Tuesday, October 22, 2019
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:30 p.m. Closed Session
7:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

<Per CA Government Code 54953(b)(1),
Trustee Nicky Gonzalez Yuen will be participating in the meeting via
teleconference location from 1130 Mountain Road Northwest 2, Albuquerque, NM 87102

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. CLOSED SESSION

Subject 1.1 Public Comment on Closed Session Items

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Type

Subject 1.2 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers,
Local 39, and SEIU 1021 (Government Code § 54957.6)

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Type Information

Subject 1.3 Public Employee Appointment (Government Code Section 54957)
Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Type Information
  - Recommendation to appoint the Vice President of Student Services, Merritt College.

Subject 1.4 Public Employee Discipline/Dismissal/Release

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

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 1.5 Public Employee Evaluation

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

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

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Type Information
  - Conference with Legal Counsel (54956.9(a)), Toscano, et al v. Peralta Community College District, Alameda County Superior Court, Case No. RG16827433.
  - Conference with Legal Counsel (54956.9(a)), Delson v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:17-CV-07367-JD.
  - Conference with Legal Counsel (54956.9(a)), Webb v. Peralta Community College District, Alameda County Superior Court Case No. RG18909473.
  - Conference with Legal Counsel (54956.9(a)), Margoilies v. Peralta Community College District, Alameda County Superior Court Case. RG18905036.
  - Stanford Health Care v. Peralta Community College Dist. Pre 7/2004 Retiree Benefit Plan, Santa Clara County Superior Court case no. 19CV342458
  - Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402
  - Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (4 cases).

2. OPEN SESSION

Subject 2.1 Call to Order
Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category  2. OPEN SESSION
Type  Procedural

Subject  2.2 Pledge of Allegiance
Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category  2. OPEN SESSION
Type  Procedural

Subject  2.3 Roll Call
Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category  2. OPEN SESSION
Type  Procedural

Subject  2.4 Report of Action Taken in Closed Session
Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category  2. OPEN SESSION
Type  Information

Subject  2.5 Approval of the Agenda
Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category  2. OPEN SESSION
Type  Action

Subject  2.6 Approval of the Minutes
Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category  2. OPEN SESSION
Type  Action, Minutes
Preferred Date: Oct 22, 2019
Absolute Date: Oct 22, 2019
Fiscal Impact: No
Budgeted: No

**Subject**: 2.7 Associated Student Government Reports
**Meeting**: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
**Category**: 2. OPEN SESSION
**Type**: Information

**Subject**: 2.8 Peralta Classified Senate Report
**Meeting**: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
**Category**: 2. OPEN SESSION
**Type**: Information

**Subject**: 2.9 District Academic Senate Report
**Meeting**: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
**Category**: 2. OPEN SESSION
**Type**: Information

**Subject**: 2.10 Public Communication
**Meeting**: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
**Category**: 2. OPEN SESSION
**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 5 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/

Subject 2.11 Chancellor's Reports
Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category 2. OPEN SESSION
Type Information

- ACCJC Update (10 minutes)
- Facilities Update (10 minutes)
- Enrollment Update (5 minutes)
- FCMAT/CBT Update (10 minutes)

3. CONSENT CALENDAR - BOARD MATTERS

Subject 3.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Stanback Stroud
Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category 3. CONSENT CALENDAR - BOARD MATTERS
Type Action (Consent)
Preferred Date Oct 22, 2019
Absolute Date Oct 22, 2019
Fiscal Impact Yes
Budgeted Yes

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Travel Location</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Lee</td>
<td>New Orleans, LA - 2019 NASPA Multicultural Institute</td>
<td>December 7, 2019</td>
</tr>
<tr>
<td>Kelle Lynch-McMahon</td>
<td>Atlanta, GA - 2019 GreenBuild National Conference</td>
<td>December 2, 2019</td>
</tr>
<tr>
<td>Nicky Gonzalez-Yuen</td>
<td>Albuquerque, NM - UNM 12th Annual Mentoring Conference</td>
<td>October 21, 2019</td>
</tr>
</tbody>
</table>

Anticipated Completion Date:
N/A

Evaluation and Recommended Action:
Recommend Approval

File Attachments
Out of State Travel approval 10-22-19.pdf (637 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.

4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject  4.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Vice Chancellor Brown

Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category  4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type  Action (Consent)

Preferred Date  Oct 22, 2019

Absolute Date  Oct 22, 2019

Fiscal Impact  No

Budgeted  No

Budget Source  N/A

Background/Analysis:

The attached PDF entitled “Sept 2019 CIPD Report” and “Sept 2019 Program Proposals” contain course and program additions, changes and deactivations as approved by the colleges’ curriculum committees and The Council for Instruction, Planning and Development (CIPD).

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments
Sept 2019 CIPD Report.pdf (400 KB)
Sept 2019 Program Proposals.pdf (318 KB)
Subject: 4.2 Consider Acceptance of the Federal Department of Education Developing Hispanic-Serving Institutions Program Grant. Presenter: President Karas

Meeting: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type: Action (Consent)

Preferred Date: Oct 22, 2019

Absolute Date: Oct 22, 2019

Fiscal Impact: Yes

Dollar Amount: $2,983,593.00

Budgeted: Yes

Budget Source: Developing Hispanic-Serving Institutions Program Grant

Goals:
- B: Engage and Leverage Partners
- C: Build Programs of Distinction
- A: Advance Student Access, Equity, and Success

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

The CoA student body is 25% Latinx, 30% Asian, 17% African-American, and 15% white, representing more than 50 countries of origin. CoA’s growing Latinx student population and recent designation as a Hispanic-Serving Institution (HSI) led the College to embark this year on a nine-month planning process aimed at redesigning opportunities for Latinx students to achieve their academic and career goals, and preparing CoA to deliver and consistently improve upon evidence-based programs and services responsive to the needs of students.

The Federal Department of Education Developing Hispanic-Serving Institutions Program awarded a $2.9 million grant to strengthen CoA’s ability to respond to community needs. Developing Hispanic-Serving Institutions Program grants are awarded through a competitive process based upon the application’s merit, the applicant’s eligibility, and the availability of funds.

Deliverables and Scope of Work:

The proposed project—Adelante con Comunidad, Excelencia, Sabiduría Oportunidad, or ACCESO, is expected to demonstrate impact on student success (persistence, completion of 30 units in year one, and attainment of a certificate, degree or transfer within three years) and institutional capacity to deliver and consistently improve evidence-based programs responsive to the needs of Latinx and low-income students.

CoA will implement a comprehensive, integrated, and long-lasting support program with the following three activity components:

1. CoA will conduct dedicated internal and external outreach to prospective Latinx students, including students in dual enrollment classes and in community based courses. All Latinx CoA students will receive initial counseling and orientation to ACCESO and long term, direct support from a counselor throughout their CoA journey. The new ACCESO Center and Club will shape an embracing campus community.

2. CoA will partner with the Puente Project to institute a cohort-based Latinx learning community, offering English and counseling courses, embedded tutoring, and mentoring, and supporting students’ attainment of at least 30 transferable units in their first year.

3. In response to focus group findings on the high levels of stress and financial difficulty faced by CoA students during their college years, ACCESO will deliver smartshops and integrated instruction on financial planning, budgeting, and college financing; offer career coaching and employment assistance; and market resources to improve college affordability.

Anticipated Completion Date:
September 30, 2024

Evaluation and Recommended Action:
Accept the Federal Department of Education Developing Hispanic-Serving Institutions Program Grant.

The Chancellor recommends acceptance.

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Subject
4.3 Consider Approval of an Extension and Augmentation of an ICC Contract with Dr. Mark Martin (doing business as Design4X, Inc.) to Manage the California Chancellor’s Office Advanced Manufacturing Regional Director Grant (formerly Deputy Sector Navigator) in the Amount of $117,000. Presenter: President Gilkerson

Meeting
Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type
Action (Consent)

Preferred Date
Oct 22, 2019

Absolute Date
Oct 22, 2019

Fiscal Impact
No

Dollar Amount
$117,000.00

Budgeted
Yes

Budget Source
State of California Community College Chancellor’s Office Economic and Workforce Development Program Funding

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

Laney College has been given an additional grant from the Chancellor’s office to support the Regional Director role in Advanced Manufacturing for 2019-20. Dr. Mark Martin holds the current Regional Director role. This agenda item extends the contract for Dr. Martin from November 1, 2019 – June 30, 2020.

Dr. Martin will provide project management services as Regional Director for Advanced Manufacturing in support of the critical mission of Laney College and the Peralta District to offer high quality educational program opportunities for the communities served within the Bay Area region.

The role of the Regional Director (RD) is to coordinate and collaborate regionally among the twenty-eight (28) Bay Area community colleges, workforce organizations and industry within the advanced manufacturing sector. The RD works to develop effective sector partnerships with employers, regional consortium, community colleges, high schools, ROPs, Workforce Development Boards (WIBS), and other regional organizations to ensure a skilled workforce in support of the regional economy and industry sector and to establish career pathways.

Dr. Mark Martin (doing business as Design4X, Inc.) will continue to provide services to this project.

Dr. Martin has been working with Laney College since February 2012. Since 2013 he has been the Regional Director (formerly known as Deputy Sector Navigator) in Advanced Manufacturing and prior to that he was project director for the Bay
Area Workforce Funding Collaborative. Before that he was the California CTE Director for Manufacturing, Engineering and Technology career pathways at the Center for Applied Competitive Technologies at City College of San Francisco.

He has a Ph.D. in Mechanical Engineering from Stanford University, an MS in Mechanical Engineering from the Massachusetts Institute of Technology (MIT), and an MBA from the Sloan School of Management at MIT. Martin has demonstrated expertise in manufacturing project management, Six Sigma for engineering, online course development, K-12 educational program development for manufacturing and engineering, and development and delivery of advanced curriculum in manufacturing design and engineering. Martin has been on the faculty at Stanford University in the School of Engineering. Martin has provided business consulting services to manufacturers such as Hewlett Packard, ABB, Google, Cisco Systems, and Toshiba.

