ORDER OF BUSINESS - REGULAR MEETING
Wednesday, April 13, 2011
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

Los Angeles Mission College
Campus Center
13356 Eldridge Avenue
Sylmar, CA 91342

I. Roll Call (12:30 p.m.) Location: Campus Center

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

III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).

IV. Reconvene Regular Meeting (3:30 p.m.) Location: Campus Center

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Dr. Kathleen Burke-Kelly, President, Los Angeles Mission College

VIII. Approval of Minutes: Regular Meeting and Closed Session: March 23, 2011

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

X. Public Agenda Requests (Category A)
   1. Oral Presentations
   2. Proposed Actions

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

XII. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – April 13, 2011
   • Reports of Standing and Special Committees
   • BT1. Resolution – Asian/Pacific American Heritage Month
   • BT2. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
   • BT3. Resolution – National Nurses Week
   • BT5. Resolution – El Dia Del Maestro – Day of the Teacher
   • BT6. Resolution – Sustainable Operations
   • BT7. 2011 California Community College Trustees (CCCT) Board of Directors Election
   • BT8. Conference Attendance Authorization
Reports from the Chancellor and College Presidents
- Comments from the Chancellor Regarding District Activities and Upcoming Issues
- Presentation on Los Angeles Community College District Math Summit

Consent Calendar
Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711 Transportation Cost
BF3. Authorize the use of Special Reserve Funds for the Multi-Campus Photovoltaic Solar Energy Systems
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of a Food Court at West Los Angeles College
HRD1. Personnel Services Routine Actions
HRD2. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators’ unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
HRD3. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange County Building and Construction Trades Council

Matters Requiring a Super Majority Vote

FPD4. Ratify an Emergency Resolution to Repair Water Damage in the Lecture Laboratory Building at Los Angeles Southwest College

Recommendations from the Chancellor – None

Notice Reports and Informatives

BT/A. [Notice] Adoption of 2011 – 2012 Board Meeting Calendar

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

Announcements and Indications of Future Proposed Actions

Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, April 27, 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, April 13, 2011
12:30 p.m.

Los Angeles Mission College
13356 Eldridge Ave.
Sylmar, CA 91342

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, West Los Angeles College

II. Public Employee Evaluation
    (pursuant to Government Code section 54957)
    A. Chancellor

III. 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
Closed Session
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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

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. Nazissa Parsakar v. LACCD
   B. Folsom, et al. v. LACCD et al., and related cases

VI. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential Litigation - 1 matter
   B. Two Claims for additional construction work at Los Angeles City 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 – ASIAN/PACIFIC AMERICAN HERITAGE MONTH

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District (LACCD) currently employs approximately 448 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 13.4 percent of the District’s total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District’s commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.
RESOLUTION - MEXICAN-AMERICAN HERITAGE WEEK AND RECOGNITION OF CINCO DE MAYO

The following resolution is presented by Trustees Field and Mercer:

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Angeles de Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than 50 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 1-7, 2011 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ________________
RESOLUTION - NATIONAL NURSES WEEK

The following resolution is presented by Trustees Mercer and Santiago:

WHEREAS, Nearly 2.7 million registered nurses in the United States comprise our nation's largest health care profession with more than 375,000 nurses in the workforce in the State of California contributing to our health care each and every day; and

WHEREAS, There are 139 nursing programs with more than 3,500 nursing faculty in the State of California enrolling more than 14,000 new students every year and there are seven nursing programs in the Los Angeles Community College District that are enrolling and training more than 2,800 students each year; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide-range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, and the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is "Nurses Trusted to Care," now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6-12, 2011 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses in our District.
RESOLUTION – NATIONAL POLICE WEEK AND NATIONAL PEACE OFFICERS MEMORIAL DAY – MAY 15-21, 2011

The following resolution is presented by Trustees Mercer and Santiago:

WHEREAS, The week of May 15-21, 2011 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation’s peace officers including our own Los Angeles County Sheriff’s Department Community College Bureau; and

WHEREAS, Since 1963, May 15 has been proclaimed National Peace Officers Memorial Day; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives toward preserving public safety; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims Sunday, May 15, 2011 as “National Peace Officers Memorial Day” and “National Police Week” in the Los Angeles Community College District and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.
RESOLUTION – EL DIA DEL MAESTRO – DAY OF THE TEACHER

The following resolution is presented by Trustees Mercer and Candaele:

WHEREAS, California’s “Day of the Teacher” was originated by the Association of Mexican-American Educators (AMAE) and by the Mexican-American communities in their efforts to keep alive a tradition that has been celebrated across the border—the custom of a special day on which to honor teachers; and

WHEREAS, “El Dia del Maestro”—“The Day of the Teacher,” is a very important Mexican national holiday and is celebrated annually by other Latin American countries on the second Wednesday of May; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares and observes throughout the District Wednesday, May 11, 2011 as "El Dia del Maestro”—“The Day of the Teacher."
RESOLUTION – SUSTAINABLE OPERATIONS

The following resolution is presented by Trustee Pearlman:

WHEREAS, Sustainable operating procedures are ecological and economical; and

WHEREAS, The Los Angeles Community College District is a leader in sustainable building; and

WHEREAS, The Los Angeles Community College District practices should incorporate green principles whenever possible; and

WHEREAS, The Los Angeles Community College District faculty, staff, and students should set an example of sustainable educational operations; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recommends that whenever possible and legally appropriate, reports, minutes, papers, and other written documents will be printed back-to-back and without unnecessary plastic, metal, cardboard coverings.
Subject: 2011 CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS ELECTION

I move that the following individual(s) ______________ be elected to the CCCT Board of Directors for 2011.

2011 CCCT Election
Candidates in Random Drawing Order

1. Tina Park, Los Angeles CCD
2. Jim Moreno, Coast CCD
3. David Wheeler, Yuba CCD
4. Stephen Castellanos, San Joaquin Delta CCD
5. *Laura Casas Frier, Foothill-DeAnza CCD
6. Nancy C. Chadwick, Palomar CCD
7. *Mary Figueroa, Riverside CCD
8. Robert Jones, Los Rios CCD
9. Michael Davenport, Gavilan CCD
10. *Paul J. Gomez, Chaffey CCD
11. Greg Bonaccorsi, Ohlone CCD
12. Pauline Larwood, Kern CCD

*Incumbent

Background: The election of members of the CCCT Board of Directors of the Community College League of California will take place between March 10 and April 25, 2011. There are eight three-year vacancies on the Board.

Each member community college district board of the League shall have one vote for each of the eight vacancies on the CCCT Board of Directors. Only one vote may be cast for any nominee or write-in candidate. The eight candidates who receive the most votes will serve three-year terms. In the event of a tie vote for the last position to be filled, the CCCT Board of Directors will vote to break the tie.

Official ballots must be returned to the League Office, USPS postmarked no later than April 25, 2011. Election results will be announced at the CCCT Annual Conference.
Subject: CONFERENCE ATTENDANCE AUTHORIZATION

Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the California Part-time Faculty Association (CPFA) 2011 Annual Conference to be held on May 7, 2011 in Rocklin, California.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $2,098,124 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 transfers between major expenditure categories (EXHIBIT I).
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
April 13, 2011

NEW INCOME (Attachment I)  

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
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<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>
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<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
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<tr>
<td><strong>Total New Income</strong></td>
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EXPENDITURES  

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<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>258,327,000</td>
<td>446,317</td>
<td>258,893,754</td>
</tr>
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<td>Classified Salaries</td>
<td>200000-299999</td>
<td>158,610,613</td>
<td>726,275</td>
<td>160,014,797</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>125,402,422</td>
<td>238,205</td>
<td>125,438,026</td>
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<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>41,249,717</td>
<td>109,945</td>
<td>41,670,172</td>
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<td>Contract Services</td>
<td>500000-599999</td>
<td>116,962,250</td>
<td>260,789</td>
<td>117,418,899</td>
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<td>Capital Outlay</td>
<td>600000-699999</td>
<td>156,620,849</td>
<td>196,935</td>
<td>156,737,614</td>
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<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>OtherDebt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>14,148</td>
<td>-</td>
<td>32,556</td>
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<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>13,159,451</td>
<td>-</td>
<td>13,159,451</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>2,383</td>
<td>-</td>
<td>2,383</td>
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<td>Loan/Grants</td>
<td>750000-759999</td>
<td>248,894,869</td>
<td>159,283</td>
<td>250,047,491</td>
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<td>Other Financing Sources (Except 7902)</td>
<td>760000-799998</td>
<td>41,531,525</td>
<td>(39,625)</td>
<td>(1,033,492)</td>
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<td>Reserve for Contingency</td>
<td>790020</td>
<td>25,818,703</td>
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<td><strong>Total</strong></td>
<td>1,187,593,930</td>
<td>2,098,124</td>
<td>-</td>
<td>1,189,692,054</td>
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</tbody>
</table>

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

Reviewed by:

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

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-79, C-80</td>
<td>Title V: Anytime, Anywhere Pathways to Success</td>
<td>$735,986</td>
</tr>
<tr>
<td></td>
<td>To provide funding to increase the enrollment and completion rates of Latino students in the adjacent service areas of Los Angeles City and West Los Angeles Colleges. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>S-0038</td>
<td>Service Focused Special Congressional Initiative</td>
<td>$297,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding to establish an institutional process that increases student success and retention in nursing and allied health programs at Los Angeles Southwest College. The program is expected to provide services to 100 first-year students in allied health and nursing programs to improve completion rates and success matriculation through graduation or attainment of certificates that will lead to jobs and/or transfer to four-year institutions. Funding is from the Department of Health and Human Services Health Resources and Services Administration.</td>
<td></td>
</tr>
<tr>
<td>T-0078</td>
<td>Strengthening Institutions</td>
<td>$575,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding at Los Angeles Trade-Technical College to increase the technological infrastructure of the college and capabilities of the faculty, students, and staff. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>V-0059</td>
<td>Gaining Early Awareness and Readiness for Undergraduate Programs-System-Wide Training for Educational Postsecondary Success (GEAR UP-S.T.E.P.S)</td>
<td>$38,871</td>
</tr>
<tr>
<td></td>
<td>To provide funding at Los Angeles Valley College to help ready students for full matriculation in a 4-year college upon high school graduation. The September 2010 cohort number is 1,350 students. Funding is from the Federal source with a pass-through the Los Angeles Unified School District.</td>
<td></td>
</tr>
</tbody>
</table>
AmeriCorps Program

ACCEPTANCE OF FUNDS AND AUTHORIZATION TO CONTRACT

Authorize the acceptance of an additional $10,000 by the District from the Corporation for National and Community Service for the AmeriCorps program at Los Angeles Mission College for the period July 1, 2010 through June 30, 2011.

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the Student Financial Aid Funds from Federal ($10,000) to account 750000.

Background: AmeriCorps is a network of local, state, and national service programs that connects more than 70,000 Americans each year in intensive service to meet our country’s critical needs in education, public safety, health, and the environment. It is administered by the Corporation for National and Community Service. AmeriCorps is open to U.S. citizens, nationals, and lawful permanent resident aliens age 17 and older. Members serve full or part time over a 10 to 12 month period. Upon successful completion of their service, members receive an education award to pay for educational expenses or to pay back qualified student loans. The LACCD has a centralized accounting department that receives and reconciles the collections which include the AmeriCorps’ electronic fund transfer. The LACCD's financial aid offices are responsible for all student aids which include approving the disbursement from AmeriCorps to its students. A Financial Aid Program is needed to receive and process the Los Angeles Community College District AmeriCorps student’s request for funds.

FISCAL IMPLICATIONS: No District matching is required.

Academic Competitiveness Grant (ACG)

ACCEPTANCE OF FUNDS AND AUTHORIZATION TO CONTRACT

Authorize the acceptance of an additional $82,400 by the District from the United States Department of Education for the continuation of the Academic Competitiveness Grant (ACG) at Los Angeles Mission College under the Higher Education Amendments of 2005 (P.L. 109-171) for the period July 1, 2010 through September 30, 2011.

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the Student Financial Aid Fund from Federal ($82,400) to account 750000.
Background: Since fiscal year 2006-2007, the nine (9) campuses of Los Angeles Community College District have participated in a pilot program for funding the ACG Program under the auspices of the Department of Education. The ACG program awards grants to eligible financially needy students who complete a rigorous secondary school program of study.

In order to facilitate the acceptance of funds and to provide expeditious disbursement of funds to eligible students, the Board is asked to authorize the acceptance and allocation of these funds upon their receipt by the District. This action does not require the advance of District funds.

FISCAL IMPLICATIONS: No District matching is required.

TOTAL FEDERAL $ 1,739,257

State

C-89, M-0063 Foster and Kinship Care Education Program (2,463)

To adjust (reduce) funding for Foster & Kinship Care Education Program as per 2010-2011 Foster and Kinship Care Education Allocations, Program Plan and Budget Forms letter dated December 6, 2010. For Los Angeles City College, the preliminary budget allocation for this program was $102,807 and the revised allocation is $101,824. For Los Angeles Mission College, the preliminary allocation for this program was $234,779 and the revised allocation is $233,299. Funding is from the California Community College Chancellor’s Office (CCCCO).

E-66 Early Assessment Program Grant 20,000

To provide funding to serve students in five local high schools by offering EAP workshops, college readiness workshops, and college information to the students and their parents. The program at East Los Angeles College aims to serve students from Bell, Huntington Park, Jefferson, South Gate, and South East High School. It is projected that the program will offer services to 300 students. Funding is from the Foundation for California Community Colleges.

E-87 Child Development Career-WORKs (8,350)

To adjust (reduce) funding for Child Development Career - WORKs Program at East Los Angeles College as per Foundation for California Community College’s e-mail dated January 4, 2011. The preliminary budget allocation for this program was $75,150 and the revised allocation is $66,800. Funding is from the Foundation for California Community Colleges.
P-33, P-34  **Enrollment Growth and Retention for Nursing Program**

To provide funding for support services, review courses or software and practice to assist graduate students at Pierce College in preparing for the national Council Licensure Exam. Thirty additional students per semester for the four semesters of the grant period will be admitted to the nursing program, with support for the necessary faculty instruction for the admitted students. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.


To adjust program budget at Los Angeles Valley College due to incorrect carryforward budget balance from fiscal year 2009-2010.

**D-0131  Non-Credit Matriculation**

To adjust college budgets for Non-Credit Matriculation apportionment to align with the amount provided in the First Principal Apportionment (P1) provided by the State in February 2011. The preliminary budget allocation for this program was $527,418 and the revised allocation is $527,450. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**D-0133  Credit Matriculation**

To adjust (reduce) college budgets for Credit Matriculation apportionment to align with the amount provided in the First Principal Apportionment (P1) provided by the State. The preliminary budget allocation for this program was $3,572,854 and the revised allocation is $3,539,812. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**TOTAL STATE**

$87,839

**Local**

**C-83  California Gangs, Retention, Intervention, and Prevention (CalGRIP)**

To provide funding for the CalGRIP program at Los Angeles City College to support 40 students in two cohorts, by supplementing instructional cost and funding program support. Funding is from the South Bay Center for Counseling.
E-70  **Student and Exchange Visitor Information System (SEVIS) Fees**  
To augment the Unclassified Salaries account from income collected from SEVIS fees.  

H-0033  **DHS Tutoring & Mentoring Program**  
To adjust (reduce) funding for DHS Tutoring & Mentoring Program at Los Angeles Harbor College from $51,750 to $34,500. Funding is from the Department of Health Services.  

S-0090  **First 5 LA (JEST-CCC00722)**  
To establish a Contract Education budget for First 5 LA (JEST-CCC00722) at Los Angeles Southwest College. The fund will be used to work collaboratively with the Children’s Collective, Inc. (TCCI) child development centers and partnering high schools to promote high school students’ interest in Early Childhood Education (ECE) careers. The funding is for eight classes over a two-year period with up to thirty students each, for a total of 240 students. Funding is from The Children’s Collective, Inc.  

T-0073  **Technical & Career Education**  
To provide funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops, and to purchase instructional equipment. Funding is from Valley Spreader, Inc.  

