



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 15, 2016

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 KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. 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!

AGENDA

PUBLIC COMMENT ON CLOSED SESSION MATTERS (5:00 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)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- 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.
- R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD.
- Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433

- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (1 cases)

Public Employee Appointment (Government Code Section 54957)

- Recommendation to appoint a CTE Dean, College of Alameda

Public Employee Evaluation (The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.)

- Chancellor

Public Employee Discipline/Dismissal/Release (The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.)

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Bonilla Pr_ Ab_, Brown, Pr_ Ab_, González Yuen Pr_ Ab_, Gulassa Pr_ Ab_, Handy Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab_, and, Student Trustee Cruz Pr_ Ab_ and Student Trustee Price 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) (7:05 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 (7:07 P.M.)

1. Consider Approval of the Board Minutes of October 11, 2016 and Board Retreat Minutes of October 25, 2016

Consider approval of the Board Minutes of October 11, 2016 and Board Retreat Minutes of October 25, 2016. The minutes are posted on Granicus.

Advancement
Student Services

Dr. Norma Ambriz-Galaviz

College Presidents' Reports
Berkeley City College
College of Alameda
Laney College
Merritt College

Ms. Rowena Tomaneng
Dr. Frances White
Dr. Patricia Stanley
Dr. Marie-Elaine Burns

4. Board of Trustees' Reports

At this time, members of 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. Peralta Classified Senate Report **Presenter: PCS President Timothy Brice**

6. District Academic Senate Report **Presenter: DAS President Cleavon Smith**

PRESENTATIONS (7:45 P.M.)

7. 2016 CBC Delegation Presentation (20 minutes) **Presenter: Dr. Herbert Kitchen, Interim Director, Student Activities and Campus Life**

Peralta's 2016 Congressional Black Caucus Student Delegation will present their experience at the Annual Leadership Conference.

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

8. Consider approval of Resolution 16/17-15, Excusing Trustee Absence **Presenter: Board President Riley**

It is recommended that Trustees approve Resolution 16/17-15 excusing Trustee Gulassa from the October 11, 2016 Board meeting due to illness. The Chancellor recommends approval.

9. Consider Ratification for Out of State Travel pursuant to Board Policy 7400 **Presenter: Chancellor Laguerre**

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

Name	Travel Location	Travel Dates
Monica Amabalal	Vancouver, Canada	November 2, 2016 – November 7, 2016
Juana Alicia Araiza	Milledgeville, GA	March 12, 2016 – March 21, 2016
Leslie Blackie	Pittsburgh, PA	July 24, 2016 – July 29, 2016
Charlene Dinsdale	Las Vegas, NV	July 29, 2016 – August 3, 2016
Burt Dragin	Washington, D.C.	October 19, 2016 – October 23, 2016
Sadiq Ikharo	Las Vegas, NV	October 8, 2016 – October 13, 2016
Antoine Mehouelley	St. Paul, MN	October 23, 2016 – October 29, 2016
Aaron Mobley	Tucson, AZ	October 13, 2017 – October 17, 2016
Danny Nguyen	Seoul, Korea	December 13, 2016 – December 30, 2016
David Simon	Newark, DE	August 30, 2016 – December 17, 2016 (Doctoral Course)
Barbara Widhalm	Baltimore, MD	October 8, 2016 – October 12, 2016

10. Consider Approval of Out of State Travel pursuant to Board Policy 7400 **Presenter: Chancellor Laguerre**

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

Name	Travel Location	Travel Dates
Maria Aguilar	Atlanta, GA	November 28, 2016 – December 3, 2016
Natalee Alderman	Atlanta, GA	November 28, 2016 – December 2, 2016
Antonia Andrew	Atlanta, GA	November 28, 2016 – December 2, 2016
Sean Brooke	San Jose, Costa Rica	April 25, 2017 – April 30, 2017
Phyllis Carter	Denver, CO	November 16, 2016 – November 18, 2016
Ada Clark	Atlanta, GA	November 28, 2016 – December 2, 2016
Kim Dinh	Atlanta, GA	November 28, 2016 – December 2, 2016
Miriam Fernandez	Atlanta, GA	November 28, 2016 – December 2, 2016
Elena Givental	Boston, MA	April 5, 2017 – April 9, 2017
Hollie Hardy	Washington, DC	February 8, 2017 – February 12, 2017

