

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of March 10, 2015

ITEM TITLE:

Consider Approval of Resolution No. 14/15-31 for the Previous Board Approved Agreement with Digital Networks Group, Inc. to Install and Purchase of Audiovisual Systems for Classrooms Throughout the Barbara Lee Science and Allied Health Center at Merritt College.

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested of Resolution No. 14/15-31 for the Board approved agreement with Digital Networks Group, Inc. to Install and Purchase of Audiovisual Systems for Classrooms Throughout the Barbara Lee Science and Allied Health Center at Merritt College.

ITEM SUMMARY:

The Board of Trustees had previously approved the bid award and budget at its previous meeting on February 17, 2015. This request is only for the approval of the resolution as a formal practice. To abide by the District's formal practice, assignment of a resolution number for a construction contract, the Administration requests for Board approval and adoptions of the following resolution numbers for the previously Board approved project.

Resolution No:	Project Names (Bid Nos.)	Contractors (Contract Amount)	BOT Approval Dates
14/15-31	Installation and Purchase of Audiovisual Systems for Classrooms Throughout the Barbara Lee Science and Allied Health Center at Merritt College	Digital Networks Group, Inc.	February 17, 2015

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 03/04-45, Exhibit A-1, District-Wide Projects, "Equip classroom and campus facilities; technology upgrades and facility improvements."

BACKGROUND/ANALYSIS:

A resolution number needs to be assigned for this construction project which was approved by the Board of Trustees on February 17, 2015

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 No. 14/15-31 for the installation and purchase of audiovisual systems for classrooms throughout the Barbara Lee Science and Allied Health Center at Merritt College.

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

Date: February 26, 2015

DOCUMENT PRESENTED AND APPROVED BY:

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

Date: February 26, 2015

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

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION No. 14/15-31**

**ACCEPT CONTRACT AWARD FOR THE
INSTALLATION AND PURCHASE OF AUDIOVISUAL SYSTEMS FOR
CLASSROOMS THROUGHOUT THE BARBARA LEE SCIENCE AND
ALLIED HEALTH CENTER AT MERRITT COLLEGE.**

(BID NO.-14-15/19)

DIGITAL NETWORKS GROUP, INC.

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Installation and Purchase of Audiovisual Systems for Classrooms throughout the Barbara Lee Science and Allied Health Center at Merritt College; and

WHEREAS, four (4) bids were received in response to said advertisement on the 10th day of January, 2015; and

WHEREAS, this Board does hereby accept the bid of T. Amaral's Done Right Construction and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Digital Networks Group, Inc., 100 Columbia Suite 100, Aliso Viejo, California 92656 for Total Bid in the amount of ONE MILLION THREE HUNDRED THOUSAND SEVEN HUNDRED TWENTY THREE AND NO/100 DOLLARS (\$1,300,723); 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 Digital Networks Group, Inc., for the Installation and Purchase of Audiovisual Systems for Classrooms throughout the Barbara Lee Science and Allied Health Center at Merritt College (Bid No. 14-15/19) 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 10th of March, 2015. 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