



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, January 26, 2011

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (12:30 p.m.)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).
- IV. Reconvene Regular Meeting (3:30 p.m.)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes: Regular Meeting: January 12, 2011
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
 1. Oral Presentations
 2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – January 26, 2011
 - Reports of Standing and Special Committees
 - BT1. Resolution – Black History Month
 - BT2. Resolution – Lunar New Year
 - BT3. Conference Attendance Ratification
 - BT4. Resolution – District Classified Employees Retirement
- XII. Reports from the Chancellor and College Presidents
 - Comments from the Chancellor Regarding District Activities and Upcoming Issues
 - Recognition of Pierce College’s State Championship Women’s Volleyball Team
 - Presentation on Pierce College’s Media Arts Program
 - Presentation of the Annual Work Plan for the Office of Inspector General
 - Recognition of Judith Valles, President, Los Angeles Mission College

XIII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Adopt Non-Resident Tuition
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Employment Contract for College President
- HRD3. Approve Modifications of Master Benefits Agreement
- ISD1. Approval of Educational Programs and Courses
- ISD2. Student Discipline – Permanent Expulsion
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor – None

XV. Notice Reports and Informatives

CH/A. [Notice] Adopt Board Rule 7400.10

XVI. Public Agenda Requests (Category B)

A. Oral Presentations

B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, February 9, 2011
(Public Session scheduled for 3:30 p.m.)
East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, January 26, 2011
12:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employment**
(pursuant to Government Code section 54957)

Position: President, Los Angeles Mission College
- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera

Employee Units: All Units

All Unrepresented Employees
- III. **Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)
- IV. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)
- V. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))

A. *Gabrie v. LACCD*

B. *DiLeva v. LACCD*

C. *Slaughter-Chambers v. LACCD, et al.*

D. *Selwyn Young v. LACCD, et al.*

- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation - 1 matter
- VII. Discussion with Real Property Negotiator and as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
- VIII. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: January 26, 2011

Subject: **RESOLUTION – BLACK HISTORY MONTH**

The following resolution is presented by Trustees Field and Santiago:

The month of February is officially designated as Black History Month.

WHEREAS, For more than 400 years, the presence of African-Americans in the United States has had an undeniable and profound impact upon its cultural, political, and social institutions; and

WHEREAS, For over 36 million people of African-American descent, the designation and observation of February as Black History Month represents the nation's acknowledgment of the contributions and continuing role of African-Americans within the United States; and

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and

WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and postsecondary; and

WHEREAS, The "*avenue of equal opportunity access to education*" has been the basic premise around which the community colleges of California have acquired support and credibility; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms its commitment to egalitarian principles inherent within the term "*community colleges*" by supporting and enhancing those services, programs, and courses which will encourage African-Americans and other ethnic groups to enroll and attain their identified goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating February as Black History Month and encourages its colleges and student organizations to promote cultural awareness by featuring various programs, exhibits, and other relevant activities and by participating in events sponsored by local communities.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2

Division

Board of Trustees

Date: January 26, 2011

Subject: **RESOLUTION – LUNAR NEW YEAR**

The following resolution is presented by Trustees Santiago and Park:

WHEREAS, February ushers in the Lunar New Year of 4709 – The Year of the Rabbit; and

WHEREAS, People born in the Year of the Rabbit are sensitive, compassionate, creative, and friendly; and

WHEREAS, The Lunar New Year is of great significance and represents a major celebration for China and other Asian people throughout the world; and

WHEREAS, The Lunar New Year represents a number of important traditional, social, and cultural events, many of which have become customary to observe in the United States; and

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and

WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its best wishes to all its students, staff, and constituents who observe the Lunar New Year; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages its colleges and student organizations to join the Lunar New Year celebration and promote cultural awareness by sponsoring art exhibits and cultural events and activities as well as by participating in the celebration of events sponsored by the colleges' local communities.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT3

Division

Board of Trustees

Date: January 26, 2011

Subject: CONFERENCE ATTENDANCE RATIFICATION

Ratify payment of necessary expenses for Tina Park, member of this Board of Trustees, to have attended the CCLC Annual Legislative Conference held on January 22-25, 2011 in Sacramento, California.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com.No. BT4

Division

BOARD OF TRUSTEES

Date: January 26, 2011

SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

Georgia L. Mercer, President
Board of Trustees

David Iwata, Chair
Personnel Commission

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____

Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com.No. BT4	Division	BOARD OF TRUSTEES	Date: January 26, 2011
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SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

December 1, 2010 – December 31, 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>JOB CLASSIFICATION</u>	<u>YEARS OF SERVICE</u>	<u>LOCATION</u>
1	Lira	Erlinda	Executive Legal Secretary	38	District
2	Obando	Nannette R.	Executive Secretary	34	City
3	Campbell	Candace L.	Assistant Personnel Director	33	District
4	Prestoza	Estrel H.	Accounting Technician	30	City
5	Eadmon	Cynthia A.	Senior Personnel Technician	23	District
6	Escriba	Reynaldo J.	Supervising Accounting Technician	21	Southwest
7	Soohoo	Sylvia W.	Senior Secretary	19	City
8	Labash	Margaret A.	Facilities Assistant	10	Mission
9	Waton	Monica B.	Office Assistant	5	Pierce



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: January 26, 2011

Subject: ADOPT NON-RESIDENT TUITION

Adopt non-resident tuition for the 2011-2012 fiscal year of \$190 per semester unit for students attending the District colleges who are non-residents of the State, and a capital outlay fee of \$17 per semester unit for foreign students.

Background: Education Code Section 76140 requires each district Board to establish a non-resident tuition fee no later than February 1 of each year for the succeeding fiscal year. District may use any of the following methods for establishing the fee:

1. The statewide average cost per FTES calculated for FY2009-10, to include projected increase in U.S. Consumer Price Index (USCPI), is \$176 per semester unit; or
2. LACCD's cost per FTES calculated based on the above formula, is \$178 per semester unit; or
3. District average cost with 10% or more noncredit FTES, per column 3.
4. No more than contiguous district; or
5. No more than district, no less than statewide cost; or
6. Highest Years Statewide Average tuition. The greater amount of statewide nonresident tuition from 2006-2007 through 2011-2012, which is from 2007-2008 at \$190 per semester unit or \$126 per quarter unit; or
7. No more than 12 Comparable States Average tuition. No greater than the 2009-2010 average nonresident tuition fee of public community colleges in a minimum of 12 states comparable to California in cost of living. This average is calculated to be \$280 per semester unit or \$187 per quarter unit.

Recommended by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BF1	Division: BUSINESS AND FINANCE	Date: January 26, 2011
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Additionally, the District, pursuant to ECS 76141 (enacted by AB 2055, Chapter 853, Statutes of 1991), has the capacity to charge foreign students an amount not to exceed District's capital outlay per FTES for the preceding year. This additional fee cannot exceed fifty percent (50%) of non-resident fees established by the District and must be expended for capital outlay purposes. The District's capital outlay cost per FTES is \$17 per semester unit.

The current fiscal year 2010-11 non-resident tuition rate is \$186 plus an \$18 non resident capital outlay fee for a total of \$204. The District's calculated cost for fiscal year 2010-11, using actual base year (FY2009-10) FTES, is \$178. Staff recommends that the District adopt the non-resident tuition fee of \$190 per semester unit based on the Santa Monica Community College's rate of \$217(no more than contiguous district ECS 76140(e)(1)(C)). Staff also recommends that the District adopt the non-resident capital outlay fee of \$17 per semester unit based on the District's cost per FTE's.

The FY2011-2012 calculated costs for the following contiguous districts are:
Cerritos - \$158 El Camino - \$171 Glendale - \$153 Long Beach - \$183
Pasadena - \$170 Rio Hondo - \$165 Mt. San Antonio - \$160 Santa Monica - \$174 and Ventura - \$174. Refer to **Exhibit I** for a comparison of non-resident tuition and capital outlay fees.

