AGENDA ITEM _____
MEETING DATE June 5, 2019

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: **Members of the Governing Board**

SUBJECT: **APPROVAL OF DSA PROJECT INSPECTOR SERVICES POOL OF FIRMS**

REQUESTED ACTION:

☐ **Information** **OR** ☒ **Approval**
☐ **Consent** **OR** ☒ **Non-Consent**

SUMMARY:
On October 15, 2014, the Board approved a pool of DSA Project Inspector firms to provide services for capital improvement projects. It is time to renew this pool, and Board approval is requested to approve the new pool of firms.

A Request for Qualifications was issued on April 10, 2019. On May 8, 2019 the District received three responses. The Evaluation Committee reviewed, evaluated, and ranked each submittal. The Evaluation Committee recommends that all three firms be placed in a pool of

STUDENT SUCCESS IMPACT:
☒ Help our students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Renovate and provide new instructional space and equipment.

Ed. Code:	*Board Policy:*	*Estimated Fiscal Impact:* ***None***

SUPERINTENDENT'S RECOMMENDATION: ☒ **APPROVAL** ☐ **DISAPPROVAL** ☐ **NOT REQUIRED** ☐ **TABLE**

Lucky Lofton
Executive Bonds Manager
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

(707) 863-7855
TELEPHONE NUMBER

Robert V. Diamond
V.P. Finance and Administration
VICE PRESIDENT APPROVAL

June 5, 2019
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy, Ed.D.
Superintendent-President

June 5, 2019
DATE APPROVED BY SUPERINTENDENT-PRESIDENT

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SUMMARY:

prequalified DSA Project Inspector firms (being placed in the pool is not a guarantee of work):

- Optima Inspections Incorporated
- K & B Construction Services, Inc.
- TYR, Inc.

The District's Independent Consultant Agreement for Professional Services was accepted by all three firms. Project specific agreements will be brought back to the Board for approval

The Board is asked to approve the new pool of firms: Optima Inspections Incorporated, K&B Construction Services Inc., and TYR Inc.