

CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: February 24, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
V.E.12	Consultant Contract Award for District-wide Central Plant Improvements - Phase IV	Ms. Debra Thompson Dr. Eugene Giovannini

Recommendation

We recommend that the Governing Board approve the award of a consultant contract in the amount not to exceed One Hundred Forty-nine Thousand and no/100ths Dollars (\$149,000), including reimbursable expenses, to

Energy Systems Design

to provide consulting services for central plant improvements at GateWay Community College.

Justification

The Capital Development Advisory Council (CDAC) reviewed this item at its February 24, 2009 meeting and recommended that it be submitted for Governing Board action.

At its December 2006 meeting, CDAC approved a multi-phased series of projects intended to increase the cooling capacity of and provide improvements to central plants at nearly all of MCCCC colleges in anticipation of expanded building area and increased cooling loads related to the 2004 Capital Development Program. The central plant program provides for the replacement of deteriorated plant equipment, additional energy conservation measures, and it will continue to bring plants into compliance with Federal law on CFC based refrigerants. Phase I included work at GCC and MCC. Phase II included work at PC, Mesa Community College at Red Mountain, and SCC. Phase III included work at EMCC, PVCC, and CGCC. Phase IV includes work at GWCC. Central plant improvements are timed to coincide with low winter cooling loads and to be completed prior to new buildings being completed.

In 2006 a single Request for Proposal for consulting services was issued to serve as the selection process for the design consultant for up to three additional similar projects, one per year (depending upon the timing of other capital projects) for each phase. Each Phase has been done as a separate contract or amendment, with a separate budget. The engineer chosen for this work at the March 28, 2006 Governing Board meeting was Energy Systems Design. The CMAR selection of Bill Stacey Construction received Governing Board approval at its May 23, 2006 meeting.

Energy Systems Design has submitted a fee proposal not to exceed \$149,000, including reimbursable expenses, for Phase IV engineering services at GWCC.

Funding for the Total Project Budget of \$1,318,000 for Phase IV Central Plant Upgrades at GWCC will be provided from GWCC 2004 G.O. Bond.

Funding	Approvals/Certifications
<p><u>Source:</u> GWCC 2004 G.O. Bond \$149,000</p> <p><u>Account Identification:</u> 730-200-754120...060066 \$149,000</p>	<p>Chancellor _____</p> <p>Academic & Student Affairs _____</p> <p>Business Services _____</p> <p>Human Resources _____ ITS _____</p> <p>Res Dev & Cmty Affairs _____</p> <p>College President _____</p>