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

AGENDA

ORDER OF BUSINESS - REGULAR MEETING
Wednesday, February 9, 2011
First Public Session 11:15 a.m.
Closed Session 12:30 p.m.
Second Public Session 3:30 p.m.

East Los Angeles College
S2 Performing & Fine Arts Complex Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Roll Call (11:15 a.m.) Location: G1 Administration Building, Room 301 A & B

II. Recess to the Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Energy Projects Report
   D. Bond Program Performance Audit Report
   E. Adjournment

III. Reconvene to Regular Meeting

IV. Roll Call (12:30 p.m.) Location: G1 Administration Building, Room 301 A & B

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. College Program Tour (2:45 p.m. – 3:15 p.m.) Location: S2 Performing & Fine Arts Complex
   Information may be obtained from the President’s Office at East Los Angeles College (323) 265-8662

VIII. Reconvene Regular Meeting (3:30 p.m.) Location: S2 Performing & Fine Arts Complex Recital Hall

IX. Roll Call

X. Flag Salute

XI. Welcoming Remarks by Ernest Moreno, President, East Los Angeles College

XII. Approval of Minutes: Closed Session: January 12, 2011
   Regular Meeting and Closed Session: January 26, 2011

XIII. Reports from Representatives of Employee Organizations at the Resource Table
XIV. Public Agenda Requests (Category A)
   1. Oral Presentations
   2. Proposed Actions

XV. Requests to Address the Board of Trustees – Multiple Agenda Matters

XVI. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – February 9, 2011
   - Reports of Standing and Special Committees
   - BT1. Resolution – Cesar E. Chavez
   - BT2. Resolution – Women’s History Month
   - BT3. Resolution in Support of Measure L – The “Public Library Funding Charter Amendment” on the March 8, 2011 Los Angeles City Ballot
   - BT4. Authorize Legislative Agenda Item
   - BT5. Resolution in Support of California Community Colleges Budget Priorities and Principles

XVII. Reports from the Chancellor and College Presidents
   - Comments from the Chancellor Regarding District Activities and Upcoming Issues
   - Presentation on the East Los Angeles College Faculty Development Program
   - Presentation on the District’s Technology Strategic Plan

XVIII. Consent Calendar
   **Matters Requiring a Majority Vote**
   - BF1. Budget Revisions and Appropriation Transfers
   - BSD1. Ratifications for Business Services
   - BSD2. Adopt Resolution Authorizing Lease Real of Property
   - FPD1. Facilities Planning and Development Routine Report
   - FPD2. Authorize Actions for Professional Service Agreements
   - HRD1. Personnel Services Routine Actions
   - HRD2. Authorize Transportation Allowance for Executive
   - ISD1. Approval of Educational Programs and Courses
   - Correspondence

   **Matters Requiring a Super Majority Vote – None**

XIX. Recommendations from the Chancellor
   - CH1. Adopt Board Rule 7400.10

XX. Notice Reports and Informatives

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

XXII. Announcements and Indications of Future Proposed Actions

XXIII. Adjournment
Next Regularly Scheduled Board Meeting  
Wednesday, February 23, 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, February 9, 2011
12:30 p.m.

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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

   Position: President, Los Angeles Mission College

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

   A. District Negotiators: Adriana D. Barrera
      Employee Units: All Units
                     All Unrepresented Employees

   B. District Negotiators: Ken Takeda
      Employee Unit: Building and Trades

   C. District Negotiators: Sue Carleo
      Employee Unit: Academic Administrators

   D. District Negotiators: Mary Gallagher
      Employee Unit: Clerical/Technical

   E. District Negotiators: Michael Shanahan
      Employee Unit: Supervisory
F. District Negotiators: Michael Shanahan  
   Employee Unit: Local 99  

G. District Negotiators: Rose Marie Joyce  
   Employee Unit: Faculty  

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

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

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

A. Selwyn Young v. LACCD, et al.  

B. Michael Miller v. LACCD, et al.  

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

A. Potential Litigation - 1 matter  

B. Allegation of unlawful discrimination by a student at Pierce College  

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

VIII. Other litigation matters as may be announced prior to the closed session  
(pursuant to Government Code section 54956.9)
Subject: RESOLUTION – CESAR E. CHAVEZ

The following resolution is presented by Trustees Scott-Hayes and Santiago:

WHEREAS, March 31 has been designated as a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers’ rights in California’s fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world’s attention on the suffering that migrant farm workers had endured for many generations; and

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.
Subject: RESOLUTION – WOMEN’S HISTORY MONTH

The following resolution is presented by Trustee Mercer:

WHEREAS, The month of March is National Women's History Month; and

WHEREAS, Women comprise a majority of the student population and work force in the nation and within the Los Angeles Community College District; and

WHEREAS, Women have made significant contributions in the fields of medicine, science, engineering, education, public policy, and sports toward the development and growth of our great nation; and

WHEREAS, Throughout time and suffrage, the unparalleled contributions and accomplishments of women continue to be demonstrated by their effectiveness as local and national leaders; and

WHEREAS, The limitless endeavors of women have been chronicled throughout the ages—evolving from domesticity to achieve great heights in the government and corporate structures; now, therefore, be it

RESOLVED, That the Los Angeles Community College District hereby reaffirms its commitment to equal opportunity access by supporting and enhancing services, courses, and programs which enable women to attain their educational and career goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby joins with the nation in celebrating March as Women's History Month.
Subject: RESOLUTION IN SUPPORT OF MEASURE L—THE "PUBLIC LIBRARY FUNDING CHARTER AMENDMENT" ON THE MARCH 8, 2011 LOS ANGELES CITY BALLOT

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, Six of our District’s colleges are in the City of Los Angeles; and

WHEREAS, Access to libraries, both on campus and in the community, is key to our students’ ability to study, seek information, and succeed in their academic goals; and

WHEREAS, The Los Angeles Public Library System has been the victim of severe budget cuts that have resulted in the reduction of service hours to five days a week for the first time in the 139-year history of the Los Angeles Public Library System, reducing services, and forcing massive layoffs; and

WHEREAS, Neighborhood libraries and librarians help job-seekers use computers to apply for jobs, search for employment, and take free classes in computer instruction, resume writing, job interviewing, and adult literacy; and

WHEREAS, Measure L will not raise taxes or fees and requires strict fiscal accountability and taxpayer protections with independent financial audits; and

WHEREAS, Over a four-year period, Measure L will increase the Los Angeles Public Library System’s share of city funds to: help restore six-day service at all 73 neighborhood libraries and eventually restore seven-day service at nine libraries, purchase books, support library programs including after-school/summer youth programs, student homework assistance, adult literacy, and job search programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares its support for Measure L—the Public Library Funding Charter Amendment—on the March 8, 2011 Los Angeles City ballot.
SUBJECT: AUTHORIZE LEGISLATIVE AGENDA ITEM

The following motion is presented by Trustee Scott-Hayes:

Authorize the District to pursue legislative action to revise applicable code sections to ensure continued operation of the District's Labor Compliance Program to enforce prevailing wage law on applicable District public works projects.

Background: Senate Bill 2X-9 (SB2X-9) will require that the State of California Department of Industrial Relations (DIR) Compliance Monitoring Unit (CMU) conduct all labor compliance enforcement on all state bond-funded projects and community college district design-build projects. The CMU will charge a ¼ of 1% fee on the covered projects. The fee can be waived for an awarding body that has its own approved Labor Compliance Program (LCP). An awarding body cannot receive a fee waiver if it uses a private third party to initiate and enforce the third party's LCP on the awarding body's projects.

LACCD has an awarding body LCP, but uses consultants from Padilla & Associates, Inc. to staff its LCP. DIR's current interpretation would likely mean that LACCD could not continue to use its LCP and instead would have to pay the fee to DIR for prevailing wage enforcement when SB2X-9 goes into effect.

At its January 26, 2011 meeting, the Legislative Affairs Committee voted to support legislative action and recommend the matter proceed to the Board.
RESOLUTION IN SUPPORT OF CALIFORNIA COMMUNITY COLLEGES
BUDGET PRIORITIES AND PRINCIPLES

The following resolution is presented by Trustees Santiago and Candaele:

WHEREAS, California’s higher education system is in a crisis situation with insufficient resources at a time of record demand due to high school graduates and unemployed residents seeking retraining; and

WHEREAS, The Governor’s Proposed Budget seeks a balanced approach of making $12.5 billion in spending cuts and asking the voters to extend temporary tax increases totaling $12 billion for five years; and

WHEREAS, Under the Governor’s Proposed Budget, California community colleges would face $400 million in state general fund cuts; and

WHEREAS, Without an extension of temporary tax increases, California community colleges could face $900 million in state general fund cuts; and

WHEREAS, Los Angeles Community College District faces cuts of $34 million under the Governor’s Proposed Budget and $76 million if an all-cuts budget were to be adopted instead; and

WHEREAS, Californians locally elected community college trustees, together with their faculty, staff and students, are best able to decide where budget reductions can be absorbed while minimizing the impact on their communities; and

WHEREAS, "Targeted" cuts at specific curriculum that cost colleges the least to offer will -- in addition to injuring students in transfer and career preparation programs -- require districts to reduce enrollment in higher-cost programs such as advanced technology and nursing; and

WHEREAS, California community colleges could mitigate state cuts and maintain essential student instruction and services if their local communities were able to approve parcel taxes to provide funds to replace reduced state General Fund revenues; and

By ________________________  Date ________________

Chancellor and Secretary of the Board of Trustees

Candaele  ___________  Pearman  ___________
Field  ___________  Santiago  ___________
Mercer  ___________  Scott-Hayes  ___________
Park  ___________  Tong  ___________

Student Trustee Advisory Vote

Page 1 of 2  Days: BT5  Div. BOARD OF TRUSTEES Date 02-09-2011
WHEREAS, Fee increases charged to community college students should protect the quality of instruction and student services; and

WHEREAS, Policy and practice reforms to improve student success and motivate student behavior should be based on sound research implemented in a manner to allow students and institutions to adjust; now, therefore, be it

RESOLVED, That the Los Angeles Community Colleges District supports a balanced approach to budgeting, including the extension of temporary tax revenues to protect vital state programs along with budgetary cuts to bring California’s state budget into balance; and be it further

RESOLVED, That the Los Angeles Community College District supports redirecting any amount of student fee revenue increase to reduce the proposed apportionment cut to protect the quality of student instruction and services; and be it further

RESOLVED, That the Los Angeles Community College District opposes the proposal to distribute apportionment based on student retention and instead supports an additive, categorical incentive funding program to encourage student success, as proposed in the report A 2020 Vision for Student Success; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District, by passage of this resolution, expresses its full support for the above principles and positions on the Governor’s Proposed Budget for the 2011-12 fiscal year.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $3,152,484 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).

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
## EXHIBIT I

### BUDGET REVISIONS AND APPROPRIATION TRANSFERS

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

February 9, 2011

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#### NEW INCOME (Attachment 1)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>891000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
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</tbody>
</table>

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#### EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Budget</th>
<th>Revisions</th>
<th>Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>259,923,406</td>
<td>377,600 (641,586)</td>
<td>259,659,420</td>
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<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>156,701,935</td>
<td>736,764 517,800</td>
<td>157,966,499</td>
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<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>120,497,431</td>
<td>219,479 137,349</td>
<td>120,854,259</td>
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<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>39,966,734</td>
<td>662,236 (35,621)</td>
<td>40,593,351</td>
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<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>115,185,550</td>
<td>367,236 26,166</td>
<td>115,578,952</td>
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<td>Capital Outlay</td>
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<td>155,907,195</td>
<td>7,800 945,284</td>
<td>156,860,279</td>
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<tr>
<td>Other Outgo</td>
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<td>-        -</td>
<td></td>
</tr>
<tr>
<td>Other/Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-        -</td>
<td></td>
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<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>21,500</td>
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<td>21,505</td>
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<td>Interfund Transfers</td>
<td>730000-739999</td>
<td>12,674,254</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
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<td>-        -</td>
<td>2,383</td>
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<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>249,848,424</td>
<td>45,631 2,807</td>
<td>249,896,862</td>
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<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999</td>
<td>45,998,179</td>
<td>735,738 (952,199)</td>
<td>45,781,716</td>
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<td>Reserve for Contingency</td>
<td>790200</td>
<td>25,818,703</td>
<td>-        -</td>
<td>25,818,703</td>
</tr>
</tbody>
</table>

**Total** | 1,182,545,702  | 3,152,484  | - | 1,185,698,186 |

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: [Signature]

Jeannette 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></td>
<td></td>
<td>To provide funding for healthy meals to all enrolled children and to increase awareness in healthy choices for the children and their families. This contract will affect 1089 student/parents combined from the LACCD Child Development Centers. Funding is from the California Department of Education, Nutrition Services Division.</td>
</tr>
<tr>
<td>E-55</td>
<td><strong>Community Career Development EMT Training</strong></td>
<td>49,400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To provide funding for 30 students to receive 180 hours of Emergency Department Medical Technician training and 120 hours of Emergency Assistant training. Funding is from Community Career Development Inc./Wilshire Metro Worksource Center.</td>
</tr>
<tr>
<td>M-64</td>
<td><strong>Tech Prep</strong></td>
<td>40,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To provide funding for regional professional development, dissemination of outstanding practices and resource dissemination, and to provide contract accountability-establish and maintain communication with CDE. Funding is from the California Department of Education.</td>
</tr>
<tr>
<td>M-66</td>
<td><strong>Child Development Center/Family Child Care Homes Education Network</strong></td>
<td>2,445</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To provide funding to offer outsourced subsidized infant/toddler child care for college students that meet state requirements. The program includes 20 licensed family child care homes providers and offer services to 76 children. Funding is from the California Department of Education.</td>
</tr>
</tbody>
</table>
Sylmar Farmers Market at Los Angeles Mission College

To provide funding to strengthen and support local farmers and encourage healthier choices as consumers become better educated about diet and healthy living, understanding and dealing with obesity, and other associated health issues including diabetes and high blood pressure. Community-based organizations, local businesses and residents, students, individuals, senior citizens, farmers, and vendors will all benefit from this program. Funding is from the United States Department of Agriculture.

