TO: Board of Trustees  
FROM: Douglas Treadway  
DATE: October 10, 2007  
SUBJECT: Approval of Professional Services Contracts for Water Intrusion Project

The District recently obtained approval from the state to move forward with a project to mitigate water intrusion into buildings at the Fremont campus. To proceed with the planning, design, and oversight of this work, it is necessary to contract with professional consultants. Government Code Section 4526 requires that the selection of “…professional services of private architectural, landscape architectural, engineering, environmental, land surveying, or construction project management firms shall be on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required.” Further, Government Code Section 53060 allows the district, without advertising for bids, to “…contract with and employ any persons for the furnishing of … special services and advice in financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained and experienced and competent to perform the special services required.”

To get the project started, the District desires to contract with firms or persons who possess special expertise and demonstrated competence to perform geotechnical services, repair-design consulting services, and project management services. The District has selected Furgo West, Inc., tBP Architecture, and David Orias, respectively, for this work.

Funding for this project, and these contracts, is identified under budget code 41-0-23-71501-5985/90/95-56210 with 93% of the funds provided by the State and a District match of 7%. The 7% District funding has been allocated from bond project number 3-26b - Water Intrusion (below grade). The total project budget is $12,179,000.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees approve contract number 2940801 with Furgo West, Inc. in the not to exceed amount of $11,400.00, contract number 2950801 with tBP Architecture in the not to exceed amount of $385,100.00, and contract number 2960801 with David Orias in the not to exceed amount of $10,000.00 for Professional Services related to the Water Intrusion Project.