T-0097  **Salvage Sales**  
To augment the Equipment Expense account at Los Angeles Trade-Technical College from income collected from Salvage Sales.  

V-0082  **LAVC Job Training**  
To provide funding for employment training services at Los Angeles Valley College to participants in the South Bay Service Delivery area. A total of 125 individuals will receive customized training through this program. Funding is from the South Bay Workforce Investment Board.
Alumni Grant

To provide funds to update recording studio facilities by providing an Apple iMac computer, a projector, software licenses, and related studio equipment for the West Los Angeles College Music Department. It is estimated that this grant will service over 200 students over one year. Funding is from Berklee College of Music.

TOTAL LOCAL

$271,028

OTHERS:

Redistribution

H-0031  EOPS-CARE (Fund 20869)  (5,364)

To redistribute EOPS-CARE fund 20869 in order to augment EOPS-CARE fund 10869 to cover counselor salaries.

H-0029  EOPS-CARE (Fund 10869)  5,364

To redistribute funds from EOPS-CARE fund 20869 to EOPS-CARE fund 10869 to cover counselor salaries.

P-0014, S-0065, S-0067, S-0069  EOPS-CARE (Fund 10869)  (72,247)

To redistribute EOPS-CARE fund 10869 in order to augment EOPS-CARE fund 20869 to cover projected deficit at Pierce College and book grants at Los Angeles Southwest College.

P-0015, S-0066, S-0068, S0070  EOPS-CARE (Fund 20869)  72,247

To redistribute funds from EOPS-CARE fund 10869 to EOPS-CARE fund 20869 to cover projected deficit at Pierce College and book grants at Los Angeles Southwest College.

Adjustment of Funds

California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Program  (164,327)

To adjust college CalWORKs Child Care funding by returning it to the State Chancellor's office to be reallocated to state CalWORKs program (fund 10448) for Los Angeles City College, Los Angeles Mission College, Pierce College, and Los Angeles Valley College.
California Work Opportunity and Responsibility to Kids (CalWORKs) Program

To accept additional funding from the state Chancellor’s Office resulting from reallocating unused CalWORKs Child Care funding (fund 10443) to Los Angeles City College ($37,187), Los Angeles Mission College ($40,000), Pierce College ($27,140), and Los Angeles Valley College ($60,000).

TOTAL OTHER INCOME

TOTAL INCOME

$ 2,098,124
Subject: AMEND BOARD RULES 7503.10 STANDARD MILEAGE RATES AND 107.11 TRANSPORTATION COST

Authorize the following change in Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost, effective January 1, 2011.

7503.10 Standard Mileage Rates. For use of employees automobiles in conducting authorized District business. Fifty cents (50.0c) Fifty-One cents (51.0c) per mile for all miles.

10711. Transportation Cost. When transportation is by public conveyance, allowance for air or train travel shall be at the coach rate. First class travel accommodations shall be permitted only when coach accommodations would be impractical. Reimbursement for travel by private automobile to destinations beyond a 100 mile radius of Los Angeles City Hall shall be at a rate of fifty cents (50.0c) fifty-one cents (51.0c) per mile. All such travel shall not exceed the cost of the appropriate available common carrier to the destination. Priority of availability for determination of payment shall be: (1) Air, (2) Rail, and (3) Bus.

Background: This change increases the reimbursement rate by one cent per mile, bringing the Los Angeles Community College District mileage rate in line with the Internal Revenue Service Guidelines for miles. The Internal Revenue Service has decreased their rate due to the drop in gasoline costs. The last District rate adjustment was authorized January 13, 2010.
AUTHORIZE THE USE OF SPECIAL RESERVE FUNDS FOR THE MULTI-CAMPUS PHOTOVOLTAIC SOLAR ENERGY SYSTEMS

Authorize the use of Special reserve funds for the multi-campus photovoltaic solar energy systems.

In order to maintain the ability to secure the tax incentives and other financing benefits, the initial funding (Design and Construction phase) should not come from Bond proceeds until the District has transferred ownership to and entered into the Leasing Agreement (Design-Build-Finance phase) with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner).

Initial funding of the Design-Build-Finance agreement for the Design and Construction phase is to come from the Special Reserve fund for the total of $16,956,310 ($8,880,190 for Pierce College, $6,132,600 for Los Angeles Valley College, and $1,943,520 for Van de Kamp Innovation Center).

Background: On October 20, 2010, the Board authorized the Design-Build-Finance agreement with Chevron Energy Solutions, Inc. to be implemented at Pierce College, Los Angeles Valley College, and the Van de Kamp Innovation Center. For each location, there is a set of interrelated agreements for the projects to be designed, constructed, leased, and operated as well as to obtain certain cash rebates and financial incentives. All agreements are the result of a pre-qualification and competitive proposal process. CES was awarded the contracts for the design, construction and installation of the solar powered electricity generation systems. The purpose of the projects is to allow colleges to generate a portion of their own electricity using solar power. This is anticipated to reduce the amount of money the colleges will need to pay utility companies for electricity. The cost of electricity purchased from the utility companies is forecasted by the District to continue to increase. The financing arrangement will allow the District to utilize private investment capital, realize savings from certain federal subsidies and state incentives and enter into a potential lease back agreement.
The projects have been reviewed and recommended for approval by the Districts’ Energy Oversight Committee. Total construction costs for the three solar projects approved by the Board in October are anticipated to equal approximately $16.956 million. After accounting for all federal and state incentives, the solar equipment lease financing structure is expected to save the District approximately $3.092 million (between 18% and 30%, depending upon how one calculates project costs) relative to an outright purchase of the generating facilities utilizing general obligation bond proceeds. Permanent funding will be through Measure J Bond proceeds.
Subject: RATIFICATIONS FOR BUSINESS SERVICES

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

A. PURCHASE ORDERS 741 issued from March 1, 2011 to March 18, 2011 which totaled $1,185,289.

B. AUTHORIZATIONS TO PAY 31 issued from February 1, 2011 to February 28, 2011 which totaled $30,426.

C. AGREEMENTS FOR ART MODELING SERVICES 12 issued which totaled $1,428.

D. LEASE OF FACILITIES FOR DISTRICT USE

Agreement No.: 4500076424(Extend)

(Total Cost: $72,000)

E. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

Agreement Nos.: 4500158059; 4500158060; 4500158061; 4500158063; 4500158064; 4500158065; 4500158066

(Total Income: $14,622)

F. PARTNERSHIP AGREEMENTS

Agreement Nos.: 4500156869; 4500156919

(Total Income: $13,600)

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
G. CONTRACT EDUCATION AGREEMENT  
Agreement No.: 4500137172(Amend)  
(Total Cost: $125,000)

H. MAINTENANCE AGREEMENTS  
Agreement Nos.: 4500157037; 4500110762(Renew); 4500127655(Renew); 4500156751; 4500157211; 4500136078(Extend)  
(Total Cost: $112,279)

I. LEASE OF EQUIPMENT AGREEMENTS  
Agreement Nos.: 4500157865; 4500157870  
(Total Cost: $82,166)

J. LICENSE AGREEMENTS  
Agreement Nos.: 4500143757(Renew); 4500157207  
(Total Cost: $55,284)

K. WORK-STUDY AGREEMENTS  
Agreement Nos.: 4500156956; 4500157038; 4500157173  
(Total Cost: $15,000)

L. STUDENT INTERN AGREEMENTS  
Agreement Nos.: 4500157178; 4500157269; 4500157697  
(Total Cost: $0)

M. SERVICE AGREEMENTS  
Agreement Nos.: 4500137200(Amend); 4500157670; 4500124123(Renew); 4500128653(Renew); 4500141513(Extend); 4500156750; 4500142184(Renew); 4500157810; 4500157104; 4500157613; 4500156336; 4500157182; 4500157201; 4500127599(Renew); 4500150036(Extend); 4500157803; 4500157804  
(Total Cost: $245,461)
N. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500157215; 4500157255; 4500114962(Amend); 4500116565(Extend); 4500128959(Extend); 4500136110(Amend); 4500137467(Renew); 4500156752; 4500140078(Renew)

(Total Expense: $470,924)
(Total Reduction of Expense: $2,131)

O. 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.: 4500155576; 4500155587; 4500155605; 4500155616; 4500155627; 4500155633; 4500155661; 4500155771; 4500156064; 4500156428; 4500156429; 4500156610; 4500156612; 4500156642; 4500157239; 4500157243; 4500157384; 4500157148; 4500157302; 4500157357; 4500157737; 4500157004; 4500157006; 4500157243; 4500157247; 4500155432; 4500155731; 4500155740; 4500156913; 4500157074; 4500157355; 4500157496; 4500157483; 4500156526; 4500156530; 4500156816; 4500157127; 4500157143

(Total Cost: $62,220)

P. SETTLEMENT OF CLAIM

Claim No.: BC427143

(Total Cost: $14,000)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENT

Authorize Amendment No. 2 for professional services Agreement No. 4500125261 with Dowden Associates Inc., to provide grant writing services for the Title V Hispanic Serving Institutions program awarded to Los Angeles Trade-Technical College, increasing the total contract amount from $60,000 to $88,000 during the period February 1, 2011 to September 30, 2013, inclusive, at an additional cost of $28,000.

Background: This agreement was authorized by the Board of Trustees on February 10, 2010 (Com. No. BSD2). Dowden Associates, Inc. has provided Los Angeles Trade Technical College with grant writing and the federal reporting requirements for the Title V grant program to the college. Funding is through Hispanic Serving Institutions grant.

II. AUTHORIZE ISSUANCE OF PURCHASE ORDERS

Authorize Purchase Order pursuant to Public Contract Code 10298 and under the authority of the Western States Contracting Alliance Master Price Agreement #B27164 to Golden Star Technology, Inc. for computer equipment, software, peripherals and related services for the Library at East Los Angeles College in the amount of $331,789.

Background: This equipment is being obtained from Golden Star Technology, Inc. utilizing the competitively-bid WSCA contract. Public Contract Code 10298 permits state and local agencies to contract with suppliers under agreements awarded by the California Department of General Services including this WSCA contract. Funding is through the College’s General fund.

III. RATIFY AMENDMENT TO MAINTENANCE AGREEMENT

Ratify Amendment No. 1 to renew Agreement No. 4500146831 with Nth Generation Computing, Inc. to provide 24-hour support for the HP Superdome mainframe servers which run the Student Information System, the SAP HR and Finance Production systems, and the Business Warehouse Reporting system, from May 1, 2011 to April 30, 2012, inclusive, for the

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

Chancellor and Secretary of the Board of Trustees

By: __________________ Date __________________

[Signatures of Board Members]

[Student Trustee Advisory Vote]
second year of the agreement, increasing the total contract amount from $277,885 to $582,668, at a total additional cost of $304,783.

Background: This agreement was approved by the Board of Trustees on June 16, 2010 (Com. No. BSD1. Funding is through District Information Technology funds.

IV. RATIFY ACCEPTANCE OF DONATIONS

Ratify the following donations and express appreciation to the donors for their contributions to the District's educational programs. All values were determined by the respective donors.

A. Los Angeles Valley College

1. One Mac mini computer, one Logitech keyboard, one GEM 17" LCD monitor, and one optical mouse from Michael D. Vivian, valued at $270 by the donor, to be used in the Behavioral Science Department.

2. Cash donation in the amount of $24,000 from the Los Angeles Valley College Foundation to be used to purchase cameras, lighting equipment, computers and software for the Media Arts Program.

B. City College

Cash donation in the amount of $1,000 from the Edlow Family Fund, Inc. to be used by the Community Services Department.

V. AUTHORIZE PAYMENT

Authorize payment of the following expenditures:

$350 to the State of California Department of General Services, Office of Administrative Hearings for conducting hearings under an administrative law judge during the month of September 2010.

Background: The services of an administrative law judge were required to adjudicate a legal action filed by a District employee. Funding is through the Districtwide General Fund.
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 Hibser Yamauchi Architects.
B. Authorize an Agreement with Kitchell
C. Authorize an Agreement with Architectural Resource Group, Inc.
D. Authorize an Agreement with Jacobs Engineering Group Inc.
E. Authorize an Agreement with PSOMAS.
F. Authorize an Agreement with FSY Architects, Inc.
G. Authorize an Agreement with Fresno School Productions, Inc.
H. Authorize an Agreement with Arcadis.
I. Authorize an Agreement with gkkworks.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 4 to Agreement No. 32345 with Osbom Architects.
B. Authorize Amendment No. 1 to Agreement No. 50221 with P2S Engineering, Inc.
C. Authorize Amendment No. 2 to Agreement No. 31591 with TDM Architects Inc.
D. Authorize Amendment No. 2 to Agreement No. 32748 with Smith Group.
E. Authorize Amendment No. 3 to Agreement No. 32750 with Leo A. Daly.
F. Authorize Amendment No. 3 to Agreement No. 32494 with Berliner and Associates.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
G. Authorize Amendment No. 2 to Agreement No. 31931 with Amador Whittle Architects.
H. Authorize Amendment No. 1 to Agreement No. 50220 with Peter M. Mitsakos & Associates Architects, Inc. dba West Edge Architects.
I. Authorize Amendments to the following Agreements: Amendment No. 2 to Agreement No. 50010 with American Engineering Laboratories; Amendment No. 1 to Agreement No. 2028 With Consulting and Inspection Services, LLC; Amendment No. 1 to Agreement No. 50086 with RMA Construction Services.
J. Authorize Amendment No. 1 to Agreement No. 33072 with Bentley Systems, Inc.
K. Authorize Amendment No. 2 to Agreement No. 32718 with AON Risk Insurances West, Inc.
L. Authorize Amendment No. 2 to Agreement No. 2007 with Ossman Project Management Consulting, Inc.
M. Authorize Amendment No. 1 to Agreement No. 31859 with NAI Capital.

III. AUTHORIZE TERMINATION OF PROFESSIONAL SERVICES AGREEMENTS FOR CONVENIENCE

Authorize Termination for Convenience Agreement Nos. 31567 and 50214 with Nelson Engineering & Land Surveyors.

IV. AUTHORIZE PAYMENT FROM BOND PROCEEDS AND TERMINATION OF AGREEMENT FOR CONVENIENCE

Authorize actions to Agreement No. 32258 with Siemens Building Technologies

V. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for: Temporary Facilities – Music Department Swing Space project at Los Angeles City College; Communications Building Re-Roof project at Los Angeles City College; Clausen Hall Modernization at Los Angeles City College; Student Learning Environment (SLE) – North of Mall – ADA/Landscaping/Technologies/Fire at Pierce College; Scheduled Maintenance Project (SMP) - Irrigation Systems Replacement / Lot 5 project at Pierce College.

VI. AUTHORIZE CONSTRUCTION CONTRACT

A. Authorize a contract with Innovative Fence Co.
B. Authorize a contract with Ramco General Engineering and Building Contractor.
C. Authorize a contract with Two Brothers Construction.
D. Authorize a contract with Golden Sun Firm & Company Inc.
E. Authorize a contract with National Sign & Marketing.
F. Authorize a contract with Ramco General Engineering and Building Contractor.
G. Authorize a contract with Fon-Seca Cabinet & Fixture Co.
H. Authorize a contract with GAMA Contracting Services, Inc.
VII. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify Change Order to: Contract No. 31170 with Sinanian Development.; Contract No. 33152 with ZK Construction; Contract No. 33117 with Ranbay Construction; Contract No. 33113 with DOJA, Inc.; Contract No. 31995 with Sinanian Development; Contract No. 31453 with Sinanian Development; Contract No. 32763 with United Contractors, Inc.; Contract No. 32381 with PIMA Corporation dba. Advanced Construction; and Contract No. 31612 with Sinanian Development.

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

Ratify Change Order to: Contract No. 33235 with RAMCO.

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

A. Ratify Change Order and Authorize Acceptance of Completion of Contract No. 33053 with Blue Fields Electric, Inc.
B. Ratify Change Order and Authorize Acceptance of Completion of Contract No. 32916 with Marina Landscape.
C. Ratify Change Order and Authorize Acceptance of Completion of Contract No. 32764 with 1st California Construction
D. Ratify Change Order and Authorize Acceptance of Completion of Contract No. 33010 with Rafael 26 Construction, Inc.