Child Development Pathway Consortium

To provide funding to identify and create child development educational and career pathway options for high school students. Over 500 students will benefit from this program. Funding is from the California Department of Education.

TOTAL FEDERAL

$ 1,161,746

State

After School Education & Safety Program

To provide funding to offer an enriching after-school experience that specifically seeks to boost middle school students' performance in Mathematics, English, Reading and Science. A minimum of 500 students will be recruited to participate throughout the year from Berendo Middle School, Foshay Learning Center, Mid-City Magnet School and other surrounding schools. Funding is from the California Department of Education.

Entertainment Industry Training Collaborative

To provide funding to coordinate specially-funded training for incumbent high-tech, creative workers in the entertainment industry, thereby increasing their employability and assisting union locals in delivering to producers a trained creative workforce. Training will be provided to approximately 1,500 individuals. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

Institute for Developing Entertainment Arts & Studies

To provide funding of training for incumbent workers in the film and television industries, develop curriculum that will aid career paths for community college students, and to expose its constituents to emerging technologies and new areas for training. For 2010-2011 the IDEAS training program expects to enroll 500 people in its training workshops or conferences. Funding is from the California Community Colleges Chancellor's Office (CCCCO).
Workforce Innovation Partnership

To provide funding for secondary school student (middle school and high school) career exploration opportunities in the Automotive Technology Industry with a Green Component. One thousand middle school students will be served through a tour, demonstration or career exploration class (PD 20 at LATTC). Funding is from the California Community College Chancellor’s Office (CCCCO).

TOTAL

$ 951,112

Local

E-62 Courses to Employment (CTE)

To provide funding to offer courses and activities that support and promote the Technology & Logistics Program so that students will be able to complete the program and receive a skills certificate. Approximately 160 students are enrolled in this program. Funding is from Community Career Development, Inc.

$ 15,000

M-69 Educational Bridge Program - Preschool

To provide funding to enroll participants in five classes at LAMC beginning in Fall 2010 and concluding in Winter/Spring 2011 to prepare for their California Child Development Associate Teacher Permit. Thirty students will participate in this training program. Funding is from the Youth Policy Institute.

$ 68,360

M-55 Subsidized Transitional Employment Program

To provide funding to enable CalWORKs participants to secure unsubsidized employment after completing one or more subsidized training activities, in particular those who are near the end of their CalWORKs sixty-month time limit. The enrollment goal for this period is 400 participants. Funding is from the South Bay Workforce Investment Board.

$ 125,000

P-27 Bookstore

To augment the Supplies account from material fee revenues collected from the Silk Flower Class.

$ 4,680

T-58, T-59, T-67, T-68 Technical Career Education

To provide funding to conduct non-credit instruction, vocational/extension training workshops, and to purchase instructional equipment. Funding is from the Cosmetology, LATTC Foundation, and PSI.

$ 75,779
**LAVC Job Training**

To provide funding for employment training services to participants in the South Bay Service Delivery area. In total, 124 individuals will receive customized training through this program. Funding is from the South Bay Workforce Investment Board.

**Puente Program**

To provide funding to increase the number of educationally disadvantaged students who enroll in four-year colleges and universities, earn degrees and return to the community as leaders and mentors to future generations. The program serves 93 students while employing one full-time writing instructor with support services from counseling and transfer. Funding is from the Regents of the University of California.

**Van de Kamp Innovation Center**

Increase income for the LACCD Van De Kamp Innovation Center from Portola property lease agreements. Funding is used to cover the operational cost of the Center.

**Child Development Training Consortium**

To provide funding to assist child development students in meeting the educational requirements for any of the Child Development Permits. An estimated thirty to forty students will be enrolled in the program. Funding is from the Yosemite Community College District.

**California Clean Energy 2a**

To provide funding for training services to 150 low-income individuals with an emphasis on vulnerable populations, including disconnected youth, ex-offenders, homeless, and persons with disabilities. Funding is from the UAW Labor Employment and Training Corporation.

**TOTAL LOCAL**

$1,039,626

**TOTAL INCOME**

$3,152,484
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:


B. AGREEMENTS FOR ART MODELING SERVICES 10 issued which totaled $2,364.

C. LEASE OF FACILITIES FOR DISTRICT USE
   Agreement No.: 4500154274
   (Total Cost: $18,170)

D. DONATION AGREEMENT
   Agreement No.: 4500155297
   (Total Cost: $0)

E. LICENSE AGREEMENT
   Agreement No.: 4500154797
   (Total Cost: $28,944)

F. STUDENT INTERN AGREEMENTS
   Agreement Nos.: 4500154749; 4500154796; 4500154799; 4500155172
   (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: __________________________
G. SERVICE AGREEMENTS

Agreement Nos.: 4500154164(Correct); 4500077596(Extend);
4500106892(Extend); 4500100209(Renew);
4500120393(Renew); 4500153432; 4500153438;
4500154165; 4500154920; 4500155120;
4500146088(Renew); 4500155136

(Total Cost: $87,174)

H. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500140275(Renew); 4500154132; 4500154133

(Total Cost: $13,264)

I. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500136411(Renew); 4500155123; 4500119095(Extend)

(Total Expense: $969,903)

J. 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.: 4500149422(Amend); 4500150774; 4500153513;
4500154656; 4500154687; 4500154988; 4500155132;
4500153761; 4500154297; 4500154663; 4500150985;
4500153625; 4500153752; 4500153764; 4500154780;
4500154781; 4500154795; 4500155068; 4500153972;
4500154684; 4500154748; 4500154881; 4500154578;
4500154763; 4500154886; 4500154887; 4500154888;
4500154889; 4500154890; 4500154911; 4500152554;
4500152778; 4500152819; 4500152971; 4500153286;
4500153349; 4500153792; 4500154385; 4500154404;
4500154479; 4500154778; 4500153729; 4500153730;
4500154827; 4500153828; 4500153830; 4500153836;
4500153589; 4500140093; 4500154657; 4500151267;
4500154446

(Total Cost: $71,393)
ADOPT RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY

Adopt a resolution (Attachment 1) authorizing lease of facilities in the event of catastrophic disaster at each of the nine colleges in accordance with Education Code Section 81430 to the American Red Cross, a federally chartered agency of the United States Government, during the period from February 1, 2011 to January 31, 2021, inclusive. The lease includes two (2) five-year options to extend the lease at the sole option of the District for a maximum total of twenty (20) years. These facilities shall be used as temporary emergency public shelter, including use as a temporary field kitchen, client assistance center or as a bulk supplies distribution site at no charge to the American Red Cross. The proposed site locations are as follows:

1. **Los Angeles City College:**
   Main Gymnasium and Dance Studio located on campus at 855 North Vermont Avenue in Los Angeles, California.

2. **East Los Angeles College:**
   Men’s Gymnasium and Women’s Gymnasium located on campus at 1301 Avenida Cesar Chavez in Monterey Park, California.

3. **Los Angeles Harbor College:**
   Selwyn Young Gymnasium and College Dance Studio located on campus at 1111 Figueroa Place in Wilmington, California.

4. **Los Angeles Mission College:**
   Gymnasium and Campus Center located on campus at 13356 Eldridge Avenue, Sylmar in California.

5. **Pierce College:**
   North Gymnasium located on campus at 6201 Winnetka Avenue in Woodland Hills, California.

6. **Los Angeles Southwest College:**
   Main Gymnasium Dance Studio and Aerobics Room located on campus at 1600 Imperial Highway in Los Angeles.

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Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
7. **Los Angeles Trade-Technical College:**
   Gymnasium located on campus at 400 W. Washington Boulevard in Los Angeles, California.

8. **Los Angeles Valley College:**
   South Gymnasium, North Gymnasium, Monarch Building, Campus Field House, Gymnastics Center located on campus at 5800 Fulton Avenue in Valley Glen, California.

9. **West Los Angeles College:**
   Gymnasium located on campus at 9000 Overland Avenue in Culver City, California.

**Background:** The Los Angeles Community College District has determined that the facilities can be made available for lease without any significant negative impact on the colleges' instructional programs. This determination is a result of a physical assessment made at each college in which specific locations were surveyed by college staff and American Red Cross members for feasibility and accessibility for use as temporary emergency public shelter locations during a catastrophic natural disaster. Use of these locations may also include temporary field kitchens, client assistance centers and bulk supplies distribution sites. Any use of equipment, services, staff or supplies by the American Red Cross at these locations shall be fully reimbursed for costs or replaced by the American Red Cross.

Public notice of the proposed lease of facilities was performed in accordance with Education Code Section 81432 which requires posting notice in a newspaper of general circulation for once a week for three weeks prior to the action.

**REQUIRES A UNANIMOUS VOTE**
RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY TO THE AMERICAN RED CROSS FOR USE AS TEMPORARY EMERGENCY SHELTERS

WHEREAS, Education Code Section 81430 et. seq. authorizes community college districts to enter into long term lease agreements with the federal government or its agencies, to the state, or any county, city and special district, or to any school district, any real property belonging to the district; and

WHEREAS, the Los Angeles Community College District ("District") seeks to authorize a lease with the American Red Cross, a federally chartered agency of the United States Government, for use of specific locations identified (see attached Exhibit 1) at its nine college campuses for use as temporary shelter facilities, including temporary field kitchens, client assistance centers and bulk supplies distribution sites; and

WHEREAS, the District and College staff in conjunction with the American Red Cross have physically surveyed these specific locations and determined that at the time of delivery and possession of the facilities for use by the American Red Cross the locations shall not be needed for classroom space or shall such use negatively impact the academic programs of the colleges; and

WHEREAS, the term of this lease shall for ten (10) years with two five (5) year options exercised at the sole discretion of the District; and

WHEREAS, the District shall not charge a rental fee for use of the facilities by the American Red Cross but shall be fully reimbursed for any use of its services, staff or supplies at these locations; and

WHEREAS, the District has given public notice of adoption of this Resolution and the time and place of this Board Meeting by publishing the Resolution once a week for a three-week period in a newspaper of general circulation prior to adoption of this Resolution in accordance with Education Code Section 81430 and 81432, now therefore, be it

RESOLVED, that the Los Angeles Community College District Board of Trustees authorizes the lease of real property to the American Red Cross for the terms stated above;
IN WITNESS, of the adoption of the foregoing Resolution by a unanimous vote of all the members of the Board, we, the members of such Board present and voting thereon, have hereunto set our hands this 9th day of February, 2011.

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Board Member

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Board Member

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Board Member

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Board Member

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Board Member

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Board Member

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President, Board of Trustees

Attest:

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Daniel J. La Vista
Secretary of the Board of Trustees
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 Mollenhauer Group.
B. Authorize an Agreement with PSOMAS.
C. Authorize an Agreement with Construction Specialty Services.
D. Authorize an Agreement with Andersen Environmental.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 3 to Agreement No. 50208 with Miyamoto International, Inc.
B. Authorize Amendment No. 1 to Agreement No. 33151 with Saiful/Bouquet
C. Authorize Amendment No. 1 to Agreement No. 30940-1 with Jones & Stokes Associates, Inc.
D. Authorize Amendment No. 2 to Agreement No. 32917 with Berliner and Associates.
E. Authorize Amendment No. 1 to Agreement No. 50190 with Annams Systems Corporation.

