

**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

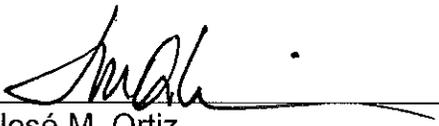
WHEREAS, this Board does hereby accept the bid of **Value Fire Protection Inc.**; and

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

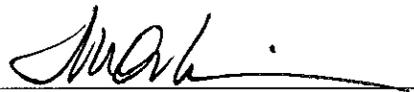
WHEREAS, this Board does hereby accept the bid of Environmental Systems Inc.; and

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

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 13/14-6**

**ACCEPT BID AND AWARD CONTRACT
LEARNING CENTER / LIBRARY RENOVATION PHASE 2
MERRITT COLLEGE
BID NO. 12-13/23**

BAY CONSTRUCTION COMPANY

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Learning Center / Library Renovation Phase 2 Project, Merritt College (Bid No. 12-13/23); and

WHEREAS, four (4) bids were received in response to said advertisement on the 1st day of July, 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 ONE HUNDRED NINETY FIVE THOUSAND 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 Bay Construction Company for the Learning Center / Library Renovation Phase 2 Project, Merritt College (Bid No. 12-13/23), 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
13/14-9 ACCEPTANCE AND RETENTION**

**FIRE PUMP SYSTEM REPLACEMENT at LANEY COLLEGE
Value Fire Protection, Inc. (VFP)**

WHEREAS, Value Fire Protection, 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 **Fire Pump System Replacement at Laney College**, has made application for acceptance of the work; and

WHEREA, 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 NINE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$9,500.00), which is 10 percent (10%) 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 16th day 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 13/14-11**

**ACCEPT BID AND AWARD CONTRACT
FIELD REFURBISHMENT
LANEY COLLEGE
BID NO. 13-14/04**

FIELDTURF – A Tarkett Sports Company

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for Laney College Field Refurbishment Project (Bid No. 13-14/04); and

WHEREAS, two (2) competitive Request for Proposals were received in response to said advertisement on the 3rd day of July, 2013; and

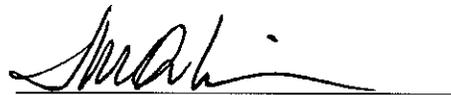
WHEREAS, this Board does hereby accept the bid of FieldTurf; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of FieldTurf, 7445 Cote-de-Liesse Road, Suite 200, Montreal, Quebec H4T 1G2, Canada, for Total Bid in the amount of EIGHT HUNDRED FOURTEEN THOUSAND ONE HUNDRED FIVE AND NO/100 DOLLARS (\$814,105.00); 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 FieldTurf for the Laney College Field Refurbishment (Bid No. 13-14/11), 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 13/14-13 - ACCEPTANCE**

**ADA IMPROVEMENTS PROJECT
at LANEY COLLEGE
IMR Construction Corporation**

WHEREAS, IMR Construction Corporation, 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 **ADA Improvements Project at 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 ZERO AND 00/100 DOLLARS (\$00.00), 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 16th day 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 13/14-14

Trustee Absence from Meeting

WHEREAS, the members of the Board of Trustees of the Peralta Community College District receive compensation for attendance at meetings of the Board in accordance with provisions of Education Code Section 35120(c), and

WHEREAS, Education Code 35120(c) provides that a member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she was performing services outside the meeting for the school district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board; and

WHEREAS, the Board finds that the absence of Trustee González Yuen from the regular work session meeting of June 25, 2013 was due to a hardship deemed acceptable by the Board; and

WHEREAS, this resolution will constitute action to grant an excused absence of Trustee González Yuen,

NOW, THEREFORE, BE IT RESOLVED that Trustee González Yuen shall be paid as if in attendance at the June 25, 2013 regular meeting,

PASSED AND ADOPTED this 16th day of July, 2013, by a unanimous vote of the Board, unless the minutes reflect otherwise.



José M. Ortiz, Chancellor
Secretary, Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT