ORDER OF BUSINESS
ANNUAL ORGANIZATIONAL AND REGULAR MEETING
Wednesday, July 13, 2011
First Public Session 11:00 a.m.
Closed Session 1:00 p.m.
Second Public Session 3:30 p.m.

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

I. Roll Call (11:00 a.m.)

II. Oath of Office:
   - Scott Svonkin
   - Steve Veres
   - Mona Field
   - Miguel Santiago

III. Recess to Reception (12:00 p.m.)

IV. Reconvene to Regular Meeting

V. Roll Call (1:00 p.m.)

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

VII. 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.

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

IX. Roll Call

X. Flag Salute

XI. Election of Officers: President and Vice President (s)

XII. Approval of Minutes: Regular Meetings and Closed Sessions: June 15, 2011 and June 29, 2011
     Special Board Meeting and Closed Session: June 27, 2011

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

XIV. Public Agenda Requests
    1. Oral Presentations
    2. Proposed Actions

XV. Requests to Address the Board of Trustees – Multiple Agenda Matters
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XVI. Reports and Recommendations from the Board
- Report on Actions Taken in Closed Session – July 13, 2011
- BT1. Elect/Select Trustee Representatives
- BT2. Trustee Absence Ratification and Conference Attendance Authorizations
- BT3. Resolution – District Classified Employees Retirement

XVII. Reports from the Chancellor and College Presidents
- Comments from the Chancellor Regarding District Activities and Upcoming Issues
- Annual Report from the Joint Labor Management Benefits Committee

XVIII. Consent Calendar
Matters Requiring a Majority Vote
- BF1. Budget Revisions and Appropriation Transfers
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- FPD3. Equipment Exchange Amendment for Certain Master Procurement Agreements
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Authorization of Student Travel
- PC1. Personnel Commission Action
- Correspondence

Matters Requiring a Super Majority Vote – None

XIX. Recommendations from the Chancellor
- CH1. Approve East Los Angeles College Mission Statement
- FPD4. Ratify an Emergency Resolution to Repair Damage to the Student Services Building at Los Angeles Valley College Caused by Heavy Rain and Flooding

XX. Notice Reports and Informatives

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

*************************************************
Next Regularly Scheduled Board Meeting
Wednesday, July 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.
ATTACHMENT A

CLOSED SESSION

Wednesday, July 13, 2011
1:00 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

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

A. Position: President, East Los Angeles College

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

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

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

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

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

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

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

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9 (a))
    A. Powell v. LACCD
    B. Somborger v. LACCD
    C. LACCD v. Grupo Glemka

V. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation – 1 matter
    B. Claim for additional construction work at West Los Angeles College

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

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Subject: ELECT/SELECT TRUSTEE REPRESENTATIVES

A. ELECT REPRESENTATIVE TO ELECT MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – 2011-2012

I move that Trustee _________ be elected to serve as the Los Angeles Community College District’s governing board voting representative to elect members to the Los Angeles County Committee on School District Organization. (Education Code §35023/72403).

Background: Education Code §35023. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.

Education Code §72403. The governing board of each community college district shall annually at its initial meeting select one of its members to serve as its representative for purposes of Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The representative selected pursuant to this section shall have one vote for each member to be elected to the county committee pursuant to Article 1 (commencing with Section 4000) of Chapter 1 of Part 3.

B. SELECT ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2011-2012

I move that Trustee _________ be selected to serve as the Los Angeles Community College District’s governing board Annual Representative to the Los Angeles County School Trustees Association for 2011-2012.

Background: The representative shall perform duties as described in Standing Rule Number 7 which states that each school board will be asked to select a board member at their organizational meeting to serve as the LACSTA representative. The representative’s role is to a) vote on all Association matters; and b) communicate between the Executive Board, the Association, and the local board.

This is a separate position from that of the voting delegate for the annual county committee election, unless the Board chooses to name the same person to handle both responsibilities.
Subject: TRUSTEE ABSENCE RATIFICATION AND CONFERENCE ATTENDANCE AUTHORIZATIONS

A. That the Board of Trustees of the Los Angeles Community College District compensate Student Trustee Amber I. Barrero at the Special Board meeting of June 27, 2011 despite her absence pursuant to Board Rule 2104.14.

   Background: The Special Board meeting of June 27, 2011 was Closed Session only.

B. Authorize payment of necessary expenses for Amber I. Barrero, student member of this Board of Trustees, to attend the Community College League of California (CCLC) Student Trustees Workshop to be held August 12-13, 2011 in San Francisco, California.

C. Authorize payment of necessary expenses for Amber I. Barrero, student member of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held on November 17-19, 2011 in San Jose, California.
RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

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

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

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

David Iwata, Chair
Personnel Commission
### SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
May 1, 2011 – June 30, 2011

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russey</td>
<td>James A.</td>
<td>Assistant Computer &amp; Network Support Specialist</td>
<td>32</td>
<td>District</td>
</tr>
<tr>
<td>Rapp</td>
<td>Bonnie M.</td>
<td>Instructional Assistant, Language Arts</td>
<td>29</td>
<td>Pierce</td>
</tr>
<tr>
<td>Underwood</td>
<td>Angela L.</td>
<td>Senior Personnel Assistant</td>
<td>22</td>
<td>District</td>
</tr>
<tr>
<td>Hamlet-Licea</td>
<td>Carolyn M.</td>
<td>Administrative Analyst</td>
<td>20</td>
<td>Southwest</td>
</tr>
<tr>
<td>Ponce</td>
<td>Peter B.</td>
<td>Cashier</td>
<td>9</td>
<td>Valley</td>
</tr>
</tbody>
</table>
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $2,538,054 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**  
July 13, 2011

<table>
<thead>
<tr>
<th>NEW INCOME (Attachment I)</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>610000-849900</td>
<td>1,245,651</td>
</tr>
<tr>
<td>State</td>
<td>880000-859999</td>
<td>810,385</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
<td>481,818</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>881000-892999</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
<td><strong>2,536,054</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>268,783,169</td>
<td>738,589</td>
<td>-</td>
<td>269,521,748</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>160,634,772</td>
<td>452,202</td>
<td>-</td>
<td>161,116,974</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>126,370,330</td>
<td>239,793</td>
<td>-</td>
<td>126,610,123</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>43,171,618</td>
<td>130,525</td>
<td>-</td>
<td>43,302,541</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>123,477,845</td>
<td>431,790</td>
<td>-</td>
<td>123,909,635</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>175,305,106</td>
<td>87,634</td>
<td>-</td>
<td>175,392,740</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>13,733</td>
<td>-</td>
<td>-</td>
<td>13,733</td>
</tr>
<tr>
<td>Interfund Transfers</td>
<td>750000-739999</td>
<td>13,622,979</td>
<td>-</td>
<td>-</td>
<td>13,622,979</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
<td>2,383</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>252,903,748</td>
<td>27,425</td>
<td>-</td>
<td>252,931,173</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-769999</td>
<td>37,177,001</td>
<td>399,896</td>
<td>-</td>
<td>37,576,997</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>780000</td>
<td>25,188,703</td>
<td>-</td>
<td>-</td>
<td>25,188,703</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,226,651,376</strong></td>
<td><strong>2,638,054</strong></td>
<td>-</td>
<td><strong>1,229,189,429</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $25.18 million, which is 4.8% of the Unrestricted General Fund revenue.

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:

[Signature]
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>H-0257</td>
<td><strong>State Energy Sector Partnership</strong></td>
<td>$400,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for the State Energy Sector Partnership program at Los Angeles Harbor College which will prepare eligible students to work locally in green energy jobs. Two hundred students will be trained in cohorts of 20 to 30, in a six-week program that includes two weeks of remedial English, two weeks of remedial mathematics, and two weeks of technical training in green building maintenance and management. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>T-0335</td>
<td><strong>Educational Bridge</strong></td>
<td>57,562</td>
</tr>
<tr>
<td></td>
<td>To provide funding for the Educational Bridge program at Los Angeles Trade-Technical College, which will provide Diesel Mechanical Training Program classes for at least 30 eligible students. Funding is from Workforce Investment Act (WIA), American Recovery and Reinvestment Act (ARRA) funds.</td>
<td></td>
</tr>
<tr>
<td>T-0336</td>
<td><strong>Youthbuild</strong></td>
<td>54,542</td>
</tr>
<tr>
<td></td>
<td>To provide funding for the Youthbuild program at Los Angeles Trade-Technical College, which will provide educational and occupational skills training to two cohorts of 30 each, for a total of 60 eligible participants. Eligible participants will be low-income youth and young adults, aged 17-24, who reside in South Los Angeles. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>V-0356</td>
<td><strong>UCLA Bridges to the Baccalaureate Program</strong></td>
<td>81,712</td>
</tr>
<tr>
<td></td>
<td>To provide funding for the UCLA Bridges to the Baccalaureate program at Los Angeles Valley College. The goal of this program is to increase the number of students from underrepresented minority groups who successfully transfer to UCLA to 15 per year by the end of the grant period. These students will then complete their baccalaureate degrees in the sciences and pursue more advanced degrees in biomedical sciences. Funding is from the Department of Health and Human Services.</td>
<td></td>
</tr>
</tbody>
</table>
W-0312  
**Pathways to 21st Century Careers**

To provide funding for the Pathways to 21st Century Careers program at West Los Angeles College. This program will train and place approximately 200 under-represented minorities, veterans, and incumbent workers in the digital media sector of the entertainment industry. Funding is from the United States Department of Labor.

D-0243  
**CEWTP Alternative Fuel Training Program**

To accept additional funding for the Alternative Fuel Program at the District Office, administered by the Economic and Workforce Development Office. These funds will be used to prepare 75 incumbent and underemployed workers for emerging careers in the green-building sector and enhance their career mobility towards emerging fields. This additional award brings the total amount of funding to $420,000. Funding is from American Recovery and Reinvestment Act funds.

D-0272, D-0273  
**Pell Grant Administrative Allowance**

Authorize the acceptance of $27,035 within the General Fund for Pell Grant Administrative Allowance received at the nine District colleges. The Department of Education allows administrative support of $5 for each unduplicated Federal Pell Grant recipient. Funding is from the United States Department of Education.

**TOTAL FEDERAL**

$1,245,851
**Foster and Kinship Care Education**

To adjust funding for the Foster & Kinship Care Education Program for various colleges as shown below, based on 2010-2011 Foster and Kinship Care Education Funds Second Round Reallocation letter dated April 7, 2011. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

<table>
<thead>
<tr>
<th>College</th>
<th>Previous Allocation(s)</th>
<th>Revised Allocation(s)</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles City College</td>
<td>101,824</td>
<td>105,324</td>
<td>3,500</td>
</tr>
<tr>
<td>Los Angeles Harbor College</td>
<td>155,116</td>
<td>153,633</td>
<td>(1,483)</td>
</tr>
<tr>
<td>Los Angeles Mission College</td>
<td>233,299</td>
<td>235,799</td>
<td>2,500</td>
</tr>
<tr>
<td>Pierce College</td>
<td>136,883</td>
<td>135,442</td>
<td>(1,441)</td>
</tr>
<tr>
<td>Los Angeles Trade-Technical College</td>
<td>142,037</td>
<td>145,037</td>
<td>3,000</td>
</tr>
<tr>
<td>West Los Angeles College</td>
<td>107,612</td>
<td>106,583</td>
<td>(1,029)</td>
</tr>
<tr>
<td><strong>Total Adjustment(s)</strong></td>
<td></td>
<td></td>
<td><strong>5,047</strong></td>
</tr>
</tbody>
</table>

**Associate Degree Nursing Program (Workforce Investment Act-WIA)**

To establish funding to provide a counselor/case management position, instructor/peer tutoring, and simulation lab support to increase enrollment and retention of students in the nursing program. The program is expected to enroll 67 nursing students, with 60 expected to go on to become registered nurses. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.

**Trade Adjustment Assistance**

To increase funding to provide services to an additional four laid-off workers affected by the North American Free Trade Agreement (NAFTA) through the Trade Adjustment Assistance program. Participants will receive educational training services to help them upgrade their skills and improve their employment opportunities. With this additional funding, the new program total is $67,990. Funding is from the State of California, Employment Development Department.

**California Media Arts Statewide Career Technical Education Program**

To provide additional funding to establish new career pathways and to build on existing opportunities for Career Technical Education in the California new media, media arts and entertainment industries, in public schools, colleges, universities and training facilities and administrated by Los Angeles Valley College. Approximately 15,000 students will benefit from this program. With this additional funding, the new program total is $187,500. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.
**Osher Scholar Program**

Accept a scholarship award to the Student Financial Aid Fund at Los Angeles Harbor College. The Osher Scholarships have been made possible by a generous commitment from the Bernard Osher Foundation, which donated $25 million to the Foundation for California Community Colleges to establish an endowment to provide permanent scholarship support to California community college students. The Osher Foundation established this endowment to support students who have demonstrated a commitment to complete their education, but who have certain financial hardships that make it difficult to pay for the cost of attending college. This scholarship is intended to help them reach their educational goals and can be applied toward any education-related costs. Funding is from the Foundation for California Community Colleges.

**Employment Training Panel Program**

To establish funding for the Employment Training Panel program which assists employers in strengthening their competitive edge by providing funds to offset the costs of job skills training necessary to maintain high-performance workplaces. The Employment Training Panel provides financial assistance to California businesses to support customized worker training. The Employment Training Panel is a performance-based program. All funds earned are based on total participants trained and the total numbers retaining employment. Funding is from the State of California, Employment Training Panel.

**TOTAL STATE**

$810,385
Local

C-0101  Donation  $1,000
To augment the Unclassified Salaries account in the Community Services Program at Los Angeles City College from a donation received from the Edlow Family Fund, Inc.

C-0151  Customized Training Program  53,800
To augment the Certificated Salaries, Unclassified Salaries, and Benefits accounts in the Customized Training Program at Los Angeles City College from income generated from training sessions.

C-0163  Child Development Training Consortium  (5,650)
To adjust the level of funding for the Child Development Training Consortium program at Los Angeles City College. Funding has been reduced to match the level of service provided by the college. Funding is from the Yosemite Community College District.

E-0420  Nonresident Capital Outlay  60,000
To augment the Contracts-Other account in the Nonresident Capital Outlay Program at East Los Angeles College from Nonresident Capital Outlay Fees collected by the program.

