ORDER OF BUSINESS - REGULAR MEETING
Wednesday, January 12, 2011
First Public Session 11:30 a.m.
Closed Session 12:30 p.m.
Second Public Session 3:30 p.m.

Los Angeles City College
Camino Theatre
855 N. Vermont Avenue
Los Angeles, California 90029

I. Roll Call (11:30 a.m.) Location: Faculty and Staff Center

II. Recess to the Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. State Budget Update
   D. Energy Projects Presentation
   E. Adjournment

III. Reconvene to Regular Meeting

IV. Roll Call (12:30 p.m.) Location: Faculty and Staff Center

V. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VI. 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).

VII. Reconvene Regular Meeting (3:30 p.m.)

VIII. Roll Call

IX. Flag Salute

X. Welcoming Remarks by Dr. Jamillah Moore, President, Los Angeles City College

XI. Approval of Minutes: Special Meeting: December 10 and 11, 2010
    Regular Meeting and Closed Session: December 15, 2010

XII. Reports from Representatives of Employee Organizations at the Resource Table

XIII. Public Agenda Requests (Category A)
   1. Oral Presentations
   2. Proposed Actions
      A. Save Field for Physical Education and Sports at Los Angeles City College to Replace Public Golf Range
      B. Athletic Field at Los Angeles City College to Replace Area of Former Golf Course
XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters

XV. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – January 12, 2011
   - Reports of Standing and Special Committees
     - BT1. Resolution – Writing Center at Los Angeles Valley College be Officially Named the Zuckerman Writing Center
     - BT2. Resolution – Conferral of Honorary Degree Upon Daisaku Ikeda – 2010
     - BT3. Resolution – Conferral of Honorary Degree Upon Kaneko Ikeda – 2010
     - BT4. Establish Authority and Responsibilities for the Inspector General
     - BT5. Nominations to the California Community College Trustees (CCCT) Board of Directors 2011

XVI. Reports from the Chancellor and College Presidents
   - Comments from the Chancellor Regarding District Activities and Upcoming Issues
   - Presentation on Los Angeles City College’s Dental Technology Program

XVII. Consent Calendar
   **Matters Requiring a Majority Vote**
   - BF1. Budget Revisions and Appropriation Transfers
   - BSD1. Ratifications for Business Services
   - BSD2. Business Services Routine Report
   - FPD1. Facilities Planning and Development Routine Report
   - FPD2. Authorize Master Procurement and Service Agreements
   - FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
   - FPD4. Amendment No. 4 to the Bond Program Project Labor Agreement
   - HRD1. Personnel Services Routine Actions
   - HRD2. Authorize Executive Employment Action
   - ISD1. Approval of Educational Programs and Courses
   - PC1. Personnel Commission Actions
   - Correspondence

   **Matters Requiring a Super Majority Vote**
   - FPD5. Ratify an Emergency Resolution for the Removal of Discovered Potentially hazardous Material and Modifications to Associated Site Utilities at Building “R” and the Learning Resource Center Swing Space Area at Los Angeles Trade-Technical College

XVIII. Recommendations from the Chancellor – None

XIX. Notice Reports and Informatives – None

XX. Public Agenda Requests (Category B)
   A. Oral Presentations
   B. Proposed Actions

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment
ORDER OF BUSINESS
January 12, 2011
Page 3

********************************
Next Regularly Scheduled Board Meeting
Wednesday, January 26, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
********************************

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.
CLOSED SESSION

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

Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

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

Position: President, Los Angeles Mission College
Position: Acting President

II. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

III. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Adriana D. Barrera

   Employee Unit: Building and Trades

C. District Negotiators: Adriana D. Barrera

   Employee Unit: Academic Administrators

D. District Negotiators: Adriana D. Barrera

   Employee Unit: Clerical/Technical

E. District Negotiators: Adriana D. Barrera

   Employee Unit: Supervisory
Closed Session
January 12, 2011
Page 2

F. District Negotiators: Adriana D. Barrera
   Employee Unit: Local 99

G. District Negotiators: Adriana D. Barrera
   Employee Unit: Faculty

VI. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

VII. Conference with Legal Counsel - Existing Litigation
     (pursuant to Government Code section 54956.9 (a))

A. Jenita Slaughter-Chambers v. LACCD, et al
B. Hilda Zacarias v. LACCD, et al.
C. Eleanor Goodman v. LACCD, et al.

VIII. Conference with Legal Counsel - Anticipated Litigation
      (pursuant to Government Code section 54956.9 (b))

A. Potential Litigation - 1 matter

IX. Discussion with Real Property Negotiator and as may be announced prior to closed session
    (pursuant to Government Code section 54956.8)

A. Property: Utility easements at West Los Angeles College
   Negotiating party: Southern California Edison
   District negotiators: Larry Eisenberg and Rose Marie Joyce
   Under negotiation: Price and terms of payment

B. Property: 1828 and 1834 South Flower Sheet, Los Angeles, CA
   Negotiating party: Schwarzblatt & Sirebrenik Partnership
   District negotiators: Larry Eisenberg and Roland “Chip” Chapdelaine
   Under negotiation: Price and terms of payment

X. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
Subject: **SAVE FIELD FOR PHYSICAL EDUCATION AND SPORTS AT LOS ANGELES CITY COLLEGE TO REPLACE PUBLIC GOLF RANGE**

Mr. Duke Russell is requesting the Board to take action to save the field for Physical Education and sports at Los Angeles City College (LACC) to replace the public golf range.

**Background:** The District's Board Rules provide the opportunity for a member of the public to place a Proposed Action on the agenda under the Public Agenda Request portion of the agenda. The initiating person will have the opportunity to speak on behalf of his/her item. The Board has the option to act or not act as it deems appropriate.
Subject: **ATHLETIC FIELD AT LOS ANGELES CITY COLLEGE TO REPLACE AREA OF FORMER GOLF COURSE**

Mr. Hal Miller is requesting the Board to take action to save the athletic field at Los Angeles City College (LACC) to replace the area of the former golf course.

**Background:** The District's Board Rules provide the opportunity for a member of the public to place a Proposed Action on the agenda under the Public Agenda Request portion of the agenda. The initiating person will have the opportunity to speak on behalf of his/her item. The Board has the option to act or not act as it deems appropriate.
Subject: RESOLUTION – WRITING CENTER AT LOS ANGELES VALLEY COLLEGE BE OFFICIALLY NAMED THE ZUCKERMAN WRITING CENTER

WHEREAS, Marvin S. Zuckerman began his association with Los Angeles Valley College in 1966 as an hourly instructor and then became a regular full-time faculty member in the English Department in 1976 and then the Chairperson of the English Department from 1982 to 1997; and

WHEREAS, Marvin S. Zuckerman has authored many scholarly works, including but not limited to, WORDS, WORDS, WORDS, BETTER COLLEGE READING, that have assisted colleagues and students alike in learning about and developing an appreciation for the languages of English and Yiddish; and

WHEREAS, Marvin S. Zuckerman was instrumental in the college receiving a substantial grant in the amount of $1 million to establish the college’s first Writing Center, a place dedicated to assisting Los Angeles Valley College students in understanding how to write; and

WHEREAS, Marvin S. Zuckerman was essential in institutionalizing the Writing Center as an independent department with dedicated staffing within the college and expanding the mission of the Center to support writing across the curriculum; now, therefore, be it

RESOLVED, That in honor of Marvin S. Zuckerman’s dedication to student success and commitment to improving literacy, the Writing Center at Los Angeles Valley College be officially named the Zuckerman Writing Center.

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
RESOLUTION – CONFERMENT OF HONORARY DEGREE UPON DAISAKU IKEDA – 2010

WHEREAS, Throughout the 1980s and 1990s, Dr. Daisaku Ikeda’s peace proposals addressed such themes as the power of dialogue, the adoption of a Universal Declaration Renouncing War, and the need for mutual respect in cultural exchange; and he further cited the important role of the United Nations in maintaining global security, while challenging it to become more representative of the people, rather than just nation states; and

WHEREAS, Dr. Ikeda, who has attained the status of a world-renowned Buddhist scholar and peace activist, has made it his personal mission to engage in more than one thousand five hundred (1,500) dialogues for peace with noted world leaders, such as Dr. Arnold Toynbee; Nobel Laureate and former President of South Africa Nelson Mandela; former United States Secretary of State Henry Kissinger; former Soviet Union President, Mikhail Gorbachev; civil rights leader, Rosa Parks; and Dr. Elise Boulding; and

WHEREAS, For his humanitarian endeavors in a range of fields, Dr. Ikeda has been a recipient of numerous honorary doctorates and awards, including the United Nation Peace Award, the Rosa Parks Humanitarian Award, the National Order of the Southern Cross of the Republic of Brazil, the United States Congressional Award, the Honorary Cross of Science and the Arts from the Austrian Ministry of Education, the Medal of the Grand Officer of Arts and Letters from the French Ministry of Culture, the Grand Officer Award from the President of the Italian Republic, and the World Poet Laureateship from the World Poetry Society, the Order of Friendship from Russia, and an Honorary Doctorate from the University of Guam; and

WHEREAS, Dr. Ikeda has donated a significant collection of books to the West Los Angeles College (WLAC) Library and through the College’s Value Creating Society student club has hosted several exhibits promoting peace, culture, and education such as the Artists as Peacemakers, Victory Over Violence, and Building a Culture of Peace for the Children of the World; and

WHEREAS, Dr. Daisaku Ikeda has dedicated more than sixty (60) years of his life to the promotion of peace, culture, and education through his committed efforts as a leader of SGI, and he continues to serve as an inspiring example of how one person’s committed efforts can transform the lives of millions of people around the world, including those of us here at West Los Angeles College; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby ratifies the award of the degree of Associate of Arts, honoris causa, to Dr. Daisaku Ikeda, with all the honors, privileges, and duties pertaining thereto.
Subject: RESOLUTION – CONFERRAL OF HONORARY DEGREE UPON KANEKO IKEDA – 2010

WHEREAS, Kaneko Ikeda values education and culture as the prerequisites for the creation of true peace in which the dignity and fundamental rights of all people are respected, a belief which is fully supported and encouraged by her loving husband, Daisaku Ikeda, and their two sons; and

WHEREAS, In light of her worldwide endeavors supporting educational programs, Kaneko Ikeda holds the well-deserved title of Honorary Professor at Soka Women’s College of Japan, the University of Flores in Argentina, and Fujian Teachers University in China, as well as an Honorary Doctorate of Law from the Chinese Culture University of Taiwan; and

WHEREAS, Kaneko Ikeda is the recipient of numerous honors, awards, and accolades from organizations found throughout the world and is an active member of the Martin Luther King, Jr. Board of Sponsors at Morehouse College and the Advisory Board of Directors for The Non-Violence Project in the United States; and

WHEREAS, Mrs. Ikeda has donated a significant collection of books to the West Los Angeles College (WLAC) Library and through the College’s Value Creating Society student club has sponsored several exhibits promoting peace, culture, and education such as the Artists as Peacemakers, Victory Over Violence, and Building a Culture of Peace for the Children of the World; and

WHEREAS, Kaneko Ikeda has dedicated more than sixty (60) years of her life to the promotion of peace, culture, and education through her committed efforts as a leader of Soka Gakkai International (SGI), and she continues to serve as an inspiring example of how one person’s committed efforts can transform the lives of millions of people around the world, including those of us here at West Los Angeles College; now, therefore, be it

RESOLVED, Upon the recommendation of the West Los Angeles College Academic Senate, that the Board of Trustees of the Los Angeles Community College District hereby ratifies the award of the degree of Associate of Arts, honoris causa, to Kaneko Ikeda, with all the honors, privileges, and duties pertaining thereto.
ESTABLISH AUTHORITY AND RESPONSIBILITIES FOR THE INSPECTOR GENERAL

Adopt the following Board Rules to establish the authority and responsibilities for the Inspector General for the Bond Program:

Article III

Office of the Inspector General

17300. Establishment of the Office of Inspector General
The Los Angeles Community College District Board of Trustees and Chancellor authorize the creation of the Office of Inspector General to ensure that its capital program funded by Proposition A, Proposition AA, and Measure J ("Bond Program") is performing with the utmost integrity and efficiency and when the Inspector General has a reasonable suspicion that a law, regulation, rule, or district policy has been or is being materially violated by someone affiliated with the District and its Bond Program.

17300.1 Reporting
The Inspector General shall report directly to the Board of Trustees, but be directed and supervised on a day-to-day basis by the Chancellor.

17300.2 Generally Authorized Activities
The Inspector General is authorized to interview witnesses, take testimony, and demand the production of all information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence deemed material, relevant, and reasonably related to any audit, inquiry or investigation of the Bond Program undertaken by the Inspector General.

17301. Powers and Duties
The Inspector General shall have the following powers and duties:

A. To plan, direct, and conduct investigations and audits designed to promote accountability to the public and to insure the economy, efficiency, effectiveness, and integrity of the Bond Program;

B. To receive and investigate complaints concerning incidents of possible misconduct, misfeasance, malfeasance or violations of laws, rules, or regulations by any officer, employee or appointee in any department or contractor firm directly responsible to the Bond Program;

Chancellor and Secretary of the Board of Trustees

By ______________________ Date ____________________

Candaele ____________  Pearlman ______________
Field ________________  Santiago _____________
Mercer ______________  Scott-Hayes ____________
Park ________________  Tong _________________

Student Trustee Advisory Vote

Page 1 of 3  Pages  Com. No. BT4  Div. Board of Trustees  Date 1/12/11
Noticed: 12/15/10
C. To investigate the performance of LACCD employees and contract staff, appointees performing work related to the Bond Program, in order to detect and prevent misconduct within the programs and operations;

D. To promote integrity in the administration of the programs and operations, identify any potential for misconduct therein, and make recommendations to the Board of Trustees and Chancellor for policies and methods for the prevention of misconduct;

E. To report to the Chancellor and Board of Trustees concerning results of investigations undertaken by the Office of Inspector General.

17302. Creation of a Whistleblower Hotline
As soon as practicable after appointment of the Inspector General, the Inspector General is directed to create and maintain a toll-free “Whistleblower Hotline” for the purpose of receiving citizen and employee reports of public corruption and misconduct of the Bond Program. The identity of any individual placing a call or submitting a complaint to the hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure or due process of law otherwise requires disclosure of the caller’s identity.

17303. Investigation Reports and Other Documentary Material
A. Public Summary
Upon conclusion of an investigation, and in the interest of accountability, the Inspector General shall issue a public summary of the report (“Public Summary”). The Public Summary shall be delivered to the Chancellor and Board, and may be forwarded to parties affected by or involved in the investigation, if appropriate.

B. Investigatory Materials
In light of the purpose of the Inspector General as stated in Board Rule 17300, the records of the Inspector General are presumptively deemed investigatory records exempt from disclosure under the California Public Records Act. However, materials provided to the Board of Trustees for a matter that will be discussed in public session must be made available contemporaneously to the public as required by the Ralph M. Brown Act. Materials that relate to potential or existing litigation, employee privacy or other matters exempt from disclosure or subject to a lawful closed session discussion shall not be subject to public disclosure except as required by law.

17304. Cooperation In Investigations
It shall be the duty of every employee, contract professional, or board member to cooperate with the Inspector General in any investigation undertaken pursuant to this Article.
17305. Retaliation Prohibited
No employee, consultant, vendor, student or Trustee shall retaliate against, punish, or penalize any person for complaining to, cooperating with, or assisting the Inspector General in the performance of his or her duties. Any employee, consultant, vendor, student or trustee who violates the provisions of this section shall be subject to disciplinary action, in accordance with the due process provisions associated with his or her position.

17306. Reports and Referrals of Investigations
Upon making a preliminary determination that alleged misconduct may involve possible criminal conduct, the Inspector General, in consultation with the Chancellor, may refer complaints regarding such misconduct to the appropriate law enforcement authority.

Background: The Board of Trustees adopted a resolution in the Spring of 2010 directing the establishment of an Inspector General for the bond program. A competitive process was conducted for the selection of an appropriate firm, and a contract was awarded in September 2010. These proposed rules establish the general authority and responsibilities for the Inspector General.
Subject: NOMINATIONS TO THE CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS 2011

I move to nominate ____________________________ as a candidate to serve on the California Community College Trustees Board of Directors for 2011.

Background: The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members. In addition, the board meets twice a year with the Board of Governors of the California Community Colleges. From January 1 through February 15, 2011, nominations for membership on the CCCT board will be accepted in the League Office. Nominations are to be made by a member district board of trustees, and each district may nominate only members of its board. Each nominee must be a local community college district trustee, other than the student trustee, and must have consented to be nominated. Only one trustee per district may serve on the board.

