

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 16, 2013**

ITEM TITLE:

Consider Approval of Resolution Nos. 13/14-1, 13/14-2, 13/14-3, 13/14-4 and 13/14-5 for Board Approved Construction Projects.

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested of Resolution Nos. 13/14-1, 13/14-2, 13/14-3, 13/14-4 and 13/14-5 for Board approved construction projects.

ITEM SUMMARY:

As a formal practice, resolution numbers are established and assigned to construction projects to indicate that the Secretary of the Board of Trustees have authorized and directed administrators to enter into a contract in accordance with the law, Board Policy and Administrative Procedures for doing facilities business with the District. To abide by the District's formal practice, assignment of resolution numbers for construction contracts, the Administration requests for Board approval and adoptions of the following resolution numbers for previously Board approved projects.

Resolution No:	Project Names (Bid Nos.)	Contractors (Contract Amount)	BOT Approval Dates
13/14-1	Electrical Distribution Panel Replacement Project at Laney College Administration Tower (Bid No. 12-13/21)	BBJ Electric Inc. (\$63,400)	June 25, 2013
13/14-2	Fire Pump system Replacement Project at Laney College Administration Tower (Bid No. 12-13/13)	Value Fire Protection Inc. (\$95,000)	March 12, 2013
13/14-3	Rehabilitations to the Administrative Tower-Phase 2 (Bid No. 12-13/17)	Bay Construction Company (\$520,000)	March 12, 2013
13/14-4	Awning Project at Laney College (Bid No. 12-13/10)	Bay Construction Company (\$59,900)	January 22, 2013
13/14-5	Building 'A' Heating Upgrade at Merritt College (Bid No. 12-13/07)	Environmental Systems, Inc. (\$195,000)	January 22, 2013

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Not Applicable

BACKGROUND/ANALYSIS:

Resolution numbers need to be assigned for the various projects listed under the Item Summary that were approved by the Board of Trustees.

DELIVERABLES AND SCOPE OF WORK:

Not Applicable

ANTICIPATED COMPLETION DATE:

Not Applicable

ALTERNATIVES/OPTIONS:

Not Applicable

EVALUATION AND RECOMMENDED ACTION:

The Administration recommends Board approval of Resolution Nos. 13/14-1, 13/14-2, 13/14-3, 13/14-4 and 13/14-5 for various Board approved construction projects.

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

YES _____ NO X

COMMENTS:

No applicable 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
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: 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: Ronald Gerhard
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
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: José M. Ortiz
Dr. José M. Ortiz, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION No. 13/14-1**

**ACCEPT BID AND AWARD CONTRACT
DISTRIBUTION PANEL REPLACEMENT PROJECT – PHASE 2 OF
LANEY TOWER MODERNIZATION
BID NO. 12-13/21**

BBJ ELECTRIC INC.

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Distribution Panel Replacement Project, Laney College (Bid No. 12-13/03); and

WHEREAS, three (3) bids were received in response to said advertisement on the 5th day of June, 2013; and

WHEREAS, this Board does hereby accept the bid of BBJ Electric Inc.; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of BBJ Electric Inc., 2200 Jerrold Ave., Ste. N, San Francisco, California, 94124, for Total Bid in the amount of SIXTY THREE THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$63,400.00); and

BE IT FURTHER RESOLVED that the bid 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 BBJ Electric Inc. for the Electrical Distribution Panel Replacement Project, Laney College (Bid No. 12-13/21), 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 16th of July, 2013. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

José M. Ortiz
Chancellor and Secretary
Board of Trustees
Peralta Community College District

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 13/14-2**

**ACCEPT BID AND AWARD CONTRACT
FIRE PUMP SYSTEM REPLACEMENT PROJECT – PHASE 2 OF LANEY
TOWER MODERNIZATION PROJECT
BID NO. 12-13/13**

VALUE FIRE PROTECTION INC.

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Fire Pump System Replacement Project, Laney College (Bid No. 12-13/13); and

WHEREAS, two (2) bids were received in response to said advertisement on the 4th day of March, 2013; and

WHEREAS, this Board does hereby accept the bid of **Value Fire Protection Inc.**; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Value Fire Protection Inc., 1630 17th Street, Suite 102, San Francisco, California, 94107, for Total Bid in the amount of NINETY FIVE THOUSAND AND NO/100 DOLLARS (\$95,000.00); and

BE IT FURTHER RESOLVED that the bid 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 Value Fire Protection Inc. for the Fire Pump System Replacement Project, Laney College (Bid No. 12-13/13), 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 16th of July, 2013. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

José M. Ortiz
Chancellor and Secretary
Board of Trustees
Peralta Community College District

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 13/14-3**

**ACCEPT BID AND AWARD CONTRACT
REHABILITATIONS TO THE ADMINISTRATIVE TOWER-PHASE 2
BID NO. 12-13/17**

BAY CONSTRUCTION COMPANY

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Rehabilitations to the Administrative Tower Phase 2 Project, Laney College (Bid No. 12-13/17); and

WHEREAS, three (3) bids were received in response to said advertisement on the 7th day of March 7, 2013; and

WHEREAS, this Board does hereby accept the bid of Bay Construction Company; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Bay Construction Company, 4026 Martin Luther King Jr. Way, Oakland, California, 94609, for Total Bid in the amount of FIVE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$520,000.00); and

BE IT FURTHER RESOLVED that the bid 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 Bay Construction Company for the Rehabilitations to the Administrative Tower, Laney College (Bid No. 12-13/17), 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 16th of July, 2013. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

José M. Ortiz
Chancellor and Secretary
Board of Trustees
Peralta Community College District

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 13/14-4**

**ACCEPT BID AND AWARD CONTRACT
AWNING PROJECT, LANEY COLLEGE
BID NO. 12-13/10**

BAY CONSTRUCTION COMPANY

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Awning Project, Laney College (Bid No. 12-13/10); and

WHEREAS, two (2) bids were received in response to said advertisement on the 10th day of January 10, 2013; and

WHEREAS, this Board does hereby accept the bid of Bay Construction Company; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Bay Construction Company, 4026 Martin Luther King Jr. Way, Oakland, California, 94609, for Total Bid in the amount of FIFTY NINE THOUSAND NINE HUNDRED AND NO/100 DOLLARS (\$59,900.00); and

BE IT FURTHER RESOLVED that the bid 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 Bay Construction Company for the Awning Project, Laney College (Bid No. 12-13/10), 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 16th of July, 2013. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

José M. Ortiz
Chancellor and Secretary
Board of Trustees
Peralta Community College District

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 13/14-5**

**ACCEPT BID AND AWARD CONTRACT
BUILDING 'A' HEATING UPGRADE, MERRITT COLLEGE
BID NO. 12-13/07**

ENVIRONMENTAL SYSTEMS INC.

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Building 'A' Heating Upgrade, Merritt College (Bid No. 12-13/07); and

WHEREAS, three (3) bids were received in response to said advertisement on the 28th day of November, 2012; and

WHEREAS, this Board does hereby accept the bid of Environmental Systems Inc.; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Environmental Systems Inc., 3353 De La Cruz Blvd., Santa Clara, California, 95054, for Total Bid in the amount of ONE HUNDRED NINETY FIVE THOUSAN AND NO/100 DOLLARS (\$195,000.00); and

BE IT FURTHER RESOLVED that the bid 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 Environmental Systems Inc. for the Building 'A' Heating Upgrade, Merritt College (Bid No. 12-13/07), 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 16th of July, 2013. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

José M. Ortiz
Chancellor and Secretary
Board of Trustees
Peralta Community College District