ADOPTED -BOARD OF TRUSTEES OF COMMUNITY **COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS** OCTOBER 5, 2005

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 County of Cook and State of Illinois

BUILDING RENOVATION PROJECT MECHANICAL AND INFRASTRUCTURE IMPROVEMENTS MALCOLM X COLLEGE & WEST SIDE LEARNING CENTER (Amendments to Board Reports 26606 & 26695)

THE CHANCELLOR

REPORTS

that in Board Report 26695, dated May 5, 2005, the Board authorized an additional \$4,707,205 as an amendment to Board Report 26606 to cover the costs of necessary code compliance work related to the electrical distribution and fire alarm systems at Malcolm X College to Ameresco Inc. and Johnson Controls, Inc. as part of the Malcolm X Building Renovation Project; and

that due to unforeseen conditions outside of the vendors' scope of work, and in order to properly and completely finish the areas of the school that are currently under construction, it is necessary to perform the additional work in areas of the building and to the building's MEP systems as detailed on the attached spreadsheet; and

that the cost for these additional services amounts to \$2,629,848, which includes a 10% contingency; and

that District Office Administrative Services and MXC Staff have reviewed the additional costs and determined that they reasonable and within related industry standards: and

that the Office of M/WBE Contract Compliance has reviewed the above referenced improvement proposals at MXC and WSLC and has determined that the contractors are in compliance with the Board approved Contract Participation Plan.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees authorize the Chairman to issue amendments to the existing contracts with Ameresco, Inc. and Johnson Controls, Inc. for the additional services for the Building Renovation Project at Malcolm X College and West Side Learning Center in an amount not to exceed \$2,629,848 including a 10% contingency as detailed on the attached spreadsheet.

FINANCIAL

\$2.629.848 - Fund 92008 - 1999 General Obligation Bond

Respectfully submitted: Wayne D. Watson Chancellor

October 5, 2005