Marin Community College District
Measure C Bond Modernization Program

Modernization Director’s Report to Board of Trustees
April 16, 2013

BUDGET UPDATE

Bond spending plan: $260.5 million ($249.5 m bond, $11 m interest)
Reserves: $4,554,336, of which $2,300,000 is allocated to IVC
Expended to date: $204.7 million (78.6% of bond spending plan)
  • Assessment $ 5.5 million
  • Planning/design $ 68.0 million
  • Construction $131.2 million

Summary of modernization items in this agenda:

Consent (all routine items not requiring resolution or discussion): ($209,905.50)

Ratify / Approve Modernization Contracts, Changes and Amendments
• Ten (10) new construction contracts for ratification ($170,812.50)
• Five (5) professional service amendments for ratification ($173,100)
• Two (2) Professional services agreement - Approval ($11,986)

Action (items requiring resolution or discussion): ($2,028,175.00)

• Approve Change Order #19 to Construction Contract ($223,288.00) Performing Arts Modernization (306A) Midstate Construction
• Approve Change Order # 2 to Construction Contract ($27,211.14) Austin Swing Space (850E) AE Nelson
• Approve Pre-Qualification Process; Approve Authorization to Bid; Pre-Authorization to Award a Construction Contract New Academic Center (303B)
• Approve purchase of Modular Units: PE-8, PE-9 and PV-10 ($328,126.00) Relocation Costs (805A)
• Approve Amendment #2 to Professional Services Agreement ($1,215,000.00) Project Management, Construction Management (301B), (303B), (309A) Program (825C) Jacobs Project Management Co.
• Approve New Professional Services Agreement for Design Services ($30,000.00) Structural Engineer Project (805A)
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- **Approve Amendment # 1 to Professional Services Agreement ($99,000.00)** Capital Program Transition Assistance (825C) Schoening Group Inc.
- **Approve RFP and New Professional Services Agreement for Design Services ($50,000.00)** ADA Upgrades KTD Project (309A)
- **Approve transfer of funds for Program Management (825C) (Net Zero)** Transfer from Project close-out: Science Math and Nursing (305A); Bond Issuance costs (831C); Bond Counsel (831B)
- **Approve Contract Amendment to the Professional Services Agreement ($55,550.00)** New Fine Arts Building (306C) Gayner Engineers
- **Inclusion of New Academic Center Project in Existing Project Stabilization Agreement**
- **Approve Notice of Completion** KTD Utilities Project – Phase 1 Wildcat Engineering
- **Approve Notice of Completion** Austin Science Swing Project (850E) AE Nelson Construction

Net value of new contracts / changes / amendments in this agenda:  ($2,238,080.50)

**CURRENT DESIGN**

**Fine Arts Weatherization:**

Alternatives for executing this project are still under evaluation. In either case, our goal is to execute as much of the work as possible prior to the next rainy season or implement some temporary measures. In this month’s bond spending plan action item, we propose a modification of the scope of this project. The proposal is to combine this project with the Fine Arts Mechanical items. This will allow us to move forward with the most urgent health and safety items this summer with funding that is already in place. This does have the tradeoff of deferring the weatherization items however; we will continue analyzing ways to keep that work moving forward.

**CURRENT CONSTRUCTION**

**Performing Arts:**

This project is complete. We are working on punch list and minor user requests. Our last change order for this project is presented this meeting.
We have begun user meetings to complete the FF&E process.

**Science, Math & Nursing:**

We are working on punch list and have assembled a list of user requests for items they feel are required to complete the project. We continue to work with the office of the academic VP and deans to prioritize the list and execute them as budget allows.

**Child Study Center:**

The project is substantially complete. Procurement of FF&E continues.

**Academic Center:**

We completed another phase of moves with Harlan Center and the Administrative building. The HR department and Child Study Center will move in May. The tree program is now underway.

Pre-qualification for the demo phase was completed. Two highly regarded firms submitted and qualified. This month we present the prequalification of the building for approval.

**Austin Science Center Swing Space:**

Moves into the Austin swing space are underway.

**COMPLETED PROJECTS**

This section is being updated to reflect the current Bond Spending Plan.