

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of January 21, 2014

ITEM TITLE:

Consider Approval of Resolution No. 13/14-43, Acceptance of Completed Work and Release of Retention for the Smart Classroom Project at Merritt College (Bid No. 10-11/02), One WorkPlace L. Ferrari LLC.

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested for the acceptance of completed work and release of retention for the Merritt College Smart Classroom Systems Project to One Workplace L. Ferrari LLC.

ITEM SUMMARY:

The Governing Board of Trustees approved the contract award (Bid No. 10-11/02) to One Workplace L. Ferrari LLC., for the Smart Classroom Project at Merritt College at the September 28, 2010 meeting, in the amount of \$1,977,110.54. A notice to proceed (NTP) was issued with a start date of October 25, 2012. The vendor completed about 99.9 percent (99.9%) of the contractual deliverables, while the punchlist item lagged behind. However, the punchlist work was finally completed and accepted by the District on July 23, 2013. A Notice of Completion (NOC) was filed with the County of Alameda, and project acceptance is recommended.

The project is complete and the staff is requesting final acceptance of the project and release of the remaining 5 percent (5%) retention, in the amount of \$99,600.20. There were three (3) change orders in the cumulative amount of amount of (\$69,862.18) which was (-1.06%). The last change order was approved by the Board of Trustees on December 10, 2013.

One Workplace is a third-generation family-owned and operated by the Ferrari family. The Ferraris are hands-on contributors to both the strategic and day-to-day business of One Workplace. The business is being managed by Mark Ferrari (Chief Executive Officer), Dave Ferrari (President) and Julie Jarvis (Executive Vice-President). The Company has a current and active license with California Department of Consumer Affairs – Contractors State License Board. The company is located in Santa Clara, California. The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A, as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1, Merritt College, "Technology upgrades."

BACKGROUND/ANALYSIS:

On September 28, 2010, the Governing Board of Trustees ratified Bid No. 10-11/02, awarding a bid to One Workplace L. Ferrari LLC for the Smart Classroom Systems at Merritt College. The notice to proceed (NTP) was issued with a start date of October 25, 2010 with a construction timeline of three hundred and sixty five (365) calendar days.

On December 10, 2013, the Governing Board of Trustees approved Change Order No. 3, a deductive amount of (\$69,862.18), which resulted from the removal of the streaming content provider from the

scope of work. Including the previous Board of Trustee ratified Change Orders No. 1 and No. 2, the cumulative change order total to date was (\$21,105.18), which is (-1.06%) of the original contract amount of \$1,997,110.54.

DELIVERABLES AND SCOPE OF WORK:

Not Applicable

ANTICIPATED COMPLETION DATE:

The work under this project was completed on _____.

ALTERNATIVES/OPTIONS:

Not Applicable

EVALUATION AND RECOMMENDED ACTION:

Approval is recommended for final acceptance of the project and release of the remaining 5% retention for the Merritt College Smart Classroom Systems Project to One Workplace L. Ferrari LLC.

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
Vice Chancellor of General Services

Date: January 13, 2014

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

Date: January 13, 2014

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: Susan Rinne
Susan Rinne, Interim 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