<table>
<thead>
<tr>
<th>Mark Martin dba Design4x Contract FY 2019-2020</th>
<th>Date Approved</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#12842 – Project Management Services - Laney</td>
<td>6/22/2019</td>
<td>$60,000</td>
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<tr>
<td>Extension to #12842, Project Management Services – Laney</td>
<td>Pending Board approval</td>
<td>$117,000</td>
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<tr>
<td>Total</td>
<td></td>
<td>$177,000</td>
</tr>
</tbody>
</table>

**Deliverables and Scope of Work:**

- Work with employers, industry and labor organizations, and Workforce Development Boards within the Bay Area to determine gaps in the workforce needs; promote integration of workforce training and employment; strengthen programs within manufacturing at regional colleges and high schools; provide incumbent worker training; promote opportunities for contract education and faculty professional growth; and overall promote and support growth of manufacturing within the Bay Area.
- Work with representatives of business, labor, and professional trade associations to develop and implement courses and programs to train incumbent workers in the regional industry sector.
- Partner with other organizations in the region and state (Association of Manufacturers Bay Area, Manex, Division of Apprenticeship Standards, National Tooling and Machining Association, California Manufacturing and Technology Association, Go-Biz, California Industrial Technology Educators Association, national labs, universities, etc.) to coordinate and promote strategies related to manufacturing.
- Establish partnerships with industry leaders and other regional directors, WDB’s, and community college program to establish advisory groups for development, review and analysis of manufacturing workforce data.
- Promote outreach efforts to encourage enrollment in manufacturing training programs.
- Work collaboratively in a network comprised of the statewide director and other regional directors within the advanced manufacturing sector, the Chair and/or Co-Chairs of the Regional Consortia, the Regional Consortium, and Individual colleges within the region offering courses and programs within the sector.
- Assist in developing faculty collaboratives, connect programs and employers, and promote and strengthen curriculum and program alignment.
- Assist in aligning relevant programs and curriculum offered by colleges within the regional consortium to the needs of advanced manufacturing employers.
- Collect and report data on all required accountability measures working with common metrics and accountability measures, and working with the statewide LaunchBoard initiative.
- Review, analyze and report current and historic data and materials related to the manufacturing sector.
- Represent Laney and the Bay Area community colleges at regional, state and if required, national meetings and conferences dealing with Advanced Manufacturing Issues.

**Anticipated Completion Date:**

**June 30, 2020**

**Evaluation and Recommended Action:**

Approve the extension and augmentation of an ICC contract with Dr. Mark Martin (doing business as Design4X, Inc.) to manage the California Chancellor’s Office advanced manufacturing regional director grant (formerly Deputy Sector Navigator) in the amount of $117,000.

**File Attachments**

- Design4x addendum 1.pdf (5,808 KB)

https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic?open
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Subject 4.4 Consider Approval of a Contract Amendment with OutFront Media Inc. for $12,760 for Laney College. Presenter: President Gilkerson

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact No

Dollar Amount $12,760.00

Budgeted Yes

Budget Source Fund 11 - Grant Funds

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

Laney College seeks to promote college-wide and CTE program enrollment and registration for the upcoming spring 2020 semester through various advertising efforts including placing BART ads on BART stations in Rockridge, MacArthur, Lake Merritt and the Fruitvale BART stations through OutFront Media Inc. In addition, Laney will place ads in electronic billboards on the 880 corridor.

Founded in 1938, OutFront Media Inc. is one of the largest outdoor media companies. It operates in markets including the United States and Canada with more than 510,000 displays. OutFront Media Inc. offers both billboards and transit displays.

Deliverables and Scope of Work:

OutFront Media Inc. will continue providing Laney College with another 4-week cycle of advertisements by placing two-sheet rail posters and digital bulletins in and outside of the MacArthur, Rockridge, West Oakland, Fruitvale and Coliseum BART stations. It will also provide digital billboard displays promoting Laney.

<table>
<thead>
<tr>
<th>Display Type</th>
<th>Display Quantity</th>
<th>Size</th>
<th>Campaign Running Dates</th>
<th>Est. Total</th>
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<td>12/02/19-12/29/19</td>
<td>$2,000.00</td>
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</table>

Materials Cost $11,950.00

Production Cost $810

Total Project Cost $12,760.00
Total Cumulative Contracts for FY 2019-2020

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<tr>
<th>ICC</th>
<th>College</th>
<th>Amount</th>
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<tr>
<td>--</td>
<td>Laney College</td>
<td>$6,040.00</td>
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<tr>
<td>#18927</td>
<td>Berkeley City College</td>
<td>$18,560.00</td>
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<td>Amendment (this Request)</td>
<td>Laney College</td>
<td>$12,760.00</td>
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<td>Total</td>
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<td>$31,320.00</td>
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Anticipated Completion Date:
June 30, 2020

Evaluation and Recommended Action:
Approve the contract amendment for OutFront Media Inc. for $12,760.00 for Laney College.

File Attachments
OutFront Media Add 1.pdf (8,662 KB)
BCC.pdf (1,540 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
4.5 Consider Approval of an ICC Contract for Kathi Rolsen to Provide Project Management Services for the Workforce Development Project in Industrial Maintenance Manufacturing Technology at Laney College in the Amount of $32,400. Presenter: President Gilkerson

Meeting
Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type
Action (Consent)

Preferred Date
Oct 22, 2019

Absolute Date
Oct 22, 2019

Fiscal Impact
No

Dollar Amount
$32,400.00

Budgeted
Yes

Budget Source
County of Alameda Workforce Investment Board

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

In partnership with Alameda County Workforce Development Board (ACWDB) and the Oakland Private Industry Council, Laney College will receive funds through the Workforce Innovation and Opportunity Act (WIOA) to provide skills upgrades, training and
Placement in employment for dislocated workers and other eligible individuals through the ACWDB’s Industry Sector and Occupational Framework aligned employment opportunities. Through this initiative ACWDB specifically targets industry sectors associated with advanced manufacturing.

Students recruited to receive special services through this program will be WIOA eligible by meeting one or more of the following criteria: recently laid-off from full time employment, veterans, from historically underrepresented community, formerly adjudicated, or individuals with disabilities. The goal is to reach a 70 percent diversity through this project. Laney College has a goal to train 27 students in fields such as industrial maintenance manufacturing technology, electrical technology, welding technology, and other fields associated with advanced manufacturing and be placed in employment in those sectors by the end of June 2020.

Ms. Roisen will focus specifically on providing project management and support services for Laney’s Industrial Maintenance Manufacturing program in the Machine Technology Department. This includes providing case management services, intensive math support workshops, and pre-employment services. She will also provide support for Laney’s SparkPoint program and work with regional workforce development entities to track student employment outcomes.

Roisen has an extensive background in various aspects of adult education. She has provided project management services for the industrial maintenance program at Laney since 2013.

**Deliverables and Scope of Work:**
The Scope of Work includes the following:

* In coordination with administrators, faculty, and industry partners, provide case management services including tracking and documentation of participant enrollment, progress through the program, and program outcomes;

* Develop and manage student support services for students enrolled in the Industrial Maintenance Manufacturing program

* Facilitate team meetings with faculty to identify student needs and develop appropriate interventions;

* Recruit and prepare students to compete for and enter apprenticeships successfully;

* Work with regional organizations such as the Employment Development Department, the Alameda County Workforce Investment Board, and the Oakland Private Industry Council to facilitate student access to supportive services;

* Work with SparkPoint Oakland financial literacy counselor on Laney campus to recruit CTE students into the SparkPoint program to receive financial literacy support services;

* Collaborate with faculty, program managers and staff to provide student support services including pre-employment workshops, career days, tutoring, and other necessary student services;

* Collaborate with faculty and staff to manage outreach and program enhancement opportunities including: CTE open house, program or department open houses, workshops and field trips;

* Conduct specialized workshops for job interview skills prep, industry test taking and mock interviews;

* Follow-up on job placements, program evaluation.

* Collaborate with faculty and administrators on institutionalizing parts of the program.

**Anticipated Completion Date:**

June 30, 2020

**Evaluation and Recommended Action:**

Approve the ICC Contract for Kathi Roisen to provide project management services for the workforce development project in industrial maintenance manufacturing technology at Laney College in the amount of $32,400.
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.

<table>
<thead>
<tr>
<th>Subject</th>
<th>4.6 Consider Approval of a Contract with Kevin Kelly to Provide Consulting for the Peralta CTE Online Equity Initiative in the amount of $48,000. Presenter: Vice Chancellor Brown</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES</td>
</tr>
<tr>
<td>Category</td>
<td>4. CONSENT CALENDAR - ACADEMIC AFFAIRS</td>
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<tr>
<td>Type</td>
<td>Action (Consent)</td>
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<td>Preferred Date</td>
<td>Oct 22, 2019</td>
</tr>
<tr>
<td>Absolute Date</td>
<td>Oct 22, 2019</td>
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<tr>
<td>Fiscal Impact</td>
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<td>Dollar Amount</td>
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<td>Budgeted</td>
<td>Yes</td>
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<tr>
<td>Budget Source</td>
<td>Grant funded and Fund 1</td>
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</table>

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
Dr. Kevin Kelly worked with students, faculty, staff, and administrators in FY18 and FY19 on multiple projects related to distance education and the Peralta Online Equity Initiative. Most crucial were, 1) the successful transition from Moodle to Canvas, 2) the development of PCCD's first district-wide Distance Education Plan (which was approved through all shared governance structures), and 3) the development and rollout of PCCD's Online Equity Rubric and Online Equity Training.

Deliverables and Scope of Work:
This year's continued focuses on the Online Equity Rubric and Training, with two primary goals: 1) rework the Rubric and Training specifically for CTE courses & programs (per the CVC-OEI CTE Online Pathways Grant), and 2) shift the ownership of the Online Equity Training to PCCD's own faculty (via a "train the trainer" model). This contract also includes completion of the Institutional Level Equity Rubric and Training, which allows expansion of equity rubric to broader use by focusing the criteria on institutional structures.

Anticipated Completion Date:
June 30, 2020

Evaluation and Recommended Action:
The District's Department of Academic Affairs has evaluated the deliverables to date for Kevin Kelly and found them to be satisfactory.
The Chancellor recommends approval.

File Attachments
ICC 19140 Kevin Kelly.pdf (1,868 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.
5. CONSENT CALENDAR - FINANCE

Subject  5.1 Community College Financial Statement (CCFS) 311A for 2018-19. Presenter: Budget Director Ahmed

Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category  5. CONSENT CALENDAR - FINANCE

Type  Information

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

The Annual Financial and Budget Report (CCFS-311) of the District contains, as specified by the State Chancellor’s Office, a financial statement of the actual revenues and expenditures for the fiscal year just completed, plus the estimated revenues and proposed expenditures for the succeeding fiscal year (CCR §58303). On September 11, 2018, the Board of Trustees approved the Adopted Budget. The budget approved has been reformatted to the specifications required and inserted into the 311A. The actual revenues and expenditures are those of fiscal year 2018-19 and are subject to change as a result of any audit adjustments.

Deliverables and Scope of Work:

CCFS-311 Annual Financial and Budget Report.

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends review.

