

**PERALTA COMMUNITY COLLEGE DISTRICT  
Board of Trustees Agenda Report  
For the Trustee Meeting Date of September 13, 2016**

**ITEM TITLE:**

Consider Approval of Resolution **????**, to Ratify a Contract Award to Future Power Corporation dba Energy Conservation Options (ECO), to complete the Laney College Library LED Lighting Upgrade.

**SPECIFIC BOARD ACTION REQUESTED:**

*Ratification* is requested for a construction contract with Energy Conservation Options to complete the Laney College LED Lighting Upgrade, in the amount not-to-exceed \$398,644.

**ITEM SUMMARY:**

Under Public Contract Code 20652, the governing board of any community college district, without advertising bids, and when that board has determined it to be in the best interests of the District, may authorize by contract to procure services, purchase materials and equipment utilizing piggyback-able contracts. The District would like to piggyback on a competitive Request for Proposal No. PS 09-15-01 for the Non-Residential Direct-Install Lighting, HVAC, and Refrigeration Retrofit Program conducted by the Alameda Municipal Power (AMP). Energy Conservation Options was awarded a contract to provide energy efficiency services for non-residential customers by the AMP.

In compliance with the Joint Powers Authority, the administration recommends for the Governing Board of Trustees to ratify a contract with Energy Conservation Options.

<b>Items</b>	<b>Cost &amp; Quantity</b>
Estimated Total Fixtures	2,740
Estimated kWh Savings	212,750

The Chancellor recommends approval.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

Proposition 39

**BACKGROUND/ANALYSIS:**

During the Board of Trustees recess, the Chancellor approved the contract for ECO to start this project. The Board has authorized the Chancellor to conduct business while they are on recess in accordance with Resolution 99/00-5. This approval was critical because ECO needed to submit paperwork for the energy efficiency program by September 15, 2016 to meet the September 30<sup>th</sup> deadline.

Currently, ECO is completing the Lighting Retrofit Project at Berkeley City College.

**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 CCC/IOU partnership program and by Proposition 39. The costs include attic stock for retrofit kits (LEDs and ballasts) and other total life cycle costing, as appropriate.

**ANTICIPATED COMPLETION DATE:**

The contractor will achieve Substantial Completion of the entire work within ninety (90) days and one hundred twenty (120) Days for Final Completion from the commencement date.

**ALTERNATIVES/OPTIONS**

None

**EVALUATION AND RECOMMENDED ACTION:**

The administration recommends the ratification of this contract with ECO.

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

YES \_\_\_\_\_ No \_\_\_\_\_

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: August 31, 2016  
Vice Chancellor of General Services

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: Dr. Sadiq B. Ikharo Date: August 31, 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: Ron Little  
Ron 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  
Agenda

Not Approved, but Place on

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

**PERALTA COMMUNITY COLLEGE DISTRICT  
RESOLUTION ???**

**RATIFY AND ACCEPT CONTRACT AWARD FOR LANEY COLLEGE  
LED INTERIOR LIGHTING UPGRADE TO ENERGY CONSERVATION  
OPTIONS (ECO)**

WHEREAS, this Board without advertising bids, and when the Board determines it to be in the best interests of the District, may authorize contracts to purchase services, materials and equipment utilizing piggyback-able Request for Proposal conducted by the Alameda Municipal Power.

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 (ECO), 7770 Pardee Lane Suite 150, Oakland, California 94621 for Total Bid in the amount of THREE HUNDRED NINETY EIGHT SIX HUNDRED FORTY THREE and 57/100 DOLLARS (\$398,643.57); 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 Laney College LED Interior Lighting Upgrade 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 13<sup>th</sup> of September, 2016. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

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