III. RATIFY AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Ratify Amendment No. 2 to Agreement No. 32160 with Carde Ten Architects.

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

Page 1 of 3 Pages Com. No. FPD1 Div. FACILITIES PLANNING AND DEVELOPMENT Date 2-9-11
IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Lectrawerks.
B. Authorize a contract with R. T. Contractor Corp.
C. Authorize a contract with Environmental Construction, Inc.
D. Authorize a contract with Blue Fields Construction

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

Ratify Change Order to: Contract No. 32851 with Joe’s Sunrise Construction, Inc.; Contract No. 70529 with USS Cal Builders, Inc.; Contract No. 32138 with J.D. Diffenbaugh.

VI. 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 No. 2 to Contract No. 33145 with RAMCO.

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

Ratify Change Order No. 1 and Authorize Acceptance of Completion to Contract No. 4500143628 with Precision Plumbing Mechanical, Inc.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33158 with Valley Crest Tree Care.
B. Authorize Acceptance of Completion of Contract No. 31640 with Audio Associates of San Diego.

IX. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Authorize Amendment No. 1 to Design-Build Agreement No. 32913 with FTP International, Inc.
B. Authorize Amendment No. 1 to Design-Build Agreement No. 32738 with J.D. Diffenbaugh, Inc.
C. Authorize Amendment No. 1 to Design-Build Agreement No. 32882 with Taisei Construction Corporation.

X. AUTHORIZE PURCHASE ORDERS

Authorize a purchase order with Field Turf USA, Inc.

XI. RATIFY PURCHASE ORDER

Ratify Purchase Order with Aurora Enterprises.
XII. **AUTHORIZE COMBINED ACTION FOR PURCHASE ORDER**

A. Rescind Previous Authorization for Purchase Order with Hayneedle, Inc.
B. Authorize Replacement Purchase Order with School Outfitters

XIII. **RATIFY PAYMENT FROM BOND PROCEEDS**

Ratify payment from Bond Proceeds to the Los Angeles Department of Water and Power.

XIV. **AUTHORIZE NAME CHANGE**

Authorize Name Change with Buhl Lighting.

XV. **RATIFY SETTLEMENT OF CLAIMS**

A. Claim No.: BR 2010-11.
B. Claim No.: BR 2010-11.
C. Claim No.: BR 2010-10.
Subject: AUTHORIZE ACTIONS FOR PROFESSIONAL SERVICE AGREEMENTS

A. Action

Ratify an agreement with Jacobs Consultancy to provide additional commissioning services for the Science and Technology Building, Health, Fitness and PE Building, Parking Structure, and Maintenance Facility projects at Los Angeles City College from December 31, 2007 to July 31, 2010 at no new cost.

Background

On October 22, 2003, the Board of Trustees approved Agreement No. 30532 with Jacobs Consultancy (BSD4) to provide commissioning services for the above projects which expired on December 30, 2007. The agreement remained funded and administrative action was taken to allow the provision of continued services needed for these projects.

This proposed action serves to formalize the administrative action taken through the issuance of an agreement.

Award History

This agreement represents the twenty-sixth awarded to this company through the Bond program and a cumulative original award total of $6,801,368. Other projects include Math and Science Complex at East Los Angeles College and the Athletic Training Facility 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 Bond proceeds. Science and Technology Building 01C.6101.02, Health, Fitness and PE Building 01C.6115.02, Parking Structure 01C.6116.02, and Maintenance Facility 01C.6103.02. Construction Phase.
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. FPD2</th>
<th>Division</th>
<th>FACILITIES PLANNING AND DEVELOPMENT</th>
<th>Date: February 9, 2011</th>
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B. Authorize the following actions for an agreement with Smith Group to provide continued design services for the Technology Instruction and Classroom Building project at Los Angeles Harbor College from November 6, 2008 through December 15, 2012 at a cost not to exceed $71,267 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from November 6, 2008 to February 9, 2011 at no additional cost

2. Authorize this agreement to provide these services from February 11, 2011 to December 15, 2012 at a cost not to exceed $71,267

Background

On November 5, 2003 the Board of Trustees approved Agreement 30495 with Smith Group (BSD4) to provide design services for the Technology Instruction and Classroom project. The agreement was subsequently amended to provide additional services which expired on November 5, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the close out and LEED certification of the Technology Instruction and Classroom Building.

This proposed action serves to formalize the administrative action taken on expired Agreement 30495, provide additional funding, and allow a continuation of services needed for the project through award of a new agreement.

The scope of work for the continuation of design services includes Division of the State Architect (DSA) project closeout, record drawing submittals, and LEED certification. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the 8th awarded to this company through the Bond Program and a cumulative original award total of $5,598,497. Other projects include the Science and Technology Building project at Los Angeles City College and the Technology Instruction and Classroom Building project at Los Angeles Harbor 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. Technology Instruction & Classroom Building 13H.7314.02, Technology Building Enhancement 33H.5366.02.05. Construction Phase.

C. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 50154 with Cannon Design to provide continued design services including Division of the State Architect (DSA) project close-out services for the Health, Fitness & PE Building project at Los Angeles Mission College from May 13, 2009 through May 14, 2012 at no additional cost:

1. Ratify amendment to this agreement to provide these services from May 12, 2010 through February 9, 2011;
Board of Trustees
Los Angeles Community College District

2. Authorize this agreement to provide these services from February 10, 2011 through May 13, 2012.

Inclusive of this amendment, the total amount of this agreement remains unchanged at $350,000.

Background

On May 13, 2009 the Board of Trustees approved Agreement No 50154 with Cannon Design (Com. No. FPD1) to provide construction administration and Division of the State Architect (DSA) project closeout services for Health, Fitness & PE Building project which was subsequently amended and expired on May 12, 2010. An administrative action was taken to allow continuation of these services needed for the Health, Fitness & PE Building projects.

This proposed action serves to formalize the administrative action taken, and allow a continuation of services needed for the project through amendment of the agreement.

Cannon Design has been selected from the list of pre-qualified consultants. 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. Health, Fitness & PE Building. 34M.5402.02. Design Phase

D. Action

Authorize the following actions for Amendment No 1 to Agreement No. 31931 with Amador Whittle Architects to provide continued design services including Division of the State Architect (DSA) project close-out services for the Child Development Center Building project at Los Angeles Mission College from December 31, 2008 through May 7, 2011 at no additional cost:

1. Ratify this amendment to provide these services from December 31, 2008 through February 9, 2011;

2. Authorize this agreement to provide these services from February 10, 2011 through May 7, 2011.

Inclusive of this amendment, the total amount of this agreement remains at $200,000

Background

On July 9, 2008 the Board of Trustees ratified Agreement No 31931 with Amador Whittle Architects (Com. No. FPD1) to provide Division of the State Architect (DSA) project close out services for the Child Development Center Building project. The agreement remained funded and an administrative action was taken to allow a continuation of these services needed for the Family & Consumer Studies Building project.

This proposed action serves to formalize the administrative action taken, and allow a continuation of services needed for the project through the amendment the agreement.
Amador Whittle Architects has been selected from the list of pre-qualified consultants. 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 Bond proceeds. Child Development Center. 04M.6412.02. Design Phase

E. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 31230 with Quatro Design Group to provide continued design services for the Family & Consumer Studies Building project at Los Angeles Mission College from September 20, 2010 through September 19, 2011 at no additional cost:

1. Ratify this amendment to provide these services from September 20, 2010 through February 9, 2011;
2. Authorize this agreement to provide these services from February 10, 2011 through September 19, 2011.

Inclusive of this amendment, the total amount of this agreement is $4,324,125.

Background

On September 20, 2006 the Board of Trustees approved Agreement No 31230 with Quatro Design Group (Com. No. FPD1) to provide design services for the Family & Consumer Studies Building project. The agreement was subsequently amended to provide additional services which expired on September 19, 2010. An administrative action was taken to allow continuation of these services needed for the Family & Consumer Studies Building.

This proposed action serves to formalize the administrative action taken, and allow a continuation of services needed for the Family & Consumer Studies Building project through amendment of the agreement.

Quatro Design Group has been selected from the list of pre-qualified consultants. 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. Family & Consumer Studies Building. 04M.6404.02. Design Phase

F. Authorize the following actions for an agreement with Amador Whittle Architects, Inc. to provide continued design services for 1) Temporary Facilities – Relocation Acquisition (Temporary Village), 2) Campus Sheriff's Station, and 3) Temporary Facilities - SMCI Trailers & Swing Space Utilities projects at Pierce College from March 20, 2008 through
December 31, 2011 at a cost not to exceed $38,229 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from March 20, 2008 to February 9, 2011 at a cost not to exceed $33,623.

2. Authorize this agreement to provide these services from February 10, 2011 to December 31, 2011 at a cost not to exceed $4,606.

Background

On March 12, 2003 the Board of Trustees approved Agreement No. 30358 with Amador Whittle Architects, Inc. (Com. No. BSD4) to provide design services for the above projects which expired March 19, 2008. The agreement remained funded and administrative action was taken to allow continued design services needed for the Temporary Facilities – Relocation Acquisition (Temporary Village), Campus Sheriff’s Station, and Temporary Facilities - SMCI Trailers & Swing Space Utilities.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from the previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes closeout documentation and review with the Division of the State Architect (DSA).

Amador Whittle Architects, Inc. has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twelfth (12) awarded to this company through the Bond Program and a cumulative original award total of $658,322. Other projects include the Architectural/Engineering Services for Construction Technology Yard Restroom Facilities project at Los Angeles Trade Technical College and the Child Development Center project at Los Angeles Mission 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 through a transfer of unexpended funds from the previous expired agreement. Campus Sheriff’s Station 05P.6525.03, Temporary Facilities – Relocation Acquisition (Temporary Village) 05P.6577.04.01, Temporary Facilities - SMCI Trailers & Swing Space Utilities 05P.6577.04.02. All Phases.

G. Action

Authorize the following actions for an agreement with Arup to provide commissioning services for multiple projects campus-wide at Pierce College from March 13, 2008.
through March 12, 2013 at a cost not to exceed $343,559 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from March 13, 2008 to February 9, 2011 at a cost not to exceed $171,130.

2. Authorize this agreement to provide these services from February 10, 2011 to March 12, 2013 at a cost not to exceed $172,429.

Background

On November 5, 2003 the Board of Trustees approved Agreement No. 30542 with Arup (Com. No. BSD4) to provide commissioning services for multiple projects campus-wide. The agreement was subsequently amended to provide additional commissioning services which expired on March 12, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the Center for the Sciences, Student Services Building, and Campus-Wide Improvements - Central Plant.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The current need is continued commissioning services for the Center for the Sciences, Student Services Building, and Child Development Center projects.

Arup has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-second (32) awarded to this company through the Bond Program and a cumulative original award total of $11,389,418. 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. Center for the Sciences 05P.6501.02, Child Development Center 05P.6509.02, Student Services Building 05P.6528.02. All Phases.

H. Action

Authorize the following actions for an agreement with Berliner and Associates Architecture to provide continued design services for the Campus Improvements - Aesthetic Architect project at Pierce College from January 1, 2009 through September 11, 2012 at a cost not to exceed $30,962 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from January 1, 2009 through February 9, 2011 at a cost not to exceed $27,778.
2. Authorize this agreement to provide these services from February 10, 2011 to September 11, 2012 at a cost not to exceed $3,184.

Background

On September 4, 2002 the Board of Trustees approved Agreement No. 30209 (Com. No. BSD4) with Berliner and Associates Architecture to provide design services for the above project. The agreement was subsequently amended to provide additional design services which expired on December 31, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the Campus Improvements – Aesthetic Architect project.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes coordination of various projects for aesthetic reasons and value engineering services to evaluate aesthetic impact of proposed strategies for cost savings for the Campus Improvements – Aesthetic Architect project.

Berliner and Associates Architecture has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-third (23) awarded to this company through the Bond Program and a cumulative original award total of $12,723,411. Other projects include the Campus Aesthetic Guidelines project at Los Angeles Valley College and the FTA Gateway, Winnetka/Mason/DeSoto Entry Improvements project at Pierce College. 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 through a transfer of unexpended funds from the previous expired agreement. Campus Improvements – Aesthetic Architect 15P.7579.03.03. All Phases.

