

Collin County Community College District Board of Trustees

2017-5-1-2

May 15, 2017

Resource: H. Neil Matkin
District President

AGENDA ITEM: Consider Approval for the District President to Execute a Contract with AECOM Technical Services, Inc. for Phase 1 of the 2017 Bond Program Management

DISCUSSION: On April 25, 2017, the Board of Trustees authorized the District President to negotiate a contract with AECOM Technical Services, Inc. to be considered for approval by the Board of Trustees if the May 6, 2017 bond election was approved by the voters. The bond election was approved by the voters on May 6th with a 56.43% **YES** vote.

The contract negotiated by the President has been reviewed by Counsel and was furnished to the Board of Trustees on or about May 3, 2017, for their review. The contract segments the program management services to be performed by AECOM into 4 phases with phases 2, 3 and 4 available to the College by exercising written extension notifications.

- Phase 1 – Wylie Campus and Technical Training Center
- Phase 2 – Celina and Farmersville Service Centers and the Preston Ridge IT Center of Excellence
- Phase 3 – Student Unions and Welcome Centers at Preston Ridge and Central Park
- Phase 4 – Repurposing of Facilities, Traffic Infrastructure and Wayfinding

The program management fee for the services provided for phases 2, 3 and 4, including fixed costs and labor costs combined, if those options are exercised by the College, will be determined according to the phases of work as defined and authorized by the contract.

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends the Board of Trustees authorize the District President to execute a contract with AECOM Technical Services, Inc. for Bond Program Management Services for Phase 1 of the 2017 Bond Program.

SUGGESTED MOTION:

“Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District authorize the District President to execute a contract with AECOM Technical Services, Inc. for Bond Program Management Services for Phase 1 of the 2017 Bond Program for a fixed fee of \$9,600,000.