



Tuesday, April 11, 2017
REGULAR MEETING OF THE BOARD OF TRUSTEES

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!

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

Subject

2.1 Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

Information

Subject

2.2 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

Information

- 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.
- Conference with Legal Counsel (54956.9(a)), R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD.
- Conference with Legal Counsel (54956.9(a)), Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)

Subject

2.3 Public Employee Appointment (Government Code Section 54957)

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

Information

- Recommendation to appoint the Interim Vice Chancellor Finance and Administration, District Office.

Subject

2.4 Public Employee Discipline/Dismissal/Release

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

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.

Subject

2.5 Public Employee Evaluation

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

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

3. OPEN SESSION

Subject

3.1 Pledge of Allegiance

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Procedural

Subject

3.2 Roll Call

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Procedural

Subject

3.3 Report of Action Taken in Closed Session

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Information

Subject

3.4 Approval of the Agenda

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Action

Recommended Action

Recommend Approval

Subject

3.5 Approval of the Minutes

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Action

Recommended Action

Recommend Approval

Subject

3.6 Public Communication

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Information

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

<http://web.peralta.edu/trustees/board-policies/>

4. REPORTS

Subject

4.1 Associated Student Government Reports

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

Subject

4.2 Chancellor's Reports

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

College of Alameda President's Report

File Attachments

[CoA Presidents report 4-11-17.pdf \(1,777 KB\)](#)

Subject

4.3 Board of Trustees' Reports

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

Subject

4.4 Peralta Classified Senate Report

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

Subject

4.5 District Academic Senate Report

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

5. CONSENT CALENDAR

Subject

5.1 Consider Ratification of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Laguerre

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Fiscal Impact

No

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

Name	Travel Location	Travel Dates
Larry Chang	Orlando, FL	March 26, 2017 - March 29, 2017

File Attachments

[201703291304 4.pdf \(151 KB\)](#)

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.

Subject

5.2 Consider Approval of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Laguerre Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Fiscal Impact

No

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

Name	Travel Location	Travel Dates
Hadley Hartshorn	New Orleans, LA	April 22, 2017 - April 25, 2017
Si Yazid Kahil	Salt Lake City, UT	May 7, 2017 - May 13, 2017
Blair Norton	Salt Lake City, UT	May 7, 2017 - May 13, 2017
Pamela Wallace	New Orleans, LA	April 22, 2017 - April 25, 2017

File Attachments

[201703291304.pdf \(652 KB\)](#)

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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.

Subject

5.3 Consider Approval of Amendment No. 1 to the Agreement with NetXperts, Inc. for Multi-mode Optical Fiber Cabling installation at the Laney College BEST Center Project.

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 11, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

Yes

Dollar Amount

\$3,662.27

Budgeted

Yes

Budget Source

Measure A - Fund 63

Recommended Action

Approval is recommended to amend the Agreement with NetXperts, Inc. for Multi-mode Optical Fiber Cabling installation at the Laney College BEST Center Project in the not-to-exceed amount of \$3,662.27. The previous contract amount was \$52,720.86. The new contract amount shall not exceed \$56,383.13.

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

At the October 11, 2016 Board of Trustees meeting approval was granted to enter into an agreement with NetXperts, Inc. in the amount of \$52,720.86 to provide network infrastructure for the BEST Center facility. The work included mapping, installing new IT equipment, and connecting 12 strand single-mode fiber cabling from the BEST Center IDF to main IT server in the Laney Tower MDF location. This amendment both extends the contract final completion date from 12/12/16 to 6/30/17, provides for the provision of the related additional services described below, and increases the total spend under the Agreement to \$56,383.13.

Deliverables and Scope of Work:

Pursuant to this Amendment No. 1, the following services will be provided under this Agreement: Optic fiber infrastructure and supporting components will be installed between the Laney College Art Building and the adjacent new BEST Center. This work is necessary to connect the BEST Center internal fire alarm to the campus wide fire alarm system.