Matthew Jones	Managua, Nicaragua	November 30, 2016 – December 4, 2016
Joseph Koroma	Atlanta, GA	November 28, 2016 – December 3, 2016
Ernesto Nery	Atlanta, GA	November 28, 2016 – December 2, 2016
Dave Nguyen	Atlanta, GA	November 28, 2016 – December 2, 2016
Sahra A. Omar	Atlanta, GA	November 28, 2016 – December 4, 2016
Pauline Pang-Sagara	Atlanta, GA	November 28, 2016 – December 2, 2016
Luis Pedraja	San Antonio, TX	November 18, 2016 – November 22, 2016

11. Consider Approval of Board Policies for Final Reading **Presenter: Chancellor Laguerre**

Consider approval of final reading for the following board policies:

- Board Policy 1100, The Peralta Community College District
- Board Policy 2010, Board Membership
- Board Policy 2710, Conflict of Interest
- Board Policy 3520, Local Law Enforcement
- Board Policy 4020, Program, Curriculum, and Course Development
- Board Policy 4220, Standards of Scholarship
- Board Policy 5140, Disabled Student Programs and Services
- Board Policy 6700, Civic Center and Other Facilities Use
- Board Policy 7335, Health Examinations
- Board Policy 7340, Leaves
- Board Policy 7500, Volunteers
- Board Policy 7700, Whistleblower Protection

12. Consider Approval of an Amendment to the Chancellor’s Employment Agreement **Presenter: President Riley**

Consider Approval of an Amendment to the Chancellor’s Employment Agreement. The term of the proposed agreement for Chancellor Laguerre shall be for the three (3) year period commencing on July 1, 2016 and ending on June 30, 2019.

EDUCATIONAL SERVICES

13. Consider Approval of a Memorandum of Understanding between Contra Costa Community College District and Peralta Community College District for \$15,000 to support High School Articulation Efforts (from SB1070) **Presenter: Associate Vice Chancellor King**

The SB 1070 offers regional technical assistance and funding for K14 transitions; College and Career Pathways Trust applied for funding to assist with updating High School Articulation policies, forms, and practices. The dates of the contract are from November 16, 2017 – June 30, 2017.

Deliverables and Scope of Work:

- Define and document PCCD's high school articulation process
- Identify opportunities for articulated classes
- Facilitate dialogue between K-12 teachers and college faculty to develop/renew articulation agreements for Spring 2017 and Fall 2017
- Support local teachers with the implementation of the Career & Technical Education Management Application (CATEMA)
- Serve as point of contact for articulation process questions.

14. Consider Approval of the First Reading of a College and Career Access Pathway (CCAP) Partnership Agreement with Oakland Unified School District per AB 288. **Presenter: Associate Vice Chancellor King**

Consider Approval of the first reading of a College and Career Access Pathway (CCAP) partnership agreement with Oakland Unified School District per AB 288 on behalf of the Gateway to College program at Laney College for the purpose of maximizing the number of units allowed per semester (and other benefits) as dual enrollment courses for Gateway to College students in 2017.

15. Consider Approval of Contract for Alignment USA to help East Bay Career Pathways consortium develop a collective impact model to enable a sustainable, equity-driven structure that supports College & Career Pathways in the East Bay. **Presenter: Associate Vice Chancellor King**

The East Bay Career Pathways Initiative is in year three of four years of funding. Thanks to the strong partnerships and solid outcomes of the CCPT, the Working Group and Executive Steering Committee have decided to develop a model that will sustain partnerships and quality programs of CCPT as well as possibly to expand the collaborative.

From November 2016 through June 2017, Alignment USA will assist with:

- Establishment of the Governing Board
- Development of Guiding Principles
- Identification of Host Organization/Executive Director
- Establishment of Long term Outcomes

- Training of Stakeholders on Toolset
- Coaching and Facilitation of Operating Board and Teams

16. Consider Approval of Course and Program Additions, Deactivations and Changes
Presenter: Interim Vice Chancellor Pedraja

Included for Approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The spreadsheet entitled “Oct 2016 CIPD Report” contains course and program additions, changes and deactivations as approved by the colleges’ curriculum committees and CIPD. The Chancellor recommends approval.