File Attachments
311A Annual Report 2018-19.pdf (18,790 KB)

Subject  5.2 Review of Purchase Order Report for the period covering from September 1, 2019 through September 30, 2019. Presenter: Budget Director Ahmed

Meeting  Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category  5. CONSENT CALENDAR - FINANCE

Type  Action (Consent)

Preferred Date  Oct 22, 2019

Absolute Date  Oct 22, 2019

Budget Source  N/A

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.
<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Number of Orders Issued</th>
<th>Total Dollar Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 General Unrestrict Oper</td>
<td>299</td>
<td>$1,510,853.07</td>
</tr>
<tr>
<td>10 College Designated Funds</td>
<td>28</td>
<td>$18,444.06</td>
</tr>
<tr>
<td>11 General Restricted Fund</td>
<td>367</td>
<td>$438,164.25</td>
</tr>
<tr>
<td>30 Contract Education</td>
<td>6</td>
<td>$11,872.00</td>
</tr>
<tr>
<td>59 Parking Fund</td>
<td>1</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>61 Cap. Out. Proj. Funds-State</td>
<td>9</td>
<td>$901,321.16</td>
</tr>
<tr>
<td>63 Bond Measure A</td>
<td>11</td>
<td>$824,489.66</td>
</tr>
<tr>
<td>68 Child Development Fund</td>
<td>6</td>
<td>$11,267.61</td>
</tr>
<tr>
<td>69 Sp Reserve Fd #2 Redev &amp; Health</td>
<td>2</td>
<td>$65,196.00</td>
</tr>
<tr>
<td>71 Trust And Agency Funds</td>
<td>10</td>
<td>$1,116.11</td>
</tr>
<tr>
<td>72 Student Rep Fee Trust</td>
<td>4</td>
<td>$464.14</td>
</tr>
<tr>
<td>80 Self-Insurance Fund</td>
<td>3</td>
<td>$901,097.00</td>
</tr>
<tr>
<td>83 Stud. Repres. Fee Fund-Merritt</td>
<td>2</td>
<td>$11,389.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>748</strong></td>
<td><strong>$4,730,674.06</strong></td>
</tr>
</tbody>
</table>

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends review.

File Attachments
Purchase Order Summary 093019.pdf (293 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**

5.3 Consider Ratification of the Warrant/Payment Report for the period covering September 1, 2019 through September 30, 2019. Presenter: Budget Director Ahmed

**Meeting**

Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category**

5. CONSENT CALENDAR - FINANCE

**Type**

Action (Consent)

**Preferred Date**

Oct 22, 2019
Absolute Date: Oct 22, 2019
Fiscal Impact: Yes
Budget Source: N/A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from September 1, 2019 through September 30, 2019. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only.

Deliverables and Scope of Work:
N/A

Anticipated Completion Date:
N/A

Evaluation and Recommended Action:
The Chancellor recommends ratification.

File Attachments
Payment Warrant Report 093019.pdf (529 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: 5.4 Consider Approval of Budget Transfer Report for the period covering from September 1, 2019 through September 30, 2019. Presenter: Budget Director Ahmed
Meeting: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 5. CONSENT CALENDAR - FINANCE
Type: Action (Consent)
Preferred Date: Oct 22, 2019
Absolute Date: Oct 22, 2019
Fiscal Impact: No
Budget Source: N/A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
Consider Approval of Budget Transfer Report covering the period from September 1, 2019 through September 30, 2019.

Deliverables and Scope of Work:
N/A
Anticipated Completion Date:
N/A

Evaluation and Recommended Action:
The Chancellor recommends approval.

File Attachments
Budget Transfer Report 093019.pdf (645 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.

6. CONSENT CALENDAR - FACILITIES

Subject 6.1 Consider Approval of Amendment #1 to the Existing Agreement for Professional Services with Taylor Design for the Architectural Services Required for the Entry Door Replacement at Berkeley City College in an Amount not to Exceed $34,700. Presenter: Vice Chancellor Sata.

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 6. CONSENT CALENDAR - FACILITIES

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $34,700.00

Budgeted Yes

Budget Source Scheduled Maintenance (Funds 61)

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the Individual.)
Berkeley City College has had a persistent problem with the front door systems currently in place at the main entrance to the campus. The existing door hardware is failing and the doors do not latch or close properly. Further, the campus has experienced the continual malfunction of the associated panic release devices. As such, the existing system must be replaced.

Design assistance was originally requested to review the existing design documentation, present up to three (3) possible options to the District for selection, and develop drawings and specifications for the selected option. Essentially, the project was conceived as a replacement of heavy glass doors and the decorative hardware contributing to the failing of the existing frame-less system with a new opening assembly.

Accordingly, in September 2017, the District selected Taylor Design via an informal proposal process. Taylor Design was chosen because it was determined that the vendor provided the best value to the District with respect to the known design requirements of the door replacement project.
As Taylor Design performed the initial items listed in the approved scope of services for the design and documentation phase, it discovered that the existing door system was interlinked with the communication system that ties into the campus' fire alarm system. Specifically, the existing doors are part of the building smoke evacuation system and are tied to the Fire Alarm System. The doors have mechanical door operators that open when smoke is present to flush the building with fresh air. The doors are also interfaced with the smoke hatch at the top of the atrium.

The new door assembly must accommodate the same fire life safety operation. As such, distinct mechanical and electrical engineering work is required to ensure there is an appropriate mechanism for connecting the replacement door assembly to the existing electrical system. Further, the expertise of a fire protection specialist is required to ensure that the existing fire alarm system can be properly integrated with the existing electrical system if the main door assembly is completely replaced. These additional design and consultation services are outside the scope of work set forth in Taylor Design's contract with the District for the project.

In order to properly complete the door replacement project in the most efficient and economical manner, the District must increase Taylor Design's scope of services under this contract. Pursuant to this Amendment, Taylor Design's scope of services will now include the required coordination with electrical and fire alarm consultants and the associated mechanical and electrical engineering.

Taylor Design's current contracts with the District are set forth in the following table.

<table>
<thead>
<tr>
<th>Contract History</th>
<th>Approved Amount</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract #1 Locker Rm. / Title IX Project at Laney</td>
<td>$115,000.00</td>
<td>1/24/17</td>
</tr>
<tr>
<td>Typo Correction</td>
<td>$73,460.00</td>
<td>5/9/17</td>
</tr>
<tr>
<td>Amendment #1</td>
<td>79,905.00</td>
<td>9/12/17</td>
</tr>
<tr>
<td>TOTAL CONTRACT #1</td>
<td>$267,555.00</td>
<td></td>
</tr>
<tr>
<td>Contract #2 Entry Door Replacement at Berkeley City College</td>
<td>$12,500.00</td>
<td>3/27/18</td>
</tr>
<tr>
<td>Amendment #1 (this Item)</td>
<td>$34,700.00</td>
<td>10/22/19</td>
</tr>
<tr>
<td>TOTAL CONTRACT #2</td>
<td>$47,200.00</td>
<td></td>
</tr>
<tr>
<td>Grand Total All Contracts</td>
<td>$314,755.00</td>
<td></td>
</tr>
</tbody>
</table>

Taylor Design has a local office located at 216 O'Farrell St., 2nd Floor, San Francisco, CA 94108. Kevin Hinrichs is a Principal and Office Leader of the Bay Area Office.

**Deliverables and Scope of Work:**
Pursuant to the Amendment, Taylor Design will specifically perform the following:

**DESIGN AND DOCUMENTATION PHASE**
1. Coordinate and perform a site investigation with electrical consultant to identify opportunities for improvement and propose solutions.
2. Coordinate with Electrical and Fire Alarm Consultants.

**AGENCY & BIDDING**
1. Assist in the assembly of bid drawings for distribution by the District.
2. Interpret bid documents to respond to bidder questions via bid addenda.
3. Assist the District with the evaluation of the bid responses.

**CONSTRUCTION ADMINISTRATION PHASE**
1. Respond to the Contractor's requests for information, review shop drawings and submittals, issue clarifications, and review Contractor's pay applications as the work progresses.
2. Attend construction meeting with the District and observe the work as it progresses for general conformance to the approved drawings.
3. Upon receipt of the Contractor's punch list of outstanding items, perform a site visit to consolidate the site observations into a final Project Punch List indicating required corrections. At that time, the Architect will determine the eligibility of issuing Substantial Completion.

**Anticipated Completion Date:**
Project is anticipated to be complete by June 30, 2020.

**Evaluation and Recommended Action:**
https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic?open
The Department of General Services has evaluated the services performed by Taylor Design to date and found them to be satisfactory.

The Project Manager, Vice Chancellor of General Services and Chancellor recommend approval of Amendment #1 to the Professional Services Agreement with Taylor Design in an amount not to exceed $34,700.


Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 6. CONSENT CALENDAR - FACILITIES

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $426,014.75

Budgeted Yes

Budget Source Measure A

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

The existing District-wide security camera system is not functioning properly. Many components of the system are outdated and overdue for major repair or replacement.

To address this issue, the District convened meetings and conducted correspondence with key stakeholders to identify the most expeditious manner for restoring full functionality to the existing system. Representatives from the following departments participated in this process:

1. Department of General Services;
2. Information Technology Personnel (District and all four colleges);
3. Business Offices (all four colleges);
4. Peralta Police Department;

This team developed a 4-phase project to restore functionality to the existing system. This first phase of the project will replace the head end (i.e. servers) of the system.
Accordingly, the District wishes to procure the required equipment, software and associated services to complete the first phase of this project via a CMAS Purchase Agreement under CMAS Contract Pricing and Provisions ("Agreement").

Pursuant to Public Contract Code § 20653, the District can procure goods and services via State of California Department of General Services’ competitively bid CMAS contracts. By doing so, the District removes repetitive, resource intensive, costly and time consuming bid processes. The CMAS contracts included in the vendor’s proposal and formally incorporated into this contract have been reviewed by the District’s legal counsel and its purchasing department.

Ojo Technology, Inc. currently has one other contract with the District. This other contract is associated with the emergency phone (“Blue Phone”) system and is summarized below.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract - Base Bid</td>
<td>$1,115,763.30</td>
<td>March 13, 2018</td>
</tr>
<tr>
<td>Original Contract - Contingency</td>
<td>$123,973.70</td>
<td>March 13, 2018</td>
</tr>
<tr>
<td>Change Order #1</td>
<td>$57,075.51</td>
<td>November 13, 2018</td>
</tr>
<tr>
<td>Change Order #2</td>
<td>$659.70</td>
<td>November 13, 2018</td>
</tr>
<tr>
<td>Change Order #3</td>
<td>$17,296.90</td>
<td>November 13, 2018</td>
</tr>
<tr>
<td>Change Order #4</td>
<td>$29,496.50</td>
<td>November 13, 2018</td>
</tr>
<tr>
<td>Change Orders 5-9</td>
<td>$96,343.48</td>
<td>October 8, 2019</td>
</tr>
<tr>
<td>Project Total</td>
<td>$1,440,609.09</td>
<td></td>
</tr>
</tbody>
</table>

Ojo Technology, Inc. is an Alameda County based company located at 103 Hammond Ave, Fremont, CA 94539. The President and CEO is Angie Wong.

Deliverables and Scope of Work:
The deliverables under this Agreement for the head end replacement are detailed in Exhibit “B” attached to the Agreement. A synopsis of the detailed scope of work set forth therein follows:
1. Replace servers, workstations, and monitors.
2. Provide UPS units.
3. Upgrade operating system and software.
4. Maintain continuous operation of cameras and recording while migrating to the new head end.
5. Update camera ID and mapping.
6. Maintain access to previously recorded video.

Provide technical documentation, training, and warranty.

Anticipated Completion Date:

Evaluation and Recommended Action:
The Vice Chancellor of General Services, the Vice Chancellor of IT, and the Chancellor recommend approval of a CMAS Purchase Agreement Under CMAS Contract Pricing and Provisions with Ojo Technology, Inc., to purchase equipment, software and services required to replace the head end of the existing District-wide security camera system, in an amount not-to-exceed $426,014.75.