M-0273  Subsidized Transitional Employment Program (STEP)  115,000
To provide additional funding to enable CalWORKs participants to secure unsubsidized employment after completing one or more subsidized training activities, in particular those who are near the end of their CalWORKs sixty-month time limit. The enrollment goal for this period is 300 participants, for a total of 700 for the program. With this additional funding, the new program total is $365,488. Funding is from the South Bay Workforce Investment Board.

P-0267  Journalism Fund  2,183
To augment the Other Expense account in the Journalism Fund at Los Angeles Mission College from income collected from advertising.

T-0292, T-0352, T-0359, T-0370, T-0371, T-0372  Technical & Career Education  23,185
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 Cosmetology Department fees, PSI trainings, and the Peralta Colleges Foundation.
**Child Development Training Consortium (CDTC)**

To provide additional funding to the Child Development Training Consortium (CDTC) at Los Angeles Trade-Technical College to address a shortage of qualified early childhood teachers in the State of California. This program will serve between 24 to 60 students who are currently employed in Child Development programs and are taking coursework to earn California Child Development Permits. With this additional funding, the new program total is $10,000. Funding is from the Yosemite Community College District.

**Donation**

To augment the Office Supplies, Contracts-Personal Services, and Low Value Asset Equipment accounts in the General Fund at Los Angeles Valley College from a donation received from the Los Angeles Valley College Foundation to the Media Arts Department.

**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 197 individuals will receive customized training through this program. Funding is from the South Bay Workforce Investment Board.

| TOTAL LOCAL | $481,818 |
| TOTAL INCOME | $2,538,054 |
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** 910 issued from May 23, 2011 to June 16, 2011 which totaled $2,329,547.

B. **AUTHORIZATIONS TO PAY** 9 issued from May 1, 2011 to May 31, 2011 which totaled $15,644.

C. **AGREEMENTS FOR ART MODELING SERVICES** 15 issued which totaled $2,640.

D. **LEASE OF FACILITIES FOR DISTRICT USE**

   Agreement Nos.: 4500161114; 4500161951; 4500162195; 4500162198; 4500162199; 4500154274(extend)

   (Total Cost: $33,748)

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

   Agreement Nos.: 4500161822; 4500161823; 4500161824; 4500161825; 4500161826; 4500161827; 4500161828; 4500161829; 4500162201; 4500162202; 4500162203; 4500162204; 4500091851 (amend); 4500134818 (extend); 4500162143

   (Total Income: $56,616)

F. **LEASE AGREEMENT**

   Agreement No.: 4500161996

   (Total Cost: $15,868)
G. SERVICE AGREEMENTS

Agreement Nos.: 4500161799; 4500161821; 4500096952(renew); 4500146659(renew); 4500150961(renew); 4500161794; 4500161994; 4500161997; 4500162005; 4500126641(extend); 4500147093(renew); 4500162181; 4500162182; 4500162183; 4500158703; 4500160296; 4500160761; 4500161469; 4500161930; 4500160984; 4500161802; 4500093714(renew); 4500159423(amend); 4500161403; 4500161927; 4500161904; 4500113501(extend); 4500160285; 4500113169(renew); 4500161924; 4500161925

(Total Cost: $884,522)

H. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500096438(renew); 4500114809(renew); 4500144412(renew); 4500146608(renew); 4500161995; 4500162003; 4500162004; 4500151761(amend); 4500160986; 4500160987; 4500161921; 4500099435(amend); 4500114397(renew); 4500130415(renew); 4500161923

(Total Cost: $317,766)

I. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500150531(extend); 4500160574; 4500161432; 4500161922; 4500150028(extend)

(Total Expense: $326,450)

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

Agreement Nos.: 4500160839;; 4500161128; 4500161846; 4500161876; 4500161882; 4500160511; 4500160751; 4500160078; 4500161882; 4500149262(amend); 4500149829(amend); 4500152338(amend); 4500160886; 4500160964; 4500160135; 4500161327; 4500161591; 4500160998; 4500161171; 4500161446; 4500160018; 4500160508; 4500160198; 4500146587(amend); 4500148991(amend); 4500160794; 4500160961; 4500161000; 4500161014; 4500161614; 4500161140; 4500161150; 4500161215; 4500161361; 4500161397;; 4500147492(amend); 4500160859; 4500160893; 4500161261; 4500161263; 4500161264;; 4500161497
(Total Cost: $63,550)

K. SETTLEMENT OF CLAIMS

Claim Nos.: 101115; 101146

(Total Cost: $2,022)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize an Interjurisdictional Exchange Agreement with the California Emergency Management Agency (CalEMA) of the State of California Governor’s Office of Emergency Services for the professional services of Francisco (Frank) Quiambao. This State agreement (State Contract No. 6010-1) provides for the District to hire Mr. Quiambao, and then to permit him to provide services on loan to CalEMA during the period August 1, 2011 to July 31, 2012, inclusive, at a total cost not to exceed $215,078. Funding is provided through District funds. CalEMA will reimburse the District for all costs associated with this agreement, including but not limited to salary, benefits, worker’s compensation insurance premiums, and retirement plan contributions.

Background: This Agreement was established to allow the District to retain Frank Quiambao as its employee, while on special assignment to CalEMA for a sixth year as Critical Infrastructure Protection Specialist; continuing services to the State that began on August 1, 2006 under State Contract No. 6055-6. CalEMA shall reimburse the District for all costs related to this agreement.

B. Authorize the following in connection with the District’s liability claims administration program:

1. Agreement with Cari Warren & Company to provide claims administration services for the District’s liability claims during the period August 1, 2011 to July 31, 2012, inclusive, with sole option of the District to renew the agreement for four additional annual periods through June 30, 2016, subject to the evaluation of the District, at a total cost to the District of $65,000 per year for all five years.
2. Periodic replenishment of a $75,000 claims payment fund to be used on a reimbursable basis by Carl Warren & Company, for the duration of its contract with the District, to pay liability claims, costs and other fees in connection with the administration of the District's liability claims program.

Background: This proposed award is the result of Request for Proposals (RFP) No. 11-17 issued on April 15, 2011. This RFP was posted on the District's website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, twelve known liability claims administration service providers in Southern California to access the documents and submit a proposal. Six proposals were received, and based on evaluations of the proposals submitted, Carl Warren & Company was selected as the recommended organization to provide liability claims administration services for the District. Funding is through Districtwide funds.

C. Authorize the following in connection with the District’s international student group medical insurance program:

1. Agreement with Renaissance Insurance Agency, Inc. to provide international student group medical insurance broker and consultant services during the period August 1, 2011 to August 31, 2012, inclusive; and

2. Placement, through Renaissance Insurance Agency, Inc. as broker of record, of international student group medical insurance carried by Anthem Blue Cross Life and Health Insurance Company and underwritten by Worldwide Services Insurance Agency, at no cost to the District, at a maximum annual premium to students of $996 ( ($7,080 including spouse and children).

Background: On August 23, 2006, the Board adopted Board Rule 2309.30 that established the requirement for international students attending an LACCD college under an F or M visa to pay a fee for medical insurance to be purchased on their behalf by the District. As a result of a formal solicitation of proposals for international student group medical insurance brokerage and consultant services and placement of insurance, the District entered into Agreement No. 4500086415 with Scholastic Insurance Services (SIS), Inc., for a period not to exceed five years; after three years into the contract term, the contract was assigned by SIS to Renaissance Insurance Agency, Inc., under Agreement No. 4500135639, which expired this year at the end of its five-year term. To expedite the Colleges’ registration process for the 2011-12 academic year, this one-year agreement with Renaissance Insurance Agency, guaranteeing no more than a 5.1% increase in premium over last year, is requested while the District solicits formal, competitive proposals for a multiple-year agreement for these services, beginning with the Fall 2012 semester. The District does not pay a fee to Renaissance for administration of this program; the administration
fee is paid by the insurance carrier. Funding of the insurance premium is through the colleges’ International Student Medical Insurance Fees collected at the time of registration.

D. Authorize an agreement with USI of Southern California Insurance Services, Inc. for risk management consulting and insurance brokerage services during the period August 1, 2011 to July 31, 2012, inclusive, with sole option of the District to renew the agreement for four additional annual periods through July 31, 2016, at a total cost to the District of $65,000 per year for all five years, with option of the District to include additional loss-control services provided on a performance fee basis, not to exceed an additional $100,000 per year.

Background: This proposed award is the result of Request for Proposals (RFP) No. 11-18 issued on April 22, 2011. This RFP was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, eleven known workers’ compensation claims administration service providers in Southern California to access the documents and submit a proposal. Six proposals were received, after which interviews of three of the responsive proposers were conducted. Based on evaluations of the proposals submitted and the interviews held, USI of Southern California Insurance Services, Inc. was selected as the recommended organization to provide risk management consulting and insurance brokerage services for the District, which include performing incidental safety and loss control services, reporting frequency and severity of risks, analysis of loss sources, loss forecasting, analysis of risk trends, performance benchmarking, and marketing and placement of insurance coverages such as property, excess liability, crime, aviation, and field trip insurance. Funding is through Districtwide funds.
II. AUTHORIZE PLACEMENT OF INSURANCE

Authorize placement of the insurance policies specified in the table below, for the policy period of July 1, 2011 to June 30, 2012, through Arthur J. Gallagher & Co., the District's broker of record.

<table>
<thead>
<tr>
<th>Line of Insurance</th>
<th>Limits</th>
<th>Deduct/SIR</th>
<th>Insurer</th>
<th>Premium</th>
<th>A.M. Best Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Excluding Terrorism 1</td>
<td>$300,000,000</td>
<td>$25,000</td>
<td>Leadbank R )</td>
<td>$474,778</td>
<td>32%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$2,099,797,422</td>
<td>4.3%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$626,830</td>
<td>7.1%</td>
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<tr>
<td>Excess Liability Primary Layer</td>
<td>$10m</td>
<td></td>
<td>Everest National (N)</td>
<td>$509,100</td>
<td>A XV</td>
</tr>
<tr>
<td>Excess Liability Secondary Layer</td>
<td>$15m</td>
<td>$25m</td>
<td>Starr Indemnity (N)</td>
<td>$132,200</td>
<td>21.8%</td>
</tr>
<tr>
<td>Firestone Location G L Deductible Buydown</td>
<td>$400,000</td>
<td>$100,000</td>
<td>Cattlin Specialty (R)</td>
<td>$50,000</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$50,000</td>
<td>A XV</td>
</tr>
<tr>
<td>Crime</td>
<td>$5,000,000</td>
<td>$25,000</td>
<td>H. Floss Insurance (N)</td>
<td>$27,831</td>
<td>-5%</td>
</tr>
<tr>
<td>Aviation Liability</td>
<td>$5,000,000</td>
<td></td>
<td>Westchester (R)</td>
<td>$9,929</td>
<td>6.5%</td>
</tr>
<tr>
<td>Swap Meet Liability</td>
<td>$1,000,000</td>
<td>$500</td>
<td>Colby (R)</td>
<td>$9,523</td>
<td>16.6%</td>
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<tr>
<td>Field Trip Accident</td>
<td>$10,000/person</td>
<td></td>
<td>National Union (R)</td>
<td>$11,548</td>
<td>215%</td>
</tr>
<tr>
<td>Death &amp; Dismemberment 2</td>
<td>$100</td>
<td></td>
<td></td>
<td>$19,318</td>
<td>A XV</td>
</tr>
<tr>
<td>Excess Wildfire Containment Exposure</td>
<td>$25,000,000</td>
<td>$750,000</td>
<td>Starr Indemnity (N)</td>
<td>$288,746</td>
<td>-45.6%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$243,850</td>
<td>A IX</td>
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<tr>
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<td></td>
<td>$422,760,935</td>
<td>-6.2%</td>
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<tr>
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<td></td>
<td>$396,272,417</td>
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<td>$2,512,655</td>
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<td></td>
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<td></td>
<td>$1,485,720</td>
<td>-1.78%</td>
</tr>
</tbody>
</table>

Background: In preparation for the District's insurance renewal on July 1, 2011, the District's broker, Arthur J. Gallagher & Co., obtained competitive quotes. Per Gallagher corporate standards, they can only obtain quotes from A-VII A.M. Best Company rated carriers and above to ensure financial stability and solvency is maintained. The insurers listed above offered the best combination of cost and coverage to the District. Overall, the premium decreased $26,935 (1.77%) from 2010-2011, despite exposure increases in the property, aviation, swap meet and student field trips. The coverage is being placed pursuant to Board Rule 7300. Funding is through Districtwide accounts.

1 Premium based on rate per $100 of total reported building values.
2 Deposit premium; adjustable based on number of field trips.
3 Premium based on rate per $100 of actual payroll.
III. AUTHORIZE LEASES OF DISTRICT PROPERTY

Authorize agreements with the following companies for lease of 3' x 3' vending machine pads at the respective District locations for the purpose of providing food and non-alcoholic beverage vending services, vending machines and equipment maintenance during the approximate lease period August 1, 2011 to July 31, 2016, inclusive, with sole option of the District to renew the agreements on a year-to-year basis thereafter, subject to evaluation by the District; at a minimum lease income to the District of $2,150 per month, and commission income to the District as specified by location.

A. A Matter of Taste for vending services at West Los Angeles College, at a lease income of $50 per pad per month, with an additional lease payment of $80 per pad month for the first five months; and commission income that is the greater of $2,500 per month or 25% of all net sales of carbonated and non-carbonated beverages, snacks and food items, for a maximum of 40 vending machines.

B. Canteen Vending, a member of the Compass Group, for vending services at the Educational Services Center, at a lease income of $25 per pad per month and commission income of 26% of all net sales of carbonated and non-carbonated beverages, snacks and food items, for a maximum of 10 vending machines.