HUMAN RESOURCES

17. Consider Approval of Short-Term Assignments - Hiring of Non-Academic 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.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Ali	Wafa	11/16/16	6/30/17	Staff Asst/CalWORKs	L
Aunelle	Devon	11/16/16	12/16/16	Instructional Asst/English	B
Brown	Kevin	11/16/16	6/30/17	Staff Asst/Veteran Affairs	L
Cardenas	Elizabeth	12/5/16	5/12/17	Senior Clerical Assistant	L
Casey	Gerald	11/16/16	6/30/17	Department Network Coord	L
Chen	Qingxiu	11/16/16	3/6/17	Senior Clerical Assistant	L
Davaasuren	Darkhijav	12/5/16	6/30/17	Senior Clerical Assistant	L
Espinass	James	11/16/16	6/30/17	Coordinator	L
Francis	Claudia	11/16/16	12/16/16	Instructional Asst/English	B
Garcia	Brendan	11/16/16	6/30/17	Admissions & Records Clerk	D
Hernandez	Laura	11/16/16	6/30/17	Clerical Assistant II	M
Hernandez	Delia	11/16/16	2/16/17	Staff Asst/Business	M
Hsieh	Paula	11/16/16	3/22/17	Program Spec/CTE	B
Liang	Xiaoming	12/5/16	5/5/17	Staff Asst/Admin (General)	L
Lopez	Danitza	11/16/16	12/16/16	Instructional Asst/English	B
Nguyen Le	Phat	11/16/16	6/30/17	Staff Asst/President’s Office	A
Shephard	Rebecca	1/2/17	6/30/17	Interpreter III	All
Tumba Longa	Alain	11/16/16	6/30/17	Duplicating Svcs Technician	L
Wong	Lynna	11/16/16	6/30/17	Staff Asst/Admin (General)	L

“The District has complied with the applicable provisions of the Education Code”

18. Consider Recommendation to Increase existing Professional Services Agreement (ICC#21307) with American Fidelity Administrative Services, LLC by \$25,000 to continue to provide consulting, analysis and support in compliance with the new Affordable Care Act (ACA) reporting and monitoring requirements. **Presenter: Vice Chancellor Largent**

As an employer with more than 500 employees, the District is required to report and keep track of hours worked for each type of pay, according to federally-defined guidelines. While the Federal IRS Form W-2 reports wages, new reporting requirements which became effective in 2016, have introduced IRS Form 1095 which the District is required to submit on behalf of those covered under a group health plan in the preceding calendar year. IRS Form 1095 reports benefits enrollment for employees and retirees covered under a Peralta plan. This is a new business process which impacts the District and other employers with an employee base of 500 or more. The new contract amount will be \$50,000, and the District anticipates using the services of American Fidelity Administrative Services, LLC through June 30, 2017.

FINANCIAL SERVICES

19. Review of Purchase Order Report **Presenter: Vice Chancellor Little**

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 September 24, 2016 through October 28, 2016, 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.

20. Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register **Presenter: Vice Chancellor Little**

Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register from September 24, 2016 through October 28, 2016. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

21. Consider Approval of the Monthly Budget Transfer Report **Presenter: Vice Chancellor Little**

Consider Approval of the Monthly Budget Transfer Report covering the period from September 24, 2016 through October 28, 2016. 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 8, 2015. 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 Chancellor recommends approval.

22. Consider Approval of Change Order for Laney Welding Shop Repairs and Completion. **Presenter: Vice Chancellor Little**

Consider Approval is requested for the acceptance of completed work, Change Order No. 1 in the amount of \$4,220, and the release of the 5% retention (\$3,633) for the Laney College Welding Shop Repairs Project. The Chancellor recommends approval. **Funding Source: Measure A.**

23. Consider Approval of a Change Order for the Laney Theater Renovation Project. **Presenter: Vice Chancellor Little**

Consider Approval for the acceptance of completed work, *deductive* Change Order No. 1 (\$16,954.65), and the release of the 5% retention in the amount of \$13,383.57 for the Laney College Theater Renovation Project. The Chancellor recommends approval. **Funding Source: Measure A.**