File Attachments
CMAS Agreement - Peralta CCD with Ojo Technology_3459366_2(DMS).PDF (970 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.

Meeting: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 6. CONSENT CALENDAR - FACILITIES

Type: Action (Consent)

Preferred Date: Oct 22, 2019

Absolute Date: Oct 22, 2019

Fiscal Impact: Yes

Dollar Amount: $63,786.00

Budgeted: Yes

Budget Source: Measure A (fund 63)

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

Currently, asphalt paved driveways surround the cluster of existing buildings on the Laney Campus. Portions of these driveway surfaces are near the end of their useful life and have sections with base failures and excessive cracking. Other portions of the existing pavement show signs of aging but require less extensive repair.

In general, asphalt pavement will deteriorate over time due to loading, settlement, usage and other factors. Improving these surfaces is necessary to improve both multi-modal transportation and the visual aesthetic of the school as the asphalt driveways are one of many noticeable features along the campus frontage.

The District conducted an informal bid process for the Laney Pavement Rehabilitation Project. A site plan sketch depicting the areas of work and a list of items to be considered/included in the fee were prepared and transmitted to four (4) local, reputable civil engineers with a request for a fee proposal. Additionally, the District conducted two job walks so the engineers could review the site conditions and offer their assessments of proposed solutions.

Four written fee proposals were received on September 18, 2019. They are listed in the following chart.

<table>
<thead>
<tr>
<th>Firm</th>
<th>Amount</th>
<th>Office Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bellecci &amp; Associates</td>
<td>$63,786</td>
<td>Concord, CA</td>
</tr>
<tr>
<td>2. CSW/ST2</td>
<td>$69,100</td>
<td>Novato, CA</td>
</tr>
<tr>
<td>3. Lea &amp; Braze</td>
<td>$79,080</td>
<td>Hayward, CA</td>
</tr>
<tr>
<td>4. Urban Design Associates</td>
<td>$75,000</td>
<td>Oakland, CA</td>
</tr>
</tbody>
</table>

Bellecci & Associates was selected as the most qualified based on their work plan, experience, schedule, communication skills, and completeness of their proposal. Their fee was also the most economical based on their deliverables.

Bellecci & Associates is a local civil engineering firm which has provided design professional services for more than 30 years. Projects include paving rehabilitation, utility upgrades and relocations, complete street designs, and sustainable/environmental designs. Frank Bellecci is the Founding Principal of the firm. Dan Leary is a Principal and will manage this particular project.

Contact Information
2290 Diamond Blvd. Suite 100, Concord, CA 94520.
925-681-4880
www.bellecci.com

Deliverables and Scope of Work:

https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic?open
Under this agreement, with a contract termination date of June 30, 2020, Bellecci & Associates will complete the following scope of work:

1. Project Management
2. Produce Base Map and Aerial (see below)
3. Aerial Mapping
4. Produce details for removable bollards & truncated dome tactile warning surfaces
5. Replace concrete sidewalk along 8th St.
6. Dig up and repair pothole areas
7. Re-stripe path of travel at driveway along backside of Building B
8. Provide area drains at parking lot 'A'
9. Provide notes to clean drainage inlets and trim vegetation
10. Provide notes and details to raise electrical boxes, drain inlets, and manhole collars
11. Verify, and provide additional area drains along 10th St (if required)
12. Draft Plans and Specifications per RFP markup
13. Produce and finalize Plans and Specifications
14. Field Topographic Survey at selected areas
15. Geotechnical Report MILLER PACIFIC ENGINEERING
16. Provide Details for utility relocation
17. Bidding support
18. Construction Administration

Anticipated Completion Date:
Project anticipated to be complete by June 30, 2020

Evaluation and Recommended Action:

File Attachments
Civil Eng & Surveyor - Agreement (Bellecci & Associates) Laney Paving_3463485_2(DMS).pdf (2,805 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

6.4 Consider Approval of Agreement for Construction Services with Johnson Controls Fire Protection, LP in an Amount not to exceed $21,334.00 to Repair the Electrical Connection between the Horn Circuit and Field Devices Located on the Second Floor of Building F of the Laney College Campus which was Severed While Emergency Electrical Repair Work Related to Failed Switchgear was Underway.

Presenter: Vice Chancellor Sata.
Meeting: Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 6. CONSENT CALENDAR - FACILITIES

Type: Action (Consent)

Preferred Date: Oct 22, 2019

Absolute Date: Oct 22, 2019

Fiscal Impact: Yes

Dollar Amount: $21,334.00

Budgeted: Yes

Budget Source: Redevelopment Funds (RDA) - Fund 61

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

In a special Board meeting on April 15, 2019, the Governing Board of Trustees approved a Resolution to Determine that an Emergency Exists Regarding Electrical Issues and Repair Work at Laney College ("Resolution"). At the same time, and pursuant to the emergency resolution, the Board approved an Agreement for Contracted Services with Rosendin Electric to complete electrical work required to replace a distribution switchgear and provide temporary power to Building "F" and the Student Center. In the course of the performance of that emergency electrical work, the electrical connection between the horn circuit and field devices located on the second floor of Building "F" was severed.

The District now seeks to contract with Johnson Controls Fire Protection, LP in order to repair this electrical condition. Pursuant to section 6 of the Resolution, the Board authorized the Chancellor, or designee to enter into one or more contracts, to perform all necessary work to complete the emergency repairs at Laney College without advertising for bids.

Accordingly, the District recently sought a proposal from Johnson Controls Fire Protection, LP for the scope of work necessary to complete the required electrical repairs. A summary of the contract prepared to cover these services is outlined in Table 1.

<table>
<thead>
<tr>
<th>Description of Contract</th>
<th>Amount</th>
<th>Date of Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laney Building F Fire Wire — ER Electrical Repairs and Fire Watch (this item)</td>
<td>$21,334</td>
<td>Pending approval 10/22/19</td>
</tr>
</tbody>
</table>

At this Board meeting, the Department of General Services will also be presenting a separate contract with this vendor related to the open circuit at the Art Center located on the Laney College campus. Johnson Controls Fire Protection, LP provided a separate proposal for services required to complete that repair. That proposal is below the current public bid threshold of $15,000 and is outlined in Table 2.

<table>
<thead>
<tr>
<th>Description of Contract</th>
<th>Amount</th>
<th>Date of Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laney Art Center Open Circuit — State Orders</td>
<td>$13,994</td>
<td>Pending approval 10/22/19</td>
</tr>
</tbody>
</table>

As Johnson Controls has serviced the District's existing fire alarm systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation. As a result, Johnson Controls can perform the desired services in a more efficient and less costly manner than other vendors.

At this time, the District has the following contracts with Johnson Controls:

<table>
<thead>
<tr>
<th>Description of Contract</th>
<th>Amount</th>
<th>Date of Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Contract District-wide Fire System Testing, Inspection, Repair, and Maintenance</td>
<td>$410,391.00</td>
<td>January 21, 2014</td>
</tr>
<tr>
<td>Amendment #1</td>
<td>$120,000.00</td>
<td>March 11, 2015</td>
</tr>
<tr>
<td>Amendment #2</td>
<td>$2,246.00</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Amendment #3</td>
<td>$901.19</td>
<td>December 19, 2016</td>
</tr>
<tr>
<td>Amendment #4</td>
<td>$383,933.50</td>
<td>June 27, 2017</td>
</tr>
<tr>
<td>Amendment #5</td>
<td>$111,010.71</td>
<td>June 25, 2019</td>
</tr>
<tr>
<td>Laney Elevator Testing — State Orders</td>
<td>$8,288</td>
<td>September 10, 2019</td>
</tr>
</tbody>
</table>

https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic/open
Company Information:
Johnson Controls Fire Protection, LP
6952 Preston Avenue
Livermore, CA 94551-9545

Deliverables and Scope of Work:
Johnson Controls Fire Protection, LP’s scope of work under this Agreement for Construction Services will include the following:
1. Correction of circuit integrity and completion of pathway and circuitry to second floor mechanical room.
2. Replacement of two inoperative electrical devices connected to the horn circuit.

Anticipated Completion Date:
Project is anticipated to be completed by June 30, 2020.

Evaluation and Recommended Action:
The College President, the Vice Chancellor for the Department of General Services, and Chancellor recommend approval of this Agreement for Construction Services with Johnson Controls Fire Protection, LP in an amount not-to-exceed $21,334.00.

File Attachments
Agreement for Construction Services-Small Projects - (Short-Form) (Fire Watch - Electrical ER at Laney Building F Wire Run)(Johnson Controls)_3463584_1(DMS).pdf (235 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 6.5 Consider Approval of Agreement for Construction Services with Johnson Controls Fire Protection, LP to Repair the Open Circuit of the Beam Detector of the District’s Fire Protection System Installed in the Art Center Atrium on the Laney College Campus as Required to Address the State Preliminary Orders at the Campus in an Amount Not-to-Exceed $13,994.00. Presenter: Vice Chancellor Sata.

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 6. CONSENT CALENDAR - FACILITIES

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $13,994.00
Budgeted: Yes

Budget Source: Redevelopment Agency Funds (RDA) (Fund 61)

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

Earlier this year, the personnel from the Oakland Fire Department visited the District’s Laney College campus in order to evaluate the functioning of the District’s existing fire protection system. Following the visit the Fire Marshall placed the campus on Fire Watch. In order to have the Fire Watch removed, the District must perform listed repairs to its existing fire protection system.

The District now seeks to contract with Johnson Controls Fire Protection, LP in order to repair the open circuit noted in the Art Center. Accordingly, the District recently sought a proposal from the vendor to complete the required electrical repairs. The proposal is below the current public bid threshold of $15,000 and a summary of the contract prepared to cover these services is outlined in Table 1.

Table 1

<table>
<thead>
<tr>
<th>Description of Contract</th>
<th>Amount</th>
<th>Date of Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laney Art Center Open Circuit – Fire Watch (this item)</td>
<td>$13,994</td>
<td>Pending approval 10/22/19</td>
</tr>
</tbody>
</table>

At this Board meeting, the Department of General Services will also be presenting a separate contract with this vendor related to the installation of fire wire at Building F on the Laney College campus. Johnson Controls Fire Protection, LP provided a separate proposal for services required to complete that repair.

Table 2

<table>
<thead>
<tr>
<th>Description of Contract</th>
<th>Amount</th>
<th>Date of Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laney Building F Fire Wire – ER Electrical Repairs and Fire Orders</td>
<td>$21,334</td>
<td>Pending approval 10/22/19</td>
</tr>
</tbody>
</table>

As Johnson Controls has serviced the District’s existing fire alarm systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation. As a result, Johnson Controls can perform the desired services in a more efficient and less costly manner than other vendors.

