

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 9, 2009

ITEM # 13

ITEM TITLE:

Consider Approval of Resolution 08/09-55, Accept Bid and Award Contract, Child Care Building Finish Replacement at Merritt College (Bid No. 08-09/32)

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 08/09-55, Accept Bid and Award Contract for the Child Care Building Finish Replacement at Merritt College (Bid No. 08-09/32).

ITEM SUMMARY:

This project involves carpet replacement, interior painting and the installation of a new french drain outside the Child Care Building at Merritt College. This is one of the previously approved Merritt College Modernization and Short-Term projects, funded by Measure A.

A formal bid was conducted for this project (08-09/30), and a bid opening was held on June 8, 2009. The recommended bidder will be announced at the Board meeting. The Child Care Center has moved its summer intersession to another location to accommodate construction of this project. It is necessary to start the project work by June 25, 2009 and complete the project by August 7, prior to the return of staff and students. In order to adhere to this schedule and perform the work while the building is vacant, the bid award must be approved at this Board meeting.

BACKGROUND/ANALYSIS:

Bid information for this project was published in newspapers of general circulation and ethnic publications reflecting the diversity of the market area. Bid information was sent to all Chambers of Commerce within the market area to disseminate to their constituency, local plan rooms and associated contractor subscription services.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 08/09-55, Accept Bid and Award Contract for the Child Care Building Finish Replacement at Merritt College (Bid No. 08-09/32), is recommended

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A, as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1, Merritt College, "Classroom and facilities repairs and grounds improvements."

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ NO X

COMMENTS:

No additional comments.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikharo

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? Yes _____ No _____

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

This item will be reviewed at a meeting of the Board Facilities and Land Use Planning Committee.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:
Prepared by: Sadiq B. Ikharo Date: 6-03-09
Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

DOCUMENT PRESENTED BY:
Sadiq B. Ikharo Date: 6-03-09
Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

FINANCE DEPARTMENT REVIEW
 Finance review required Finance review *not* required
If Finance review is required, determination is: Approved Not Approved
If not approved, please give reason: _____
Signature: Thomas Smith Date: 6-8-09
Thomas Smith
Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):
 Legal review required Legal review *not* required
If Legal review is required, determination is: Approved Not Approved
Signature: Thuy T. Nguyen Date: 6/8/09
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL
 Approved, and Place on Agenda Not Approved, but Place on Agenda
Signature: Elihu Harris Date: 6/8/09
Elihu Harris, Chancellor

COMPLETED RESOLUTION WILL BE AVAILABLE AT THE BOARD MEETING.

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 08/09-55**

**ACCEPT BID AND AWARD CONTRACT
CHILD CARE BUILDING FINISH REPLACEMENT
AT MERRITT COLLEGE
BID NO. 08-09/32**

NAME OF CONTRACTOR

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Child Care Building Finish Replacement at Merritt College (Bid No. 08-09/32); and

WHEREAS, *number of bids* were received in response to said advertisement on the 8th day of June, 2009; and

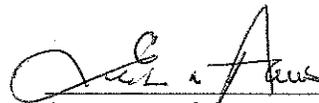
WHEREAS, this Board does hereby accept the bid of *Name of Contractor*; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of *Name of Contractor, Address of Contractor*, for Total Bid in the amount of *XXXXXXXXXXXX AND NO/100 DOLLARS (\$XXXXX.00)*; making the total contract price *XXXXXXXXXXXX AND NO/100 DOLLARS (\$XXXXX.00)*; and

BE IT FURTHER RESOLVED that the bids of the other bidders shall be and the same are hereby rejected; and

BE IT FURTHER RESOLVED that the Secretary of this Board be and he is hereby authorized and directed to enter into a contract in accordance with law with said *Name of Contractor* for the Child Care Building Finish Replacement at Merritt College (Bid No. 08-09/32), and the bid bond of said bidder be returned to it upon the acceptance of said contract together with the bonds attached thereto.

PASSED AND ADOPTED this 9th day of June, 2009. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.



Secretary of the Board of Trustees
Peralta Community College District
Alameda County
State of California