



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, July 15, 2014

5:00 p.m. Closed Session

7:00 p.m. Public Session

333 East 8th Street

Oakland, CA 94606

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on Peralta TV – Cable Channel 27 – Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on Granicus:

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/meetings-votelog/>

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

**Per CA Government Code Section 54953(b)(1),
Trustee William Riley will be participating
in the meeting via teleconference location:
Washington Marriott Wardman Park
2660 Woodley Road NW
Washington, DC 20008**

AGENDA

CALL TO ORDER (7:00 p.m.)

CLOSED SESSION (5:00 p.m.)

Topics to be discussed include:

Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

- Conference with Legal Counsel (54956.9(a)), Johnson v. PCCD, U.S. District Court, Northern District of CA Case No. C08-4152
- Conference with Legal Counsel (54956.9(a)), Payne v. PCCD, United States District Court, Case No. C08-03133.
- Conference with Legal Counsel (54956.9(a)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757.
- Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
- Conference with Legal Counsel (54956.9(a)), Liao v. PCCD, Alameda County Superior Court Case No. RG14717733
- Conference with Legal Counsel (54956.9(a)), BAP Events LLC v. PCCD, Alameda County Superior Court, Case No. RG14-728878.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (8 cases).

Conference with Real Property Negotiator (Government Code § 54956.8):

- Negotiator Ikharo, 2118 Milvia Street, Berkeley, California, 94704

Public Employee Appointment – Employment, Performance, Evaluation, Discipline, Dismissal, Release – All Employees (Government Code § 54957).

- Consider approval to extend the appointment of President, College of Alameda.
- Consider approval to appoint Interim Director of Workforce Systems (grant-funded position), College of Alameda.
- Consider approval to appoint Interim Dean of Academic Pathways and Student Success, College of Alameda.
- Consider approval to appoint Interim Associate Vice Chancellor and Special Assistant to the Chancellor, District Office.
- Consider approval to appoint Facilities Project Manager, (Measure A-funded position) District Office.
- Chancellor's Evaluation

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Brown, Pr_ Ab_, González Yuen Pr_ Ab_, Guillén Pr_ Ab_, Handy Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab_, and Gulassa Pr_ Ab_, Student Trustees Oliver Pr_ Ab_ and Rolley Pr_ Ab_.

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:01 P.M.)

(Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:02 P.M.)

At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a majority of the Board. The Board may move to the Action Calendar items with public speakers.

APPROVAL OF THE MINUTES (7:03 P.M.)

1. Consider Approval of the Regular Board meeting Minutes of June 24, 2014.

Consider approval of the regular Board meeting minutes of June 24, 2014. The minutes are posted on Granicus.

PUBLIC COMMUNICATION (7:05 P.M.)

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings. <http://web.peralta.edu/trustees/board-policies/>

REPORTS (7:20 P.M.)

The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting.

All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

2. Associated Student Government Reports

Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)

3. Chancellor's Reports

Chancellor's Report
Vice Chancellor's Reports

Dr. José M. Ortiz

Budget Update	Interim Vice Chancellor Rinne
Enrollment and	Vice Chancellor Orkin
Student Services Update	
General Services	Vice Chancellor Ikharo
Human Resources	Vice Chancellor Largent
College Reports	
Berkeley City College	President Budd
College of Alameda	Interim President Gravenberg
Laney College	President Webb
Merritt College	President Ambriz-Galaviz

4. Board of Trustees' Reports

At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

5. District Academic Senate Report **Presenter: DAS President Karolyn van Putten**

PRESENTATIONS (7:35 P.M.)

6. Resolution presented to the Chancellor and Board of Trustees (5 minutes)
Presenter: Jacqueline Orpilla, Senior Field Representative, Assemblymember Rob Bonta

A resolution will be presented to Chancellor Ortiz and the Board of Trustees in celebration of Peralta's 50th Anniversary presented by Assemblymember Rob Bonta, Assemblymember Nancy Skinner and Senator Loni Hancock's Office.

7. Accreditation Presentation (10 minutes) **Presenter: Chancellor Ortiz**

8. Information Technology Strategy Update/Status (15 minutes) **Presenter: Associate Vice Chancellor Madlock**

Information Technology (IT) will present "Year in Review", which summarizes the current state of IT at PCCD including a status of the IT Strategy and Student Financial Aid Project.