At this time, the District has the following contracts with Johnson Controls:

<table>
<thead>
<tr>
<th>Description of Contract</th>
<th>Amount</th>
<th>Date of Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Contract District-wide Fire System Testing, Inspection, Repair, and Maintenance</td>
<td>$410,391.00</td>
<td>January 21, 2014</td>
</tr>
<tr>
<td>Amendment #1</td>
<td>$120,000.00</td>
<td>March 11, 2015</td>
</tr>
<tr>
<td>Amendment #2</td>
<td>$2,246.00</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Amendment #3</td>
<td>$901.19</td>
<td>December 19, 2016</td>
</tr>
<tr>
<td>Amendment #4</td>
<td>$383,933.50</td>
<td>June 27, 2017</td>
</tr>
<tr>
<td>Amendment #5</td>
<td>$111,010.71</td>
<td>June 25, 2019</td>
</tr>
<tr>
<td>Laney Elevator Testing – State Orders</td>
<td>$8,288</td>
<td>September 10, 2019</td>
</tr>
<tr>
<td>Merritt Elevator Testing – State Orders</td>
<td>$4,144</td>
<td>September 10, 2019</td>
</tr>
<tr>
<td>Districtwide Network Repairs – Fire Watch</td>
<td>$233,000</td>
<td>September 10, 2019</td>
</tr>
<tr>
<td>Districtwide ER Panel Repairs – Fire Watch</td>
<td>$214,000</td>
<td>September 10, 2019</td>
</tr>
<tr>
<td>Total</td>
<td>$1,487,914.40</td>
<td></td>
</tr>
</tbody>
</table>

Company Information:
Johnson Controls Fire Protection, LP
6952 Preston Avenue
Livermore, CA 94551-9545

Deliverables and Scope of Work:
Johnson Controls Fire Protection, LP’s scope of work under this Agreement for Construction Services will include the following:
1. Correction of open circuit of the beam detector in the Art Center atrium.
2. Provision of technical service, material, lift and functional testing.

Anticipated Completion Date:
Project is anticipated to be completed by June 30, 2020.
Evaluation and Recommended Action:

The College President, the Vice Chancellor for the Department of General Services, and Chancellor recommend approval of this Agreement for Construction Services with Johnson Controls Fire Protection, LP in an amount not-to-exceed $13,994.00.

File Attachments
Agreement for Construction Services-Small Projects - (Short-Form) (Fire Watch - Laney Art Center Open Circuit) (Johnson Controls)_3463587_1(DMS).pdf (155 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

6.6 Consider Approval of an Independent Consultant Agreement for Architectural Services with WLC Architects, Inc. for ADA Upgrades at Berkeley City College in an Amount Not-to-Exceed $50,000.00. This Approval Supports the District’s Compliance with the Terms of the Settlement Agreement Negotiated in the Delson v. Peralta Civil Action. Presenter: Vice Chancellor Sata

Meeting
Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
6. CONSENT CALENDAR - FACILITIES

Type
Action (Consent)

Preferred Date
Oct 22, 2019

Absolute Date
Oct 22, 2019

Fiscal Impact
Yes

Dollar Amount
$50,000.00

Budgeted
Yes

Budget Source
Measure A

Background/Analysis:

On September 12, 2019 Chancellor, Frances L. White, signed a settlement agreement related to the Delson v. Peralta civil action. Pursuant to the agreement, the District agreed to remove architectural barriers listed in the accompanying Exhibit 'A', Injunctive Relief Spreadsheet.

WLC is being retained to perform the Architectural Services required to develop plans and specifications for two different packages for the items highlighted in blue within Exhibit 'A'. These two packages will be used to solicit bids from licensed general contractors in accordance with Public Contract Code. The first package will be to take care of the items, highlighted in blue, denoted with a "B" indicated in the last column. These items must have construction completed within six (6) months of September 17, 2019.

The second package will be to take care of the items, highlighted in blue, denoted with a "C and D" in the last column. These items must have construction completed within twelve (12) months of September 17, 2019.

DGS completed an informal solicitation of architects to provide proposals for design services for the ADA upgrades at Berkeley City College. Several vendors responded with proposals, and two vendors responded as not interested. WLC was selected based on the criteria indicated in Exhibit 'A' as the scope of work. They represent the best value for the District to complete this project on time.

The responses for the informal solicitation were as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Cost Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLC Architects, Inc.</td>
<td>Not-to-Exceed $50,000, based on hourly rates</td>
</tr>
</tbody>
</table>

https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic?open
Deliverables and Scope of Work:

The scope of work includes and is not limited to providing two independent construction document and specification packages. One package shall be for items denoted with a "B" in the last column of Exhibit 'A' and the other package shall be for the items denoted with a "C and D" in the last column of Exhibit 'A'.

These packages shall consist of but not limited to:
- Schematic Design, if required
- Construction Documents
- Development of Plans and Specifications for Construction
- Bidding Assistance
- Construction Administration
- Construction Closeout
- State of CA required forms submission
- Other various activities required for project completion

Anticipated Completion Date:

Anticipated completion of the first package, those items, highlighted in blue, in Exhibit 'A' denoted with a "B" in the last column, is forecasted for March 2020.

Anticipated completion of the second package, those items, highlighted in blue, in Exhibit 'A' denoted with a "C and D" in the last column, is forecasted for September 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services recommends approval of the Independent Consultant Agreement for Architectural Services with WLC Architects, Inc. for the provision of the desired architectural services in amount not-to-exceed $50,000.00.

File Attachments

Architect Agreement (Short Form) (WLC - Berkeley Cty College - ADA Upgrades)(Delson) MS (Final) _3464524_2(DMS).PDF (1,289 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


Meeting
Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
6. CONSENT CALENDAR - FACILITIES

Type
Action (Consent)

Preferred Date
Oct 22, 2019

Absolute Date
Oct 22, 2019

Fiscal Impact
Yes
Dollar Amount $885,120.00

Budgeted Yes

Budget Source Measure A (Fund 63)

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

In December of 2017, the Department of General Services ("DGS") solicited Statement of Qualifications ("RFQ") from firms for the provision of Construction Management Services via RFQ 17/18-24. The RFQ was publically advertised and qualifications were received and reviewed by a committee composed of DGS staff, campus leadership, and classified staff. A total of seventeen (17) firms submitted responses to the RFQ. After a technical evaluation, fourteen (14) firms were determined qualified and at the July 10, 2018, Board of Trustees meeting, Resolution 18-19/12 ("Resolution") was approved. Per the Resolution, the Board accepted the list of fourteen (14) for use on various districtwide projects, subject to compliance with the requisite bidding, if and as applicable, and other District requirements.

On May 28, 2019, the Board approved the formation of the ADA Compliance Strike Team and hired Kitchell Construction, Inc (dba Kitchell CEM) to perform project management responsibilities for the design and construction phases of two (2) chair lifts, specifically the Laney Music Room G-189 and the Swimming Pool Chair Lift. The vendor was solicited pursuant to Peralta Community College District Resolution 18/19-66, expediting "the retention of experts for purposes of completing work as provided in the amended consent decree."

Kitchell was responsible for managing architect Sally Swanson & Associates to develop architectural design and drawings to complete code compliant construction documents; provided site supervision and coordination between the general contractor and all vendors; and provided close-out of the project in time to satisfy the consent decree. The project was deemed a success.

Kitchell is now asked to manage work associated with other expedited projects, including the Delson v. Peralta infrastructure improvement project at Berkeley City College. Additionally, the District has a need for construction management services for various urgent projects, further described below. The Kitchell team gained valuable insight into executing challenging ADA projects and other projects on an expedited schedule in a timely manner from their experience with the district, and understands the district’s operating procedures.

Therefore, DGS recommends that the district continue to work with Kitchell due to their familiarity with the district and their experience working on small projects with challenging schedules. DGS now requests that the Board of Trustees approve the proposed Independent Consultant Agreement for Construction Management Services with the vendor.

Jim Swanson is President and CEO of the Kitchell. Kitchell will manage the project from the Oakland office, located at 1901 Harrison Street, Suite 1100 Oakland, CA, 94612. https://www.kitchell.com

Deliverables and Scope of Work:

Pursuant to the Agreement, the responsibilities and services of the Construction Manager are set forth in detail in Exhibit "A" to the Independent Consultant Agreement for Construction Management Services. In general the Construction Manager will provide the following services under this contract:

- ADA projects, including but not limited to close out issues associated with the Payne v. Peralta project and the new project, Delson v. Peralta;
- Door replacement and HVAC improvement projects at Laney College;
- Pool equipment, filtering system and bathroom upgrades at Laney College;
- Energy saving projects (including those funded by State funded Proposition 39);
- Replacement of the Tower and Building E elevators at Laney College;
- Upgrade to the Districtwide door system, including the install of a fully electronic system at Laney College and other colleges, once a standard is determined;
- Other infrastructure upgrade projects as determined by DGS.

All work will be performed with compliance to code regulations as required.

Anticipated Completion Date:
Kitchell has continued to provide services in order to support the district. Kitchell will begin to perform the new scope of services set forth in the Independent Consultant Agreement for Construction Management Services after the contract is approved by the Board of Trustees. The term of the contract is from July 1, 2019 through December 31, 2020.

Evaluation and Recommended Action:

Kitchell has proven able to execute a challenging project in a short amount of time. This success has led to the continuance of the ADA strike team for the management of additional projects. DGS and college staff report that they are satisfied with the work that has been completed and did not express any reservations about using Kitchell in the future. The board is also informed that resolution 18/19-66 is incorporated into this approval, for use (if needed) on the Berkeley City College project, and other urgent projects.

Approval of Independent Consultant Agreement for Construction Management Services with Kitchell in the amount of $885,120.00 for various campus modernization and improvement projects. The Vice Chancellor of General Services, College President and Chancellor recommend approval of this contract.

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 6.8 Consider Approval of a Request to Delegate Authority to the Chancellor to Negotiate and Execute an Agreement for Professional Services with A-1 Protective Services, Inc. in an amount not to exceed $2,781,040 for District-Wide Security Guard and Patrol Services (RFP No. 19/20-03). Presenter: Vice Chancellor Sata

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 6. CONSENT CALENDAR - FACILITIES

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $2,781,040.00

Budgeted Yes

Budget Source General Fund (01)

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

On December 12, 2017, the Board approved a contract for the provision of a private security company (i.e. ABC Security) to support the District’s three-part security structure.

The private security company, working with the Alameda County Sheriff’s Office (ACSO) and the student security aide program, provide security and patrolling services to all four campuses and the District Office. The solicitation for that contract was issued by the purchasing department as RFP 16-1721. The contract term was for one year beginning on January 15, 2018 and continuing through January 15, 2019. The contract amount was $641,762.41. The contract included two (2) one year renewals, subject to an annual review by the administration. On January 8, 2019, the Board executed a contract renewal, extending the term of the contract from January 15, 2019 through June 30, 2019. The contract renewal amount was $367,351.40. On June 25, 2019, the Board executed a second contract renewal, extending the term of the contract from July 1, 2019 through October 31, 2019. This contract

https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic?open
renewal amount was $304,765.94. This renewal was approved with the understanding that an RFP process would be initiated and brought to the Board before the end of the contract term.