Background: The RFPs were posted on the District’s website, and were accessible to prospective proposers, for at least 30 days prior to the proposal submittal deadlines; in addition, the District invited by phone and in writing, twenty-seven known vending services providers in Southern California to access the documents and submit a proposal. Based on four proposals received for West L.A. College, and three for the District Office, A Matter of Taste was selected as the recommended company to provide hot and cold food, snack, and non-alcoholic beverage vending services, vending machines and equipment maintenance for West Los Angeles College, and Canteen Vending for the District Office. West Los Angeles College currently has 25 vending machines, and, over time, may expand to 40; likewise, the District Office has four, and may expand to as many as 10 at a later date. The proposals were evaluated over five categories that included condition of vending machines, client references of the proposer, product pricing, account and route servicing and support, and total income as a combination of lease bid and percentage commissions. The identification of the real property locations for the installation of the vending machines as 3' x 3' vending machine pads is simply a point of reference to incorporate the space a machine occupies plus the access to it, as with swinging doors that open.
IV. **AUTHORIZE ISSUANCE OF PURCHASE ORDERS**

Authorize Purchase Order to Golden Star Technology, Inc. pursuant to and under the authority of the Build LACCD Master Agreement #40098 for 60 HP Elitebook 8540w Mobile Workstations, 2 Laptop Storage Carts, 60 Anchorpad Notebook Security Cables, 60 Notebook Etching, and 1 HP LaserJet P2035n Laser Printer and related services for the Transportation Technology (Diesel & Related) Department at Los Angeles Trade-Technical College in the amount of $103,506.

**Background:** This equipment is being obtained utilizing the competitively-bid Build LACCD Master Agreement. Funding is through the College’s Green Jobs Corps Initiative grant from the Employment Development Department of the State of California.

V. **RATIFY SERVICE AGREEMENTS**

A. **Ratify Amendment No. 1 to Agreement No. 4500149220 with Lifesigns, Inc., and West Los Angeles College for additional sign language interpreting services provided during the approved contract duration of July 1, 2010 to June 30, 2011, inclusive, increasing the total contract amount from $35,010 to $115,010. Total additional cost not to exceed: $80,000.**

**Background:** This agreement was approved by the Board of Trustees on (Com. No. BSD2) November 3, 2010. Additional services were required for additional students of the college. Funding is provided through College General funds.

B. **Ratify Amendment No. 5 to renew Agreement No. 4500127442 with Phoenix Business Consulting to provide project and application support for the Office of Information Technology, from July 1, 2011 to June 30, 2012, inclusive, increasing the total contract amount from $1,327,264 to $1,960,864, at a total additional cost not to exceed $633,600.**

**Background:** This agreement was approved by the Board of Trustees on March 11, 2008 (Com. No. BSD 1) with a commencement date of February 9, 2009. New and ongoing projects include LACCD migration to CalPERS, Electronic Budget Transfer Authorization, SAP Upgrade to ECC 6.0, migration to Electronic Time Sheet, Electronic SAP Training Registration, Government Risk and Compliance, Performance Management, Electronic Journal Voucher, Digital Signature, Tuition Reimbursement, Qualifications Management, Tracking and Compliance, and Interpreter Management. Funding is through Information Technology SAP funds.

C. **Ratify Amendment No. 2 to Agreement No. 4500148684 with TekYogi, LLC continue to provide consulting services to design, test and deploy testing scripts using the Mercury tool QC and QTP and to continue testing systems such as SAP and Portals and setting up email**
notifications to provide testing status, among others, for the Office of Information Technology from July 1, 2011 to June 30, 2012, inclusive, increasing the total contract amount from $149,760 to $299,520, at a total additional cost not to exceed $149,760.

Background: This agreement was approved by the Board of Trustees on July 28, 2010 (Com. No. BSD1) and will provide technical support of ongoing and new SAP projects. Funding is through District Office Information Technology funds.

D. Ratify Amendment No. 10 to renew Agreement No. 4500077596 with Fujitsu Consulting, Inc., to continue to develop mutually agreed upon enhancements and additional functionalities for the Office of Information Technology staff, from July 1, 2011 to June 30, 2012, inclusive, at a total additional cost not to exceed $192,000.

Background: This agreement was approved by the Board of Trustees on June 21, 2006 (Com No. BSD1) with a commencement date of July 20, 2006. Funding is through the Information Technology SAP account.

VI. AUTHORIZE PAYMENTS

Authorize payment of the following expenditures:

A. $8,640 to the State of California Department of General Services, Office of Administrative Hearings (OAH) for conducting hearings under an administrative law judge on various dates during the period February 1, 2011 to April 30, 2011, inclusive:

1. $765 for services rendered during the month of February 2011;
2. $7,830 for services rendered during the month of March 2011; and
3. $45 for services rendered during the month of April 2011.

Background: The services of an administrative law judge were required to adjudicate legal actions filed by District employees. Funding is through the Districtwide General Fund.

B. $2,166.45 to Stephen Piazza, Chair, Music Department at Los Angeles Pierce College, in reimbursement of expense incurred for the purchase of one Kurzweil PC3X Productions Station Piano Keyboard on May 17, 2011.

Background: Mr. Piazza purchased this instrument due to the fact that the specific repertoire needs of the ensembles calling for the use of this instrument were not determined until the second week of May; and could not be certain that an appropriate instrument could be ready for
use at their upcoming concerts if purchased through normal channels. Funding is through the College General fund.

C. $284.84 to Gail M. Nastasia, Instructor, Media Arts Department at Los Angeles Valley College, in reimbursement of expenses incurred during the period March 15, 2011 to March 21, 2011, inclusive.

Background: The Media Arts Department's supply budget was depleted and they needed to have supplies to run classes in the Television Studio. Ms. Nastasia purchased supplies while waiting to receive, process and transfer donation money to the Department's account. Funding is through the College General Fund.

D. $456.77 to Betty A. Ballew, Instructor, Media Arts Department at Los Angeles Valley College, in reimbursement of expenses incurred during the period March 17, 2011 to March 21, 2011, inclusive.

Background: The Media Arts Department's supply budget was depleted and they needed to have supplies to run classes in the Television Studio. Ms. Ballew purchased supplies while waiting to receive, process and transfer donation money to the Department's account. Funding is through the College General Fund.

E. $1,500 to Charles Barlow, instructor for the Baton and Firearm Certification Program authorized in the Career Technical Education Program at Los Angeles Southwest College, for reimbursement of certification fees paid to the Bureau of Security and Investigative Services of the California Department of Consumer Affairs during the period April 28, 2011 to May 16, 2011, inclusive.

Background: There were no actual firearms on campus for this training. Funding is through a grant from the U.S. Department of Employment and Training Administration through the Jewish Vocational Service to provide training for cybersecurity and physical security entry-level employment for unemployed and incumbent workers.
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 SERVICE AGREEMENTS

A. Authorize an Agreement with Hibser Yamauchi Architects.
B. Authorize an Agreement with Convergint Technologies.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 32921 with Froehlich, Kow & Gong, Architects.
B. Authorize Amendment No. 1 to Agreement No. 32838 with Steinberg Architects.
C. Authorize Amendment No. 1 to Agreement No. 60400 with Smith-Emery Company.
D. Authorize Amendment No. 1 to Agreement No. 32600 with PBWS Architects.
E. Authorize Amendment No. 1 to Agreement No. 50205 with PSOMAS.
F. Authorize Amendment No. 2 to the following Agreements: Agreement No. 50173 with Suddath Relocation Systems; Agreement No. 50174 with BHS Movers, Inc. d.b.a. Red Ball Transfer and Storage; and Agreement No. 50175 with BHS Movers, Inc. d.b.a. Red Ball Transfer and Storage.

III. AUTHORIZE RESCISSION OF PROFESSIONAL SERVICES AGREEMENT

Authorize the rescission of Agreement No. 33221 with EMC.

IV. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for Athletic Training Facilities Project 38V.5837.02 at Los Angeles Valley College.
V. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with RAMCO General Engineering & Building Contractor.
B. Authorize a contract with Quest Construction Group.
C. Authorize a contract with Cabral Roofing & Waterproofing Services.
D. Authorize a contract with Kendall Sign, Inc.
E. Authorize a contract with Western Group, Inc.
F. Authorize a contract with Cal-State Rent a Fence, Inc.
G. Authorize a contract with Unispec Construction, Inc.
H. Authorize a contract with Simple Design.
I. Authorize a contract with Taisei Construction Corporation.

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


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


VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion of Contract No. 33303 with RAMCO General Engineering & Building Contractor.
B. Authorize Acceptance of Completion of Contract No. 33071 with Therman Environmental.
C. Authorize Acceptance of Completion of Contract No. 32807 with FTR International, Inc.
D. Authorize Acceptance of Completion of Contract No. 32725 with G Coast Construction, Inc.
E. Authorize Acceptance of Completion of Contract No. 33147 with Sinanian Development, Inc.
F. Authorize Acceptance of Completion of Contract No. 31453 with Sinanian Development, Inc.
G. Authorize Acceptance of Completion of Contract No. 32889 with Karcher Environmental, Inc.

IX. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACTS

A. Authorize Termination Contract No. 33227 with Environmental Construction, Inc.
B. Authorize Termination Contract No. 33103 with FTR International, Inc.
X. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify substitution of subcontractor regarding Contract No. 33019 with HB Parkco Construction, Inc.

XI. AUTHORIZ LEASE AGREEMENTS

A. Authorize a lease agreement with McGrath Rent Corp, d.b.a. Mobile Modular Corp.
B. Authorize a lease Agreement with: Plaza del Sol Auditorium, CSUN; Valley Performing Arts Center, CSUN; Scherr Forum Thousand Oaks Civic Arts Plaza; Carlson Family Theater, and Viewpoint School.

XII. AUTHORIZ DESIGN-BUILD AGREEMENT

Authorize a Design-Build Agreement with McCarthy Building Companies, Inc.

XIII. AUTHORIZE DESIGN-BUILD HONORARIUM

Authorize payment of an Honorarium to Charles Pankow Builders, Ltd. and to Taisei Construction Corporation.

XIV. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Authorize Amendment No. 4 to Design-Build Agreement No. 32144 with McCarthy Building Companies
B. Authorize Amendment No. 2 to Agreement No. 32233 with McCarthy Building Companies

XV. AUTHORIZE TERMINATION OF DESIGN-BUILD AGREEMENT

Authorize termination of Design-Build Agreement No. 32944 with EPI Construction.

XVI. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order with (CMAS)/The Garland Company, Inc.
B. Authorize a purchase order with Steven Hynes and Associates.

XVII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Authorize payment from Bond proceeds to AT&T.

XVIII. RATIFICATION OF SETTLEMENT

A. Ratify Settlement of Claim No. 6783-345-6194386.
B. Ratify Settlement of Claim No. 10-215
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. Point of Sale (POS) Equipment

Authorize a Master Procurement Agreement with Big Hairy Dog Information Systems and Golden Star Technology, Inc. for point of sale (POS) hardware and software initially for Los Angeles Southwest College as listed below from July 14, 2011 through July 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>Touch Screen Box Office Ticketing POS System w/Rear Customer Display, Card Reader and Printer Built-In, w/Set-up and three (3) Year License</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>2</td>
<td>Touch Screen Box Office Ticketing POS System w/Optional Rear Customer Display, Cash Drawer and Thermal Printer w/Set-up and three (3) Year License</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>3</td>
<td>POS Software Only, for use on client provided hardware, w/Set-up and three (3) Year License</td>
<td>$1,210.00</td>
</tr>
<tr>
<td>4</td>
<td>Thermal Roll Printer w/forty (40) rolls of Thermal Printer Paper</td>
<td>$515.00</td>
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<tr>
<td>5</td>
<td>Compact Card Reader w/Power Supply, Cables for connection to system</td>
<td>$150.00</td>
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<tr>
<td>6</td>
<td>Barcode Reader w/Power Supply, Cables for connection to system</td>
<td>$410.00</td>
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<td>7</td>
<td>Cash Drawer, w/USB Connectivity to Printer</td>
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<td>8</td>
<td>Customer (Rear) Display Screen</td>
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<tr>
<td>9</td>
<td>Card Stock for Printer, 2&quot;W x 4&quot;, Fan Folded, Box of 30,000 Tickets</td>
<td>$790.00</td>
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</tbody>
</table>

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
### AGREEMENT WITH: GOLDEN STAR TECHNOLOGY, INC. (GST)

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Touch Screen Box Office Ticketing POS System w/Rear Customer Display, Card Reader and Printer Built-In, w/Set-up and three (3) Year License</td>
<td>$2,180.42</td>
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<td>2</td>
<td>Touch Screen Box Office Ticketing POS System w/Optional Rear Customer Display, Cash Drawer and Thermal Printer w/Set-up and three (3) Year License</td>
<td>$1,763.75</td>
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<tr>
<td>3</td>
<td>POS Software Only, for use on client provided hardware, w/Set-up and three (3) Year License</td>
<td>$881.82</td>
</tr>
<tr>
<td>4</td>
<td>Thermal Roll Printer w/fifty (40) rolls of Thermal Printer Paper</td>
<td>$1,744.44</td>
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<tr>
<td>5</td>
<td>Compact Card Reader w/Power Supply, Cables for connection to system</td>
<td>$125.25</td>
</tr>
<tr>
<td>6</td>
<td>Barcode Reader w/Power Supply, Cables for connection to system</td>
<td>$362.63</td>
</tr>
<tr>
<td>7</td>
<td>Cash Drawer, w/USB Connectivity to Printer</td>
<td>$333.33</td>
</tr>
<tr>
<td>8</td>
<td>Customer (Rear) Display Screen</td>
<td>$145.55</td>
</tr>
<tr>
<td>9</td>
<td>Card Stock for Printer, 2&quot;W x 4&quot;, Fan Folded, Box of 30,000 Tickets</td>
<td>$681.77</td>
</tr>
<tr>
<td>10</td>
<td>Thermal Roll Paper, 80 mm W, Box of 50 Rolls</td>
<td>$186.87</td>
</tr>
<tr>
<td>11</td>
<td>Touch Screen Monitor Only, 15&quot; Diag., w/Stand</td>
<td>$550.51</td>
</tr>
<tr>
<td>12</td>
<td>Kiosk w/17&quot; Monitor, Bolt-down Kit</td>
<td>$9,902.71</td>
</tr>
</tbody>
</table>

**Contract Minimum:** $16,365.00  
**Contract Maximum:** $2,000,000
Background: These proposed Agreements are identified for award at the amount of $16,365.00 for the two (2) awardees 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:

- Big Hairy Dog Information Systems
- Golden Star Technology, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $16,365.00 for twelve (12) 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 Point of Sale Equipment 40JJ55.05. (Bid# 93). All Phases.