CONSENT CALENDAR (8:05 P.M.)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

BOARD MATTERS

9. Consider Approval of Resolution 14/15-05 Naming the Merritt Science and Allied Health Center the Barbara Lee Science and Allied Health Center
Presenters: Trustee Linda Handy

In appreciation and recognition of Congresswoman Barbara Lee's contributions to Merritt College and the Peralta Community College District, the Board of Trustees' approval is requested to approve Resolution 14/15-05 to name the Merritt Science and Allied Health Center the "Barbara Lee Science and Allied Health Center" in her honor. In accordance with Board Policy 6.87, Board approval of this action is required. The Chancellor recommends approval.

10. Consider Approval of Resolution 14/15-02, Excusing Trustee Absence **Presenter: President Guillén**

It is recommended that Trustees approve Resolution 14/15-02, excusing Trustee Guillén from the June 24, 2014 Board meeting due to illness. The Chancellor recommends approval.

11. Consider Approval of ratification for Out of State Travel pursuant to Board Policy 7400 **Presenter: Chancellor Ortiz**

Consider Approval of *ratification* for Out of State Travel pursuant to Board Policy 7400 for the following faculty:

Name	Travel Location	Travel Dates
Larry Chang	Memphis, TN	July 9, 2014 – July 15, 2014
Peter Crabtree	Memphis, TN	July 9, 2014 – July 12, 2014
Charles Frost	Memphis, TN	July 9, 2014 – July 12, 2014

12. Consider Approval of Out of State Travel pursuant to Board Policy 7400
Presenter: Chancellor Ortiz

Consider approval of Out of State Travel pursuant to Board Policy 7400 for the following faculty:

Name	Travel Location	Travel Dates
Sean Brooke	Seattle, WA	July 28, 2014 – July 30, 2014
Drew Gephart	Seattle, WA	July 28, 2014 – July 30, 2014
Louis Quindlen	Minneapolis, MN	July 20, 2014 – July 25, 2014
Luis Sanchez	Boston, MA	July 26, 2014 – July 30, 2014

EDUCATIONAL AND STUDENT SERVICES

13. Consider Approval to Increase the Approved Lease Expenditure Amount for 2070 Allston Way, Berkeley, CA. **Presenter: President Budd**

Board approval is requested to increase the approved expenditure amount for the lease at 2070 Allston Way by \$38,000.00, to include the cost of Alameda County property taxes. At the Board meeting of December 13, 2013, the Board of Trustees approved entering into an 18-month lease at 2070 Allston Way, Berkeley, to be used for swing space for Berkeley City College, in the amount of \$283,352. Because the original Board approval amount only included the cost of the actual lease plus utilities, Board approval is requested to increase the approved lease expenditure by \$38,000. The property tax amount of \$38,000 will be reimbursed by the County. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Unrestricted General Fund.**

14. Consider Approval for a contract with Parking Concepts Inc. located at 2061 Allston Way, Berkeley, CA **Presenter: President Budd**

Board approval is requested for a contract with Parking Concepts, Inc. totaling \$250,000.00. Berkeley City College is housed in a single building that does not allow for parking. Parking Concepts, Inc. is a privately owned facility that provides daily parking for faculty, staff and visiting PCCD employees. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Unrestricted General Fund**

15. Consider Contract Approval with the California Department of Education to Provide Child Care and Development Services and to Authorize Resolution 14/15-01
Presenter: Vice Chancellor Orkin

Consider Contract Approval with the California Department of Education to provide child care and development services at Laney & Merritt College not to exceed \$720,568.00, and to authorize Resolution 14/15-01 for the designated personnel to

execute contract documents for Fiscal Year 2014-15. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: State of California, Department of Education Child Development Division.**

16. Consider Approval of Alameda County Workforce Investment Board (ACWIB) Specialized One Stop Career Center Services contract for North Cities area under The Workforce Investment Act (WIA) **Presenter: President Gravenberg**

Consider Approval to accept Alameda County Workforce Investment Board (ACWIB) Specialized One Stop Career Center Services contract for North Cities area under The Workforce Investment Act (WIA) July 1, 2014-June 30, 2015. The budget for contract year 2014-2015 is \$771,816. The Peralta Community College District (CCD) is proud to align with the Alameda County Workforce Investment Board (ACWIB) in its vision for a regional system of integrated workforce services, education, and career and technical certified training, responsive to the local labor market. In partnership with the Adult Education division of the Berkeley Unified School District, Peralta CCD will realize this vision in the North Cities through the operation of two specialized One-Stop Career Centers (OSCCs): one continuing at its current on-campus location at the College of Alameda, and the other, a new site at the Berkeley Adult School. By supporting WIA participant access to a full scope of training, job search and job placement services at these sites and through classroom-integrated services at Berkeley City College, Peralta CCD will increase the number of North Cities residents who obtain marketable and industry-recognized credentials or degrees, leading to meaningful employment, family-supporting careers and a vibrant East Bay economy. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Workforce Investment Act (Department of Labor).**

