

CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: July 24, 2007

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	Third Partial GMP Award for District-Wide Central Plant Improvements Phase II Installation of Boilers at Phoenix College	Dr. Steve Helfgot Dr. Anna Solley

Recommendation

We recommend that the Governing Board approve a partial Guaranteed Maximum Price (GMP) for the installation of the boilers at Phoenix College in the amount of Four Hundred Fourteen Thousand Four Hundred Eighteen and no/100ths Dollars (\$414,418.00) to

Bill Stacey Construction

Justification

The Capital Development Advisory Council reviewed this item at its **July 24, 2007** meeting and recommended that it be submitted for Governing Board action.

At its December 2006 meeting, CDAC and the Board approved a series of projects that will increase the capacity of central plants at nearly all of the Maricopa District's colleges in anticipation of expanded building area and increased cooling load related to the 2004 Capital development Program. At its February 2007 meeting, CDAC approved Phase Two for District-Wide Central Plant Upgrades at Phoenix College, Scottsdale Community College and Mesa Community College at Red Mountain.

This program also will provide replacement of deteriorated plant equipment, additional energy conservation measures and continue to bring plants into compliance with Federal law on CFC based refrigerants. The Construction Manager at Risk (CMAR) selection of Bill Stacey Construction received Governing Board approval at its May 23, 2006 meeting. The pre-purchase of the boilers in the amount of \$223,488.00 received Governing Board approval at its May 22, 2007 meeting. A proposal from Bill Stacey Construction, Inc. has been submitted in the amount of \$414,418 for the installation of the boilers at Phoenix College.

Funding will be provided from the previously approved multi-funded Total Project Budget of \$4,220,000.

Funding	Approvals/Certifications
<u>Source:</u> PC 2004 G.O. Central Plant \$407,643 PC Fund 1 \$ 6,775	Chancellor _____ Academic Affairs _____ Business Services _____ Human Resources _____ ITS _____ Student & Community Affairs _____ College President _____
<u>Account Identification:</u> 730-100-754250...060066 \$407,643 110-100-171190...060066 \$ 6,775	

(fpdexternal\$\CDAC & Gov Board\Gov Board Items\mccd.Central Plant PH II 3rd Partial GMP Boiler Installation)