Exhibit I
BF1

LOS ANGELES COMMUNITY COLLEGE DISTRICT

as of: 19-Jan-11

LACCD'S CONTIGUOUS DISTRICTS NON-RESIDENT TUITION AND CAPITAL OUTLAY RATES (NOT ADOPTED BY BOARD)

District	FY 2008-2009			FY 2009-10			FY 2010-11			FY 2011-12			Notes
	Non-Resident Tuition		Capital Outlay	Non-Resident Tuition		Capital Outlay	Non-Resident Tuition		Capital Outlay	Non-Resident Tuition		Capital Outlay	
	Cost	Rate	Rate	Cost	Rate	Rate	Cost	Rate	Rate	Cost	Rate	Proposed Rate	
CERRITOS	170	181	9	181	176	183	37	183	38	158	176	39	(B)
EL CAMINO	170	181	50	182	159	183	78	183	43	171	176	35	(B)
GLENDALE	189	181	0	178	159	181	0	181	65	153	181	11	(A)
LONG BEACH	168	181	14	176	187	183	51	183	34	183	183	5	(A)
LOS ANGELES	178	181	10	188	186	186	17	186	18	178	190	17	(A)
MT. SAN ANTONIO	185	181	24	203	186	183	53	183	41	160	183		(B)
PASADENA	161	N/A	N/A	173	171	176	35	176		170	176	17	(B)
RIO HONDO	164	N/A	N/A	180	172	*		*		165	*	*	
SANTA MONICA	158	164	31	196	174	183	35	183	36	174	217	22	(B)
VENTURA	181	181	14	188	175	176	189	176		174	176	14	(B)
STATEWIDE	181			190	183					176			

Notes:
 (A) Excludes Bond funds for Capital Outlay Rate
 (B) Includes Bond funds for Capital Outlay Rate
 * No proposed rate information from Rio Hondo as of 01/13/2011



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1

Business Services

Date: January 26, 2011

Subject: **RATIFICATIONS FOR BUSINESS SERVICES**

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following routine transactions are reported for ratifications:

- A. PURCHASE ORDERS 363 issued from December 13, 2010 to December 31, 2010 which totaled \$848,344.
- B. AGREEMENTS FOR ART MODELING SERVICES 13 issued which totaled \$2,216.
- C. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 59 issued which totaled \$6,180.
- D. AGREEMENTS FOR MUSICIAN SERVICES 2 issued which totaled \$950.
- E. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

Agreement No.: 4500120235(Renew)

(Total Income: \$24,000)

- F. PLACEMENT OF INSURANCE

Agreement Nos.: 4500154525; 4500154548; D37382905001; IRG52719

(Total Cost: \$182,848)

- G. CONTRACT EDUCATION AGREEMENT

Agreement No.: 4500154646

(Total Cost: \$0)

Recommended by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BSD1	Business Services	Date: January 26, 2011
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H. LICENSE AGREEMENT

Agreement No.: 4500106812(Renew)

(Total Cost: \$39,900)

I. SERVICE AGREEMENTS

Agreement Nos.: 4500154670; 4500154645; 4500132693(Extend);
4500148684(Extend); 4500154457; 4500154515;
4500067669(Extend); 4500099063(Renew); 4500154165;
4500154473; 4500154571; 4500154570; 4500154212;
4500154323

(Total Cost: \$276,355)

J. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500141738(Amend); 4500069166(Renew); 4500136291;
4500122019(Renew)

(Total Cost: \$17,816)

K. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500154647; 4500154648; 4500146589(Correct);
4500150417; 4500154505

(Total Expense: \$1,374,285)

L. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE \$5,000 OR LESS PER YEAR

Agreement Nos.: 4500152293; 4500152296; 4500152436; 4500154596;
4500153761; 4500152256; 4500153286; 4500154320;
4500154349; 4500136566(Amend); 4500153634;
4500154183; 4500154188; 4500154366

(Total Cost: \$23,097)

M. COMPROMISE OF CLAIM

Claim No.: 10-309

(Total Cost: \$927)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD2	Division: Business Services	Date: January 26, 2011
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Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENT

Ratify amendment to renew Agreement No. 4500106001 with SAP Public Services, Inc. for maintenance of mySAP, Payroll Tax, Mercury QC and Employee Self Service (ESS) software from January 1, 2011 to December 31, 2011, inclusive, increasing the total contract amount \$1,540,653 to \$2,035,266, at a total additional cost of \$494,613.

Background: This agreement was approved by the Board of Trustees on December 19, 2007 (Com. No. BSD1). This amendment will provide for maintenance and support of mySAP software, Payroll Tax software, ESS (used by all hourly and part-time employees) and Mercury Interactive (a software suite for the management and automation of testing SAP programs and modifications). Funding is through the Information Technology System Software fund.

II. RATIFY AMENDMENT OF SERVICE AGREEMENTS

Ratify the following actions for providing intake services and training for newly hired worker participants in the New Hire Boot Camp program, and for incumbent worker participants in the Career Advancement Academy, as part of the Hospitality Training Partnership Grant program at West Los Angeles College, to increase the total contract amount from \$114,000 to \$207,500 for the period ending June 30, 2011, inclusive, at a total additional cost not to exceed \$93,500.

- A. Amendment of Agreement No. 4500146822 with Jewish Vocational Service for providing intake services for up to 200 participants; to determine eligibility, and to enroll and track employment through the Workforce Investment Act documentation processes for up to 80 additional participants in the New Hire Boot Camp program, increasing the total contract amount from \$75,000 to \$112,500, at an additional cost of \$37,500.

Recommended by: Adriana D. Barrera Approved by: Daniel J. LaVista
 Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees By: _____ Date _____	Candaele _____ Pearlman _____ Field _____ Santiago _____ Mercer _____ Scott-Hayes _____ Park _____ Tong _____ <small>Student Trustee Advisory Vote</small>
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Board of Trustees

Los Angeles Community College District

Com. No. BSD2	Division: Business Services	Date: January 26, 2011
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- B. Amendment of Agreement No. 4500146823 with Unite Here Local 11 for training incumbent workers in effective mentoring techniques to serve as on-the-job mentors to New Hire Boot Camp participants; to coordinate and implement the mentor program for up to 50 participants in the Boot Camp, and for up to 50 participants in the Career Advancement Academy, increasing the total contract amount from \$39,000 to \$95,000, at an additional cost of \$56,000.
- C. Amendment of Agreement No. 4500146821 with Los Angeles Urban League for providing intake services for up to 75 participants in the Hospitality Training Partnership's New Hire Boot Camp program; to determine eligibility, and to enroll and track employment through the Workforce Investment Act documentation processes for an additional 50 Boot Camp participants, to increase the total contract amount from \$25,000 to \$62,500 for the period ending June 30, 2011, inclusive. Total additional cost not to exceed: \$37,500.

Background: On July 14, 2010 (BSD2), the Board of Trustees approved the above agreements as part of West Los Angeles College's Hospitality Training Partnership (HTP), a strategic citywide partnership with a commitment to providing effective multilevel training for new and incumbent workers in the Los Angeles hospitality industry. The target participant populations for HTP recruitment and training are incumbent hotel and restaurant employees, other adults, and displaced workers aged 18 and older; as well as special needs populations, such as veterans, persons with disabilities, persons with limited English proficiency, and ex-offenders (persons convicted of nonviolent criminal offenses who have fulfilled the requirements of their court sentence, or whose records of conviction have been expunged). Other HTP partners include the California Labor Federation Workforce and Economic Development Program, Levy Restaurants, and Portfolio LAX (Radisson LAX and Sheraton Gateway LAX hotels), with whom the Board of Trustees has authorized contracts for West Los Angeles College, in order to involve experienced restaurant, hotel and union professionals and job-specific mentors in technical assistance and development and benchmarking of HTP grant program deliverables. Funding is provided through a grant from the United States Department of Labor.

III. RATIFY FOUNDATION AGREEMENT

Ratify agreement between Los Angeles Community College District on behalf of East Los Angeles College and East Los Angeles College Foundation to provide specialized programs and supportive services including public relations programs, scholarships, facilities, equipment and services through fund raising activities during the period from September 24, 2009 to September 23, 2014, inclusive.

Background: The Board of Trustees, under Education Code Section 72670 et seq and the District's Administrative Regulations, approved the establishment of the Foundations on June 29, 1983 (Com. No. 3).

Board of Trustees

Los Angeles Community College District

Com. No. BSD2	Division: Business Services	Date: January 26, 2011
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IV. RATIFY ACCEPTANCE OF DONATION

Ratify the following donation and express appreciation to the donor for its contribution to the District's educational programs. All values were determined by the respective donor.

Los Angeles Valley College

One Tascam 3700 automated recording console, one Mac G-4, two DBS 1066 stereo compressors and three digital tape recorders from Rick Cunha, valued at \$4,200 by the donor, to be used in the Music Department.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date January 26, 2011
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Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

The following items are recommended for approval by Facilities Planning and Development as part of the Consent Calendar for the Board of Trustees Meeting Agenda for the date shown.