FINANCIAL SERVICES

17. Review of Purchase Order Report **Presenter: Interim Vice Chancellor Rinne**

The Purchase Order Report is being presented for review in accordance with Education Code Section 81656 which states, "All transactions entered into by the officer or employee (designated employees enumerated in AP 6330) shall be reviewed by the Board of Trustees every 60 days." This Purchase Order Report contains all orders issued from May 24, 2014 through June 27, 2014 which have been issued in accordance with applicable policies, procedures and laws by an authorized officer of the District. The Purchase Order Report is brought to the Board for informational purposes only.

18. Consider *Ratification* of the AP, Travel, and Consulting Contract Warrant Register
Presenter: Interim Vice Chancellor Rinne

Consider *ratification* of the AP, Travel, and Consulting Contract Warrant Register from May 24, 2014 through June 27, 2014. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for *ratification* purposes only. The Chancellor recommends *ratification*.

19. Consider Approval of Budget Transfer Report **Presenter: Interim Vice Chancellor Rinne**

Consider approval of budget transfer report covering the period from May 24, 2014 through June 27, 2014. California Code of Regulations Section 58307 limits the District's expenditures to the amount appropriated for each major expenditure classification as approved by the Board of Trustees through the adoption of the District's annual budget or as amended by subsequent budget transfers or revisions. Due to this statutory control language, budget transfers that move budget authority between major object codes or classifications must be approved by the Board of Trustees. The budget transfers presented are requests originating from the Colleges' or District's departments during the ordinary course of operations and do not significantly alter the final budget that was approved by the Board of Trustees on September 10, 2013. The Chancellor recommends approval.

20. Consider Approval of the District's fiscal year 2013-14 Fourth Quarter CCFS-311Q Report **Presenter: Interim Vice Chancellor Rinne**

Consider approval of the District's fiscal year 2013-14 fourth quarter CCFS 311Q report. The CCFS-311Q is the State Chancellor's Office Quarterly Financial Status Report summarizing and communicating the results of the budgetary decisions and transactions made by the District through the fourth quarter of fiscal year 2013-14. The Chancellor recommends approval.

21. Consider Approval of Resolution Authorizing the Refunding of Outstanding District General Obligation Bonds **Presenter: Interim Vice Chancellor Rinne**

Consider approval of resolution no.14/15-03 authorizing the refunding of outstanding general obligation bonds that will result in savings to tax payers. Due to historically low interest rates, the District has an opportunity to refund some of the outstanding bonds sold as part of Measures A, E and B. If the District were to refund today, estimated savings to tax payers would be approximately \$10.5 million (in today's dollars) dollars or 9.7% of the bonds to be refunded. A common benchmark used to evaluate if a district should refund is if the present value of the savings to the taxpayers would be greater than 3%. The Chancellor recommends approval.

22. Consider approval of the contract with Highstreet IT Solutions for FY 2014-15 for the contract amount of \$53,540.00. This amount will cover travel expenses and professional service fees for a functional consultant to assist with post “Go-live” support for the newly integrated PeopleSoft Student Financial Aid module
Presenter: Associate Vice Chancellor Madlock

Approval is requested in order to procure the contract to cover professional service fees for the consultant who will be available 40 hours per week for a discounted rate of \$135/hour. The anticipated timeline for Highstreet IT Solutions contract is from July 16, 2014 through September 30, 2014.