Anticipated Completion Date:

June 30, 2017

Alternatives/Options:

None.

Evaluation and Recommended Action:

Approval is recommended to amend the Agreement with NetXperts, Inc. for Multi-mode Optical Fiber Cabling installation at the Laney College BEST Center Project in the not-to-exceed amount of \$3,662.27. The previous contract amount was \$52,720.86. The new contract amount shall not exceed \$56,383.13.

File Attachments

[NetXperts amendment No. 1-final.pdf \(76 KB\)](#)

[NETQ16390 - Laney Best - Change Order Tyco Simplex Grinnell Fiber Run.pdf \(55 KB\)](#)

[NetXperts - Laney BEST Center Contract.pdf \(21,773 KB\)](#)

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Subject

5.4 Full Court Press contract to assist East Bay Career Pathways (EBCP) Consortium

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 11, 2017

Absolute Date

Apr 11, 2017

Fiscal Impact

Yes

Dollar Amount

\$40,000.00

Budgeted

Yes

Budget Source

Grant Funded - CA Career Pathways Trust 1

Recommended Action

Consider approval of the contract for Full Court Press.

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Contract with Full Court Press to assist the East Bay Career Pathways (EBCP) Consortium in a communications project. The EBCP is in its third year and is working to communicate success. Full Court Press will work closely with EBCP Director Rebecca Lacocque to create a final product that includes both quantitative and qualitative data. This report will be shared with all EBCP stakeholders, including the Peralta Board of Trustees. The EBCP Working Group and Executive Steering Committee have approved of this project and contract.

A contract is in place for information gathering (Phase I) of the project in the amount of \$10,000. The contract for \$40,000 is for generating storytelling content (Phase II) of the project, which includes generating a brochure, producing a micro-video, collecting personal stories, and creating visual graphics.

Deliverables and Scope of Work:

Full Court Press will engage stakeholders, review the EBCP Pathway Development Survey results, and produce a communications piece that can be shared electronically and on paper.

Anticipated Completion Date:

The contract and project will end June 30, 2017.

Alternatives/Options:

Evaluation and Recommended Action:

Approval of the contract for Full Court Press in the amount of \$40,000.

File Attachments

[FCP Proposal for Peralta CCD March 2017 Phase II\[2\]\[1\]\[2\].pdf \(475 KB\)](#)

[FCP Proposal for Peralta CCD March 2017 Phase II\[1\]\[1\]\[1\].pdf \(427 KB\)](#)

[ICC 21798 Full Court Press.pdf \(1,392 KB\)](#)

[ICC 21795 Full Court Press Communications.pdf \(1,294 KB\)](#)

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.

Subject

5.5 Review of Purchase Order Report

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent), Reports

Preferred Date

Apr 11, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budgeted

No

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 March 1, 2017 through March 31, 2017, 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.

Item title:

Purchase Order Report

Specific Board Action Requested:

Review of Purchase Order Report covering the period from March 1, 2017 through March 31, 2017.

Item Summary:

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 governing board every 60 days.” This Purchase Order Report contains all orders issued from March 1, 2017 through March 31, 2017, which have been issued in accordance with applicable policies, procedures and laws by an authorized officer of the District.

Source of Funds (and Fiscal/Budgetary Impact):

Not Applicable.

Background/Analysis:

All payments from the funds of a community college district are made by the use of Purchase Orders and within the parameters prescribed in Board Policy 6330 and Administrative Procedures 6330 & 6340. The Purchase Order Report presented for review is being done so in accordance with Education Code Section 81656 which states, “All transactions entered into by the officer or employee shall be reviewed by the governing board every 60 days.”

The table below provides a summary by funding source of number of orders issued and total dollar value.

