AGENDA ITEM	
<b>MEETING DATE</b>	May 20, 2015

# SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

G	OVERNING BOARD AGENDA ITEM			
TO:	Members of the Governing Board			
SUBJECT:	CONTRACT AMENDMENT TO SCHEER INTELLIGENCE FOR CONSULTING EDUCATION MASTER PLAN SERVICES FOR THE VACAVILLE NUT TREE AIRPORT			
REQUESTED ACTION:	APPROVAL			
<b>SUMMARY</b> :				
additional consulting educate February 18, 2015, the Gove	d for the contract amendment to Scheer Intelligence, to provide tion master plan services for the Vacaville Nut Tree Airport. On erning Board approved item 7.(j), a contract to Scheer Intelligence to supporting the development of a potential Nut Tree Airport project.			
This new request will amend the previously approved contract to include additional site visits, informational interviews, and preparation of a summary of observations that will be considered in strategic planning and incorporated into the consultant's final report.				
The Board is asked to approve this contract amendment to Scheer Intelligence in the amount of \$5,000.00				
The contract amendment is available online at <a href="http://www.solano.edu/measureq/planning.php">http://www.solano.edu/measureq/planning.php</a> .				
Government Code: N/A	Roard Policy: Estimated Fiscal Impact: \$5 000 Measure O Funds			

Government Code: N/A	Board Policy:	Estimated Fiscal Impact: \$5,00	0 Measure Q Funds	
SUPERINTENDENT'S RECOMMENDATION:		⊠ APPROVAL □ NOT REQUIRED	☐ DISAPPROVAL ☐ TABLE	
Leigh Sata				
Executive Bonds Manager				
PRESENTER'S	NAME	_		
4000 Suisun Valley Road				
Fairfield, CA 9	4534			
ADDRESS			JOWEL C. LAGUERRE, Ph.D. Superintendent-President	
(707) 863-78	55	r		
TELEPHONE NU		-		
Administration	on	May 8, 2015		
ORGANIZAT	ION	DATE APPROVED BY		
	_	SUPERINTENDEN	T-PRESIDENT	
May 8, 201	5	_		
DATE SUBMITT	ED TO			

SUPERINTENDENT-PRESIDENT

## AMENDMENT TO AGREEMENT

### **PARTIES**

This First Amendment to Agreement ("Amendment") is entered into between Solano Community College District ("District") and Scheer Intelligence ("Consultant"), collectively the "Parties").

## RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated February 18, 2015 for services related to Education Master Planning and Research Services for the Vacaville Nut Tree Campus.

WHEREAS, District and Consultant desire to amend the Agreement to provide additional education master planning, research and facilitation services.

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

#### AGREEMENT

- Section 2 of the Agreement is amended to read:
   Term. Consultant shall commence providing services under this Agreement on February 18, 2015 and will diligently perform as required and complete performance by July 30, 2015 unless this Agreement is terminated and/or otherwise cancelled prior to that time.
- 2. Section 4 of the Agreement is amended to read:
  Compensation. District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed Twenty Eight Thousand Dollars (\$28,000.00). This fee is a total of February 18, 2015 Agreement in the amount of \$23,000 and Amendment #1 in the amount of \$5,000.
- 3. Exhibit A is amended to include:
  - Conduct additional site visits and informational interviews, and prepare a summary of observations that will be considered in strategic planning and incorporated into the consultant's final report.
- 4. 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).
- 5. 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.

Dated:, 20	Dated:	, 20
SOLANO COMMUNITY COLLE	:GE	
	Ву:	
By:	Print Name:	
Print Name: <u>JOWEL C. LAGUER</u>	RRE, Ph.D.	
Print Title: <u>Superintendent-Pr</u>	<u>resident</u> Print Title:	Print Title:

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