The Consent Calendar may be approved with a single vote. Any member of the Board of Trustees has the authority to remove any item listed and have it included on the Action Calendar for a separate vote.

Information regarding each item on the Consent Calendar can be found in FPD1 – Resource Document.

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

- A. Authorize an Agreement with Steven Fader Architects.
- B. Authorize an Agreement with Berliner and Associates Architecture.
- C. Authorize College Project Management Agreements.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

- A. Authorize Amendment No. 1 to Agreement No. 33054 with Heery International.
- B. Authorize Amendment No. 2 to Agreement No. 50134 with Berliner and Associates Architecture.
- C. Authorize Amendment No. 1 to Agreement No. 32808 with Sirius Environmental.
- D. Authorize Amendment No. 1 to Agreement No. 50150 with PlanNet Consulting.
- E. Authorize Amendment No. 1 to Agreement No. 50177 with PBWS Architects.
- F. Authorize Amendment No. 1 to Agreement No. 32677 with Sanli Pastore and Hill, Inc.

Recommended by: Adriana D. Barrera Approved by: Daniel J. LaVista
 Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees	Candaele _____	Pearlman _____
	Field _____	Santiago _____
By: _____ Date _____	Mercer _____	Scott-Hayes _____
	Park _____	Tong _____
	Student Trustee Advisory Vote	

Board of Trustees

Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: January 26, 2011
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III. AUTHORIZE EXERCISE OF OPTION – PROGRAM MANAGEMENT AGREEMENT

Authorize the exercise of the second of two one-year options to Program Management Agreement No. 4500099574 with URS Corporation.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

- A. Authorize 1 of 2 contracts with Ramco General Engineering and Building Contractor.
- B. Authorize 2 of 2 contracts with Ramco General Engineering and Building Contractor.
- C. Authorize a contract with M.B. Herzog Electric, Inc.
- D. Authorize a contract with Design Space Modular Buildings.

V. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN \$30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify Change Order to: Contract No. 33117 with Ranbay Construction; Contract No. 32297 with JD Diffenbaugh, Inc.; Contract No. 32378 with SMC Construction Co.; Contract No. 31697 with L. A. Builders, Inc.; and Contract No. 32138 with JD Diffenbaugh, Inc.

VI. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

Ratify Change Order No. 2 and Authorize Acceptance of Completion to Contract No. 32820 with TERNO Electrical Contractors.

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS AND DESIGN-BUILD AGREEMENT

- A. Authorize Acceptance of Completion of Contract No. 33146 with Design Space Modular.
- B. Authorize Acceptance of Completion of Design-Build Agreement No. 70462 with Chevron Energy Solutions.
- C. Authorize Acceptance of Completion of Contract No. 32839 with Blue Fields Electric.
- D. Authorize Acceptance of Completion of Contract No. 32728 with United Contractors Company, Inc.

Board of Trustees

Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: January 26, 2011
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VIII. AUTHORIZE LEASE AGREEMENT

Authorize a Lease Agreement with ModSpace, Inc.

IX. AUTHORIZE PURCHASE ORDERS

- A. Authorize a purchase order with Yamaha Peninsula Music Center.
- B. Authorize a purchase order with JF Fixtures & Design.
- C. Authorize a purchase order with Canon under authority of LAISD Master Agreement.
- D. Authorize a purchase order with Prepress Supply, Inc.
- E. Authorize a purchase order with Carter Brothers Fire, Life Safety.
- F. Authorize a purchase order with CMAS/Viatron Systems, Inc.
- G. Authorize a purchase order with Sequoia.

X. RATIFY PURCHASE ORDER

Ratify a purchase order with GST, Inc.

XI. AUTHORIZE PURCHASE OF REAL PROPERTY

Authorize the purchase of real property located at 2324 Grand Avenue, Los Angeles, CA 90007.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **HRD1**

Division **Human Resources**

Date: **January 26, 2011**


SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

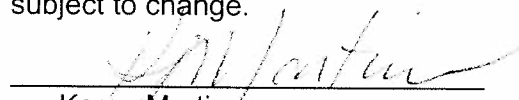
	Total (This Report)	Total (07-01-10 to Date)
1. Academic Service: (Faculty, Academic Administration, Academic Supervisors)	208	2545
2. Classified Service: (Clerical, technical, supervisors, maintenance & operations, trades, classified managers, confidential)	43	501
3. Unclassified Service: (Student workers, professional experts, community services staff, community recreation)	<u>1055</u>	<u>6166</u>
Total:	1306	9212

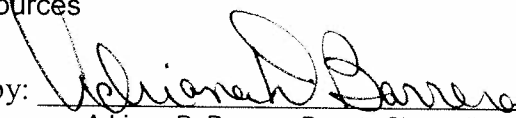
DATE RANGE: December 22, 2010 – January 5, 2011

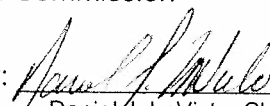
All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget. Personnel actions include retirements, employment, leaves, separations/resignations and assignment changes.

The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.


 Michael Shanahan
 Sr. Associate Vice Chancellor
 Human Resources


 Karen Martin
 Personnel Director
 Personnel Commission

Recommended by: 
 Adriana D. Barrera, Deputy Chancellor

Approved by: 
 Daniel J. LaVista, Chancellor

Chancellor and
 Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **HRD2**


Division: **Human Resources**

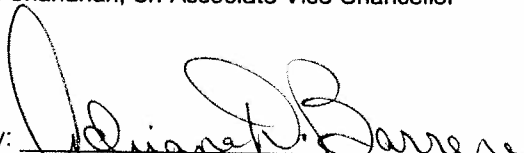

Date: **January 26, 2011**

SUBJECT: AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT

Authorize an employment contract with Joy McCaslin for the period from February 1, 2011 through March 31, 2011 to serve as the Acting President at Los Angeles Pierce College. Dr. McCaslin will be placed on Step (6) of the Presidents' Salary Schedule at a monthly rate of \$14,877.26. She will also receive \$1,530.00 per month car allowance.

Background: The Chancellor is recommending that Dr. McCaslin serve as Acting President at Pierce College for a term of two months.


Michael Shanahan, Sr. Associate Vice Chancellor

Recommended by:  Adriaña D. Barrera, Deputy Chancellor
Approved by:  Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
Student Trustee Advisory Vote	



Board of Trustees

Los Angeles Community College District

Collective Bargaining
ACTION

Com. No. **HRD3**

Division:

Human Resources

Date: **January 26, 2011**

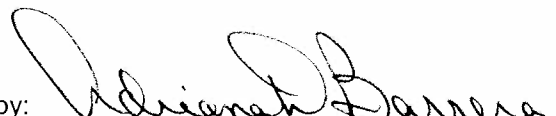
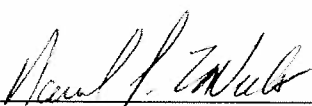
SUBJECT: APPROVE MODIFICATIONS OF MASTER BENEFITS AGREEMENT

Authorize the following with all of the District's bargaining units:

1. MBA MOU 2010-02: Approve modification of master benefits agreement to increase District's contribution for adjunct faculty health benefits plan (Premium Only Plan) from \$200 to \$220 per month per month, representing total net annual increase of approximately \$84,000 depending on actual plan enrollment. This change partially offsets a 16% increase in premium.
2. MBA MOU 2010-03: Approve modification of master benefits agreement to eliminate exclusion of classified specially funded program (SFP) employees holding no other status in the District from health benefits continuation upon layoff. Cost unknown. The modification will provide for the following continuation periods depending on length of service:

1-5 years	2 months of coverage
6-10 years	4 months
11 or more years	6 months


 Michael Shanahan, Associate Vice Chancellor

Recommended by:  Approved by: 
 Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **ISD1**


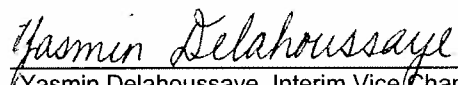
Division: **EDUCATIONAL SUPPORT SERVICES**

