CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 23, 2009

Agenda Item: 6.4

Subject: Approval of Contract Modification to the Existing On-Call Professional Services

Agreement with PB Americas, Inc., to Conduct a Greenhouse Gas Inventory and

Climate Action Plan District-Wide

<u>Background</u>: On December 10, 2008, an On-Call Professional Services Agreement was issued to PB Americas, Inc. to report and provide Program Management Support Services for Measure B funded projects currently underway. On April 21, 2009, the Board of Trustees approved a modification to the existing professional services agreement in an amount of \$451,821. This modification is to conduct a Greenhouse Gas (GHG) Inventory and Climate Action Plan requiring additional services totaling \$120,000.

Current Approved Contract Amount	\$650,741
Modification No. 3	\$120,000
New Contract Amount	\$770,741

Recommended Action: That the Board of Trustees approve the Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., to Conduct a Greenhouse Gas Inventory and Climate Action Plan District-Wide in an amount not to exceed \$120,000. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

Submitted: Jeffrey M. Kingston/Date	Approved:	Joel L. Kinnamon/Date
APPROVED	DISAPPROVED	TABLED