Management, De Anza College, recommend that Measure E consent items be ratified/approved by the Board of Trustees.

Submitted by:	Charles Allen, Executive Director, Facilities, Operations, & Construction Management
Additional contact names:	Tom Armstrong, Dir. Bond Program/DAC, Art Heinrich, Dir. Bond Program/FHC
Is backup provided?	Yes

FHDA BOARD OF TRUSTEES			
DE ANZA COLLEGE		MEASURE E	
BUDGET SUMMARY			
REVISION DATE: 06-21-10 Includes DA Transfer #73			
ACTIVE PROJECTS:			
Proj #:	Project Name:		Budget:
277	Minor Improvements	\$	1,635,806
278	Master Landscaping PH II	\$	495,634
279	Campus Site Lighting PH II (Design Only)	\$	210,403
280	ADA Asphalt Walkway Improvements (Design Only)	\$	101,808
281	ATC/S-Quad Sound Attenuation	\$	501,461
282	Campus-Wide Coax Replacement	\$	202,850
283	Combined Site Improvements (Design Only)	\$	736,000
Subtotal Active Projects: \$			3,883,961
COMPLETED / CLOSED PROJECTS:			
Proj #:	Project Name:		Budget:
147	DA Scheduled Maint	\$	97,144
201	Asphalt Walk Repair	\$	242,281
202	Science Center	\$	20,805,686
203	Student & Community Services	\$	14,798,378
204	Faculty Offices	\$	1,581,281
205	L Quad	\$	4,242,061
206	Child Development Center	\$	5,573,463
207	New Parking Deck / Lot C Improvements	\$	12,558,979
208	Campus Entries	\$	4,185,002
209	Performance & Lecture Hall	\$	19,158,956
210	Administration	\$	3,670,813
211	A Quad Phase I	\$	986,082
212	Bookstore Conversion	\$	56
213	Campus Center	\$	7,299,516
215	E2 Machine Technology Renovation	\$	650,383
216	E3 Drafting	\$	-
217	Forum	\$	312,998
218	Learning Center	\$	73,894
220	PE-Quad Renovation	\$	9,515,340
224	S Quad Phase 1	\$	7,045,023
225	CA History	\$	475,422
226	Planetarium	\$	1,865,319
228	Flint Parking Structure	\$	39,838
229	Restroom Renovations	\$	503,793
233	T9/Bookstore/ Whse/ Print Shop/Lot K	\$	261,538
234	Athletics Fields	\$	3,265,921
237	Master Landscaping Phase 1	\$	1,151,398
238	Stadium Repairs/Improvements	\$	-
239	ADA / Signage	\$	128,111
240	Fire Alarm Panel Replacement	\$	287,553
241	Utility Vault Replacement	\$	190,915
242	Safety/Emergency Phones	\$	20,726
243	Water Line Valve Replacement	\$	796,449
244	HV Cable Replacement	\$	-
245	Fire Sprinkler Systems for Select Areas	\$	-
246	Flood Control Pumps and Storm Drains	\$	-
247	Asbestos Removal	\$	-
248	Kirsch Center	\$	11,548,419
249	Mobile Village	\$	1,988,777
250	New Building Utility Connections	\$	-
251	VTA Public Transit Center	\$	942

FHDA BOARD OF TRUSTEES		
DE ANZA COLLEGE		MEASURE E
BUDGET SUMMARY		
REVISION DATE: 06-21-10 Includes DA Transfer #73		
253 Campus Ctr - Sprnklr Rprs	\$	98,371
256 Fire Line Cross Connect	\$	208,360
257 Pool Renovation	\$	1,622,987
258 Bookstore Warehouse -	\$	-
259 CDC Wing B Renovation	\$	604,614
260 Campus Site Lighting	\$	72,686
261 New Parking Lot K -	\$	-
262 Stelling and Lots A & B	\$	2,295,076
263 Parking Lot D, E & Loop Rd Mtc	\$	14,760
265 New Lot - Baseball/ESA -	\$	-
266 CDC Landscape	\$	333,451
267 A Quad Phase 2 (A-1,2,3,4 & 6)	\$	2,581,992
268 A8 (TV Studio)	\$	143,855
269 A9 (Euphrat Gallery)	\$	1,405,297
270 E1 Auto Tech (Design Only)	\$	209,922
271 L7 - ETS & Classroom Bldg Renovation	\$	-
272 Stelling A & B Landscape	\$	270,222
273 Irrigation Mainline	\$	774,971
274 S2/S6 Cooling Tower Relocation	\$	644,265
275 S-Quad Phase II	\$	2,733,248
276 Science Center HVAC	\$	5,095,780
Subtotal Completed / Closed Projects:		\$ 154,432,314
Total De Anza Project Budget:		\$ 158,316,276
Program Contingency:		\$ 247,855
Total De Anza Budget:		\$ 158,564,131