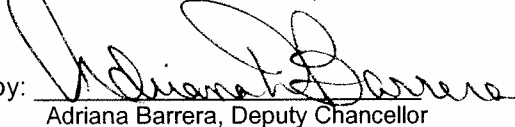

Date: **January 26, 2011**

Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

I. APPROVAL OF NEW COURSES

			Transferability
COMPLAN	100	History of Community Development in Los Angeles (2 Units) TRADE This course explores the historic development of Los Angeles, from early settlements to the rise of industrialization.	CSU
COMPLAN	101	History of Social Justice Movement Theory, Ideology and Practice in America (2 Units) TRADE This course offers students a comprehensive overview of social movements in the United States.	CSU
COMPLAN	102	Cultivating Consciousness: Reflection on the Self in Community as an Organizer (1 Unit) TRADE Students in this course will acquire skills and self knowledge to enhance their role as community organizers.	NT
CLN ART	240	Restaurant Supervision and Training (2 Units) TRADE This course introduces culinary students to human resource management and supervision techniques.	CSU
ELECTRN	212	Renewable Energy Systems (4 Units) VALLEY This course covers renewable energy basics, including solar, thermal, wind, and hydroelectric systems.	CSU
MATH	228	Statistics Pathway I & II (10 Units) PIERCE This course emphasizes the collection and analysis of data, with an emphasis on how sample inferences are developed.	CSU
PALEGAL	051	Legal Research (3 Units) TRADE Students in this course will learn information acquisition, using both traditional and electronic formats.	NT

Recommended by:  David Beaulieu, President, DAS  Yasmin Delahoussaye, Interim Vice-Chancellor

Recommended by:  Adriana Barrera, Deputy Chancellor Approved by:  Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **January 26, 2011**

II. Ratify Additions to Existing Courses

The following are college additions of individual courses which have been previously adopted by the Board of Trustees.

			Transferability
MUSIC	111	Music Appreciation I (3 Units) TRADE	NT
PALEGAL	004	Legal Internship (3 Units) TRADE	NT



Board of Trustees

Los Angeles Community College District

ACTION

Com No. ISD2

Division: EDUCATIONAL SUPPORT SERVICES

Date: January 26, 2011

Subject: STUDENT DISCIPLINE – PERMANENT EXPULSION

Expel student, File # 4684, from Pierce College.

The student has violated the following Standard of Student Conduct:

Board Rule 9803.12 Dishonesty

Board Rule 9803.14 College Documents

Board Rule 9803.16 Theft

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).

Recommended by: *Yasmin Delahoussaye*
Yasmin Delahoussaye, Interim Vice Chancellor

Recommended by: *Adriana Barrera* Approved by: *Daniel J. LaVista*
Adriana Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. PC1

Division PERSONNEL COMMISSION

Date: January 26, 2011

Subject: **PERSONNEL COMMISSION ACTIONS**

I. Establishment of a New Classification:

Concur with the action of the Personnel Commission to establish the new classification of Clerical Trainee and allocate the new class to salary schedule 2157.98, effective January 3, 2011.

Salary Schedule	2157.98					
\$2,157.98	\$2,276.66	\$2,401.88	\$2,533.98	\$2,673.36	Monthly	
\$25,895	\$27,320	\$28,822	\$30,407	\$32,080	Annually	

BACKGROUND: The class was requested by the Vice President of Administrative Services at Los Angeles Pierce College to facilitate the placement of three Food Services workers whose positions were recently eliminated due to the closing of the college's cafeteria.

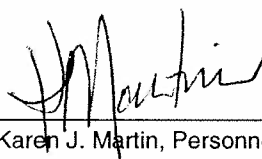
II. Classification Studies:

Concur with the action of the Personnel Commission to reclassify EN 725898, EN 778518 and EN 772262 from Food Services Worker to Clerical Trainee, effective January 3, 2011.

<u>Food Services Worker</u>						
\$2,151	\$2,270	\$2,395	\$2,526	\$2,665	Monthly	
\$25,822	\$27,242	\$28,740	\$30,321	\$31,989	Annually	

<u>Clerical Trainee</u>						
\$2,157	\$2,276	\$2,401	\$2,533	\$2,673	Monthly	
\$25,895	\$27,320	\$28,822	\$30,407	\$32,080	Annually	

BACKGROUND: This action provides placement opportunities for three Food Services Workers at Los Angeles Pierce College whose positions were eliminated due to the closure of the college's cafeteria. The 2010-2011 fiscal years cost of this action is approximately \$144.

Recommended by: 
Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

NOTICE

Notice: January 26, 2011

Com No. CH/A

Division: CHANCELLOR

Action Date: February 9, 2011

SUBJECT: ADOPT BOARD RULE 7400.10

Adopt Board Rule 7400.10 as follows:

7400.10. BICYCLING, SKATEBOARDING, ROLLER SKATING, AND ROLLERBLADING.

Bicycling, skateboarding, roller skating, rollerblading, and the riding of or on vehicles or other conveyances are prohibited on college grounds and walkways, except as accommodations for persons with disabilities, in specifically designated areas, or as expressly allowed by the College President or designee.

Vehicle Code 21113

Background: This proposed policy will enable the campuses to address issues of pedestrian safety and to prevent defacement or damage of college property.

Approved by: _____

Daniel J. LaVista
Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By: _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Tong _____
	Student Trustee Advisory Vote

Division: Business Services

Subject: **BACKUP TO RATIFICATIONS (BSD1) FOR BUSINESS SERVICES**

The following ratification items are presented for approval as part of the Business Services routine report for January 26, 2011.

- A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed \$78,900 each.
- B. Agreements for Art Modeling Services.
- C. Agreements for Athletic Officiating Services.
- D. Agreements for Musician Services.
- E. **LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES**

4500120235 Valley. Amendment to renew Permit for Use with the Los Angeles Swim Club for the use of the swimming pool facilities to provide water polo and swimming practices and meets on Mondays to Fridays from 5:30 pm to 8:00 pm, with the monthly rental rate of \$2,000 per month from October 1, 2010 to September 30, 2012. Annual income: \$24,000.

F. **PLACEMENT OF INSURANCE**

4500154525 District Office. Placement with Arthur J. Gallagher & Co., as the District's broker of record, of packaged property and liability insurance for the following properties and coverages through the Hartford Insurance Company, for the policy period October 11, 2010 through October 11, 2011, inclusive. Total cost: \$5,952.

1. Property, general liability, and crime (theft, mayhem and intrusion) insurance for the Portola property adjacent to the Van de Kamp Innovation Center, at a cost of \$3,690, including premium, fees and taxes.
2. Umbrella property, general liability, and crime insurance for up to \$4 million excess of \$1 million general liability coverage, for the Portola property and for the 1055 Corporate Center Drive property managed by East Los Angeles College, at a cost of \$2,262, including premium, fees and taxes.

4500154548 District Office. Placement with Arthur J. Gallagher & Co., as the District's broker of record, of packaged property, general liability, and crime insurance for the Corporate Center property adjacent to East Los Angeles College, through the Hartford Insurance Company, for the policy

period October 11, 2010 through October 11, 2011, inclusive. Total cost: \$8,031.

D37382905001 East. Placement with Arthur J. Gallagher & Co., as the District's broker of record, of property insurance for the Firestone property in South Gate through Ace American Insurance Company, for the policy period December 7, 2010 through December 7, 2011, inclusive. Total cost: \$143,052, including premium, fees and taxes.

IRG52719 East. Placement with Arthur J. Gallagher & Co., as the District's broker of record, of general liability insurance for the Firestone property in South Gate through First Specialty Insurance Company, for the policy period December 7, 2010 through December 7, 2011, inclusive. Total cost: \$25,813, including premium, fees and taxes.

G. CONTRACT EDUCATION AGREEMENT

4500154646 City No-cost agreement with the University of La Verne to provide courses toward a Bachelor's of Science for Child Development students at Los Angeles City College as part of the "Associate of Arts 2 Bachelor's of Art" Transfer Program during the period September 1, 2010 to August 31, 2012, inclusive.

H. LICENSE AGREEMENT

4500106812 Pierce. Amendment to renew agreement with MJ ("Matthew and Jesse", the business founders) Entertainment, dba Fun Under the Sun, for license of the use of its name, rights to use its child-care day camp license, marketing materials, and consultant services for the 2011 Pierce Extension Fun Under the Sun summer day camp program, increasing the total contract amount from \$119,700 to \$159,600 from January 1, 2011 to December 31, 2011, inclusive, for the fourth year of the agreement. Total additional cost not to exceed: \$39,900.

I. SERVICE AGREEMENTS

4500154670 City. Agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for Student Support Services Programs during the period September 1, 2010 to August 31, 2011, inclusive. Total cost: \$8,716.

4500154645 City. Agreement with Technical Safety Services, Inc. to provide testing services for fume hoods and fume hood alarm calibrations located in the new Sci-Tech building as required by the State during the period June 7, 2010 to June 6, 2015, inclusive. Total cost: \$1,160.