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion to Contract No. 33234 with Design Space Modular Buildings.
B. Authorize Acceptance of Completion to Emergency Contract No. 33160 with Hampton Tedder Technical Services, Inc.
C. Authorize Acceptance of Completion to Emergency Contract No. 32910 with ThyssenKrupp Elevator.
D. Authorize Acceptance of Completion to Emergency Contract No. 33224 with United Contractors Company, Inc.
E. Authorize Acceptance of Completion to Contract No. 33165 with Masters Contracting, Corp.
XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the following substitution regarding Contract No. 33103 with FTR International, Inc.

XII. AUTHORIZE AMENDMENT TO DESIGN BUILD AGREEMENT

A. Authorize Amendment No. 4 to Agreement No. 32235 with Chevron Energy Solutions, Inc.
B. Authorize Amendment No. 3 to Agreement No. 32569 with gkkworks
C. Authorize Amendment No. 3 to Agreement No. 32881 with Harper Construction Company, Inc.
D. Authorize Amendment No. 1 to Agreement No. 33063 with Hensel Phelps Construction.

XIII. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order with Dean Safe Co.
B. Authorize a purchase order with McMurray Stern.
C. Authorize a purchase order with Agilent Technologies
D. Authorize a purchase order with Insight Media

XIV. AUTHORIZE THE RESCISSION OF PURCHASE ORDER

Authorize the rescission of Purchase Order No. 33080 with Adomara Camera, Inc.

XV. AUTHORIZE NAME CHANGE

Authorize Name Change with Carter & Burgess.

XVI. RATIFY EXECUTION AND FILING OF NOTICE OF EXEMPTION

Ratify execution and filing with Los Angeles County Clerk of the Notice of Exemption for the Solar Carports at Parking Lots 1 and 8 project at Pierce College.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. Rack Style Shelving

Authorize a Master Procurement Agreement with McMurray Stern and Purchase Planners Group, Inc. for rack style shelving initially for West Los Angeles College as listed below from April 14, 2011 through April 13, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Light Duty Adjustable Shelving, 14&quot;D x 48&quot;W x 86&quot;H, 5 Shelves, Glides</td>
<td>$420.11</td>
</tr>
<tr>
<td>2</td>
<td>Medium Duty Adjustable Shelving, 21&quot;D x 60&quot;W x 96&quot;H, 5 Shelves, Glides</td>
<td>$519.82</td>
</tr>
<tr>
<td>3</td>
<td>Heavy Duty Adjustable Shelving, 18&quot;D x 36&quot;W x 72&quot;H, 4 Shelves</td>
<td>$351.91</td>
</tr>
<tr>
<td>4</td>
<td>Heavy Duty Adjustable Shelving for Warehouse Application, 24&quot;D x 48&quot;W x 96&quot;H, 4 Shelves, Foot Plates</td>
<td>$390.82</td>
</tr>
<tr>
<td>5</td>
<td>Bar Storage Rack Shelving, Double Sided, 33&quot;D x 72&quot;W x 79&quot;H, w/(7) Arm Pairs per side</td>
<td>$1000.76</td>
</tr>
<tr>
<td>6</td>
<td>Cantilever Storage Rack Shelving, Single Sided, 48&quot;D x 72&quot;W, w/(3) 48&quot; Arm Pairs</td>
<td>$1011.82</td>
</tr>
<tr>
<td>7</td>
<td>Medium Duty Storage Cabinet with Doors, 18&quot;D x 36&quot;W x 78&quot;H, 4 Shelves, Locking</td>
<td>$557.75</td>
</tr>
<tr>
<td>8</td>
<td>Heavy Duty Storage Cabinet with Doors, 21&quot;D x 36&quot;W x 78&quot;H, 4 Shelves, Locking</td>
<td>$810.85</td>
</tr>
<tr>
<td>9</td>
<td>Deep Bin Storage Unit, 39&quot;W x 28&quot;D x 76&quot;H, with (24) tilting bins on the doors and (4) adjustable shelves in cabinet, Locking</td>
<td>$1031.04</td>
</tr>
<tr>
<td>10</td>
<td>Acid Storage Cabinet, 43&quot;W x 18&quot; x 65&quot;H, with (3) Galv Shelves and Poly Bottom Tray, Locking</td>
<td>$810.85</td>
</tr>
</tbody>
</table>

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________
Date: ____________________________

Com. No. FPD2 Div. FACILITIES PLANNING AND DEVELOPMENT Date 4-13-11
### AGREEMENT WITH: Purchase Planners Group, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Light Duty Adjustable Shelving, 14&quot;D x 48&quot;W x 86&quot;H, 5 Shelves, Glides</td>
<td>$536.11</td>
</tr>
<tr>
<td>2</td>
<td>Medium Duty Adjustable Shelving, 21&quot;D x 60&quot;W x 96&quot;H, 5 Shelves, Glides</td>
<td>$727.76</td>
</tr>
<tr>
<td>3</td>
<td>Heavy Duty Adjustable Shelving, 18&quot;D x 36&quot;W x 72&quot;H, 4 Shelves</td>
<td>$481.84</td>
</tr>
<tr>
<td>4</td>
<td>Heavy Duty Adjustable Shelving for Warehouse Application, 24&quot;D x 48&quot;W x 96&quot;H, 4 Shelves, Foot Plates</td>
<td>$482.48</td>
</tr>
<tr>
<td>5</td>
<td>Bar Storage Rack Shelving, Double Sided, 33&quot;D x 72&quot;W x 79&quot;H, w/(7) Arm Pairs per side</td>
<td>$1,302.95</td>
</tr>
<tr>
<td>6</td>
<td>Cantilever Storage Rack Shelving, Single Sided, 48&quot;D x 72&quot;W, w/(3) 48&quot; Arm Pairs</td>
<td>$1,316.97</td>
</tr>
<tr>
<td>7</td>
<td>Medium Duty Storage Cabinet with Doors, 18&quot;D x 36&quot;W x 78&quot;H, 4 Shelves, Locking</td>
<td>$692.56</td>
</tr>
<tr>
<td>8</td>
<td>Heavy Duty Storage Cabinet with Doors, 21&quot;D x 36&quot;W x 78&quot;H, 4 Shelves, Locking</td>
<td>$1,085.80</td>
</tr>
<tr>
<td>9</td>
<td>Deep Bin Storage Unit, 39&quot;W x 28&quot;D x 76&quot;H, with (24) tilting bins on the doors and (4) adjustable shelves in cabinet, Locking</td>
<td>$1,270.45</td>
</tr>
<tr>
<td>10</td>
<td>Acid Storage Cabinet, 43&quot;W x 18&quot; x 65&quot;H, with (3) Galv Shelves and Poly Bottom Tray, Locking</td>
<td>$1001.59</td>
</tr>
<tr>
<td>11</td>
<td>Flammable Liquids Storage Cabinet, 43&quot;W x 18&quot; x 65&quot;H, with (2) Shelves, Locking</td>
<td>$885.06</td>
</tr>
</tbody>
</table>

Contract Minimum: $7,647.69  
Contract Maximum: $2,000,000

**Background:** These proposed Agreements are identified for award at the amount of $7,647.69 for both vendors because they are Catalogue Agreements.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidders' catalogue, and warranty coverage. Participants in the bidding process are advised in
advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There were two (2) bidders and the awardees are:

- McMurray Stern
- Purchase Planners Group, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $7,647.69 for eleven (11) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially West Los Angeles College and is available for use district-wide. District-wide Rack Style Shelving 40J.J55.05. (Bid# 75). All Phases.

B. Seating

Authorize a Master Procurement Agreement with Unisource Solutions for seating initially for Los Angeles Southwest College as listed below from April 14, 2011 through April 13, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Unisource Solutions, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Item No</strong></td>
</tr>
<tr>
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</tr>
<tr>
<td>1</td>
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<td>5</td>
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<td>7</td>
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</tbody>
</table>
**Background:** This proposed Agreement is identified for award at the amount of $9,517.55 for the one (1) awardee because they are Catalogue Agreements.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidder’s catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There was one (1) bidder and the awardees are:

- Unisource Solutions, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $9,517.55 for thirteen (13) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Southwest College and is available for use district-wide. District-wide Seating 40J.J55.05. (Bid# 82). All Phases.

**C. Recycling Receptacles**

Authorize a Master Procurement Agreement with [Prestwick Group dba Max-R](#) for recycling centers initially for the Resource Recovery project for
all District colleges as listed below from April 14, 2011 through April 13, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dual Unit Waste and Recycling Station, Side Load 26 G, w/Engraved Header board</td>
<td>$1,280.00</td>
</tr>
<tr>
<td>2</td>
<td>Dual Unit Waste and Recycling Station, Side Load 32 G, w/Engraved Header board</td>
<td>$1,325.00</td>
</tr>
<tr>
<td>3</td>
<td>Dual Unit Waste and Recycling Station, Side Load 45 G, w/Engraved Header board</td>
<td>$1,595.00</td>
</tr>
<tr>
<td>4</td>
<td>Dual Unit Waste and Recycling Station, Side Load 26 G, w/Header board</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>5</td>
<td>Dual Unit Waste and Recycling Station, Side Load 32 G, w/Header board</td>
<td>$1,595.00</td>
</tr>
<tr>
<td>6</td>
<td>Triple Unit Recycling Station, Top Load 12 G, w/Header board</td>
<td>$1,290.00</td>
</tr>
<tr>
<td>7</td>
<td>Triple Unit Recycling Station, Top Load 32 G, w/Header board</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>8</td>
<td>Quad Multi-Bin E-Cycler, w/4 Openings and 4 Rigid Liners</td>
<td>$1,095.00</td>
</tr>
<tr>
<td>9</td>
<td>Dual Unit Waste and Recycling Station, Top Load 32G, w/Header board</td>
<td>$1,545.00</td>
</tr>
<tr>
<td>10</td>
<td>Indoor Triple Opening Recycling Station, for Kids, 10 G, w/Header board</td>
<td>$1,250.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $14,185.00  
Contract Maximum: $1,000,000

**Background:** This proposed Agreement is identified for award at the amount of $14,185.00 to the vendor because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidder’s catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.
There were two (2) bidders and the awardee is:

- Prestwick Group dba Max-R

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $14,185.00 for ten (10) items.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Resource Recovery project for all District colleges and is available for use district-wide. District-wide Recycling Centers 40J.J55.05. (Bid# 81). All Phases.

D. Grounds Equipment

Authorize a Master Procurement Agreement with Valley Bobcat, Inc. for grounds equipment initially for Pierce College and Los Angeles Valley College as listed below from April 14, 2011 through April 13, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Backhoe</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Compact Tractor</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Skid-Steer Loader</td>
<td>$34,000.00</td>
</tr>
<tr>
<td>4</td>
<td>Stump Grinder Attachment</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>5</td>
<td>Bucket Attachment</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>6</td>
<td>Telescopic Tool Handler</td>
<td>$67,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Utility Tractor</td>
<td>$44,000.00</td>
</tr>
<tr>
<td>8</td>
<td>Hand Pallet Jack</td>
<td>$600.00</td>
</tr>
<tr>
<td>9</td>
<td>Electric Pallet Truck</td>
<td>$4,400.00</td>
</tr>
</tbody>
</table>
Board of Trustees
Los Angeles Community College District

Com. No. FPD2 Division FACILITIES PLANNING AND DEVELOPMENT Date: April 13, 2011

<table>
<thead>
<tr>
<th>10</th>
<th>Medium Duty Electric Pallet Truck</th>
<th>$5,900.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Minimum: $265,700.00</td>
<td>Contract Maximum: $1,000,000</td>
<td></td>
</tr>
</tbody>
</table>

**Background:** This proposed Agreement is identified for award at the amount of $265,700.00 to the vendor because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidder’s catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There were two (2) bidders and the awardee is:

- Valley Bobcat, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $265,700.00 for ten (10) items.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Resource Recovery for Los Angeles Pierce College and Los Angeles Valley College and is available for use district-wide. District-wide Grounds Equipment 40JJ55.05. (Bid# 80). **All Phases.**

**E. Jetter Equipment**

Authorize a Master Procurement Agreement with **Spartan Tool, LLC.** for Jetter Equipment initially for the Stormwater project for all District colleges as listed below from April 15, 2011 through April 14, 2016 in consideration of the guaranteed individual unit pricing as stated:
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
<th>Minimum Quantity</th>
<th>Contract Minimum</th>
<th>Contract Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>High Flow Trailer Drain Jetter</td>
<td>$15,750.00</td>
<td>3</td>
<td>$47,250.00</td>
<td>$315,000.00</td>
</tr>
</tbody>
</table>

**Totals:**

|               |               | $47,250.00   | $315,000.00      |

**Background:** This proposed Agreement is the result of formal competitive bidding. There was one (1) bidder for one (1) item. The basis of award is determined by totaling the sum of the lowest Unit Prices for the guaranteed minimum quantity for the one (1) item which equals $47,250.00. The Unit Price excludes sales tax and includes delivery.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for the Stormwater project at all District colleges and is available for use district-wide. District-wide Jetter Equipment 40J.5809.05. (Bid# 83). **All Phases.**

**F. Student Desks**

Authorize a Master Procurement Agreement with **Kruger International, Inc. (KI)** and **Unisource Solutions** for student desks initially for Pierce College as listed below from April 14, 2011 through April 13, 2016 in consideration of the guaranteed individual unit pricing as stated:

**AGREEMENT WITH: Kruger International, Inc (KI)**

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Standard Sled Based Double Entry Desk, ABS Plastic Top</td>
<td>$130.35</td>
</tr>
<tr>
<td>2</td>
<td>Standard Sled Based Double Entry Desk, HPL Top</td>
<td>$151.25</td>
</tr>
<tr>
<td>3</td>
<td>Compact Sled Based Double Entry Desk, ABS Plastic Top</td>
<td>$114.40</td>
</tr>
<tr>
<td>4</td>
<td>Compact Sled Based Double Entry Desk, HPL Top</td>
<td>$122.10</td>
</tr>
<tr>
<td>5</td>
<td>Extra Large Double Entry Desk, Hard Plastic Top</td>
<td>$155.10</td>
</tr>
<tr>
<td>6</td>
<td>Extra Large Double Entry Desk, HPL Top</td>
<td>$163.90</td>
</tr>
<tr>
<td>7</td>
<td>Tablet Arm Chairs, Right or Left Handed, Thermoset Plastic Seat</td>
<td>$107.90</td>
</tr>
<tr>
<td>8</td>
<td>Teacher's Chair, w/Casters, Thermoset Plastic Seat/Back, Arms</td>
<td>$98.45</td>
</tr>
</tbody>
</table>

Page 8 of 10 Pages
Com. No. FPD2 Division FACILITIES PLANNING AND DEVELOPMENT Date 4-13-11
## AGREEMENT WITH: Unisource Solutions

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Standard Sled Based Double Entry Desk, ABS Plastic Top</td>
<td>$208.05</td>
</tr>
<tr>
<td>2</td>
<td>Standard Sled Based Double Entry Desk, HPL Top</td>
<td>$194.13</td>
</tr>
<tr>
<td>3</td>
<td>Compact Sled Based Double Entry Desk, ABS Plastic Top</td>
<td>$149.44</td>
</tr>
<tr>
<td>4</td>
<td>Compact Sled Based Double Entry Desk, HPL Top</td>
<td>$153.84</td>
</tr>
<tr>
<td>5</td>
<td>Extra Large Double Entry Desk, Hard Plastic Top</td>
<td>$201.16</td>
</tr>
<tr>
<td>6</td>
<td>Extra Large Double Entry Desk, HPL Top</td>
<td>$212.07</td>
</tr>
<tr>
<td>7</td>
<td>Tablet Arm Chairs, Right or Left Handed, Thermoset Plastic Seat and Tablet</td>
<td>$136.99</td>
</tr>
<tr>
<td>8</td>
<td>Teacher’s Chair, w/Casters, Thermoset Plastic Seat/Back, Arms</td>
<td>$118.31</td>
</tr>
<tr>
<td>9</td>
<td>Teacher’s Chair, w/Casters, Thermoset Plastic Seat/Back, No Arms</td>
<td>$87.17</td>
</tr>
<tr>
<td>10</td>
<td>Extra Large Chair, Cantilever Base, ABS Plastic Seat and back</td>
<td>$82.78</td>
</tr>
<tr>
<td>11</td>
<td>ADA Adjustable Student Desk</td>
<td>$200.10</td>
</tr>
</tbody>
</table>

Contract Minimum: $1331.00  
Contract Maximum: $1,000,000.00

**Background:** These proposed Agreements are identified for award at the amount of $1331.00 for both vendors because they are Catalogue Agreements.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidders' catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.
There were three (3) bidders and the awardees are:

- Kruger International, Inc (KI)
- Unisource Solutions

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $1331.00 for eleven (11) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Pierce College and is available for use district-wide. District-wide Student Desks 40J55.05. (Bid# 85). All Phases.
Subject: ADOPT RESOLUTION OF INTENTION TO LEASE SPACE FOR JOINT OCCUPANCY FOR OPERATION OF A FOOD COURT AT WEST LOS ANGELES COLLEGE

Adopt a Resolution of Intention (Attachment 1) pursuant to Education Code Section 81390 et. seq., to offer for lease approximately seven thousand and twelve (7,012) square feet of real property for purposes of operating a food court. The property is situated in the west end of the first floor in the Student Services Center being constructed in the center of the campus of West Los Angeles College.

