AGENDA ITEM
MEETING DATE August 7, 2019

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: AMENDMENT #2 TO MADI ARCHITECTURE FOR THE
HORTICULTURE SITE IMPROVEMENTS PROJECT

REQUESTED ACTION:

☐ Information OR ☑ Approval
☐ Consent OR ☑ Non-Consent

SUMMARY:
On July 15, 2015, the Board approved a professional services contract to MADI Architecture for architectural and engineering services for the Horticulture Site Improvements Project at the Fairfield Campus. The scope of work of this contract includes full architectural and engineering services for the Horticulture site, including ADA path of travel improvements, installation of a shade structure, installation of a modular restroom building and utility infrastructure improvements, all under the oversight of the Division of State Architect (DSA). On June 15, 2016, the Board

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STUDENT SUCCESS IMPACT:

☐ Help our students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Provide new instructional space and update equipment

<table>
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<tr>
<th>Ed. Code:</th>
<th>Board Policy: 3225; 3520</th>
<th>Estimated Fiscal Impact:</th>
<th>$0</th>
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SUPERINTENDENT'S RECOMMENDATION: ☐ APPROVAL ☑ NOT REQUIRED ☑ DISAPPROVAL ☑ 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
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

July 24, 2019

DATE APPROVED BY SUPERINTENDENT-PRESIDENT

July 24, 2019

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy, Ed.D.
Superintendent-President
TO: Members of the Governing Board

SUBJECT: AMENDMENT #2 TO MADI ARCHITECTURE FOR THE HORTICULTURE SITE IMPROVEMENTS PROJECT

SUMMARY:

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approved Amendment #1 to decrease the contract amount by $50,000. Board approval is requested for award of Amendment #2, which will have no cost impact, to extend the original contract term to October 4, 2019. The contract term extension is necessary for the consultant to administer project closeout and certification with DSA.

Contract Summary:
$ 135,000.00 Original Contract
$ (50,000.00) Previously Approved Amendments (1)
$ 0.00 Proposed Amendment #2
$ 85,000.00 New Contract Amount if Amendment #2 is Approved

The Governing Board is asked to approve Amendment #2 to MADI Architecture to extend the contract term to October 4, 2019.
AMENDMENT #2 TO AGREEMENT

PARTIES

This second Amendment to Agreement ("Amendment") is entered into between Solano Community College District ("District") and MADI Architecture ("Consultant"), collectively the "Parties").

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated July 15, 2016, for services related to Horticulture Site Improvements Project ("Project"); and

WHEREAS, District and Consultant previously amended the Agreement on February 21, 2018; and

WHEREAS, District and Consultant desire to amend the Agreement to provide additional hours of Project Management Advisory Services,

NOW THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, District and Consultant agree as follows:

AGREEMENT

1. Section 1 of the Agreement is amended to read in its entirety:

   "Term. Consultant shall commence providing services under this Agreement on July 16, 2015 and will diligently perform as required and complete performance by October 4, 2019, unless this Agreement is terminated and/or otherwise cancelled prior to that time.

2. Except as set forth in this Amendment, all provisions of the Agreement and any previous extension(s) and/or amendment(s) thereto shall remain unchanged, in full force and effect, and are reaffirmed. This Amendment shall control over any inconsistencies between it and the Agreement and/or any previous extension(s) and/or amendment(s).

3. Consultant acknowledges and agrees that this Amendment shall not be binding on the Parties until and unless the Solano Community College District’s Governing Board approves this Amendment.

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on the dates indicated below.

Dated: ____________, 2019                     Dated: ________________________, 2019

SOLANO COMMUNITY COLLEGE DISTRICT

By: ________________________________                     By: ________________________________
Print Name: Lucky Lofton                     Print Name: ________________________________
Title: Executive Bonds Manager                  Print Title: ________________________________