Fund	Number of Orders Issued	Total Dollar Value
Unrestricted General Fund	294	1,128,634.73
One-Time State Allocation	36	55,490.68
Community Service-Fee Based	1	297.16
College Funds on Bookstore Comm.	2	8,323.72
College Designated Fund	72	107,592.73
Restricted General Fund	415	1,258,242.86
Parcel Tax, Measure B	12	7,781.27

Contract Education	2	340.13
Capital Outlay Project Fund	13	126,620.45
Measure A Bond Fund	12	334,314.81
Measure E Bond Fund	5	305,114.05
Child Development Fund	11	14,461.51
OPEB Reserve Fund	5	151,102.45
Trust and Agency Funds	19	11,182.25
Student Rep. Fee-Alameda	4	3,343.21
Total	903	\$3,512,842.01

Evaluation and Recommended Action:

Review of Purchase Order Report, no action required.

File Attachments

[PO Report 04-11-2017.pdf \(239 KB\)](#)

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.

Subject

5.6 Review of Warrant/Payment Report

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Reports

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from March 1, 2017 through March 31, 2017. Recent AP, Travel and Consulting

Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

File Attachments

[Warrant Report 04-11-2017.pdf \(319 KB\)](#)

Subject

5.7 Review of Budget Transfer Report

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Reports

Consider approval of budget transfer report covering the period from March 1, 2017 through March 31, 2017. 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 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 13, 2016. The Chancellor recommends approval.

Item title:

Budget Transfer Report

Specific Board Action Requested:

Consider approval of budget transfer report covering the period from March 1, 2017 through March 31, 2017.

Item Summary:

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 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 13, 2016.

Source of Funds (and Fiscal/Budgetary Impact):

Not Applicable.

Background/Analysis:

Budgeting is an essential element of the financial planning, control and evaluation processes of governmental entities. Every governmental unit prepares a comprehensive budget covering all governmental, proprietary, and fiduciary funds for each annual fiscal period. The accounting system provides the basis for appropriate budgetary control. The community college district budget is a plan of proposed expenditure for operations and estimated revenue for a given period of time (fiscal year). The budget represents the operational plans of the District in terms of economic decisions. Budget requirements and processes are described in the California Code of Regulations, beginning with Section 58300.

Once the budget is adopted, the total amount designated as proposed expenditure for each major object of expenditure classification is the maximum allowed without additional governing board authorization for transfers between major classifications or from the reserve for contingencies in accordance with California Code of Regulations Section 58307.

Deliverables and Scope of Work:

Not Applicable.

Anticipated Completion Date:

Not Applicable.

Alternatives/Options:

Not Applicable.

Evaluation and Recommended Action:

Approval of budget transfer report covering the period from March 1, 2017 to March 31, 2017.

Who will be presenting this item at the board meeting?
Budget Director, Luther Aaberge

File Attachments
[BTR Report 04-11-2017.pdf \(588 KB\)](#)

Subject

5.8 Consider Approval of a second Independent Contractor/Consultant with Alembic Support Services for Laney College for a total amount not to exceed \$50,000

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 11, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

Yes

Dollar Amount

\$50,000.00

Budgeted

Yes

Budget Source

General Fund Unrestricted – Fund 01

Recommended Action

Consider Approval of a second Independent Contractor/Consultant with Alembic Support Services for Laney College for a total amount not to exceed \$50,000. Currently, Alembic Support Services has a contract with the District to provide services in assisting colleges in grant application, data development and validations, program effectiveness evaluations, and report preparations for a contracted amount not to exceed \$25,000. A second contract was submitted to conduct institutional research and data analysis specific to Laney College not to exceed \$25,000. The total amount for both contracts is not to exceed \$50,000. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Two separate contracts were submitted from Alembic Support Services each for an amount not to exceed \$25,000. The total amount is not to exceed \$50,000 which requires Board approval.

Deliverables and Scope of Work:

Alembic Support Services to provide services to the District by assisting colleges in grant application, data development and validations, program effectiveness evaluations, and report preparations. In addition, the second contract is to conduct institutional research and data analysis specific to Laney College.