- 4500132693 District Office. Amendment to extend agreement with the San Diego Community College District, on behalf of San Diego Miramar College, in providing the services of a Basic Skills Initiative (BSI) network coordinator for the San Diego/Imperial Valley Regional Network, as part of the 2011 English as a Second Language (ESL)/BSI Professional Development grant of American Reinvestment and Recovery Act funds allocated to the District to coordinate support to the participating community colleges, under the direction and supervision of the 2011 ESL/BSI Grant Project Director, increasing the total contract amount from \$102,500 to \$133,750 from January 13, 2011 to June 30, 2011, inclusive. Total additional cost: \$31,250.
- 4500148684 District Office. Amendment to extend agreement with TekYogi, LLC to provide general testing and Mercury software maintenance for the Office of Information Technology, increasing the total contract amount from \$74,880 to \$149,760, from January 1, 2011 to June 30, 2011, inclusive. Total additional cost: \$74,880.
- 4500154457 District Office. Agreement with Public Access to Court Electronic Records, dba PACER Service Center, for license to access the contractor's online court records and court reporting services for the Office of General Counsel, during the period July 1, 2010 to June 30, 2015, inclusive. Total cost: \$1,200.
- 4500154515 District Office. Agreement with Green Globe International, Inc. to partner with accredited and internationally recognized transit authority governing bodies and standard developers to research and develop a precise plan for sustainability training and for the creation of an internationally recognized standard for rapid transit districts, under the auspices of the Office of Economic Development and Workforce Education during the period December 1, 2010 to June 30, 2011, inclusive. Total cost: \$10,000.
- 4500067669 Districtwide. Amendment to extend agreement with Paper Depot for recycling services, including certified document destruction and shredding, and issuance of quarterly recycling reports, under the auspices of the Office of Risk Management, increasing the total contract amount from \$35,500 to \$43,000 from January 1, 2011 to June 30, 2011, inclusive, in the fifth and final year of the agreement. Total additional cost: \$7,500.
- 4500099063 Districtwide. Amendment to renew agreement with Glendale Adventist Occupational Medicine Center to provide all regulatory occupational medical program examinations and evaluations of District employees, under the auspices of the Office of Risk Management, increasing

the total contract amount from \$160,000 to \$190,000 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional cost: \$30,000.

- 4500154165 East. Agreement with Clear Channel Outdoor to provide transit shelter advertising for the College during the period December 27, 2010 to February 6, 2011, inclusive. Total cost: \$5,000.
- 4500154473 Harbor. Agreement with Kaplan Test Prep and Admissions to provide National Council Licensure Examination test reviews for fourth semester Nursing students during the period January 1, 2011 to June 30, 2013, inclusive. Total cost: \$16,100.
- 4500154571 Pierce. Agreement with JTRL to conduct Energy Auditing training for ten Clean Energy Program participants and to acquire the North American Board of Certified Energy Practitioners certification upon passing the national test at the end of the training during the period January 17, 2011 to March 25, 2011, inclusive. Total cost: \$15,000
- 4500154570 Valley. Agreement with Gomez Family Child Care to provide child care services for the CalWORKs/ Greater Avenues for Independence Program participants during the period November 1, 2010 to December 19, 2010, inclusive. Total cost: \$2,049.
- 4500154212 West. Agreement with AT&T Mobility to provide cell services for five phones during the period November 1, 2010 to October 31, 2011, inclusive. Total cost: \$3,000.
- 4500154323 West. Agreement with CBS Outdoor to provide transit billboard advertising for the College during the period February 21, 2011 to December 26, 2011, inclusive. Total cost: \$70,500.

J. MAINTENANCE AGREEMENTS

- 4500141738 City. Amendment to agreement with Elevator Dynamics to provide elevator maintenance services for nineteen hydraulic passenger elevators and four geared passenger elevators and one hydraulic elevator on campus, increasing the total contract amount from \$36,300 to \$40,780 from November 1, 2010 to February 28, 2013, inclusive. Total additional cost: \$4,480.
- 4500069166 District Office. Amendment to renew agreement with Pitney Bowes Corp. for maintenance and technical support of two payroll laser printers and one image seal unit for the Office of Information Technology increasing the total contract amount from \$49,619 to \$51,447, from January 1, 2011 to December 31, 2011, inclusive, for the fifth year of the agreement. Total additional cost: \$1,828.

- 4500136291 Harbor. Consent to assignment of rights and delegation of duties, effective September 1, 2010, from the assignor, Reliable Elevator, to the assignee, Schindler Elevator Corporation, for elevator maintenance services. This assignment is the result of an asset purchase agreement between the assignor and the assignee.
- 4500122019 Pierce. Amendment to renew agreement with Aqua Serv Engineers, Inc. to provide water treatment services for the college's cooling towers, boilers, hot water, and chill-water closed loops systems, increasing the total contract amount from \$23,316 to \$34,824 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional cost: \$11,508.

K. SPECIAL GRANT FUNDED AGREEMENTS

- 4500154647 City. Agreement with Managed Career Solutions, Inc. for that agency to fund the Career Advancement Academy Healthcare Bridge Program providing training as required for 200 program participants to build their English-language and basic English and mathematics skills to levels that will enable them to access and complete entry-level industry recognized healthcare certificate training as In-Home Health Services providers, and/or Certified Nursing Assistants; and/or In-Home Health Aides during the period February 1, 2010 to June 30, 2011, inclusive. Total expense: \$230,000.
- 4500154648 City. Agreement with the United States Department of Education for that agency to fund the Anytime, Anywhere Pathways to Success Program designed to increase the enrollment and completion rates of Latino students in our adjacent service areas and to develop and share resources to enhance each institution's ability to serve the needs of low-income and Latino students during the period October 1, 2010 to September 30, 2015, inclusive. Total expense: \$444,285.
- 4500146589 District Office. Correct the period of agreement with the City of Los Angeles and the Department of Water & Power from a one-year period beginning January 1, 2010, to a one-year period beginning December 31, 2010, as ratified by the Board of Trustees on October 6, 2010 (Com. No. BSD2), for that agency to fund a \$150,000 Green Business L.A. program grant. This grant will allow the District to provide environment and sustainable business-related information to businesses in the Los Angeles region. The project will focus on the automotive repair, restaurant, and office/retail sectors and offer access to workshops, seminars and training events held throughout the city, under the auspices of the District's Office of Economic & Workforce Development.

4500150417 District Office. Agreement with the United Way of Greater Los Angeles, for that agency to fund a Pathways Out of Poverty – Green Initiative program grant from the United States Department of Labor, for the District to recruit, train and provide job placement services for up to 150 unemployed and dislocated workers in the energy efficiency, weatherization, green-building retrofitting and transportation sectors, developing a skilled workforce to enhance the capacity of local employers that seek to provide ground-level energy audits, efficient technology installations and building retrofits, under the auspices of the Office of Economic and Workforce Development during the period July 1, 2010 to January 28, 2012, inclusive. Total expense: \$550,000.

4500154505 District Office, East, and Trade-Technical. Agreement with the California Community College Chancellor's Office for that agency to fund the Workforce Innovation Partnerships Program grant program of the Governor's Career Technical Education Initiative, for the District to provide to secondary (middle school-age and high school-age) students, career exploration opportunities in the automotive technology industry with a Green component: the Mid-City Collaborative Green Transportation Technology Project will serve the needs of the local and regional economy and will serve as a statewide Pathways of Study model; the Colleges shall coordinate career exploration opportunities on Middle School campuses, under the auspices of the Office of Economic and Workforce Development during the period May 1, 2010 to February 29, 2012, inclusive. Total expense: \$150,000.

L. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE \$5,000 OR LESS PER YEAR

4500152293 City. Agreement with Toni Thomas to facilitate two Partnering for Safety and Permanence-Model Approaches to Partnership in Parenting training sessions as required by the County of Los Angeles for individuals planning to become foster parents during the period November 1, 2010 to June 30, 2011, inclusive. Total cost: \$3,000.

4500152296 City. Agreement with Atlantic Express to provide transportation services for the Upward Bound Program for student visits to local universities as allowed by the Upward Bound grant funded through the United States Department of Education during the period October 30, 2010 to April 30, 2011, inclusive. Total cost: \$1,900.