Background: The college administration has been re-examining options for leasing the space to food service operators and/or providers to facilitate the establishment and management of food service operations on campus. The activities of the lessee will be secondary to the academic programs of West Los Angeles College.

REQUIRES FIVE AFFIRMATIVE VOTES

Adriana D. Barrera, Deputy Chancellor
Chancellor and
Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
RESOLUTION OF INTENTION TO CONSIDER PROPOSALS TO LEASE PROPERTY FOR JOINT OCCUPANCY FOR DEVELOPMENT AND OPERATION OF A FOOD COURT AT WEST LOS ANGELES COLLEGE

WHEREAS, Education Code Section 81390 et. seq. authorizes community college districts to enter into joint occupancy leases and agreements with private persons, firms or corporations for the purpose of jointly occupying real property; and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately seven thousand and twelve (7,012) square feet of real property situated in the west end of the first floor of the Student Services Center, being constructed in the center of the college for purposes of operating a food court; and

WHEREAS, Any improvements shall be subject to all applicable zoning and building code requirements; and

WHEREAS, The District intends to jointly occupy the improvements and utilize them for educational purposes; and

WHEREAS, The term of this lease shall not exceed the maximum term allowed by law; and

WHEREAS, The lease amount, which will be payable to the District or to the District's designee, will be determined as the result of the proposals received, with no minimum lease amount being established by this Resolution; and

WHEREAS, The terms of the lease will require the person, firm or corporation with whom the District contracts to facilitate operation and/or manage a food court which will be jointly occupied by the District and said person, firm or corporation on the real property designated in this Resolution; and

WHEREAS, The District will not pay a rental fee or other charge for its use of the facilities; and

WHEREAS, The District will require the person, firm or corporation with whom it enters into a lease to provide a security deposit to ensure the performance of the lease; and

WHEREAS, The District has given notice of adoption of this Resolution and the time and place of this Board Meeting by publishing the notice once a week for a three-week period in a newspaper of general circulation; and

WHEREAS, The District reserves the right to reject all proposals and to withdraw the real property from lease; now therefore, be it

RESOLVED, That the Los Angeles Community College District Board of Trustees will consider proposals for the lease of approximately seven thousand and twelve (7,012) square feet of real property located in the west end of the first floor in the Student Services Center, being constructed in the center of the college for purposes of entering into a food court program at its first regularly scheduled Board Meeting on or after July 13, 2011, at Los Angeles Community College District, Educational Services Center, Board Room – First Floor, 770 Wilshire Boulevard, Los Angeles, California 90017; and be it further
RESOLVED. That the Chancellor, or his designee, is authorized to issue a Request for Proposal and amendment with such terms as he or she deems appropriate in order to effectuate this resolution.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 13th day of April 2011.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-10 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>9</td>
<td>2996</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>119</td>
<td>804</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>175</td>
<td>6774</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>303</td>
<td>10574</td>
</tr>
</tbody>
</table>


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

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

Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

Adriana D. Barrera, Deputy Chancellor

Daniel J. LaVista, Chancellor

Student Trustee Advisory Vote
SUBJECT: ADOPT THE DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS' UNIT REPRESENTED BY CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles Community College District Administrators' Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911 commence negotiations on the 2011-2014 collective bargaining agreement, with a particular focus on the following item:

A. Initial proposal applicable to all units (See Attachment 1); and,

B. Performance evaluation issues

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting it initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.
For all bargaining units, the Board adopts the following elements of its Initial Proposal:

A. Salary Considerations

1. The Board proposes that all compensation agreements shall be contingent upon finalization of a State budget.
2. The Board proposes that any retroactivity is contingent upon meeting monetary goals.
3. The Board proposes to freeze salary schedule increases.
4. The Board proposes to freeze step and/or column movement.

B. In the event that proposed tax extensions are not implemented, the Board proposes to:

1. Adjust total compensation for each unit sufficient to meet budget constraints for one year with subsequent annual salary reopeners;
2. Increase the number of years to vest for lifetime retiree health benefits for newly-hired employees, grandparenting current employees as part of the Master Benefits Agreement; and,
3. Decrease the employee health benefit allowance (currently $1500 per year) as part of the Master Benefits Agreement.

C. The Board will adopt additional elements to complete its Initial Proposal for each bargaining unit.

D. The Board reserves the right to modify or change any or all of its proposals as part of the bargaining process, and also as financial resources and constraints are announced, implemented or adopted by any applicable legislative body or other process.
SUBJECT: ADOPT THE DISTRICT’S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE LOS ANGELES/ORANGE COUNTY BUILDING AND CONSTRUCTION TRADES COUNCIL

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles/Orange County Building and Construction Trades Council commence negotiations on the 2011-2014 collective bargaining agreement, with a particular focus on the following item:

- Initial proposal applicable to all units (See Attachment 1)

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by:
Michael Shanahan, Sr. Associate Vice Chancellor
Human Resources

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

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ______________

Page 1 of 1 Pages Com. No. HRD3 Div. Human Resources Date 4-13-11

Noticed: 3-23-11
For all bargaining units, the Board adopts the following elements of its Initial Proposal:

A. Salary Considerations
   1. The Board proposes that all compensation agreements shall be contingent upon finalization of a State budget.
   2. The Board proposes that any retroactivity is contingent upon meeting monetary goals.
   3. The Board proposes to freeze salary schedule increases.
   4. The Board proposes to freeze step and/or column movement.

B. In the event that proposed tax extensions are not implemented, the Board proposes to:
   1. Adjust total compensation for each unit sufficient to meet budget constraints for one year with subsequent annual salary reopeners;
   2. Increase the number of years to vest for lifetime retiree health benefits for newly-hired employees, grandparenting current employees as part of the Master Benefits Agreement; and,
   3. Decrease the employee health benefit allowance (currently $1500 per year) as part of the Master Benefits Agreement.

C. The Board will adopt additional elements to complete its Initial Proposal for each bargaining unit.

D. The Board reserves the right to modify or change any or all of its proposals as part of the bargaining process, and also as financial resources and constraints are announced, implemented or adopted by any applicable legislative body or other process.
SUBJECT: RATIFY AN EMERGENCY RESOLUTION TO REPAIR WATER DAMAGE IN THE LECTURE LABORATORY BUILDING AT LOS ANGELES SOUTHWEST COLLEGE.

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

This action is to ratify a contract with Marcor Environmental, LP to repair water damage in the Lecture Laboratory Building for the School of Math & Sciences project at Los Angeles Southwest College at a cost of $162,452. This action is taken to preclude a potentially hazardous condition.

Background:

During this emergency repair work, it was determined necessary to address the entire building’s ability to prevent water intrusion to better ensure the condition will not recur. A separate action is presented to the Board of Trustees on the April 13, 2011 Agenda for work needed to comprehensively address the building’s condition (Item XII. D. for Hensel Phelps in Com. No. FPD1). The emergency action was taken to prevent a potentially hazardous condition. Funding is through Proposition A/AA and Measure J Bond proceeds. School of Math & Sciences 06S.6618.03.01. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES
RATIFY AN EMERGENCY RESOLUTION TO REPAIR WATER DAMAGE IN THE LECTURE LABORATORY BUILDING AT LOS ANGELES SOUTHWEST COLLEGE.

WHEREAS, Water damage was discovered in the Lecture Laboratory Building including damage to ceiling tiles;

WHEREAS, It was determined necessary to repair the damage to prevent a potentially hazardous condition;

WHEREAS, The Los Angeles Community College District has determined that immediate repair was required to restore the Lecture Laboratory Building to a safe condition for occupancy and use; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is ensuring the safety of students and staff while continuing to meet the educational needs of Los Angeles Southwest College and the District; and

WHEREAS, It was essential that appropriate and immediate corrective action be undertaken to remediate the potentially hazardous condition;

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

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the intrusion of water damaged the Lecture laboratory Building including ceiling tiles and the repairs performed were essential and necessary to avoid danger to life or property, as well as to avoid the interruption of scheduled classes; and further be it

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

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 13th day of April 2011.

__________________________________  ____________________________________
Member, Board of Trustees                        Member, Board of Trustees

__________________________________  ____________________________________
Member, Board of Trustees                        Member, Board of Trustees

__________________________________  ____________________________________
Member, Board of Trustees                        Member, Board of Trustees

__________________________________  ____________________________________
Member, Board of Trustees                        Member, Board of Trustees

__________________________________  ____________________________________
President, Board of Trustees
ADOPTION OF 2011 – 2012 BOARD MEETING CALENDAR

Adopt the following Board Meeting Calendar for the period covering July 2011 through July 2012.

Board Meeting
July 11, 2011 – (Board Study Session – optional attendance)
July 13, 2011 (Annual Organizational Meeting) (Regular Action Meeting)
July 27, 2011 – (Standing Committees and Committee of the Whole)
August 8, 2011 – (Board Study Session – optional attendance)
August 10, 2011 – (Regular Action Meeting)
August 24, 2011 – (Standing Committees and Committee of the Whole)
Tuesday, September 6, 2011 – (Board Study Session – optional attendance)
September 7, 2011 – (Regular Action Meeting)
September 21, 2011 – (Standing Committees and Committee of the Whole)
October 3, 2011 – (Board Study Session – optional attendance)
October 5, 2011 – (Regular Action Meeting)
October 19, 2011 – (Standing Committees and Committee of the Whole)
October 31, 2011 – (Board Study Session – optional attendance)
November 2, 2011 – (Regular Action Meeting)
November 16, 2011 – (Standing Committees and Committee of the Whole)
December 5, 2011 – (Board Study Session – optional attendance)
December 7, 2011 – (Regular Action Meeting)
December 14, 2011 – (Standing Committees and Committee of the Whole)
January 9, 2012 – (Board Study Session – optional attendance)
January 11, 2012 – (Regular Action Meeting)
January 25, 2012 – (Standing Committees and Committee of the Whole)
February 6, 2012 – (Board Study Session – optional attendance)
February 8, 2012 – (Regular Action Meeting)
February 22, 2012 – (Standing Committees and Committee of the Whole)
March 5, 2012 – (Board Study Session – optional attendance)
March 7, 2012 – (Regular Action Meeting)
March 21, 2012 – (Standing Committees and Committee of the Whole)
April 9, 2012 – (Board Study Session – optional attendance)
April 11, 2012 – (Regular Action Meeting)
April 25, 2012 – (Standing Committees and Committee of the Whole)
May 7, 2012 – (Board Study Session – optional attendance)
May 9, 2012 – (Regular Action Meeting)
May 23, 2012 – (Standing Committees and Committee of the Whole)
June 4, 2012 – (Board Study Session – optional attendance)
June 6, 2012 – (Regular Action Meeting)
June 20, 2012 – (Standing Committees and Committee of the Whole)
July 9, 2012 – (Board Study Session – optional attendance)
July 11, 2012 (Annual Organizational Meeting) (Regular Action Meeting)
July 25, 2012 – (Standing Committees and Committee of the Whole)

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.

Pursuant to Government Code Section 3547 and the District’s public notice procedure, the Service Employees International Union, Local 99, presents its initial proposal as follows.

1. Article 3—Nondiscrimination and Diversity Commitment
   SEIU Local 99 wishes to discuss the inclusion of Sexual and Non Sexual Harassment Language.

2. Article 6—Union Rights
   SEIU Local 99 wishes to discuss reinstating the Steward Network Augmentation Program (SNAP) and also add language to address the modification and introduction of site policies affecting bargaining unit members.

3. Article 8—Hours and Overtime
   SEIU Local 99 wishes to discuss modifying overtime language to make it a requirement to post the Accumulative Overtime Log (AOTL) and include definitions of work day and work shift.

4. Article 9—Leaves of Absence
   SEIU Local 99 wishes to discuss modifying Bereavement Leave (up to 3 days for relative).

5. Article 10—Transfer and Shift Change
   SEIU Local 99 wishes to discuss reinstating the B and C shifts.

6. Article 11—Safety
   SEIU Local 99 wishes to discuss adding language to ensure everyone is trained thoroughly and equitably on new and existing tools equipment.

7. Article 12—Performance Evaluation Procedure
   SEIU Local 99 wishes to discuss modifying the Performance Evaluation Procedures.

8. Article 15—Uniforms and Tools
   SEIU Local 99 wishes to discuss adding language allowing the use of comfortable work gear to prevent heat stress.

9. Article 18—Special Pay Practices
   SEIU Local 99 wishes to discuss modifying the time shift differential language.
10. **Article 19—Wages and Salaries**

SEIU Local 99 wishes to discuss wages and other compensation for appropriate recruitment and retention needs of the parties.

**Background:** Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.
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 April 13, 2011.

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

B. Authorizations to Pay.

C. Agreements for Art Modeling Services.

D. LEASE OF FACILITIES FOR DISTRICT USE

4500076424 East. Amendment No. 3 to extend agreement with landlord M.P. Management for use of 110 parking spaces in the facility known as the Galleria Monterey Shopping Center, at 2017 South Atlantic Boulevard, Monterey Park to provide for overflow parking needs of the College during the ongoing construction on campus, increasing the total contract amount from $384,000 to $456,000, during the period of May 1, 2011 to April 30, 2012, inclusive, for the sixth year of the agreement. Total additional cost: $72,000.

E. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES


4500158060 Pierce. Permit for Use with the Special Olympics of Southern California for the use of the north and south gym’s for basketball practices on 15 designated and times during the period of March 4, 2011 to June 10, 2011. Total income: $788.


4500158063 Pierce. Permit for Use with Taft High School for use of the swimming pool for swim team practices and swim meets during 84 hours of designated use during the period of February 11, 2011 to May 20, 2011. Total income: $2,938.

4500158064 Pierce. Permit for Use with Get Some Bootcamp, LLC., for use of the north gym and field house to provide outdoor
fitness training on 16 designated dates and times during the period of January 8, 2011 to December 9, 2011. Total income: $3,845.

4500158065 Pierce. No-cost Permit for Use with Institute of Reading Development for use of 2 classrooms on 30 designated dates and times in conjunction with a partnership agreement that will generate income from a percentage of the tuition fees collected, during the period of June 8, 2011 to August 29, 2011.

4500158066 Valley. No-cost Permit for Use with Institute of Reading Development for use of 2 classrooms on 20 designated dates and times in conjunction with a partnership agreement that will generate income from a percentage of the tuition fees collected, during the period of June 1, 2011 to October 1, 2011.

F. PARTNERSHIP AGREEMENTS

4500156869 Pierce. Agreement with Institute of Reading Development (IRD) to conduct a series of reading enrichment programs for the Community Services Department; IRD will provide registration services for all programs including the collection of tuition fees of $299 per student for program levels 1-7 and $239 per student for program level R and will remit to the college 10% of the gross tuition income, during the period January 1, 2011 to September 30, 2011, inclusive. Total estimated income: $10,000.