FUNDING SOURCES		
Measure E General Obligation Bond	\$	125,358,578
Scheduled Maintenance Funding		
Summary Closed Sched Maint Funding	\$	393,000
Sched Maint '00-'01 Cash	\$	577,000
Sched Maint '01-'02 Cash	\$	679,000
Sched Maint '02-'03 Cash	\$	364,500
Sched Maint '03-'04 Cash	\$	319,000
Sched Maint '04-'05 Cash	\$	273,500
Sched Maint '05-'06 Cash	\$	228,000
Haz Mat State Funding 2000	\$	-
Subtotal:	\$	2,834,000
Other Funding Sources		
Campus Use Fees	\$	1,000,000
Hazmat Abatement Funding	\$	41,754
EDI Grant (Planetarium)	\$	74,558
226 Commnty Ed. Prgm Contrib - Planetarium	\$	416,202
226 Additional Community Ed. Prgm Contrib - Planetarium	\$	8,798
213 Campus Use Fees	\$	3,000,000
213 Additional Campus Use Fees	\$	3,797
Bookstore Funding - SCS	\$	500,000

FHDA BOARD OF TRUSTEES			
DE ANZA COLLEGE		MEASURE E	
BUDGET SUMMARY			
REVISION DATE: 06-21-10 Includes DA Transfer #73			
	Bookstore Funding - Wrhse	\$	-
	PFE Funding	\$	660,000
	Community Ed Funding - SCS	\$	200,000
	Capital Outlay CDC Original	\$	-
	Capital Outlay CDC Augmentation	\$	-
	Closed Income Sources	\$	4,197,000
	Kirsh Donation	\$	2,000,000
248	Other Donation - to KCES Building	\$	35,000
248	Other Donation - to KCES Building	\$	(35,000)
248	PG&E Rebate - to KCES Building	\$	25,836
	Print Shop	\$	100,000
209	DeAnza Student Body Association	\$	50,000
209	Reduced DeAnza Student Body Association - VPAC	\$	(25)
266	CDC Landscape Grant	\$	250,000
266	Reduced CDC Landscape Grant	\$	(13,083)
266	Additional CDC funding	\$	10,872
266	Summary Closed Funding Sources	\$	-
	Energy Fund Contribution	\$	385,000
	Interest Income - Distribution 1	\$	5,403,678
	REFINANCE INCOME	\$	1,019,549
	Perf. Hall: State Contribution	\$	4,187,000
	College Fine Arts Dance Floor Contribution	\$	43,000
	Hazmat Abatement Funding (224 Xfer #44)	\$	20,735
	Student Use Fees	\$	1,000,000
226	Outside Resources: DeAnza Instructional Equip.	\$	45,000
226	Outside Resources: DeAnza Instructional Equip.	\$	(45,000)
	Onetime Workforce Program Funding	\$	200,000
	Transfer of funds from Dist. Proj 765401	\$	2,481,088
	2006-2007 Scheduled Maintenance	\$	274,330
	Interest Income - Distribution 2	\$	1,071,173
	Reduced Onetime Workforce Funding	\$	(63,521)
	Print Shop Funding	\$	(100,000)
	Performance Hall- Local Fundraising (Foundation)	\$	500,000
209	Reduced Performance Hall- Local Fundraising (Foundation)	\$	(12,152)
	Science Center Arbitration Award	\$	1,648,115
202	Science Center Arbitration Award - Interest Payment	\$	8,578
	Transfer Funding to District Budget	\$	(220,729)
Subtotal:		\$	30,371,553
TOTAL FUNDING:		\$	158,564,131
Approval Signatures:			
Campus:		Date	
District:		Date	
Gilbane:		Date	

Revision #2 to Addendum #11 to the Agreement for Program and Construction Management Services between Foothill DeAnza Community College District and Gilbane Building Company dated April 04, 2000

Extension Period: June 30, 2010 through September 30, 2010

Reference 4.1 Lump Sum Contract Price for Basic Services

By mutual consent, the Contract Price for Basic Services during the Extension Period shall be based upon personnel hours and applicable personnel rates in accordance with the resource schedule attached to this Revision #2 to Addendum 11. The District's payment of the Contract Price for Basic Services during the Extension Period shall be made monthly, with thirty (30) days of approval on the monthly billing statement. Billing statements submitted by Gilbane shall itemize the services provided in the preceding month and identify the specific personnel performing the itemized services.