- 4500152436 City. Agreement with First Class Vending, Inc. to provide catering services for the CALWORKS orientation as allowed by the CalWORKs Program funded through the state budget – Proposition 98 on September 10, 2010. Total cost: \$642.
- 4500154596 District Office. Agreement with Myron Dembo to prepare and conduct two presentations for the Faculty Teaching and Learning Academy. These presentations stress innovative instructional design and teaching practices; the creation of syllabi that stimulate student motivation, increase critical thinking skills; and, the integration of support services and academic resources. This agreement is under the auspices of the Office of Educational Support Services and Institutional Effectiveness. Funding is through the districtwide and state professional development grant. Period is January 19, 2011 to January 26, 2011, inclusive. Total cost: \$5,000.
- 4500153761 East. Agreement with Canon Business Solutions to provide maintenance for a Canon IR550 during the period December 11, 2010 to June 30, 2011, inclusive. Total cost: \$1,500.
- 4500152256 Harbor. Agreement with Callie Bell to provide Community Services classes on horseback riding for six students during the period September 17, 2010 to October 23, 2010, inclusive. Total cost: \$1,650.
- 4500153286 Harbor. Agreement with Callie Bell to provide Community Services classes on horseback riding for one student during the period November 13, 2010 to December 18, 2010, inclusive. Total cost: \$275.
- 4500154320 Mission. Agreement with Jerrold Kazdoy to develop and deliver a presentation titled “Building a Quality Career Training Education that Create Pathways Leading from High School to College” during the Educating for Careers Conference being held in Sacramento on March 4, 2011. Total cost: \$975.
- 4500154349 Mission. Agreement with Mary Ungaro to provide consulting services including set-up, planning, communication, and development of materials for the “Senior Day” event for the Professional Study Program on March 20, 2011. Total cost: \$500.
- 4500136566 Valley. Amendment to agreement with Mark Perry Weber to conduct Karate classes for the Community Services, to increase the total contract amount from \$1,680 to \$1,848 for the current agreement ending December 31, 2010. Total additional cost: \$168.

- 4500153634 Valley. Agreement with Royal Results to provide timing and inputting of results for the Athletics Track Meet on April 1, 2011. Total cost: \$700.
- 4500154183 Valley. Agreement with RWS Corporation dba Rayne Water Systems to provide soft/hot water system and monthly cylinder exchange in the Allied Health & Science Building Lab Sterilization Unit during the period December 1, 2010 to November 30, 2011, inclusive. Total cost: \$889.
- 4500154188 Valley. Agreement with Institute of Reading Development to conduct Reading classes for the Community Services during the period January 1, 2011 to October 1, 2011, inclusive. Total cost: \$3,600.
- 4500154366 Valley. Agreement with Red Canyon Systems for license, support and maintenance of Red Canyon software systems to track students' use of campus services for the Information Technology Department during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: \$2,298.

M. COMPROMISE OF CLAIM

- 10-309 Mission. Compromise of claim in the amount of \$927.

I. **AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS**

A. Action

Authorize an agreement with Steven Fader Architects to provide design review services on a Task Order basis campus-wide issued incrementally at the direction of the College Project Manager at Los Angeles Mission College from January 27, 2011 through January 26, 2013 at a cost not to exceed \$250,000 inclusive of eligible reimbursable expenses.

Background

Steven Fader Architects has been selected from the list of pre-qualified consultants to provide design review services under individual Task Orders issued by the College Project Manager as needed. The current need is to review current landscaping, signage, and furnishings on main campus and develop a campus landscape plan using California native plants to reduce maintenance costs. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of \$1,749,488. Other projects include the Learning Resource Center renovation and Campus Administrative Services remodel at Los Angeles Mission College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Design Phase.

B. Action

Authorize an agreement with Berliner and Associates Architecture to provide programming and criteria design services for the Student Learning Environments (SLE) - South of Mall - Americans with Disabilities Act (ADA)/Landscaping/Technologies/Low Voltage project at Pierce College from January 27, 2011 through January 26, 2013 at a cost not to exceed \$377,175 inclusive of eligible reimbursable expenses.

Background

Berliner Architects has been selected from the list of pre-qualified consultants to provide Design-Build Project Description and Criteria Package services for the above project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-second awarded to this company through the Bond Program and a cumulative original award total of \$12,624,131. Other projects include the Campus Aesthetic Guidelines project at Los Angeles Valley College and the FTA Gateway, Winnetka/Mason/DeSoto Entry Improvements project at Pierce College.

Funding and Development Phase.

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. SLE - South of Mall - ADA/Landscaping/Technologies/Low Voltage Project 35P.5535.03.03. All Phases.

C. Action

Authorize new contracts with nine (9) firms for College Project Management (“CPM”) services lasting four (4) years and eleven (11) months from February 1, 2011 through January 31, 2015. The firms, associated college location and maximum contract amounts including eligible reimbursable expenses are shown below.

<u>Firm Name</u>	<u>College</u>	<u>Maximum</u>
Harris and Associates	City	\$16,167,000
Jacobs Engineering Group	East	\$13,632,000
Arcadis - US	Harbor	\$12,184,000
Gateway Science and Engineering	Mission	\$10,946,000
Swinerton Management	Pierce	\$15,056,000
Construction Controls Group - Cumming	Southwest	\$ 7,405,000
Anil Verma	Trade	\$15,287,000
Yang Management	Valley	\$14,086,000
Turner Construction	West	\$ 6,482,000

Background

In early 2010, the District made the decision to go back to standalone CPM contracts for the nine Colleges.

On October 6, 2010, the Board of Trustees sitting as Committee of the Whole discussed with staff the approach for renewing the agreements for CPM services and the two compensation approaches utilized on the Program for the CPM firms, for the Program Manager, and for the Master Service Agreements (“MSAs”) for professional services relating to Bond Management.

Noting a number of advantages, the Board reached consensus and at the October 20, 2010 meeting passed resolution Com. No. BT5, adopting the fixed hourly rate compensation approach. Performance evaluations for all the CPM firms were conducted and the results indicated that all nine Colleges wished to continue with their existing firms.

To implement the Board’s resolution and desire to have stand-alone CPM agreements, the above proposed nine (9) agreements have been prepared and submitted for approval. It is noted that the proposed agreement for Yang Management will substitute for their current unexpired agreement.

Award History

The following table identifies the cumulative award history inclusive of these proposed agreements from the Bond Program to each of the firms shown.

<u>Firm Name</u>	<u>Amount</u>
Harris and Associates	\$39,334,987
Jacobs Engineering Group	\$50,113,632
Arcadis - US	\$39,071,047
Gateway Science and Engineering	\$38,297,352
Swinerton Management	\$45,333,466
Construction Controls Group - Cumming	\$34,677,163
Anil Verma	\$43,758,913
Yang Management	\$21,947,902
Turner Construction	\$33,451,948

Funding and Development Phase

Funding for these new contracts is through Measure J Bond proceeds. All Phases.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 33054 with Heery International to provide an extension of time for the design services for Temporary Facilities project at Los Angeles City College from February 1, 2011 through August 31, 2011 at no additional cost.

Inclusive of this amendment, the total amount of this agreement remains unchanged at \$80,000.

Background

This agreement was authorized by the Board of Trustees on July 28, 2010 (Com. No. FPD1). Heery International was retained originally to provide design services for temporary swing space to accommodate the Financial Aid Center, Office of Special Services, Extended Opportunity Program & Services Center, and the Student Support Services Center during the Clausen Hall Modernization project. An extension of time is required at no additional cost to provide design services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities 11C.7142.03, 31C.5142.03. Construction Phase.

B. Action

Authorize Amendment No. 2 to Agreement No. 50134 with Berliner and Associates Architecture to provide additional technology consulting and structural design services on a Task order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Pierce College from January 27, 2001 through December 12, 2013 at a cost not to exceed \$68,318 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is \$2,268,318.

Background

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). Berliner and Associates Architecture was retained originally to provide campus-wide design and planning services and has been selected from the list of pre-qualified consultants to provide the above services. The current need is for the SLE - Community Services/Agriculture Science Building Renovation project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis.

C. Action

Authorize Amendment No. 1 to Agreement No. 32808 with Sirius Environmental to provide an extension of time for the Campus Master Plan project at Los Angeles Harbor College from January 27, 2011 through January 26, 2013 at no additional cost.

Background

This agreement was authorized by the Board of Trustees on January 27, 2010 (Com. No. FPD1). Sirius Environmental was retained originally to provide environmental impact report services for Campus Master Plan Environmental Impact Report project. An extension of time is now required at no additional cost for continuing services due to the pending expiration of this contract in January 2011 and the need for revisions to the approved Master Plan and Environmental Impact Report as a result of changes in the Master Plan requested by the college.