B. AUDIO/VISUAL EQUIPMENT

Authorize a Master Procurement Agreement with Golden Star Technology, Inc. and First Fire System, Inc. for audio/visual equipment initially for Los Angeles Trade-Technical College, Los Angeles Mission College and Los Angeles Harbor College as listed below from July 14, 2011 through July 13, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>AGREEMENT WITH: GOLDEN STAR TECHNOLOGY, INC. (GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Item No</strong></td>
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<tr>
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<tr>
<td>2</td>
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<tr>
<td>Item No</td>
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<td>44</td>
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</table>

Contract Minimum: $67,814.61
Contract Maximum: $5,000,000
## AGREEMENT WITH: First Fire Systems, Inc

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Ceiling Mount for Projectors, Including Ceiling Plate, Projector Lock, Ceiling Trim Ring, 9&quot;-12&quot; Extension Pipe</td>
<td>$392.00</td>
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<tr>
<td>2</td>
<td>Ceiling Mount for Projector</td>
<td>$155.00</td>
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<tr>
<td>3</td>
<td>Projector Mount</td>
<td>$196.00</td>
</tr>
<tr>
<td>4</td>
<td>Monitor/TV Mount, Ultra Low Profile, for Sizes from 37&quot; to 63&quot; LCD Displays</td>
<td>$206.00</td>
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<tr>
<td>5</td>
<td>Monitor/TV Mount, Ultra Low Profile, for Sizes from 37&quot; to 63&quot; LCD Displays</td>
<td>$175.00</td>
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<tr>
<td>6</td>
<td>Monitor/TV Mount, FIT Series Low Profile Hinge Mount, for Sizes from 26&quot; to 42&quot; LCD Displays</td>
<td>$115.00</td>
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<tr>
<td>7</td>
<td>Monitor/TV Mount, Tilting, for Sizes from 40&quot; to 63&quot; LCD Displays</td>
<td>$168.00</td>
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<tr>
<td>8</td>
<td>Stationary FM Assistive Listening Bundled System w/(1) Transmitter and (4) Receivers</td>
<td>$757.00</td>
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<tr>
<td>9</td>
<td>3 Channel FM Value Package w/Transmitter, Antenna, Receiver, Ear Buds and Notification</td>
<td>$540.00</td>
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<tr>
<td>10</td>
<td>Portable FM Assistive Listening System w/(1) Transmitter, (1) Mic and (1) Receiver, (3) Personal Display FM Receivers, and (8) Unit Charging Carrying Case</td>
<td>$475.00</td>
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<tr>
<td>11</td>
<td>Ceiling Mounted Projector, 6,000 Lumens, WXGA, DLP, Dual Lamp</td>
<td>$5,725.00</td>
</tr>
<tr>
<td>12</td>
<td>Ceiling Mounted Projector, 5,300 Lumens, WXGA, DLP, Dual Lamp</td>
<td>$5,476.00</td>
</tr>
<tr>
<td>13</td>
<td>Ceiling Mounted Projector, 5,500 Lumens, Wide Screen professional, WXGA</td>
<td>$3,603.00</td>
</tr>
<tr>
<td>14</td>
<td>Ceiling Mounted Projector, 3,500 Lumens, XGA, EcoMode</td>
<td>$1,243.00</td>
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<tr>
<td>15</td>
<td>Ceiling Mounted Projector, 4,000 Lumens, WXGA</td>
<td>$2,452.00</td>
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<tr>
<td>16</td>
<td>Multi-media Projector, 3,500 Lumens, XGA, USB Plug N Play</td>
<td>$1,284.00</td>
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<tr>
<td>17</td>
<td>Interactive Ceiling Mounted Projector System, 96&quot;W Projection Size, WXGA</td>
<td>$2,445.00</td>
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<tr>
<td>18</td>
<td>Wall Mounted Projection Screen, 100&quot; Diagonal</td>
<td>$886.00</td>
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<td>19</td>
<td>Wall Mounted Projection Screen, 150&quot; Diagonal</td>
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<td>20</td>
<td>Wall Mounted Manual Retracting Screen</td>
<td>$276.00</td>
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<td>Description</td>
<td>Cost</td>
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<tr>
<td>------</td>
<td>------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>21</td>
<td>Visual Display Projector, w/Built-in LCD Monitor, 1.35 megapixel CMOS image sensor, 64x zoom and auto focus</td>
<td>$2,321.00</td>
</tr>
<tr>
<td>22</td>
<td>High Definition Ceiling Mounted Visualizer System</td>
<td>$4,482.00</td>
</tr>
<tr>
<td>23</td>
<td>High Definition Camera</td>
<td>$2,447.00</td>
</tr>
<tr>
<td>24</td>
<td>USB Camera Capture Program</td>
<td>$1,912.00</td>
</tr>
<tr>
<td>25</td>
<td>Flat Panel Display, LCD, 60&quot;D, Full 1080 HD, Touch screen, w/3 yr Extended Warranty</td>
<td>$8,180.00</td>
</tr>
<tr>
<td>26</td>
<td>Flat Panel Display, LCD, 40&quot;D, Full HD 1080, and (3) Extended Warranty</td>
<td>$1,056.00</td>
</tr>
<tr>
<td>27</td>
<td>Flat Panel Display, LCD, 46&quot;D, Full HD 1080, Attached Stereo Speakers, and (3) Extended Warranty</td>
<td>$1,252.00</td>
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<tr>
<td>28</td>
<td>52&quot; Class (52-1/16&quot; Diagonal) Screen Size w/ Thin Bezel Full 1920 x 1080 Res. from Digital/Analog RGB &amp; HD Video and (3) Year Extended Warranty</td>
<td>$2,375.00</td>
</tr>
<tr>
<td>29</td>
<td>60&quot; Class (60-1/16&quot; Diagonal) Screen Size w/ Thin Bezel, Full 1920 x 1080 Res. from Digital/Analog RGB &amp; HD Video and (3) Year Extended Warranty</td>
<td>$4,670.00</td>
</tr>
<tr>
<td>30</td>
<td>DVD/VHS Player</td>
<td>$1,108.00</td>
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<tr>
<td>31</td>
<td>Blue Ray/DVD Player</td>
<td>$570.00</td>
</tr>
<tr>
<td>32</td>
<td>Touch panel, Wall Mount, 9&quot;</td>
<td>$2,787.00</td>
</tr>
<tr>
<td>33</td>
<td>Remote Helpdesk and Resource Management Software</td>
<td>$3,040.00</td>
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<tr>
<td>34</td>
<td>Enterprise Management and Scheduling Software, Server Edition</td>
<td>$3,040.00</td>
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<tr>
<td>35</td>
<td>Integrated Control System, Dual IP, with Ethernet Card and Appropriate Updated Software to Link Equipment</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>36</td>
<td>Audio Mixer and Appropriate Updated Software to Link Equipment</td>
<td>$1,628.00</td>
</tr>
<tr>
<td>37</td>
<td>Microphone Kit, with Wireless and Podium Fittings</td>
<td>$936.00</td>
</tr>
<tr>
<td>38</td>
<td>Video Conference System w/Warranty</td>
<td>$21,421.00</td>
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<tr>
<td>39</td>
<td>Amplifier, 250/800W, 4 Channel</td>
<td>$1,045.00</td>
</tr>
<tr>
<td>40</td>
<td>Interactive Lectern</td>
<td>$1,770.00</td>
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<tr>
<td>41</td>
<td>Desk w/Removable Table-top Lectern</td>
<td>$2,546.00</td>
</tr>
<tr>
<td>42</td>
<td>ADA Adjustable Lectern w/AV Storage Capability</td>
<td>$13,557.00</td>
</tr>
</tbody>
</table>
Background: These proposed Agreements are identified for award at the amount of $67,814.61 for the two (2) awardees 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 were three bidders and the awardees are:

- Golden Star Technology, Inc. (GST)
- First Fire Systems, Inc

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $67,814.61 for forty four (44) items. Funding is through Proposition A/DD and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Trade-Tech College, Los Angeles Mission College and Los Angeles Harbor College and is available for use district-wide. District-wide Audio Visual Equipment 40155.05. (Bid# 94). All Phases.
Subject: Equipment Exchange Amendment for Certain Master Procurement Agreements

Action

Authorize the Amendment of Master Procurement Agreement Nos. 40172 with Hewlett Packard and 40098 with GST, Inc. pursuant to Education Code Section 81455 through the inclusion of and participation in manufacturer equipment exchange programs.

By participating, the District will take advantage of additional lower pricing on new technology equipment purchases as a result of exchanging its older and obsolete technology equipment for new and upgraded equipment available under these agreements. In addition, participation in the exchange program is anticipated to further reduce costs on current projects while encouraging the recycling of surplus obsolete technology equipment.

Participation in the equipment exchange program is at the District’s option and does not establish any additional costs to the agreements.

Background

Education Code Section 81455 provides that the governing board of any community college district may enter into contracts with manufacturers or suppliers for the exchange of household appliances and equipment belonging to the district as long as 1) the equipment is used for instructional purposes, 2) the new equipment is similar in kind and use as the older equipment being replaced, and 3) the cost to the District to exchange such equipment does not exceed the excess, if any, of the manufacturer’s or supplier’s selling price of the new equipment over the original cost to the district of the older equipment being disposed, plus any applicable tax. As a result, the board is not required to publicly auction or advertise the older equipment being disposed of through the exchange program.

In future master equipment bids, the District intends to include replacement or exchange program options in accordance with Education Code Section 81454. This proposed procurement initiative supports reuse and repurposing of equipment while obtaining further cost reduction in new equipment purchases. The District will ensure that exchange program vendors maintain the proper E-waste recycling certification from the state or self-certify that such equipment will be repurposed by the exchange program vendor themselves.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>This Report</th>
<th>(07-01-10 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Service:</td>
<td>181</td>
<td>3296</td>
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<tr>
<td>(Faculty, Academic Administration,</td>
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<tr>
<td>Academic Supervisors)</td>
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<td>Classified Service:</td>
<td>68</td>
<td>1465</td>
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<tr>
<td>(Clerical, technical, supervisors,</td>
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<tr>
<td>maintenance &amp; operations, trades,</td>
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<tr>
<td>classified managers, confidential)</td>
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<tr>
<td>Unclassified Service:</td>
<td>322</td>
<td>8432</td>
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<tr>
<td>(Student workers, professional</td>
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<tr>
<td>experts, community services staff,</td>
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<tr>
<td>community recreation)</td>
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<tr>
<td>Total:</td>
<td>571</td>
<td>13193</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

Recommended by: Adriana D. Barrero, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________
II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The three (3) days suspension of employee (EN1004376) assigned to Los Angeles Southwest College as a permanent Financial Aid Assistant is based on the following causes:

- Inattention to or Dereliction of Duty
- Frequent Unexcused Absence or Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired
- Inefficiency

B. The five (5) days suspension of employee (EN810228) assigned to Los Angeles Valley College as a permanent Life Science Laboratory Technician is based on the following causes:

- Inattention to or Dereliction of Duty
- Willful Misconduct or any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Discourteous, Abusive, or Threatening Language or Behavior Directed Toward any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendations.

Due process rights guaranteed by Skelly v. State Personnel Board, I5 Cal. 3d l94 (1975) have been afforded the above listed permanent employees.

III. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN802240) assigned to Los Angeles Valley College as a permanent Custodian is based on the following causes:

- Inefficiency
- Insubordination
- Willful Misconduct or any Other Willful Failure of Good Conduct Tending to Injure the Public Service
Inattention to or Dereliction of Duty

Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission

Dishonesty

Frequent Unexcused Absences or Tardiness

Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired

Absence Without Leave or Abandonment of Position

Unauthorized Use or Abuse of District or Student Body Property

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.

IV. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT

Authorize employment contract with Nabil Abu-Ghazaleh as College President from August 1, 2011 through June 30, 2014, with a starting salary at Step 1 of the President’s Salary Schedule and the regular local transportation allowance for executives under contract of $1,530.00 per month.

Background: Mr. Nabil Abu-Ghazaleh was selected by the Board of Trustees to serve as President for West Los Angeles College after a comprehensive and competitive search process. Mr. Abu-Ghazaleh’s salary was determined through the rating-in process provided in the Board Rules.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW EDUCATIONAL PROGRAMS

Los Angeles City College

I. Associate of Arts in Communication Studies for Transfer - AA-T (60 Units)
This transfer degree program is intended for students who plan to transfer to colleges in
the CSU system as Communications majors.

II. Associate of Arts in Psychology for Transfer – AA-T (60 Units)
This transfer degree program is intended for students who plan to transfer to colleges in
the CSU system as Psychology majors.

Pierce College

I. Associate of Arts in Mathematics for Transfer – AA-T (60 Units)
This transfer degree program is intended for students who plan to transfer to colleges in
the CSU system as Mathematics majors.

Los Angeles Valley College

I. Associate of Arts in Psychology for Transfer – AA-T (60 Units)
This transfer degree program is intended for students who plan to transfer to colleges in
the CSU system as Psychology majors.