24. Consider Approval of a Change Order for the Laney College Tower Improvements Project. **Presenter: Vice Chancellor Little**

Consider Approval for the acceptance of completed work, *Deductive* Change Order No. 1 (\$64,008.77), and the release of the 5% retention for the Laney College Tower Improvements Project. The Chancellor recommends approval. **Funding Source: Measure A.**

25. Consider Approval of a Change Order for the Laney Student Center Kitchen Emergency Repairs Project. **Presenter: Vice Chancellor Little**

Consider Approval for the acceptance of completed work, Change Order No. 1 in the amount of \$36,148.70 and the release of the 5% retention (\$18,701.17) for the Laney Student Center Kitchen Emergency Repairs Project. The Chancellor recommends approval. **Funding Source: Measure A.**

26. Consider Approval of an Agreement with Bay Construction Company for College of Alameda Hardware Upgrades for the Veterans Center Phase 2. **Presenter: Vice Chancellor Little**

Consider Approval to enter an agreement with Bay Construction Company for door and hardware upgrades for the Veterans Center Phase 2 Project at COA in the amount of \$67,000. The Chancellor recommends approval. **Funding Source: Measure A.**

FACILITIES

27. Consider Approval of Amendment #2 to an Existing Contract with Tyco/SimplexGrinnell for District-wide Fire System Testing, Inspection, Repair and Maintenance. **Presenter: Vice Chancellor Ikharo.**

Approval is requested of Amendment #2 to an existing contract with Tyco/SimplexGrinnell for the District-wide Fire System Testing, Inspection, Repair and Maintenance, in the amount not-to-exceed \$2246. In the 2015/2016 fiscal year, staff requested for Tyco/SimplexGrinnell to complete a shunt-trip test in order for elevators at Merritt College and College of Alameda to descend to the bottom floor. California Division of Occupational Safety and Health (CALOSHA) requires for a shunt-trip to be completed once a year. The District's elevator company, KONE Inc. verified that this shunt-trip test was successful. The elevator shunt-trip test was not included in the original contract scope of work. Willard McCune is the manager of the company; they are located in Livermore, CA.

The Governing Board of Trustees approved the original contract (\$410,391) on January 21, 2014, and Amendment No. 1 (\$120,000) on March 10, 2015. Including this Amendment #2, the total contract is \$532,637 for a three year period. Their contract will terminate on January 30, 2017. The Chancellor recommends approval. **Funding Source: General Fund.**

28. Consider Approval of Resolution No. 16/17-16 for a Contract Award to Syserco, Inc. for the Districtwide Implementation of Monitoring Based Commissioning Program (MBCx). **Presenter: Vice Chancellor Ikharo.**

Approval is requested to award a contract to Syserco, Inc. for the Districtwide Implementation of Monitoring Based Commissioning Program, in the amount not-to-exceed \$992,597. The MBCx program enables the District to monitor building-level electricity and natural gas usage in 15 existing buildings. Monitoring will be done via sub-metering equipment and Facility View and Facility Care, a combined, web-based software system. The MBCx program, as it is currently customized for the District, entails the installation of new HVAC components, electricity and natural gas meters, a new web-based software system, personnel training, and project documentation. Some examples of the MBCx measures which will be implemented are: (1) replacement of dampers, actuators, temperature sensors, heating and hot water valve, and duct static pressure sensor, (2) configuration of trending and scheduling, (3) implementation of air economizer strategy, (4) installation, configuration, and operation of Facility View and Facility Care software, (5) training for the District's engineers, and, (6) project documentation. Over a ten-year period, the District is projected to realize annual energy cost savings of \$376,320. For this level of savings to persist, the District must properly maintain the equipment and follow the MBCx program recommendations.

On March 23rd and 30th, 2016, the District advertised RFP No. 15-16/27 for this project. The District received two (2) competitive bids as follows:

Contractors	Location	Bids
Syserco	Fremont, CA	\$992,597.00
Trinity EMCS	Benicia, CA	\$1,008,141.00

SYSERCO Inc. is the lowest and responsive bidder. The company is located in Fremont, CA; they are registered with the California Contractors License Board (CSLB #483939). Ryan Taylor is the account manager and Derrick Eggers is the executive manager at the company.