Most of the work will be onsite and travel expenses will be incurred for the not to exceed amount of \$10,340 as follows:

Duration	Days	Airfare	Hotel	Food and Incidentals	Rental Car	Total
6 Weeks	23	\$3,900	\$3,105	\$1,725	\$1,610	\$10,340

Project 3.7 of the District's Information Technology Strategy, Student Financial Aid System, calls for the implementation of the PeopleSoft Financial Aid module to increase efficiency of operations and reduce the operating costs. Highstreet IT Solutions was the vendor selected through an RFP process and their contract was approved at the July 16, 2013 Board meeting. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding source: Measure E.**

HUMAN RESOURCES

23. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees **Presenter: Vice Chancellor Largent**

Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate’s assignment will not exceed the position title into which the candidate is assigned. The Chancellor recommends approval.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Ahmed	Munira	7/16/14	6/30/15	Admissions & Records Clerk	A
Anding	Nyagia	8/18/14	6/30/15	Inst Asst II/DSPS	M
Balogh	Adam	8/18/14	6/30/15	Inst Asst/Machine Technology	L
Bierer	Love	8/18/14	6/30/15	Inst Asst/Machine Technology	L
Bingham	Sharonda	8/25/14	5/31/15	Inst Asst/Psychology	M
Boissiere	Sheiba	7/21/14	12/16/14	Clerical Assistant II	M
Carroll	Linda	8/19/14	6/30/15	Inst Asst II/DSPS	M
Chan	Cynthia	7/16/14	6/30/15	Inst Asst III/DSPS	L
Chea	Deth	7/16/14	6/30/15	Clerical Assistant II	L

Cherry	Bonnie	7/16/14	6/30/15	Library Technician I	B
Cruz	Marissa	8/11/14	6/30/15	Inst Asst/English	L
Doan	Lan	8/13/14	6/30/15	Inst Asst/Culinary Arts	L
Dorsainvil	Djems	7/16/14	6/30/15	Inst Asst/Accompanist	L
Fogarino	Shirley	7/16/14	6/30/15	Public Information Officer	B
Forlastro	Christana	8/18/14	12/12/14	Library Technician II	M
Glasscock	Brian	7/16/14	6/30/15	Stage & Production Asst	L
Greene	Allison	7/16/14	6/30/15	Library Technician I	B
Grey	Markeda	7/16/14	6/30/15	Clerical Assistant II	B
Hill	Corey	7/16/14	10/22/14	Staff Asst/Admin (General)	M
Houang	Thu	7/16/14	6/30/15	Senior Clerical Assistant	A
Jones	Donna	7/16/14	11/30/14	Assistant Buyer	D
Jones	Ronald	8/18/14	6/30/15	Inst Asst/Machine Technology	L
Kahil	Si Yazid	8/2/14	11/1/14	Inst Asst/Diesel Mechanics	A
Knight	Jacinda	7/16/14	6/30/15	Inst Asst/Cosmetology	L
Lara	Diana	7/16/14	6/30/15	District Telecom Syst Coord	D
Le	Connie	8/13/14	6/30/15	Inst Asst/Culinary Arts	L
Lee	Hojae	7/16/14	12/12/14	Inst Asst/Biomedical Engineer	L
Lee	Tammy	7/16/14	6/30/15	Senior Clerical Assistant	A
Li	Tianyu	8/18/14	6/30/15	Inst Asst/Machine Technology	L
Liang	Xiaoming	7/21/14	12/16/14	Staff Asst/Admin (General)	L
Lopilato	Ryan	8/11/14	6/30/15	Inst Asst/English	L
Lunsford	Ashley	7/16/14	6/30/15	Inst Asst/English	B
Lyons	Jeffrey	8/18/14	6/30/15	Inst Asst/Machine Technology	L
Nabeta	Dale	7/21/14	11/19/14	Staff Asst/Admin (General)	L
Nutter	Joshua	7/23/14	9/24/14	Inst Asst/Diesel Mechanics	A
Ocampo	Juan	7/16/14	6/30/15	Inst Asst/English	B
Orozco	Jonathan	8/13/14	6/30/15	Inst Asst/Wood Technology	L
Owens Rogers	Shuntel	7/16/14	1/13/15	Senior Clerical Assistant	M
Padilla	Erika	7/16/14	6/30/15	Staff Asst/Dean's Office	A
Rangel	Jennifer	7/16/14	6/30/15	Clerical Assistant II	L
Riley	Jesse	7/16/14	6/30/15	Inst Asst/Accompanist	L
Rippberger	Bonnie	8/18/14	12/12/14	Inst Asst/Child Development	M
Rohney	Betty	7/16/14	6/30/15	Inst Asst/English	B
Saechao	Chai	7/16/14	12/31/14	Program Specialist/EOPS	L
Sagara	Bryan	7/17/14	6/30/15	Duplicating Services Tech I	B
Sainfeld	Elie	8/18/14	6/30/15	Inst Asst/Machine Technology	L
Saleh	Jamila	8/4/14	1/15/15	Staff Asst/Calworks	M
Sandhu	Sara	7/16/14	6/30/15	Clerical Assistant I	M
Serpa	Luis	9/10/14	2/20/15	Student Employment Spec	M
Tam	Hokman	8/1/14	6/30/15	Staff Asst/Admin (Grants)	L
Tavistock	Rachel	7/16/14	6/30/15	Staff Asst/Admin (General)	D
Watkins	Janis	8/25/14	5/31/15	Inst Asst/Psychology	M
Werner	Peter	7/16/14	6/30/15	Science Lab Tech/Bio Sci	M
Yu	Guoyang	8/2/14	11/1/14	Inst Asst/Diesel Mechanics	A
Zettler	Steve	8/18/14	6/30/15	Inst Asst/Machine Technology	L

