OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

DATE: June 10, 2009

SUBJECT: Ratification of SSB Change Orders to S.J. Amoroso Construction Co.

On February 28, 2007, the Board of Trustees approved a contract with S.J. Amoroso Construction Co. for construction of the new Student Services Building (SSB) in the amount of $23,597,000. During the normal course of construction, it is periodically necessary to make changes to the scope of work and amend the contract to respond to conditions at the site or to the changing market. Previous changes authorized by the Board total $3,673,109.

To meet these needs, to comply with legal requirements, and to ensure timely payment to contractors, the following changes to the existing contract should be ratified:

<table>
<thead>
<tr>
<th>CO #</th>
<th>SCOPE OF CHANGE</th>
<th>CHANGE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>Site railings, water proofing, elevator machine pad, substation gate, misc. changes</td>
<td>$118,555.00</td>
</tr>
</tbody>
</table>

Total of Changes $118,555.00

New Contract Total $27,270,109.00

After this change order, the project financials are as follows:

- SSB Project Budget (as of 8/13/08) $31,140,923.00
- Contingency $3,159,077.00
- Budget Augmentation 4/8/09 $1,000,000.00
- TOTAL PROJECT BUDGET $35,300,000.00
- Committed to date -$34,703,798.59
- CURRENT PROJECT BALANCE $596,201.41

RECOMMENDATION:

The President/Superintendent recommends the Board of Trustees ratify change order 16, as listed above, to contract no. 265-0207-001 with S.J. Amoroso Construction Co. in the amount of $118,555.