The election of members of the CCCT board will take place between March 10 and April 25, 2011. Each member district board of trustees will have one vote for each vacancy on the CCCT board. Eight persons will be elected to the board this year. Five incumbents (elected and appointed) are eligible to run for reelection. In accordance with the CCCT Board Governing Policies, as adopted by the board as its June 2008 meeting, “CCCT Board members shall be elected by the institutional member governing boards for alternate three-year terms. No CCCT Board member shall serve more than three (3) terms consecutively.”

Election results will be announced at the CCCT annual conference. The newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 1, 2011.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $7,011,977 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfer between major expenditure categories (EXHIBIT I).
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
January 12, 2011

<table>
<thead>
<tr>
<th>NEW INCOME (Attachment I)</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849990</td>
<td>3,922,477</td>
</tr>
<tr>
<td>State</td>
<td>860000-899999</td>
<td>2,912,315</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
<td>177,185</td>
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<tr>
<td>Interfund Transfer In</td>
<td>891000-892999</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-896999</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
<td><strong>7,011,977</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPEND ITURES</th>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>259,572,699</td>
<td>962,293</td>
<td>(641,586)</td>
<td>259,923,406</td>
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<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>155,498,931</td>
<td>685,204</td>
<td>517,800</td>
<td>156,701,935</td>
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<td>Employee Benefits</td>
<td>300000-399999</td>
<td>120,097,458</td>
<td>252,624</td>
<td>137,349</td>
<td>120,467,431</td>
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<td>Books/Supplies</td>
<td>400000-499999</td>
<td>95,754,181</td>
<td>248,174</td>
<td>(35,621)</td>
<td>99,366,734</td>
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<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>122,062,298</td>
<td>2,797,086</td>
<td>20,166</td>
<td>115,185,500</td>
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<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>154,916,849</td>
<td>45,062</td>
<td>945,284</td>
<td>155,907,195</td>
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<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>21,508</td>
<td>-</td>
<td>-</td>
<td>21,508</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>12,674,254</td>
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<td>-</td>
<td>12,674,254</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>249,794,891</td>
<td>52,526</td>
<td>2,807</td>
<td>249,848,424</td>
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<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999</td>
<td>45,019,470</td>
<td>193,908</td>
<td>(952,199)</td>
<td>45,998,179</td>
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<tr>
<td>Reserve for Contingency</td>
<td>790200</td>
<td>25,818,703</td>
<td>-</td>
<td>-</td>
<td>25,818,703</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,175,333,725</strong></td>
<td><strong>7,011,977</strong></td>
<td>-</td>
<td><strong>1,182,545,702</strong></td>
</tr>
</tbody>
</table>

All budget revisions and transfers herein are submitted for the Board of Trustees approval in accordance with Title 5 of California Regulations, Sections 58307 and 58308. Appropriation transfers between major expenditure categories are within funds/grants that have been previously received and approved by the Board of Trustees. These transfers have been reviewed by the college administrator and approved by the college Vice Presidents of Administration and College Presidents.

Reviewed by:

Jeanette L. Gordon  
Chief Financial Officer/Treasurer
## NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td><strong>Workforce Readiness Academy Vocational Bridge Health Program</strong></td>
<td>$ 230,000</td>
</tr>
<tr>
<td>C-61</td>
<td>To provide funding for Career Advancement Academy Healthcare</td>
<td></td>
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<tr>
<td></td>
<td>Bridge Program training as required for 200 program participants</td>
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<td></td>
<td>to build their English-language and basic English and mathematics</td>
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<td></td>
<td>skills to levels that will enable them to access and complete</td>
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<td></td>
<td>entry-level industry recognized healthcare certificate training</td>
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<td></td>
<td>as In-Home Health Services providers, and/or Certified Nursing</td>
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<tr>
<td></td>
<td>Assistants; and/or In-Home Health Aides. Funding is sourced</td>
<td></td>
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<tr>
<td></td>
<td>from federal American Recovery and Reinvestment Act funds</td>
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<tr>
<td></td>
<td>distributed through the City of Los Angeles to Managed Career</td>
<td></td>
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<td></td>
<td>Solutions Incorporated (MCS).</td>
<td></td>
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<tr>
<td>E-48</td>
<td><strong>Strengthening Academic Literacy for Underprepared Students</strong></td>
<td>$ 574,933</td>
</tr>
<tr>
<td></td>
<td>To provide funding to benefit all low-income and Hispanic students</td>
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<td>attending East Los Angeles College by increasing the overall</td>
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<td>capacity of the institution through faculty development and</td>
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<td>introducing new and effective teaching practices. Funding is</td>
<td></td>
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<td></td>
<td>from the United States Department of Education.</td>
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<tr>
<td>H-32</td>
<td><strong>Student Support Services Grant</strong></td>
<td>$ 301,892</td>
</tr>
<tr>
<td></td>
<td>To provide funding to improve the retention, graduation and</td>
<td></td>
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<td></td>
<td>transfer rates of students with disabilities who are currently</td>
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<td></td>
<td>&quot;at-risk&quot; for academic failure due to educational deficiencies,</td>
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<td>including the lack of financial literacy and the lack of</td>
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<td></td>
<td>adequate supplemental support services. A top priority of this</td>
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<td></td>
<td>Project is to ensure that the project participants have greater</td>
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<td>access to full financial aid at all college levels. The project</td>
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<td></td>
<td>target population will be 125 project-eligible disabled</td>
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<td></td>
<td>students. Funding is from the United States Department of</td>
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<td>Education.</td>
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<tr>
<td>H-41</td>
<td><strong>Department of Health Services Tutoring and Mentoring Program</strong></td>
<td>51,750</td>
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<tr>
<td></td>
<td>To provide funding to offer personalized academic and clinical</td>
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<td>support for students in the Associate Degree Nursing Program</td>
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<td>(ADN) at Los Angeles Harbor College. The program's goal is to</td>
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<td>assist each student in the ADN program to seek employment in</td>
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<td>county health facilities thereafter. Funding is from the</td>
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<td></td>
<td>Department of Health Services.</td>
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<tr>
<td>H-42</td>
<td><strong>Perkins Title II Tech-Prep</strong></td>
<td>69,708</td>
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<tr>
<td></td>
<td>To provide funding to link high school and two-year college</td>
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<td>programs in specific technical fields and occupational areas.</td>
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<tr>
<td></td>
<td>Approximately 300 to 500 students will benefit from this</td>
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<td></td>
<td>program. Funding is from the California Community College</td>
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<td></td>
<td>Chancellor's Office (CCCCO).</td>
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</tbody>
</table>
Cal GRIP Urban Teacher Fellowship Program (Cal GRIP UTF)
To provide funding to prepare disadvantaged youth and adults for careers in teaching, as well as for employment in the afterschool workforce. Sixty-three Workforce Investment Act eligible resident-students will take part in a Summer Bridge/First Year Experience program, in which they will be assessed academically, counseled and enrolled in a career pathway, and receive support services as part of a Learning Cohort. Funding is from the Employment Development Department, State of California.

South Los Angeles Healthcare Program
To establish funding for Los Angeles Southwest College to provide, either directly or through arrangement with another qualified service provider, to eligible participants, based upon each participants' assessed needs, the following applicable services: Access to basic workplace skills courses such as English as a second language (ESL) and citizenship education, along with Professional Training Programs such as Certified Nursing Assistant, Home Health Aide, Medical Assistant, Phlebotomy, and other Allied Health Services related programs. Enrollment will consist of 27 Workforce Investment Act Adults and 68 Workforce Investment Act dislocated workers enrolled in training as referenced above. Funding is from the United Auto Workers-Labor Employment and Training Corporation (UAW-LETC).

City of LA - High Growth - Healthcare - So. LA
To establish funding for Los Angeles Southwest College to provide funding, either directly or through arrangement with another qualified service provider, to the eligible participants, based upon each participants' assessed needs, the following applicable services: Outreach, recruitment, assessment, orientation, referral, and registration/enrollment assistance in conjunction with UAW-LETC staff and learning support. Enrollment will consist of 33 Workforce Investment Act Adults and 97 Workforce Investment Act dislocated workers enrolled in training as referenced above. Funding is from the United Auto Workers-Labor Employment and Training Corporation (UAW-LETC).

Predominantly Black Institutions
To provide funding for a comprehensive, culturally responsive student services project designed to address the following weaknesses: 1) low performance levels in core measures of institutional effectiveness (persistence and course completion) among African American males; 2) lack of course alignment and prerequisite enforcement, and 3) low levels of student engagement. The project will target 100 full-time, incoming and current, African American male students who are placed in basic skills English courses. Funding is from the United States Department of Education.

Meeting Local Needs for Trained Pharmacy Technicians
To provide funds to train 105 students to become Pharmacy Technicians. This is an ARRA - Allied Health Phase II Grant - Meeting Local Needs. Funding is from the California Community College Chancellor's Office (CCCCO).
Instructional Materials Rental Initiative (IMRI) Program

To provide funding to lead to four outcomes: 1) Significantly reduce the cost of textbooks for students; 2) engage with faculty to create a rental-friendly material adoption policy; 3) develop and implement a transformative and sustainable business model for the bookstore enabling it to thrive in an ever-changing environment; 4) add to the body of knowledge on instructional materials rental. It will benefit the entire West Los Angeles College student population. Funding is from the United States Department of Education.

TOTAL FEDERAL $3,922,477

State

H-43 Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP) 7,500

To provide funding for training for prospective Resource (foster and/or adoptive) Parents using the PS-MAPP curriculum. A complete PS-MAPP series consist of thirty-three hours of training and all required deliverables with a minimum of twenty students. Funding is from the Community College Foundation.

M-57 Youth Empowerment Strategies for Success (YESS) 4,888

To provide funding for five 30-hour classes to help 79 foster youths (16 to 21 years old) develop skills that will enable them to locate jobs, manage money, and survive as productive citizens outside the foster care system. In addition, this program will evaluate and enroll 27 foster youth, ages 14 and 15 years old, for enrollment in tutoring services. Funding is from the Foundation for California Community Colleges.

D-0007, D-0008 EOPS-CARE 24,434

To adjust college budgets to match the 2010-2011 State Final Allocation released on 11/5/2010. The preliminary budget allocation for this program was $807,199 and the revised allocation is $831,633. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

D-388 Basic Skills 1,807,263

To establish holding accounts for the Basic Skills Program, 2010-2011, at college locations as per distribution detailed in 2010-2011 Advance Apportionment. Estimated Basic Skills Allocation by District and College, released by the State Chancellor’s Office on October 22, 2010. Funding is from the California Community College Chancellor’s Office (CCCCO).

D-389 SFAA-BFAP 1,279,255

To adjust the budget allocation for the SFAA-BFAP program as provided in the 2010-2011 Advance Apportionment as provided by the State in October 2010. Funding is from the California Community College Chancellor’s Office (CCCCO).
Faculty & Staff Diversity
To establish the Faculty and Staff Diversity Fund in the amount provided by the State in the 2010-11 Advance Apportionment released October 22, 2010.

EOPS
To adjust (reduce) EOPS budgets as per revised State Budget Allocation released on November 5, 2010. The preliminary budget allocation for this program was $8,054,618 and the revised allocation is $7,809,861.

TOTAL $ 2,912,315

Local

Monterey Park Community Block Grant
To provide funding to offer free computer instruction on Saturdays (9:00 a.m. to 2:00 p.m.) to Monterey Park residents. An estimated 15-20 participants will benefit from this free program. Funding is from the City of Monterey Park.

Faculty Inquiry Grant
To provide funding to seek community college faculty to create a "community of practice" united around a set of shared values for strengthening basic skills education. Funding is from the Chabot Las Positas Community College District.

Technical Career Education
To provide funding to conduct non-credit instruction, vocational/extension training workshops, and to purchase instructional equipment. Funding is from fees collected from the Department of Water and Power, PSI trainings, and by the Cosmetology Department.

LAVC Job Training
To provide funding for employment training services to participants in the South Bay Service Delivery area. A total of 110 individuals will receive customized training through this program. Funding is from the South Bay Workforce Investment Board.
**Donation**
To accept cash donation for the Los Angeles Valley College Library to be used to purchase books and other library materials. Funding is from the Los Angeles Valley College Foundation.

C-59, E-43, H-31, M-50  
**California Early Childhood Mentor Program**
To provide funding to improve the quality of early childhood programs while creating a career track for experienced teachers and program administrators as they offer training options at their worksites. Students receive ongoing mentoring and one-on-one mentoring through workshops, conferences and career fairs and are paired with Mentor teachers. Funding is from the San Francisco Community College District.

C-62, H-30, M-49  
**Child Development Training Consortium**
To provide funding to address the critical shortage of qualified early childhood teachers in the state of California and help qualified students attain their Child Development Permits. Over 200 students will be enrolled in the program and will be allotted partial reimbursement for tuition and fees. Funding is from the Yosemite Community College District.

**TOTAL LOCAL**  
$177,185

**TOTAL INCOME**  
$7,011,977
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 600 issued from November 22, 2010 to December 10, 2010 which totaled $1,092,527.

B. AGREEMENTS FOR ART MODELING SERVICES 22 issued which totaled $4,112.

C. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 66 issued which totaled $5,820.

D. AGREEMENTS FOR MUSICIAN SERVICES 2 issued which totaled $2,000.

E. LEASE OF FACILITIES FOR DISTRICT USE
   Agreement Nos.: 4500101140(Renew); 4500153558
   (Total Cost: $8,200)

F. CONSENT TO ASSIGNMENT OF AGREEMENT
   Agreement No.: 4500134975
   (Total Cost: $0)

G. STUDENT INTERN AGREEMENT
   Agreement No.: 4500154106
   (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 ___________________________

Candela, Pearson, Field, Santiago, Mercer, Scott-Hayes, Park, Tong
Student Trustee Advisory Vote
H. SERVICE AGREEMENTS

Agreement Nos.: 4500154164; 4500140557(Extend); 4500148157(Extend);
4500148159(Extend); 4500149949(Extend);
4500150961(Amend); 4500153550; 4500122713(Renew)
4500153438; 4500124222(Amend); 4500141287(Renew);
4500153670; 4500153707; 4500153954; 4500154096;
4500154087; 4500121381(Renew); 4500117140(Renew);
4500121019(Renew); 4500149918(Amend)

(Total Cost: $445,725)

I. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500069166(Renew); 4500136848(Renew);
4500119901(Correct)

(Total Cost: $2,528)

J. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500153822; 4500154011; 4500154012; 4500153395;
4500094534(Amend); 4500133953(Amend); 4500153658;
4500153680; 4500153890; 4500153955; 4500153983;
4500153992; 4500154003; 4500154005; 4500154009;
4500154010; 4500101358(Renew); 4500146445(Amend);
4500154097; 4500154098; 4500119184(Renew);
4500152033; 4500153088

(Total Expense: $4,290,876)
(Total Reduction of Expense: $11,111)

K. 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.: 4500153745; 4500153268; 4500152141; 4500153410;
4500153414; 4500153415; 4500153418; 4500153419;
4500153420; 4500153421; 4500153422; 4500153635;
4500153971; 4500153980; 4500154082; 4500154084;
4500153330; 4500153818; 4500153852; 4500153853;
4500153854; 4500153855; 4500153856; 4500153857;
4500153858; 4500153859; 4500153860; 4500153861;
4500153862; 4500153863; 4500153982;
4500141680(Amend); 4500151174(Amend); 4500150965;
4500152872; 4500153167(Correct); 4500153517;
4500153518; 4500153652; 4500153895; 4500153903;
4500153924; 4500152370
L. **SETTLEMENT OF CLAIM**

Claim No.: LC088361

(Total Cost: $23,500)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY REVENUE SHARING AGREEMENTS

A. Ratify an agreement with Versant Holdings, LLC for Los Angeles City College to offer mutually agreed upon and approved educational courses for a Registered Nurse Residency Program during the period July 1, 2010 to June 30, 2013, inclusive. The College and Versant Holdings, LLC shall each receive equal share of the proceeds from the State, after fees and College costs are deducted.

Background: Los Angeles City College shall continue to offer, at the locations specified by Versant Holdings, LLC, educational courses that are part of the approved curriculum of the College. The College shall claim state apportionment for instruction provided and shall pay Versant Holdings, LLC based on student instructional hours in accordance with State guidelines.

B. Ratify an agreement with the University of California at Los Angeles (UCLA), School of Dentistry, Department of Continuing Education, for offering in collaboration with Los Angeles City College, the UCLA-LACC Esthetic Dental Design Certificate Program for dental technician students, at UCLA’s Center for Esthetic Dentistry, in a Full-Time Equivalent Student revenue-generating and apportionment-sharing partnership form July 1, 2010 to June 30, 2011, inclusive, at a total cost of $110,000.

Background: Los Angeles City College will continue to provide credit courses, in coordination with the UCLA School of Dentistry, in the Esthetic Dental Design Certificate Program originally begun under Agreement No. 4500019139 in the 2002-03 academic year. Funding for this program is through student enrollment fees and State apportionment.

