

TO: BOARD OF TRUSTEES  
FROM: SUPERINTENDENT

**CONSENT COMMUNICATION NO. 74-2009/10-BS**  
Prepared by the Office of Vice President Business Services  
for Presentation to the Board of Trustees  
March 8, 2010

**SUBJECT: RATIFY CONTRACT AMENDMENT FOR CARD METER SYSTEMS**

**A. BACKGROUND**

In September 2009, the Board of Trustees approved a contract renewal for Card Meter Systems (CMS) to provide coin operated equipment to service the Library and Learning Center. Two additional systems are now being installed; one in the IMC Lab and one at the Palmdale Campus.

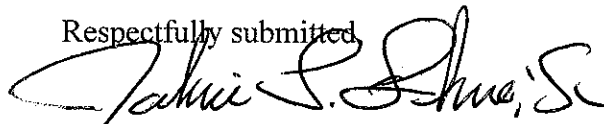
**B. BUDGET IMPLICATIONS**

Estimated revenues of \$1,000 will be deposited in the general fund to defray the costs of providing the service to students and the general public.

**C. RECOMMENDATION**

It is recommended that the Board of Trustees ratify the contract amendment for Card Meter Systems.

Respectfully submitted,



Jackie L. Fisher, Sr.  
Superintendent/President

Prepared by:



Deborah Wallace  
Vice President Business Services

**Office of Business Services**

**CONSENT COMMUNICATION NO. 74-2009/10-BS**

**March 8, 2010**

**RATIFY CONTRACT AMENDMENT FOR CARD METER SYSTEMS**

TO: BOARD OF TRUSTEES  
FROM: SUPERINTENDENT

**CONSENT COMMUNICATION NO. 75-2009-10-CC-BS**

Prepared by the Office of Vice President Business Services  
for Presentation to the Board of Trustees

March 8, 2010

**SUBJECT: AUTHORIZATION TO AMEND CONTRACT AGREEMENT WITH  
PUBLIC PRIVATE VENTURES FOR THE AVCCD PROPERTY  
ACQUISITION PROGRAM**

**A. BACKGROUND**

The District entered into an agreement with Public Private Ventures (PPV) in February 2005 to assist the District in acquiring property for a new campus in the south valley. The Third Amendment to the Property Acquisition Program agreement is attached. This amendment will include the management of project consultants and interfacing with the City of Palmdale Planning and Engineering Departments to advance the entitling of the District's new 60-acre, 25<sup>th</sup> Street campus. Except as amended, the original agreement remains in full force and effect.

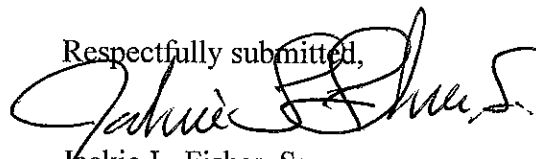
**B. BUDGET IMPLICATIONS**

An estimated fee of \$54,000 will be paid from Palmdale Redevelopment Funds.

**C. RECOMMENDATION**

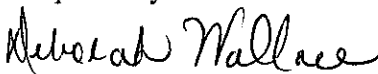
It is recommended that the Board of Trustees approve the amendment as presented.

Respectfully submitted,



Jackie L. Fisher, Sr.  
Superintendent/President

Prepared by:



Deborah Wallace  
Vice President Business Services

**Office of Business Services**

**Communication No. No. 75-2009/10-CC/BS**

**March 8, 2010**

**AUTHORIZATION TO AMEND CONTRACT AGREEMENT WITH PUBLIC  
PRIVATE VENTURES FOR THE AVCCD PROPERTY ACQUISITION PROGRAM**

## THIRD AMENDMENT TO AGREEMENT

This Third Amendment to Agreement for Property Acquisition Program is entered into as of February 3, 2010 between Antelope Valley Community College District, a public entity (DISTRICT) and PPV, Inc., doing business as Public Private Ventures, (CONSULTANT).

1. Recitals. This Amendment is entered into with reference to the following facts and circumstances.

1.1 This Amendment is to that Agreement for a Property Acquisition Program dated February 8, 2005 (hereinafter "Agreement") between DISTRICT and CONSULTANT for the District's new campus in the Palmdale area, as previously amended to add services related to possible acquisition of a new college campus in the Tejon Ranch area pursuant to the terms set forth in a First Amendment dated May 2006.

1.2 CONSULTANT has requested that it provide services including planning service associated with the new AVC Palmdale Center campus or 25<sup>th</sup> Street in Palmdale, California.

1.3 All terms as referenced herein shall have the same meaning as set forth in Agreement.

2. Amendment.

2.1 Antelope Valley Community College District Property Acquisition Program is amended to include:

CONSULTANT shall carry out land use planning tasks, the management of project consultants and the interfacing with the City of Palmdale Planning and Engineering Departments to advance the entitling of the DISTRICT's new 60-acre, 25<sup>th</sup> Street campus. Tasks will include development of land use and circulation plan as well as the resolution for easements across adjacent properties to optimize access and property configuration.

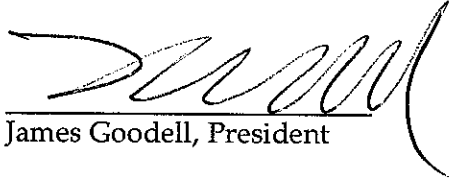
2.2 It is expected the work will be accomplished in 12 months for an estimated fee of \$54,000.

3. Except as hereby amended, the Agreement, as amended by a First and Second Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have each hereto caused this Third Amendment to Agreement as of the date set forth above.

CONSULTANT

PPV, Inc., doing business as Public Private Ventures



James Goodell, President

DISTRICT

Antelope Valley Community College District

By \_\_\_\_\_

Its \_\_\_\_\_