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

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

Chancellor and
Secretary of the Board of Trustees

By __________________________ Date ____________
II. APPROVE NEW COURSES

ARCTECH 155 Fabrication Shop (2.5 Units) HARBOR
ARCTECH 156 Fabrication Laboratory (2 Units) HARBOR
BUS 172 Global Business (3 Units) MISSION
BUS 173 Emerging Green Technologies (EGT) (3 Units) MISSION
CHICANO 004 Introduction to Chicana/o Studies (3 Units) EAST
CHICANO 050 Gender and Sexuality in Chicano/Latino Communities (3 Units) EAST
HTHTEK 108 Introduction to Pharmacology (1 Unit) EAST
HTHTEK 134 Introduction to Pathology (3 Units) EAST
MKT 022 Green Marketing (3 Units) MISSION
MUSIC 216L Musicianship I (1 Unit) HARBOR
MUSIC 216U Music Theory I (3 Units) HARBOR
P. E. 100 Introduction to Kinesiology (3 Units) MISSION
TECHTR 333 Applied Lighting for Theatre, Dance, Music, and Events (2 Units) EAST

III. Ratify Additions to Existing Courses

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

ADM JUS 319 Research Methods in Criminal Justice (3 Units) HARBOR
ANTHRO 121 Anthropology of Religion, Magic and Witchcraft (3 Units) CITY
ARC 223 Portfolio Development (1 Unit) HARBOR
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Title</th>
<th>Units</th>
<th>Agency</th>
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<tr>
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<td>005</td>
<td>Fundamentals of Astronomy Laboratory</td>
<td>1</td>
<td>CSU</td>
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<td>Directed Study – Broadcasting</td>
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<td>ENGLISH</td>
<td>215H</td>
<td>Shakespeare I</td>
<td>3</td>
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<tr>
<td>SPANISH</td>
<td>010</td>
<td>Latin-American Civilization</td>
<td>3</td>
<td>CSU</td>
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</table>
SUBJECT: AMENDMENT OF COST OF STUDENT TRAVEL

EAST LOS ANGELES COLLEGE

Revise the authorized amount for four students and one faculty member who attended the Pi Rho Pi National Speech Tournament in Greenwich, Connecticut, from April 9 to April 17, 2011. East Los Angeles College is requesting that the total cost of the trip be amended by $538 to a total of $7,038 to cover car rental costs. Funds are from the college's general fund.

Background: The Board approved an estimated travel cost in the amount of $6,500 on March 23, 2011. The total cost exceeded the original approved amount by $538.

Yasmin Delahoussaye, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _________
Subject: PERSONNEL COMMISSION ACTION

I. Classification Study:

A. Concur with the action of the Personnel Commission to reclassify EN 1000378, from Carpenter to Lead Carpenter, effective December 28, 2010.

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
<th>Flat Rate</th>
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<tr>
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BACKGROUND: In accordance with the provision of the Crafts Unit-Building Trades Council and Education Code, Personnel Commission Staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Lead Carpenter. The position is located in Plant Facilities at Los Angeles City College. The remaining 2010-2011 fiscal year cost of this action is approximately $3,733.

Recommended by: Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date __________

Field
Svonkin
Pearlman
Barrero

Student Trustee Advisory Vote
Subject: APPROVE EAST LOS ANGELES COLLEGE MISSION STATEMENT

Approve the college mission statement for East Los Angeles College:

East Los Angeles College empowers students to achieve their educational goals, to expand their individual potential, and to successfully pursue their aspirations for a better future for themselves, their community and the world.

In order to fulfill this college mission, the college has developed four goals. These goals serve as the broad planning objectives through which all other college planning documents and departmental plans will be based. Together these goals provide a foundation for building a true agenda of student success.

**Goal 1:** Increasing student success and academic excellence through student-centered instruction, student-centered support services, and dynamic technologies.

**Goal 2:** Increasing equity in successful outcomes by analyzing gaps in student achievement and using this, to identify and implement effective models and programming to remedy these gaps.

**Goal 3:** Sustaining community-centered access, participation, and preparation that improves the college's presence in the community, maximizes access to higher education and provides outlets for artistic, civic, cultural, scientific and social expression as well as environmental awareness.

**Goal 4:** Ensuring institutional effectiveness and accountability through data-driven decision-making as well as evaluation and improvement of all college programs and governance structures.

**Background:** East Los Angeles College formally reviews its College Mission every six years to ensure that the mission statement is reflective of the needs of the community and that it drives the college toward continual improvement in student learning. The current changes to the mission statement are the result of a comprehensive review of institutional and community data by the college's Strategic Planning Committee and approved by the college's governance council. The changes focused on the following areas.

- Focusing the mission on students
- Creating a shorter mission statement that can become the focus for faculty, staff and students
- Broadening the mission statement to focus on the individual needs of students rather than the services provided by the institution
- Linking the mission statement to the goals of the college

Approved by: Daniel J. LaVista, Chancellor
Subject: RATIFY AN EMERGENCY RESOLUTION TO REPAIR DAMAGE TO THE STUDENT SERVICES BUILDING AT LOS ANGELES VALLEY COLLEGE CAUSED BY HEAVY RAIN AND FLOODING

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 in two parts:

A. Ratify an emergency construction contract with Millennium Maintenance Systems for the removal and remediation of potentially hazardous material at the Student Services Center at a cost of $157,824.

B. Ratify an emergency construction contract with Signature Commercial Floor Covering for new carpet installation at Los Angeles Valley College at a cost of $12,163.

Background:

Over the two day period of March 19-20, 2011 Los Angeles Valley College received unusually heavy, continuous rain that flooded limited portions of the Student Services Center building. As a result of this unexpected event, it was necessary to take immediate action to repair water damage done to the building to prevent the interruption of college administrative services that support existing classes and students.

The immediate action taken was in two parts. The first part was by Millennium Maintenance Systems and included removal of water damaged drywall, carpeting and flooring along with forced air drying of the premises. The second part was by Signature Commercial Floor Covering for the installation of replacement carpeting.

This work is determined to be an emergency and necessary to prevent the interruption of existing scheduled classes and associated services provided by the college and to protect the safety and health of students, faculty and staff of Los Angeles Valley College. Funding is through Proposition A/AA and Measure J Bond proceeds. Student Services Center, 08V.6809.02. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
RATIFY AN EMERGENCY RESOLUTION TO REPAIR DAMAGE TO THE STUDENT SERVICES BUILDING AT LOS ANGELES VALLEY COLLEGE CAUSED BY HEAVY RAIN AND FLOODING

WHEREAS, Over the two day period of March 19-20, 2011 Los Angeles Valley College received unusually heavy, continuous rain that flooded and damaged limited portions of the Student Services Center building including the east and west sides of the Student Annex building, the Office of the Vice President for Student Services, the lobby area, and the Kitchenette;

WHEREAS, The flooding caused closure of the Student Services building and suspended various student services programs and administrative services housed there that support existing classes and students;

WHEREAS, The Los Angeles Community College District has determined that it was essential and necessary to take immediate action on an emergency basis to dry the premises, repair the water damage, and install replacement carpeting to restore the facilities 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 Mission College and the District; and

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 repair of water damage was essential 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 July 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

______________________________    ________________________________
President, Board of Trustees
SUBJECT: RATIFY AN EMERGENCY RESOLUTION FOR ABATEMENT OF POTENTIALLY HAZARDOUS MATERIALS DISCOVERED AT BUILDING “A” OF LOS ANGELES TRADE-TECHNICAL COLLEGE

Action

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

This action is to ratify an emergency construction contract with USS Cal Builders, Inc. for the removal of discovered potentially hazardous materials in the West Wing of Building A at Los Angeles Trade-Technical College (LATTC) at a cost of $962,145.

Background

The scope of work for the restoration and modernization of Building “A” at LATTC consists of interior and exterior improvements significant to the existing historical building including the East Wing; the Auditorium and West Wing; and structural upgrade/seismic retrofit with new concrete shear walls, foundations, floors, roof diaphragm, framing of horizontal/vertical steel truss and anchorage. When removal of the wood floors and hard lid ceiling for the West Wing portion of the building began, an unforeseen condition of potentially hazardous materials was discovered which required immediate remediation. The potentially hazardous materials that were discovered and removed included asbestos subfloor sheathing, plaster containing asbestos and contaminated soil/slurry.

The action taken to remove the discovered potentially hazardous material is permitted per California Health and Safety Code, Section 25298 and California Code of Regulations Title 23, Division 3, and as such the action is determined as emergency and necessary to protect the safety and health of students, faculty and staff of LATTC. Funding is through Proposition A/AA Bond proceeds. A - Building Restoration and Modernization

REQUIRES SIX (6) AFFIRMATIVE VOTES
RATIFY AN EMERGENCY RESOLUTION FOR ABATEMENT OF POTENTIALLY HAZARDOUS MATERIALS DISCOVERED AT BUILDING “A” OF LOS ANGELES TRADE-TECHNICAL COLLEGE

WHEREAS, In the course of construction, unforeseen potentially hazardous materials were discovered in the West Wing portion of Building “A” at Los Angeles Trade-Technical College;

WHEREAS, The Los Angeles Community College District has determined the immediate removal of discovered potentially hazardous materials was required to prevent students, faculty, and staff from exposure;

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

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

WHEREAS, The action taken to remove the discovered potentially hazardous material is permitted per California Health and Safety Code, Section 25298 and California Code of Regulations Title 23, Division 3, and as such the action is determined as an emergency and necessary to protect the safety and health of students, faculty and staff; and

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 consistent with California Health and Safety Code, Section 25298 and California Code of Regulations Title 23, Division 3, the Board of Trustees finds that an emergency existed wherein the removal of the discovered potentially hazardous materials was essential and necessary to protect the safety and health of students, faculty and staff; and further be it

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

IN WITNESS of the passage of the foregoing emergency resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this July 13, 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: AMEND BOARD RULES 7503.10 STANDARD MILEAGE RATES AND 10711. TRANSPORTATION COST

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

7503.10 Standard Mileage Rates. For use of employees automobiles in conducting authorized District business Fifty-One cents (51.0¢) Fifty-Five and one half cents (55.5¢) 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-one cents (51.0¢) fifty-five and one-half cents (55.5¢) 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 four and one half cents 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 increased their rate due to the gasoline price increases. The last District rate adjustment was authorized 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

4500161114 City. Agreement with California State University, Los Angeles for the use of the Eagle's Nest Gymnasium as the graduation ceremony site for Los Angeles City College held on June 7, 2011. Total cost: $18,000.

4500161951 East. No-cost facilities use agreement with Beverly Hospital for use of its classroom facilities to allow the ELAC Network for a Healthy California Program conduct nutritional workshops to community members at no cost during the period of June 1, 2011 to September 30, 2011, inclusive.

4500162195 East. No-cost facilities use agreement with Los Angeles Unified School District to allow the Jaime Escalante Math Program space to provide classes to provide match courses at four LAUSD schools during the period July 5, 2011 to June 22, 2012, inclusive.

4500162198 Mission. Rental of facilities from Los Angeles County Parks & Recreation for the use of the baseball and softball fields at El Cariso Park to provide for practices and games on designated dates and times during the period January 3, 2011 to June 30, 2011, inclusive. Total cost: $6,748.

4500162199 Mission. Facilities Use Agreement with the City of Los Angeles Recreation and Parks Department – Municipal Sports for the Soccer Team’s off-season conditioning class during the period April 1, 2011 to June 30, 2011, inclusive. Total cost: $1,500.

4500154274 Valley. Amendment No. 1 to extend agreement with Los Angeles Unified School District for use of classrooms at Panorama High School to conduct ESL (English as a Second Language) classes, increasing the total contract amount from $18,170 to $25,670, from May 28, 2011 to August 18, 2011, inclusive. Total additional cost: $7,500.

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

Mission. Permit for Use agreements for participants of the Sylmar Farmers Market at Los Angeles Mission College taking place on a total of 30 Saturdays during the period of May 2, 2011 to November 26, 2011.
4500161822 Hugo Montelongo
4500161823 Miguel Rodriguez dba Sony Products
4500161824 Dale Walsh dba French Market Beignets
4500161825 Raul Guzman dba G Farms
4500161826 Jorge Pineda dba Best Berry's
4500161827 Edwin Mich dba Edwin's Roasted Peanuts
4500161828 Naturidad Murillo
4500161829 Laura Robledo dba Project Youth Green
4500162201 Esperanza M. Ayala
4500162202 Brenda M. Smith Mixon
4500162203 Ann Dongo dba Citywide Creations
4500162204 The Q Spot BBQ

4500091851 Pierce. Amendment No. 1 to agreement with West Valley Soccer League to allow for the use of classroom #1413 for coaching education and for the use of the soccer fields (The "Pit") for youth soccer games on March 6, 13, 20, 27; April 3, 10, 17; and May 5, 2011 from 8:00 am to 6:00 pm. Total additional income: $2,580.

4500134818 Pierce. Amendment No. 1 to extend Permit for Use with Los Angeles Hebrew High School for their use of classroom space and other ancillary facilities to teach their classes during the period September 1, 2010 to June 30, 2011, on 28 designated Sundays. Total additional income: $51,847.

4500162143 Trade-Technical. Agreement with the Los Angeles Trade-Technical Foundation for lease of facilities at Los Angeles Trade-Technical College to host a Summer Camp for its Open Academy Youth Orchestra from 2:00 p.m. on June 24, 2011 to 8:00 p.m. on June 26, 2011. Total income: $2,189.

F. LEASE AGREEMENT

4500161996 East. Agreement with Ricoh Americas Corporation for lease of a Ricoh Aficio MPC25501 copier system for the President's Office for a 60-month period beginning July 14, 2011 the actual date of delivery, whichever is later. Total cost: $15,868.

G. SERVICE AGREEMENTS

4500161799 City. Agreement with Etudes, Inc. to provide Level 6 services, for up to 15,500 enrollments, for its Etudes-NG (Next Generation) software system, including hosting, administrative support, account management and membership services during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $89,000.
4500161821  City. Agreement with Cardiac Science to provide license and program management for Automated External Defibrillator/Cardio Pulmonary Resuscitation training during the period May 21, 2011 to May 20, 2013, inclusive. Total cost: $3,130.

4500096952  District Office. Amendment No. 4 to renew agreement with Paul J. Lane, Ph.D., to perform psychological fitness-for-duty examinations of permanent District employees, under the auspices of the Human Resources Division, increasing the total contract amount from $40,000 to $50,000 from July 1, 2011 to June 30, 2012, inclusive, for the fifth and final year of the agreement. Total additional cost: $10,000.

4500146659  District Office. Amendment No. 1 to renew Agreement with Hewlett-Packard Company for maintenance and remote support of the SIS, FIS and HIS DEC computer system, increasing the total contract amount from $17,862 to $38,330, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $20,468.

4500150961  District Office. Amendment No. 1 to renew agreement with Nth Generation Computing, Inc. for technical support and backup of data on 11 servers in the District Office Data Center, increasing the total contract amount from $13,681 to $21,984, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $8,291.

4500161794  District Office. Agreement with the Sheraton Gateway Hotel Los Angeles for rental of facilities, food and beverage services, and parking for the Presidential search interviews for West Los Angeles College, to be conducted at the hotel under the auspices of the Human Resources Division, during the period June 16, 2011 to June 17, 2011, inclusive. Total cost: $5,132.