4500156919 Valley. Agreement with Institute of Reading Development (IRD) to conduct a series of reading enrichment programs for the Community Services Department; IRD will provide registration services for all programs including the collection of tuition fees of $299 per student for program levels 1-7 and $239 per student for program level R and will remit to the college 10% of the gross tuition income, during the period January 1, 2011 to October 1, 2011, inclusive. Total estimated income: $3,600.

G. CONTRACT EDUCATION AGREEMENT

4500137172 City. Amendment No. 1 to agreement with the University of California at Los Angeles (UCLA) School of Dentistry, Division of Restorative Dentistry, for providing with the College, mutually agreed-upon educational courses in the UCLA-LACC Esthetic Dental Design and Master Ceramist Certificate Program for dental technician students, in a Full-Time Equivalent Student revenue-generating and apportionment-sharing partnership compensating the agency for use of its classroom facilities at UCLA’s Center for Esthetic Dentistry in providing the educational courses, at a cost based upon the number of students enrolled, conducted under the auspices of the College’s Affiliation
Program: to increase the total contract amount from $195,000 to $320,000 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $125,000.

H. MAINTENANCE AGREEMENTS

4500157037 City. Agreement with Sehi Computer Products, Inc. to provide LeftHand Storage Area Network hardware and software premium support during the period November 1, 2010 to October 31, 2011, inclusive. Total cost: $12,389.

4500110762 District Office. Amendment No. 3 to renew agreement with Digital Communications Corporation for maintenance of the NEC PBX System for the Office of Information Technology, increasing the total contract amount from $54,570 to $72,666, from April 10, 2011 to April 9, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $18,096.

4500127655 District Office. Amendment No. 2 to renew agreement with Security Weaver, LLC to provide maintenance for its Security Weaver software application to fix bugs, make enhancements, provide patches and upgrades for the Office of Information Technology, increasing the total contract amount from $100,000 to $150,000, from April 23, 2011 to April 22, 2012, inclusive, for the third year of the agreement. Total additional cost: $50,000.

4500156751 East. Agreement with High Res, Inc. to provide maintenance for the Microscribe portable drafting systems located in the Drafting Department during the period October 1, 2010 to September 30, 2012, inclusive. Total cost: $6,300.

4500157211 Southwest. Agreement with NEC Corporation of America to provide annual maintenance for the CoreSwitch equipment providing network connectivity for the campus during the period December 1, 2010 to November 30, 2011, inclusive. Total cost: $5,244.

4500136078 Trade-Technical. Amendment No. 3 to extend agreement with ThyssenKrupp Elevator Company to provide elevator maintenance services, increasing the total contract amount from $44,260 to $64,510, from February 1, 2011 to June 30, 2011, inclusive. Total additional cost: $20,250.

I. LEASE OF EQUIPMENT AGREEMENTS

4500157865 City. Agreement with MailFinance, Inc. for lease and maintenance of an IM5000 Digital IBI Lite Mailing System for a 60-month period beginning April 14, 2011 or the actual date of delivery, whichever is later. Total cost: $34,762.
Mission. Agreement with MailFinance, Inc. for lease and maintenance of an IM6000 Digital Mailing System for a 60-month period beginning April 14, 2011 or the actual date of delivery, whichever is later. Total cost: $47,404.

J. LICENSE AGREEMENTS

District Office. Amendment No. 1 to renew agreement with Oracle Corporation to provide technical support services for its Oracle Relational Database (RDB) Enterprise Edition software system for the Office of Information Technology, increasing the total contract amount from $13,081 to $25,725, from May 25, 2011 to May 24, 2012, inclusive, for the second year of the agreement. Total additional cost: $12,644.

District Office. Agreement with New Media Learning, LLC, for the licensor to provide online access to its copyrighted sexual harassment training materials Districtwide, for the Office of Diversity Programs during the period March 15, 2011 to March 14, 2014, inclusive. Total cost: $42,640.

K. WORK-STUDY AGREEMENTS

City. Agreement with Advanced Battery Systems to provide eligible students in the CalWORKs Work Study Program work opportunities during the period November 1, 2010 to June 30, 2011, inclusive. Total cost: $5,000.

City. Agreement with Artyce Custom Footwear to provide eligible students in the CalWORKs Work Study Program work opportunities during the period November 1, 2010 to June 30, 2011, inclusive. Total cost: $5,000.

City. Agreement with MK Partners, Inc. to provide eligible students in the CalWORKs Work Study Program work opportunities during the period November 1, 2010 to June 30, 2011, inclusive. Total cost: $5,000.

L. STUDENT INTERN AGREEMENTS

City. No-cost agreement with Queen of Angels/Hollywood Presbyterian Hospital to provide clinical training for students enrolled in the Nursing Program during the period September 17, 2010 to September 16, 2015, inclusive.

City. No-cost agreement with California State University, Los Angeles to provide clinical training for students enrolled in the Nursing Program during the period October 8, 2010 to October 7, 2013, inclusive.

Pierce. No-cost agreement with Mission Community Hospital for clinical training of students enrolled in the
Nursing Program during the period March 7, 2011 to March 6, 2013, inclusive.

M. SERVICE AGREEMENTS

4500137200  City. Amendment No. 1 to agreement with SARS Software Products, Inc. to provide technical support for SARS (Scheduling and Recording Software)-CALL Support for the Counseling Department, SARS-GRID Support, SARS-CALL Support and SARS-TRAK Support for the EOPS Department, increasing the total contract amount from $7,560 to $15,120 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $7,560.

4500157670  City. Agreement with Marilyn H. Bitner dba Plan A Location to promote the college for filming and still photography location purposes during the period March 1, 2011 to February 28, 2013, inclusive. Total cost: $50,000.

4500142184  Districtwide. Amendment to renew agreement with Higher One, Inc. for a student financial aid funds delivery program and automated teller machine (ATM) installation and services, through which students receive financial aid disbursements electronically, for placement of an additional ATM at East Los Angeles College, and one at the satellite campus of East L.A. College, with annual increments in cost not to exceed $10,000 for each year the District exercises its option to renew the agreement, for up to three additional one-year terms through February 28, 2015, increasing the total contract amount from $40,000 to $90,000 from March 1, 2011 to February 29, 2012, inclusive. Total additional cost not to exceed: $50,000.

4500124123  East. Amendment No. 4 to renew agreement with Nebraska Book Company, Inc., to provide the Web Prism program for the Library, increasing the total contract amount from $14,000 to $21,400 from November 1, 2010 to October 31, 2011, inclusive, for the third year of the contract. Total additional cost: $7,400.

4500128653  East. Amendment No. 4 to renew agreement with Augusoft, Inc., to provide the Lumens Community Services registration program, increasing the total contract amount from $39,699 to $49,699 from April 1, 2011 to March 31, 2014, inclusive, for the third, fourth and fifth years of the contract. Total additional cost: $10,000.

4500141513  East. Amendment No. 1 to extend agreement with Evaluation, Management & Training Associates Inc., to provide evaluation services for the Green Science Program from March 5, 2011 to September 30, 2011, inclusive. No additional cost.
East. Agreement with Golden Bear Cottages to provide a retreat for students enrolled in the Green Science Program, as allowed by the grant, to be held in Big Bear during the period April 29, 2011 to May 1, 2011, inclusive. Total cost: $8,537.

Mission. Agreement with Sheraton Cerritos Hotel to provide banquet services, as allowed by the Career Technical Education (CTE) grant for the CTE Distribution Points Regional Training Conference on April 6, 2011. Total cost: $7,191.

Southwest. Agreement with A2MEND (African American Male Education and Development) for a co-sponsorship with Southwest College for the 4th Annual African American Summit for African American Men promoting academic success and strategic implementation during the period March 2, 2011 to March 11, 2011, inclusive. Total cost: $25,000.

Southwest. Agreement with SARS Software Products, Inc. to provide software license and technical support for SARS (Scheduling and Recording Software)-GRID supporting counseling services for the Student Services Department during the period January 18, 2011 to January 17, 2012, inclusive. Total cost: $20,483.

Trade-Technical. Agreement with Coalition for Responsible Community Development to provide case management and job support services for students enrolled in Workforce Development programs during the period January 1, 2011 to June 30, 2011, inclusive. Total cost: $30,000.

Trade-Technical. Agreement with Los Angeles Area Chamber of Commerce to provide booth space at the Cash For College Career Convention during the period December 8, 2010 to December 9, 2010, inclusive. Total cost: $10,000.

Trade-Technical. Agreement with Economic Modeling, LLC to provide career placement services for students during the period February 1, 2011 to June 30, 2011, inclusive. Total cost: $11,000.

Valley. Amendment No. 3 to renew agreement with SARS software Products, Inc. for SARS (Scheduling and Recording Software)-GRID, SARS-CALL, SARS-TRAK, and SARS-ALERT software maintenance and support for EOPS, Financial Aid and Admissions and Records Offices, increasing the total contract amount from $15,941 to $24,231 from January 9, 2011 to January 8, 2012, inclusive, for the third year of the agreement. Total additional cost: $8,290.
Valley. Amendment No. 1 to extend agreement with Art Directors Guild to provide consulting, planning, advisory, support services, to plan joint activities and events for the Entertainment Industry Training Collaborative grant from January 1, 2011 to June 30, 2011, inclusive. No additional cost.

Valley. No-cost agreement with National Endowment for Financial Education (NEFE) for license to use and set-up a customized access to NEFE's financial education website “cashcourse.org”, a financial literacy course to be offered to Student Support Services students free of charge as a requirement by the Higher Education Act during the period May 1, 2011 to April 30, 2012, inclusive.

Valley. No-cost agreement with Ramona Munseil & Associates Consulting, Inc. to provide technical assistance and grant writing services to develop one or more successful individual and/or cooperative Student Aide Financial Responsibility Act Hispanic Serving Institution Science, Technology, Engineering and Math (SAFRA HSI STEM) grant during the period August 24, 2010 to December 31, 2014, inclusive.

N. SPECIAL GRANT FUNDED AGREEMENTS

City. Agreement with South Bay Center for Counseling for that agency to fund the CalGRIP Program preparing disadvantaged youth and adults for careers in teaching and employment in the after-school workforce during the period November 1, 2010 to December 1, 2011, inclusive. Total expense: $80,000.

City. Agreement with the California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $101,824.

East. Amendment No. 1 to agreement with State of California Department of Health Services for that agency to fund the Network for a Healthy California program, decreasing the funding from $947,267 to $947,067 from October 1, 2010 to September 30, 2011, inclusive, during the third year of the agreement. Total reduction of expense: $200.

East. Amendment No. 1 to extend agreement with United States Department of Labor for that agency to fund the Nursing Bridge program from March 31, 2011 to September 30, 2011, inclusive. No additional expense.
4500128959  East. Amendment No. 3 to extend agreement with Los Angeles Unified School District, Local District 6 for that agency to fund the Gear Up program from January 31, 2011 to August 31, 2011, inclusive. No additional expense.

4500136110  East. Amendment No. 1 to agreement with California Community Colleges Chancellor’s Office for that agency to fund the Foster and Kinship Care Education program, decreasing the funding from $183,453 to $181,522 during the period July 1, 2010 to June 30, 2011, inclusive, during the second year of the agreement. Total reduction of expense: $1,931.

4500137467  East. Amendment No. 1 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Math, Engineering and Science Academy program, increasing the total contract amount from $50,600 to $101,200 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $50,600.

4500156752  East. Agreement with University of Southern California for that agency to fund the Medical Coding program during the period February 1, 2011 to August 30, 2011, inclusive; Total expense: $18,500.

4500156752  Valley. Amendment No. 1 to renew agreement with Los Angeles County Office of Education for that agency to fund the GAIN/GROW/REP Vocational Assessment and Learning Disabilities Evaluation services for an estimated 1,000 program participants, increasing the total contract amount from $180,000 to $400,000 from January 1, 2011 to December 31, 2011, inclusive, for the second year of the agreement. Total additional expense: $220,000.

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

4500155576  City. Agreement with 55 Degree Wine to provide Community Services classes on New World Wine and Old World Wine during the period March 10, 2011 to June 2, 2011, inclusive. Total cost: $560.

4500155587  City. Agreement with Darick J. Simpson to provide professional development workshops for initial and follow-up “Strengthsquest Training” for Department Chairs during the period February 1, 2011 to June 30, 2011, inclusive. Total cost: $2,000.

4500155605  City. Agreement with Kellie Nicholson to provide Community Services classes on bartending during the period March 7, 2011 to June 19, 2011, inclusive. Total cost: $3,900.
City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period March 4, 2011 to June 3, 2011, inclusive. Total cost: $1,700.

City. Agreement with Toros Pottery to provide Community Services classes on pottery making during the period March 2, 2011 to June 1, 2011, inclusive. Total cost: $1,600.

City. Agreement with John J. Adams to provide Community Services classes on various journalism/entertainment careers during the period March 13, 2011 to May 22, 2011, inclusive. Total cost: $2,400.

City. Agreement with Lighthouse Stained Glass to provide Community Services classes on making glass items during the period February 26, 2011 to June 11, 2011, inclusive. Total cost: $2,635.

City. Agreement with Z Enterprises to provide Community Services classes on tennis during the period March 3, 2011 to June 3, 2011, inclusive. Total cost: $1,575.

City. Agreement with Libca, Inc. to provide Community Services classes on medical terminology during the period February 26, 2011 to May 28, 2011, inclusive. Total cost: $2,305.

East. Agreement with Apradox, LLC to provide parking citation resolution services during the period January 1, 2011 to December 31, 2011, inclusive. Total cost: $2,400.

East. Agreement with Faronics Technologies, Inc., to provide maintenance for the Deep Freeze program used in the Information Technology Department during the period February 1, 2011 to January 19, 2012, inclusive. Total cost: $1,954.

East. Agreement with Safety Training Plus to provide workshops on advanced cardiac life support for Respiratory Therapy students during the period November 12, 2011 to November 13, 2011, inclusive. Total cost: $1,360.

East. Agreement with Dave Marling to provide workshops on sound equipment set up for Theater Arts students during the period February 1, 2011 to March 31, 2011, inclusive. Total cost: $2,400.