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
C. Ratify an amendment to renew Agreement No. 4500137172 with the University of California at Los Angeles (UCLA), School of Dentistry, Division of Restorative Dentistry for offering in collaboration with Los Angeles City College, the UCLA-LACC Master Ceramist Program for dental technician students, in an FTES revenue-generating and apportionment-sharing partnership increasing the total contract amount from $135,000 to $195,000, from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement, at a total additional cost of $60,000.

Background: Los Angeles City College will continue to provide credit courses, in coordination with the UCLA School of Dentistry, in the Advanced Prosthodontics, Implant and Maxillofacial Technology Certificate Program, designed to provide dental technician students further study in fabricating natural-looking dental restorations. Funding for this program is through student enrollment fees and State apportionment.

II. RATIFY FOUNDATION AGREEMENT

Ratify agreement between Los Angeles Community College District on behalf of Los Angeles Harbor College and Los Angeles Harbor 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 August 1, 2009 to July 31, 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).

III. RATIFY SERVICE AGREEMENTS

A. Ratify agreement with the South Bay Center for Counseling (SBCC) to assist Los Angeles Mission College, and other partner organizations in the specially-funded Urban Teacher Fellowship, in meeting the goals of the California Gang Reduction, Intervention and Prevention (CalGRIP) program in developing a regional initiative to prepare disadvantaged youth and adults for careers in teaching as well as long-term employment in the afterschool workforce, during the period July 1, 2010 to March 31, 2012, inclusive, at a total cost not to exceed $220,000.

Background: Under the State-funded program, Mission College will provide cohort courses for the associate’s degree that align with California State University, Northridge’s pre-credential and Integrated Teacher Education Program liberal studies curricula, and SBCC will provide technical assistance, participant recruitment, case management, student support services for the duration of the project. Funding is through a CalGRIP grant from the Employment Development Department of the State of California.
B. Pursuant to a Title V grant, ratify a cooperative agreement between Loyola Marymount University (LMU) and the District on behalf of Los Angeles Mission College, to improve the transfer rate of Hispanic and other students to four-year colleges and universities, and to increase the number of Hispanic and other students completing degrees in teacher education and credential programs, during the period October 1, 2010 to September 30, 2011, inclusive, at a total cost of $191,705.

Background: On February 21, 2007 (Com. No. BSD1), the Board of Trustees ratified Agreement No. 4500087566 between LMU and Mission College during the October 2006-07 year to develop articulation agreements; augment and strengthen student service programs in counseling, financial aid, and mentoring in order to increase the number of students completing teaching degrees; and develop and implement web-based technology projects for teacher education program faculty and students to adapt changing technologies and acquisition of these skills into existing and new curricula. The above 2010-11 agreement pursues these objectives for the fifth and final year of the Cooperative Title V project, increasing the total cost from $801,819 to $993,524, as funded by the grant. Funding is through a Title V Hispanic-Serving Institutions Cooperative Arrangement Program grant from the U.S. Department of Education.

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

Five stereo receivers with various brands from The Audio Specialist, valued at $300 by the donor, to be used in the Broadcasting Studios to monitor radio stations to help demonstrate elements in class lecture.
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 Gale/Jordan Associates, Inc.
B. Authorize an agreement with Gonzalez Goodale Architects
C. Authorize an agreement with Arup North America LTD
D. Authorize an agreement with Berliner and Associates Architecture
E. Authorize an agreement with Sharette, Inc.
F. Authorize an agreement with RBF Consulting
G. Authorize an agreement with PSOMAS
H. Authorize an agreement with American Commissioning Group, LLC
I. Authorize an agreement with Arup North America LTD
J. Authorize an agreement with PlanNet Consulting
K. Authorize an agreement with Tetra Design, Inc.
L. Authorize an agreement with EMC

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33020 with Miyamoto.
B. Authorize Amendment No. 2 to Agreement No. 31369 with Steinberg Architects.
C. Authorize Amendment No. 1 to Agreement No. 32585 with Alton + Porter.
D. Authorize Amendment No. 2 to Agreement No. 32494 with Berliner and Associates.
E. Authorize Amendment No. 1 to Agreement No. 50188 with Sirius Environmental.

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________.

Candela  Pearlman
Field  Santiago
Mercer  Scott-Hayes
Park  Tong

Student Trustee Advisory Vote
F. Authorize Amendment No. 1 to Agreement No. 32922 with Carde Ten Architects.
G. Authorize Amendment No. 7 to Agreement No. 31736 with NTD Architecture.
H. Authorize Amendment No. 1 to Agreement No. 32576 with ICF Jones & Stokes.
I. Authorize Amendments to IOR Agreements:
   Amendment No. 2 to Agreement No. 2038 with RMA Group;
   Amendment No. 5 to Agreement No. 2041 with State Consulting and Inspection Services;
   Amendment No. 4 to Agreement No. 2022 with American Pine Knot, LLC (APK);
   Amendment No. 1 to Agreement No. 2025 with CTMS;
   Amendment No. 1 to Agreement No. 50081 with Cohn and Company, Inc.
J. Authorize Amendment No. 1 to Agreement No. 32718 with AON Risk Insurances West, Inc.
K. Authorize Amendment No. 3 to Agreement 50120 with Inici Group.

III. AUTHORIZE RESCISSION OF PROFESSIONAL SERVICE AGREEMENT

Authorize the rescission of Agreement No. 33114 with VMware

IV. AUTHORIZE SERVICE AGREEMENT

Authorize Service Agreement with SMS Transportation Services, Inc.

V. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

A. Authorize the adoption of plans and specifications for the Northeast Academic and Student Services Enhancement project and Marquee Sign Modernization project at Los Angeles Harbor College.

VI. AUTHORIZE CONSTRUCTION CONTRACT

A. Authorize a contract with Security Plus Door Company
B. Authorize a contract with Forness Construction.
C. Authorize a contract with Sea Clear Pools, Inc.
D. Authorize a contract with Chegini Enterprises, Inc dba SMC Construction Co.
E. Authorize a contract with U.S. Dash Construction, Inc.

VII. 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. 32787 PCN3; Contract No. 32651 Icon West, Inc.; Contract No. 32594 SMC Construction; Contract No. 32596 Delmac Construction & Development; Contract No. 32941 Ranbay Construction Corporation.

VIII. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS LESS THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

Ratify Change Order to: Contract No. 33145 RAMCO.
IX. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Ratify Change Order and Authorize Acceptance of Completion to Contract No. 33110 with Rojas Construction.
B. Ratify Change Order and Authorize Acceptance of Completion to Contract No. 33027 with Let’s Build It, Inc.
C. Ratify Change Order and Authorize Acceptance of Completion to Contract No. 33030 with Park West Landscapes, Inc.

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion to Contract No. 32765 with USS Cal Builders.
B. Authorize Acceptance of Completion to Contract No. 31741 with USS Cal Builders.
C. Authorize Acceptance of Completion to Contract No. 33040 with Progressive Floor Covering, Inc.
D. Authorize Acceptance of Completion to Contract No. 32925 with Blue Fields Electric
E. Authorize Acceptance of Completion to Contract No. 33124 with Comet Electric, Inc.

XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify substitution regarding Contract No. 33152 with ZK Construction

XII. AUTHORIZE LEASE AGREEMENT

Authorize a Lease Agreement with Williams Scotsman, Inc.

XIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Authorize Amendment No. 4 to Lease Agreement No. 70426 with McGrath Rent Corp. d.b.a Mobile Modular Management Corp.
B. Authorize Amendment No. 1 to lease agreement No. 32397 with McGrath Rent Corp. d.b.a Mobile Modular Management Corp.

XIV. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Authorize Amendment No. 1 to Agreement No. 32663 with Chevron Energy Solutions.
B. Authorize Amendment No. 1 to Agreement No. 32746 with Bernard Brothers, Inc.
C. Authorize Amendment No. 2 to Agreement No. 32569 with gkkworks

XV. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order with Crowd Control Warehouse.
B. Authorize a purchase order with Animavi.
C. Authorize a purchase order with McMurray Stern
D. Authorize a purchase order with: Cengage Learning, Elsevier, and Educational Maps and Globes, LLC
E. Authorize a purchase order with RGB Research
F. Authorize a purchase order with Digital Telecommunications
G. Authorize a purchase order with McMurray Stern.
XVI. **AUTHORIZE NAME CHANGES**

A. Authorize Name Change with Jacobs Consultancy, Inc. a subsidiary of Jacobs Engineering Group, Inc.
B. Authorize Name Change with Terno, Inc.

XVII. **AUTHORIZE PAYMENT FROM BOND PROCEEDS**

Authorize payment for license renewal to Deltek FMS.
Subject: AUTHORIZE MASTER PROCUREMENT AND SERVICE AGREEMENTS

A. MASTER SERVICE AGREEMENT

Authorize Master Service Agreements with each of the following vendors to provide moving and storage services on a Task Order basis District-wide from January 13, 2011 through January 12, 2016 at a cost not to exceed the amounts shown. If applicable, all sales tax shall be paid.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Unit Pricing per Hour of Service</th>
<th>Not to Exceed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. King Relocation Services</td>
<td>$183</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>2. BHS Movers, Inc. dba Red Ball Transfer and Storeages</td>
<td>$204</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>3. Bekins Moving Solutions</td>
<td>$209</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>4. Chipman Corporation</td>
<td>$216</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>5. S&amp;M Moving Systems</td>
<td>$237</td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

Background: During the course of the Bond Program, the construction of new buildings and the renovation of existing buildings require moving and storage of equipment, furniture, and supplies. This ongoing requirement is proposed to be met through the award of Master Service Agreements that are the result of formal, competitive, sealed bidding to each firm shown in the above table.

There were a total of fourteen (14) responsive bidders with bids that ranged from $183 to $373 per hour of service. The awards are proposed to be made to the five (5) lowest responsive bidders based on “Unit Pricing per Hour of Service.” Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. District-wide Moving and Storage Services 40J.5J89.05. All Phases.

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

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________
B. **MASTER PROCUREMENT AGREEMENT FOR SITE FURNISHINGS**

Authorize Master Procurement Agreements with **Unisource Solutions, Inc.** and **Corporate Spaces, Inc. dba CSI Fullmer** initially for Southwest College as listed below from January 13, 2011 through September 16, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Armless Chair, Metal, Grid and Perforated Styles, Freestanding</td>
<td>$225.23</td>
</tr>
<tr>
<td>2</td>
<td>Armless Chair, Wood, Freestanding</td>
<td>$378.35</td>
</tr>
<tr>
<td>3</td>
<td>Arm Chair, Metal, Grid and Perforated Styles, Freestanding</td>
<td>$275.43</td>
</tr>
<tr>
<td>4</td>
<td>Arm Chair, Wood, Freestanding</td>
<td>$399.57</td>
</tr>
<tr>
<td>5</td>
<td>Stool, Round and Square Seat, Metal Frame/Poly Seat, Freestanding</td>
<td>$300.67</td>
</tr>
<tr>
<td>6</td>
<td>Stool, Armless, Metal Frame and Seat, Freestanding</td>
<td>$539.93</td>
</tr>
<tr>
<td>7</td>
<td>Stool, Armless, Metal Frame, Polymer Shell, Freestanding</td>
<td>$548.03</td>
</tr>
<tr>
<td>8</td>
<td>Stool, Armless, Metal Frame and Mesh Seat, Freestanding</td>
<td>$502.49</td>
</tr>
<tr>
<td>9</td>
<td>Table, Round Square or Rectangular Top Options, Solid Surfacing, Solid Metal or Perforated Metal Material, No Seating Attached, Freestanding and Surface Mount</td>
<td>$983.25</td>
</tr>
<tr>
<td>10</td>
<td>Table, Round Top, Metal or Solid Surface Top, ADA Compliant, w/Attached Chair Seating, Freestanding and Surface Mount</td>
<td>$2,758.57</td>
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<tr>
<td>11</td>
<td>Table, Round Top, Metal or Solid Surface Top, ADA Compliant, w/Attached Backless Bench Seating, Freestanding and Surface Mount</td>
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<tr>
<td>12</td>
<td>Table, Round, Wood, Freestanding and Surface Mount</td>
<td>$1,037.30</td>
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<tr>
<td>13</td>
<td>Bench Metal, Armless Freestanding and Surface Mount</td>
<td>$1,534.56</td>
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<tr>
<td>14</td>
<td>Bench Metal/Wood Combination, Freestanding and Surface Mount</td>
<td>$1,264.31</td>
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<tr>
<td>15</td>
<td>Bench, Metal, w/ Arms Freestanding and Surface Mount</td>
<td>$2,185.64</td>
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<tr>
<td>16</td>
<td>Bench, Metal/Wood Combination, Freestanding and Surface Mount</td>
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<tr>
<td>Item No</td>
<td>Bid Item Description</td>
<td>Unit Price</td>
</tr>
<tr>
<td>--------</td>
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<td>------------</td>
</tr>
<tr>
<td>1</td>
<td>Armless Chair, Metal, Grid and Perforated Styles, Freestanding</td>
<td>$270.00</td>
</tr>
<tr>
<td>2</td>
<td>Armless Chair, Wood, Freestanding</td>
<td>$505.00</td>
</tr>
<tr>
<td>3</td>
<td>Arm Chair, Metal, Grid and Perforated Styles, Freestanding</td>
<td>$377.00</td>
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<td>4</td>
<td>Arm Chair, Wood, Freestanding</td>
<td>$560.00</td>
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<td>Stool, Round and Square Seat, Metal Frame/Poly Seat, Freestanding</td>
<td>$463.00</td>
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<td>Stool, Armless, Metal Frame and Seat, Freestanding</td>
<td>$739.00</td>
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<td>7</td>
<td>Stool, Armless, Metal Frame, Polymer Shell, Freestanding</td>
<td>$771.00</td>
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<td>8</td>
<td>Stool, Armless, Metal Frame and Mesh Seat, Freestanding</td>
<td>$714.00</td>
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<tr>
<td>9</td>
<td>Table, Round Square or Rectangular Top Options, Solid Surfacing,</td>
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Contract Minimum: $28,610.40

Contract Maximum: $1,000,000
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<th>Date: January 11, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Table, Round Top, Metal or Solid Surface Top, ADA Compliant, w/Attached Chair Seating, Freestanding and Surface Mount</td>
<td>$3,330.00</td>
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<tr>
<td>11</td>
<td>Table, Round Top, Metal or Solid Surface Top, ADA Compliant, w/Attached Backless Bench Seating, Freestanding and Surface Mount</td>
<td>$2,410.00</td>
</tr>
<tr>
<td>12</td>
<td>Table, Round, Wood, Freestanding and Surface Mount</td>
<td>$1,250.00</td>
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<tr>
<td>13</td>
<td>Bench Metal, Armless Freestanding and Surface Mount</td>
<td>$1,815.00</td>
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<tr>
<td>14</td>
<td>Bench Metal/Wood Combination, Freestanding and Surface Mount</td>
<td>$1,507.00</td>
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<tr>
<td>15</td>
<td>Bench, Metal, w/ Arms Freestanding and Surface Mount</td>
<td>$2,750.00</td>
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<tr>
<td>16</td>
<td>Bench, Metal/Wood Combination, Freestanding and Surface Mount</td>
<td>$2,320.00</td>
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<tr>
<td>17</td>
<td>Umbrella, Fabric, Freestanding and Attached to Table</td>
<td>$1,470.00</td>
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<td>18</td>
<td>Umbrella, Metal or Polycarbonate, Freestanding and Attached to Table</td>
<td>$5,700.00</td>
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<tr>
<td>19</td>
<td>Umbrella, Metal, Freestanding and Attached to Table</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>20</td>
<td>Bike Racks, Metal, Stainless Steel, Attached</td>
<td>745.00</td>
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<tr>
<td>21</td>
<td>Bench, Concrete</td>
<td>802.00</td>
</tr>
<tr>
<td>22</td>
<td>Table, Rectangular Picnic Style w/Bench Seating, ADA, Concrete</td>
<td>1,647.00</td>
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<tr>
<td>23</td>
<td>Table, Round or Square, w/Seating, ADA, Concrete</td>
<td>1,542.00</td>
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<tr>
<td>24</td>
<td>Square Planters, Concrete</td>
<td>1,405.00</td>
</tr>
<tr>
<td>25</td>
<td>Round Planters, Concrete</td>
<td>1,548.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $28,610.40  
Contract Maximum: $1,000,000

Background: These proposed Agreements are identified for award at the same amount of $28,610.40 for each because they are “Catalogue Agreements.” Catalogue Agreements are the result of formal competitive bidding. They are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidders catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder. There were two (2) bidders. The awardees for this bid are:

- Unisource Solutions, Inc.
Corporate Spaces, Inc. dba CSI Fullmer

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount identified to be awarded is $28,610.40 for the twenty-five (25) items shown. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Southwest College and is available for use District-wide. District-wide Site Furnishings 40J.J55.05. (Bid# 70). All Phases.