The Purchasing Department solicited a Statement of Proposal ("RFP") from firms for the provision of private security services via RFP 19-20/03. The RFP was publicly advertised and qualifications were received and reviewed by a committee composed of staff from DGS, risk management and a campus facility director. The committee received proposals from four firms: ABC Security, Allied Universal, American Guard Services and A-1 Protective Services. The selection committee evaluated the proposals based on the following criteria (in alphabetical order):

1. Equipment and person-power resources
2. Experience and Qualifications
3. Price
4. References
5. SLBE and/or SELBE

Based on the selection criteria, the committee is recommending A-1 Protective Services as the new private security services vendor.

A-1 is a midsize firm with over 140 active BSIS licensed security guards, large enough to serve the District, but small enough to provide quality service. A-1 currently has contracts with City College of San Francisco, the County of Alameda Department of Probation, the Port of San Francisco, the San Francisco Department of Public Health at Pier 70, and various City and County of San Francisco Administrative Buildings. A-1 has an internal training program and recruits and hires security officers who live in a 5 to 7 mile radius of their assignment. Services available include armed and unarmed security, building safety and fire watch, foot and bicycle patrol, vehicular patrol, CCTV monitoring services, alarm response, special event security and other asset protection.

Paula Jones, a retired San Francisco Police Officer is the owner and operator of A-1 Protective Services. Brahh Norris is Quality Assurance Director and will serve as the main point of contact. A-1 Protective Services main office is located at 5 Thomas Mellon Circle, Suite 156, San Francisco, CA. A-1 Protective Services has a local office at 675 Hegenberger Rd., Suite 205-D, Oakland, CA 94605. The firm was founded in 1995 and is an economically disadvantaged woman-owned enterprise. See website here: http://www.a1prosecurity.com/welcome.html

A transition period between the current security service provider (i.e. ABC Security) and A-1 Security will be required, allowing time for the new security service vendor to become acquainted with, and properly mobilized at, the District office and each campus. This agreement will complement a brief extension of a separate agreement with the District’s existing private security vendor, though every effort will be made to ensure that services do not overlap at any given location.

**Deliverables and Scope of Work:**

The services to be provided by the security firm are set forth in detail in Exhibit “A” to the Independent Consultant Agreement for security services, which include the following:

- Ensuring main doors are opened and disarmed;
- Classrooms are opened as needed and access is provided to equipment;
- Provide general information to students and visitors;
- Patrols of each campus as needed and walk/escort service to parking lots;
- Provide logs and report criminal activity to appropriate law enforcement agencies;
- Secure buildings in the event of emergency, and assist district staff as needed; and
- Provide training to staff as needed, in response to unsafe, criminal or emergency activity.

All work will be performed in compliance with applicable law, code and regulations.

**Anticipated Completion Date:**

The contract term will be from November 1, 2019 through June 30, 2022, a period of two (2) years and eight (8) months, during which period the District will have the ability terminate the contract prior to the contract’s end date under certain circumstances.

**Evaluation and Recommended Action:**

The agreement is still in formation, although the parties are in agreement on some key provisions, such as the term (2 yrs, 8 months), an aggregate not to exceed amount ($2,781,040) and the general scope of services, all as described in the current working draft of the agreement attached to this item. Additional time is needed to complete the negotiation to include additional provisions material to and in the best interest of the District, such as qualifications for the patrol officers and a complaint process.

The Selection Committee, Vice Chancellor of General Services and Chancellor recommend approval of this request to authorize the Chancellor or her designee to negotiate (and for the Chancellor to execute) an agreement for professional services with A-1.
Protective Services, Inc. in an amount not to exceed $2,781,040 for district wide security guard and patrol services.

File Attachments
Independent Contractor Agreement (Non-construction related) (A-1 Protective Services Inc.)_3465267_1(DMS) DRAFT.pdf (869 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 6.9 Consider Approval of Agreement for Construction Services with Professional Glass Installations, Inc. for the Installation of Doors in the President’s Office and Building E on the Merritt College Campus in an Amount Not-to-Exceed $9,298.68. Presenter: Vice Chancellor Sata

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 6. CONSENT CALENDAR - FACILITIES

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $9,298.68

Budgeted Yes

Budget Source State Funds (61)

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

Several doors on the Merritt College campus need to be replaced. In particular, the hollow metal door in the training room in Building E and the two door leaves in the President’s Office. The Department of General Services’ budget for the project is under $10,000. Since the budget for the project and the vendor’s proposal are under $10,000, only one written quote was required for solicitation of the project pursuant to the District’s Administrative Procedure 6330.

Accordingly, the Department of General Services requested a quote from Professional Glass Installations, Inc. for the replacement of doors on the Merritt College campus.

Professional Glass Installations, Inc. currently has the following contracts with the District:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Price</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laney College Window Repair Project</td>
<td>$20,574.66</td>
<td>June 23, 2019</td>
</tr>
<tr>
<td>Merritt College Doors Replacement Project. (this item)</td>
<td>$9,298.68</td>
<td>Pending</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$29,873.34</td>
<td></td>
</tr>
</tbody>
</table>

Contact Information for Professional Glass Installations, Inc.:
409 38th Street, Suite 108
Oakland, CA 94609
(510)253-9017

Deliverables and Scope of Work:
Building E (Training room)
Remove and discard one hollow metal door. Replace with approved door with vision lite and hardware. To be installed plumb and true. Discarded items to be removed and discarded at an approved facility.

President’s Office
Remove and discard two door leafs. Replace with two new doors including approved hardware. Remove and replace existing threshold. All installation to be installed plumb and true. Removed items will be discarded at an approved facility.

Anticipated Completion Date:
Work will be completed by June 30, 2020.

Evaluation and Recommended Action:
The Project Manager, Vice Chancellor of General Services and Chancellor recommend approval of Agreement for Construction Services with Professional Glass Installations, Inc. for the installation of Doors in the President’s Office and Building E at the Merritt College campus in an amount not-to-exceed (NTE) $9,298.88.

File Attachments
Final Agreement for Construction Services-Small Projects - (Merritt Door Replacement Project)_3462821_1(DMS).pdf (496 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.

7. ACTION ITEMS

Subject 7.1 Consider Approval of District Bank Signers Resolution No. 19/20-10.
Presenter: Chancellor Stanback Stroud

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. ACTION ITEMS

Type Action

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact No

Budget Source N/A

Background/Analysis:
This Resolution No. 19/20-10 is needed to identify those employees who have authority to access and interact with all banking institutions on behalf of the District. This will also grant these employees the authorization to sign checks on behalf of the Peralta Community College District.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

https://go.boarddocs.com/ca/peralta/Board.nsf/vpublic?open
Alternatives/Options:
N/A

Evaluation and Recommended Action:
Recommend Approval of Resolution Number 19/20-10.

File Attachments
Resolution - Bank Signers 102219-revised.pdf (6 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>7.2 Consider Amendment of 5/14/19 Approved Item for Heather Dodge, Berkeley City College, Research/Work Experience Leave. Presenter: Vice Chancellor Brown</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES</td>
</tr>
<tr>
<td>Category</td>
<td>7. ACTION ITEMS</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
<tr>
<td>Preferred Date</td>
<td>Oct 22, 2019</td>
</tr>
<tr>
<td>Absolute Date</td>
<td>Oct 22, 2019</td>
</tr>
<tr>
<td>Fiscal Impact</td>
<td>No</td>
</tr>
<tr>
<td>Budgeted</td>
<td>No</td>
</tr>
<tr>
<td>Budget Source</td>
<td>NA</td>
</tr>
</tbody>
</table>

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

This item is to amend an approved agenda item from the 5/14/19 BOT meeting to change Heather Dodge’s leave request from 2 semesters without pay to 1 semester without pay and 1 semester of banked leave. Pasted below is the information from the 5/14/19 meeting:

Professor Heather Dodge (Librarian, BCC) has been granted a Fulbright Scholarship Award to Norway as part of the Roving Scholars Program. Upon approval, Ms. Dodge will not be paid during the year of her absence but will receive medical, dental, life, and disability coverage by the District as per the contract.

Leave Type: Research/Work Experience (Article 26.M.)

Deliverables and Scope of Work:
The aim of the Fulbright Program is to increase understanding between the people of the United States and people of other countries. This is a flagship international educational exchange program sponsored by the U.S. government and is a distinguished honor for Professor Dodge and PCCD. Professor Dodge will be teaching and leading students through the discovery and analysis of primary resources, as she has with BCC’s Umoja cohorts when they visited archives at the Berkeley Art Museum and UC Berkeley’s Ethnic Studies library and the Oakland Museum.

Anticipated Completion Date:
Leave Date: 1 year (Fall 2019-Spring 2020 terms)

Evaluation and Recommended Action:
The District's Department of Academic Affairs has evaluated the deliverables to date for Heather Dodge and found them to be satisfactory.
The Chancellor recommends approval.
Subject 7.3 Consider Ratification of a Consulting Agreement with Keenan & Associates in the amount of $40,000. Presenter: Vice Chancellor Whittaker

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. ACTION ITEMS

Type Action

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $40,000.00

Budgeted Yes

Budget Source General Fund

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

Vendor: Keenan & Associates
Address: 2355 Crenshaw Blvd., Suite 200, Torrance, CA 90501
Authorized Agent, John Scatterday, Senior Vice President

The District engages the administrative services of Keenan’s benefits enrollment platform. Employee access and ongoing utility of the service support the District’s efforts to provide a user-friendly, interactive, and secure benefit enrollment system.

Deliverables and Scope of Work:

The BenefitBridge platform will continue to provide the District with the ability to:
- support the ongoing engagement of employee participation and management of their personal data;
- improve the ability to manage records and provide reports; and
- expand the service resources available to our employee base.

Anticipated Completion Date:

June 30, 2020

Evaluation and Recommended Action:

The District’s Human Resources & Employee Relations Office has evaluated the deliverables to date for Keenan and Associates and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments
10-22-19 Open Session - Agreement between PCCD & Keenan & Associates.pdf (1,006 KB)

Subject 7.4 Consider Approval of Participation Collaboration Agreement Between Laney College and MUFG Union Bank, N.A. to Establish a Community College Student-Operated Branch and Internship Program. Presenter: President Gilkerson

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. ACTION ITEMS
Beginning in November 2017, leadership at Laney College and Union Bank began discussing the possibility of expanding Union Bank’s successful high-school student-run bank branch program to community colleges. Recognizing the synergy with Laney College’s current academic programs in business and finance, and the opportunity to innovate and expand opportunities for students, the College has spent the last two years updating and enhancing the curricular pathway in banking and finance and evaluating the opportunity at the department, college, and district levels through the adopted participatory governance process.

This Participation Collaboration Agreement is for Union Bank to operate a student-run branch on the campus of Laney College. This is full service branch would be the first community college student-run branch nationally, providing an innovative hands-on learning environment for students to gain practical experience associated with business and finance. Union Bank will hire 10 to 12 Laney College student-interns to run the branch along with a branch manager and branch service officer. The branch will be supported by the banking course curriculum at Laney along with the Union Bank branch officers working in tandem with the students. Each intern will be for an academic year and will position Laney College to be the best in class for banking, finance, and accounting because of its real-world application of the curriculum. Union Bank is committed to providing financial education through a variety of outlets, including the student-run branch. Union Bank will fund all staff and will also provide bank security staff, as well as a bank manager. Union Bank will also cover all cost related to building/remodeling the space for the branch. The branch would use a small space on campus which has been identified on the 2nd floor of the Student Center.