East. Agreement with Dimitris Klapsis to provide workshops on developing the Leadership Energy and Environmental Design program for Architecture students
during the period February 7, 2011 to June 30, 2011, inclusive. **Total cost: $4,999.**

4500157239 **East.** Agreement with HBR Labs, LLC to provide license for the Verishow Tutoring Services program for the Resource Development Department during the period March 1, 2011 to September 30, 2011, inclusive. **Total cost: $4,550.**

4500157243 **East.** Agreement with Xerox Corporation to provide maintenance for the WC45 copier located in the President’s Office during the period February 15, 2011 to February 14, 2012, inclusive. **Total cost: $1,000.**

4500157384 **East.** Agreement with Canon Business Solutions to provide maintenance for the IR3170 copier located in the Office of Institutional Effectiveness during the period May 1, 2011 to April 30, 2012, inclusive. **Total cost: $2,700.**

4500157148 **Mission.** Agreement with Bland Solar & Air, Inc. to conduct Solar Photovoltaic 101 training for one LAMC WorkSource Center participant funded by the Workforce Investment Act (WIA) – Dislocated Workers during the period January 17, 2011 to January 28, 2011, inclusive. **Total cost: $2,175.**

4500157302 **Mission.** Agreement with Kevin Beyers to conduct a workshop titled “The Art and Business Aspects of Graphic Design” for the Multi Media Department on April 11, 2011. **Total cost: $250.**

4500157357 **Mission.** Agreement with SecureAuth Corporation for 50 seats license to use its SecureAuth User Authentication Product and SecureAuth Platform Appliance for the Information Technology Department during the period February 20, 2011 to February 19, 2012, inclusive. **Total cost: $515.**

4500157737 **Mission.** Agreement with Aleea Leblanc to conduct a workshop on building, maintaining and implementing business/industry partnerships with Career Technical Education programs at the Spring Center Education Workshop in Cerritos, CA as required by the California Department of Education on April 6, 2011. **Total cost: $350.**

4500157004 **Pierce.** Agreement with Stephen Horn to conduct workshops on wheel throwing techniques and lithographic printing processes on clay for Art Department during the period February 24, 2011 to February 26, 2011, inclusive. **Total cost: $1,000.**

4500157006 **Pierce.** Agreement with Binh Danh to conduct a workshop with the topic of contemporary framework for the Art Department on September 22, 2010. **Total cost: $1,500.**
4500157244  Pierce. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR40801 copier in the Community Services Department during the period February 28, 2011 to February 27, 2012, inclusive. **Total cost: $2,111.**

4500157247  Pierce. Agreement with Charles Sophy to conduct a class titled "Psychotropic Medication" for the Community Services Department on March 8, 2011. **Total cost: $300.**

4500155432  Southwest. Agreement with AVR Van Rental Solutions to provide transportation for the men's basketball team to El Camino College during the period October 12, 2010 to June 30, 2011, inclusive. **Total cost: $280.**

4500155731  Southwest. Agreement with Deanna M. Quesada to provide Partnering for Permanence and Safety - Model Approach to Partnerships in Parenting classes during the period November 6, 2010 to December 18, 2010, inclusive. **Total cost: $1,260.**

4500155740  Southwest. Agreement with About Time Catering to provide catering services for the Para Los Niños Program as allowed by that grant during the period January 18, 2011 to February 17, 2011, inclusive. **Total cost: $850.**

4500156913  Valley. Agreement with Laidlaw Transit, Inc. / First Student to provide bus transportation services for the Student Outreach High School Program participants on April 28, 2011. **Total cost: $2,875.**

4500157074  Valley. Agreement with Main Street Tours to provide bus transportation services for the Student Support Services program participants on April 29, 2011. **Total cost: $765.**

4500157355  Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR210 copier in the College Procurement Office during the period March 23, 2011 to March 22, 2012, inclusive. **Total cost: $361.**

4500157496  Valley. Agreement with Priority Mailing Systems, Inc. for maintenance of one Hasler Powerpoint Digital mailing system in the Mailroom during the period April 14, 2011 to April 13, 2012, inclusive. **Total cost: $1,430.**

4500157483  Valley. Agreement with Patsy Meyer Kreitler to conduct workshops on the importance of music in the early years for the Child Development Center during the period February 1, 2011 to June 30, 2011, inclusive. **Total cost: $2,500.**
4500156526 West. Agreement with Araceli Alvarez to provide workshops on parenting for Foster Youth program participants during the period February 1, 2011 to June 17, 2011, inclusive. **Total cost: $600.**

4500156530 West. Agreement with Strategic Marketing Resources to provide financial aid workshops for students during the period January 3, 2011 to January 31, 2011, inclusive. **Total cost: $1,500.**

4500156816 West. Agreement with Tabatha Myers to provide pet care workshops for the Westside Extension program participants during the period March 15, 2011 to June 30, 2011, inclusive. **Total cost: $200.**

4500157127 West. Agreement with Mark Lee Groh to provide parking citation resolution services during the period March 18, 2011 to June 30, 2011, inclusive. **Total cost: $360.**

4500157143 West. Agreement with Manuel Aubrey to provide workshops on parenting for Foster Youth program participants during the period February 1, 2011 to June 30, 2011, inclusive. **Total cost: $1,000.**

P. **SETTLEMENT OF CLAIM**

BC427143 Valley. Settlement of claim in the amount of $14,000.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with Hibser Yamauchi Architects to provide design services for the ADA Compliance project at Los Angeles City College from April 14, 2011 through April 14, 2014 at a cost not to exceed $355,350 inclusive of eligible reimbursable expenses.

Background

Hibser Yamauchi Architects has been selected from among qualified consultants as a result of a competitive process to provide design services for the above project. Hibser Yamauchi Architects will provide architectural services to remove accessibility barriers identified within the College's ADA Transition Plan as required by Federal Regulation 28 CFR 35. The fee for this proposal is slightly higher than the fee guidelines due to the nature of this scope; it is to resolve multiple ADA compliance issues in several buildings across campus. The fees submitted during the selection process ranged from 11% to 17%, this agreement has been negotiated at 13%. This agreement has been considered through the participatory governance process.

Award History

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. ADA Compliance 40J.5102.03.01 Design Phase.

B. Action

Authorize an agreement with Kitchell 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 City College from April 14, 2011 through April 14, 2013 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

Background

Kitchell has been selected from a list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide constructability review services for the Clausen Hall Modernization project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the ninth awarded to this company through the Bond Program and a cumulative original award total of $1,248,141. Other projects include the Student Services project at West Los Angeles College and the Student Services 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 funds. Projects to be determined on an as-needed basis. Design Phase.
C. Action

Authorize an agreement with Architectura Resource Group, Inc. to provide a preservation plan for the Exposition Hall Quonset Hut at Pierce College from April 14, 2011 through December 31, 2014 at a cost not to exceed $19,905 inclusive of eligible reimbursable expenses.

Background:

Architectura Resource Group, Inc. has been selected from the list of pre-qualified consultants to provide a preservation plan for the Exhibition Hall Quonset Hut as required by Mitigation Measure HR-1 of the approved Addendum to the Campus Master Plan Environmental Impact Report. The preservation plan for the Exhibition Hall Quonset Hut shall be prepared to ensure the preservation and maintenance of the building through its competent relocation and rehabilitation.

Award History

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

Funding and Development Phase


D. Action

Authorize an agreement with Jacobs Engineering Group Inc. to provide whole building commissioning services for the Digital Arts and Media Building project at Pierce College from April 14, 2011 through August 1, 2015 at a cost not to exceed $125,418 inclusive of eligible reimbursable expenses.

Background

Jacobs Engineering Group Inc. has been selected from the list of pre-qualified consultants to provide the above services. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-seventh awarded to this company through the Bond Program and a cumulative original award total of $6,926,786. Other projects include the Media Arts Center project and Los Angeles Mission College and the Athletic Training Facility 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. Digital Arts and Media Building 35P.5533.02. All Phases.
E. Action

Authorize an agreement with PSOMAS to provide design services for the Infrastructure – Campus-wide Utilities Extensions (Feeders) project at Pierce College from April 14, 2011 through April 27, 2014 at a cost not to exceed $170,400 inclusive of eligible reimbursable expenses.

Background

PSOMAS designed the Pierce College Master Utility Plan. To ensure the highest level of consistency with the Plan and ensure a high level of performance, PSOMAS has been selected from the list of pre-qualified consultants to provide electrical design services for the above project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the sixty-fourth awarded to this company through the Bond Program and a cumulative original award total of $19,035,674. 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. Infrastructure – Campus-wide Utilities Extensions 35P.5544.03.01. Design Phase.

F. Action

Authorize an agreement with FSY Architects, Inc. to provide design services for the Phase I Renovations – Business Education (South of Mall Business Education and Fine Arts Rebid) project at Pierce College from April 14, 2011 through December 31, 2012 at a cost not to exceed $16,800 inclusive of eligible reimbursable expenses.

Background

FSY Architects, Inc. has been selected from the list of pre-qualified consultants to provide Bid Phase design services for the addition of acoustical ceiling tile and vision glass doors in the corridor of the Business Education Building. 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 $840,282. Other projects include the Phase I Renovations – Business Education and the Student Learning Environment (SLE) – Faculty Office Re-plastering projects 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. Phase I Renovations – Business Education 05P.6513.03.01. Design and Construction Phase.
G. Action

Authorize an agreement with Fresco School Productions, Inc. to provide an artistic mural for the Public Arts project at Los Angeles Valley College from April 14, 2011 through December 31, 2011 at a cost not to exceed $180,000 inclusive of eligible reimbursable expenses.

Background

On June 24, 2009, the Board of Trustees authorized a resolution (Com No. BT3) approving a district-wide public arts program available to be implemented at any District college at each college’s discretion.

In addition to establishing criteria for administration of the Public Arts Program by the colleges, the resolution allows funding to be set aside from project cost savings at each college in an amount of up to one-half of one percent of the college’s original Proposition A, proposition AA, and Measure J allocation for the commissioning and/or purchase of public art.

On July 23, 2009, Los Angeles Valley College began implementation of Board resolution Com. No. BT3 of June 24, 2009 through the adoption of its Public Arts Policy by its Public Art Committee. The college subsequently began a review of various artists who could provide art work that included aesthetic quality, appropriateness to the college mission, restriction to Southern California artists, and a range of artistic approaches of materials and styles.

On July 16, 2010 the Los Angeles Valley College Public Art Committee, Student Services Building User Group, and Los Angeles Valley College Citizens Advisory Committee commissioned Kent Twitchell of Fresco School Productions. Mr. Twitchell will recreate his “Freeway Lady” mural on an exterior wall of the Student Services Building to replace this iconic work originally painted on a wall along the 101 Freeway in downtown Los Angeles. The original work was destroyed. The mural will be composed of two sections one is 20’ x 30’ and the other is 5’ x 40’.

This agreement has been considered through the participatory governance process.

Award History

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

Funding and Development Phase

Funding has been set aside from project cost savings in an amount of up to one-half of one percent of the college’s original Proposition A, proposition AA, and Measure J allocation for the commissioning and/or purchase of public art. Funding is through Proposition A/AA and Measure J Bond proceeds. Public Arts 38V.5860.01. Design Phase.

H. Action

Authorize an agreement with Arcadis to provide on-call claims consulting services on a Task Order basis District-wide from April 14, 2011 through July 11, 2012 at a cost not to exceed $250,000 inclusive of eligible reimbursable expenses.
Background

Arcadis formerly known as Pinnacle One, is currently providing claims consulting services District-wide and was originally selected to provide these services from among qualified consultants responding to a request for qualifications (RFQ) posted on the Bond Program Website. Continuity of services are necessary for the E1, G1, Entry Plaza projects at East Los Angeles College and the Center for the Sciences project at Pierce College which are anticipated to carry over past the expiration of the existing contract on April 19, 2011.

Award History

This agreement represents the thirteenth awarded to this company through the Bond Program and a cumulative original award total of $40,864,644. Other projects include the College Project Management services at Los Angeles Harbor College and the Media and Performing Arts 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. Projects to be determined on an as-needed basis. All Phases.

I. Action

Authorize an agreement with gkkworks to provide planning services for the G9 Replacement and Addition Final Project Proposal (FPP) at East Los Angeles College from April 14, 2011 through July 30, 2011 at a cost of $47,000 inclusive of eligible reimbursable expenses.

Background

gkkworks has been selected from the list of pre-qualified consultants to provide planning services for the G9 Replacement and Addition Final Project Proposal. 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 College General Fund proceeds. Planning Phase.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 4 to Agreement No. 32345 with Osborn Architects to provide additional design services for the Life Sciences & Chemistry Modernization project at Los Angeles City College from April 14, 2011 through February 25, 2014 at a cost not to exceed $101,930 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $749,157.

Background
This agreement was authorized by the Board of Trustees on February 25, 2009 (Com. No. FPD1). Osborn Architects was retained originally to provide design and construction administration services for the Life Sciences & Chemistry Modernization project and has been selected from the list of pre-qualified consultants to provide additional design services for additional window replacement at the request from the college, and to design the rerouting of the storm drain lines required by the City of Los Angeles. 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. Life Sciences & Chemistry Modernization Project 31C.5150.03, 31C.5151.03 Design Phase.

B. Action

Authorize Amendment No. 1 to Agreement No. 50221 with P2S Engineering, Inc. to expand the scope of services to include civil engineering services and to provide additional mechanical, electrical, plumbing, and telecommunication engineering 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 April 14, 2011 through December 1, 2013 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $150,000.

Background

This agreement was authorized by the Board of Trustees on December 1, 2010 (Com. No. FPD1). P2S Engineering, Inc. was retained originally to engineer the information technology infrastructure for the college’s Information Technology Infrastructure - Academic Network Integrated Backbone project and has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide civil engineering services for the Campus Improvements Master project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

C. Action

Authorize Amendment No. 2 to Agreement No. 31591 with TDM Architects, Inc. to provide additional design 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 April 14, 2011 through December 11, 2012 at a cost not to exceed $75,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $462,500.
Background

This agreement was authorized by the Board of Trustees on December 12, 2007 (Com. No. FPD1). TDM Architects, Inc. was retained originally to provide additional design services for the Temporary Facilities-Relocation or Swing Space and has been selected from a list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide design services and space planning for the Health Careers Center project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

D. Action

Authorize Amendment No. 2 to Agreement No. 32748 with Smith Group to provide additional design and engineering services for the Television Studio project at Los Angeles Harbor College from April 14, 2011 through April 14, 2012 at a cost not to exceed $62,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $432,500.

Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). Smith Group was retained originally to provide design services for the Television Studio project and has been selected from the list of pre-qualified consultants to provide additional design services for the campus television infrastructure system. 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. Television Studio 33H.5314.02.01. Design Phase.

E. Action

Authorize Amendment No. 3 to Agreement No. 32750 with Leo A. Daly to provide an extension of time for continued construction administration and project close out services for the P.E. Wellness Phase I and II projects at Los Angeles Harbor College from April 14, 2011 through May 21, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $280,000.

Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). Leo A. Daly was originally selected from the list of pre-qualified consultants to provide design services for the Infrastructure Upgrades project. An extension of time is required at no additional cost to provide continued design services including construction administration and project close-out services through completion of the Phase I project.
close out and the Phase II project demolition. 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. P.E. Wellness Phase I and II 13H.7325.02, 13H.7325.02.01. **Design Phase.**

**F. Action**

Authorize Amendment No. 3 to Agreement No. 32494 with Berliner and Associates to provide an extension of time for additional project close out services for the Marquee Sign Modernization project at Los Angeles Harbor College from April 14, 2011 through June 10, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $112,606.

**Background**

This agreement was authorized by the Board of Trustees on June 10, 2009 (Com. No. FPD1). Berliner and Associates was originally selected from the list of pre-qualified consultants to provide design services for the Marquee Sign Modernization project. An extension of time is required at no additional cost to provide continued design services through project close out. 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. Marquee Sign Modernization 33H.5366.02.03 **Design Phase.**

**G. Action**

Authorize Amendment No. 2 to Agreement No. 31931 with Amador Whittle Architects to provide an extension of time for project close out services for the Child Development Center project at Los Angeles Mission College from May 8, 2011 through December 31, 2011 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $200,000.

**Background**

This agreement was ratified by the Board of Trustees on July 9, 2008 (Com. No. FPD1). Amador Whittle Architects was retained originally to provide design services for the Child Development Center and has been selected from the list of pre-qualified consultants. An extension of time is required at no additional cost for the submittal of final plans to be reviewed by the Division of the State Architect (DSA). 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. Child Development Center 04M.6412.02. **Design Phase.**
H. Action

Authorize Amendment No. 1 to Agreement No. 50220 with Peter M. Mitsakos & Associates Architects, Inc. dba West Edge Architects to provide additional peer review 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 April 14, 2011 through April 28, 2012 at a cost not to exceed $49,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $132,000.

