

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 12, 2010

ITEM # 23

ITEM TITLE:

Consider Approval of Resolution 10/11-28, Acceptance and Retention, Roof Replacements at Laney College Gymnasium and Merritt College Building D, State Roofing Systems, Inc.

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 10/11-28, Acceptance and Retention, Roof Replacements at Laney College Gymnasium and Merritt College Building D, State Roofing Systems, Inc.

ITEM SUMMARY:

On June 9, 2009, this Board awarded a contract to State Roofing Systems, Inc. for the Roof Replacements at Laney College Gymnasium and Merritt College Building D. The work has now been completed, and project acceptance is recommended. The Notice of Completion has been filed with the County of Alameda, and the Laney and Merritt College Presidents and Business Managers have signed the College Project Acceptance Form.

This resolution accepts the work as complete and provides for a retention payment of \$32,248.60, which is 10% of the contract price.

BACKGROUND/ANALYSIS:

The Board previously approved a change order to this contract in the amount of \$3,486.00, which is 1.1% of the original contract amount (\$319,000.00).

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 10/11-28, Acceptance and Retention, Roof Replacements at Laney College Gymnasium and Merritt College Building D, State Roofing Systems, Inc., is recommended.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure E.

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

Yes _____ No X

COMMENTS:

All Board recommended contracts are subject to negotiation and execution by the Chancellor.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikhara

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? Yes No

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

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikharo Date: 10-5-2010
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: 10-5-2010
Dr. Sadiq B. Ikharo
Vice Chancellor of 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: _____ Date: _____
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: 10/5/10
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Wise E. Allen Date: 10/6/10
Wise E. Allen, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 10/11-28
ACCEPTANCE AND RETENTION
ROOF REPLACEMENTS AT LANEY COLLEGE GYMNASIUM AND MERRITT
COLLEGE BUILDING D**

STATE ROOFING SYSTEMS, INC.

WHEREAS, STATE ROOFING SYSTEMS, INC., a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the Roof Replacements at Laney College Gymnasium and Merritt College Building D, has made application for acceptance of the work; and

WHEREAS, the Project Manager employed by the Board to supervise the completion of said work has certified in writing to this Board that said contractor completed the work heretofore described and has recommended to this Board the final acceptance of the project; and

NOW, THEREFORE, BE IT RESOLVED that said work of said contract be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the retention payment in the amount of THIRTY-TWO THOUSAND TWO HUNDRED FORTY-EIGHT AND 60/100 DOLLARS (\$32,248.60), which is ten percent (10%) of the original contract price, as modified by Change Order No. 1, shall be made thirty-five (35) calendar days calendar days from and after the filing of the Notice of Completion at the Alameda County Recorder's Office, provided no withhold notices requesting the withholding of any monies from said contractor have been filed with this Board of Trustees in accordance with the provisions of Title 15 of Part 4, Division 3, of the Civil Code of the State of California.

PASSED AND ADOPTED by the following called vote this 12th day of October, 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**

PROJECT FINAL ACCEPTANCE

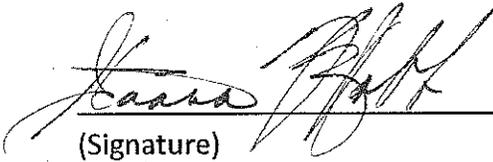
PROJECT NAME: Roof Replacement, Laney Gymnasium

CONTRACTOR: State Roofing Systems, Inc.

For acceptance and approval at Board of Trustees Meeting of September 14, 2010.

This Project is accepted as complete and approved by the College based on the August 31, 2010 "Roof Replacement, Laney Gymnasium" signatures form, signed by Mr. Symons of State Roofing Systems, Inc., Mr. Egar, Consultant Inspector, and Mr. Beckwith, Director of Facilities and Operations for PCCD.

College President



(Signature)

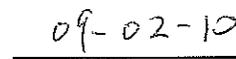


(Date)

College Business Manager



(Signature)



(Date)

PROJECT FINAL ACCEPTANCE

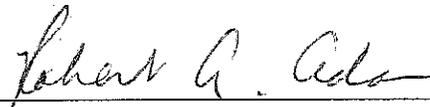
PROJECT NAME: Merritt College Building D Roof Replacement

CONTRACTOR: State Roofing Systems, Inc.

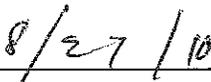
For acceptance and approval at Board of Trustees Meeting of September 14, 2010.

This project is accepted as complete and approved by the College:

College President

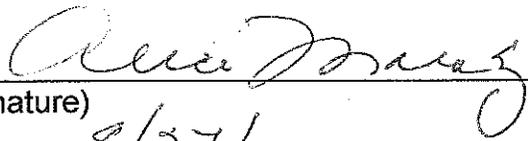


(Signature)

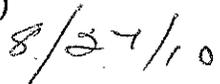


(Date)

College Business Manager



(Signature)



(Date)

Recording Requested By:
Peralta Community College District

When Recorded, Mail To:
Office of General Services
333 East 8th Street
Oakland, CA 94606

For Recorder's Use

Government Code: 27383

Peralta Community College District
Office of General Services
333 East 8th Street, Oakland, California 94606
(510) 466-7200 (510) 466-7315

NOTICE OF COMPLETION

OWNER: PERALTA COMMUNITY COLLEGE DISTRICT, OAKLAND CA
NATURE OF INTEREST OR ESTATE: FEE
PROJECT CONTRACT TITLE: Roof Replacements; Merritt Bldg D & Laney Gymnasium
PROJECT NUMBER: N/A
PROJECT ADDRESS: Merritt: 12500 Campus Dr., Oakland 94619
Laney: 900 Fallon St., Oakland 94606
CONTRACTOR: State Roofing Systems, Inc.
CONTRACTOR'S ADDRESS: 15444 Hesperian Blvd., San Leandro, 94578
DSA APPLICATION NUMBER: N/A; replacement in kind
CONTRACT START DATE: July 6, 2009
ORIGINAL CONTRACT TIME: 45 days
CONTRACT TIME EXTENSIONS: 90
APPROVED VIA CHANGE ORDER: November 25, 2009
CONTRACT COMPLETION DATE: November 28, 2009

The above referenced Contract has been completed in accordance with the plans and specifications thereof, and to the satisfaction of the Peralta Community College District. The nature of the title of the stated owner is: in fee.

State of California
County of Alameda

That he/she/they is/are the person(s) signing the above document; that He/she/they has/have read the same, and know(s) the content thereof and that the acts stated therein are true.

Sadiq B. Ikharo 10/4/10
(Signature of Affiant) Date

Dr. Sadiq Bello Ikharo
Vice Chancellor, General Services
Peralta Community College District

I declare under penalty of perjury that the foregoing is true to the best of my knowledge.

Sadiq B. Ikharo 10/4/10
(Signature of Affiant) Date

Dr. Sadiq Bello Ikharo
Vice Chancellor, General Services
Peralta Community College District