I. Action

1. Ratify Amendment No. 2 to Agreement No. 30587 with Berliner and Associates Architecture to provide continued design services for Roadways, Grounds, & Parking Lots (RWGPL) – Entrance Improvements and Roadways, Grounds, & Parking Lots (RWGPL) – Landscape Specific Master Plan projects at Pierce College from June 1, 2005 through January 13, 2009 at no additional cost.

Inclusive of this amendment, the cost of this agreement remains unchanged at $683,655.

2. Authorize the following actions for an agreement with Berliner and Associates Architecture to provide continued design services for Roadways, Grounds, & Parking
Lots (RWGPL) - Landscape Specific Master Plan project at Pierce College from January 14, 2009 through February 9, 2011 at a cost not to exceed $18,699 inclusive of eligible reimbursable expenses:

a) Ratify an agreement from January 14, 2009 through February 9, 2011 at a cost not to exceed $552 inclusive of eligible reimbursable expenses;

b) Authorize an agreement from February 10, 2011 through January 14, 2012 at a cost not to exceed $18,147 inclusive of eligible reimbursable expenses.

Background

On January 14, 2004 the Board of Trustees approved Agreement No. 30587 with Berliner and Associates Architecture (Com. No. BSD4) to provide design services for the above project. The agreement was subsequently amended to provide additional design services which expired on May 31, 2005. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for RWGPL - Landscape Specific Master Plan.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes construction administration and close-out documentations for the above project.

Berliner and Associates Architecture has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-second (22) awarded to this company through the Bond Program and a cumulative original award total of $12,711,148. Other projects include the Campus Aesthetic Guidelines project at Los Angeles Valley College and the FTA Gateway, Winnetka/Mason/DeSoto Entry Improvements project at Pierce College. 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 through a transfer of unexpended funds from the previous expired agreement. RWGPL – Landscape Specific Master Plan 05P.6573.05.09, 15P.7573.05.09. All Phases.

J. Action

Authorize the following actions for Amendment No. 3 to Agreement No. 70240 with Berliner and Associates Architecture to provide continued design services for the FTA
Bus Rapid Transit Extension & Winnetka/Mason/DeSoto Entrances project at the Pierce College from December 31, 2010 through October 17, 2011 at no additional cost.

1. Ratify this amendment to provide these services from December 31, 2010 to February 9, 2011 at no additional cost.

2. Authorize this amendment to provide these services from February 10, 2011 to October 17, 2011 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement is $374,022.

**Background**

On November 4, 2009 the Board of Trustees approved Agreement No. 70240 (Com. No. FPD1) with Berliner and Associates Architecture (Com. No. to provide design services for the above project. The agreement was subsequently amended to provide additional design services which expired on December 30, 2010. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the FTA Bus Rapid Transit Extension & Winnetka/Mason/DeSoto Entrances project.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from the previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes design services during the project closeout and certification by the Division of the State Architect (DSA).

Berliner and Associates Architecture has been selected from the list of pre-qualified consultants. 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. FTA Bus Rapid Transit Extension & Winnetka/Mason/DeSoto Entrances 15P.7588.05.03. All Phases.

**K. Action**

Authorize the following actions for an agreement with Carde Ten Architects to provide continued design services for the Child Development Center project at Pierce College from October 2, 2006 through October 1, 2011 at a cost not to exceed $262,976 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from October 2, 2006 to February 9, 2011 at a cost not to exceed $240,436.

2. Authorize this agreement to provide these services from February 10, 2011 to October 1, 2011 at a cost not to exceed $22,540.

**Background**
On November 19, 2003 the Board of Trustees approved Agreement No. 30548 with Carde Ten Architects (Com. No. BSD4) to provide design services for the above project. The agreement was subsequently amended to provide additional design services which expired on October 1, 2006. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the Child Development Center project.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes Division of the State Architect (DSA) close-out and Leadership in Energy and Environmental Design (LEED) Certification submittals.

Carde Ten Architects has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the seventh (7) awarded to this company through the Bond Program and a cumulative original award total of $3,585,349. Other projects include the Child Development Center project at Los Angeles Valley College and the Expanded Automotive and New Technical Education Facilities project at Pierce College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds through a transfer of unexpended funds from the previous expired agreement. Child Development Center 05P.6509.02. All Phases.

1. Ratify Amendment No. 3 to Agreement No. 30356 with Froehlich, Kow & Gong Architects, Inc. (FKG) to provide continued design services for Exhibition & Events Center – Phase 1B project at Pierce College from December 14, 2005 through March 11, 2008 at no additional cost.

   Inclusive of this amendment, the cost of this agreement remains unchanged at $441,464.

2. Authorize the following actions for an agreement with with Froehlich, Kow & Gong Architects, Inc. (FKG) to provide continued design services for Exhibition & Events Center – Phase 1B project at Pierce College from March 12, 2008 through February 09, 2011 at a cost not to exceed $83,246:

   a. Ratify an agreement from March 12, 2008 through February 9, 2011 at a cost not to exceed $49,383 inclusive of eligible reimbursable expenses.

   b. Authorize an agreement from February 10, 2011 through March 11, 2013 at a cost not to exceed $33,863 inclusive of eligible reimbursable expenses.
Background

On July 2, 2002 the Board of Trustees approved Agreement No. 30356 with FKG (Com. No. BSD4) to provide design services for the above project. The agreement was subsequently amended to provide additional design services which expired on December 13, 2005. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for Child Development Center.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from the previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes close-out documentation and certifications, completing the review of the Division of the State Architect (DSA) change orders, and providing the final “as-built” drawings.

FKG has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the eighth (8) awarded to this company through the Bond Program and a cumulative original award total of $1,089,914. Other projects include the Programming the Renovation of the North Women’s Gymnasium Complex project at Los Angeles Valley College and the Programming & Schematic Site Plan Service for the New Exhibition/Event Center project at Pierce College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds through a transfer of unexpended funds from the previous expired agreement. Exhibition & Events Center – Phase 1B 05P.6526.02.03. All Phases.

M. Action

Ratify an Agreement with Hellmuth, Obata & Kassabaum, Inc. (HOK) to provide continued design services for the Center for the Sciences project at Pierce College from July 24, 2008 through December 1, 2009 at a cost not to exceed $348,372 inclusive of eligible reimbursable expenses.

Background

On July 23, 2003 the Board of Trustees approved Agreement No. 30459 with HOK (Com. No. BSD4) to provide design services for the above project which expired on July 23, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the project.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from the previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.
The scope of work for the continued services included construction administration, review and response of submittals and Request for Information (RFI), and attend site meetings.

Hellmuth, Obata & Kassabaum, Inc. (HOK) has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the Fourth (4) awarded to this company through the Bond Program and a cumulative original award total of $2,861,232. Other projects include the Science & Math Building project at West Los Angeles College and the Center for the Sciences project at Pierce College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds through a transfer of unexpended funds from the previous expired agreement. Center for the Sciences 05P.6501.02 / 15P.7501.02. All Phases.

N. Action

Ratify an agreement with Johnson Fain to provide continued design services for the South of Mall (SOM) and Roadway, Walkway, Grounds, Parking Lot (RWGPL) projects at Pierce College from March 13, 2008 through December 25, 2008 at a cost not to exceed $287,630 inclusive of eligible reimbursable expenses.

Background

On March 12, 2003 the Board of Trustees approved Agreement No. 30355 with Johnson Fain (Com. No. BSD4) to provide design services for the above project which expired on March 12, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the South of Mall and Parking Lots and Roadways projects.

This proposed action serves to formalize the administrative action taken, provide funding through a transfer of unexpended funds from the previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continued services included construction administration for the above projects.

Johnson Fain has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.
This agreement represents the fifth (5) awarded to this company through the Bond Program and a cumulative original award total of $3,597,483. Other projects include the Parking Structure A project at Los Angeles Mission College, the North of Mall, and Technology Center projects at Los Angeles 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 through a transfer of unexpended funds from the previous expired agreement. Phase I Renovations - Business Education 05P.6513.03.01, Phase I Renovations - Faculty Office 05P.6515.03, Phase I Renovations - Fine Arts and Music 05P.6516.03, Early Renovations - Theater Building - Performing Arts 05P.6518.03.03, Old Book Store Renovation 05P.6529.03, RWGPL - Performing Arts, Stadium Parking Lot 05P.6573.05.03, RWGPL - Faculty Cottages Parking Lot 05P.6573.05.07. All Phases.

**O. Action**

Authorize the following actions for an agreement with Pfeiffer Partners, Inc. to provide design services for the Library and Academic Resource Center project at Los Angeles Valley College from August 10, 2009 through December 31, 2012 at a cost not to exceed $1,058,339 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from August 10, 2009 to February 9, 2011 at a cost not to exceed $650,657;

2. Authorize this agreement to provide these services from February 10, 2011 to December 31, 2012 at a cost not to exceed $407,683

**Background**

On November 19, 2003 the Board of Trustees approved Agreement No. 30512 with Pfeiffer Partners (Com. No. BSD4) to provide design services for the Library and Academic Resource Center. The agreement was subsequently amended to provide additional services which ended August 10, 2009. The agreement remained funded and an administrative action was taken to allow continuation of services through January 1, 2011 that included the design of a cooling system for the Building Distribution Frame rooms, the re-design of classrooms to accept hardwired and anchored furniture and to design a fire access lane.

This proposed action serves to formalize the administrative action taken, provide additional funding, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes changes to door hardware and electrical and data outlets infrastructure due to revisions to the campus standards.

Pfeiffer Partners has been selected from among qualified consultants. This agreement has been considered through the participatory governance process.

**Award History**
This agreement represents the second (2) awarded to this company through the Bond Program and a cumulative original award total of $1,551,352. Other projects include the Library and Academic Resource Center 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. New funds are being requested as well as the transfer of unexpended funds from the previous agreement. Library and Academic Resource Center 08V.6802.02 Construction.

P. Authorize the following actions for an agreement with PSOMAS to provide continued design services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at the Pierce College from December 16, 2008 through February 13, 2013 at a cost not to exceed $73,055 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from December 16, 2008 to February 9, 2011 at a cost not to exceed $42,293.

2. Authorize this agreement to provide these services from February 10, 2011 to February 13, 2013 at a cost not to exceed $30,762.

Background

On January 26, 2005 the Board of Trustees approved Agreement No. 30888 with PSOMAS to provide design services on an as-needed Task Order basis campus-wide. The agreement expired on December 15, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the Roadways Grounds Parking Lots (RWGPL) – Brahma Drive and RWGPL – Parking Lot 1.

This proposed action serves to correct and formalize the administrative action taken, provide funding through a transfer of unexpended funds from previous expired agreement, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes providing construction administration and close-out documents and submittal for Division of the State Architect (DSA) for the RWGPL – Parking Lot 1 project.

PSOMAS has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the sixtieth (60) awarded to this company through the Bond Program and a cumulative original award total of $18,402,905. 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. 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 through a transfer of unexpended funds from the previous expired agreement. RWGPL Brahma Drive 05P.6573.05.01, RWGPL Parking Lot 1 05P.6573.05.06. All Phases.

Q. Action

Authorize the following actions for an agreement with Arup to provide building commissioning services for the Library and Academic Resource Center project at Los Angeles Valley College from September 1, 2007 through September 1, 2012 at a cost not to exceed $365,587 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from September 1, 2007 to February 9, 2011 at a cost not to exceed $13,400;

2. Authorize this agreement to provide these services from February 10, 2011 to September 1, 2012 at a cost not to exceed $352,187

Background

On September 3, 2003 the Board of Trustees approved Agreement No. 30485 with Arup (Com. No. BSD4) to provide commissioning services for multiple projects campus-wide. The agreement was subsequently amended to provide additional services which expired on June 30, 2007. An administrative action was taken to allow continuation of these services needed for the Library and Academic Resource Center.

This proposed action serves to formalize the administrative action taken, provide additional funding, and allow a continuation of services needed for the project through the award of a new agreement.

Arup has been selected from a list of a pre-qualified consultants. This agreement has 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 $10,731,446. 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 and funds will be transferred through unexpended funds from the previous agreement. Library and Academic Resource Center 08V.6802.02 Construction Phase.

R. Authorize the following actions for an agreement with Steinberg Architects to provide design services for the IT Department and Student Services Center project at Los
Angeles Valley College from December 15, 2008 through June 1, 2011 at a cost not to exceed $459,901 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from December 15, 2008 to February 9, 2011 at a cost not to exceed $367,784;

2. Authorize this agreement to provide these services from February 10, 2011 to June 1, 2011 at a cost not to exceed $92,117.