This Revision is for a not-to-exceed amount of **\$198,489**, and extends the Addendum #11 contract time from June 30, 2010 to September 30, 2010. Gilbane overhead, training and vacation is included within the hourly rates and will not be billed separately. This revision also includes the allowances listed below.

Reference 4.3 Allowances Included in the Contract Price

As shown on the attached resource schedule, the total contract price includes:

- 5% Staffing contingency to cover potential work not known at this time
- 3% Reimbursable allowance is included to cover reimbursable expenses (i.e.; blueprinting).

Summary:

Original Addendum #11 Amount:	\$ 820,835
Previous Revisions (Rev #1):	\$ 25,000
Current Addendum #11 Amount:	\$ 845,835
This Revision (Rev #2):	\$ 198,489
Revised Addendum #11 Contract Amount:	\$1,044,324

Approvals for use of the staffing contingency allowance shall be made prior to each activity by the Director of Facilities, Operations and Construction Management.

“District”
Foothill-De Anza Community College
District, a California Community
College District

“Program Manager”
Gilbane Building Company,
a Rhode Island Corporation

By _____
Charles Allen
Executive Director of Facilities,
Operations and Construction Management

By _____



Foothill - De Anza CCD Measure E

Cupertino & Los Altos Hills, CA

Proposed Construction Phase Personnel & Expense

2010 / 2011															
July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June				
Field Personnel													Total Hours	2010 / 2011 Hr. Rate	Proposed Cost
Foothill															
Project Executive (CM)	16	16	16										48	168.00	8,064
Project Manager (TBD)	87	87	87										261	149.00	38,889
Administrative Assistant (JB)	16	16	16										48	62.00	2,976
Project Accountant (KM)	87	87	87										261	96.00	25,056
Project Engineer - DSA Closeout (NL)	44	44	44										132	101.00	13,332
Const. Manager - Claims Support (TL)	16	16	16										48	149.00	7,152
De Anza															
Project Executive (SJ)	16	16	16										48	168.00	8,064
Project Manager (TBD)	87	87	87										261	149.00	38,889
Adminstrative Assistant (NL)	16	16	16										48	62.00	2,976
Project Accountant (KM)	87	87	87										261	96.00	25,056
Project Engineer - DSA Closeout (NL)	44	44	44										132	101.00	13,332
													1,550		183,786

Staffing Contingency:	5%	\$	9,189
Reimbursable Allowance:	3%	\$	5,514
TOTAL:		\$	198,489

Revision #2 to Standard Agreement (PO # ME 100655)

Revision #2 to Standard Agreement (PO# ME100655) dated May 5, 2009 between Foothill-De Anza Community College District and Cody Anderson Wasney Architect for Measure E Project #401 New ETS / Data Building.

REVISION DATE: 06/21/10

SCOPE OF WORK:

Provide additional design services to include potential program changes: a new EOC conference room, kitchenette, IDF closets and ten offices with total of 1,904sf gross area. Because proposed added scope exceeded budget, provide additional value engineering services to realign the project scope with the project budget. This Revision includes revisions to floor plans, building exterior design, and building massing and structure, and related cost estimating efforts.

COMPENSATION:

Original Contract value including previous approved Revision(s):	\$ 1,167,288 .00
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Net change in contract value due to this Revision(s):	\$ <u>16,720.00</u>
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New contract value including this Revision and Reimbursables:	\$ 1,184,008.00
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All other contract terms to remain in place per the standard form of agreement listed above.

Amendment agreed to by:

OWNER

Signature

Charles Allen
Director of Facilities, Operations, and Construction Management
Foothill-DeAnza Community College District

CONSULTANT

Signature

Montgomery Anderson, AIA
Principal
Cody Anderson Wasney Architects, Inc.