

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of May 14, 2013

ITEM TITLE:

Consider Approval of Resolution No. 12/13-28, Acceptance of the Completed work and Release of Retention for the District-Wide Security and Safety Camera Project (Bid No. 11-12/09), Central Sierra Electric Company, Inc.

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested for Resolution No. 12/13-28 for completed work and release of retention for the District-Wide Security and Safety Camera Project (Bid No. 11-12/09), Central Sierra Electric Company, Inc.

ITEM SUMMARY:

On November 15, 2011, the Board of Trustees approved Bid No. 11-12/09, awarding a contract to Central Sierra Electric Company, Inc. for the District-Wide Security and Safety Camera Project. The final completion date was on April 9, 2013 for the entire project. A Notice of Completion (NOC) has been filed with the county of Alameda, and project acceptance is recommended. This resolution accepts the project as complete and provides a retention payment of \$522,034.03 to Central Sierra Electric Company, Inc., which is 9.88% of the contract price. There were four (4) change orders implemented on this project that total \$257,023.29, which is 4.9% of the original contract amount (\$5,282,849.). An approval by the Board of Trustees is recommended to authorize the release of retention amount. Approval to accept this project as complete and the *ratification* of these change orders and release of retention are recommended by the Chancellor.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Bond Measures E (30%) and Measure A (70%), as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1, District- Wide Project, "District- Wide safety systems including disaster preparedness, campus security and hazardous and toxic waste handling."

BACKGROUND/ANALYSIS:

The scope of work for this project includes but is not limited to:

- Installation of a total of 461 Cameras to be located at each campus and the District Administration complex.
- District Wide cameras have been installed in various exterior locations. Safety cameras have also been installed in smart classrooms and in other interior areas at each campus. The cameras in the smart classrooms are not operational. They have not been turned on due to negotiation with the PFT and involvement of the Academic Senate.
- Associated cabling and electrical installation integration of existing analog and digital cameras (102 existing cameras).
- Installation and configuration of a new IT infrastructure including wireless access points, Signage at designated areas, and coordination and integration of Increment 2 with Increment 1 at the Districts Sheriff's Office Center for monitoring 24 hours / 7 days per week.

Increment 1 involved the following construction work: an extension to the existing building, including foundations, roofline and bullet resistant wall panels; installation of electrical, telephone and data infrastructure, console, monitors and wall monitors, accessibility compliance in bathrooms, locker rooms and doorways; replacement of ceiling tiles, floor coverings and wall finishes; and expansion of the Sheriff's Control Center (Phase 1) to support the installation of the District-Wide Security Project (Phase 2). Increment 2 involved the installation of cameras, cables, and IT infrastructure.

DELIVERABLES AND SCOPE OF WORK:

Deliverables and scope of work outlined under Background/Analysis were completed by Central Sierra Electric Company, Inc.

ANTICIPATED COMPLETION DATE:

The anticipated completion date of this project was April 9, 2013.

ALTERNATIVES/OPTIONS:

Not Applicable

EVALUATION AND RECOMMENDED ACTION:

The administration recommends approval by the Board of Trustees because this project has been completed by Central Sierra Electric Company Inc.

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

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Dr. Sadiq B. Ikharo Date: May 10, 2013
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: May 10, 2013
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW

 X Finance review required _____ Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: *Ronald Gerhard* Date: _____

Ron Gerhard, 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 Thi Nguyen* Date: _____

Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: *José M. Ortiz* Date: _____

Dr. José M. Ortiz, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 12/13-28 ACCEPTANCE AND
RETENTION**

**DISTRICT-WIDE SECURITY AND SAFETY
CAMERA PROJECT
Central Sierra Electric Company, Inc.**

WHEREAS, Central Sierra Electric Company, 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 District-Wide Security and Safety Camera 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 FIVE HUNDRED TWENTY TWO THOUSAND THIRTY FOUR AND 03/100 DOLLARS (\$522,034.03), which is 9.88 percent (9.88%) of said contract price, 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 14th day of May, 2013. 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