Board contract approval is subject to final negotiation and execution by the Chancellor. Chancellor recommends approval. **Funding Source: Proposition 39; CCC/IOU Incentives; Measure A funds; and Solar Sustainability Rebates.**

29. Consider Approval of an Emergency Service Contract with Anderson Carpet & Linoleum Sales Inc. for the Installation of Specialized Anti-skid Flooring in Elevators and Stairwells at Laney College, Berkeley City College and College of Alameda. **Presenter: Vice Chancellor Ikharo.**

Approval is requested to approve an emergency service contract with Anderson Carpet & Linoleum Sales Company Inc. to install specialized rubberized flooring material in elevators and stairwells at Laney College, Berkeley City College and College of Alameda, in the amount not-to-exceed \$45,000. The Berkeley Fire Department and CAL OSHA threatened to issue citations to the District for immediate repair and replacement of the elevator flooring due to danger to the college community. On August 3, 2016, the Berkeley Fire Department (Fire Prevention Bureau) conducted an elevator test at Berkeley City College. They discovered the elevator flooring, especially the handicap elevator, constitute a trip hazard and deemed it to be non-compliant with the City of Berkeley fire regulations. In anticipation of similar tests by other city’s Fire Departments, the District elected to provide similar remedies to elevators and stairwells in other colleges. The District immediately corrected the problem in accordance with the California Fire Codes (CFC) and the Uniform Building Codes (UBC). To meet the CFC’s regulations, the contractor completed the following scope of work:

- BCC Elevators –demolished the existing granite flooring and scraped the existing adhesive smooth; prepped the floor with Ardex FF as needed; and installed Burke Rubberized Tile with round profile;
- Laney College Elevators –Removed existing carpets and prepped the substrate for installation of new Burke Rouleau square nose, rounded profile Charcoal color #217 flooring. At Laney College Library grand stairs, existing carpets were removed and replaced with Burke Rouleau flooring, same as above.
- College of Alameda Elevator –Removed the existing carpet, replaced with Burke Rouleau rubberized flooring;

Due to the fact the Fall semester was going to begin in August 22, 2016, it was necessary to complete this transaction and installations so that the District can meet the life-safety needs and American with Disabilities Act (ADA) to provide a clear path of travel without any architectural barrier requirements. This transaction qualifies as an emergency work under Public Contract Codes, beginning from sections 20651-20659. This immediate action enabled the students to attend classrooms instruction without hindrance. Board contract approval is subject to negotiation and execution by the Chancellor. Chancellor recommends approval. **Funding Source: General Fund.**

30. Consider Approval of Amendment #1 to an Existing Emergency Service Contract with R.F. MacDonald to Replace the Existing Domestic Hot Water Generator at Laney College **Presenter: Vice Chancellor Ikharo.**

Consider Approval of Amendment #1 to an existing emergency service contract with R.F. MacDonald to replace the existing Domestic Hot Water Generator, in the amount not-to-exceed \$3451. As noted, the work under this Amendment #1 was not for emergency work. This requested amount will pay for repair of flame boiler failure and the following completed work in 2015/2016 fiscal year in the Laney College Building "E."

- Isolated power and gas to boiler and removed ignitor assembly;
- Found ignitor very dirty; cleaned the ignitor and verified good continuity;
- Checked the pilot line is clear of obstructions; Re-installed ignitor assembly;
- Found lots of debris on top of burner; restored power and gas to boiler; lit boiler and adjusted both high and low fire gas valves to ensure a good flame without rolling out.

The Governing Board of Trustees approved the original contract (\$26,280) at the June 14, 2016, meeting. If this Amendment is approved, their total contract amount will be \$29,731. Board approval is required since this total contract amount exceeds the \$25,000 threshold to purchase goods and services. The Chancellor recommends approval. **Funding Source: General Fund.**

31. Consider Approval of Amendment No. 2 to an Existing Contracted Services Agreement with Lincoln Aquatics for Districtwide Pool Maintenance Services. **Presenter: Vice Chancellor Ikharo.**

Consider Approval of Amendment No. 2 to an existing contracted services Agreement with Lincoln Aquatics for Districtwide Pool Maintenance Services, in the amount not-to-exceed \$597. The requested amount will pay for the last 2015/2016 invoice (\$596.33) from Lincoln Aquatics for completed additional pool maintenance work. Their original contract amount was in the amount of \$20,994.63 and Amendment #1 was in the amount of \$14,997.19 approved on October 25, 2016. If this Amendment is approved, their total contract amount is \$36,582.27. Board approval is required since this total contract amount exceeds the \$25,000

threshold to purchase goods and services. The Chancellor recommends approval.
Funding Source: General Fund.