**Laney College Business Department**

Laney’s Banking and Finance program offers a certificate and degree for students interested in the banking or financial industry with an average enrollment of 100 students per academic semester. In 2018, Laney College Banking and Finance program earned the California Community College Strong Workforce Bronze Star for success in helping students improve their earnings by 50% or more. While our current enrollment in the Banking and Finance program averages 100 students, a student-run branch will inevitably promote our award program and ideally increase student enrollment and program completion. Program students will also have a clear guided pathway to explore a career in banking or finance and receive an educational stipend following teller training. Business, accounting, banking and finance students will gain invaluable work experience in a professional environment while earning college credits and establishing an impressive employment record. The partnership will also train students to become effective communicators and leaders on campus and in their community.

**Curriculum Enhancement**

The collaboration with Union Bank will provide student interns practical and real-life experiences which will enhance our current curriculum, promote consistent and quality instruction, and support student success.

**Outreach & Additional Partnership Opportunities**

Union Bank’s proposal to build the first community college nationwide student-run branch program offers extraordinary opportunities for Laney College, staff, faculty, students and our community. Specifically, our business, accounting and banking and finance students will learn extensively about the banking and finance industry while acquiring increased knowledge and marketable skills to achieve their educational and career goals. The student-run program will also serve as a recruiting tool for outreach programs to attract students interested in a banking, finance or an accounting career. Union Bank is committed to hosting multiple campus events and creating networking opportunities to support Laney’s banking and finance program with the goals of increased student enrollment and program completion. The Bank is also committed to improving student support and success by donating their organizational resources to create a Laney’s wardrobe closet and expand our current food pantry.

**Union Bank**

Union Bank has been committed to providing financial education through a variety of outlets, including the student-run branch and currently operates five branches at Title I high schools. The Bank has operated the student-run branch program since March of 2011 and is the only bank west of the Mississippi River to operate student-run branches. Union Bank was also recently awarded the contract to bank the City of Oakland and sees this opportunity to partner on the first bank-operated student-run branch on a community college in the United States as a model that can be replicated and positively impact the lives and career trajectories of students in a manner that would not be possible through conventional philanthropy.
Participatory Governance Process

College leadership, faculty leadership and student leadership were all engaged in the initial discussions with Union Bank starting in November 2017. Utilizing the District adopted Long-Term Public/Private Partnership Proposal Process, the Laney College Business Department presented a proposal to the Laney College Council for a Public/Private Partnership between Laney College and Union Bank. Using the adopted Public-Private Partnership Rubric, the Laney College Council assessed and approved the proposal at its April 17, 2019 meeting. (Note: The averaged rating for the proposal by Council members was 21.45.) Once the proposal was approved at the College Council, the college president placed consideration of the partnership proposal on the April 26, 2019 meeting of the District’s Participatory Governance Committee (PGC) meeting. After a presentation by President Gilkerson and Business Department Chair Kim Glosson, the PGC voted to approve recommending the proposal. After PGC approval, President Gilkerson received approval from Acting Chancellor White to move forward on the agreement.

Deliverables and Scope of Work:

MUFG Union Bank, N.A., will establish a student-run bank branch located at Laney College in collaboration with the College and its Business Department.

MUFG Union Bank, N.A. agrees to:
- Hire and provide teller training for Laney College student interns
- Provide career mentors for student interns
- Provide a completely equipped and functional on-campus branch within facilities provided by College
- Create and fund marketing campaign for new student-operated branch

Laney College agrees to:
- Recruit students for open banking intern positions
- Maintain curriculum currency and provide instructors for banking courses
- Provide on-campus facility for student-operated branch
- Offer Occupational Work Experience course for interns to earn college units

The goals agreed to by this Collaboration include, but are not limited to, the following:
- To provide students with training in and knowledge of the financial services industry
- To increase the number of students that transition into financial services careers or educational programs
- To support Laney College business/banking and finance curriculum by providing student interns hands-on application in a business and professional environment
- To encourage students to develop good work ethics, integrity and work experience to become qualified candidates for entry-level banking/finance/accounting and other professional occupations/careers
- To support student success in completion of program certificate, associate or transfer degree or academic goals
- To educate students and their families regarding personal financial responsibility

The expected outcomes of this Collaboration are:
- Increased student retention and completion in the business/banking and finance program
- The transition of students into financial services occupations
- The transition of students into financial service related educational programs, including transferring to four-year colleges and universities
- The creation of a model program for replication and improvements
- An increased awareness of financial services and support available for students, faculty, staff, and the community to become financially empowered
- An increase in understanding of managing personal finances and savings by students for higher education and long-term goals

Anticipated Completion Date: June 30, 2025

Evaluation and Recommended Action:

Approve the Participation Collaboration Agreement Between Laney College and MUFG Union Bank, N.A. to establish a community college student-operated branch.

File Attachments
Laney College Union Bank Partnership Background Materials.pdf (1,933 KB)
Laney College Union Bank MOU FINAL 20191018.pdf (2,840 KB)
Subject 7.5 Consider Ratification of Amendment No. 1 to Agreement for Professional Services with Osafran O. Okundaye, to Cover Previously Performed Construction Management Services Required by the District to Close-Out and and/or Transition Emergent District Projects, including the Blue Phone Project, to Department of General Services Staff, in the Not-To-Exceed Amount of $40,800. Presenter: Vice Chancellor Sata.

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. ACTION ITEMS

Type Action (Consent)

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $40,800.00

Budgeted Yes

Budget Source Measure A

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

On November 13, 2018, the District entered into an Agreement for Professional Services ("Agreement") with Osafran O. Okundaye to provide project management services for the Emergency Blue Phone Construction and Installation Project at the College of Alameda, Laney College and Merritt College campuses ("Project").

The total compensation for Services performed under the Agreement was in an amount not-to-exceed $86,000, per incoming invoice, based on the hourly rate attached to the Agreement. The Services set forth in the Agreement were anticipated to take approximately 9 months and the contract was set to end on June 30, 2019.

Under the terms of the Agreement, Mr. Okundaye focused on the first phases of the Project which included the installation of Blue Phone systems at the Laney and Merritt College campuses. Thereafter, the Department of General Services requested Mr. Okundaye's assistance on several other smaller projects including: (1) 30 day projects; (2) 860 Atlantic HVAC Project; (3) College of Alameda Building "E" and "F" Concrete Work Project; (4) the District-wide Camera and Video Monitoring Project; and (5) the initiation of Phase Two of the Blue Phone Project at the College of Alameda and Berkeley City College campuses.

Because Mr. Okundaye's knowledge of the first phase of the Blue Phone Project was valuable, the District requested that he initiate the second phase of the project while simultaneously winding down and transitioning other emergent projects listed above that he was working on for the District to the applicable Department of General Services staff.

This Amendment No. 1 increases the dollar amount of the contract by $40,800 to cover for the additional Services the District required Mr. Okundaye to perform to close-out and/or transition the above-described emergent District projects to Department of General Service staff. As such, ratifying this Amendment is the most efficient and economical way for the District to effectively close-out this Agreement.

A summary of the original contract amount and amendment amount are noted below.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Approved Amount</th>
<th>Time Extension</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$86,000</td>
<td></td>
<td>11/13/18</td>
</tr>
<tr>
<td>Amendment No. 1</td>
<td>$40,800</td>
<td>92 days</td>
<td>Pending</td>
</tr>
<tr>
<td><strong>New Contract Sum</strong></td>
<td><strong>$126,800</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Osafran O. Okundaye was a contracted Project Manager for the District.

The Agreement is the only pending contract between the vendor and the District at this time. Mr. Okundaye’s contract for the provision of project management services for the District's Childcare Modernization Program at the Laney College and Merritt College campuses was recently closed-out. Future project work at the childcare will be managed by other vendors.
Deliverables and Scope of Work:

The deliverables performed pursuant to this Amendment No. 1 to the Agreement were as follows:

1. **Blue Phones**: implementation of the construction close-out of Phase 1 phone systems at the Laney College and Merritt College campuses. The Project was designed to address user needs, consistent and in compliance with California Department of Education, US Department of Education ("DOE") and US Department of Labor ("DOL") provisions, regulations and statutes. The Project is also in compliance with the statutory requirements such as the California Education Code, and the provisions and regulations effected by the Jeanne Clery Act as enunciated in the District's Annual Security Report ("ASR").

2. **Blue Phones**: initiation of Phase 2 of the Project for College of Alameda and Berkeley City College campuses. This Phase includes the expansion of the completed Phase 1 network at Laney College and Merritt College.

3. **30-Day Projects**: development of bidding/contract work plan, prepared work schedule, contractor selection and onboarding and project supervision.

4. **860 Atlantic Ave HVAC Project**: on-boarded of general contractor, organized pre-construction meetings, coordinated user out-reach, executed ideal framework for Design-Build project, coordinated construction schedule, coordinated onboarding of other consultants (i.e., inspector of record, mechanical engineers and electrical engineers), coordinated move/relocation, and initiated and coordinated design revisions and change orders.

5. **COA Building "E" and "F" Concrete Work**: design, construction administration and close-out.

6. **District-wide Camera and Video Monitoring**: prepared bid documents and conducted bids.

7. **Miscellaneous**: various new/old projects close-out and other assignments.

Anticipated Completion Date:

The construction management services performed under this Amendment were completed on September 30, 2019. Additional work will be required for the projects listed, and will be handled by other project managers. This Amendment will close out the Agreement and vendor will be paid with the October 22, 2019 ratification of this Amendment.

Evaluation and Recommended Action:

Ratify Amendment No. 1 to the Agreement for Professional Services with Osafran O. Okundaye, to cover performed construction management services required by the District to close-out and/or transition emergent District projects, including the Blue Phone Project, to Department of General Services Staff, in the not-to-exceed amount of $40,800.

The Vice Chancellor of General Services and Chancellor recommend approval of this Amendment No.1 to the Agreement for Professional Services.

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**File Attachments**

10-25-18 Okundaye Agreement for Professional Services_3461782_1(DMS).PDF (1,040 KB)
FINAL-Amendment #1 to Agreement for Professional Services (Osafran O. Okundaye)(10.4.pdf (63 KB)

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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.

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**Subject**

7.6 Consider Ratification of Amendment No. 5 to the Agreement for Contracted Services with Tricon Construction, Inc., dba Tricon Aquatics, for the Laney College Pool Heaters Upgrade Project (Bid No. 17-18/21) in the Amount of $2,393.00. Presenter: Vice Chancellor Sata

---

**Meeting**

Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category**

7. ACTION ITEMS

**Type**

Action

**Preferred Date**

Oct 22, 2019
Absolute Date Oct 22, 2019
Fiscal Impact Yes
Dollar Amount $2,393.00
Budgeted Yes
Budget Source Fund 61 (State)

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

Tricon Aquatics’ contract in the amount of $232,514.00 was ratified and approved by the Board on January 23, 2018 to upgrade the pool’s heating systems at Laney College.