Background

On August 3, 2005 the Board of Trustees approved Agreement No. 30981 with Steinberg Architects (Com. No. FPD2) to provide design services for multiple projects campus-wide. The agreement was subsequently amended to provide additional services which expired on December 14, 2008. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the IT Department, Student Services Center and Temporary Business Office.

This proposed action serves to formalize the administrative action taken, provide additional funding, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services includes completion of design services for the Student Services Center and the IT Department.

Steinberg Architects has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process

Award History

This agreement represents the thirty-fourth (34) awarded to this company through the Bond Program and a cumulative original award total of $22,310,523. Other projects include the P.E. Facilities project at Pierce College and the MLK Learning Resource Center project at Los Angeles City 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 and funds will be transferred through unexpended funds from the previous agreement. Student Services Center 08V.6809.02; IT Department 18V.7879.03.03. Design Phase.

S. Action

Authorize the following actions for Amendment No. 3 to Agreement No. 32522 with PSOMAS to provide an extension of time for the Site Survey and Infrastructure project at Los Angeles Valley College from January 2, 2011 through February 10, 2014 at no additional cost:

1. Ratify this amendment to provide these services from January 2, 2011 to February 9, 2011 at no additional cost.
2. Authorize this amendment to provide these services from February 10, 2011 to February 10, 2014 at no additional cost.

Inclusive of this amendment, the total amount of this agreement remains at $418,600.

Background

This agreement was authorized by the Board of Trustees on June 24, 2009 (Com. No. FPD1). PSOMAS was retained originally to provide infrastructure studies for the above project and has been selected from the list of pre-qualified consultants.

An extension of time is required at no additional cost for site studies for the Ethel Street project. The fee is within the Design and Specialty Consultant Fee Guidelines. This agreement has been considered through the participatory governance process.

Funding and Development Phase.

Funding is through Proposition A/AA Bond proceeds. Site Survey Infrastructure 08V.6880.01. Design Phase.

T. Action

Ratify an agreement with Co Architects to provide design services for the Allied Health and Science Building project at Los Angeles Valley College from July 11, 2007 through December 31, 2011 at a cost not to exceed $226,838 inclusive of eligible reimbursable expenses.

Background

On May 28, 2003 the Board of Trustees authorized Agreement No. 30420 with Co Architects (Com. No. BSD4) to provide design services for the Allied Health and Science Building. The agreement was subsequently amended to expire on December 31, 2009 and an administrative action was taken to allow continuation of design services needed for the project.

The scope of work for the continued services were for the construction, close-out and warranty phases of the project as well as compiling and producing record documents. Services were also required for the design of a new nurse call/code alarm system and the completion of the furniture layout design for the faculty offices. This proposed action serves to formalize the administrative action taken. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the second (2) awarded to this company through the Bond Program and a cumulative original award total of $3,265,310. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase
Board of Trustees  
Los Angeles Community College District

Funding is through Proposition A/AA and Measure J Bond proceeds. Allied Health and Science Building 08V.6803.02 Construction Phase.

U. Action

Authorize the following actions for an agreement with A.C. Martin Partners, Inc. to provide continued design services for the redesign of the Parking Structure Lot 8 project at West Los Angeles College from March 12, 2008 through June 30, 2011 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from January 16, 2008 to February 9, 2011 at a cost not to exceed $76,000.

2. Authorize this agreement to provide these services from February 10, 2011 to June 30, 2011 at a cost not to exceed $24,000.

Background

On March 12, 2003 the Board of Trustees authorized Agreement No. 30359 with A.C. Martin Partners Inc. (Com. No. BSD4) to provide design services for the Parking Structure Lot 8 project. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for this project.

This proposed action serves to formalize the administrative action taken, provide additional funding, and allow a continuation of services needed for the project through the award of a new agreement.

The scope of work for the continuation of services are required to resolve DSA code interpretation requirements for horns and strobes, re-design of the curtain wall to become storefront framing system in compliance with the 2008 Elevator Shaft Safety Standards, re-design of electric car inductive chargers, and inclusion of a free-standing sub-station enclosure.

A.C. Martin Partners, Inc. has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fourth (4) awarded to this company through the Bond Program and a cumulative original award total of $1,641,213. Other projects include the Agriculture/Science/Nursing Center project at Los Angeles Pierce College and the General Classroom Building project at West Los Angeles 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. Parking Structure Lot 8 - 39W.3905.02 Construction Phase.
V. Action

Authorize the following actions for Amendment No. 3 to Agreement No. 70265 with Gale/Jordan Associates, Inc. to provide additional hazardous materials consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College from May 29, 2010 through January 12, 2012 at no additional costs:

1. Ratify Amendment No. 3 to Agreement No. 50182 to provide these services from May 29, 2010 to February 9, 2011 at no additional cost;

2. Authorize Amendment No. 3 to Agreement No. 50182 to provide these services from February 10, 2011 to January 12, 2012 at no additional cost.

Inclusive of this amendment, the total amount of this agreement is $170,000.

Background

This agreement was approved by the Board of Trustees on January 10, 2007 (Com No. FPD1). Gale/Jordan Associates, Inc. was retained originally to provide the above services and has been selected from the list of pre-qualified consultants to provide additional services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide hazardous materials monitoring services associated with the demolition of the Temporary Facilities (Bungalow B-10) for development of the Student Services Building project. This agreement been considered through the participatory governance process.

Funding and Development Phase

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

W. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 32862 with KEMA, Inc. to provide additional services needed for the customized Climate Action Plans for each of the District nine college campuses and for the District Educational Services Center in accordance with the ACUPCC requirements from August 31, 2010 through August 30, 2011 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

1. Ratify this amendment to provide these services from August 31, 2010 through February 9, 2011 at a cost of $42,000; and

2. Authorize this amendment to provide these services from February 10, 2011 through August 30, 2011 at a cost of $58,000.

Inclusive of this amendment, the total amount of this agreement is $196,290.
Board of Trustees  
Los Angeles Community College District

Com. No. FPD2  Division FACILITIES PLANNING AND DEVELOPMENT  Date: February 9, 2011

Background

On March 24, 2010, the Board of Trustees authorized Agreement No. 32862 with KEMA, Inc. to prepare the first phase of fully customized Climate Action Plans that reflect the colleges' visions and strategies to reduce GHG emissions and meet the requirements of the American College & University Presidents’ Climate Commitment. The Climate Action Plans are anticipated to serve as an important roadmap for the colleges to continue reducing emissions associated with campus operations.

The agreement expired on August 30, 2010 and an administrative action was taken to allow a continuation of work needed for the final phase of the project.

This action serves to formalize the administrative action taken, provide additional funding, and issue an amendment to the agreement.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Specialty Consulting Services 40J.5J95.05. All Phases.

X. Action

Authorize the following actions for an agreement with Thornton-Tomasetti to provide continued structural consulting services on a Task Order basis District-wide to be issued incrementally by a College Project Manager from November 18, 2010 through November 17, 2011 at a cost not to exceed $10,000 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from November 18, 2010 to February 9, 2011 at a cost not to exceed $1,725.

2. Authorize this agreement to provide these services from February 10, 2011 to June 30, 2011 at a cost not to exceed $8,275.

Background

On December 7, 2005, the Board of Trustees authorized Agreement No. 30359 with Thornton-Tomasetti (Com. No. BSD4) to provide structural consulting services. An administrative action was taken to allow the provision of needed additional services.

This proposed action serves to formalize the administrative action taken, provide additional funding, and allow a continuation of services needed through the award of a new agreement.

Thornton-Tomasetti has been selected from the list of pre-qualified consultants.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $144,000.
Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Assignments to be made on an as-needed basis. Funding is through Proposition A/AA and Measure J Bond proceeds. Design and Construction Phases.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

1. Academic Service:
   (Faculty, Academic Administration, Academic Supervisors)
   Total: 8
   (This Report) 2185
   (07-01-10 to Date)

2. Classified Service:
   (Clerical, technical, supervisors, maintenance & operations, trades, classified managers, confidential)
   Total: 16
   519

3. Unclassified Service:
   (Student workers, professional experts, community services staff, community recreation)
   Total: 34
   5902

Total:
   58
   8606


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

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

Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

Adriana D. Barrera, Deputy Chancellor
Recommended by:

Karen Martin
Personnel Director
Personnel Commission

Daniel J. LaVista, Chancellor
Approved by:

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ______________________

Page 1 of 1 Pages Com. No. HRD1 Div. Human Resources Date: 2-9-11
SUBJECT: AUTHORIZE TRANSPORTATION ALLOWANCE FOR EXECUTIVE

Authorize local transportation allowance of $1,530 per month, effective March 1, 2011, for Perrin Reid, Executive Assistant to the Chancellor. The local transportation allowance will serve in lieu of reimbursement for mileage and related expenses, such as parking, within Los Angeles County for day-to-day activities associated with her employment.

Background: The Chancellor has recommended Perrin Reid for employment as Executive Assistant to the Chancellor. Ms. Reid has extensive higher education experience and is the successful finalist, having undergone the Personnel Commission’s merit-based competitive selection process. She will serve as a member of the Chancellor’s Cabinet and will be a member of his executive leadership team.
Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

**I. APPROVAL OF NEW COURSES**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHEM 034</td>
<td>EPA Methods for Environmental Analysis</td>
<td>4</td>
<td>NT</td>
</tr>
<tr>
<td>SOC 032</td>
<td>Introduction to Criminology</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER 0991</td>
<td>Applied Playwriting Workshop</td>
<td>3</td>
<td>NT</td>
</tr>
</tbody>
</table>

**II. 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>Course Code</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DANCETQ 434</td>
<td>Ballet</td>
<td>1</td>
<td>CSU</td>
</tr>
<tr>
<td>ESVCVS 010CE</td>
<td>ESL and Civics I</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>ESVCVS 013CE</td>
<td>ESL and Civics 4</td>
<td></td>
<td>NT</td>
</tr>
</tbody>
</table>

**Recommended by:**

David Beaulieu, President, DAS
Yasmin Delahoussaye, Interim Vice Chancellor

**Approved by:**

Adriana Barrera, Deputy Chancellor
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ______________________  Date ______________________

Page 1 of 1  Com. No. ISD1  Div. EDUCATIONAL SUPPORT SERVICES  Date 2-9-11
SUBJECT: ADOPT BOARD RULE 7400.10

Adopt Board Rule 7400.10 as follows:

7400.10. BICYCLING, SKATEBOARDING, ROLLER SKATING, AND ROLLERBLADING.
Bicycling, skateboarding, roller skating, rollerblading, and the riding of or on vehicles or other conveyances are prohibited on college grounds and walkways, except as accommodations for persons with disabilities, in specifically designated areas, or as expressly allowed by the College President or designee.

