

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of February 23, 2016

ITEM TITLE:

Consider Approval of Resolution 15/16-31 to enter into an Agreement with Future Power Corporation dba Energy Conservation Options (ECO) to Complete the LED Lighting Retrofit Project at Berkeley City College Main Campus (RFP No. 15-16/08).

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested to enter into an agreement with Energy Conservation Options (ECO) to retrofit and upgrade the interior lighting at Berkeley City College, in the amount not-to-exceed \$300,705.

ITEM SUMMARY:

The contractor will replace 1,971 fixtures, which will offer an estimated 203,982 kWh savings. Under this agreement, ECO will perform the following project scope of work:

- Removal and proper disposition of 1972 existing fixtures to meet relevant laws, the District's policies, and best practices;
- Installation of new fixtures to meet California Building Codes, Title 24;
- Train District Personnel on operating, servicing, maintaining, removing, replacing, disposal of fixtures, and all required documentation;
- Inventory existing fixtures, lights, controls, and components to include the description, location, zones, kW usage, and project life spans, cut sheets, drawings, and photographs of installations and locations.
- Provide a project schedule and handle scheduling constraints with the colleges;
- Complete project management; and
- Secure Proposition 39 and CCC/IOU rebates.

The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Proposition 39

BACKGROUND/ANALYSIS:

In compliance with the District's Purchasing Procedures a competitive solicitation for proposals was conducted to procure this construction service. Seven (7) firms participated in the facility walk-through. One local firm, Energy Conservation Options, submitted a proposal. The District asked two firms why they did not submit a bid. One firm informed the District that they are very busy with multiple contracts. Another firm indicated that it declined to submit a proposal because it was a small job, and they are focused on larger contracts, given the current state of the construction industry.

As a result total of one (1) bid was received, as follows:

VENDORS	Bid	LOCATION
Energy Conservation Options	\$300,704.41	Oakland, CA

ECO is a local Small Local Business Enterprise (SLBE) firm located in Oakland, CA. The President/CEO is Ms. Dahlia Moody. The company has been in business since 2008. ECO currently employs three individuals who are affiliated with the Peralta Community College District as students and graduates.

Deliverables and Scope of Work:

Deliverables and/or services will include assessment, equipment, labor, rebate processing, and closeout documentation and reporting as required by the California Community Colleges Investor Owned Utilities (CCC/IOU) partnership program. Additional cost may include attic stock for retrofit kits (LEDs and ballasts) and other total life cycle costing, as appropriate.

ANTICIPATED COMPLETION DATE:

The anticipated completion date is by the end of December 2016.

ALTERNATIVES/OPTIONS:

None

EVALUATION AND RECOMMENDED ACTION:

The administration recommends the approval of this agreement for Berkeley City College to benefit from the lighting retrofit funded by Proposition 39 funds.

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

None

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 Date: February 10, 2016
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: February 10, 2016
Vice Chancellor of General Services

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: *Ronald Little II*
Ronald Little, 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: *Nitasha Sawhney*
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: *Jowel C. Laguerre*
Dr. Jowel C. Laguerre, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 15/16-31**

**ACCEPT BID AND AWARD CONTRACT FOR
PROP. 39 CCC/IOU LIGHTING PROJECT AT BERKELEY CITY
COLLEGE (RFP No. 15-16/08)
TO
ENERGY CONSERVATION OPTIONS (ECO)**

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the Prop. 39 CCC/IOU Lighting Project at Berkeley City College (RFP No. 15-16/08); and

WHEREAS, one (1) bid was received in response to said advertisement on November 4 and 11, 2015; and

WHEREAS, this Board does hereby accept the bid of Energy Conservation Options (ECO) and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Energy Conservation Options, 7770 Pardee Lane, Oakland, California 94621, for Total Bid in the amount of THREE HUNDRED THOUSAND SEVEN HUNDRED FOUR and 41/100 DOLLARS (\$300,704.41) 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 Energy Conservation Options for the the Prop. 39 CCC/IOU Lighting Project at Berkeley City College (RFP No. 15-16/08) 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 23th of February, 2016. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

Jowel C. Laguerre
Chancellor and Secretary
Board of Trustees
Peralta Community College District