Funding and Development Phase

Inclusive of this amendment, the total amount of this agreement remains at \$251,100. Funding is through Measure J Bond Proceeds. Master Planning 33H.5370.01.

D. Action

Authorize Amendment No. 1 to Agreement No. 50150 with PlanNet Consulting to provide additional technology consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Trade-Technical College from January 27, 2011 through December 31, 2012 at a cost not to exceed \$200,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is \$600,000.

Background

This agreement was authorized by the Board of Trustees on April 29, 2009 (Com. No. FPD1). PlanNet Consulting was retained originally to provide consulting services related to Information Technology (IT), Audio/Visual (A/V), and Management Information System (MIS) for the Campus Wide Information Technology Upgrade and has been selected from among qualified consultants to provide additional services through individual Task Orders issued by the College Project Manager as needed. The current need is to provide audio/visual design services for the Cosmetology Classrooms, West Wing of A - Building Restoration and Modernization project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds and Measure J Bond proceeds along with non-Bond funds. Projects to be determined on an as-needed basis. All Phases.

E. Action

Authorize Amendment No. 1 to Agreement No. 50177 with PBWS Architects to provide additional architectural, engineering, and planning design services on a Task order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Trade-Technical College from January 27, 2011 through December 31, 2012 at a cost not to exceed \$500,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is \$1,000,000.

Background

This agreement was authorized by the Board of Trustees on September 23, 2009 (Com. No. FPD1). PBWS Architects was retained originally to provide architectural and engineering services that include master planning, programming and design-build criteria development for the Learning Assistance Center Library Renovation, Construction Technology Building and East Parking Structure projects and has been selected from the list of pre-qualified consultants to provide additional services through individual Task Orders issued by the College Project Manager as needed. The current need is to provide programming services for the Campus-wide Improvements General - Phase 3 project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds and Measure J Bond proceeds along with non-Bond funds. Projects to be determined on an as-needed basis. All Phases.

F. Action

Authorize Amendment No. 1 to Agreement No. 32677 with Sanli Pastore and Hill, Inc. to provide additional services for various renewable energy initiatives within the existing period which expires on May 27, 2011 at a cost not to exceed \$250,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is \$725,000.

Background

This agreement was authorized by the Board of Trustees on November 4, 2009. Sanli Pastore and Hill, Inc. was selected from among qualified consultants to continue the provision of their services including to determine if an alternative approach for the use of Proposition A/AA Bond dollars might be a viable means to fund and construct a central utility plant and infrastructure improvements at each College along with additional scenarios not included in the original scope of work and to continue their support of the District's energy team.

Additional services are required for financial feasibility analysis for various proposed campus photovoltaic projects, identification and evaluation of available financial incentive programs, and research and evaluation of potential New Market Tax Credits.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Specialty Consulting 40J.5J95.05. All Phases.

III. AUTHORIZE EXERCISE OF OPTION – PROGRAM MANAGEMENT AGREEMENT

Action

Authorize the District to exercise the second of two one-year options to Program Management Agreement No. 4500099574 with URS Corporation for continued program management services from April 12, 2011 through April 11, 2012.

The total amount of this agreement remains unchanged at \$91,450,000.

Background

This agreement was authorized by the Board of Trustees on April 11, 2007 (Com. No. FPD2) to provide program management services for three (3) years with two (2) one-year options. The funding for the initial three years was for Proposition A/AA work only as Measure J had not been passed. The \$33,750,000 initial funding amount equated to 1.69% of the A/AA/state bond expenditures remaining as of April 2007. That percentage reflected Board and District action to substantially reduce fees from what had been experienced in prior years and equates to less than a quarter of the earlier percentage.

On January 14, 2009 the Board authorized Amendment No. 3 to Agreement No. 4500099574 (Com No. FPD1) adding \$57,700,000 in funding to incorporate Measure J work (following its passage) through April 2012 and exercised the first one year option extending the contract through April 11, 2011. The \$57,700,000 in additional funding equated to 1.7% of Measure J and the new \$91,450,000 total program management fee equals 1.66% for the full five year contract duration.

This authorization exercises the second one year option for an extension of time only for program management services from April 12, 2011 through April 11, 2012. No new funding is needed at this time as the cost for program management services remains within the authorized \$91,450,000 funding level for the five year contract duration. In fact, URS is running slightly under the estimated cost and is expected to have a small surplus remaining at the end of its five year period.

Funding and Development Phase

Funding is through Measure J Bond proceeds. All Phases.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Ramco General Engineering and Building Contractor to provide general construction services for the Temporary Facilities project at Los Angeles City College at a cost of \$22,885.

Background

Ramco General Engineering and Building Contractor provided the low quote from among three (3) written quotes ranging from \$22,885 to \$25,409 to install a structural concrete pad and underground utilities for the relocation of a trash compactor associated with the upcoming Student Union project.

Award History

This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of \$61,870. This company was previously awarded work for the Temporary Facilities project at Los Angeles City College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. Action

Authorize a contract with RAMCO General Engineering & Building Contractor to provide general construction - demolition and disconnection of modular buildings for the Temporary Facilities project at Los Angeles City College at a cost of \$22,650.

Background

RAMCO General Engineering & Building Contractor provided the low quote from among three (3) written quotes ranging from \$22,650 to \$24,950. The scope of work includes disconnection of the plumbing, gas, and electrical conduits for modular units, removal of temporary power poles, demolishing interior wall and site clean up.

Award History

This contract represents the second awarded to this company through the Bond Program and a cumulative original award total of \$38,985. This company was previously awarded work for the Temporary Facilities project at Los Angeles City College. Funding is through Measure J bond proceeds Temporary Facilities 31C.5142.03 Construction Phase.

C. Action

Authorize a contract with M.B. Herzog Electric, Inc. to provide general construction services for the Holmes Hall Project at Los Angeles City College at a cost of \$10,990.

Background

M.B. Herzog Electric, Inc. provided the low quote from among three (3) written quotes ranging from \$10,990 to \$11,702 to disconnect the substation and power feed to Holmes Hall and connect Holmes Hall to its dedicated transformer.

Award History

This contract represents the second awarded to this company through the Bond Program and a cumulative original award total of \$13,158. This company was previously awarded work for the Child Development Center project at Los Angeles Harbor College. Funding is through Proposition A/AA Bond proceeds. Holmes Hall 01C.6110.03. Construction Phase.

- D. Authorize a contract with Design Space Modular Buildings to provide general construction - haul away services for the Temporary Facilities project at Los Angeles City College at a cost of \$7,897.

Background: Design Space Modular Buildings provided the low quote from among three (3) written quotes ranging from \$7,897 to \$8,717 to provide general construction - haul away services for the modular buildings currently housing the College Project Management team. This contract represents the seventh awarded to this company through the Bond Program and a cumulative original award total of \$260,263. All previous awards given to this company were for the Temporary Facilities project at Los Angeles City College. Funding is through Measure J Bond Proceeds. Temporary Facilities Project. 31C.5142.03. Construction Phase.

V. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN \$30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Action

Ratify Change Orders for additional construction services for the projects identified in the table below at the listed campus for the amounts indicated:

PROJECT NAME & LOCATION and PROJECT NUMBER	CONTRACTOR NAME and CONTRACT NUMBER	ORIGINAL CONTRACT COST	CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES	PURPOSE
Temporary Facilities – Foundation/CPM Relocation Los Angeles City College 31C.5142.03	Ranbay Construction 33117	\$390,400	C/O No. 1 \$15,384 3.94%	Unforeseen conditions that required pre-drilling of concrete, relocating sewer pipe, removal of concrete curb, additional security grills, doors and glass panel removal.
E3 & E5 Replacement Building* East Los Angeles College 02E.9228.02	JD Diffenbaugh, Inc. 32297	\$11,870,000	C/O No. 11 \$114,211 6.05%	Unforeseen discovered underground utilities requiring relocation of sewer infrastructure.
RWGPL – Landscape and Specific Master Plan Pierce College 15P.7573.05.09	SMC Construction Co. 32378	\$3,859,000	C/O No. 3 for \$124,802; C/O No. 4 for \$3,930; C/O No. 5 for no cost. 9.99%	College request to accelerate hardscape installation plus unforeseen discovered underground utilities requiring relocation of storm drains.