Anticipated Completion Date:

June 30, 2017

Alternatives/Options:

None

Evaluation and Recommended Action:

Approval of two contracts with Alembic Support Services to provide services to the District and specific research for Laney College. The total amount to be paid is not to exceed \$50,000.

File Attachments

[201702101923.pdf \(2,080 KB\)](#)

[201703051823.pdf \(3,237 KB\)](#)

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.

Subject

5.9 Consider of Approval of Short-term Assignments

Meeting

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

FROM HUMAN RESOURCES – OPEN SESSION

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
Andrews Worker	Krystal L	4/17/17	6/2/17	Food Service	
Austin (General)	Nathalie B	4/12/17	6/30/17	Staff Asst/Admin	
Blue (General)	Noelle L	4/26/17	6/30/17	Staff Asst/Admin	
Cho Assistant	Yee M	4/12/17	6/30/17	Senior Clerical	
Gebre Spec/Outreach	Roseanne B	4/12/17	6/30/17	Program	
Henry Off	Tachetta M	4/12/17	6/30/17	Staff Asst/Vice President's	
Masouredis II	Elliot M	4/12/17	6/30/17	Clerical Assistant	

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Subject

5.10 Consider approval of Resolution 16/17-41, to Accept Bid and Award Contract for Improvement, Modernization and Upgrade Services with Bailey Fence Company Inc. for College of Alameda Diesel Mechanical and Auto Tech Fence Upgrades Project (Bid No.16-17/19).

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 11, 2017

Absolute Date

Apr 11, 2017

Fiscal Impact

Yes

Dollar Amount

\$29,900.00

Budgeted

Yes

Budget Source

General Fund

Recommended Action

Approval is requested to award a contract to Bailey Fence Company, in the amount not-to-exceed \$29,900 for the College of Alameda Diesel Mechanical (Building E) and Auto Tech (Building B) Fence stage flooring & rigging Project (Bid No. 16-17/19).

Item Summary:

College of Alameda stakeholders wants to improve the appearance of the existing chain link fence at Auto Tech (Building B) and install a new chain link fence around a proposed concrete pad in front of Diesel Mechanical (Building E). This price includes labor, materials, and equipment. The District conducted a formal competitive bid in compliance with the District Administrative Procedures. A formal request for bids (Bid No. 16-17/19) was conducted for this project and a bid opening was held on March 29, 2017. A total of two (2) bids were received, as follows:

CONTRACTOR	LOCATION	TOTAL BID
Bailey Fence Company, Inc.	Hayward, CA	\$29,900
Fence Corp, Inc.	Sacramento, CA	\$53,600

The lowest responsible and responsive bid was submitted by Bailey Fence Company, in the amount of \$29,900. This project requires the contractor to sign a Letter of Assent (LOA), agreeing to work under the terms of the District's Construction Project Labor Agreement (PLA). Additionally, the contractor will comply with California prevailing wage laws (SBA 854) applicable to the project.

The Chancellor recommends approval.

Background/Analysis:

None

Deliverables and Scope of Work:

The contractor will install a new chain link fence, as described above.

Anticipated Completion Date:

The contractor will achieve Substantial Completion of the entire work within sixty (60) days and seventy-five (75) Days for Final Completion from the commencement date.

Alternatives/Options:

None

Evaluation and Recommended Action:

The administration recommends the approval of this contract with Bailey Fence Company Inc.

File Attachments

[04-11-17 BOT Report-Bailey Fence.pdf \(78 KB\)](#)

[04-11-17 BOT Report-Bailey Fence.doc \(69 KB\)](#)

[Bailey Fence-Construction Agreement.pdf \(35 KB\)](#)

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6. ACTION ITEMS

7. ANNOUNCEMENTS

8. ADJOURNMENT

Subject

8.1 Meeting Adjournment

Meeting

Apr 11, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

Meeting adjourned at