24. Consider approval of the District Holiday Calendar for 2014-2015 **Presenter: Vice Chancellor Largent**

FACILITIES

25. Consider an Approval to Extend the Project Labor Agreement between the District and Alameda County Building and Construction Trade Council AFL-CIO and Related Signatory Unions, Effective July 16, 2014 to June 30, 2019. **Presenter: Vice Chancellor Ikharo**

The Governing Board of Trustees authorized the Chancellor to negotiate an extension of the Project Labor Agreement Terms on June 24, 2014. Allowed under the Chancellor Authorization to Sign (Resolution 99/00-5), the Chancellor will sign the contract during the Board recess. The Chancellor's approval is necessary so the PLA requirements can be included in bid documents for current and future construction projects. The PLA requires that construction work covered by the agreement is to be contracted exclusively to contractors who are committed to the terms of the PLA. The PLA includes all Measure A projects and other public works projects except specific projects exempted from the coverage. Additionally, the District is allowed to complete up to \$500,000 in scheduled maintenance work each year that will not be covered by the PLA. The PLA offers the following benefits to the District for all covered projects: disallow strikes, work slowdowns or lockouts during the execution of work. Under the new PLA, new and existing provisions will include:

- Add specific language on the hiring of new apprentices for construction projects;
- Provide good faith effort to increase the project work hours for new hired apprentices;
- Require signatory unions to refer apprentices to local contractors for job opportunities;
- Recruit applicants from the apprenticeship program;
- Address the needs of local businesses;
- Require contractors to use local workers as primary workers on projects;
- Streamline the existing committee structure to better address issues;
- Hiring of residents from the six (6) cities served by the District;
- Hiring apprentices in the District's pre-apprenticeship training programs;and
- Use of alternative dispute resolution process to facilitate the settlement of grievances.

The PLA does not prevent non-union contractors from working on District projects, but they must comply with the PLA requirements. The District has hired Davillier-Sloan as a consultant to manage the implementation of the PLA. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A Bond Fund.**

26. Consider Approval to Enter into a Contract with American Chiller Service, Inc. (ACS) to perform work on the Merritt College Chiller Repairs in Building R.
Presenter: Vice Chancellor Ikharo

Approval is requested to enter into a Contract with American Chiller Services, Inc. (ACS) to perform work on the Merritt College Chiller Repairs in Building R, in the amount not-to-exceed \$53,681. The chiller cool fluids or dehumidify air in the facility. The repair of the chiller (AAON 150 ton packaged low flow unit) was imperative because the chiller did not function at optimal levels since it was originally installed. The chiller only operated at 1/3 of its capacity due to hardware problems and programming issues. The original price quote of \$24,000 pays for the following scope of work: lock out tag out power for condenser fan variable frequency drive (VFD) installation upgrade; provide and install four (4) each 7.5 horsepower Fuji fan motor VFDs; provide upgraded factory configuration for VFD operation of fans, new pressure transducers for control, analog sequencer for condenser fan VFD staging as needed, startup, commissioning and tuning for stable head controls, written reports for work completed and update factory with field settings, and one year parts and labor warranty on all services provided.

During the initial repair, the chiller condenser failed, which resulted in further damage to other connected components. The additional repairs of these components will cost \$29,680.52: troubleshoot the chiller, coordinate work with on-site personnel, recover refrigerant in affected circuit and store in Environmental Protection Act (EPA) approved cylinders; install a dry nitrogen charge to the subject circuit to identify any leaks; provide written reports on all work completed; furnish and install (4) new solenoid valves with 120 volt coils; perform leak check on complete work; and repair circuits 1, 2, 3, 4, and conditioner fan motor.