Background

This agreement was authorized by the Board of Trustees on November 17, 2010 (Comm. No. FPD1). Peter M. Mitsakos & Associates Architects, Inc., dba West Edge Architects was retained originally to provide peer review of the re-programming efforts, campus plan, and master plan to meet established budget and has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is for the Watson Center II project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

I. Action

Authorize an Amendment to each of the following Agreements shown in the table below to provide additional Inspector of Record (IOR) services on a Task Order basis District-wide from April 14, 2011 through November 28, 2012:

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Agreement Number</th>
<th>Amendment Number</th>
<th>Additional Amount</th>
<th>Total Amended Agreement Amount</th>
<th>Original Authorization Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Engineering Laboratories</td>
<td>50010</td>
<td>2</td>
<td>$300,000</td>
<td>$800,000</td>
<td>Nov. 28, 2007 (Comm. No. FPD1)</td>
</tr>
<tr>
<td>Consulting and Inspection Services, LLC</td>
<td>2028</td>
<td>1</td>
<td>$500,000</td>
<td>$1,000,000</td>
<td>Nov. 28, 2007 (Comm. No. FPD1)</td>
</tr>
<tr>
<td>RMA Construction Services</td>
<td>50086</td>
<td>1</td>
<td>$500,000</td>
<td>$1,000,000</td>
<td>Oct. 1, 2008 (Comm. No. FPD1)</td>
</tr>
</tbody>
</table>

Background

These agreements shown in the above table were authorized by the Board of Trustees on the dates shown. Additional services are now required to meet the increased level of construction activity on bond projects and other campus projects District-wide. The current need is for the Bailey Library project and East End Zone Terrace project at East Los Angeles College; and for the MTA Bus Extension project, the Student Services Center Canopy Structure project, Pool Storage Building project, CO2 System for Pool...
project, and the Solar Energy/Parking Lots project at Los Angeles Valley College. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through the State Capital Outlay Program, contingent upon approval by the California Department of Finance; Scheduled Maintenance Project funds; and/or Proposition A/AA and Measure J Bond proceeds as applicable. Specific assignments to be determined on an as-needed basis. **Construction Phase.**

**J. Action**

Authorize Amendment No. 1 to Agreement No. 33072 with Bentley Systems, Inc. to extend the term of the agreement and provide continued Building Information Modeling (BIM) data management and collaboration systems/services at BuildLACCD and all District Colleges and their satellites from April 14, 2011 through July 28, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $1,300,000.

**Background**

This agreement was authorized by the Board of Trustees on July 28, 2010 (Com. No. FPD1). Bentley Systems was selected from a Request for Proposal advertised for the above services. During review of this agreement, LACCD has opted to host the system at the District, forgoing the option for Bentley to web host the system and reducing the number of servers originally needed in the proposal. By accelerating the implementation of a future phase, this would result in a cost savings, and allow Bentley to focus their services on setup and technical support of the collaboration and data management system. Additionally, it also allows LACCD the opportunity to extend Bentley's service contract to five years at no additional cost to the District. The District IT Department concurs with this request.

**Funding and Development Phase**

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

**K. Action**

Authorize Amendment No. 2 to Agreement No. 32718 with AON Risk Insurances West, Inc. (Aon) to provide insurance brokerage services in the procurement of an Owner's Controlled Insurance Policy (OCIP) for bond program construction and related activities for a period of two (2) months from April 14, 2011 to June 17, 2011 at a cost not to exceed $90,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $652,500.

**Background**
This agreement was Authorized by the Board of Trustees on October 21, 2009 (Com. No. CH1). An OCIP has been utilized by the District since 2003 to provide insurance coverage for construction related activities and other services. AON was retained originally to provide OCIP Brokerage and Administration Services District-wide.

This Amendment is required for data transfer, information and procedure transmittal, and other transition services not included in the closeout responsibilities in the original AON agreement, and supporting the hand-over of Broker of Record services to the newly selected OCIP Broker/Administrator – Alliant Insurance Services, Inc. (“Alliant”).

Services in this Amendment are not redundant to the scope and responsibilities of Alliant, and are strictly intended to address transition related services not currently in the scope of either firm. Services include evaluation, marketing, renewal and placement of the required coverages, as well as ongoing contractor policy enrollment and administration.

Funding and Development Phase

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

L. Action

Authorize Amendment No. 2 to Agreement No. 2007 with Ossman Project Management Consulting, Inc. to provide additional on-call claims consulting services on a Task Order basis District-wide within the existing time period for this agreement which expires on July 11, 2012 at a cost not to exceed $250,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $425,000.

Background

This agreement was authorized by the Board of Trustees on July 11, 2007 (Com. No. FPD1). Ossman Project Management Consulting, Inc. was originally selected from among qualified consultants to provide on-call claims consulting services. Additional claims analysis and support services are required for ongoing project contract enforcement and dispute resolution for the Child Development Center project at Los Angeles Trade Technical College and the Center for the Sciences 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. Projects to be determined on an as-needed basis. All phases.

M. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 31859 with NAI Capital to provide additional real estate brokerage and advisory services District-wide from February 1, 2011 through January 31, 2013 at a cost not to exceed $844,000 inclusive of eligible reimbursable expenses:

1. Ratify this Amendment to provide these services from February 1, 2011 through April 13, 2011 at a not to exceed cost of $88,000; and
2. Authorize this amendment to provide these services from April 14, 2011 through January 13, 2013 at a not to exceed cost of $756,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $2,164,000.

Background

This agreement was ratified by the Board of Trustees on July 9, 2008 (Com. No. FPD1). NAI Capital was selected from among qualified consultants to provide real estate brokerage and advisory services required for land acquisition and development activities at several of the District's Colleges as identified in their respective Master Plans. Additional services are required to complete the planning and acquisition tasks.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Land Acquisition 40J.5J95.05. Planning Phase.

III. AUTHORIZE TERMINATION OF PROFESSIONAL SERVICES AGREEMENTS FOR CONVENIENCE

Action

Authorize the termination for convenience of the following Agreements with Nelson Engineers & Land Surveyors at East Los Angeles College:

1) Agreement No. 31567 to provide construction administration services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Utility Infrastructure & Traffic Improvements project 02E.6273.05.02; and

2) Agreement No. 50214 to provide feasibility study services on a Task Order basis.

Background

Agreement No. 31567 was authorized by the Board of Trustees on November 7, 2007 (Com. No. FPD1). Agreement No. 50214 was authorized by the Board of Trustees on September 1, 2010 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred, that due to Nelson Engineers & Land Surveyors becoming insolvent and unable to fulfill its contract obligation, these agreements should be terminated for convenience at no additional cost to the District.

Funding and Development Phase

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

IV. AUTHORIZE PAYMENT FROM BOND PROCEEDS AND TERMINATION OF AGREEMENT FOR CONVENIENCE

Action

Authorize the following actions for Agreement No. 32258 with Siemens Building Technologies ("Siemens") for the provision of Demand Side Management services at West Los Angeles College:
A. Authorize payment from Bond proceeds in the amount of $140,000 for Investment Grade Audit work completed; and

B. Terminate for Convenience Agreement No. 32258 with Siemens Building Technologies.

Background

On November 19, 2008, the Board of Trustees approved Agreement No. 32258 with Siemens for the provision of Demand Side Management services (Com. No. CH1). The identified and completed scope of work was an Investment Grade Audit for the identification of energy conservation measures that Siemens might then subsequently implement. Upon completion of the Investment Grade Audit, the college chose not to have Siemens implement the results.

A determination was made that Siemens shall be paid for the completed Investment Grade Audit at the negotiated cost of $140,000 and that the agreement be terminated for convenience as no further work by Siemens is required.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvements – Utilities Infrastructure - 39W.5979.03.02. Planning and Construction Phases.

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the following projects at the following Colleges:

1. Temporary Facilities – Music Department Swing Space at Los Angeles City College. This project is limited in scope with a value of less than $5,000,000 and does not require review by the Capital Construction Committee which has absorbed the functions of the former Infrastructure Committee. This project includes modification of existing general classroom space to accommodate the Music Department including construction of practice rooms, music labs, and installation of acoustic assemblies. Project Number 31C.5142.03;

2. Communications Building Re-Roof at Los Angeles City College. This project was reviewed and approved by the Infrastructure Committee on February 23, 2011. Project Numbers 11C.7136.03.01, 31C.5142.03;

3. Clausen Hall Modernization at Los Angeles City College. This project was reviewed and approved by the Infrastructure Committee on April 14, 2010. Project Number 01C.6107.03, 31C.5107.03.

4. Student Learning Environment (SLE) – North of Mall – ADA/Landscaping/Technologies/Fire at Pierce College reviewed and approved by the Infrastructure Committee on February 23, 2011. Project Number 35P.5535.03.02;

5. Scheduled Maintenance Project (SMP) - Irrigation Systems Replacement / Lot 5 project at Pierce College - reviewed and approved by the Infrastructure Committee on January 26, 2011. Project Number 35P.5542.05.05.

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

Funding and Development Phase

Funding is through the State Capital Outlay Program, contingent upon approval by the California Department of Finance; Scheduled Maintenance Project funds; and/or Proposition A/AA and Measure J Bond proceeds as applicable. Bid Phase.

VI. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Innovative Fence Co. to provide general construction services for the Temporary Facilities - Transformers Protection project at Los Angeles City College at a cost of $15,380.

Background

Innovative Fence Co. provided the low quote from among three written quotes ranging from $15,380 to $21,750 to install an iron fence to secure newly installed transformers.

Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $60,613. Previous awards have been given to this company for the New Education Building project at LACCD Van De Kamp and the Temporary Facilities project at Los Angeles City College.

Funding and Development Phase

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

B. Action

Authorize a contract with Ramco General Engineering and Building Contractor to provide general construction - installation services for the Temporary Facilities project at Los Angeles City College at a cost of $29,645.

Background

Ramco General Engineering and Building Contractor provided the low quote from among three written quotes ranging from $29,645 to $31,878 to install temporary storage containers to accommodate classroom furniture during construction.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $91,515. Previous awards have been given to this company for the Temporary Facilities project at Los Angeles City.

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

C. Action

Authorize a contract with Two Brothers Construction to provide general construction services for the Jefferson Hall Modernization - Communication Cabling, A/V and Flooring project at Los Angeles City College at a cost of $849,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. 101 contractors requested bid packets. Nine (9) responsive bids were received ranging from $849,000 to $1,365,000. This construction contract is for the installation of communication cables, audiovisual system, and flooring for the Jefferson Hall Modernization project.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $983,000. Previous awards have been given to this company for the Northeast Academic and Student Services Building - Enhancement project at Los Angeles Harbor College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Jefferson Hall Modernization 31C.5111.03 Construction Phase.

D. Action

Authorize a contract with Golden Sun Firm & Company Inc. to provide general construction services for the Temporary Facilities - Science and Technology Quad Swing Space project at Los Angeles City College at a cost of $529,800. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Forty-four (44) contractors requested bid packets. Twelve (12) responsive bids were received ranging from $529,800 to $832,000. This construction contract is for New Modular Building Swing Space.

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. Temporary Facilities 31C.5142.03 Construction Phase.
E. Action

Authorize a contract with National Sign & Marketing to provide general construction services for the Marquee Sign Modernization project at Los Angeles Harbor College at a cost of $809,677. 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-six (26) contractors requested bid packets. Six (6) responsive bids were received ranging from $809,677 to $1,294,203.

This construction contract is for the renovation and modernization of Harbor College's existing iconic campus marquee sign – which is visible from the adjacent Harbor Freeway. Originally built in 1997, the scope of work under this contract includes replacement of the existing frame, upgrading the display to use a state-of-the-art LCD display, and structural foundation improvements.

Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $900,285. Previous awards have been given to this company for the Electronic Entrance Monument Sign project at and the Roadway, Walkway, Grounds, Parking Lot - Entrance Monument project at Los Angeles Mission College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Marquee Sign Modernization 33H.5366.02.03. Construction Phase.

F. Action

Authorize a contract with Ramco Engineering & General Contracting to provide general construction services for the Furniture Fixtures and Equipment (FF&E) project - College Project Manager (CPM) trailer repair at Los Angeles Harbor College at a cost of $13,799. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Nineteen contractors requested bid packets. There was only one responsive bid received for $13,799.

This construction contract is for the repair of the CPM trailer roof and interior office due to water damage sustained during the recent inclement weather. The trailer is owned by the college.
Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $75,669. 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 Proposition A/AA and Measure J Bond proceeds. Harbor FF&E 40J.5355.05 Construction.

G. Action

Authorize a contract with Fon-Seca Cabinet & Fixture Co. to provide general construction services for the Student Services Building - Bookstore Cabinetry project at West Los Angeles College at a cost of $118,400. 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. Ten (10) contractors requested bid packets. There was only one (1) responsive bid received for $118,400. This construction contract is for installation of custom cabinetry for the Bookstore.

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. Student Services Building - Bookstore Cabinetry 39W.5904.02.01 Construction Phase.

H. Action

Authorize a contract with GAMA Contracting Services, Inc. to provide construction - lead paint abatement services for the exterior louvers and rainspouts of the football stadium at East Los Angeles College in the amount of $41,000. Consistent with Board Rule 7100.10 authorize the Executive director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding subject to subsequent board ratification.

Background

This contract is the result of informal competitive bidding. Eight (8) contractors requested bid packets. Four (4) responsive bids were received ranging from $41,000 to $66,230.

Funding and Development Phase

This non-Bond project is funded through the 2010-2011 Campus 01100 General Funds. Construction Phase.
VII. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

Action

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

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| MLK Library Los Angeles City College 01C.6131.02 | Sinanian Development No. 31170 | $16,652,375 | CO Nos. 9, 10, & 11 for No Cost 10% | Additional Requirements:  
* Request by the Division of the State Architect (DSA) for Field Change Document (FCD) modifications. |
| Land Acquisition - Golf Range Demolition Los Angeles City College 31C.5139.05 | ZK Construction No. 33152 | $215,000 | CO No. 2 for $5,109. 9.99% | Unforeseen condition:  
* Rain soaked soil at the former golf driving range site required the addition of dried soil to allow compaction to proceed on schedule. |
| Temporary Facility - Foundation/CPM Relocation Los Angeles City College 31C.5142.03 | Ranbay Construction No. 33117 | $390,400 | CO No. 2 $23,199 9.88% | College Request:  
* Add exterior windows and stucco  
Unforeseen conditions:  
* Coverage of building exterior due to pre-existing leak and removal of gypsum patch at existing slab.  
Additional Requirements:  
* Inspector of Record direction to reinstall door headers due to new detail, use wedge anchors in-lieu-of shot pins, adjust placement of ceiling for overhead utility lines, and repair shear panels not on plans. |
<table>
<thead>
<tr>
<th>College Request</th>
<th>DOJA, Inc</th>
<th>CO No.1 for</th>
<th>CO No.8 for</th>
<th>College Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I</td>
<td>13H.7325.02.01</td>
<td>$996,000</td>
<td>$23,729</td>
<td>$214,417</td>
</tr>
<tr>
<td>Family &amp; Consumer Studies Building</td>
<td>Los Angeles Mission College</td>
<td>$36,888,000</td>
<td>9.49%</td>
<td>Upgrade building security system, kitchen faucets to lead free equipment, and install college furnished washer and dryer.</td>
</tr>
<tr>
<td>Center for the Sciences</td>
<td>Pierce College</td>
<td>Sinanian Development, Inc.</td>
<td>$49,250,000</td>
<td>9.98%</td>
</tr>
<tr>
<td>Landscape and Specific Master Plan - Phase II</td>
<td>Pierce College</td>
<td>United Contractors, Inc.</td>
<td>$3,162,000</td>
<td>9.16%</td>
</tr>
<tr>
<td>FTA Bus Rapid Transit Extension &amp; Winnetka/ Mason DeSoto Entrances</td>
<td>Pierce College</td>
<td>PIMA Corporation dba. Advanced Construction</td>
<td>$1,144,000</td>
<td>9.86%</td>
</tr>
<tr>
<td>General Classroom Building (Bldg A) and Student Services Building (Bldg B)</td>
<td>West Los Angeles College</td>
<td>Sinanian Development, Inc.</td>
<td>$42,888,000</td>
<td>7.15%</td>
</tr>
</tbody>
</table>

**Background**

The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.
The California Legislature has determined that 10% is the maximum amount allowable for Change Orders on community college district design bid build ("low bid") projects in the Public Contract Code.

Funding and Development Phase

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

Construction Phase.

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

Reallocate Request:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Facilities City 31C.5142.03</td>
<td>RAMCO No. 33235</td>
<td>$22,650</td>
<td>CO No. 1 for $20,150, $42,800. Installation and electrical connections for &quot;Foundation&quot; exterior signage, millwork modifications, and the relocation and re-installation of perimeter fence, additional electrical work.</td>
<td>College Request:</td>
</tr>
</tbody>
</table>

Background

Pursuant to Public Contract Code 20659, construction contracts with an original cost of $30,000 or less may have subsequent change orders of ten percent (10%) or $30,000, whichever is greater.

