TO:        Board of Trustees
FROM:  Dr. Douglas Treadway
DATE:  December 14, 2005
SUBJECT:  Approval of Work Assignment #8 with tBP Architecture for Design Services for New Parking Lot, Baseball Field, and Field House

Background

The attached proposal was brought to the Board for consideration at the September 28th Board meeting. At that time the Board did not approve it because the District was in the middle of reviewing developer proposals. Staff was directed at that meeting to bring back the architectural proposal in December. In addition, the Board should recall that at its November 9th Board meeting, it authorized the President to enter into negotiations with three developers. One of these developers has proposed to provide the funding for building a new baseball field and moving frontage area parking to the existing baseball field. It is critical that the costs for this project be determined so that the District can ascertain the value of this component of the developer’s proposal. To determine the costs and feasibility of this project, the Board of Trustees will be asked to approve not only the new work assignment for tBP Architecture, but it also must approve contracts for a geotechnical study and surveying services.

Staff reviewed tBP Architecture’s proposal for a new parking lot on the existing baseball field and the relocation of the baseball field to a site adjacent to the tennis courts. tBP will prepare the programmatic requirements, partial schematic design drawings consisting of site plans, floor plans for the Field House and elevations of the baseball facilities and surface parking.

tBP has proposed to perform these services for a fixed fee of $63,265.00 plus estimated reimbursables not to exceed $3,000.00 for a total of $66,265.00 for Project Assignment #8.

This project is funded from the District Redevelopment funds.

RECOMMENDATION

The President/Superintendent recommends requests authorization to enter into a contract with tBP Architecture for initial design programming services for a new parking lot, baseball field, field house, and a maintenance building not to exceed the amount of $63,265.00 plus Reimbursables not to exceed $3,000.00.