In compliance with Public Contract Codes, an informal request for bids was conducted for this project. Price quotes were requested from three (3) companies: Carrier, ACS, and Northern Service, Inc.

CONTRACTOR	LOCATION	TOTAL BID
ACS	Rancho Cordova, CA	\$24,000
Carrier	San Leandro, CA	\$24,470
Northern Service Inc.	Oakland, CA	Non-Responsive

The lowest responsible and responsive bid was submitted by ACS, in the amount not-to-exceed \$24,000. Daniel T. Johnson and Kevin Johnson are owners of ACS and the business has a current and active contractor’s license in California with good standing. The firm is registered with the California Department of Consumer Affairs – Contractors State License Board (license no. 605046). Pursuant to the Public Contract Code (PCC) Section 20654, unanimous Board approval is necessary because the project cost exceeds the contract threshold of \$15,000. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Fund.**

27. Consider Approval to Enter into a Contract with TADCO Supply to Provide Custodial Detailed Cleaning at Berkeley City College and Merritt College.
Presenter: Vice Chancellor Ikharo

Approval is requested to enter into a Contract with TADCO Supply to provide custodial detailed cleaning at Berkeley City College and Merritt College, in the amount not-to-exceed \$50,452. Annually, as a 20-day routine maintenance, detailed cleaning of college campuses is completed. TADCO Supply scope of work will include but is not limited to cleaning grouts, door tracks, floors, clean and scrub sinks, counter tops, vinyl floor and seal in spaces at both colleges. About 47,700 square feet of floor space needs deep cleaning at Merritt College. These spaces include the Fitness Center in Building A; women’s restroom on the 1st floor, rooms 119, 201, 204, 205, 206, 210, and 252 in Building D; and nine (9) restrooms, rooms 113E, 113G, 125, 127, and the cafeteria in Building R. At Berkeley City College, fourteen (14) restrooms and 5 elevator floors need cleaning.

Pursuant to Public Contract Codes, an informal request for bid was conducted for this project. Price quotes were requested from five (5) companies, however only two (2) companies responded: TADCO Supply and Lewis & Taylor. Lewis & Taylor proposal was considered non-responsive because they provided inadequate data in their proposal.

CONTRACTOR	LOCATION	TOTAL BID
TADCO Supply	San Jose, CA	\$50,452
Lewis & Taylor	San Francisco, CA	Non-Responsive
Royal Cleaning Company Inc.	Oakland, CA	Non-Responsive
All Clean Maintenance	Oakland, CA	Non-Responsive
Consolidated Cleaning	Oakland, CA	Non-Responsive

Hence, the lowest responsible and responsive bid was submitted by TADCO Supply, in the amount not-to-exceed \$50,452. George and Myrlin Taddie are owners of the company and the company has a current business license with the City of San Jose (license no. 0469886). Unanimous Board approval is necessary because the project cost exceeds the contract threshold of \$15,000. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Fund.**

28. Consider Approval of Resolution No. 14/15-04, Acceptance of Completed Work and Release of Retention for Proposition 39 District-wide Exterior LED Lighting Upgrade **Presenter: Vice Chancellor Ikharo**

Approval is requested for Resolution No. 14/15-04, for completed work and release of retention for Proposition 39 District-wide LED Exterior Lighting Upgrade Project (Bid No. 13-14/20) to Retro-Tek Energy Services, Inc. (Retro-Tek). On April 8, 2014, the Board of Trustees approved the contract award to the Retro-Tek, in the amount of \$530,540.00. A notice to proceed (NTP) was issued with a start date of

May 1, 2014 with the project duration of 56 calendar days. The final completion date was on June 13, 2014 for the entire project, as the contractor completed work ahead of schedule. A Notice of Completion (NOC) was filed with the County of Alameda, and project acceptance is recommended. This resolution accepts the project as complete and staff is requesting final acceptance of the project and release of the remaining 5% retention in the amount of \$26,527. There was one (1) change order in the amount of \$38,110 which was approved by the Board of Trustees on June 10, 2014. An approval by the Board of Trustees is recommended to authorize the release of retention amount. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Proposition 39, 2013-2014 Funding Cycle.**

ACTION CALENDAR ITEMS

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar. The Board may move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

ANNOUNCEMENTS

ADJOURNMENT

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk, Chancellor's Office, 333 East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.