Vehicle Code 21113

Background: This proposed policy will enable the campuses to address issues of pedestrian safety and to prevent defacement or damage of college property.
Subject: **2010-2011 SECOND QUARTER FINANCIAL STATUS REPORT**

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment I). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
## Quarterly Financial Status Report, CCFS-311Q
### View Quarterly Data

**District:** (740) LOS ANGELES

**Quarter Ended:** (Q2) Dec 31, 2010

### I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2006-07</th>
<th>2006-07</th>
<th>2009-10</th>
<th>Projected 2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Actual</td>
<td>Actual</td>
<td>Projected</td>
<td></td>
</tr>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>541,023,676</td>
<td>540,409,173</td>
<td>530,569,426</td>
<td>538,764,548</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>241,463</td>
<td>420,269</td>
<td>253,312</td>
<td>5,200,136</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>541,265,141</td>
<td>540,829,441</td>
<td>530,822,738</td>
<td>543,964,684</td>
</tr>
</tbody>
</table>

| B. | Expenditures: | | | | |
| B.1 | Unrestricted General Fund Expenditures (Objects 1000-6000) | 521,167,872 | 543,039,333 | 498,374,408 | 516,095,893 |
| B.2 | Other Expenditure (Objects 7100, 7200, 7300, 7400, 7500, 7600) | 15,121,942 | 13,666,552 | 10,476,205 | 12,674,254 |
| B.3 | Total Unrestricted Expenditures (B.1 + B.2) | 536,289,814 | 556,705,885 | 508,850,613 | 528,770,147 |

| C. | Revenues Over(Under) Expenditures (A.3 - B.3) | 3,876,127 | -15,876,446 | 21,972,125 | 15,194,537 |

| D. | Fund Balance, Beginning | 53,440,872 | 60,369,947 | 51,331,095 | 73,303,220 |

| E. | Adjusted Fund Balance, Beginning (D + D.1) | 56,493,820 | 61,716,583 | 51,331,095 | 72,053,325 |

| F. | Percentage of GF Fund Balance to GF Expenditures (E / B.3) | 11.2% | 8.2% | 14.4% | 16.9% |

### II. Annualized Attendance FTES:

| G.1 | Annualized FTES (excluding apprentice and non-resident) | 104,623 | 109,930 | 108,124 | 109,046 |

### III. Total General Fund Cash Balance (Unrestricted and Restricted)

| H.1 | Cash, excluding borrowed funds | 20,344,598 | 87,516,188 | 120,712,212 |
| H.2 | Cash, borrowed funds only | 0 | 0 | 0 |
| H.3 | Total Cash (H.1+ H.2) | 84,949,939 | 20,344,598 | 87,516,188 | 120,712,212 |

### IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

#### A. Revenues:

<table>
<thead>
<tr>
<th>I.</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3/Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>521,774,057</td>
<td>524,281,558</td>
<td>271,523,515</td>
<td>51.8%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>0</td>
<td>6,000,000</td>
<td>5,200,136</td>
<td>86.7%</td>
</tr>
<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>527,774,057</td>
<td>530,281,558</td>
<td>276,723,651</td>
<td>52.2%</td>
</tr>
</tbody>
</table>

#### B. Expenditures:

<table>
<thead>
<tr>
<th>J.</th>
<th>Description</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>J.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>194,423,023</td>
<td>194,423,023</td>
<td>237,892,070</td>
<td>39.9%</td>
</tr>
<tr>
<td>J.2</td>
<td>Other Expenditure (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>6,656,254</td>
<td>6,656,254</td>
<td>6,621,963</td>
<td>99.2%</td>
</tr>
<tr>
<td>J.3</td>
<td>Total Unrestricted Expenditures (J.1 + J.2)</td>
<td>201,079,277</td>
<td>201,079,277</td>
<td>244,514,033</td>
<td>40.6%</td>
</tr>
</tbody>
</table>

#### C. Revenues Over(Under) Expenditures (I.3 - J.3)

<table>
<thead>
<tr>
<th>K.</th>
<th>Description</th>
<th></th>
<th></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>K.1</td>
<td>Fund Balance, Ending (C. + L.2)</td>
<td>73,303,220</td>
<td>72,053,325</td>
<td>72,053,325</td>
<td>72,053,325</td>
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</table>

#### D. Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)

<table>
<thead>
<tr>
<th>M</th>
<th>Description</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>M.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
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</table>
V. Has the district settled any employee contracts during this quarter?  NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

<table>
<thead>
<tr>
<th>Contract Period Settled (Specify YYYY-YY)</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Cost Increase</td>
<td>% *</td>
<td>Total Cost Increase</td>
<td>% *</td>
<td>Total Cost Increase</td>
</tr>
<tr>
<td>a. SALARIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 2:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Year 2:</td>
<td></td>
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<tr>
<td>Year 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* As specified in Collective Bargaining Agreement or other Employment Contract

VI. Did the district have significant events for the quarter (Include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TARAs), issuance of COPs, etc.)?  NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed?  This year?  YES  Next year?  YES

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

For cash flow purposes, due to the anticipated increase in the deferral of the state apportionment, the District will plan to borrow cash available from other Special Reserve Fund (Capital Outlay Fund) and other funds to support the District's General Fund and may issue TRARS during the fiscal year. The district's cash deferral is estimated to more than $76.3 million for 2010-11.
California Community Colleges
Chancellor's Office

Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

District: (740) LOS ANGELES

Your Quarterly Data is Certified for this quarter.

Chief Business Officer
CBO Name: Jeanette L. Gordon
CBO Phone: 213-861-2080
CBO Signature: [Signature]
Data Signed: [Signature]

Chief Executive Officer Name: Dr. Daniel J. LaVista
CEO Signature: [Signature]
Data Signed: [Signature]

Electronic Cert Date: 01/31/2011

District Contact Person
Name: Vinh D. Nguyen
Title: Director of Budget and Management Analysis
Telephone: 213-861-2055
Fax: 213-861-2413
E-Mail: nguyenvd@email.laccd.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95814-6011

Send questions to:
Christine Attilig (916)337-8772 cattiligo@ccco.edu or Glen Campora (916)323-6839 gcampora@ccco.edu
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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 February 9, 2011.

A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $78,900 each.

B. Agreements for Art Modeling Services.

C. LEASE OF FACILITIES FOR DISTRICT USE

4500154274 Valley. License agreement with Los Angeles Unified School District to use classrooms at Panorama High School to conduct ESL (English as a Second Language) classes during the period August 30, 2010 to May 27, 2011, inclusive. Total cost not to exceed: $18,170.

D. DONATION AGREEMENT

4500155297 Pierce. No-cost agreement with Westfield Group to donate its food advisory services at no charge to the College or District, including meeting with the District and/or College to review and provide guidance and advisory on the food court plans for the College during the period January 3, 2011 to December 31, 2011, inclusive.

E. LICENSE AGREEMENT

4500154797 District Office. Agreement with the International Business Machines Corporation for license of statistical analysis software, including system support and maintenance, for use by the Office of Institutional Effectiveness and Research during the period December 29, 2010 to December 31, 2011, inclusive. Total cost: $28,944.

F. STUDENT INTERN AGREEMENTS

4500154749 City. No-cost agreement with Manchester Manor Convalescent Hospital to provide clinical training for students enrolled in the Nursing Program during the period January 1, 2011 to June 30, 2013, inclusive.

4500154796 City. No-cost agreement with Country Villa Health Services to provide clinical training for students enrolled in the Nursing Program during the period January 1, 2011 to June 30, 2013, inclusive.

4500154799 City. No-cost agreement with Country Villa Health Services to provide clinical training for students enrolled in the Dietetic Technician Program during the period January 1, 2011 to December 31, 2015, inclusive.
Pierce. No-cost agreement with West Hills Hospital and Medical Center to provide clinical training for students enrolled in the Nursing Program during the period February 1, 2011 to January 31, 2016, inclusive.

G. SERVICE AGREEMENTS

4500154164 City and West. Correct the total cost from $35,326 to $44,158, as ratified by the Board of Trustees on January 12, 2011 (Com. No. BSD1) under the 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, to increase the cost for these services to City College as the lead college under the cooperative grant program. Total additional cost: $8,832.

4500077596 District Office. Amendment to extend agreement with Fujitsu Consulting, Inc. to provide consulting services for the Online Program Review Application project, to develop an Inventory Management Procurement Interface and to provide Build-LACCD with the ability to enter purchasing documents into SAP, from January 1, 2011 to June 30, 2011, inclusive. No additional cost.

4500106892 District Office. Amendment to extend agreement with DS Waters of America, Inc., dba Sparkletts, to provide hot and cold temperature Reverse Osmosis filtered water dispensers on the nine floors of the District Office and units on the 2nd and 3rd floors of the swing space located at 811 Wilshire Boulevard. Sparkletts will provide the replacement of the filters in all units on an annual basis at no additional charge. Amend contract to increase the total contract amount from $7,992 to $14,326 during the period of February 1, 2011 to January 31, 2013, inclusive. Total annual cost: $3,167.

4500100209 East. Amendment to renew agreement with Numara Software, Inc., to provide the Track-It program used by the Information Technology Department, increasing the total contract amount from $30,303 to $38,183 from January 1, 2011 to December 31, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $7,880.

4500120393 East. Amendment to renew agreement with Nuventive, LLC to provide the TracDat program used by the Student Learning Outcomes program, increasing the total contract amount from $48,464 to $54,404 from November 19, 2010 to November 18, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $5,940.

Page 2 of 9 Business Services February 9, 2011
Ratifications Backup
East. Agreement with Go Print Systems, Inc., to provide software support and site license for the Information Technology Department during the period January 1, 2011 to December 31, 2013, inclusive. Total cost: $15,935.

East. Agreement with Managed Career Solutions, Inc., a local work source center located at 1000 Corporate Center Drive in Monterey Park to provide student job placement services and track their progress during the period December 1, 2011 to June 30, 2011, inclusive. Total cost: $12,000.

East. Agreement with Clear Channel Outdoor to provide advertising space for the College during the period December 27, 2010 to February 6, 2011, inclusive. Total cost: $5,000.

Harbor. Agreement with Plato Learning, Inc. to partner on Developmental Education and Increased Student Retention Programs providing personnel and agents who will assist teachers and students using Plato products and covering the installation of five Post Secondary Content Libraries during the period December 1, 2010 to November 30, 2011, inclusive. Total cost: $9,100.


Pierce. Amendment to renew agreement with Waid Stephen Woodruff to assemble, manage, develop, program, integrate, and ensure the quality and timeliness of all phases of a new automated weather station with additional sensors at the site of the current station on campus purchased through the National Oceanic and Atmospheric Administration grant from September 2010 to August 31, 2011, inclusive, for the second year of the agreement. No additional cost.

West. Agreement with Time Warner Cable to provide on-air advertising for the College during the period February 1, 2011 to June 30, 2011, inclusive. Total cost: $15,000.

H. MAINTENANCE AGREEMENTS

East. Amendment to renew agreement with CI (Card Integrators) Solutions to provide maintenance for three identification card systems located in the Associated Students Department, increasing the total contract amount from $6,830 to $13,660 from January 1, 2011 to December.
31, 2011, inclusive, for the second year of the agreement. Total additional cost: $6,830.

4500154132 East. Agreement with Golden Star Technology to provide maintenance for one uninterruptable power supply located in the Information Technology Department during the period January 1, 2011 to December 31, 2011, inclusive. Total cost: $3,939.

4500154133 East. Agreement with Network Hardware Resale to provide maintenance for two Cisco servers located in the Information Technology Department during the period January 1, 2011 to December 31, 2011, inclusive. Total cost: $2,495.

I. SPECIAL GRANT FUNDED AGREEMENTS

4500136411 Districtwide. Amendment to renew agreement with the California Department of Education, for that agency to provide funding for meals to children at the colleges’ Child Development Centers through the State’s Child and Adult Care Food Program. Amend contract to increase the total contract amount from $767,440 to $1,661,424 during the period of October 1, 2010 to September 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $893,984.

4500155123 Mission. Agreement with United States Department of Agriculture, Agricultural Marketing Service for that agency to fund the 2010 Farmers Market Promotion Program to improve and expand farmers markets, roadside stands, community supported agriculture programs, and other direct producer to consumer market opportunities during the period September 30, 2010 to September 30, 2012, inclusive. Total expense: $75,919.

4500119095 Valley. Amendment to extend agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth and Retention for Registered Nursing Program from July 1, 2010 to March 31, 2011, inclusive. No additional expense.

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

4500149422 City. Amendment to agreement with Engravers Solutions, LLC to provide training on how to use Roland Engraving Systems, Engravelab Software and Raster Braille Package during the period August 1, 2010 to October 1, 2010, inclusive. Total additional cost: $250.

4500150774 City. Agreement with Courtyard by Marriott to provide meeting services for the Career and Technology Education
Department Chairs and Directors annual retreat as allowed by the Perkins IV Title 1C grant during the period September 22, 2010 to October 31, 2010, inclusive. Total cost: $3,260.

4500153513 City, Agreement with Hewlett Packard Company to provide maintenance and support services for a HP (Hewlett Packard) BIC7000 server for the Information Technology Department during the period December 1, 2010 to November 30, 2011, inclusive. Total cost: $3,260.

4500154656 City, Agreement with Arthur Darbinyan to provide balloon and flower decorations for the Health Bridge Graduation Certificate Ceremonies as allowed by the Workforce Investment Act Title II Adult Education and Family Literacy Act during the period December 5, 2010 to December 17, 2010, inclusive. Total cost: $525.

4500154687 City, Agreement with Michael Colmaire DBA The Chicken Lady to provide catering services for the EOPS (Extended Opportunity Program Services) Care Program’s “End of Year” event on December 1, 2010. Total cost: $1,386.

4500154696 City, Agreement with California Fitness Source to provide preventive maintenance for equipment in the Physical Education Department Fitness Center during the period February 1, 2011 to January 31, 2012, inclusive. Total cost: $1,400.


4500154297 East, Agreement with Susan Romero to provide workshops on live scan and fingerprinting for the Community Services Department during the period March 1, 2011 to June 30, 2011, inclusive. Total cost: $2,064.

4500154663 East, Agreement with Xerox Corporation to provide maintenance for the WC24 copier located at the Student Services Department during the period December 31, 2010 to December 30, 2011, inclusive. Total cost: $1,095.