C. AUTHORIZE MASTER PROCUREMENT AGREEMENT FOR APPLIANCES

Authorize a Master Procurement Agreement with Ferguson Enterprises, Inc. initially for Los Angeles Harbor College and the District Educational Services Center as listed below from January 12, 2011 through January 11, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Refrigerator/Freezer, Side by Side</td>
<td>$3,295</td>
</tr>
<tr>
<td>2</td>
<td>Refrigerator, Under Counter</td>
<td>$1,188</td>
</tr>
<tr>
<td>3</td>
<td>Microwave, Built In</td>
<td>$1,712</td>
</tr>
<tr>
<td>4</td>
<td>Microwave, Countertop</td>
<td>$417</td>
</tr>
<tr>
<td>5</td>
<td>Coffee Maker, Pour-Over Type, Single Pot</td>
<td>$376</td>
</tr>
<tr>
<td>6</td>
<td>Dishwasher, Built-In</td>
<td>$1,632</td>
</tr>
<tr>
<td>7</td>
<td>Two Burner Cook top, Induction, ADA Compliant</td>
<td>$4262</td>
</tr>
<tr>
<td>8</td>
<td>Garbage Disposal</td>
<td>$1,230</td>
</tr>
<tr>
<td>9</td>
<td>Commercial Microwave, Countertop</td>
<td>$452</td>
</tr>
<tr>
<td>10</td>
<td>Commercial Microwave, Built-In</td>
<td>$1,365</td>
</tr>
<tr>
<td>11</td>
<td>Commercial Cook top, Electric</td>
<td>$1,780</td>
</tr>
</tbody>
</table>

Item No Bid Item Description Unit Price
<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Commercial Cook top, Gas w/Electric Oven</td>
<td>$2,077</td>
</tr>
<tr>
<td>13</td>
<td>Commercial Oven, Electric, Built In</td>
<td>$5,177</td>
</tr>
<tr>
<td>14</td>
<td>Commercial Vent Hood for Oven or Cook top</td>
<td>$1,854</td>
</tr>
<tr>
<td>15</td>
<td>Commercial Refrigerator, Solid Front, Tall</td>
<td>$3,272</td>
</tr>
<tr>
<td>16</td>
<td>Commercial Freezer, Solid Front, Tall</td>
<td>$2,565</td>
</tr>
<tr>
<td>17</td>
<td>Commercial Refrigerator, Glass Front, Tall</td>
<td>$4,203</td>
</tr>
<tr>
<td>18</td>
<td>Commercial Freezer, Glass Front, Tall</td>
<td>$2,883</td>
</tr>
<tr>
<td>19</td>
<td>Commercial Freezer, Under Counter</td>
<td>$1,861</td>
</tr>
<tr>
<td>20</td>
<td>Commercial Refrigerator, Under Counter</td>
<td>$1,589</td>
</tr>
<tr>
<td>21</td>
<td>Commercial Convection Oven, 1.5 Cu Ft</td>
<td>$871</td>
</tr>
<tr>
<td>22</td>
<td>Commercial Dishwasher</td>
<td>$1,191</td>
</tr>
<tr>
<td>23</td>
<td>Commercial Ice Machine, Cubed, with Bin</td>
<td>$2,678</td>
</tr>
<tr>
<td>24</td>
<td>Microwave/Convection Oven, Countertop</td>
<td>$4,560</td>
</tr>
<tr>
<td>25</td>
<td>Commercial Coffee Maker, Single w/1.5G Batch</td>
<td>$1,681</td>
</tr>
<tr>
<td>26</td>
<td>Commercial Washer, 36+ Lb</td>
<td>$30,098</td>
</tr>
<tr>
<td>27</td>
<td>Commercial Dryer, Electric, 36+ Lb</td>
<td>$14,969</td>
</tr>
<tr>
<td>28</td>
<td>Commercial Dryer, Gas, 30+ Lb</td>
<td>$5,777</td>
</tr>
<tr>
<td>29</td>
<td>Commercial Washer/Dryer, Stacking</td>
<td>$13,233</td>
</tr>
<tr>
<td>30</td>
<td>Ice Machine, Flake/Chip let, with Bin</td>
<td>$4,632</td>
</tr>
<tr>
<td>31</td>
<td>Dishwasher, Sterilizing</td>
<td>$12,707</td>
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<tr>
<td>32</td>
<td>Refrigerator, Full Sized, No Freezer, Locking</td>
<td>$3,659</td>
</tr>
<tr>
<td>33</td>
<td>Freezer, Full Sized, No Freezer, Locking</td>
<td>$2,481</td>
</tr>
</tbody>
</table>
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No.</th>
<th>Division</th>
<th>FACILITIES PLANNING AND DEVELOPMENT</th>
<th>Date: January 11, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>34</td>
<td>Swim suit dryer, electric</td>
<td>$1,912</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>Hand Dryer, Wall Mounted</td>
<td>$1,348</td>
<td></td>
</tr>
</tbody>
</table>

Contract Minimum: $144,987  Contract Maximum: $1,000,000.00

Background: This proposed Agreement is identified for award at the amount of $144,987 as a "Catalogue Agreement." Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidder’s catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder. The one (1) responsive bidder proposed to be awarded a Catalogue Agreement is Ferguson Enterprises, Inc.

The minimum value of this Catalogue Agreement is determined by the sum of the benchmark items from the one (1) responsive bidder. The amount of the proposed award is for $144,987 for thirty-five (35) items shown.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Harbor College and the District Educational Services Center and is available for use District-wide. District-wide General Appliances 40J.J55.05 (Bid# 68). All Phases.
SUBJECT: ADOPT RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

Adopt a resolution (Attachment 1) authorizing the implementation of the Design-Build system of project delivery for the two following projects and authorizing the issuance of a Request for Proposals (RFP) for each:

A. Green Technologies Building, Pierce College.

This new construction project is identified in the approved campus Master Plan for the college.

This proposed building contains classrooms for the instruction of applied learning and sustainable, green technologies. The program for this building has been designed to accommodate the integration of workforce and transfer programs in areas including engineering, environmental science, architecture and other developing disciplines.

Funding is through Proposition A/AA and Measure J Bond proceeds. Green Technologies Building, 35P.5532.02. All Phases.

B. Campus Improvement – Building Phasing Retrofit project, Los Angeles Valley College

This renovation construction project is identified in the approved campus Master Plan for the college.

This proposed project includes renovations and modifications to multiple existing facilities at Los Angeles Valley College. The project will complete work on open DSA Application numbers and upgrade existing facilities.

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvement – Building Phasing: Retrofit. 18V.7879.03.06. All Phases.

Recommending Authority: Adriana D. Barrera, Deputy Chancellor

Approved Authority: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
RESOLUTION – AUTHORIZE IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

WHEREAS, The Los Angeles Community College District, under Education Code Section 81703, may utilize a design-build project delivery method on capital projects; and

WHEREAS, Los Angeles Mission College’s Parking Structure A was conducted as a traditional design-bid-build project, cost approximately $58.99 per square foot and required 50 months from the beginning of design to occupancy; and,

WHEREAS, By comparison and adjusted to account for project size difference, the Olive Street Parking Structure for Los Angeles Trade-Technical College, was conducted as a design-build project, cost approximately $51.39 per square foot and required 36 months from the beginning of design to occupancy, demonstrating a savings of approximately 15% in overall cost and 38% in design and construction time by utilization of design-build as a project delivery system; and

WHEREAS, Pierce College’s Student Services Building was conducted as a traditional design-bid-build project, cost approximately $413.03 per square foot and required 25 months from the beginning of construction to occupancy; and

WHEREAS, By comparison, the Los Angeles Southwest College Student Services Activity Center, was conducted as a design-build project, cost approximately $367.96 per square foot and required 15 months from the beginning of construction to occupancy, demonstrating a savings of approximately 12% in overall cost and 67% in construction time by utilization of design-build as the project delivery system; and

WHEREAS, Based on the comparisons described above, use of the design-build project delivery method for the Los Angeles Valley College Campus Improvement – Building Phasing Retrofit project and the Pierce College Green Technologies Building project are projected to save 13.5% in overall cost and 52.5% in construction time by utilization of design-build as a project delivery system; and

WHEREAS, The results achieved are consistent with, or exceed the experience of the industry with regard to cost and schedule savings achieved by using design-build methodology versus design-bid-build methodology; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize design-build project delivery for the for the Los Angeles Valley College Improvement – Building Phasing: Retrofit project and the Pierce College Green Technologies Building project and; be it further

RESOLVED, That the Board of Trustees authorizes issuance of an honorarium to non-selected Design-Build Teams which submit a responsive proposal consistent with guidelines set forth in the Education Code Section 81703.
Member, Board of Trustees  
Member, Board of Trustees  
Member, Board of Trustees  
Member, Board of Trustees  
President, Board of Trustees
Subject: AMENDMENT NO. 4 TO BOND PROGRAM PROJECT LABOR AGREEMENT

Adopt a resolution (Attachment 1) authorizing Amendment No. 4 to the District's Project Labor Agreement (PLA) adding the Southwest Regional Council of Carpenters (Carpenters) signature as applicable to the District's PLA currently implemented and signed by the Los Angeles/Orange Counties Building Trades Council and its affiliates and no longer enforce the PLA that the Carpenters were exclusively signatory to.

Background:

1. CURRENT LACCD PLA CORE EMPLOYEE LANGUAGE

The Board Authorized Amendment No. 2 on April 19, 2006 to the District’s Project Labor Agreement, which modified the PLA’s core employee requirements by introducing a one-to-one ratio. The Los Angeles/Orange Counties Building Trades Council and its affiliates signed Amendment No. 2 and Memorandum of Understanding (MOU) outlining implementation parameters on April 7, 2008. The Carpenters did not sign the Amendment or the corresponding MOU. The District proceeded to implement the newly modified PLA on all projects for which bids were opened on or after April 9, 2008 via the “Memorandum of Understanding” and continued a separate application of the PLA that the Carpenters signed in 2001. On February 25, 2009 the Board Authorized Amendment No. 3 to the District’s PLA which effectively added Measure J funded projects and modified PLA applicability based on the project funding thresholds. Amendment No. 3 was signed by the Los Angeles/Orange Counties Building Trades Council, its affiliates and the Southwest Regional Council of Carpenters.

On December 3, 2010, the Carpenters expressed interest in formally adopting the core employee language set forth in the Board Authorized Amendment No. 2 by signing the full PLA, inclusive of all amendments to date.

2. IMPACT OF PROPOSED AMENDMENT

The District will implement one PLA which facilitates uniformed application on all future projects.

Implementation Date:

The proposed modifications will be effectively implemented on applicable projects released for bid/advertisement following the anticipated Board of Trustees approval of January 12, 2011.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
BOARD OF TRUSTEES
LOS ANGELES COMMUNITY COLLEGE DISTRICT
AUTHORIZE AMENDMENT NO. 4 TO DISTRICT PROJECT LABOR AGREEMENT

WHEREAS, the Los Angeles Community College (District) and the Building and The Construction Trades Council of Los Angeles-Orange County (Council) entered into a Project Labor Agreement (PLA) effective December 19, 2001; and

WHEREAS, the PLA, by its express terms, applied to construction work undertaken pursuant to Proposition A adopted by the voters of the District, and

WHEREAS, in May 2003, the voters of the District approved Proposition AA in the amount of $980 million,

WHEREAS, in June 2003, the Board of Trustees of the District passed a resolution to extend the PLA to include Proposition AA projects,

WHEREAS, on April 19, 2006, the Board of Trustees of the District authorized amendment No. 2 which authorized a change in the PLA’s “core employee” language,

WHEREAS, in 2008 the Los Angeles/Orange Counties Building Trades Council and its affiliates signed a PLA with the modified core employee language, however, this modification was not signed by the Southwest Regional Council of Carpenters,

WHEREAS, on April 7, 2008 via a “Memorandum of Understanding”, the District proceeded to enforce a newly modified PLA on all projects for which bids were opened on or after April 9, 2008 and continued a separate application of the PLA that the Southwest Regional Council of Carpenters signed in 2001,

WHEREAS, the voters of the District approved Measure J on November 4, 2008 in the amount of $3.5 billion which increased the number of projects constructed by the Bond Program, and

WHEREAS, on February 25, 2009 the Board of Trustees of the District approved a modification to add Measure J funds to the PLA.

NOW THEREFORE, District and Council agree as follows:

FIRST, the PLA which includes the District’s Board of Trustees Amendment No. 1, Amendment No 2 and Amendment No. 3 is hereby further amended to make the Southwest Regional Council of Carpenters a party to this agreement via the signature of its authorized representative.

SECOND, the proposed modifications will be effectively implemented on applicable projects released for bid/advertisement following the anticipated Board of Trustees approval of January 12, 2011

Member, Board of Trustees
Member, Board of Trustees
Member, Board of Trustees
Member, Board of Trustees

President, Board of Trustees
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Total</th>
<th>Total</th>
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<tbody>
<tr>
<td>(This Report)</td>
<td>(07-01-10 to Date)</td>
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<tr>
<td>Academic Service:</td>
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</tr>
<tr>
<td>1308</td>
<td>2337</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<td>Classified Service:</td>
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<tr>
<td>47</td>
<td>456</td>
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<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<td>Unclassified Service:</td>
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<tr>
<td>1389</td>
<td>5140</td>
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<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
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<td>Total:</td>
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<tr>
<td>2744</td>
<td>7933</td>
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</tbody>
</table>

DATE RANGE: November 24, 2010 – December 21, 2010

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.

Karen Martin
Personnel Director
Personnel Commission

Recommended by:

Michael Shanahan, Associate Vice Chancellor

Approved by:

Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____________________________ Date ________________
SUBJECT: AUTHORIZE EXECUTIVE EMPLOYMENT ACTION

1. APPOINT VICE CHANCELLOR OF ECONOMIC AND WORKFORCE DEVELOPMENT

Appoint Felicito Cajayon to serve as Vice Chancellor of Economic and Workforce Development, beginning January 14, 2011, with a starting salary at step 1 of the Presidents’ Salary Schedule and the regular local transportation allowance for executives under contract of $1,530.00 per month.

Background: A comprehensive and competitive search process was conducted and the Chancellor recommends Felicito Cajayon to serve as Vice Chancellor of Economic and Workforce Development. The annual salary has been determined through the rating-in process provided in the Board Rules. Mr. Cajayon has served as Dean of Resource and Economic Development since October 2008.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW EDUCATIONAL PROGRAMS

LOS ANGELES TRADE-TECHNICAL COLLEGE

A. Associate of Science Degree: Renewable Energy Generation, Transmission and Distribution with Powerline Mechanic Emphasis (60 Units)
   This degree focuses on the renewable energy generation technology used in the “greening” of the utility industry.

B. Associate of Science Degree: Renewable Energy with Energy Efficient Emphasis (60 Units)
   This degree prepares students for renewable energy technician occupations in the energy industry.

C. Associate of Science Degree: Renewable Energy with Solar PV Emphasis (60 Units)
   This degree focuses on preparing students for employment in the solar energy utility sector.

D. Associate of Science Degree: Renewable Energy with Solar Thermal Emphasis (60 Units)
   This degree provides individuals with the skills needed for employment in the energy utility sector, as well as preparing them for entry-level occupations in solar thermal installation and maintenance.

E. Certificate of Achievement: Powerline Mechanic (20 Units)
   This certificate of achievement provides training for individuals seeking careers in the utility sector.

F. Certificate of Achievement: Utility Industry Fundamentals (21 Units)
   This certificate of achievement provides short-term training for entry-level professionals in the utility sector.

Recommended by: [Signature]
David Beaulieu, President, DAS

Recommended by: [Signature]
Yasmin Delahousaye, Interim Vice Chancellor

Approved by: [Signature]
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____________________________ Date ____________________________
G. **Certificate of Achievement: Energy Systems Technology Fundamentals (18 Units)**
   This certificate provides short-term training for entry-level professionals in the utility/energy sector.

H. **Certificate of Achievement: Solar PV Installation and Maintenance (28 Units)**
   Students completing this certificate will be prepared for certification by the NABCEP (North American Board of Certified Energy Practitioners).

I. **Certificate of Achievement: Solar Thermal Installation and Maintenance Technician (32 Units)**
   This program prepares individuals to obtain solar thermal installation and maintenance entry-level jobs.