Subsequently, the Board approved Change Orders Nos. 1 through 3. A summary of the contractual modifications is listed in Table 1.1.

Table 1.1

<table>
<thead>
<tr>
<th>Contract</th>
<th>Approved Amount</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract &amp; Amendment No. 1</td>
<td>$232,514.00</td>
<td>1/23/18</td>
</tr>
<tr>
<td>Change Order No. 1 – Presented via Amendment No. 2</td>
<td>$11,367.00</td>
<td>4/24/18</td>
</tr>
<tr>
<td>Change Order No. 2 – Presented via Amendment No. 3</td>
<td>$4,246.00</td>
<td>10/9/18</td>
</tr>
<tr>
<td>Change Order No. 3 – Presented via Amendment No. 4</td>
<td>$0.00</td>
<td>2/26/19</td>
</tr>
<tr>
<td>Change Order No. 4 – Presented via Amendment No. 5</td>
<td>$2,393.00</td>
<td>Pending 10/22/19</td>
</tr>
<tr>
<td><strong>Change Order Total</strong></td>
<td><strong>$18,006</strong></td>
<td><strong>7.74%</strong></td>
</tr>
</tbody>
</table>

The Board is now asked to ratify Change Order No. 4.

Change Order No. 4 included the relocation of the CO2 remote fill box required for service accessibility.

Thomas A. Reid is the President of Tricon Aquatics. The vendor has worked with the District in the past and has provided satisfactory service.

Tricon Aquatics
11419 Sunrise Gold Circle #6
Rancho Cordova, CA 95742
Phone: 916-638-9866
www.triconconstructioninc.com

Deliverables and Scope of Work:
Tricon Aquatics relocated the CO2 remote fill box required for service accessibility.

Anticipated Completion Date:
The project was completed by April 30, 2019.

Evaluation and Recommended Action:
The Laney College Director of Facilities and the Vice Chancellor of General Services, recommends ratification of Amendment No. 5 to the Agreement for Contracted Services to cover the relocation of the CO2 remote fill box pursuant to Change Order No. 4 in the amount of $2,393.00.
Subject 7.7 Consider Ratification of Amendment No. 2 to Contracted Services Agreement with Ray & Associates Cleaning System for Additional Cleaning and Waxing Services at Laney College in an Amount Not to Exceed $8,450.00. Presenter: Vice Chancellor Sata.

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. ACTION ITEMS

Type Action

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $8,450.00

Budgeted Yes

Budget Source General Fund (01)

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

In compliance with the Public Contract Codes and the District’s Administrative Procedures, a formal competitive bid for the cleaning services was conducted by the Purchasing Department. This included the publication of the notice of bid in a newspaper of general circulation within the District on August 10 and 17, 2018. The lowest responsible and responsive bid was submitted by Ray & Associates Cleaning System in the amount of $78,630.

This Amendment No. 2 presented for ratification covers Change Orders 1 through 3, which arose through an additional scope of work requested by Laney College. The additional scope of work was completed for a total cost of $8,450.

Below is a summary of contract and amendment approvals to date:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract - Base Bid</td>
<td>$78,630.00</td>
<td>September 25, 2018</td>
</tr>
<tr>
<td>Amendment No. 1 (amended to extend term of contract)</td>
<td>0</td>
<td>September 10, 2019</td>
</tr>
<tr>
<td>Amendment No. 2- Change Orders #1, #2, #3 (this item)</td>
<td>$8,450.00</td>
<td>Pending- October 22, 2019</td>
</tr>
<tr>
<td>Total:</td>
<td>$87,080.00</td>
<td></td>
</tr>
</tbody>
</table>

Ray Oiyemohon is the owner of the company.

Company Information:
Ray & Associates Cleaning System
5013 Chaparral Ct.
Antioch, CA 94531

Deliverables and Scope of Work:

Ray & Associates Cleaning system performed the following additional scope of services. All work included labor, permits, materials and equipment:

<table>
<thead>
<tr>
<th>Change</th>
<th>Scope of Work</th>
<th>Campus</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Order</td>
<td>Description</td>
<td>Location</td>
<td>Amount</td>
</tr>
<tr>
<td>-------</td>
<td>------------------------------------------------------------------------------</td>
<td>----------------</td>
<td>----------</td>
</tr>
<tr>
<td>1</td>
<td>Scrub wash and wax 7,100 square feet of new VCT flooring at the Laney Childcare Center.</td>
<td>LANEY COLLEGE</td>
<td>$2,350.00</td>
</tr>
<tr>
<td>2</td>
<td>Deep clean, scrub wash, and sanitize the treatment room; Deep clean and sanitize all Gym equipment and scrub the entire floor at Laney Athletic Field House.</td>
<td>LANEY COLLEGE</td>
<td>$4,850.00</td>
</tr>
<tr>
<td>3</td>
<td>Clean, scrub shine all stainless steel kitchen equipment in the Bistro kitchen.</td>
<td>LANEY COLLEGE</td>
<td>$1,250.00</td>
</tr>
</tbody>
</table>

**TOTAL:** $8,450.00

**Anticipated Completion Date:**

August 26, 2019.

**Evaluation and Recommended Action:**

The Vice Chancellor of General Services recommends ratification of Amendment No. 2 to the Professional Services Agreement with Ray & Associates Cleaning System for change orders 1 through 3 for additional cleaning and waxing services at Laney College.

**File Attachments**

- Ray & Associates Original Contract $78,630.00.pdf (1,837 KB)
- Ray Associates Cleaning System Amendment No 1(DWK. Rev. 8.9.pdf (38 KB)
- RA Amendment No. 2 FINAL 20190105.pdf (168 KB)

**Subject**

7.8 Consider Approval of Request for Board Delegation of Authority to Approve an Oracle Annual Support Contract/License Renewal for PeopleSoft Enterprise Applications in the Amount of $300,857.56. Presenter: Vice Chancellor Lam

**Meeting**

Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category**

7. ACTION ITEMS

**Type**

Action

**Preferred Date**

Oct 22, 2019

**Absolute Date**

Oct 22, 2019

**Fiscal Impact**

Yes

**Dollar Amount**

$300,857.56

**Budgeted**

Yes

**Budget Source**

General Funds

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

Since 2004, the Peralta Community College District has had contracts with Oracle for the use of its PeopleSoft Enterprise applications. On October 9, 2018, the District entered into a five-year support services agreement to comply with Federal/State regulatory updates and software patches for the PeopleSoft product line. Under the terms of the support services agreement that the District executed in 2018, the District indicates/renews the specific desired support services.
Deliverables and Scope of Work:

This is year 2 of the 5 year agreement and the services being renewed support operations within the Finance, Human Resources, and the Campus Community, and the District will have access to application patches, taxes, and security updates for all PeopleSoft modules.

Anticipated Completion Date:

Oct 22, 2020 (Annual Maintenance/License)

Evaluation and Recommended Action:

The District IT Leadership has evaluated the deliverables from the Oracle USA Support Contract and found them to be satisfactory.

The Chancellor recommends the Board approval and delegation of authority to Vice Chancellor Lam to approve the Oracle annual support online renewal for 2019-2020.

File Attachments

5_Year_2018_to_2022-Oracle Contract_Agreement-Executed.pdf (736 KB)
2019_Oracle_Support_Policy_Terms.pdf (474 KB)
2019-Oracle_Sole_Source_Letter.pdf (15 KB)
2019-Oracle_Support_Renewal_P-04-08056-000--66.pdf (63 KB)

Subject 7.9 Consider Ratification of Amendment No. 3 to the Agreement for Professional Services with Flad Architects to Provide an Allowance for Additional Services Required to Obtain DSA Sign Off of the Mechanical Systems at the Laney College BEST Center in an Amount Not-To-Exceed $19,423.80. This Amendment No. 3 also Extends the Time for Completing the Services to December 31, 2019. Presenter: Vice Chancellor Sata

Meeting Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. ACTION ITEMS

Type Action

Preferred Date Oct 22, 2019

Absolute Date Oct 22, 2019

Fiscal Impact Yes

Dollar Amount $19,423.80

Budgeted Yes

Budget Source Measure A (Fund 63)

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

Flad Architects' original Agreement for Professional Services for architectural services for the Laney College BEST Center was executed in October of 2012. The amount of the original Agreement was $593,124. Amendment No. 1 to the Agreement which extended the contract term for the provisions of Services through March 30, 2017, was approved by the board on February 21, 2016. Amendment No. 2 further extended contract term for the provision of Services through July 31, 2018. Additionally, the amendment increased the total compensation for the Services to $692,876.

Throughout the construction process the mechanical system was modified from the construction documents without an engineer to confirm all design details and engineering and the contract term was not sufficiently extended due to the previous
administration’s oversight. In order to obtain the required DSA sign-off on the project, additional services are required from the Consultant. This Amendment No. 3 allows for that work to take place for engineering closeout with DSA and recognizes the parties’ intent for the contract to remain in place from July 31, 2018 until that work is completed by December 31, 2019.

The Board is now asked to approve Amendment No. 3 for Closeout services. Previous amendments to the Agreement are set forth in Table 1.1:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Price</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Agreement</td>
<td>$593,124.00</td>
<td>July 17, 2012</td>
</tr>
<tr>
<td>Amendment No. 1</td>
<td>0</td>
<td>February 21, 2016</td>
</tr>
<tr>
<td>Amendment No. 2</td>
<td>$99,752.00</td>
<td>July 11, 2017</td>
</tr>
<tr>
<td>Amendment No. 3 (this Item)</td>
<td>$19,423.80</td>
<td>Pending</td>
</tr>
<tr>
<td><strong>Total Contract</strong></td>
<td><strong>$712,299.80</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Deliverables and Scope of Work:**

Flad Architects will work with Interface Engineering to complete the following tasks in order to obtain DSA sign-off of the Project’s Mechanical Systems:

1. Revise Calculations
2. Reselect Pumps
3. Reselect Manifolds
4. Coordination with Architect
5. Coordination with structural consultant
6. Coordination with electrical consultant
7. Revise sequence of operations
8. Revise mechanical floorplan
9. Revise piping diagram
10. Revise Controls diagram
11. Revise mechanical schedule
12. Revise electrical floorplan
13. Revise single line diagram
14. Revise electrical schedule
15. Additional submittal review
16. Additional field coordination

**Anticipated Completion Date:**

The redesign will take approximately three weeks. The Final Completion Date for the Project is December 31, 2019.

**Evaluation and Recommended Action:**

The Vice Chancellor of General Services and Chancellor recommend approval of Amendment No. 3 to Agreement for Professional Services with Flad Architects to provide an allowance for additional services required to obtain DSA Sign Off of Mechanical Systems for the Laney College BEST Center in an amount not-to-exceed $19,423.80.

**File Attachments**

- Final-Amendment Three Flad Architects (10.8.pdf (21 KB)
- Contract +Amendment 1-2.pdf (8,183 KB)
- Proposals.pdf (1,309 KB)

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8. REPORTS

**Subject** 8.1 Board of Trustees' Reports

**Meeting** Oct 22, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category** 8. REPORTS

**Type** Information
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