4500161994  District Office. Agreement with Washington Inventory Services to conduct a fiscal year-end physical inventory of all nine college bookstores for the Accounting Office during the period June 25, 2011 to August 31, 2011, inclusive. Total cost: $34,000.

4500162005  District Office. Agreement with Golden Star Technology, Inc. to provide VMWare support and subscription services for the Van De Kamp site during the period May 28, 2011 to May 27, 2014, inclusive. Total cost: $11,846.

4500126641  Districtwide. Amendment No. 1 to extend agreement with Horizon Health Corporation, dba Horizon EAP-Behavioral Services, California, for administration of the District's employee assistance program for its employees, retirees, and their household members at a cost not to exceed $2.98 per employee for counseling and resource services, increasing the total contract amount from $263,106 to $299,106 from March 31, 2011 to June 30, 2011, inclusive. Total additional cost: $36,000.

4500147093  Districtwide. Amendment No. 1 to renew agreement with A Pro-1 Live Scan for mobile live scan fingerprint services for the Colleges and the District Office through the auspices of the Human Resources Division, increasing the total contract amount from $35,000 to $45,000 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $10,000.

4500162181  Districtwide. Agreement with South Bay Document Destruction to provide recycling services, including certified document destruction and shredding services, and issuance of quarterly recycling reports, under the auspices of the Office of Risk Management during the period July 1, 2011 to June 30, 2016, inclusive. Total cost not to exceed: $75,000.

4500162182  Districtwide. Agreement with Math Environmental to provide industrial hygiene services, environmental monitoring and materials testing and analyses, for the Office of Risk Management and the Colleges' Offices of Plant Facilities during the period July 1, 2011 to June 30, 2016, inclusive. Total cost not to exceed: $75,000.

4500162183  Districtwide. Agreement with Respond Systems, a division of Argo Enterprises, Inc., to furnish and replenish emergency and first-aid supplies for disaster supply kits, first-responder kits, and first-aid cabinets and kits, under the auspices of the Office of Risk Management during the period July 1, 2011 to June 30, 2016, inclusive. Total cost not to exceed: $75,000.

4500158703  East. Agreement with Blackbaud to provide the Financial Edge grant program tracking software to be used by the Resource Development Department during the period June 30, 2011 to May 31, 2013, inclusive. Total cost: $28,550.
4500160296  East. Agreement with Govplace to provide the Exchange 2011 email system for the Information Technology Department during the period May 1, 2011 to December 31, 2012, inclusive. Total cost: $52,000.

4500160761  East. Agreement with Luminarias Restaurant to provide banquet services as allowed by the grant, for 200 students involved in the Math, Engineering, Science Academy (MESA) program held on June 2, 2011. Total cost: $5,400.

4500161469  East. Agreement with Viatron Systems, Inc. to provide the VTXdx 2000 Data Manager System for the Information Technology Department during the period July 1, 2010 to April 31, 2012, inclusive. Total cost: $21,000.

4500161930  East. Agreement with Coras Works, Inc. to provide the Microsoft Share Point System for the Information Technology Department during the period June 19, 2011 to June 18, 2012, inclusive. Total cost: $10,800.

4500160984  Harbor. Agreement with SARS Software Products, Inc. to provide technical support for SARS-CALL, SARS-GRID and SARS-TRAK support licenses for Student Services Offices during the period July 1, 2010 to June 30, 2015, inclusive. Total cost: $30,000.

4500161802  Harbor. Agreement with Etudes, Inc. to provide Level 5 online services for up to 9,700 enrollments, for its Etudes-NG (Next Generation) software system, including hosting, administrative support and account management, training services and membership services during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $61,500.

4500093714  Mission. Amendment No. 4 to renew agreement with Etudes, Inc. to provide Level 3 online services for up to 4,000 enrollments, for the use of the Etudes-NG (Next Generation) software system, including hosting, administrative support, and account management and membership services for the Instructional Television Program, increasing the total contract amount from $79,455 to $105,955, from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $26,500.

4500159423  Mission. Amendment No. 1 to agreement with Sheraton Universal Hotel to provide banquet services for additional 38 Extended Opportunities Program Services (EOPS) participants for the Annual Honor Ceremony Program, as allowed by the EOPS grant, to increase the total contract amount from $7,438 to $9,749 for the current period of the agreement ending May 20, 2011. Total additional cost: $2,311.

4500161927  Pierce. Agreement with Tumbleweed Educational Enterprises, Inc. to provide bus transportation for the 2011 Fun Under the Sun Summer Day Camp participants during the period June 27, 2011 to August 19, 2011, inclusive. Total cost: $13,949.

4500161904  Southwest. Agreement with Northwoods Resort to provide room accommodations, food and a banquet for the Passage Program, as allowed by the Predominately Black Institutions grant, during the period June 21, 2011 to June 23, 2011, inclusive. Total cost: $20,483.

4500113501  Trade-Technical. Amendment No. 4 to extend agreement with Community Development Technologies Center to provide services to assist with job development in the local area surrounding Los Angeles Trade-Technical College as specified in the Hispanic Serving Institutions Assisting Communities grant changing end date from December 31, 2010 to March 31, 2011 inclusive. No additional cost.

4500160285  Trade-Technical. Agreement with Alsco, Inc. to provide linen service for the Cosmetology Department during the period October 1, 2010 to September 30, 2012, inclusive. Total cost: $1,500.

4500113169  Valley. Amendment No. 5 to renew agreement with Etudes, Inc. for Level 5 services for the college's online, hybrid, and web-enhanced courses, including hosting and related services, system administrative support, account/site management, and project training for the College's Title V program, increasing the total contract amount from $222,975 to $380,475, from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $57,500.

4500161924  Valley. Agreement with Good Times Travel, Inc. to provide day and overnight tours of Southern California for the Community Services Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $6,345.

4500161925  Valley. Agreement with BW Research Partnership, Inc. to provide research and consulting services to support its desire to understand the composition of green businesses in the San Fernando Valley, including their specific workforce needs; BW will conduct a comprehensive examination of these industries and will employ quantitative and qualitative research techniques including secondary labor market analysis of regional employers;
review existing public and private employer databases; telephone survey of a representative, random sample of employers from the region; and executive interviews with employers from the region for the Green Industries Project during the period June 3, 2011 to February 28, 2012, inclusive. **Total cost: $31,618.**

H. **MAINTENANCE OF AGREEMENTS**

4500096438 District Office. Amendment No. 4 to renew agreement with Sungard Higher Education, Inc. to provide software maintenance for its DegreeWorks and TreQ software systems, increasing the total contract amount from $184,714 to $237,738, from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. **Total additional cost: $53,024.**

4500114809 District Office. Amendment No. 3 to renew agreement with Information Builders Inc. for maintenance of its PH Alpha ES45 system for the Office of Information Technology, increasing the total contract amount from $82,191 to $103,887, from June 26, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. **Total additional cost: $21,696.**

4500144412 District Office. Amendment No. 1 to renew agreement with ISE, Inc. for maintenance of its EnterpriseSCHEDULE software system to maintain the open VMS system for the Office of Information Technology, increasing the total contract amount from $5,113 to $11,072, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. **Total additional cost: $5,959.**

4500146608 District Office. Amendment No. 1 to renew agreement with Hewlett Packard Company for maintenance of the DegreeWorks servers for the Office of Information Technology, increasing the total contract amount from $10,655 to $21,310, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. **Total additional cost: $10,655.**

4500161995 District Office. Agreement with Nth Generation Computing, Inc. for maintenance and support of the Extended Virtual Array (EVA) storage device for the Office of Information Technology during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $47,141.**

4500162003 District Office. Agreement with Sirsi Corporation for maintenance of the Districtwide library automation software and the SmartSource subscription from July 1, 2011 to June 30, 2012, inclusive. **Total cost: $62,504.**
4500162004 **District Office.** Agreement with Metronome, Inc., to provide maintenance and support of the backbone switch which connects major network systems for local and remote access by the District Office and the campuses during the period July 14, 2011 to July 13, 2012, inclusive. Total cost: $20,204.

4500151761 **Harbor.** Amendment No. 1 to agreement with Ricoh Business Solutions to provide maintenance services for a Ricoh Aficio MP copier/scanner/printer located in Administrative Services, to increase the total contract amount from $825 to $3,550 for the current period of the agreement ending August 8, 2013. Total additional cost: $2,725.

4500160986 **Harbor.** Agreement with Pacific Business Technologies, LLC to provide maintenance services for a Sharp printer/copier located in the Architecture Department during the period April 28, 2010 to June 30, 2012, inclusive. Total cost: $1,000.

4500160987 **Harbor.** Agreement with Pacific Business Technologies, LLC to provide maintenance services for a Sharp Digital copier located in the Music Department during the period December 1, 2010 to May 31, 2012, inclusive. Total cost: $475.

4500161921 **Mission.** Agreement with The Ware Group to provide 40 Reading Plus online software licenses and purchase of one VISAGRAPR equipment for the Learning Resource Center as part of the Title V Academic Success Center during the period June 8, 2011 to June 8, 2017, inclusive. Total cost: $31,507.

4500099435 **Valley.** Amendment No. 3 to renew agreement with Viatron Systems, Inc. to provide maintenance and technical support on Viatron VTX Content Management Systems for the Financial Aid Office, increasing the total contract amount from $50,979 to $70,420 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $19,441.

4500114397 **Valley.** Amendment No. 3 to renew agreement with Herman's Graphic Services for maintenance of 24000S plate maker, 2975S offset duplicator, CC-15 collator, HA paper cutter, and JF paper drill in the Reprographics Department, increasing the total contract amount from $51,472 to $68,852 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $17,380.
4500130415 Valley. Amendment No. 2 to renew agreement with Augusoft, Inc. for Lumens Pro software annual subscription for the Community Services Department, increasing the total contract amount from $40,600 to $50,600 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement. Total additional cost: $10,000.


I. SPECIAL GRANT FUNDED AGREEMENTS

4500150531 East. Amendment No. 1 to extend agreement with Santa Clarita Community College District for that agency to provide the video captioning program, changing the end date from August 30, 2011 to December 18, 2011, inclusive. No additional expense.

4500160574 East. Agreement with San Bernardino Community College District for that agency to fund the Manufacturing Skills Standards Program during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $250,000.

4500161432 East. Agreement with City of Los Angeles Community Development Department - Boyle Heights for that agency to fund the Emergency Department Assistant Program during the period January 1, 2011 to July 30, 2011, inclusive. Total expense: $29,480.

4500161922 Mission. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Career Technical Education Transition Program during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $46,970.

4500150028 Valley. Amendment No. 1 to extend agreement with City of Los Angeles Community Development Department, Workforce Investment Act for that agency to fund the Los Angeles Fellow Program, for the Job Training Department to provide employment training services to the Greater Los Angeles Region in the area of “Water Efficiency” from June 1, 2011 to August 31, 2011, inclusive. No additional expense.

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

4500160839 City. Agreement with Zee Medical Service Company to provide replenishment services for the first aid kit located
in the Sheriff's Department during the period May 1, 2011 to August 1, 2011, inclusive. **Total cost: $300.**

4500161128  **City.** Agreement with Atlantic Express of Los Angeles to provide transportation services for Upward Bound Students and staff to California State University-Northridge, Vasquez Rocks and Cabrillo Beach during the period July 8, 2011 to August 13, 2011, inclusive. **Total cost: $2,443.**

4500161846  **City.** Agreement with Xerox Corporation to provide maintenance services for a Xerox copier-model WC123 Duplex located in the Community Services Office during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $665.**

4500161876  **City.** Agreement with Libca, Inc. to provide Community Services classes on medical terminology during the period July 9, 2011 to August 6, 2011, inclusive. **Total cost: $1,153.**

4500161882  **City.** Agreement with Mel Dangcil to provide Community Services classes entitled “Singer’s Workshop” during the period July 9, 2011 to August 6, 2011, inclusive. **Total cost: $650.**

4500160511  **East.** Agreement with Ruben Hovannisyan to provide photography services for the Career Technical Education Department’s brochure for 2011 during the period April 1, 2011 to May 15, 2011. **Total cost: $1,300.**

4500160751  **East.** Agreement with Canon Business Solutions to provide maintenance for a IR7095 copier located in the South Gate Center Office during the period June 16, 2011 to June 15, 2012, inclusive. **Total cost: $4,272.**

4500160078  **East.** Agreement with IBE Digital to provide maintenance for a Konica Bizhub C360 copier located in the Bookstore during the period June 1, 2011 to May 31, 2012, inclusive. **Total cost: $606.**

4500161882  **Harbor.** Agreement with Barry Jost to provide Community Services classes on “Salsa Dancing, Western Line Dancing and 1st Wedding Dance” during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $2,500.**

4500149262  **Mission.** Amendment No. 1 to agreement with Xerox Corporation for maintenance of a Xerox WC123 copier in the WorkSource Center, to increase the total contract amount from $1,500 to $1,835 for the current period of the agreement ending June 30, 2011. **Total additional cost: $335.**
4500149829 Mission. Amendment No. 1 to agreement with Prudential Overall Supply for rental and maintenance of mops and shop towels for the Maintenance and Operations Department, to increase the total contract amount from $2,200 to $2,800 for the current period of the agreement ending June 30, 2011. Total additional cost: $600.

4500152338 Mission. Amendment No. 1 to agreement with Paul Peralis to conduct workshops on the topics of financial planning, careers and job search for the Youth Empowerment Strategies for Success – Los Angeles Program participants, to increase the total contract amount from $4,460 to $4,670 for the current period of the agreement ending June 30, 2011. Total additional cost: $210.

4500160886 Mission. Agreement with GAP, Inc. (Grandparents As Parents) to conduct education workshops to caregivers regarding the rights, resources, responsibilities, and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period April 15, 2011 to June 30, 2011, inclusive. Total cost: $2,730.

4500160964 Mission. Agreement with Ruby Solis to conduct workshops titled “How to Manage Challenging Behavior of Children and How to Work with the System” for the Foster and Kinship Care Program participants during the period May 6, 2011 to June 30, 2011, inclusive. Total cost: $120.

4500161035 Mission. Agreement with David Ramirez to conduct series of workshops for EOPS/CARE students on June 16, 2011. Total cost: $3,000.