### II. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Code</th>
<th>Units</th>
<th>Course Title</th>
<th>Transferability</th>
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</thead>
<tbody>
<tr>
<td>ADM JUS 204</td>
<td>3</td>
<td>Homicide Investigation</td>
<td>NT</td>
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<tr>
<td>CHEM 221H</td>
<td>5</td>
<td>Biochemistry for Science Majors</td>
<td>CSU</td>
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<tr>
<td>ELECTRN 211</td>
<td>4</td>
<td>Photovoltaic Systems</td>
<td>CSU</td>
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<tr>
<td>MATH 228A</td>
<td>5</td>
<td>Statistics Pathway Part I</td>
<td>CSU</td>
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<td>MATH 228B</td>
<td>5</td>
<td>Statistics Pathway Part II</td>
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<tr>
<td>PHILOS 043</td>
<td>3</td>
<td>History of Economic Thought</td>
<td>CSU</td>
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</table>

This course provides an overview of the techniques used when investigating a death or homicide.

This course introduces students to the structure, thermodynamics and metabolism of biologically important molecules.

This course provides an overview of the rapidly growing field of solar photovoltaic systems.

Students in this course will study averages, variability, graphical techniques, probability, sampling, estimation and linear regression.

Students in this course will study sampling, estimation, linear regression, probability and averages.

This course studies the evolution of economic ideas, beginning with Adam Smith and continuing through Marx to modern times.
III. RATIFY ADDITIONS TO EXISTING COURSES

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

<table>
<thead>
<tr>
<th>Transferability</th>
<th>Course Code</th>
<th>Course Title</th>
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<tr>
<td>CH DEV 012</td>
<td>Parent-Teacher-Child Interaction</td>
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<td>Organic Chemistry for Science Majors I – Honors</td>
<td>(5 Units)</td>
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<td>Introduction to Criminology</td>
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</table>
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Studies:

A. Concur with the action of the Personnel Commission to reclassify EN 1015240, from Web Designer to Web Architect, effective September 1, 2010.

<table>
<thead>
<tr>
<th></th>
<th>Web Designer</th>
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**BACKGROUND:** In accordance with the Provision of the AFT contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Web Architect. The position is located in the Information Technology Department at Los Angeles Pierce College. The 2010-2011 fiscal year cost of this action is approximately $3,644.

B. Concur with the action of the Personnel Commission to reclassify EN 1016137, from Administrative Intern to Assistant Administrative Analyst, effective December 9, 2010.

<table>
<thead>
<tr>
<th></th>
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</table>

**BACKGROUND:** In accordance with the Provision of the Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Assistant Administrative Analyst. The position is located in the Human Resources Division at the District Office. The 2010-2011 fiscal year cost of this action is approximately $1,702.

Recommended by: [Signature]
Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________________

Candacele _______ Pearlman _______
Field _________ Santiago _______
Mercer _________ Scott-Hayes _______
Park _________ Tong _______
Student Trustee Advisory Vote _______

Page 1 of 2 Pages Com. No. PC1 Div. PERSONNEL COMMISSION Date 1/12/2011
II. Claims for Temporary Work Out of Classification

A. Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 812325 for the period of August 19, 2010 to October 29, 2010.

**BACKGROUND:** EN 812325, an Admissions and Records Office Supervisor from Los Angeles Harbor College, was performing duties outside of her current classification during the time periods specified in the report. Staff found that the higher level duties assigned to the employee were consistent with the duties of Senior Admissions and Records Office Supervisor. The estimated cost of this action is $427.26.
SUBJECT: RATIFY AN EMERGENCY RESOLUTION FOR THE REMOVAL OF DISCOVERED POTENTIALLY HAZARDOUS MATERIAL AND MODIFICATIONS TO ASSOCIATED SITE UTILITIES AT BUILDING “R” AND THE LEARNING RESOURCE CENTER SWING SPACE AREA AT LOS ANGELES TRADE-TECHNICAL COLLEGE

Ratify an Emergency Resolution (Attachment 1) pursuant to the provision of Public Contracts Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property.

This action is to ratify an emergency construction contract with United Contractors Company, Inc. The scope of work included the removal of discovered potentially hazardous materials at Building “R” and at the Learning Resource Center (LRC) swing space site area along with modifications to site utilities including storm drains, high voltage electrical facilities, and the security system. This emergency construction work was necessary to prevent disruption of classes at Los Angeles Trade-Technical College. The total cost was $211,226.

Background:

During scheduled construction activities including excavation work for the renovation of Building R and the temporary location of the LRC, potentially hazardous materials were discovered requiring immediate remediation. As a result of this discovery, it was also necessary to make changes to infrastructure utilities in the vicinity – including storm drains, high voltage electrical, and the security system.

Remediation through removal is permitted per California Heath and Safety Code, Section 25298 and California Code of Regulations Title 23, Division 3, and as such the action is determined as emergency and necessary to protect the safety and health of students, faculty and staff of Los Angeles Trade-Technical College.

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

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel V. 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
RATIFY AN EMERGENCY RESOLUTION FOR THE REMOVAL OF DISCOVERED POTENTIALLY HAZARDOUS MATERIAL AND MODIFICATIONS TO ASSOCIATED SITE UTILITIES AT BUILDING “R” AND THE LEARNING RESOURCE CENTER SWING SPACE AREA AT LOS ANGELES TRADE-TECHNICAL COLLEGE

WHEREAS, During scheduled construction activities including excavation, potentially hazardous materials were discovered at Building R and at the Learning Resource Center swing space site area along with associated modifications to infrastructure utilities in the vicinity to prevent the disruption of classes and campus operations at Los Angeles Trade-Technical College (LATTC);

WHEREAS, The Los Angeles Community College District has determined the immediate removal of discovered potentially hazardous materials was required; and immediate modification to the construction of site electrical utility was necessary.

WHEREAS, The Board of Trustees of the Los Angeles Community College District is ensuring the safety of students, faculty, and staff while continuing to meet the education needs at Los Angeles Trade Technical College and the District and;

WHEREAS, It is essential that appropriate and immediate corrective action was undertaken to remediate the emergency condition;

WHEREAS, Pursuant to the provisions of Public Contracts Code Sections 22035 and 22050, the making of repairs, alterations, or improvements without using the bid process is permitted when such action is determined to be an emergency and necessary to continue existing classes or avoid danger to life or property;

Now therefore be it,

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the removal of the these potentially hazardous materials and associated modifications to infrastructure utilities in the vicinity were essential and necessary to avoid interruption of scheduled classes and prevent danger to life or property; and be it further

RESOLVED, That the Board of Trustees ratifies a written contract, or contracts to be entered into pursuant to Public Contract Code Section 22035 and 22050 without the necessity of competitive bidding.

IN WITNESS of the passage of the foregoing emergency resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this January 12, 2011.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
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 12, 2011.

A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $78,500 each.

B. Agreements for Art Modeling Services.

C. Agreements for Athletic Officiating Services.

D. Agreements for Musician Services.

E. LEASE OF FACILITIES FOR DISTRICT USE

4500101140 East. Amendment to renew agreement with South Gate Sports Center for use of facilities including the gymnasium, swimming pool, the Bicentennial Room, and outdoor facilities to teach classes in tennis, body toning, golf, stress management skills, aerobics, yoga, kickboxing, and aqua aerobics, increasing the total contract amount from $9,600 to $12,800, for the fourth year of the agreement, on designated dates and times. Total additional cost: $3,200.

4500153558 Mission. Rental of facilities from Los Angeles County Parks & Recreation for the use of the baseball and softball fields at El Cariso Park to provide for practices and games on designated dates and times during the period August 30, 2010 to December 10, 2010, inclusive. Total cost: $5,000.

F. CONSENT TO ASSIGNMENT OF AGREEMENT

4500134975 Harbor. Consent to assignment of the current agreement effective July 1, 2010, from the assignor, Victel to the assignee, Pacific Business Technologies.

G. STUDENT INTERN AGREEMENT

4500154106 Harbor. No-cost agreement with Canterbury for clinical training of students enrolled in the nursing and certified nursing assistants programs during the period February 7, 2011 to February 6, 2016, inclusive.

H. SERVICE AGREEMENTS

4500154164 City and West. Agreement with Ramona Munsell and Associates for technical assistance, consultation, recommendations, and grant writing services for the first year of the 2010-2015 Title V Strengthening Hispanic Institutions Cooperative Project, during the period October
1, 2010 to September 30, 2011, inclusive. **Total cost: $35,326.**

**Various**

District Office. Amendment to extend agreements with the following community college systems in assisting the District, as part of the District's 2011 English as a Second Language/Basic Skills Professional Development grant of American Reinvestment and Recovery Act (ARRA) funds allocated to the District in providing coordination for the regional networks of the statewide Basic Skills Initiative (BSI), and direct support to the colleges participating in each BSI region, under the direction and supervision of the 2011 ESL/Basic Skills Professional Development Grant Project Director, increasing the total contract amount from $174,529 to $337,747 from January 1, 2011 to June 30, 2011, inclusive. **Total additional cost: $163,218.**

1. 4500140557 with the Pasadena Area Community College District, on behalf of Pasadena College, for the services of the statewide BSI network project director, increasing the total contract amount from $109,529 to $175,247, at an additional cost of $65,718.

2. 4500148157 with the Cerritos Community College District, on behalf of Cerritos College, for the services of a BSI network coordinator for the Orange County Regional Network, increasing the total contract amount from $15,000 to $37,500, at an additional cost of $22,500.

3. 4500148159 with the San Bernardino Community College District, on behalf of San Bernardino Valley College, for the services of a BSI network coordinator for the Inland Empire Regional Network, increasing the total contract amount from $27,500 to $62,500, at an additional cost of $37,500.

4. 4500149949 with the Peralta Community College District, on behalf of Peralta College, for the services of a BSI network coordinator for the Bay Area Regional Network, increasing the total contract amount from $25,000 to $62,500, at an additional cost of $37,500.

**4500150961** District Office. Amend agreement with Nth Generation Computing Inc. for technical support and backup of data on 11 servers in the District Office Data Center, to change the term of the agreement to the period from February 1, 2011 to June 30, 2011, inclusive, and to increase the total contract amount from $13,000 to $13,681. **Total additional cost: $681.**

**4500153550** District Office. Agreement with Iron Mountain Information Management, Inc. to provide off-site data tape and other computer media “vaulting” (storage, retrieval, and data
transfer) services for the Office of Information Technology during the period October 5, 2010 to October 4, 2015, inclusive. Total cost: $47,500.

4500122713 East. Amendment to renew agreement with Terrill Publishing to provide advertising and public relations news releases promoting the College in the Cascades newspaper, increasing the total contract amount from $9,000 to $13,000 from January 1, 2011 to December 30, 2011, inclusive, for the third year of the agreement. Total additional cost: $4,000.

4500153438 East. Agreement with Managed Career Solutions, Inc., to provide job placement services and tracking services for students during the period December 1, 2010 to June 30, 2011, inclusive. Total cost: $12,000.

4500124222 Harbor. Amendment to agreement with Scantron Corp. to provide maintenance and technical assistance services for the PAR scanning system, increasing the total contract amount from $9,181 to $11,114 from January 28, 2010 to January 27, 2011, inclusive. Total additional cost: $1,933.

4500141287 Harbor. Amendment to renew agreement with Ramona Munsell and Associates to provide technical assistance and grant writing services for the 2009-2014 Title V Strengthening Hispanic Institutions grant project and will provide further intensive technical support, consultation, advisory and informational services, increasing the total contract amount from $27,311 to $55,621 from October 1, 2010 to September 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $28,310.

4500153670 Harbor. Agreement with Learning Express, LLC to provide an interactive site license program, standard platform, and e-courses for the Nursing exams during the period February 1, 2010 to January 31, 2011, inclusive. Total cost: $1,463.

4500153707 Harbor. Agreement with Time Warner Cable Services to provide cable services for the Theater Department during the period September 1, 2010 to June 30, 2011, inclusive. Total cost: $800.

4500153954 Harbor. Agreement with South Bay Center for Counseling to train and supervise Harbor College staff to provide case management services during the period October 1, 2010 to September 30, 2011, inclusive. Total cost: $50,000.

4500154096 Mission. Agreement with Plato Learning, Inc. to provide maintenance and support services on 27 units of Plato Learning System for the Information Technology Department during the period November 5, 2010 to November 4, 2011, inclusive. Total cost: $5,778.
Trade-Technical. Agreement with Lawndale Elementary School District to provide nine teacher liaisons for the Network for Healthy California program at various Lawndale schools during the period October 1, 2010 to September 30, 2011, inclusive. **Total cost: $12,000.**

Valley. Amendment to renew agreement with Corasworks Corporation to provide remote technical support and software updates for the Los Angeles Valley College Student Portal, increasing the total contract amount from $34,925 to $40,925 from October 1, 2010 to September 30, 2011, inclusive, for the third year of the agreement. **Total additional cost: $6,000.**

West. Amendment to renew agreement with Nemo-Q to provide support for software used in the Admissions Office, increasing the total contract amount from $10,000 to $15,000 from August 23, 2010 to August 22, 2011, inclusive, for the third year of the agreement. **Total additional cost: $5,000.**

West. Amendment to renew agreement with Augusoft, Inc., to provide support for software used by the Westside Extension, increasing the total contract amount from $40,000 to $50,000 from November 19, 2010 to November 18, 2011, inclusive, for the third year of the agreement. **Total additional cost: $10,000.**

West. Amend agreement with the California State Labor Federation, Workforce and Economic Development Program (CLF-WED) in providing intermediary support and expert technical assistance to the project partners in the Hospitality Training Partnership (HTP) grant program, to develop and support mentors, implement focus groups, and develop program schedule benchmarking, leveraging CLF-WED’s business relationships and expertise in workforce development to support the long-term sustainability and success of the HTP partnership, increasing the total contract amount from $109,037 to $170,753 from February 1, 2010 to June 30, 2011, inclusive. **Total additional cost: $61,716.**

I. **MAINTENANCE AGREEMENTS**

District Office. Amendment to renew agreement with Pitney Bowes Corp. for maintenance and technical support of printers, image seal machines used for folding and sealing documents in preparation for mailing for the Office of Information Technology and the Central Financial Aid Office, increasing the total contract amount from $49,619 to $51,447, from January 1, 2011 to December 31, 2011, inclusive. **Total additional cost: $1,828.**
District Office. Amendment to renew agreement with Biometrics4All for maintenance of a Guardian LS200 desktop fingerprint and license scanner-computer and 17" LCD monitor, installed at Los Angeles City College, under the auspices of the Human Resources Division, increasing the total contract amount from $700 to $1,400 from November 20, 2010 to November 19, 2011, inclusive, for the second year of the agreement. Total additional cost: $700.

Pierce. Correct the period of services to September 1, 2010 to August 31, 2011, inclusive, as ratified by the Board of Trustees, for agreement with Trane Division of American Standard to provide annual and semi-annual maintenance including annual inspection as required by South Coast Air Quality Management District for the Maintenance and Operations Department.

J. SPECIAL GRANT FUNDED AGREEMENTS

City, District Office, East, Mission, Pierce, Valley and West. Agreement with United Auto Workers-Labor Employment and Training Corporation (UAW-LET C) for that agency, as the managing partner of the Southeast LA-Crenshaw WorkSource Center, to fund the California Clean Energy (CA Clean Energy 2A) proposal, for the District to provide training, through the UAW-LET C’s Los Angeles Green Building Retrofit Pre-Apprenticeship Academy, to 150 low-income individuals with an emphasis on vulnerable populations, including disconnected youth, ex-offenders, homeless, and persons with disabilities, under the auspices of the District’s Economic Development and Workforce Education Division, during the period January 1, 2010 to June 30, 2011, inclusive. Total expense: $441,541.

City. Agreement with San Francisco Community College District for that agency to fund the California Early Childhood Mentor Program to arrange course offerings, recruit prospective mentors, appoint a selection committee, coordinate the selection process, place student teachers with mentors, and approve Post-Practicum and Director placements during the period September 1, 2010 to June 30, 2011, inclusive. Total expense: $1,150.

City. Agreement with Yosemite Community College District for that agency to fund the Child Development Training Consortium providing assistance to students for their child development permits during the period September 1, 2010 to June 30, 2011, inclusive. Total expense: $20,000.

East. Agreement with Community Career Development - Wilshire Metro Worksource for that agency to fund the Emergency Medical Technician Training program during
the period November 15, 2010 to June 30, 2011, inclusive. Total expense: $49,400.

4500094534 Harbour. Amendment to agreement with the United States Department of Education for that agency to fund the Project Academic Success Action Plan for increasing retention, graduation and transfer rates of eligible students with disabilities through counseling, workshops, instruction, mentoring, tutorial assistance and other direct services as part of the Student Support Services program, to reduce the total contract amount from $1,475,101 to $1,463,990 from September 1, 2010 to August 31, 2011, inclusive, for the fifth year of the agreement. Total reduction of expense: $11,111.

4500133953 Harbour. Amendment to agreement with the Community College Foundation for that agency to fund the Partnering for Safety and Permanence-Model Approach to Partnership in Parenting Training Services program, increasing the total contract amount from $7,500 to $15,000 from August 1, 2010 to July 31, 2011, inclusive for the third year of the agreement. Total additional expense: $7,500.