Funding and Development Phase

Projects are funded through Proposition A/AA and/or Measure J Bond proceeds.
IX. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize the following actions to Contract No. 33053 with Blue Fields Electric, Inc. for the Science Career & Mathematics Building - Swing Space project at East Los Angeles College:

1. Ratify Change Order No. 2 for additional construction services at a cost of $15,934 and

Background

This contract was ratified by the Board of Trustees on August 11, 2010 (Com. No. FPD1). This final change order was due to a request from the college to renovate an existing office bungalow to a classroom space. Renovations include reworking a stair railing to meet current American with Disabilities Act (ADA) and exit requirements due to the change in occupancy type, and to revise the stand alone fire alarm system through integration with the campus-wide system.

The original value of this contract is $29,000. The total cost of this contract including this change order is $47,675.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Building - Swing Space 32E.5222.02.01 Construction Phase.

B. Action

Authorize the following actions to Contract No. 32916 with Marina Landscape for the Softball Field Renovation project at Los Angeles Harbor College:

1. Ratify Change Order No. 1 for additional construction services at a cost of $3,948; and

Background

This contract was authorized by the Board of Trustees on May 12, 2010 (Com. No. FPD1). This final change order was due to a request from the college to grade and level the ground, replace existing sprinklers, and provide battery powered irrigation controllers.

This change order represents 9.70% of the original contract value of $40,700. Change orders to date represent 9.70%. The total cost of this contract including this change order is $44,648.
Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Softball Field Renovation 33H.5361.05 Construction Phase.

C. Action

Authorize the following actions to Contract No. 32764 with 1st California Construction for the P.E. Facilities - General (Chair Lift & Safety) project at Pierce College:

1. Ratify Change Order No. 1C for additional construction services at a cost of $2,092; and

Background

This contract was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD1). This final change order was due to a request from the college to install a chain link enclosure to secure the disconnect switches and modify the existing gate assembly.

The use of letter designator “C” is to differentiate the identified scope of work under Change Order No. 1 pursuant to Division of the State Architect requirements.

This change order represents 1.30% of the original contract value of $160,970. Change orders to date represent 9.76%. The total cost of this contract including this change order is $176,677.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. P.E Facilities - General 15P.7527.02.01 Construction Phase.

D. Action

Authorize the following actions to Contract No. 33010 with Rafael 26 Construction, Inc. for the Student Learning Environment (SLE) - North of Mall - ADA/Landscaping/Technologies/Fire project at Pierce College:

1. Ratify Change Order No. 1 for additional construction services at a cost of $27,795; and

Background

This contract was authorized by the Board of Trustees on June 30, 2010 (Com. No. FPD1). This final change order was due to a request from the college for additional modifications to the existing swing space trailers. These modifications include installing additional cables, circuits, outlets, tack boards, maps, and joist straps to support the mounted projectors and projector screens.

The original value of this contract is $23,950. The total cost of this contract including this change order is $51,745.
Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SLE - North of Mall - ADA/Landscaping/Technologies/Fire 35P.5535.03.02. Construction Phase.

E. Action

Authorize the following actions to Contract No. 32959 with A.G. Araja Engineering, Inc. dba A.G. Araja Construction for the South of Mali Phase III project at Pierce College:

1. Ratify Change Order No. 1 for additional construction services at a cost of $39,100; and

Background

This contract was authorized by the Board of Trustees on May 26, 2010 (Com. No. FPD1). This final change order was due to relocation of existing conduit lines, installation of an inclined concrete pavement in compliance with American with Disabilities Act (ADA) requirements, and a request from the college to install new door at room 3304B.

This change order represents 9.99% of the original contract value of $391,500. Change orders to date represent 9.99%.

The total cost of this contract including this change order is $430,600.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Phase I Renovations - Faculty Office 05P.6515.03; Phase I Renovations - Fine Arts and Music 05P.6516.03; Phase I Renovations - Business Education 05P.6513.03.01. Construction Phase.

F. Action

Authorize the following actions to Contract No. 32381 with PIMA Corporation dba. Advanced Construction for the FTA Bus Rapid Transit Extension & Winnetka / Mason DeSoto Entrances project at Pierce College:

1. Ratify Change Order No. 4 for additional construction services at a cost of $1,473; and

Background

This contract was authorized by the Board of Trustees on April 15, 2009 (Com. No. FPD1). This final change order was due to a request from the college to repair an existing underground pipe discovered during grading for the new roadway.

This change order represents 9.99% of the original contract value of $1,144,000. Change orders to date represent 9.99%.
The total cost of this contract including this change order is $1,258,309.

**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. Construction Phase.

X. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT**

A. **Action**

Authorize Acceptance of Completion of Contract No. 33234 with Design Space Modular Buildings to provide general construction services for the Temporary Facilities project at the Los Angeles City College with a substantial completion date of January 31, 2011.

**Background**

This contract was authorized by the Board of Trustees on January 26, 2011 (Com. No. FPD1).

The total cost of this contract is $7,897.

**Funding and Development Phase**

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

B. **Action**

Authorize Acceptance of Completion to Emergency Contract No. 33160 with Hampton Tedder Technical Services, Inc. to replace damaged conduits and high voltage conductors for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Parking Lot 1 project at Pierce College with a substantial completion date of June 17, 2010.

**Background**

This contract was ratified by the Board of Trustees on November 3, 2010 (Com. No. FPD4).

The total cost of this emergency contract is $79,963.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. RWGPL - Parking Lot 1 05P.6573.05.06. Construction Phase.

C. **Action**

Authorize Acceptance of Completion to Emergency Contract No. 32910 with ThyssenKrupp Elevator for elevator repairs for the Cox Building - Elevator Modernization project at the Los Angeles Southwest College with a substantial completion date of September 28, 2010.
Background

This contract was ratified by the Board of Trustees on April 28, 2010 (Com. No. FPD3).

The total cost of this emergency contract is $131,629.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Cox Building -
Elevator Modernization 36S.5607.03.08 Construction Phase.

D. Action

Authorize Acceptance of Completion to Emergency Contract No. 33224 with United
Contractors Company, Inc. for the removal of discovered hazardous materials in Building
R Swing Space of the A - Building Restoration and Modernization project as well as the
Library Swing Space site area of the Learning Assistance Center/Library Renovation
project at the Los Angeles Trade Technical College with a substantial completion date of
January 28, 2011.

Background

This contract was ratified by the Board of Trustees on January 12, 2011 (Com. No.
FPD5).

The total cost of this emergency contract is $211,226.

Funding and Development Phase

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

E. Action

Authorize Acceptance of Completion of Contract No. 33165 with Masters Contracting,
Corp to provide general construction services for the Second Access Road project at the
West Los Angeles College with a substantial completion date of November 15, 2010.

Background

This contract was ratified by the Board of Trustees on December 15, 2010 (Com. No.
FPD1).

The total cost of this contract is $29,497.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Second Access
Road 39W.5981.01.02 Construction Phase.
XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Action

Ratify the following substitution regarding Contract No. 33103 with FTR International, Inc. for the North of Malia projects at Pierce College:

- Substitute subcontractor Alpha Flooring for subcontractor ProSpectra Contract Flooring.

Background

This contract was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1). This substitution was the result of the subcontractor ProSpectra Contract Flooring's failure to provide bonding for this project and will be at no additional cost to the District.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Life Science, Chemistry, Physics Building 05P.6502.03, 35P.5502.03; Phase II Renovations – Administration Building 05P.6505.03.02, 35P.5505.03.02; Phase II Renovations – Computer Science and Computer Learning 05P.6507.03, 35P.5507.03; Phase II Renovations – Behavioral Science, Social Science, Mathematics, and English Buildings 05P.6510.03, 35P.5510.03; Campus Center (Existing) – General 05P.6530.03.01; Restrooms Renovations Campus 05P.6575.05; Student Learning Environment (SLE) – NOM - ADA/Landscaping/Technologies/Fire 35P.5535.03.02; SLE – Faculty Center / Campus Center 35P.5535.03.07. Construction Phase.

XII. AUTHORIZE AMENDMENT TO DESIGN BUILD AGREEMENT

A. Action

Authorize Amendment No. 4 to Agreement No. 32235 with Chevron Energy Solutions, Inc. for additional services for the Central Plant project at East Los Angeles College at a cost not to exceed $102,474 inclusive of eligible reimbursable expenses.

Background

This Design-Build agreement with Chevron Energy Solutions, Inc. was authorized by the Board of Trustees on October 22, 2008 (Com. No. FPD1).

Additional design build services were required to perform systematic flushing and cleaning of the heating hot water (HHW) supply/return distribution piping loop of the Central Plant which includes to clean and re-clean four existing building strainers; bleed the entire HHW loop; re-apply cleaner then inhibitor to the entire loop for proper operation of HVAC heating systems. This additional scope was necessary to integrate the new system with the existing system.

Amendment No. 4 to Agreement No. 32235 includes Change Order No. 7

Inclusive of this amendment, the total cost of this Design-Build agreement is $23,386,851.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Central Plant 32E.5223.02 Design and Construction Phase.
B. Action

Authorize Amendment No. 3 to Agreement No. 32569 with gkkworks for additional Design-Build services for the Maintenance & Operations (M&O) Facility project at Pierce College at a cost not to exceed $237,456 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $21,867,940.

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

The college has requested the following changes to the project which require amendment of this Design-Build agreement: modify storage shelves, install security camera, and provide additional electrical switches needed to allow alternate power source to the Maintenance and Operations Facility, and provide additional emergency power outlets for the electrical shop.

In addition, this amendment to the Design-Build agreement is needed to accommodate the following unforeseen site conditions: replace underground existing utilities discovered to be in poor condition including a conduit to the college's weather station and relocation of sewer lines when connection lines were not found per plans.

Amendment No. 3 to Agreement No. 32569 includes proposed Change Order Nos. 7, 9, 10, 11, 12, 14, 17, and 18.

Funding and Development Phase

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

C. Action

Authorize Amendment No. 3 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the Site Improvements - Campus East Pump House & Fire Water Upgrade project at Los Angeles Southwest College at a cost not to exceed $99,365 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $49,750,862.

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 approved for delivery by Design-Build system by the Board of Trustees on December 3, 2008 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

This amendment to the Design-Build agreement is needed to accommodate the following unforeseen site conditions: modify a utility trench to accommodate a discovered underground high voltage line, provide an interim water line, and increase the depth of
excavations to meet utility line clearances due to incorrect information on recorded plans of existing utilities.

In addition, this amendment to the Design-Build agreement is to accommodate a request from the college develop forty parking spaces displaced by construction activity in Parking Lot 8.

Amendment No. 3 to Agreement No. 32881 includes Change Order No. 3

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Site Improvements - Campus East Pump House & Fire Water Upgrade 06S.6679.03.08, 36S.5679.02.08 Construction Phase.

D. Action

Authorize Amendment No. 1 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the School of Math & Sciences project at Los Angeles Southwest College at a cost not to exceed $7,000,000 inclusive of eligible reimbursable expenses.

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 approved for delivery by Design-Build system by the Board of Trustees on August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Hensel Phelps Construction Co. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

The School of Math & Sciences (Lecture Laboratory Building) is a renovation project with a design-build cost of $16,971,360. The Lecture Laboratory Building was originally approved by the Division of the State Architect in April 1994 and completed in early 1996.

A recent investigation of the Lecture Laboratory Building, originally completed in early 1996, resulted in a determination of water intrusion at a limited location and was immediately repaired through an emergency construction contract with Marcor (the emergency contract with Marcor is presented to the Board of Trustees on this same April 13, 2011 Agenda for ratification as Com. No. FPD4). Upon further investigation, a determination was made to address the entire building’s ability to prevent water intrusion to better ensure the condition will not recur.

Authorization of this amendment to the Design-Build agreement provides for the removal and replacement of the building’s envelope (exterior skin), replacement of all window systems, and provide flashing at all openings and penetrations. In order to complete this work in an efficient and effective manner, authorization of this amendment provides 28,512 square feet of temporary swing space in the form of portable trailers for building occupants during construction.

Amendment No. 1 to Agreement No. 33063 includes Change Order No. 1

Inclusive of this amendment, the total cost of this Design-Build agreement is $87,816,000, which is comprised of the renovation of the Cox Building Upgrade, Cox Building - Little Theater Upgrade, School of Math & Sciences, Fitness and Wellness Center, Campus-
wide Storm Water Collection System projects and the new construction of the Northeast Quadrant Parking Structure project.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. School of Math & Sciences 36S.5618.03.01. Construction Phase.

XIII. AUTHORIZE PURCHASE ORDERS

A. Action

Authorize a purchase order with Dean Safe Co. to provide an equipment safety cabinet for the Family Consumer Studies Building project at Los Angeles Mission College at a cost of $5,405. If applicable, all sales tax shall be paid.

Background

Dean Safe Co. provided the low quote from among three written quotes requested and two provided ranging from $5,405 to $5,448. Delivery and set up are included.

Funding and Development Phase

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

B. Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/McMurray Stern Contract No. 4-10-01-0088B and b) authorize the purchase of metal shelving for the Maintenance & Operations Facility project at Pierce College at a cost of $20,947. If applicable, all sales tax shall be paid.

Background

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

Funding and Development Phase

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

C. Action

Authorize a purchase order with Agilent Technologies to provide a chemical analysis instrument and related software for the Allied Health and Science Center project at Los Angeles Valley College at a cost of $21,250. If applicable, all sales tax shall be paid.

Background

Agilent Technologies provided the low quote from among three (3) written quotes ranging from $21,250 to $26,562. The items being purchased are part of the original furniture,
fixtures and equipment (FF&E) list for this project. Delivery and set up are included. Delivery and set up are included.

Funding and Development Phase

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

D. Action

Pursuant to Education Code 81651, authorize the purchase of educational films and videos from Insight Media for the Child Development Center project at Los Angeles Valley College at a cost of $2,736. If applicable, all sales tax shall be paid.

Background

Education Code 81651 states: "The governing board of any community college district may purchase supplementary textbooks, library books, and educational films, and audiovisual materials . . . in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids." The District finds that this purchase order will provide educational materials to be used only for the purpose of teaching students at Los Angeles Valley College. The items being purchased are part of the original furniture, fixtures and equipment (FF&E) list for this project. Delivery is included.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Child Development Center 08V.6831.02 Construction Phase.

XIV. AUTHORIZE THE RESSION OF PURCHASE ORDER

Action

Authorize the rescission of Purchase Order No. 33080 with Adomara Camera, Inc. to provide photography equipment for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $449.

Background

This Purchase Order was authorized by the Board of Trustees on August 25, 2010 (Com. No. FPD4). The vendor refused to deliver the item as authorized under the purchase order. In order for the college to purchase the item from a vendor who shall provide deliver as contracted it is necessary to rescind this purchase order authorization.

Funding and Development Phase

Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02 Construction Phase.
XV. **AUTHORIZE NAME CHANGE**

**Action**

Authorize use of a change of name for all existing agreements with Carter & Burgess to now use the formal and legal business name Jacobs Engineering, Inc. There are no other changes.

**Background**

Pursuant to notification from the company previously known as Carter & Burgess this item authorizes staff to revise the legal business name to Jacobs Engineering, Inc. There are no other changes made.

XVI. **RATIFY EXECUTION AND FILING OF NOTICE OF EXEMPTION**

**Action**

Ratify execution and filing of the Notice of Exemption for the Photovoltaic Arrays for Parking Lots 1 & 8 project at Pierce College with the County Clerk, Los Angeles County, Registrar-Recorder/County Clerk, 12400 Imperial Highway, Norwalk, California 90650.

**Background**

The project entails the construction of solar photovoltaic carports at existing parking lots 1 and 8 located on the Pierce College campus. It has been determined that the project is Categorically Exempt under Section 15303 of the State CEQA Guidelines. The solar carports are limited in number on the 426-acre campus and are identified as small accessory structures. The Notice of Exemption was executed on March 15, 2011 and has been filed with the Los Angeles County Clerk referencing a Memorandum supportive of the Categorical Exemption determination prepared by ICF International and dated March 4, 2011. Photovoltaic Arrays for Parking Lots 1 & 8 35P.5544.03.03.