

PERALTA COMMUNITY COLLEGE DISTRICT

Resolution No. 11/12-46

SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, Education Code 5322 requires that any school district or community college district election for governing board members shall be called by the governing board of the school district or community college district;

WHEREAS, the specification order must include: date of the election; purpose of the election; authority for ordering the election; authority for the specifications of the election order, and signature of the duly-authorized officer;

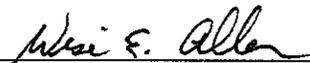
NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Peralta Community College District does hereby determine the following:

- the election date for the election of Governing Board members to the Peralta Community College District Board of Trustees shall be in November, even years; hence November 6, 2012;
- the purpose of the election is to elect or re-elect Governing Board members to the Peralta Community College District Board of Trustees, to fill the seats vacated by the end of terms;
- authority for the specifications of the election order is outlined in Education Code section 5322.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Peralta Community College District does hereby determine the following:

- the candidate is personally responsible for the cost of printing, handling and mailing a candidate's statement of qualifications;
- the candidate shall personally submit additional materials to the Registrar of Voters;
- the candidate shall personally submit the statement of qualifications to the Registrar of Voters;
- that the Registrar of Voters be directed to give a copy of these regulations to each candidate or his/her representative at the same time s/he obtains his/her nomination papers;
- that these policies shall remain in full force and effect until rescinded by this Board.

PASSED AND ADOPTED this 12th day of June, 2012 by unanimous vote of the Board, unless the meeting minutes reflect otherwise.



Wise E. Allen, Chancellor

Secretary, Board of Trustees

PERALTA COMMUNITY COLLEGE DISTRICT

PERALTA COMMUNITY COLLEGE DISTRICT

Resolution No. 11/12-47

TIE VOTE IN GOVERNING BOARD ELECTION

WHEREAS, Education Code Section 5016 provides that prior to conducting any School Board election, the Governing Board shall establish whether a tie vote of two or more candidates for a Governing Board member term of office shall be determined either by lot or by calling for a run-off election;

WHEREAS, the Peralta Community College District Board of Trustees voted on November 4, 1976 that in the event of such a tie that a run-off election shall be held between the two top contenders;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Peralta Community College District does hereby determine the following:

- that in the event of a tie vote of two or more candidates for a given position or positions on the District Governing Board that a run-off election shall be held between the two top contenders.

PASSED AND ADOPTED this 12th day of June, 2012 by unanimous vote of the Board, unless the meeting minutes reflect otherwise.



Wise E. Allen, Chancellor
Secretary, Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT

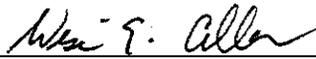
PERALTA COMMUNITY COLLEGE DISTRICT
Resolution No. 11/12-48
CANDIDATE'S STATEMENT OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Governing Board to adopt certain policies in regard to statements of qualifications for candidates who run for office for the Governing Board of the District;

NOW THEREFORE, BE IT FURTHER RESOLVED that this Governing Board of the Peralta Community College District does hereby determine the following:

- the candidate is personally responsible and will be charged for the cost of printing, handling and mailing of a candidate's statement of qualifications in English only (except where otherwise require by law);
- the candidate shall personally submit the statement of qualifications, not to exceed 200 words, to the Registrar of Voters;
- that the Registrar of Voters be directed to give a copy of these regulations to each candidate or his/her representative at the same time s/he obtains his/her nomination papers;
- that candidates shall not be permitted to submit additional materials to be sent to the voter with the sample ballot;
- that these policies shall remain in full force and effect until rescinded by this Governing Board.

PASSED AND ADOPTED this 12th day of June, 2012 by unanimous vote of the Governing Board, Peralta Community College District in the County of Alameda, State of California, unless the meeting minutes reflect otherwise.



Wise E. Allen, Chancellor
Secretary, Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 11/12-42
ACCEPTANCE AND RETENTION**

**BUILDING Q IMPROVEMENTS AT MERRITT COLLEGE
ROCKAWAY CONSTRUCTION INC.**

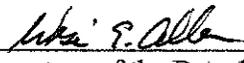
WHEREAS, Rockaway Construction Inc., a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the Building Q Improvements at Merritt College, 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 SEVENTY THOUSAND NINE HUNDRED NINETY-EIGHT AND 05/100 DOLLARS (\$70,998.05), which is five percent (5%) of said contract price, as modified by Change Orders No. 1, 2 and 3, 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 June, 2012. 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

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 11/12-43
ACCEPTANCE AND RETENTION**

**PCCD SMART CLASSROOM SYSTEMS, BID A (COLLEGE OF ALAMEDA,
BERKELEY CITY COLLEGE AND LANEY COLLEGE)
SERB SYSTEMS, INC. DBA PRO MEDIA ULTRASOUND**

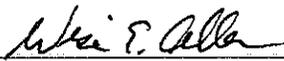
WHEREAS, Serb Systems, Inc. dba Pro Media Ultrasound, a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the PCCD Smart Classroom Systems, Bid A (College of Alameda, Berkeley City College and Laney College), 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 TWO HUNDRED NINETY-FOUR THOUSAND SIX HUNDRED THIRTY-NINE AND 30/100 DOLLARS (\$294,639.30), which is ten percent (10%) of said contract price, as modified by Deductive 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 June, 2012. 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

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 11/12-44
ACCEPTANCE AND RETENTION**

**PCCD SMART CLASSROOM SECURITY IMPLEMENTATION PROJECT
CONVERGINT TECHNOLOGIES LP**

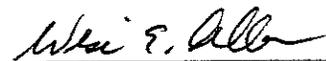
WHEREAS, Convergent Technologies LP a limited partnership existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the PCCD Smart Classroom Security Implementation Project, 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 TWENTY-EIGHT THOUSAND TWENTY-THREE AND 20/100 DOLLARS (\$28,023.20), which is ten percent (10%) of said contract price, as modified by Deductive 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 June, 2012. 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

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 11/12-45
ACCEPTANCE AND RETENTION**

**LEARNING CENTER/LIBRARY RENOVATION
AT MERRITT COLLEGE
ALTEN CONSTRUCTION, INC.**

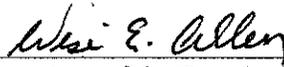
WHEREAS, Alten Construction, Inc., a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the Learning Center/Library Renovation at Merritt College, 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 THREE HUNDRED EIGHTY-FOUR THOUSAND SIX HUNDRED SEVENTEEN AND NO/100 DOLLARS (\$384,617.00), which is ten percent (10%) of said contract price, as modified by Change Order Nos. 1, 2, 3 and 4, 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 June, 2012. 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

BOARD RESOLUTION 11/12-49

DR 324 (Rev 8-2009)

 FULL Name of Corporation or Public Agency

 Peralta Community College District

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation (DOR), and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement.

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person/position

 Name/Position of Person Authorized to Sign Agreement

 Wise E. Allen/Chancellor or José M. Ortiz/Chancellor

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute any and all documents required by DOR to effectuate the execution of contracts and/or amendments except to increase the financial liability of said corporation or public agency. This authorization shall remain in effect until the expiration of the contract and shall automatically expire at that time, unless earlier revoked or extended by the Board of Directors.

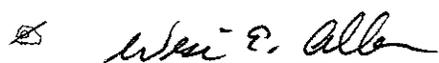
CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

 Address Where Board Meeting Held

 333 East 8th Street, Oakland, CA 94606

Date of Board Meeting	Signature of Recording Secretary	Date Signed
June 12, 2012		6/13/12