32. Consider Approval of Amendment No. 2 to an Existing Contracted Services Agreement with Roto-Rooter for Districtwide Plumbing and Drain Services.
Presenter: Vice Chancellor Ikharo.

Consider Approval of Amendment No. 2 to an existing contracted services agreement with Roto-Rooter for Districtwide Plumbing and Drain Services, in the amount not-to-exceed \$243. This amount will pay for one last 2015/2016 invoice (\$242.75) for completed work by Roto-Rooter. Their original contract amount was in the amount of \$9950 and Amendment #1 was in the amount of \$21,896 approved on January 5, 2016. If this Amendment is approved, their total contract amount is \$32,091.75. Board approval is required since this total contract amount exceeds the \$25,000 threshold to purchase goods and services. The Chancellor recommends approval. **Funding Source: General Fund.**

33. Consider Amendment No. 2 to the Existing Contract Services with KONE Inc. to Continue to Provide Districtwide Elevator Inspection and Maintenance Program at Berkeley City College, College of Alameda, Laney College, and Merritt College
Presenter: Vice Chancellor Ikharo.

Approval is requested for an Amendment No. 2 to the existing contract with KONE Inc., to continue to provide Districtwide Elevator Inspection and Maintenance Program at Berkeley City College, College of Alameda, Laney College, Merritt College, in the amount not-to-exceed \$87,574. Currently, KONE Inc. has an existing elevator inspection and maintenance contract from October 1, 2013, to September 30, 2016. Their contract for Berkeley City College expired on June 30, 2016. Under the original Request for Proposal, the District have the option to renew KONE Inc.'s contract for another two years up to five (5) years. About a year ago, KONE Inc. did an internal reorganization to better service the District. The District was assigned a dedicated Account Manager (Gabriel Paz), dedicated Elevator Technicians, and dedicated State Compliance Work Technicians. Ever since the reorganization KONE Inc. has been performing extremely well. Gabriel Paz meets with the District Chief Engineer once each month in an effort for continuous improvement. They discuss KONE's performance and any trouble equipment or issues. KONE Inc. brings a call out sheet which shows elevator calls for the month per elevator. Since the reorganization, the call outs (elevator malfunctions) have drastically reduced and elevator up time and reliability has increased. Gabriel Paz is always responsive and is able to have issues resolved nearly immediately.

This requested amount will pay for continued services for another two (2) years. Additionally, KONE Inc. will service the new elevator in the Merritt College Barbara Lee Center and Berkeley City College that was not included in the original contract.

Description	Monthly Fee	Year Fee
Monthly Maintenance Service Under Original Agreement until September 30, 2018	\$4343.32	\$52,11.84/year
Merritt College Barbara Lee Center (2 years of service) until September 30, 2018	\$1230.00	\$14,760.00/year
Berkeley City College (2 years of service until September 30, 2018)	\$1724.44	\$20,693.28/year
TOTAL:	\$7297.76	\$87,573.12/year

The terms of the original agreement for the District-wide Elevator Inspection and Maintenance Program at College of Alameda, Laney College, and Merritt College, was approved by the Governing Board of Trustees at the September 10, 2013, meeting. Then the original contract was amended for a Districtwide Integrated Premium Services, to pay for parts and labor for all four (4) colleges (\$55,693) that were not included in the original contract, which was approved on May 13th, 2014. If this amendment is approved, the total contract will accumulate to \$295,115.80 for a five (5) year service term.

Staff evaluated the performance of the vendor and recommends to the Chancellor and the Governing Board of Trustees satisfactory performance. Board approval is required since this total contract amount exceeds the \$25,000 threshold to purchase goods and services. The Chancellor recommends approval. Funding Source: General Fund.

ACTION 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.

