

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of January 26, 2010

ITEM # 11

ITEM TITLE:

Consider Resolution 10/11-5, Accept Bid and Award Contract, Merritt College Athletic Field Renovation (Bid No. 09-10/18)

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 10/11-5, Accept Bid and Award Contract for the Merritt College Athletic Field Renovation (Bid No. 09-10/18) to the contractor that will be recommended to the Board by the Administration at the Board meeting.

ITEM SUMMARY:

This project involves renovating three grass soccer fields with new seed, aerating, top dressing with sand, leveling, and providing temporary construction fencing around the five acres with approximately 1,800 liner feet while the seed is germinating. An optional proposal is also being requested to renovate one of the fields with rolled sod rather than seed so as to expedite field usage. A formal bid was conducted for this project (09-10/18), and a bid opening will be held on January 26, 2010. This project will enable classroom and community use of the fields beginning mid-April. Risk Management has identified these fields as presently too dangerous (holes, mounds) for use. Because this project addresses safety issues and seed germination requires immediate planting to enable Merritt's hosting an April 17, 2010 Track Invitational, it is important to authorize the contract award at this meeting rather than postponing the action to the February Board meeting. The bid results and the recommended bidder and contract amount will be identified and made available to the public and Board of Trustees at the Regular Board Meeting of January 26, 2010.

BACKGROUND/ANALYSIS:

Bid information for this project was published in local newspapers of general circulation, and landscape contractor firms (holding a C-27 License) within Peralta's data base were provided information on this project.

ALTERNATIVES/OPTIONS:

Wait until February, past the planting season, and use pre-grown, rolled sod for the entire area. The expected cost would be over five times the cost of the action described above.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 10/11-5, Accept Bid and Award Contract for the Merritt College Athletic Field Renovation, Bid No. 09-10/18, to the contractor that will be recommended at the Board meeting.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):
Measure E.

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 X

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

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikharo Date: 1-19-10
Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: 1-19-10
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: [Signature] Date: 1/19/10
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: [Signature] Date: 1/19/10
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: [Signature] Date: 1/20/10
Elihu Harris, Chancellor

(COMPLETED RESOLUTION TO BE AVAILABLE AT BOARD MEETING)

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 10/11-5**

**ACCEPT BID AND AWARD CONTRACT
MERRITT COLLEGE ATHLETIC FIELD RENOVATION
BID NO. 09-10/18**

(NAME OF CONTRACTOR)

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Merritt College Athletic Field Renovation (Bid No. 09-10/18); and

WHEREAS, *(number of)* bids were received in response to said advertisement on the 26th day of January, 2010; and

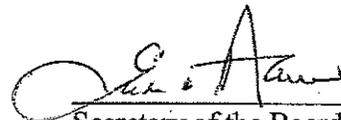
WHEREAS, this Board does hereby accept the bid of *(Contractor)* and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of *(Contractor and address)*, for Total Bid in the amount of *(BID AMOUNT)*; making the total contract price *(BID AMOUNT)*; 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 *(Contractor)* for the Merritt College Athletic Field Renovation (Bid No. 09-10/18), 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 26th day of January, 2010. 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