Child Development Center Pierce College 05P.6509.02, 15P.7509.02	L. A. Builders, Inc. 31697	\$6,887,000	C/O No. 4 \$49,766 8.81%	College request for ADA accessibility modifications and additional site work associated with playground modifications.
Student Services Center Los Angeles Valley College 18V.7809.02	JD Diffenbaugh, Inc. 32138	\$13,647,728	C/O No. 6 \$45,744 2.98%	College request for acoustical improvements and unforeseen conditions requiring an additional moisture barrier.

Background

The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.

Funding and Development Phase

Projects are funded through Proposition A/AA and/or Measure J Bond proceeds and/or the State Capital Outlay Program. Construction Phase.

VI. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

Action

Authorize the following actions to Contract No. 32820 with TERNO Electrical Contractors for the San Fernando Road Street Widening Project at the LACCD's Van de Kamp Innovation Center:

1. Ratify Change Order No. 2 for additional construction services at a cost of \$3,144.
2. Authorize Acceptance of Completion of Contract with a substantial completion date of June 14, 2010

This contract totals \$35,240 with this change order

Background

This contract was authorized by the Board of Trustees on November 7, 2007 (Com. No. FPD1). This final change order was due to required college initiated work scope for provision to furnish and install interconnect cable between two traffic signal controller cabinets on San Fernando Road as directed by Los Angeles Department of Transportation. Pursuant to Public Contract Code 20659, construction contracts with an original cost of \$30,000 or less may have subsequent change orders of ten percent (10%) or \$30,000, whichever is greater.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. San Fernando Road Street Widening 21N.8119.03. Construction Phase.

VII. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS AND DESIGN-BUILD AGREEMENT**

A. Action

Authorize Acceptance of Completion of Contract No. 33146 with Design Space Modular to provide modular unit haul away services for the Temporary Facilities Project - Physics Classrooms at Los Angeles City College, with a substantial completion date of December 1, 2010.

The total cost of this contract was \$23,000.

Background

This contract was authorized by the Board of Trustees on October 27, 2010 (Com. No. FPD1).

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Design-Build Agreement No. 70462 with Chevron Energy Solutions to provide design-build services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) Central Plant project at Los Angeles City College with a substantial completion date of September 9, 2009.

The total cost of this agreement was \$7,325,777

Background

This agreement was authorized by the Board of Trustees on April 8, 2008 (Com. No. FPD1).

Funding and Development Phase

Funding is through the Scheduled Maintenance Fund for 2006-2007 as well as Proposition A/AA and Measure J Bond proceeds. RWGPL – Central Plant 11C.7173.05.07, 31C.5173.05.07. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 32839 with Blue Fields Electric to provide general construction – roofing repair services for the Campus Modernization Phase 3 project at Los Angeles Mission College with a substantial completion date of November 24, 2010.

The total cost of this project was \$22,987.

Background

This contract was authorized by the Board of Trustees on February 24, 2010 (Com. No. FPD1).

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Modernization Phase 3. 34M.5421.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 32728 with United Contractors Company, Inc. to provide general construction services for the Temporary Swing Space of the Learning Assistance Center/Library Renovation project and for the A-Building Restoration and Modernization project at Los Angeles Trade-Technical College with a substantial completion date of July 12, 2010.

The total cost of this project was \$2,501,080.

Background:

This contract was authorized by the Board of Trustees on December 2, 2009 (Com. No. FPD1).

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Learning Assistance Center/Library Renovation 37T.5702.03.01, A - Building Restoration and Modernization 17T.7710.03.07. Construction Phase.

VIII. AUTHORIZE LEASE AGREEMENT

Action

Authorize a lease agreement with ModSpace, Inc. for two (2) 12' x 60' modular units for the term of twenty-four (24) months from January 27, 2011 through January 26, 2013 for the Furniture Fixtures and Equipment (FFE) - East project at East Los Angeles College at a cost of \$33,340.

Background

The temporary Chevron construction team is currently housed in modular units that were leased to the contractor for the Central Plant project. When the lease expires on January 26, 2011 the units will become available for use by the College Project Manager.

Funding and Development Phase

Funding is through Measure J Bond proceeds. FF&E - East 40J.5255.05. Construction Phase.

IX. AUTHORIZE PURCHASE ORDERS

A. Action

Authorize a purchase order with Yamaha Peninsula Music Center to provide One Yamaha Grand Piano and accessories for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of \$36,910. If applicable, all sales tax shall be paid.

Background

Yamaha Peninsula Music Center provided the low quote from among three (3) written quotes ranging from \$36,910 to \$55,312. Delivery and set up are included.

Funding and Development Phase

Funding is through the State Capital Outlay program contingent upon approval by the State of California, Department of Finance and Proposition A/AA Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.

B. Action

Authorize a purchase order with JF Fixtures & Design to provide retail display shelving for the new campus bookstore to be located in the Family and Consumer Studies Building project at Los Angeles Mission College at a cost of \$2,718. If applicable, all sales tax shall be paid.

Background

JF Fixtures & Design provided the low quote from among three written quotes ranging from \$2,718 to \$3,160. Delivery and set up are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Family and Consumer Studies Building 34M.5404.02. Construction Phase.

C. Action

Pursuant to California Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the County of Los Angeles Internal Services Department Master Agreement, Canon Contract No. 42661, and b) authorize the purchase of one (1) Canon IRC Advance copier and accessories for the Maintenance & Operations Facility project at Pierce College at a cost of \$20,443. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the County of Los Angeles Internal Service Department Master Agreement, Canon Contract No. 42661. Delivery, setup, and warranty are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Maintenance & Operations Facility 35P.5540.02. Construction Phase.

D. Action

Authorize a purchase order with Prepress Supply, Inc. to provide software for the Student Learning Environments (SLE) – College Services Building (CSB) Mailroom Relocation project at Pierce College at a cost of \$3,726. If applicable, all sales tax shall be paid.

Background

Prepress Supply, Inc. provided the low quote from among three (3) written quotes ranging from \$3,726 to \$5,344 for Onyx Postershop RIP Software and printing services. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SLE – CSB Mailroom Relocation 35P.5535.03.01. Construction Phase.

E. Action

Authorize a purchase order with Carter Brothers Fire, Life Safety to provide additional hardware for the security alarm system currently at the Student Services Center project at Los Angeles Valley College at a cost of \$19,674. If applicable, all sales tax shall be paid.

Background

Carter Brothers Fire, Life Safety provided the low quote from among three (3) written quotes ranging from \$19,674 to \$20,400 for an alarm system. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Student Services Center 18V.7809.02. Construction Phase.

F. Action

Pursuant to Public Contract Code 20653 a.) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Viatron Systems, Inc. Contract No. 4-08-03-0294A, and b) authorize the purchase of Captiva software with three (3) monitors base server for the Student Services Building project at West Los Angeles College at a cost of \$5,039. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and setup are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Student Services Building 39W.5904.02.01. Construction Phase.

G. Action

Authorize a purchase order with Sequoia to provide Sherpa POS Book Rental Software for the Student Services Building at West Los Angeles College at a cost of \$17,750. If applicable, all sales tax shall be paid.

Background

Sequoia provided the only responsive quote from among three (3) written quotes requested. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Student Services Building 39W.5904.02.01. Construction Phase.

X. RATIFY PURCHASE ORDER

Action

Ratify a purchase order with GST, Inc. to provide video conferencing equipment for the Video Conferencing project at the District Educational Services Center at a cost of \$77,730. If applicable, all sales tax shall be paid.

Background

GST, Inc. provided the low quote from among three (3) written quotes ranging from \$77,730 to \$102,760 for video conferencing equipment. Delivery and set up are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Video Conferencing 40J.5J05.15 Construction Phase.

XI. AUTHORIZE PURCHASE OF REAL PROPERTY

Authorize the purchase of real property located at 2324 South Grand Avenue, Los Angeles, CA 90007 and by Assessor Parcel Number 5126-021-018, as the future site included in Los Angeles Trade-Technical College's Master Plan Update. The property is comprised of approximately 16,117 square feet of land improved with an approximately 11,366 square foot commercial/industrial structure, and includes any easements, mineral and other rights appurtenant to the land. The total purchase price is \$3,450,000 as well as necessary closing costs and fees.

This offer is all inclusive and includes loss of business, goodwill, and/or pre-condemnation damages or benefits pursuant to Government Code section 7260, et seq, and the Relocation Assistance Guidelines at 25 C.F.R. section 600, et seq.

Background

This property is identified in the Los Angeles Trade-Technical College's Master Plan Update. The purchase will be from Proposition A/AA Bond proceeds enumerated for this purpose. Planning Phase.