4500150985 Harbor, Agreement with Virtual Training Company, Inc. to provide a multi-user online license for unlimited access to
tutorial videos in the library during the period September 30, 2010 to September 29, 2011, inclusive. **Total cost:** $1,000.

4500153625 Harbor. Agreement with Callie Bell to provide Community Services classes on horsemanship during the period January 3, 2011 to June 30, 2011, inclusive. **Total cost:** $4,000.

4500153752 Harbor. Agreement with Elaine Moran to provide Community Services classes on “Mystery Shopping” during the period October 9, 2010 to June 30, 2011, inclusive. **Total cost:** $700.

4500153764 Harbor. Agreement with Paul Hansen to provide video taping services of the college football games during the period September 4, 2010 to November 20, 2010, inclusive. **Total cost:** $2,000.

4500154780 Harbor. Agreement with Peggy Jeans to provide musician services for the PACE (Program for Adult College Education) Program during the period November 20, 2010 to November 21, 2010, inclusive. **Total cost:** $150.

4500154781 Harbor. Agreement with Carter Aristei to provide lecture/recital services for the PACE Program during the period November 20, 2010 to November 21, 2010, inclusive. **Total cost:** $150.

4500154795 Harbor. Agreement with Bi-Coastal Music, Inc. to provide performer/musician services for the PACE Program during the period November 20, 2010 to November 21, 2010, inclusive. **Total cost:** $150.

4500155068 Harbor. Agreement with EOS International to provide software maintenance and support services for on-line subscriptions during the period March 1, 2011 to February 28, 2012, inclusive. **Total cost:** $1,878.

4500153972 Mission. Agreement with Arcade & Party Rentals by Gems, Inc. for rental of 200 white folding chairs for the Cross Fade Festival on December 11, 2010. **Total cost:** $253.

4500154684 Mission. Agreement with Terminix to provide integrated pest management services for the Child Development Center, Culinary Arts and Cappuccino Cart during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $4,800.

4500154748 Mission. Agreement with Lloyd J. Hebert to provide maintenance and tuning of three pianos in the Music Department during the period January 15, 2011 to May 30, 2011, inclusive. **Total cost:** $660.
4500154881 Mission. Agreement with Michael Gonzales to conduct a workshop titled “Myths of Creation” for the Staff Development Department on October 28, 2010. Total cost: $100.

4500154578 Pierce. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR2200 copier in the Art Department during the period December 2, 2010 to December 1, 2011, inclusive. Total cost: $891.

4500154763 Pierce. Agreement with Sheri Leigh Martinez to serve as high school liaison for the Academic Outreach Program during the period September 8, 2010 to December 11, 2010, inclusive. Total cost: $300.

4500154886 Pierce. Agreement with Notary Public Seminars to conduct classes titled “Become a Notary in One Day, Certified Loan Signing Agent and Become a Child Visitation Monitor” for the Community Services Department during the period February 12, 2011 to March 19, 2011, inclusive. Total cost: $4,880.


4500154888 Pierce. Agreement with National Capital Funding to conduct a classes titled “Buy and Hold Forever and No Days Vacant” for the Community Services Department during the period February 5, 2011 to February 6, 2011, inclusive. Total cost: $1,416.

4500154889 Pierce. Agreement with Marshall Reddick Realty, Inc. to conduct classes titled “Making a Fortune in Short Sales and Purchasing Foreclosed, Defaulted and Real Estate Owned” for the Community Services Department during the period January 29, 2011 to March 6, 2011, inclusive. Total cost: $1,416.

4500154890 Pierce. Agreement with Elaine Moran to conduct a class titled “How to Become a Mystery Shopper” for the Community Services Department on February 12, 2011. Total cost: $708.

4500154911 Pierce. Agreement with Anna Ortiz-Martinez to serve as high school liaison for the Academic Outreach Program during the period September 7, 2010 to December 11, 2010, inclusive. Total cost: $300.

4500152554 Southwest. Agreement with American Transportation Systems to provide transportation services for students to
the California State University Channel Island College for an informational session on November 19, 2010. **Total cost:** $427.

4500152778  **Southwest.** Agreement with Compasol to provide Annual Support Plan for Talent Search Program during the period October 13, 2010 to October 12, 2011, inclusive. **Total cost:** $272.

4500152819  **Southwest.** Agreement with American Transportation Systems to provide transportation services for children who participate in the Young Scholars Summer Camp during the period July 1, 2010 to August 13, 2010, inclusive. **Total cost:** $2,935.

4500152971  **Southwest.** Agreement with TKO Pest Service to provide monthly integrated pest management services during the period October 1, 2010 to June 30, 2011, inclusive. **Total cost:** $4,050.

4500153328  **Southwest.** Agreement with Tawanna Smith to provide classes for the Foster and Kinship Care Education Program during the period October 9, 2010 to October 16, 2010, inclusive. **Total cost:** $665.

4500153349  **Southwest.** Agreement with Tawanna Smith to provide classes for the Partnering for Safety and Permanence Model Approach to Partnerships in Parenting Program during the period October 4, 2010 to November 10, 2010, inclusive. **Total cost:** $1,200.

4500153792  **Southwest.** Agreement with Aujai Smith to provide classes for the Para Los Ninos -Youth Development Services Program during the period November 2, 2010 to December 9, 2010, inclusive. **Total cost:** $96.

4500154385  **Southwest.** Agreement with Aujai Smith to provide speaker services for the Independent Living Program/Youth Development Workshop Holiday Respite during the period December 17, 2010 to December 24, 2010, inclusive. **Total cost:** $431.

4500154404  **Southwest.** Agreement with About Time Catering to provide catering services for the Para Los Ninos -Youth Development Services Program as allowed by the Foster and Kinship Care Education Program Grant during the period November 2, 2010 to December 9, 2010, inclusive. **Total cost:** $96.

4500154479  **Southwest.** Agreement with Luis Barruetato provide Supplemental Instruction-Leader Training for the Student Support Services - Science Technology Engineering Mathematics Program on February 4, 2011. **Total cost:** $600.
Southwest. Agreement with Brian Taylor to provide services for the Independent Living Program/Youth Development Workshop Holiday Respite during the period December 13, 2010 to December 20, 2010, inclusive. **Total cost:** $600.

Various Southwest. Six agreements with AVR Van Rental Solutions to provide transportation services for the men’s and women’s basketball team during the period October 4, 2010 to June 30, 2011, inclusive. **Total cost:** $2,542.

<table>
<thead>
<tr>
<th>Agreement</th>
<th>College</th>
<th>Cost</th>
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<tbody>
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<td>$659</td>
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<tr>
<td>4500153730</td>
<td>Compton College</td>
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<td>$599</td>
</tr>
<tr>
<td>4500153836</td>
<td>Pierce College</td>
<td>$380</td>
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</table>

Valley. Agreement with Kuo Lung Kai dba Reflection Lighting Design to mentor and assist current faculty member in theatrical lighting design for the Theater Arts Department during the period February 3, 2011 to May 25, 2011, inclusive. **Total cost:** $5,000.

Valley. Amendment to agreement with Canon Business Solutions, Inc. for maintenance of a Canon IRC185 copier in the College Bookstore, to increase the total contract amount from $834 to $2,234 for the current agreement ending December 27, 2010. **Total additional cost:** $1,400.

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR2200 copier in the CalWORKs office during the period January 1, 2011 to December 31, 2011, inclusive. **Total cost:** $1,479.

West. Agreement with Prudential Overall Supply to provide uniform laundry services for Plant Facilities during the period November 1, 2010 to October 31, 2011, inclusive. **Total cost:** $4,765.

West. Agreement with AT&T Mobility to provide four cell phones for the Upward Bound Program, as allowed by the grant, during the period December 1, 2010 to November 30, 2011, inclusive. **Total cost:** $2,900.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with Mollenhauer Group to provide surveying services 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 February 10, 2011 through February 10, 2013 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.

Background

Mollenhauer Group has been selected from the list of pre-qualified consultants to provide the above services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide surveying services for the Science Career and Mathematics Building 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 $294,700. Other projects include the Stadium Marquee project and the Northeast Parking Structure Lot 4 project at East Los Angeles 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. Construction Phase.

B. Action

Authorize an agreement with PSOMAS to provide design services for the campus-wide Voice Over Internet Phone (VOIP) project at Pierce College from February 9, 2010 through February 9, 2014 at a cost not to exceed $78,200 inclusive of eligible reimbursable expenses.

Background

PSOMAS has been selected from among qualified consultants to provide design services for a campus-wide internet telephone system. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the sixty-third awarded to this company through the Bond Program and a cumulative original award total of $18,865,274. Other projects include the Site Infrastructure Studies project at Los Angeles Valley College and the East Campus Complex at Los Angeles Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines.
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-wide (VOIP) 35P.5544.03.03. Design Phase.

C. Action

Authorize an agreement with Construction Specialty Services to provide constructability review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Trade-Technical College from February 10, 2011 through December 31, 2013 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

Background

Construction Specialty Services has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders to be issued by the College Project Manager as needed. The current need is for the Performing Arts & Entertainment Center Modernization project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the eighth awarded to this company through the Bond Program and a cumulative original award total of $2,157,070. Other projects include the Family & Consumer Studies Building project at Los Angeles Mission College and the Technology Education Center Modernization project at Los Angeles Southwest College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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

D. Action

Authorize an agreement with Andersen Environmental to provide environmental consulting services on a Task Order basis District-wide to be issued incrementally at the direction of the College Project Manager from February 10, 2011 through February 10, 2013 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

Background

Andersen Environmental has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders to be issued by the College Project Manager as needed.

The current need is to provide on-going services including: environmental and hazardous material investigation, survey and recommendations for the Firestone Educational project of East Los Angeles College; the property adjoining Los Angeles Southwest College currently owned by the California Department of Transportation (Caltrans); lead and asbestos testing and monitoring at Los Angeles City College; soil evaluation at East Los Angeles College; and soil and building testing for property acquisition at Los Angeles Trade-Technical College.
Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $1,587,070. Other projects include the Student Services Building at Los Angeles City College and the Science Complex project at Los Angeles Harbor 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 as well as non-Bond funds. Projects to be determined on an as-needed basis. All Phases.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 3 to Agreement No. 50208 with Miyamoto International, Inc. to provide additional structural engineering services on a Task-Order basis campus-wide at Los Angeles City College from February 10, 2011 through May 26, 2012 at a cost not to exceed $6,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $184,660.

Background

This agreement was authorized by the Board of Trustees on May 26, 2010 (Com. No. FPD1). Miyamoto International, Inc. was retained originally to provide structural engineering services for the Athletic Field Track on the Parking Structure and has been selected from the list of pre-qualified consultants to provide additional structural engineering services under individual Task Orders issued by the College Project Manager as needed. The current need is to complete repairs within the structural slab due to design changes to the Athletic track field. The fee is within the Design and Specialty Consultant Fee Guidelines. 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 as well as non-Bond funds. Projects to be determined on an as-needed basis.

B. Action

Authorize Amendment No. 1 to Agreement No. 33151 with Saiful/Bouquet to provide additional peer review services for a proposed structural engineering design revision to the Green Technology Student Union Building - a Design-Build project - at Los Angeles City College from February 10, 2011 through November 1, 2012 at a cost not to exceed $10,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $19,000.

Background
This agreement was authorized by the Board of Trustees on November 3, 2010 (Com. No. FPD1). Saiful/Bouquet was retained originally to provide peer review services for the above project. These services are required to review the original structural engineer's design in response to the Division of the State Architect (DSA) structural review comments. The fee is within the Design and Specialty Consultant Fee Guidelines. 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. Green Technology Student Union Building 31C.5145.02. Design Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 30940-1 with Jones & Stokes Associates, Inc. to provide additional environmental review services for the Photovoltaic Arrays for Parking Lots 1 & 8 project at Pierce College from February 10, 2011 through June 10, 2011 at a cost not to exceed $2,989 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $97,684.

Background

This agreement was authorized by the Board of Trustees on November 3, 2010 (Com. No. FPD1). Jones & Stokes Associates, Inc. was retained originally to provide environmental review services for the Master Planning – Environmental Impact Report (EIR) project, and has been selected from the list of pre-qualified consultants to provide additional services to prepare a Notice of Exemption (NOE) and Categorical Exemption (CE) letter with the Los Angeles County Clerk to accommodate the construction of Solar canopies at Parking Lots 1 and 8. The fee is within the Design and Specialty Consultant Fee Guidelines. 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. Photovoltaic Arrays for Parking Lots 1 & 8 35P.5544.03.03. Construction Phase.