4500153658 Harbour. Agreement with Yosemite Community College for that agency to fund the Child Development Training Consortium during the period September 1, 2010 to June 30, 2011, inclusive. Total expense: $10,000.

4500153680 Harbour. Agreement with San Francisco Community College District for that agency to fund the Early Childhood Mentor Program during the period September 1, 2010 to June 30, 2011, inclusive. Total expense: $1,150.

4500153890 Harbour. Agreement with the Department of Health Services Workforce Development for that agency to fund the Tutoring/Mentoring Program which provides the Associate Degree Nursing Program financial, academic and clinical assistance during the period January 1, 2011 to June 30, 2011, inclusive. Total expense: $34,500.

4500153955 Harbour. Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Perkins Title II Tech Prep Program designed to link high school and two-year college programs in specific technical fields and occupational areas during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $69,708.

4500153983 Southwest. Agreement with the United States Department of Labor for that agency to fund the Pathways Out of Poverty Program during the period January 29, 2010 to January 28, 2012, inclusive. Total expense: $335,000.
4500153992  **Southwest.** Agreement with the California Community Colleges – Chancellor’s Office for that agency to fund the Tech Prep Program during the period July 1, 2010 to June 30, 2011, inclusive. **Total expense:** $69,708.

4500154003  **Southwest.** Agreement with the National Science Foundation for that agency to fund the “2+2+2 Model for an Environmental Science and Technology Program during the period June 1, 2010 to May 31, 2012, inclusive. **Total expense:** $149,856.

4500154005  **Southwest.** Agreement with the United Auto Workers-Labor Employment and Training Corporation for that agency to fund the South Los Angeles Healthcare Program during the period February 1, 2010 to June 30, 2011, inclusive. **Total expense:** $270,000.

4500154009  **Southwest.** Agreement with the United Auto Workers-Labor Employment and Training Corporation for that agency to fund the City of Los Angeles High Growth – Education Bridge Program during the period February 1, 2010 to June 30, 2011, inclusive. **Total expense:** $448,000.

4500154010  **Southwest.** Agreement with the United States Department of Education for that agency to fund the Passage Project Program during the period October 1, 2010 to September 30, 2011, inclusive. **Total expense:** $472,137.

4500101358  **Trade-Technical.** Amendment to renew agreement with California Department of Education for that agency to fund the After School Education Program, increasing the total contract amount from $600,000 to $800,000 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. **Total additional expense:** $200,000.

4500146445  **Valley.** Amendment to agreement with California Department of Education for that agency to fund the Child Development Pathway Consortium Project, to increase the total contract amount from $98,081 to $99,998 for the current agreement ending June 30, 2011. **Total additional expense:** $1,917.

4500154097  **Valley.** Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Institute for Developing Entertainment Arts & Studies, a regional center for the New Media and Entertainment Initiative of the Economic and Workforce Development Programs during the period July 1, 2010 to June 30, 2011, inclusive. **Total expense:** $205,000.

4500154098  **Valley.** Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Entertainment Industry Training Collaborative Program
during the period July 1, 2010 to June 30, 2011, inclusive. **Total expense: $400,000.**

4500119184 **West.** Amendment to renew agreement with Regents of University of California for that agency to fund the Puente Program, increasing the total contract amount from $35,000 to $105,000 from July 1, 2010 to June 30, 2011 inclusive, for the third year of the agreement. **Total additional expense: $70,000.**

4500152033 **West.** Agreement with Regents of University of California, Center for Prehospital Care for that agency to fund the Emergency Technician Training program during the period July 1, 2010 to June 30, 2011, inclusive. **Total expense: $35,000.**

4500153088 **West.** Agreement with United States Department of Education for that agency to fund the Instructional Materials Rental Initiative program during the period October 1, 2010 to September 30, 2015, inclusive. **Total expense: $999,309.**

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

4500153745 **District Office.** Agreement with Canon Business Solutions to provide maintenance services for a Canon IR5570 for the Office of General Counsel during the period November 14, 2010 to November 13, 2011, inclusive. **Total cost: $146.**

4500153268 **East.** Agreement with PC & MAC Exchange to provide maintenance for the Net Support School software program during the period November 15, 2010 to November 14, 2011, inclusive. **Total cost: $3,465.**

4500152141 **Mission.** Agreement with Leo Orange to serve as an outside evaluator to produce the Disabled Student Program and Services Annual Report as required by the State Chancellor’s Office during the period October 11, 2010 to November 2, 2010, inclusive. **Total cost: $3,280.**

4500153410 **Mission.** Agreement with Penni Seller to conduct workshops on the topics of “young children, growth stages of children, and working with the child’s teacher” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $750.**

4500153414 **Mission.** Agreement with Alicia Tell to conduct workshops on the topic of “The special needs of D-Rate children” for
the Foster and Kinship Care Education Program participant during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $600.**

4500153415 **Mission.** Agreement with Fran Cameron to conduct workshops on the topics of “behaviors of foster children and helping them through the educational system” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $1,200.**

4500153418 **Mission.** Agreement with Nereido Rodriguez to conduct workshops on the topics of “child development stages, dealing with a special needs child and understanding medications” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $800.**

4500153419 **Mission.** Agreement with Judith Foley to conduct workshops on the topics of “how to manage challenging behavior and how to work with the system” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $360.**

4500153420 **Mission.** Agreement with Cecilia Ramirez to conduct workshops on the topics of “helping relatives to care for children in the system and working with the system” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $360.**

4500153421 **Mission.** Agreement Cindy Woodmansee to conduct workshops on the topic of “caring for medically fragile children” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $300.**

4500153422 **Mission.** Agreement with Norma Alezano to conduct workshops on the topics of “helping relatives to care for children in the system and working with the system” for the Foster and Kinship Care Education Program participants during the period November 12, 2010 to June 30, 2011, inclusive. **Total cost: $240.**

4500153635 **Mission.** Agreement with The Bus to provide transportation services for the Student Support Services Program participants during the period September 1, 2010 to August 31, 2011, inclusive. **Total cost: $1,200.**

4500153971 **Mission.** Agreement with Working Wizards Special Effects, LLC to provide audio visual equipment for the CrossFade Video and Animation Festival for the Tech-
Prep Career Technical Education Program on December 11, 2010. **Total cost: $2,025.**

4500153980 **Mission.** Agreement with Marie Echavarri to provide consulting services and work collaboratively with the Computer Application Faculty to provide industry specific content for the Medical Office Assistant Certificate in alignment with industry standards for the Business Communication and Law Department during the period December 1, 2010 to May 30, 2011, inclusive. **Total cost: $1,500.**

4500154082 **Mission.** Agreement with Gabe Bartalos to provide consulting services and serve as a juror during the CrossFade Video and Animation Festival on December 11, 2010. **Total cost: $250.**

4500154084 **Mission.** Agreement with Nancy Martin to develop and deliver a presentation titled “Building a Quality Program that Creates Pathways Leading from High School to College” at the Educating for Careers Conference in Sacramento on March 4, 2011. **Total cost: $975.**

4500153818 **Pierce.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR2870 copier in the Sheriff’s Office during the period December 1, 2010 to June 30, 2011, inclusive. **Total cost: $215.**

4500153330 **Pierce.** Agreement with Puretec Industrial Water to provide preventive maintenance for the water purification system in the Center for Sciences Building during the period August 11, 2010 to November 15, 2010, inclusive. **Total cost: $2,000.**

**Various**

**Pierce.** Twelve agreements for the following contractors to serve as high school liaison for the Academic Outreach Program during the period August 30, 2010 to December 11, 2010, inclusive. **Total cost: $3,600.**

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<tr>
<td>4500153863</td>
<td>Allison Young</td>
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4500153962  Pierce. Agreement with Xerox Corporation for maintenance of a Xerox WCM20I copier in the Personnel Office during the period December 1, 2010 to June 30, 2011, inclusive. Total cost: $2,000.

4500141680  Valley. Amendment to agreement with Sprint PCS to provide airtime services for 9 Motorola IC602 cellular telephones for the Information Technology Department, to increase the total contract amount from $3,100 to $4,281 for the current year of the agreement ending October 31, 2010. Total additional cost: $1,181.

4500151174  Valley. Amendment to agreement with Main Street Tours to provide bus transportation for Upward Bound Program participants, to increase the total contract amount from $1,460 to $1,585 for the current year of the agreement ending October 22, 2010. Total additional cost: $125.


4500152872  Valley. Agreement with Good Times Travel, Inc. to provide day and overnight tours of Southern California for the Community Services Department during the period January 1, 2011 to June 30, 2011, inclusive. Total cost: $3,150.

4500153167  Valley. Correct the period of services to November 18, 2010 to November 19, 2010, inclusive, as ratified by the Board of Trustees, for agreement with the Community Partners for the benefit of Ready Read Set Read to conduct read-aloud workshops for parents and Child Development Center staff to encourage parents in disadvantaged communities to read to their pre-kindergarten children.


4500153652  Valley. Agreement with Patsy Meyer Kreitler to conduct two workshops on “musical play” for parents, staff and practicum teachers in the Child Development Center during the period December 2, 2010 to December 3, 2010, inclusive. Total cost: $250.
4500153895  Valley. Agreement with Sprint PCS to provide airtime services for 9 Motorola IC602 cellular telephones for the Information Technology Department during the period November 1, 2010 to October 31, 2011, inclusive. Total cost: $4,300.

4500153903  Valley. Agreement with OCS Output Control Software, Inc. to provide support services for OCS software in the College Computer Lab during the period January 1, 2011 to December 31, 2011, inclusive. Total cost: $3,145.

4500153924  Valley. Agreement with Commercial Meat Company to provide catering services for After School Tutoring and Saturday Academies as allowed by the Upward Bound Program during the period September 1, 2010 to August 31, 2011, inclusive. Total cost: $5,000.

4500152370  West. Agreement with L-1 Enrollment Services to provide live scan services for Nursing Student during the period September 11, 2010 to June 30, 2011, inclusive. Total cost: $4,160.

L. SETTLEMENT OF CLAIM

LC088361  Pierce. Settlement of claim in the amount of $23,500.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with Gale/Jordan Associates, Inc. to provide asbestos and lead consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from January 13, 2011 through January 12, 2013 at a cost not to exceed $15,000 inclusive of eligible reimbursable expenses.

Background

Gale/Jordan Associates, Inc. has been selected from the list of pre-qualified consultants to provide asbestos and lead consulting services under individual Task Orders issued by the College Project Manager as needed. The current need is to test existing buildings and temporary facilities for asbestos and lead. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $765,000. Other projects include the Second Access Road project and Heldman Learning Resource Center at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Construction Phase.

B. Action

Authorize an agreement with Gonzalez Goodale Architects to provide design services for the South Gym Renovation project at Los Angeles City College from January 13, 2011 to August 31, 2013 at a cost not to exceed $784,000.

Background

Gonzalez Goodale Architects has been selected from the list of pre-qualified consultants to provide design services for the renovation of the South Gym project. 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 $2,073,844. Other projects include the Theatre Arts Building, Art Building and Music Building project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. South Gym Renovation 31C.5148.03 Design Phase.
C. **Action**

Authorize an agreement with Arup North America LTD to provide whole building commissioning services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from January 13, 2011 through January 13, 2013 at a cost not to exceed $205,000 inclusive of eligible reimbursable expenses.

**Background**

Arup North America LTD has been selected from the list of pre-qualified consultants to provide whole building commissioning services under individual Task Orders issued by the College Project Manager as needed. The current need is for the Clausen Hall Modernization project. This agreement been considered through the participatory governance process.

**Award History**

This agreement represents the thirtieth awarded to this company through the Bond Program and a cumulative original award total of $10,570,859. Other projects include the South Campus – General project at Los Angeles Trade-Technical College and the Lighting, Fire Alarm and Security System project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

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

D. **Action**

Authorize an agreement with Berliner and Associates Architecture to provide design-build project description and criteria preparation services for the Firestone Educational Services Center project of East Los Angeles College South Gate Campus from January 13, 2011 through January 13, 2013 at a cost not to exceed $568,972 inclusive of eligible reimbursable expenses.

**Background**

Berliner and Associates Architecture has been selected from the list of pre-qualified consultants to provide design-build project description and criteria preparation for the above project. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the twenty first awarded to this entity through the Bond Program and a cumulative original award total of $12,920,238. Other projects include the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Landscape and Specific Master Plan project at Pierce College and the Campus Aesthetic Guidelines project at Los Angeles Valley 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. Firestone Site 22G.8261.02. Planning Phase.

E. Action

Authorize an agreement with Sharette, Inc. to provide whole building commissioning services for the Campus Student Center/Book Store Complex project at East Los Angeles College from January 13, 2011 through January 13, 2013 at a cost not to exceed $187,200 inclusive of eligible reimbursable expenses.

Background

Sharette, Inc. has been selected from the list of pre-qualified consultants to provide whole building commissioning services for the above project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the third awarded to this entity through the Bond Program and a cumulative original award total of $820,620. Other projects include the Student Success and Retention Center project and the Bailey Library project at East Los Angeles College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond Proceeds. Campus Student Center/Book Store Complex 32E.5231.02. Design Phase.

F. Action

Authorize an agreement with RBF Consulting to provide storm water studies on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College from January 13, 2011 through January 12, 2012 at a cost not to exceed $75,030 inclusive of eligible reimbursable expenses.

Background

RBF Consulting has been selected from among qualified consultants to provide storm water study services under individual Task Orders issued by the College Project Manager as needed. The current need is to investigate and develop a Storm Water Reuse Feasibility Study to identify means for the potential capture and reuse of storm water, potentially utilizing natural treatment systems, with the goal of zero storm water being discharged off-site. The scope of work includes project management; storm water, fire pump, and swimming pool discharge; irrigation water characterization; regulatory requirements; alternatives analysis; and preparation of the overall Feasibility Study. This agreement been considered through the participatory governance process.

Award History

This agreement represents the sixth awarded to this entity through the Bond Program and a cumulative original award total of $1,383,386. Other projects include the Site Utility
Allowance project at Los Angeles Harbor College and the Sustainable Wastewater Reuse Concept Report project at West Los Angeles College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond Proceeds. Storm Water Implementation - East 40J.5209.05. All Phases.

G. Action

Authorize an agreement with PSOMAS to provide design services for the Campus Improvements – Traffic Mitigation project at Pierce College from January 13, 2011 through October 1, 2014 at a cost not to exceed $161,931 inclusive of eligible reimbursable expenses.

Background

PSOMAS has been selected from the list of pre-qualified consultants to provide traffic mitigation design services to meet requirements identified in the approved Environmental Impact Report (EIR).

As a result of the approved EIR for the Pierce College Master Plan Update, certain mitigation measures are needed to reduce traffic impacts that will occur from the further development of the campus. PSOMAS will develop the design to widen the north side of Victory Boulevard at Winnetka Avenue – including relocation of existing storm drains, striping, and traffic signal modifications.

Award History

This agreement represents the sixty-second awarded to this company through the Bond Program and a cumulative original award total of $18,787,074. Other projects include the Site Infrastructure Studies project at Los Angeles Valley College and the Survey the Site of Future Health, Fitness & Physical Building project at Los Angeles City College. This agreement has been considered through the participatory governance process.

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. Campus Improvements – Traffic Mitigation 15P.7579.03.02. Design Phase.

H. Action

Authorize an agreement with American Commissioning Group, LLC to provide whole building commissioning for the Expanded Auto and New Technical Facilities Building project at Pierce College from January 13, 2011 through February 28, 2013 at a cost not to exceed $173,189 inclusive of eligible reimbursable expenses.

Background

American Commissioning Group, LLC has been selected from the list of pre-qualified consultants to provide whole building commissioning services for the above project. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $272,209. Other projects include the Performing Arts Building ADA Improvements project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Expanded Auto and New Technical Facilities Building 35P.5536.02. All Phases.

I. Action

Authorize an agreement with Arup North America LTD to provide commissioning services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College from January 13, 2011 through December 31, 2013 at a cost not to exceed $475,000 inclusive of eligible reimbursable expenses.

Background

Arup North America LTD has been selected from the list of pre-qualified consultants to provide commissioning services under individual Task Orders issued by the College Project Manager as needed. The current need is for the School of Career & Technical Education project and the School of Arts & Humanities project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirtieth awarded to this entity through the Bond Program and a cumulative original award total of $10,840,859. Other projects include the SAILS (Student Union, Astronomy, Infrastructure, Landscaping, Security) project at Los Angeles Harbor College and the Student Services Building project at Los Angeles City College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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

J. Action

Authorize an agreement with PlanNet Consulting to provide technology and security system consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College from January 13, 2011 through December 31, 2013 at a cost not to exceed $525,000 inclusive of eligible reimbursable expenses.