4500161327 Mission. Agreement with The Bus to provide transportation services for Student Recruitment Senior Day on May 18, 2011. Total cost: $650.

4500161591 Mission. Agreement with Noemi Castaneda to conduct series of workshops for EOPS/CARE students during the period June 1, 2011 to June 30, 2011, inclusive. Total cost: $1,500.

4500160998 Pierce. Agreement with Accent Art & Frame to conduct classes titled “Digital Photography Basics III” for the Community Services Department during the period March 28, 2011 to April 4, 2011, inclusive. Total cost: $1,368.

4500161171 Pierce. Agreement with Ventek International to provide maintenance and support for five Vangard XE400 pay n display parking ticket machines during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,455.
4500161446 **Pierce.** Agreement with Ronald W. Tuttle to provide piano tuning, maintenance and minor repairs for the Music Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,625.

4500160018 **Southwest.** Agreement with American Transportation Systems to provide transportation services for the Scholars Program to California State University – Northridge on March 18, 2011. Total cost: $85.

4500160058 **Southwest.** Agreement with AVR Van Rental Solutions to provide transportation services for the Women’s Basketball Team to Pasadena City College and Trade-Tech during the period October 4, 2010 to June 30, 2011. Total cost: $697.

4500160198 **Southwest.** Agreement with Jeffrey Shapiro to provide professional services to the Career and Technical Education Program as allowed by the Perkins IV Title IC grant during the period May 10, 2011 to June 30, 2011, inclusive. Total cost: $4,000.

4500146587 **Valley.** Amendment No. 1 to agreement with Canon Business Solutions, Inc. for maintenance of a Canon IRC4080 copier in the EOPS Office, to increase the total contract amount from $2,054 to $2,353 for the current period of the agreement ending April 30, 2011. Total additional cost: $299.

4500148991 **Valley.** Amendment No. 1 to agreement with American Transportation Systems to provide bus transportation services for First 5 LA Program participants, to increase the total contract amount from $3,000 to $3,900 for the current period of the agreement ending June 30, 2011. Total additional cost: $900.

4500160794 **Valley.** Agreement with Faronics Technologies USA, Inc. to provide maintenance, support and updates on 1,200 Deep Freeze Enterprise licenses and 120 Deep Freeze Mac Licenses for the Financial Aid Office during the period February 8, 2011 to February 7, 2012, inclusive. Total cost: $1,742.

4500160961 **Valley.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR1310 copier in the Student Support Services Office during the period June 22, 2011 to June 21, 2012, inclusive. Total cost: $337.

4500161000 **Valley.** Agreement with Daniel Gill to conduct workshop for the Child Development end of the year event on June 10, 2011. Total cost: $350.

4500161014 **Valley.** Agreement with Association of Classroom Teacher Testers to provide Combined English Language Skills
Assessment site license for ESL local scoring for the Matriculation Office during the period February 1, 2011 to January 31, 2012, inclusive. **Total cost:** $354.

4500161614 **Valley.** Agreement with John J. Adams to conduct workshops titled “Read All Day and Get Paid For, Writing for Magazines, How to Pitch Your Film & TV Projects, and Screenwriting Warriors” for the Community Services Department during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost:** $800.

4500161140 **Valley.** Agreement with Commercial Meat Company to provide food for the 2011 Monarch Summer Day Camp cookouts and overnights for the Community Services Department during the period June 1, 2011 to August 20, 2011, inclusive. **Total cost:** $5,000.

4500161150 **Valley.** Agreement with Kimball L. Garrett to serve as speaker for the Gold Creek Open House on May 15, 2011. **Total cost:** $300.

4500161215 **Valley.** Agreement with Douglas T. Fischer to establish, set-up and program Gold Creek’s weather station satellite communications during the period May 1, 2011 to June 30, 2011, inclusive. **Total cost:** $4,950.

4500161361 **Valley.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IC C2100 copier in the Reprographics Department during the period June 18, 2011 to June 17, 2012, inclusive. **Total cost:** $932.

4500161397 **Valley.** Agreement with Rattler’s Bar B Que, Inc. to provide catering services for 200 participants of Upward Bound Program Annual Banquet as allowed by the grant on June 16, 2011. **Total cost:** $3,162.

4500147492 **West.** Amendment No. 1 to agreement with Creation Station Franchise, LLC to add additional students for workshops at the Westside Extension, increasing the total contract amount from $1,350 to $1,550 during the period July 1, 2010 to June 30, 2011, inclusive. **Total additional cost:** $200.

4500160859 **West.** Agreement with Next Vista for Learning to provide keynote speaker services for the West Tech Fair held on May 18, 2011. **Total cost:** $2,300.

4500160893 **West.** Agreement with Mario Chacon to provide a mentoring workshop for a Counseling Department program held on June 2, 2011, inclusive. **Total cost:** $1,200.
West. Agreement with LaMonica Smith Bryson to provide a writing composition workshop for the Upward Bound Program held on March 12, 2011. Total cost: $300.

West. Agreement with Sarah Drakes to provide workshops for the Foster Care Program at Rodger’s Park during the period May 10, 2011 to June 30, 2011, inclusive. Total cost: $720.

West. Agreement with Catherine Meurer to provide workshops for the Foster Care Program at Rodger’s Park during the period May 10, 2011 to June 30, 2011, inclusive. Total cost: $1,440.

West. Agreement with Dennis M. Martin to develop West Los Angeles College iPad and iPhone applications during the period July 1, 2011 to September 30, 2011. Total Cost: $4000.

K. SETTLEMENT OF CLAIMS

101115 Harbor. Settlement of claim in the amount of $30.00.

101146 Mission. Settlement of claim in the amount of $1,992.02.
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

A. Action

Authorize an agreement with Hibser Yamauchi Architects to provide architectural services for the Americans with Disabilities Act (ADA) - Campus Compliance Access Phasing project at Los Angeles City College from July 14, 2011 through March 31, 2012 at a cost not to exceed $13,950 inclusive of eligible reimbursable expenses.

Background

Hibser Yamauchi Architects has been selected from the list of pre-qualified consultants to provide architectural services for the above project. The purpose of the project is to document existing ADA site deficiencies and to provide a strategy of incorporating corrections which is consistent with the existing campus Master Plan. These plans will be used as a reference plan by the Division of the State Architect (DSA) for each individual project that is submitted for the College. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $369,300. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. City - ADA Project 40J.5102.03.01 Design Phase.

B. Action

Authorize an agreement with Convergint Technologies to provide master systems integration services including planning, design of system-wide connectivity and testing to ensure consistency, uniformity and reliability of the district-wide physical security system for a term of three years beginning July 14, 2011 at a cost not to exceed $6,000,000.

Background

Convergint Technologies has been selected through a Request for Proposal advertised for the above services. There were seven (7) responsive firms. Convergint was recommended for award by the Districtwide selection committee comprised of Vice Presidents of Administrative Services, Facilities Directors, Information Technology Managers and a sheriff's deputy. Convergint will integrate an access card system across all LACCD locations to manage opening of doors, security cameras, and alarms at all the colleges and district locations. This system will support the access requirements for new construction and remodels.

This agreement also provides for the procurement of additional units of equipment to accommodate newly constructed or modified facilities, which may be installed by other manufacturer certified installers in coordination with Convergint providing master system integration services to ensure operations as a common system.
This proposed agreement is supported by the District Administrative Council, District Facilities and Information Technology (I.T.) in collaboration with Directors of College Facilities, and the District Technology Council (College I.T. Managers).

Award History

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

Funding and Development Phase

Funding is through Proposition Measure J Bond proceeds. One Card System (Physical Security) and Monitoring 40J.J05.14. Construction Phase.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 32921 with Froehlich, Kow & Gong, Architects (FKGA) to provide additional design and engineering services for the Exhibition & Events Center - Phase 1B - Fence Relocation project at Pierce College from July 14, 2011 through November 12, 2012 at a cost not to exceed $45,100 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $122,600.

Background

This agreement was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1). FKGA was retained originally to provide design services for the fence project between the farm and equestrian areas of the college which includes the relocation of utilities.

After FKGA completed the design, the construction contract for the project was authorized to be awarded to Environmental Construction, Inc. by the Board of Trustees on February 9, 2011 (Com. No. FPD1). Once construction began, extensive differing site conditions were discovered and it was not possible to complete the construction work at the authorized cost. As a result, termination of the construction contract is being requested through a separate action. Approval of this proposed amendment will allow FKGA to provide additional design and engineering services required to address the discovered site conditions and for services related to the de-scoping and rebidding of the project. The Scope of work includes also includes additional contract administration services to prepare a new bid package and to incorporate changes for the addition of a fire water line, two fire hydrants, and modifications to the roadway required by the Los Angeles Fire Department. 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. Exhibition & Events Center - Phase 1B - Fence Relocation 05P.6526.02.06, 15P.7526.02.06. Construction Phase.
B. Action

Authorize Amendment No. 1 to Agreement No. 32838 with Steinberg Architects to provide additional programming and design services for the Student Learning Environment (SLE) - North of Mali - ADA/Landscaping/Technologies/Fire project at Pierce College from July 14, 2011 through February 24, 2013 at a cost not to exceed $21,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $109,480.

Background

This agreement was authorized by the Board of Trustees on February 24, 2010 (Comm. No. FPD1). Steinberg Architects was retained originally to provide space planning and interior architecture design services and has been selected from the list of pre-qualified consultants. It is necessary to coordinate additional space design for the Temporary Village to accommodate more students and faculty due to an extended construction schedule for the North of Mali 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. SLE - North of Mali - ADA/Landscaping/Technologies/Fire 35P.5535.03.02. Construction Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 60400 with Smith-Emery Company to provide additional Materials Testing and Specialty Inspection services on a Task Order basis for the Middle College High School project at Los Angeles Southwest College within the existing contract time period which expires June 30, 2012 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $575,000.

Background

This agreement was authorized by the Board of Trustees on March 24, 2010 (Comm. No. FPD1). Smith-Emery Company was retained originally to provide the above services for the Middle College High School 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. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through LAUSD proceeds. LAUSD - Middle College High School. Construction Phase.

D. Action

Authorize Amendment No. 1 to Agreement No. 32600 with PBWS Architects to provide an extension of time for additional design-build criteria service for the Construction
Technology Building project at Los Angeles Trade-Technical College from July 14, 2011 through August 19, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $540,000.

Background

This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. FPD1). PBWS Architects was retained originally to provide design-build project description and criteria preparation for the above project and has been selected from the list of pre-qualified consultants to provide additional design-build criteria service needed for the review of drawings and construction documents prepared by the selected Design-Builder. 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. Construction Technology Building 37T.5714.02.02 Planning Phase.

E. Action

Authorize Amendment No. 1 to Agreement No. 50205 with PSOMAS to provide additional civil engineering services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Valley College from July 14, 2011 through December 14, 2013 at a cost not to exceed $112,266 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $362,266.

Background

This agreement was authorized by the Board of Trustees on May 12, 2010 (Com. No. FPD1). PSOMAS was retained originally to provide civil engineering services for the Storm Water Management Plan 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 for the Parking Lot D Storm Water Treatment project, the Central Plant project, and Fire Alarm Regulation Testing 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. Design Phase.

F. Action

Authorize Amendment No. 2 to the following Agreements listed below for the District-wide Asset Management project to provide additional asset management services from September 3, 2011 through September 3, 2012 at a costs to exceed the amount listed below inclusive of eligible reimbursable expenses:
<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Name of Professional Service Company</th>
<th>Location</th>
<th>Amount of Amendment</th>
<th>Revised Amount of Agreement Inclusive of this Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>50173</td>
<td>Suddath Relocation Systems</td>
<td>Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.</td>
<td>$375,000</td>
<td>$750,000</td>
</tr>
<tr>
<td>50174</td>
<td>BHS Movers, Inc. d.b.a Red Ball Transfer and Storage</td>
<td>Los Angeles City College, East Los Angeles College, Los Angeles Trade-Technical College, Van de Kamp Innovation Center, and the District Educational Services Center.</td>
<td>$475,000</td>
<td>$950,000</td>
</tr>
<tr>
<td>50175</td>
<td>BHS Movers, Inc. d.b.a Red Ball Transfer and Storage</td>
<td>Los Angeles Mission College, Pierce College, and Los Angeles Valley College.</td>
<td>$375,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

**Background**

These agreements were authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD1). The above listed firms were retained originally to provide asset management services as part of the District's Asset Management project. Additional asset management services are needed to provide physical asset inventory services, including new asset inventory tagging, at all District locations. These agreements have been considered through the shared governance process.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Asset Management 40J.5J88.05. Construction Phase.

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

**Action**

Authorize the rescission of Agreement No. 33221 with EMC to provide Information Technology (IT) assessment for the virtualization of existing computer servers District-wide.

**Background**

This agreement was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1). The authorization is proposed to be rescinded by the District due to the vendor being unable to reach terms agreeable to the District.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Technology - Virtualization and Data Storage 40J.J05.07 Construction Phase.
IV. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for Athletic Training Facilities project 38V.5837.02 at Los Angeles Valley College. This project was reviewed and approved by the Infrastructure Committee on September 15, 2010.

Background

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Facilities Planning and Development Executive Director or designee, the College Project Manager and the Program Manager.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Bid Phase.

V. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with RAMCO General Engineering & Building Contractor to provide general construction – installation and electrical services for the Temporary Facilities Science and Technology Quad Swing Space project at Los Angeles City College at a cost of $9,315.

Background

RAMCO General Engineering & Building Contractor provided the low quote from among three written quotes ranging from $9,315 to $13,900 to install whiteboards, signs, and projector screens and provide electrical and low voltage connections at the Financial Aid Center, Office of Special Services, Extended Opportunity Program & Services Center, and the Student Support Services Center.

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $114,629. Previous awards have been given to this company for the Temporary Facilities project at Los Angeles City College and the College Project Manager trailer repair project at Los Angeles Harbor 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 Quest Construction Group to provide general construction services for the RWGPL - Site Utilities Infrastructure Campus Hydronic project at Los Angeles City College at a cost of $144,500. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize
change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Ten contractors requested bid packets. Five responsive bids were received ranging from $144,500 to $225,000. This construction contract is for tie in of existing buildings to the campus central plant’s heating and cooling system.

