

An example from PCC Board of Trustees meeting of Wednesday, June 19, 2019

F. CONSENT ITEMS - BUSINESS (B)

- F.2. Approve Community Outreach Activities for 2019-2020
- F.3. Reporting and Approval of Self-Insurance Fund Reimbursement, Worker's Compensation
- F.4. Reporting and Approval of Revolving Fund Reimbursement
- F.5. Authorization for Year End Appropriation Transfers
- F.6. Notice of Completion for Best Construction Services, Inc., Contract Number C180016 for "Waterproofing Roof for Lancers Pass and Science Village."
- F.7. Notice of Completion for Digital Networks Group, Inc., Contract Number C190005 (Informal Bid 1021 "Geology - Audio Visual Space")
- F.8. Authorize Award: Contract No. B200008 to Relation Insurance Services - Education, Inc. for RFP No. 19007: "Medical Insurance Coverage for International Students under F-1 Visa Category"
- F.9. Authorize Award: Informal Bid No. 1027 - Contract Number C200001 for "Gym Floor Refinishing 'GM' Bldg."
- F.10. Authorization of the Rejection of All Proposals Submitted for RFP No. 1008R "District-Wide Elevator Maintenance and Repair" and Authorization to Solicit Bids for "District-Wide Elevator Maintenance and Repair"
- F.11. Authorization to Rescind the Authorization to Award: Contract No. B190297 to Pacific Coast Elevator Corporation d.b.a. Amtech Elevator Service for RFP No. 1008R "District-Wide Elevator Maintenance and Repair"
- F.12. Approve Piggybackable Contracts - National IPA and LACOE
- F.13. Authorize Award: Contract No. B200020 to Campus Consortium (Black Belt Help) For "24-7 Student Call Center Services"
- F.14. Approve Change Order No. Two (2) with J.R. Universal Construction, Inc., Contract No. C190006
- F.15. Approve Change Order No. One (1) with Digital Network Group, Inc., Contract No. C190011
- F.16. Approve Change Order No. One (1) with J.R. Universal Construction, Inc., Contract No. C180014
- F.17. Approve Piggybackable Contracts - Vendors with Master Agreements
- F.18. Approve/Ratify Purchasing Transactions
- F.19. Approve/Ratify Information Technology Purchasing Transactions
- F.20. Notice of Completion for Sierra School Equipment Company, Purchase Order Number P1802128 for Purchase and Installation of "Furniture for E Building Basement Remodel project."
- F.21. Approve Change Order No. One (1) with 1st California Construction, Inc., Contract No. C190002
- F.22. Amend Consent Item F.11, May 15, 2019 Board of Trustees - Authorize Award: Contract No. C190011 to Digital Network Group, Inc., For "Smart Room Refresh (13 Instructional Spaces)"
- F.23. Approve/Ratify Professional Conference Attendance
- F.24. Approve/Ratify Contracts

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 4, 2019

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 18 FACILITIES (continued)

18-C AWARD OF CONTRACT -- PARKING LOT RESEAL AND RESTRIPE

Following publication of the agenda, several errors and omissions were found in the contract documents during a review of a bid protest that was filed with the District. The contract documents need to be revised and the project re-bid. Therefore, as authorized by Public Contract Code Section 20651, it is recommended that the Board of Trustees reject all bids for the Parking Lot Reseal and Restripe project and authorize the project to be re-bid.

18-D AWARD OF CONTRACT – BOLTLESS STEEL SHELVING AND INSTALLATION

Award of Bid 043019SF for boltless steel shelving and installation for shelving in parking lot storage areas of new Student Services Building.

Award of bid to:	AADS Office Solutions Intl LLC
Award Amount:	\$150,721
Other Bidders:	None
Funding Source:	Bond 42.5
Comment:	94 notified vendors

18- E POOL PAYMENT UNDER JOINT USE FACILITIES AGREEMENT

Payment to:	City of Santa Monica
Amount:	\$81,339.33
For the Period:	January 1, 2019 – March 31, 2019 (3 months)
Funding Source:	2018-2019 District General Fund
Comment:	Under the terms of the Joint Use of Facilities Agreement with the City of Santa Monica, the District pays a pro rata share of maintenance and operation costs of the pool based on the number of hours the District uses the pool compared to the total hours of pool use by all parties. District paid the City of Santa Monica \$174,593.49 for the same period last year, reduction was due to renovation of the pool complex in Winter 2019.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 4, 2019

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 30

SUBJECT: **AWARD OF CONTRACT – TEMPORARY AIR CONDITIONING**

SUBMITTED BY: Interim Executive Vice-President

REQUESTED ACTION: It is recommended that the Board of Trustees award the bid to Murray Company for an amount not to exceed \$1,183,478 for five months of temporary air conditioning service to the Life and Physical Science Building West Wing, Cayton Center & Cafeteria, Liberal Arts Building and Letters and Science Building on Main Campus and the Madison North building of the Performing Arts Center.

Bids received:

<u>Bidder</u>	<u>Amount</u>
Murray Company	\$1,183,478
United Riggers & Erectors, Inc.	\$1,294,500

SUMMARY: The temporary air conditioning systems put into place is to mitigate high temperatures in buildings without permanent air conditioning. The goal is to offer a comfortable learning environment for students, faculty and staff. There were 91 vendors notified and 6 bidders attended the mandatory job walk as a result. The cost is comparatively lower this year due to the exclusion of the Counseling Complex from the scope of work, as the department is scheduled to move into the new Student Services Center in June.

Project Cost from previous years:

2016-2017	\$1,171,595
2017-2018	\$1,274,560
2018-2019	\$1,324,718

This 2019-2020 Temporary Air Conditioning project should be the last since the District-wide Building HVAC retrofit project is currently being reviewed by the Division of the State Architect (DSA) and construction is anticipated to be completed by Summer 2020.

FUNDING SOURCE: Fund 40.0 – Capital Outlay Fund

MOTION MADE BY: Sion Roy
 SECONDED BY: Barry Snell
 STUDENT ADVISORY: Aye
 AYES: 6*
 NOES: 0
 ABSTAIN: 1 (Quiñones-Perez)