Background

PlanNet Consulting has been selected from among qualified consultants to provide technology and security consulting services under individual Task Orders issued by the College Project Manager as needed. The current need is to assist and finalize the
execution of strategic plans for the Campus-wide Technology Upgrades and Campus-wide Security Upgrades projects. This agreement has been considered through the participatory governance process. The District’s Information Technology Department concurs with this request.

**Award History**

This agreement represents the seventh awarded to this company through the Bond Program and a cumulative original award total of $2,217,324. A previous project is the Campus-wide Information Technology Upgrade project at Los Angeles Trade-Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

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

**K. Action**

Authorize an agreement with Tetra Design, Inc. to provide design and construction administration services for the A - Building Restoration and Modernization project at Los Angeles Trade-Technical College from January 13, 2011 through January 13, 2012 at a cost not to exceed $736,241 inclusive of eligible reimbursable expenses.

**Background**

Tetra Design, Inc. has been selected from the list of pre-qualified consultants to provide design services. The A-Building shares a common wall, utilities, and mechanical, electrical, and plumbing systems with the adjacent auditorium. Recently approved upgrades to the auditorium (Infrastructure Committee, March 25, 2010) also require upgrades to these shared systems. The scope of work under this proposed agreement also includes design revisions to the building’s modernization plan resulting from unforeseen site conditions discovered under the structural foundation as well as design revisions mandated by reviewing local and state agencies. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the fifteenth awarded to this company through the Bond Program and a cumulative original award total of $11,691,872. Other projects include the Plant Facilities project at Los Angeles Mission College and the Bailey Library Renovation project at East Los Angeles College.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. **A - Building Restoration and Modernization 17T.7710.03.07: Construction Phase.**

**L. Action**

Authorize an agreement with EMC to provide information technology (IT) assessment for virtualization of existing computer servers, and the potential extent for virtualization, District-wide. This contract is for an assessment for the Server Virtualization project District-wide from January 13, 2011 through January 13, 2012 at a cost not to exceed $40,596 inclusive of eligible reimbursable expenses.
Background

EMC has been selected from among qualified consultants to provide an IT assessment for virtualization of existing computer servers District-wide. Four quotes were requested and two of these offered identical pricing. Education code 81645 states that the district is to select from the three lowest responsive bidders.

Award History

This agreement represents the first awarded to this company through the Bond Program. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J proceeds. Technology – Virtualization and Data Storage 40J.J05.07 Construction Phase.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 33020 with Miyamoto to provide additional design services for the Land Acquisition project at Los Angeles City College from January 13, 2011 through September 1, 2011 at a cost not to exceed $20,625 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $51,275.

Background

This agreement was authorized by the Board of Trustees on June 16, 2010 (Com. No.FPD1). Miyamoto was retained originally to provide structural engineering design services for removal of the golf driving range netting poles for the above project. These services are required to revise the netting pole design to retain the minimum number of netting poles that are required to prevent sports balls from leaving the athletic field onto the adjacent future Maintenance Facility and/or Student Union plaza areas. The original design required the removal of all twenty-seven (27) netting poles.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Land Acquisition 31C.5139.05. Design Phase.

B. Action

Authorize Amendment No. 2 to Agreement No. 31369 with Steinberg Architects to provide additional design services for the Health, Fitness, P.E. Building project at Los Angeles City College from January 13, 2011 through March 21, 2012 at a cost not to exceed $15,060.

Inclusive of this amendment, the total amount of this agreement is $1,900,654.
Background

This agreement was authorized by the Board of Trustees on March 21, 2007 (Com. No. FPD1). Steinberg Architects was retained originally to provide programming and construction administration services for the above project and has been selected from the list of pre-qualified consultants to provide additional design services due to a request from the college to include additional wireless access points, modification to the fire alarm and clock system, and redesign of the gas line and demolition plans to incorporate existing underground conduits. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Health, Fitness, P.E. Building 01C.6115.02, 11C.7115.02 Design Phase.

C. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 32585 with Altoon + Porter to provide additional design services for the Campus Student Center/Book Store Complex project at East Los Angeles College from August 6, 2010 through August 5, 2013 at a cost not to exceed $42,000 inclusive of eligible reimbursable expenses:

1. Ratify this amendment to provide these additional services from August 6, 2010 through January 12, 2011 at a cost not to exceed $42,000.

2. Ratify this amendment to provide an extension of time from January 13, 2011 through August 5, 2013 at no additional cost.

Background

This agreement was authorized by the Board of Trustees on August 5, 2009 (Com. No. FPD1). Altoon + Porter was retained originally to provide Design-Build criteria services for the above project. Additional services were required to allow attendance at added project review meetings not part of the original scope of work. Inclusive of this amendment, the total amount of this agreement is $304,090. This agreement has been considered through the shared governance process.

Funding and Development Phase

The fee is within the design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond Proceeds. Campus Student Center/Book Store Complex 32E.5231.02 Design Phase.

D. Action

Authorize the following actions for Amendment No. 2 to Agreement No. 32494 with Berliner and Associates to provide additional design services for the Marquee Sign Modernization project at Los Angeles Harbor College from September 1, 2010 through June 10, 2011 at a cost not to exceed $12,891 inclusive of eligible reimbursable expenses.

1. Ratify this amendment to provide these services from September 1, 2010 through January 12, 2011 at a cost not to exceed $7,391.

2. Authorize this amendment to provide these services from January 13, 2011 through June 10, 2011 at a cost not to exceed $5,500.
Inclusive of this amendment, the total amount of this agreement is $112,606.

Background

This agreement was authorized by the Board of Trustees on June 10, 2009 (Com. No. FPD1). Berliner and Associates was retained originally to provide design services for the college Marquee Sign Modernization project and has been selected from the list of pre-qualified consultants to provide additional surveying and entitlement services. These services are required for the entitlement portion of the project to secure a letter of understanding with the City of Los Angeles and Caltrans. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Marquee Sign Modernization 33H.5366.02.03. Design Phase.

E. Action

Authorize Amendment No. 1 to Agreement No. 50188 with Sirius Environmental to provide an extension of time for additional environmental mitigation services for the Athletic Fields project at Los Angeles Mission College from January 13, 2011 through January 13, 2012 at no additional cost.

Inclusive of this amendment, the total amount of this agreement remains at $250,000

Background: This agreement was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD1). Sirius Environmental was retained originally to provide environmental mitigation and permit assistance services for Athletic Fields project. An extension of time at no additional cost is proposed by this amendment to provide a continuation of these environmental mitigation services. This agreement has been considered through the shared governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Athletic Fields. 34M.5423.02. Design Phase.

F. Action

Authorize Amendment No. 1 to Agreement No. 32922 with Carde Ten Architects to provide additional design services for the Expanded Automotive and New Technical Education Facilities project at Pierce College from January 13, 2011 through April 29, 2014 at a cost not to exceed $263,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $729,000.

Background

This agreement was Approved by the Board of Trustees on April 29, 2010 (Com. No. FPD1). Carde Ten Architects was retained originally to provide programming and Design-Build criteria package services for the above project and has been selected from the list of pre-qualified consultants to provide additional design services due to a request from the college to build a mini Central Plant for additional chilled water distribution, and relocate the Applied Technologies Department. Additional services also include providing
demolition criteria documents for the existing Plant Facility buildings. This agreement has been considered through the shared governance process.

Funding and Development Phase


G. Action

Authorize Amendment No. 7 to Agreement No. 31736 with NTD Architecture to provide additional architectural and engineering services for the Site Improvements - Campus East Pump House & Fire Water Upgrade project at Los Angeles Southwest College within the existing contract time period which expires December 31, 2012 at a cost not to exceed $30,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $471,490.

Background

This agreement was authorized by the Board of Trustees on June 11, 2008 (Com. No. FPD1). NTD Architecture was retained originally to provide architectural and engineering services for the above project. Additional architectural and engineering services are required to revise construction documents resulting from the re-design of the emergency generator and conduits to accommodate power requirements of the Northeast Quadrant Parking Structure, and relocation of a remote fire hydrant due to new access road as reflected in design documents of the Northeast Quadrant Parking Structure. 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. Site Improvements - Campus East Pump House & Fire Water Upgrade 06S.6679.03.08, 36S.5679.02.08. Design and Construction Phases.

H. Action

Authorize Amendment No. 1 to Agreement No. 32576 with ICF Jones & Stokes to provide additional environmental consulting services for the Environmental Impact Report project at Los Angeles Valley College from January 13, 2011 through January 13, 2012 at a cost not to exceed $36,577 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $295,313.

Background

This agreement was authorized by the Board of Trustees on July 29, 2009 (Com. No. FPD1). ICF Jones & Stokes was retained originally to provide the above services for the above project. This additional scope of work is to consider new traffic patterns and impacts not previously identified. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Environmental Impact Report 38V.5881.01. Design Phase.
I. Action

Authorize an Amendment to each of the following Agreements shown in the table below to provide additional Inspector of Record (IOR) services on a Task Order basis District-wide from January 13, 2010 through November 28, 2012:

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Background

These agreements shown in the above table were authorized by the Board of Trustees on the dates shown above. Additional services are now required to meet the increased level of construction activity on Bond projects and other Campus Projects District-wide. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds as along with non-Bond funding sources. Specific assignments to be determined on an as-needed basis. Construction Phase.

J. Action

Authorize Amendment No. 1 to Agreement No. 32718 with AON Risk Insurances West, Inc. (Aon) to provide insurance brokerage services in the procurement of an Owner's Controlled Insurance Policy (OCIP) for Bond program construction and related activities for a period of three (3) months from January 16, 2011 to April 16, 2011 at a cost of $112,500 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $562,500.

Background

This agreement was Authorized by the Board of Trustees on October 21, 2009 (Com. No. CH1). An OCIP has been utilized by the District since 2003 to provide insurance coverage for construction related activities and other services. AON was retained originally to provide OCIP Brokerage and Administration Services District-wide. In mid-2009, a Request for Proposals was advertised for these services, to which five (5) firms responded. At the September 23, 2009 meeting, the Board of Trustees declined passage of the recommended action and directed staff to prepare an action to authorize award to
Aon for a period of one (1) year. This Amendment is required to allow additional time beyond this one year period for the conclusion of the re-competition of these services and allow a transition period for services and information to the successful awardee. Services will include evaluation, marketing, renewal and placement of the required coverages as well as ongoing risk management and contractor enrollment.

**Funding and Development Phase**

Funding is through Proposition A/AA and J Bond proceeds. OCIP - 40J.5J87.05. All Phases.

**K. Action**

Authorize Amendment No. 3 to Agreement No. 50120 with Inici Group to provide additional Whole Building Commissioning Services for Measure J Projects District-Wide on a Task Order basis from January 13, 2011 through January 12, 2014 at a cost not to exceed $5,620,205 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $11,845,000.

**Background**

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FDP1). This company was retained originally to provide Whole Building Commissioning Oversight and Standards. The Inici Group was originally selected for this work after a review was conducted of all firms in California that might have the capability to do Whole Building Commissioning. The review process determined that no California firm offered Whole Building Commissioning services in the manner required for the LACCD Sustainable Building Program. A subsequent broader review determined that the Inici Group had the needed capability. The scope of work identified in the original agreement and continued through the approval of subsequent Amendment Nos. 1 and 2 included the development of Whole Building Commissioning standards and procedures in addition to providing Whole Building Commissioning services available to all colleges. This proposed Amendment No. 3 to the agreement provides for continued campus Whole Building Commissioning services District-Wide for three additional years of service. The total term of the agreement will be for five years with this amendment.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Specific project assignments to be made on an as-needed basis. All Phases.

**III. AUTHORIZE RESCISSION OF PROFESSIONAL SERVICE AGREEMENT**

**Action**

Authorize the rescission of Agreement No. 33114 with VMware a virtual system of existing computer servers District-wide at a cost of $36,996.

**Background**

This agreement was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1). The authorization is proposed to be rescinded due to the vendor refusing the terms of the agreement.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Technology – Virtualization and Data Storage 40J.J05.07. All Phase.

IV. AUTHORIZE SERVICE AGREEMENT

Action

Authorize a service agreement with SMS Transportation Services, Inc. for temporary shuttle services (including ADA shuttle service and parking attendants) issued on a Task Order basis for all District Colleges and their satellites for the term of three years from January 13, 2011 to January 12, 2013 at cost not to exceed $2,000,000 inclusive of eligible reimbursable expenses.

Background

This proposed Service Agreement is the result of formal competitive bidding for the provision of college shuttle, ADA shuttle, and parking attendant service for interim off-site parking to be used by students, faculty and/or staff during ongoing campus construction activities. These services are to be available District-wide.

The unit prices were aggregated against one year historic usage to identify the low bid.

Eight vendors requested bid packets. Five responsive bids were received ranging from $294,402 to $440,080.

The low bid is based on a flat fee per hour of shuttle service provided based on bus type averaging $40 per hour and on a flat fee per hour of parking attendant service provided averaging $15 per hour.

Funding and Development Phase

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

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the following projects at Los Angeles Harbor College:

1. Northeast Academic and Student Services Enhancement - reviewed and approved by the Infrastructure Committee on June 16, 2010. Project Number 33H.5366.02.05.
2. Marquee Sign Modernization - reviewed and approved by the Infrastructure Committee on July 14, 2010. Project Number 33H.5366.02.03.

Background

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $125,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed
by a licensed architect and reviewed by LACCD Facilities Planning and Development Executive Director or designee, the College Project Manager and the Program Manager.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. **Bid Phase.**

**VI. AUTHORIZE CONSTRUCTION CONTRACTS**

**A. Action**

Authorize a contract with Security Plus Door Company to provide general construction – installation services for the Door Replacement project at Los Angeles City College at a cost of $17,732.

**Background**

Security Plus Door Company provided the low quote from among three (3) written quotes ranging from $17,732 to $20,234 to replace existing doors at the main entrance of the Theater Arts Building.

**Award History**

This contract represents the first awarded to this company through the Bond Program.

**Funding and Development Phase**

Funding is through Proposition A/AA Bond proceeds ($8,866) and the 2008-2009 Scheduled Maintenance Project (SMP) funds ($8,866). Door Replacement Project 11C.7179.03.07. **Construction Phase.**

**B. Action**

Authorize a contract with Forness Construction to provide general construction – cabinet installation services for the Emergency Evacuation Chair project at Los Angeles Harbor College at a cost of $4,758.

**Background**

Forness Construction provided the low quote from among three (3) written quotes ranging from $4,758 to $8,778 to install eleven emergency evacuation chair cabinets in the Student Services Building, Northeast Academic Building, Technology Instruction & Classroom Building, and the General Classroom Building.

**Award History**

This contract represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $29,719. Previous awards have been given to this company for the Art Building Roof project and the Signage for Public Safety and Information project at Los Angeles Valley College.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Northeast Academic Student Services Enhancement 33H.5366.02.04, Technology Enhancement 33H.5366.02.05, General Classroom Building 33H.5335.03. **Construction Phase.**
C. Action

Authorize a contract with Sea Clear Pools, Inc. to provide general construction services for the Gym Complex - CO2 System project at Los Angeles Valley College at a cost of $25,987.

Background

Sea Clear Pools, Inc. provided the low quote from among three written quotes requested and two received ranging from $25,987 to $39,400 to install a Carbon Dioxide (CO2) system in the pool equipment building.

Installation of the proposed CO2 system is anticipated to provide long-term benefits by cutting costs for chemicals, providing for more accurate pool chemistry levels, leveling out peak and valley readings and reducing the amount of dissolved solids that are generated by normal pool chemistry without the CO2 system.

Award History

This agreement represents the second (2) awarded to this company through the Bond Program and a cumulative original award total of $55,987. Previous awards have been given to this company for the Ozone Generators Replacement project at Los Angeles Southwest College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Gym Complex - CO2 System 18V.7825.03 Construction Phase.

D. Action

Authorize a contract with Chegini Enterprises, Inc., dba SMC Construction Co. to provide general construction services for the Student Services Center - Canopies and the Roadways, Walkways, Grounds, Parking Lot (RWGPL) - MTA Bus Station Extension project at Los Angeles Valley College at a cost of $4,019,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Forty-five (45) contractors requested bid packets. Twenty-three (23) responsive bids were received ranging from $4,019,000 to $5,426,910. The scope of work will consist of two new exterior canopies at the Student Services Center building as well as the renovation of two existing campus entries and parking lot, new landscaping, lighting, and irrigation.

Award History

This contract represents the fourth (4th) awarded to this company through the Bond Program and a cumulative original award total of $2,9741,621. Previous awards have been given to this company for the Campus Improvements – Street Improvements project at West Los Angeles College and the RWGPL – Landscape and Specific Master Plan project at Pierce College.
Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds and through Federal Transportation Authority proceeds. Student Services Center – Canopies 08V.6809.02, 18V.7809.02; RWGPL – MTA Bus Station Extension 18V.7873.05.07. Construction Phase.

