



Monday, April 15, 2019
EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES

333 East 8th Street
Oakland, CA 94606

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Per CA Government Code 54953(b)(1),
Trustee Meredith Brown will be participating in the meeting via
teleconference location from 5075 Hopyard Road, Suite 210, Pleasanton, CA 94588

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Per CA Government Code 54953(b)(1),
Trustee Linda Handy will be participating in the meeting via
teleconference location from 1448 Williams Street, San Leandro, CA 94577

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Per CA Government Code 54953(b)(1),
Trustee Nicky Gonzalez-Yuen will be participating in the meeting via
teleconference location from 21250 Stevens Creek Boulevard, Cupertino, Ca 95014

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Per CA Government Code 54953(b)(1),
Trustee Cindi Napoli-Abella Reiss will be participating in the meeting via
teleconference location from 14000 Fruitvale, Saratoga, CA 95070

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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 BoardDocs:

<https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. OPEN SESSION - 2:00 P.M.

Subject	1.1 Public Communication
Meeting	Apr 15, 2019 - EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. OPEN SESSION - 2:00 P.M.
Access	Public
Type	Information

Subject	1.2 Consider Approval of a Contracted Services Agreement with Rosendin Electric for Emergency Electrical Repairs to the Student Center and F Building at Laney College not to exceed \$220,108.00. Presenter: President Gilkerson
Meeting	Apr 15, 2019 - EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. OPEN SESSION - 2:00 P.M.
Access	Public
Type	Action
Preferred Date	Apr 15, 2019
Absolute Date	Apr 15, 2019

Fiscal Impact	Yes
Dollar Amount	\$220,108.00
Budget Source	Measure A
Recommended Action	Approve a contracted services agreement with Rosendin Electric for emergency electrical repairs to the Student Center and F Building at Laney College not to exceed \$220,108.

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

On Thursday, March 28, 2019 the 3-phase switch that serves the Student Center and F Building at Laney College experienced a short causing a total loss of power to both buildings. For safety the entire campus was immediately evacuated and PG&E required a shutdown of all power to campus until the electrical lines for the Student Center and F Building could be separated from the main power supply to campus. On Friday, March 29, 2019, Rosendin Electric responded to the emergency and separated the electrical lines so power could be restored to all buildings except the Student Center and F Building. The shutdown of the Student Center and F Building has required the College to move or close critical student services and instruction housed in each building. The impacted services include: the Student Wellness Center II; Student Life and the Associated Students of Laney College offices, Eagles Food Pantry, campus bookstore, cafeteria, and the High Tech Computer Center. Over 100 sections of classes had to be relocated to other areas of the campus including conference rooms and shared labs. Impacted disciplines include courses: African American Studies, Business, Chinese, Computer Information Systems, Construction Management, Culinary Arts, Economics, Engineering, English, History, Japanese, Journalism, Legal Court Interpreting, Math, Media, Photography, Political Science, Psychology, Theater Arts, & Welding. Due to the specialized nature of the equipment required for the Welding Program, the College has not been able to relocate the lab portion of these classes impacting approximately 250 students.

In accordance with Section 20654 of the California Public Contract Code, Laney College is requesting to award an emergency electric repair contract to Rosendin Electric to replace 12KV – 480V 2500A distribution switchgear and provide temporary power until power is restored to the Student Center and F Building.

Deliverables and Scope of Work:

1. Replace of 12KV-480V 2500A distribution switchgear as described in the attached proposal dated April 10, 2019. This includes engineering design and third party testing.
2. Temporary power and lighting.
3. 100% Performance and Payment of Bonds

Anticipated Completion Date:

Project is anticipated to be completed by May 15, 2019.

Evaluation and Recommended Action:

Approve the contracted services agreement with Rosendin Electric for emergency electrical repairs to the Student Center and F Building at Laney College not to exceed \$220,108.

File Attachments

Rosendin Electric.pdf (90 KB)

Construction Performance Bond.pdf (23 KB)

2. ADJOURNMENT

Subject	2.1 Meeting Adjournment
Meeting	Apr 15, 2019 - EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Meeting adjourned at