

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 18, 2009

Agenda Item: 6.5

Subject: Authorization to Issue Task Order No. 7 to Southland Industries for Mechanical Conversion at Chabot College

Background: On May 1, 2007, the Board of Trustees approved issuance of an ESCO Agreement to Southland Industries. Under this approval, a Master Agreement was executed establishing terms and conditions to govern individual Task Orders for project-specific scope of work. At their March 18, 2008 Meeting, the Board of Trustees approved the modification to add the mechanical conversion with a budget of \$5,529,443.

Task Order No. 6, the first phase of the mechanical conversion for the connections of Buildings 300, 2100 and 3900 to the Central Utility Loop, was approved at the May 19, 2009 Board of Trustees Meeting. Task Order No. 7 is phase two for the connections of Buildings 200, 1100, 1500, 1600, 1700, 1800, 2000, 2300, 2400, 3100, 3400, 3500 and 3800.

Task Order No.7 is for the demolition of the old chiller and the existing boiler in the mechanical rooms. Included in Task Order No. 7 is the capping of all piping and electrical connections of the new heating hot water and domestic water lines. The following summarizes the mechanical conversion task orders to date:

Task Order No. 6	Connection of Buildings 300, 2100 and 3900	\$	989,585
Task Order No. 7	Mechanical Conversion (Phase Two)	\$	4,341,885
TOTAL		\$	5,331,470

Recommended Action: That the Board of Trustees authorize Task Order No.7 to Southland Industries for Mechanical Conversion at Chabot College in an amount not to exceed \$4,341,885. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Task Order on behalf of the District.

Funding Source: Measure B Bond Funds

Submitted: Jeffrey M. Kingston/Date

Approved: Joel L. Kinnamon/Date

APPROVED

DISAPPROVED

TABLED