D. Action

Authorize Amendment No. 2 to Agreement No. 32917 with Berliner and Associates to provide additional design services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Campus Center Sign Relocation project at Los Angeles Valley College from February 10, 2011 through February 10, 2012 at a cost not to exceed $2,900 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $92,577.

Background

This agreement was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1). Berliner and Associates was retained originally to provide design services for the above project. These services are required to relocate the Campus Centers directional signage. This agreement has been considered through the participatory governance process.
Funding and Development Phase.

Funding is through Proposition A/AA Bond proceeds. 18V.7873.05.01 RWGPL - Campus Center Sign Relocation. Design Phase.

E. Action

Authorize Amendment No. 1 to Agreement No. 50190 with Annams Systems Corporation to provide additional asset management strategic planning services on a Task Order basis District-wide to be issued incrementally at the direction of the Asset Program Management team from February 10, 2011 through February 10, 2013 at no additional cost.

Inclusive of this amendment, the total amount of this agreement remains at $2,599,573.

Background

This agreement was authorized by the Board of Trustees on January 27, 2010 (Com. No. FPD1). Annams Systems Corporation was retained originally to provide asset management strategic planning services District-wide. An extension of time is required at no additional cost to complete the additional phases of the asset management program including: finalization of the District-wide Strategic Asset Management Plan, upgrading the inventory tracking system, and a District-wide baseline inventory. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase.

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

III. RATIFY AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

Action

Ratify Amendment No. 2 to Agreement No. 32160 with Carde Ten Architects to provide additional design services for the Child Development Center project at Pierce College from January 1, 2011 through February 9, 2011 at a cost not to exceed $40,114 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $165,247.

Background

This agreement was authorized by the Board of Trustees on December 3, 2008 (Com. No. FPD1). Carde Ten Architects was retained originally to provide design services for the above project and have been selected from the list of pre-qualified consultants to provide additional construction administration services, and supporting services with the safety audit for the childcare playground and additional commissioning services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Child Development Center 05P.6509.02, 15P.7509.02. Construction Phase.
IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Lectrawerks, Inc. to provide general construction services for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College at a cost of $6,000.

Background

Lectrawerks, Inc. provided the low quote from among three written quotes ranging from $6,000 to $14,900 to provide exterior lighting changes at restroom area.

Award History

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

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond Proceeds. Stadium Modernization – Phase 1 (East End Terrace) 32E.5215.03. Construction Phase.

B. Action

Authorize a contract with R.T. Contractor Corp to provide general construction - installation services for the Technology Building Enhancement project at Los Angeles Harbor College at a cost of $2,250.

Background

R.T. Contractor Corp provided the only quote from among three written quotes requested to install a fire damper.

Award History

This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of $34,250. Previous awards have been given to this company for the Temporary Facilities projects at Los Angeles City College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Technology Building Enhancement 33H.5366.02.05. Construction Phase.

C. Action

Authorize a contract with Environmental Construction, Inc. to provide general construction services for the Exhibition & Events Center – Phase 1B – Fence Relocation project at Pierce College at a cost of $641,552. 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. Twenty Five (25) contractors requested bid packets. Eleven (11) responsive bids were received ranging from $641,552. to $1,117,000. The scope of work includes construction of a new chain link fence, horse trailer parking area, fire access roadway, new water and electrical services, and new irrigation lines for the Equestrian Exhibition & Events Center.

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 and Measure J Bond proceeds. Exhibition & Events Center – Phase 1B – Fence Relocation 05P.6526.02.06 / 15P.7526.02.06. Construction Phase.

D. Action

Authorize a contract with Blue Fields Construction to provide general construction – installation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - General (South Gym Staff Parking) project at Los Angeles Valley College at a cost of $4,320.

Background

Blue Fields Construction provided the low quote from among three written quotes ranging from $4,320 to $9,605 to install parking signs and stripe the parking lot stalls.

Award History

This contract represents the twenty-fifth awarded to this company through the Bond Program and a cumulative original award total of $714,050. Previous awards have been given to this company for the Interim Classroom Village project Los Angeles Harbor College and the Campus Services Building Modernization project at Los Angeles Mission College.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. RWGPL – General (South Gym Staff Parking) 08V.6873.05.01. Construction Phase.

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

Action

Ratify Change Orders shown in the following table for the amounts indicated for additional construction services at the listed campuses:
The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.

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

Ratify the following Change Order for additional construction services for the project identified below at listed campus for the amount indicated:
Temporary Facilities  
RAMCO  
No. 33145  
$16,335  
2  
$6,222  
$46,266  
Request from the college to frame and patch wall opening.

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.

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

Action

Authorize the following actions to Contract No. 4500143628 with Precision Plumbing Mechanical, Inc. for the Diesel Fire Pump Repair Replacement - Scheduled Maintenance Project at West Los Angeles College.

1. Ratify Change Order No. 1 for additional construction services at a cost of $19,570.


The total cost of this contract including this change order was $215,370.

Background

This contract was authorized by the Board of Trustees on March 10, 2010 (Com. No. FPD1) at a cost of $195,800. This final change order was to install a concrete retaining wall and additional repair work on three diesel fire pumps. This change order represents 9.9% of the original contract value of $195,800. Change orders to date represent 9.9%.
Funding and Development Phase

Funding is through the 2008-2009 Scheduled Maintenance Project (SMP) funds and through matching funds from Proposition A/AA and Measure J Bond proceeds.

Construction Phase.

VIII. AUTHORIZING ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33158 with Valley Crest Tree Care Services to provide general construction – tree removal services for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College with a substantial completion date of November 8, 2010.

The total cost of this contract was $4,081.

Background

This contract was ratified by the Board of Trustees on December 1, 2010 (Com. No. FPD1). Construction of the East End Terrace project at the college stadium required excavation of the site followed by the installation of a structural foundation. Four palm trees at this location were identified to be replaced at 2:1 ratio at an appropriate location at the college using California native trees.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Stadium Modernization – Phase 1 (East End Terrace) 32E.5215.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 31640 with Audio Associates of San Diego for the Allied Health and Science Center – Audio Visual System project at Los Angeles Valley College with a substantial completion date of October 15, 2008.

The total cost this contract was $675,173.

Background

This contract was authorized by the Board of Trustees on April 9, 2008 (Com. No. FPD1).

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Allied Health and Science Center – Audio Visual System 08V.6803.02. Construction Phase.

IX. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 32913 with FTR International, Inc. for additional Design-Build services for the Stadium American with Disabilities Act (ADA)
Improvements project at Pierce College at a cost not to exceed $ 506,972 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $9,403,756

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 June 24, 2009 (Com. No. FPD1), and this Design-Build agreement with FTR International, Inc was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1).

Additional design and construction services are required due to requests from the college to construct a terrace and provide additional urinals and restroom dividers at the Field House Building. Additional design and construction also includes incorporating changes per Measure J Utility Master Plan which consist of removing and replacing existing irrigation pipes at Parking Lot 5.

Funding and Development Phase

Funding is through Proposition Measure J Bond proceeds. Stadium ADA 35P.5537.03.

Design and Construction Phase.

B. Action

Authorize Amendment No. 1 to Agreement No. 32738 with J.D. Diffenbaugh, Inc. for additional Design-Build services for the Horticulture project at Pierce College at a cost not to exceed $782,518 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $13,582,518.

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 June 24, 2009 (Com. No. FPD1), and this Design-Build agreement with J.D. Diffenbaugh was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1).

Additional design and construction services are now required due to request from the college to provide temporary swing space for classrooms during renovation and construction. Also included are design and construction services to incorporate FF&E selection and coordination, Division of the State Architect (DSA) fee reimbursements, and redesign of sewer line due to unforeseen underground conditions.

Funding and Development Phase

Funding is through Proposition Measure J Bond proceeds. Horticulture 35P.5521.02.03 ($240,576); Horticulture Building 15P.7521.02 ($541,942). Design and Construction Phase.
C. **Action**

Authorize the following actions for Amendment No. 1 to Agreement No. 32882 with Taisei Construction Corporation to provide additional Design-Build services for the Performing Arts Building Americans with Disabilities Act (ADA) Improvements project at Pierce College at a cost not to exceed $1,574,899 inclusive of eligible reimbursable expenses.

1. Ratify this amendment to provide design services for swing space at a cost of $158,000.

2. Authorize this amendment to provide construction services for swing space at a cost of $1,416,899.

Inclusive of this proposed amendment, the total amount of this agreement is $9,056,155.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Comm. 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 August 19, 2009 (Comm. No. FPD1), and this Design-Build agreement with Taisei Construction Corporation was authorized by the Board of Trustees on March 24, 2010 (Comm. No. FPD1).

Additional design and construction services are needed for swing space during the renovation of the Performing Arts project.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Performing Arts Building ADA Improvements 35P.5518.03.04. **All Phase.**

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X. **AUTHORIZE PURCHASE ORDERS**

**Action**

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of California Multiple Award Schedule (CMAS) Field Turf USA, Inc./CMAS Contract No. 4-06-78-0031A, and b) authorize the purchase of baseball and softball field turf for the Athletic Training Facility project at Los Angeles Valley College at a cost of $1,302,127. 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. This purchase order is necessary to provide field turf for the training facility. Delivery is included.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Athletic Training Facility 38V.5837.02. **Construction Phase.**
XI. **RATIFY PURCHASE ORDER**

**Action**

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of California Multiple Award Schedule (CMAS)/Aurora Enterprises Contract Nos. 3-07-70-1670K, 03-08-70-1670M, 3-10-70-1670N, 3-10-70-1670P, 3-10-70-1670Q and 3-10-70-1670R and b) ratify the purchase of fifteen DVD/VCR recorders and twelve tabletop lecterns for the Northeast Academic Hall and Student Services Administration (NEA/SSA) Serviceability Enhancement project at Los Angeles Harbor College at a cost of $9,036. 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. NEA/SSA Serviceability Enhancement 33H.5366.02.04. Construction Phase.

XII. **AUTHORIZE COMBINED ACTION FOR PURCHASE ORDER**

Authorize the following actions for the purchase of mobile partition walls for the Center for the Sciences project at Pierce College:

A. **Rescind Previous Authorization for Purchase Order**

**Action**

Authorize the rescission of Purchase Order No. 33141 with Hayneedle, Inc. for mobile partition walls for the Center for the Sciences project at Pierce College at a cost of $15,497.

**Background**

This purchase order was authorized by the Board of Trustees on October 20, 2010 (Com. No. FPD1). The authorization is proposed to be rescinded due to non-acceptance of the District's payment terms by the vendor Hayneedle, Inc.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 15P.7501.02. Construction Phase.

B. **Authorize Replacement Purchase Order**

**Action**

Authorize a purchase order with School Outfitters to provide mobile partition walls for the Center for Sciences project at Pierce College at a cost of $15,593. If applicable, all sales tax shall be paid.
Background
School Outfitters provided the low quote from among three (3) written quotes requested and two (2) received ranging from $15,593 to $16,841 for mobile partition walls. Delivery and set up are included.

Funding and Development Phase
Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 15P.7501.02. Construction Phase.

XIII. RATIFY PAYMENT FROM BOND PROCEEDS

Action
Ratify payment to the Los Angeles Department of Water and Power (LADWP) for the deposit of the solar rebate incentive for the Science & Technology Building project at Los Angeles City College in the amount of $624.

Background
LADWP will issue an incentive rebate associated with the installation of solar panels at the Science & Technology Building at Los Angeles City College.

Funding and Development Phase
Funding is through Proposition A/AA Bond proceeds. Science & Technology Building 01C.6101.02. Construction Phase.

XIV. AUTHORIZE NAME CHANGE

Action
Authorize use of a change of name for Purchase Order No. 32833 between the District with Buhl Lighting to now use the formal and legal business name VCOM International Multimedia Company dba Buhl Electric. There are no other changes.

Background
Pursuant to notification from the company previously known as Buhl Lighting this item authorizes staff to revise the legal business name on all existing and future purchase orders with Buhl Lighting to be with VCOM International Multimedia dba Buhl Lighting. There are no other changes made.

XV. RATIFY SETTLEMENT OF CLAIMS

A. In accordance with Board Rule 7313, ratify the following settlement of claim: Claim No.: BR 2010-11 - $2,750.00.

B. In accordance with Board Rule 7313, ratify the following settlement of claim: Claim No.: BR 2010-11 - $3,428.31.

C. In accordance with Board Rule 7313, ratify the following settlement of claim: Claim No.: BR 2010-10 - $2,064.24.