

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of April 22, 2008

ITEM 18

ITEM TITLE:

Approval to Accept Proposal from Johnson Controls, Inc. to Provide Security Systems for the Beginner's Inn Culinary Kitchen at Laney College

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested to accept a proposal from Johnson Controls, Inc. (JCI) in the amount of \$32,365.64 to provide labor and materials for the for the security systems for the Beginner's Inn Culinary Kitchen at Laney College.

ITEM SUMMARY:

Under the proposal, JCI will provide electronic security equipment along with the installation of the security systems, programming, panel terminations and testing for the Beginner's Inn Culinary Kitchen at Laney College.

BACKGROUND/ANALYSIS:

This system is an addition and will tie into the existing Johnson Controls Security Management System, which is the District standard. Although the cost is below the bid threshold, Board approval is required because the total of purchase orders issued to JCI exceeds the threshold.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval is recommended to accept a proposal from Johnson Controls, Inc. (JCI) in the amount of \$32,365.64 to provide labor and materials for the for the security systems for the Beginner's Inn Culinary Kitchen at Laney College.

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, Laney College "Equipment, technology upgrades, and facility and classroom improvements for the college's following programs: Biology, Business, Chemistry, CIS, Culinary Arts, Dance, Environmental Control Technology, Foreign Languages, Geography, Math, Theater Arts, and Welding."

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

DID A BOARD STANDING COMMITTEE APPROVE THE ITEM? YES _____ NO X

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikharo Date: April 22, 2008
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo Date: April 22, 2008
Dr. Sadiq B. Ikharo
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW

X Finance review required _____ Finance review *not* required

If Finance review is required, determination is: / Approved _____ Not Approved

If not approved, please give reason: _____

Signature: Thomas Smith Date: 4.16.08
Thomas Smith
Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

X Legal review required _____ Legal review *not* required

If Legal review is required, determination is: X Approved _____ Not Approved

Signature: Thuy T. Nguyen Date: 4/15/08
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Elihu Harris Date: 4/15/08
Elihu Harris, Chancellor