E. Action

Authorize a contract with U.S. Dash Construction, Inc. to provide general construction services for the Gym Complex - Pool Storage Buildings project at Los Angeles Valley College at a cost of $154,500. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Twenty-two (22) contractors requested bid packets. Eleven (11) responsive bids were received ranging from $154,500 to $264,610. Scope of work is for prefabricated structures for the storage of swimming pool supply and equipment. This contract represents the second awarded to this company through the Bond Program and a cumulative original award total of $199,430.

Award History

This contract represents the first awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Gym Complex – Pool Storage Buildings 18V.7825.03. Construction Phase.

VII. 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 below at the listed campus for the amounts indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson Hall Modernization City 11C.7111.03, 31C.5111.03</td>
<td>PCN3, Inc. 32787</td>
<td>$5,738,000</td>
<td>CO No. 8 for $18,894 9.30%</td>
<td>Design revisions requiring additional data drops, lighting, floor drain, piping, and access panels.</td>
</tr>
<tr>
<td>Bailey Library Learning Center Modernization East 32E.5212.03</td>
<td>Icon West, Inc. No. 32651</td>
<td>$139,198</td>
<td>CO No. 3 for 139,198 3.32%</td>
<td>Unforeseen condition requiring removal of utility duct discovered during excavation and additional structural reinforcement around windows.</td>
</tr>
<tr>
<td>Media Arts Center Mission 34M.5405.02</td>
<td>SMC Construction No. 32594</td>
<td>$18,397,000</td>
<td>CO No. 2 for $71,536.60 3.26%</td>
<td>Request from the college to relocate existing drain passing through project area and relocate storm water catch basin.</td>
</tr>
<tr>
<td>Phase I Renovations – Business Education &amp; Fine Arts and Music Pierce 05P.6513.03.01, 05P.6516.06</td>
<td>Delmac Construction &amp; Development No. 32596</td>
<td>$1,560,550</td>
<td>CO No. 2 for $63,405 10%</td>
<td>Request from the college to provide projector screens to various classrooms and replacement of data lines and electrical panels.</td>
</tr>
<tr>
<td>Parking Lots and Roadways Pierce 3SP.5543.05.06, 40J.5565.05, 05P.6573.05.06, 15P.7509.02</td>
<td>Ranbay Construction Corporation No. 32941</td>
<td>$579,790</td>
<td>CO No. 1 for $55,993 9.65%</td>
<td>Relocate storm drains due to underground utilities discovered during excavation, and additional traffic signs at Winnetka Ave required by the Department of Transportation.</td>
</tr>
</tbody>
</table>

**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. **Construction Phase.**
VIII. RATIFY CHANGE ORDER FOR CONSTRUCTION CONTRACTS LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

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

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Facilities City 31C.5142.03</td>
<td>RAMCO No. 33145</td>
<td>$16,335</td>
<td>1 $23,709 $40,044</td>
<td>Request from the college to extend ventilation ducts and to install a security gate.</td>
</tr>
</tbody>
</table>

**Background**

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**

Projects are funded through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.

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

A. **Action**

Authorize the following actions to Contract No. 33110 with Rojas Construction for the Parking Lot Reconstruction project at Los Angeles Harbor College:

1. Ratify Change Order No. 1 for additional construction services at a cost of $1,000.


The total cost of this contract including this change order was $10,800.
Background

This contract was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1). This final change order was due a request from the college to repair the concrete sidewalk. 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. The original value for this contract was $9,800.

Funding and Development Phase

Funding is through Measure J Bond Proceeds Parking Lot Reconstruction 33H.5362.02 Construction Phase.

B. Action

Authorize the following actions to Contract No. 33027 with Let’s Build It, Inc. for the Roadway, walkway, Grounds, Parking Lot (RWGPL) - General project at Los Angeles Valley College:

1. Ratify Change Order No. 1 for additional construction services at a cost of $1,441.
2. Authorize Acceptance of Completion of Contract with a substantial completion date of September 6, 2010.

The total cost of this contract including this change order was $11,050.

Background

This contract was authorized by the Board of Trustees on July 14, 2010 (Com. No. FPD1). This final change order was due to the redesignation of curb status. 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. This change order represents 14.99% of the original contract value of $9,609. Change orders to date represent 14.99%

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds RWGPL - General 08V.6873.05.01. Construction Phase.

C. Action

Authorize the following actions to Contract No. 33030 with Park West Landscape, Inc. for the New Education Building project at the District's Van De Kamp Innovation Center:

1. Ratify Change Order No. 2 for additional construction services at a cost of $3,797.

The total cost of this contract including this change order was $37,424.

Background

This contract was authorized by the Board of Trustees on July 14, 2010 (Com. No. FPD1). This final change order is due to a request from the District for additional
landscaping. Pursuant to Public contract Code 20659, a 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. The original value of this contract is $29,998.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. New Education Building. 21N.8115.02. Construction Phase.

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 32765 with USS Cal Builders to provide general construction services for the Franklin Hall Modernization Low Voltage project at Los Angeles City College with a substantial completion date of June 11, 2010.

The total cost of this project was $1,530,969.

Background

This contract was authorized by the Board of Trustees on June 11, 2008 (Com. No. FPD1).

Funding and Development Phase

Funding is through Measure J Bond proceeds. Franklin Hall Modernization 31C.5109.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 31741 with USS Cal Builders to provide general construction services for the Franklin Hall Modernization project at Los Angeles City College with a substantial completion date of June 11, 2010.

The total cost of this project was $15,244,156.

Background

This contract was authorized by the Board of Trustees on June 11, 2008 (Com. No. FPD1).

Funding and Development Phase

Funding is through the State Capital Outlay Program as well as Proposition A/AA and Measure J Bond proceeds. Franklin Hall Modernization 01C.5109.03, 11C.7109.03, 31C.5109.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33040 with Progressive Floor Covering, Inc. to provide general construction - carpet installation services for the Collaborative Services Building project at Los Angeles Mission College with a substantial completion date of November 17, 2010.
The total cost of this project was $23,550.

Background

This contract was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1).

Funding and Development Phase

Funding is through the 2009-2010 Scheduled Maintenance Project (SMP) funds and Proposition A/AA Bond proceeds. Campus Improvements – Carpet Replacement 04M.6479.03.05. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 32925 with Blue Fields Electric to provide general construction – renovation services for the Campus Modernization Phase 1 project at Los Angeles Mission College with a substantial completion date of November 24, 2010.

The total cost of this project was $23,421.

Background

This contract was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1). This contract was for the renovation for existing modular units to accommodate the Media Arts Department during construction of the new Media Arts Center.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Modernization Phase 1 34M.5419.03. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33124 with Comet Electric Inc. to provide general construction – electrical installation services for the Campus-wide Technology Upgrades - Phase 1 project at Los Angeles Southwest College with a substantial completion date of October 20, 2010.

The total cost of this project was $17,500.

Background

This contract was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1). This contract was for the installation of a new computer server rack and cable trays in the Main Distribution Frame room.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Technology Upgrades - Phase 1 36S.5664.03.01. Construction Phase.
XI. **RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR**

**Action**

Ratify the following substitution regarding Contract No. 33152 with ZK Construction for the Golf Driving Range Demolition project at Los Angeles City College:

- Substitute subcontractor Kindness General Contractors, Inc. (KGC, Inc.) for subcontractor Lopez General Engineering for Demolition and removal of twenty-seven existing poles at the Golf Driving Range.

**Background**

This contract was authorized by the Board of Trustees on November 3, 2010 (Com. No. FPD1). This substitution was the result of the original sub-contractor Lopez General Engineering declined to sign the subcontractor agreement and will be at no additional cost to the District.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Land Acquisition 31C.5139.05. Construction Phase.

XII. **AUTHORIZE LEASE AGREEMENT**

**Action**

Authorize a lease agreement with Williams Scotsman, Inc. for the term of 24 months to lease 14 pre-fabricated modular buildings for the Temporary Facilities -Swing Space Phase 2 Lease project at East Los Angeles College from February 28, 2011 through February 27, 2013 at a cost of $389,736. If applicable, all sales tax shall be paid.

**Background**

This contract is the result of formal competitive bidding. Four (4) contractors requested bid packets. One responsive bid was received. This lease will provide temporary classroom space for the Science and Math Departments during construction of the new Science Career & Mathematics Building.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities-Swing Space Phase 2 Lease 02E.6277.04.09 Construction Phase.

XIII. **AUTHORIZE AMENDMENT TO LEASE AGREEMENTS**

**A. Action**

Authorize the following actions for Amendment No. 4 to Lease Agreement No. 70426 with McGrath Rent Corp. d.b.a. Mobile Modular Management Corp. to provide temporary facilities for 18 months for the Job Placement and Data Center project at Los Angeles Harbor College from November 1, 2010 through April 30, 2012 at a cost of $48,600:

1. Ratify this amendment from November 1, 2010 to January 12, 2011 at a cost of $8,100; and
2. Authorize this amendment agreement from January 13, 2011 to April 30, 2012 at a cost of $40,500.

Inclusive of this amendment, the total amount of this lease agreement is $183,355.

Background

This Lease Agreement was authorized by the Board of Trustees on January 16, 2008 (Com. No. FPD1) for four (4) modular units. Authorization of this amendment to the Lease Agreement provides use of two (2) modular units for an additional 18 months. The modular units are used as interim office space for college staff and faculty during the construction of the Job Placement and Data Center project.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Job Placement and Data Center 33H.5329.03. Construction Phase.

B. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 32387 with McGrath Rent Corporation d.b.a. Mobile Modular to provide an extension of time for nine months at the Van De Kamp Innovation Center from October 1, 2010 through August 30, 2011 at a total cost of $10,427:

1. Ratify this amendment from October 1, 2010 through January 12, 2011 at a cost of $1,896; and

2. Authorize this amendment from January 13, 2011 through August 30, 2011 at a cost of $8,531.

Inclusive of this amendment, the total amount of this agreement is $27,595.

Background

This agreement was authorized by the Board of Trustees on May 13, 2009 (Com. No. FPD1) for a 24’ x 60’ modular unit for use by the College Project Manager (CPM). An additional nine months is needed to extend the lease of the trailer for the CPM.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Van De Kamp Innovation Center, 21N.8191.05. Construction Phase.

XIV. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 32663 with Chevron Energy Solutions for additional Design-Build services for the Campus Improvements project at East Los Angeles College at a cost not to exceed $38,829 inclusive of eligible reimbursable expenses.
Inclusive of this proposed amendment, the total amount of this agreement is $2,991,969.

Background

This agreement was authorized by the Board of Trustees on May 26, 2010 (Com. No.FPD1). Additional Design-Build services are required due to the addition of underground conduit installation for blue phones, exterior lights, and relocation of telephone lines. This amendment represents Change Order Number 1.

Funding and Development Phase

Funding is through Proposition A/AA bond proceeds. Campus Improvements 02E.6218.03. Construction Phase.

B. Action

Authorize Amendment No. 1 to Agreement No. 32746 with Bernard Brothers, Inc. for additional Design-Build services for the Library Learning Crossroads Building project at Pierce College at a cost not to exceed $807,941 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $37,801,941.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide.

This project was subsequently approved for delivery through this process by the Board of Trustees on September 17, 2008 (Com. No. FPD1), and this Design-Build agreement with Bernard Brothers Inc. was authorized by the Board of Trustees on December 16, 2009 (FPD1).

Additional design and construction services are needed for 1) the design and selection of the Furniture Fixtures & Equipment (FF&E) items, which was not included on the original standard Design-Build contract, 2) re-alignment of storm drain, irrigation, and water lines to accommodate the final location of the building, 3) and Abatement of Hazardous materials from the existing cafeteria.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Library Learning Crossroads Building 35P.5541.02. Design and Construction Phase.

C. Action

Authorize Amendment No. 2 to Agreement No. 32569 with gkkworks for additional Design-Build services for the Maintenance & Operations Facility project at Pierce College at a cost not to exceed $974,637 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $21,630,484.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide.

This project was subsequently approved for delivery through this process by the Board of Trustees on September 17, 2008 (Com. No. FPD1), and this Design-Build agreement with gkkworks was authorized by the Board of Trustees on August 5, 2009.

Additional design and construction services are required due to the college request to relocate the access road. Also included are designs services to incorporate the new Standard Information Technology (IT) System and the Division of the State Architect (DSA) fee reimbursements.

Funding and Development Phase

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

XV. AUTHORIZE PURCHASE ORDERS

A. Action

Authorize a purchase order with Crowd Control Warehouse to provide eight stanchion posts for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $1,559. If applicable, all sales tax shall be paid.

Background

Crowd Control Warehouse provided the low quote from among three (3) written quotes ranging from $1,559 to $1,848. Delivery is 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 Animavi to provide thirty-five concrete benches with backs and twenty-five bamboo benches with backs for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $45,272. If applicable, all sales tax shall be paid.

Background

Animavi provided the low quote from among three (3) written quotes ranging from $45,272 to $55,314. 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 proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.
C. **Action**

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of McMurray Stem/CMAS No. 4-09-71-0021E, and b) authorize the purchase of modular millwork for the Family & Consumer Studies Building at Los Angeles Mission College at a cost of $3,014. 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 set up are included.

**Funding and Development Phase**

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

D. **Action**

Pursuant to Education Code 81651, authorize the purchase of educational media from the following vendors for use as learning material at the Allied Health and Sciences Center project at Los Angeles Valley College. If applicable, all sales tax shall be paid.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cengage Learning</td>
<td>$2,213</td>
</tr>
<tr>
<td>Elsevier</td>
<td>$26,593</td>
</tr>
<tr>
<td>Educational Maps and Globes, LLC</td>
<td>$2,135</td>
</tr>
</tbody>
</table>

**Background**

Education Code 81651 states: “The governing board of any community college district may purchase supplementary textbooks, library books, and educational films, and audiovisual materials . . . in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids.” The District finds that these purchase orders will provide educational materials to be used only for the purpose of teaching the Earth Science and Anthropology Program, and Nursing Program students at Los Angeles Valley College. Delivery is included.

**Funding and Development Phase**

Funding is through Proposition A/AA Bond proceeds. Allied Health and Sciences Center 08V.6803.02. **Construction Phase.**

E. **Action**

Authorize a purchase order with RGB Research to provide a periodic table for the Allied Health and Sciences Center project at Los Angeles Valley College at a cost of $382. If applicable, all sales tax shall be paid.
Background

RGB Research LTD provided the low quote from among three (3) written quotes ranging from $382 to $801. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Allied Health and Sciences Center 08V.6803.02. 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 Digital Telecommunications/CMAS Contract No. 3-09-70-0310D, and b) authorize the purchase of telephones for the Allied Health and Science Center project at Los Angeles Valley College at a cost of $370. 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 set up are included.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Allied Health and Sciences Center 08V.6803.02. Construction Phase.

G. Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of McMurray Stern/CMAS No. 4-09-71-0021E, and b) authorize the purchase of storage cabinets for the Family Resource Center project at Los Angeles Valley College at a cost of $48,041. 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 set up are included.

Funding and Development Phase

Funding is through non-Bond proceeds. Family Resource Center 08V.6832.02. Construction Phase.
XVI. **AUTHORIZE NAME CHANGE**

A. **Action**

Authorize use of a change of name for Agreement No. 33144 with Jacobs Consultancy, Inc. a subsidiary of Jacobs Engineering Group, Inc. to now use the formal and legal business name Jacobs Engineering, Inc. There are no other changes.

**Background**

Pursuant to notification from the company previously known as Jacobs Consultancy, Inc. a subsidiary of Jacobs Engineering Group, Inc., this item authorizes staff to revise the legal business name for Agreement No. 33144 with Jacobs Consultancy, Inc. a subsidiary of Jacobs Engineering Group, Inc. to Jacobs Engineering. There are no other changes made.

B. **Action**

Authorize use of a change of name for all construction contracts between the District with Terno, Inc. to now use the formal and legal business name Flatiron Electric Group, Inc. There are no other changes.

**Background**

Pursuant to notification from the company previously known as Terno, Inc., this item authorizes staff to revise the legal business name on all existing construction contracts with Terno, Inc. There are no other changes made.

XVII. **AUTHORIZE PAYMENT FROM BOND PROCEEDS**

**Action**

Authorize payment from Bond proceeds to Deltek Financial Management Systems (FMS) regarding Agreement 32155 for renewal of the license agreement for five years from January 13, 2011 through January 12, 2016 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment the total amount of this agreement is $227,889

**Background**

This agreement was authorized by the Board of Trustees September 3, 2008 (Com. No. FPD1). Deltek FMS is a project-based accounting software firm that has provided accounting software to the District since the inception of the Bond Program. Renewal of the license agreement is needed.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Specialty Consulting Services 40J.5J95.05. All Phases.