Award History

This agreement represents the first awarded to this company through the Bond Program and a cumulative original award total of $144,500.

Funding and Development Phase

Funding is through Proposition A/AA without re-bidding, subject to subsequent Board ratification.

C. Action

Authorize a contract with Cabral Roofing & Waterproofing Services to provide general construction services for the Communications Building Roof Repair project at Los Angeles City College at a cost of $515,947. 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. Twelve contractors requested bid packets. Four responsive bids were received ranging from $515,947 to $697,000. This construction contract is to re-roof the Communications Building.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $1,043,598. The previous award to this company was for the Roofing - Chavez, Radiologic Technology, Holmes & Theater project at Los Angeles City College.

Funding and Development Phase

Funding is through the 2007-2009 Schedule Maintenance Project (SMP) Funds and Proposition A/AA Bond proceeds. Communications Building Roof Repair 11C.7136.03.01 Construction Phase.

D. Action

Authorize a contract with Kendall Sign, Inc. to provide general construction services for the Jefferson Hall Modernization signage project at Los Angeles City College at a cost of $21,875. 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. Ten contractors requested bid packets. One responsive bid was received at $21,875. This construction contract is for revision of the Jefferson Hall Modernization project in accordance with the campus wide signage standard that was approved by the participatory governance process on April 4, 2011.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $24,129. Previous awards have been given to this company for the Child Development Center project at Los Angeles Southwest College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Jefferson Hall Modernization 31C.5111.03 Construction Phase.

E. Action

Authorize a contract with Western Group, Inc. to provide general construction services for the Stadium Marquee project at East Los Angeles College at a cost of $1,005,000. 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. Twenty-two contractors requested bid packets. Nine responsive bids were received ranging from $1,005,000 to $1,721,400. This construction contract is for a granite monument sign with lighting, two electronic double sided LED signs with landscape, and an LED single sided pole sign.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $1,480,200. Previous awards have been given to this company for F,G,H & K Mechanical/Electrical Upgrades project at East Los Angeles College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Stadium Marquee 32E.5235.02. Construction Phase.

F. Action

Authorize a contract with Cal-State Rent a Fence, Inc. to provide fencing for the Stadium Modernization - Phase 1 (East End Terrace) project at East Los Angeles College at a cost of $2,772.
Background

Cal-State Rent a Fence, Inc. provided the low quote from among three written quotes ranging from $2,772 to $4,662 to provide a temporary chain link fence to secure the construction site for the Stadium Modernization project.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $6,820. Previous awards have been given to this company for the Humanities Building project at Los Angeles Valley College and the Land Acquisition project at Los Angeles Mission College.

Funding and Development Phase

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

G. Action

Authorize a contract with Unispec Construction, Inc. to provide general construction services for the NEA/SSA Serviceability Enhancement project at Los Angeles Harbor College at a cost of $409,200. 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. Thirteen contractors requested bid packets. Four responsive bids were received ranging from $409,200 to $581,000. This construction contract is for Serviceability Enhancements to the Northeast Academic and Student Services and Administration buildings including rooftop mechanical screen doors, crossover platform, ADA door operators, CCTV system and intercom at faculty offices.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $788,040. Previous awards have been given to this company for the Campus Improvements - Recycling Center and Irrigation System project at West Los Angeles College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. NEA/SSA Serviceability Enhancements 33H.5366.02.04. Construction Phase.

H. Action

Authorize a contract with Simple Design to provide general construction services for the Student Learning Environments (SLE) - Campus-wide Improvements project at Pierce College at a cost of $167,000. 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. Fourteen contractors requested bid packets. Three responsive bids were received ranging from $167,000 to $274,377.

The scope of work under this contract is to finish construction work previously contracted but not completed due to change order limits and includes building improvements, lighting improvements, time capsule installation, and provide perimeter restraint systems for rooftop mounted equipment along with the provision of road improvements for an asphalt paved, ADA approved path of travel at the Pedestrian Mall and Business Education building.

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. SLE - Campus-wide Improvements 35P.5535.03.09, Child Development Center 15P.7509.02, Student Services Building 05P.6528.02. Construction Phase.

I. Action

Authorize a contract with Taisei Construction Corporation to provide general construction services for the Center for the Sciences project at Pierce College at a cost of $28,459.

Background

Taisei Construction Corporation provided the lowest quote from among three written quotes ranging from $28,459 to $44,800 to install an accessible ramp, signs, and re-stripe parking stalls and crosswalks adjacent to the Center for the Sciences at Parking Lot 7 in compliance with the Americans with Disabilities Act (ADA).

Award History

This agreement represents the fifth (5) awarded to this company through the Bond Program and a cumulative original award total of $171,507,751. Previous awards have been given to this company for the Performing Arts Building ADA Improvements project at Pierce College and the South Campus - General project at Los Angeles Trade-Technical College.

Funding and Development Phase

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

VI. 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 the following Change Orders for additional construction services for the projects, colleges, and amounts shown:
<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>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| North of Mail Pierce College 05P.6510.03, 05P.6507.03, 35P.5502.03, 35P.5505.03.02, 35P.5535.03.02, 35P.5535.03.07. | FTR International, Inc. No. 33103 | $23,338,000. | CO No. 2 $320,266 3.32% | $73,923 | Unforeseen Condition:  
• A concrete slab was discovered under the foundation which required demolition in Phase I of the project.  
• Underground conduits were discovered that required additional utility trenching and concrete construction work. |
| Center for the Sciences Pierce College 05P.6501.02, 15P.7501.02 | Sinarian Development, Inc. No. 31453 | $40,250,000. | CO No. 32 $2,207 9.98% | N/A | Additional Requirements:  
• Per the Electrical Engineer of Record, change the boiler wiring and circuit breaker. |
| Family Resource Center Los Angeles Valley College 08V.6832.02. | Universal Concrete Cutting d.b.a. Universal Engineering No. 32762 | $767,320. | CO No. 2 $36,076. 5.23% | $5,767 | Unforeseen Condition:  
• Re-route discovered underground water main.  
College Request:  
• Install a pressure reducing water valve.  
Additional Requirements:  
• Install electrical transformer due to code requirements requested by the Engineer of Record. |
### VII. RATIFY CHANGE ORDER FOR CONSTRUCTION CONTRACTS LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify Change Orders for additional construction services for the project identified below at listed campus for the amount indicated:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Center for the Sciences, Pierce College    | Sinanian Development, Inc. No. 33147 | $26,400.               | CO No. 1 $18,075 $18,075                                                | College Request:  
  • Revise lighting at lecture hall. |
Background

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

Funding and Development Phase

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

**VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS**

A. **Action**

Authorize Acceptance of Completion of Contract No. 33303 with RAMCO General Engineering & Building Contractor to provide general construction – installation services for the College Project Manager (CPM) trailer repair project at Los Angeles Harbor College with a substantial completion date of May 31, 2011.

**Background**

This contract was authorized by the Board of Trustees on April 13, 2011 (Com. No. FPD1).

The total cost of this contract is $15,057.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. **FF&E - Harbor 40J.5355.05. Construction Phase.**
B. Action

Authorize Acceptance of Completion of Contract No. 33071 with Thernan Environmental to provide general construction – remediation services for the Temporary Faculty Offices project at Los Angeles Mission College campus with a substantial completion date of March 28, 2011.

Background

This contract was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

The total cost of this contract is $4,805.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds Mold Remediation in the LRC (Library - Temp. Faculty Offices) 34M.5409.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 32807 with FTR International, Inc. to provide general construction – installation services for the Phase I Renovations - Fine Arts and Music project at Pierce College with a substantial completion date of February 4, 2011.

Background

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

The total cost of this contract is $47,041.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Phase I Renovation - Fine Arts and Music 05P.6516.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 32725 with G Coast Construction, Inc. to provide general construction services for the Student Learning Environments (SLE) - College Services Building Mailroom Relocation project at Pierce College with a substantial completion date of September 10, 2010.

Background

This contract was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1).

The total cost of this contract is $559,913.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SLE - College Services Building Mailroom Relocation 35P.5535.03.01. Construction Phase.
E. Action

Authorize Acceptance of Completion of Contract No. 33147 with Sinanian Development, Inc. to provide general construction - electrical and plumbing services for the Center for the Sciences project at Pierce College with a substantial completion date of November 30, 2010.

Background

This contract was ratified by the Board of Trustees on October 20, 2010 (Com. No. FPD1).

The total cost of this contract is $44,475.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 05P.6501.02, 15P.7501.02. Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 31453 with Sinanian Development, Inc. to provide general construction services for the Center for the Sciences project at Pierce College with a substantial completion date of August 6, 2010.

Background

This contract was authorized by the Board of Trustees on July 11, 2007 (Com. No. FPD1).

The total cost of this contract is $44,270,884.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 05P.6501.02, 15P.7501.02. Construction Phase.

G. Action

Authorize Acceptance of Completion of Contract No. 32889 with Karcher Environmental, Inc. to provide general construction - remediation services for the Campus Improvements - Utilities Infrastructure project at West Los Angeles College with a substantial completion date of October 9, 2009.

Background

This contract was ratified by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

The total cost of this contract is $5,114.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvements - Utilities Infrastructure 39W.5979.03.02. Construction Phase.
IX. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACTS

A. Action

Authorize termination for convenience of Contract No. 33227 with Environmental Construction, Inc. to provide general construction services for the Exhibition & Events Center – Phase 1B – Fence Relocation project at Pierce College.

Background

This contract was Authorized by the Board of Trustees on February 9, 2011 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that due to extensive differing encountered site conditions including underground utilities and subsurface obstructions that will exhaust the ten percent (10%) change order authority this contract should be terminated by the District for convenience.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Exhibition & Events Center - Phase 1B - Fence Relocation 05P.6526.02.06, 15P.7526.02.06. Construction Phase.

B. Action

Authorize termination for convenience of Contract No. 33103 with FTR International, Inc. to provide general construction services for the North of Mali projects at Pierce College.

Background

This contract was Authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that the cost to accommodate discovered site conditions - which include asbestos, a concealed mechanical system, deficient wood framing, and subsurface obstructions - will exhaust the ten percent (10%) change order authority and this contract should be terminated by the District for convenience.

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.
X. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Action

Ratify the following substitutions regarding Contract No. 33019 with HB Parkco Construction, Inc. for the Parking Structure Lot 4 (Northeast) project at East Los Angeles College:

- Substitute subcontractor GBI Electric for subcontractor Spike Electric, Inc. for electrical work.
- Substitute subcontractor First Fire Systems for subcontractor Spike Electric, Inc. for the installation of the emergency intercom and fire alarm systems.

Background

This contract was authorized by the Board of Trustees on July 14, 2010 (Com. No. FPD1). These substitutions were the result of subcontractor Spike Electric, Inc. unable to execute their contract. These substitutions will be at no additional cost to the District.

Funding and Development Phase


XI. AUTHORIZE LEASE AGREEMENTS

A. Action

Authorize a lease agreement with McGrath Rent Corp., d.b.a. Mobile Modular Management for the term of 18 months to lease a 12' x 32' modular building and accessibility ramp for the Temporary Facilities project at Los Angeles City College beginning July 14, 2011 or as soon thereafter as possible at a cost of $12,268. If applicable, all sales tax shall be paid.

Background

Mobile Modular Management Company provided the low quote from among three (3) written quotes ranging from $12,268 to $15,301 to lease a 12' x 32' modular building and accessibility ramp to be used as classroom space for the Administrative Justice Department.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 11C.7142.03. Construction Phase.

B. Action

Authorize a lease agreement with each of the following auditorium venues below to provide Pierce College with temporary performance space during the renovation and modernization of the College’s Performing Arts Building at the not to exceed costs shown:
<table>
<thead>
<tr>
<th>Venue</th>
<th>Temporary Use</th>
<th>Dates</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plaza del Sol Auditorium, Cal State Northridge (CSUN)</td>
<td>7 ensemble appearances</td>
<td>October 22-23, 2011; November 19, 2011; December 15, 2011; April 14, 2011; May 13, 2011; and May 27, 2012</td>
<td>$17,500</td>
</tr>
<tr>
<td>Valley Performing Arts Center, CSUN</td>
<td>4 ensembles</td>
<td>December 11, 2011</td>
<td>$14,500</td>
</tr>
<tr>
<td>Carlson Family Theater, Viewpoint School</td>
<td>3 ensembles</td>
<td>October 2, 2011; March 22, 2012; and April 28, 2012</td>
<td>$5,700</td>
</tr>
</tbody>
</table>

**Background**

Each of the venues listed in the above table were selected based on the following criteria: availability on the specified dates, seating capacity, acoustics, presentation qualities, stage size, parking, cost, and proximity to Pierce College. The temporary use of these auditoriums is requested by the College during the renovation and modernization of the Performing Arts Building to allow continued activities of the College Choir, Philharmonic Choir, Symphonic Band (LA Pierce Symphonic Winds), and the Symphony Orchestra (San Fernando Valley Symphony) without disruption to their 2011-2012 schedules.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Performing Arts Building ADA Improvements 3SP.5518.03.04. Construction Phase.

XII. **AUTHORIZE DESIGN-BUILD AGREEMENT**

**Action**

Authorize a Design-Build agreement with McCarthy Building Companies, Inc. to provide design and construction for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College during the period July 14, 2011 through Final Completion at a cost of $45,377,997.

**Background**

The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was subsequently approved for delivery by Design-Build system by the Board of Trustees on November 3, 2010 (Com. No. FPD1).

The requirement for the Monarch Center (Student Services Annex) and Parking Structure was identified in the Los Angeles Valley College Master Plan and is proposed to be met by this Design-Build agreement. This project is for the design and construction of the Monarch Center (Student Services Annex) and Parking Structure.
Center (Student Services Annex) and Parking Structure. The selection of McCarthy Building Companies, Inc. is the result of a pre-qualification and competitive proposal process. A Request for Proposals was issued and three responses were received, identified as responsive, and scored by the Project Selection Committee.

The Committee is comprised of college staff, the College Project Manager, and Program Management staff. A best-value process was used to select the successful proposer and involved the evaluation of price, design management team, small business outreach programs, safety record, presentation, and design proposal.

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $214,096,636. Previous awards have been given to this company for the Parking Structure at Los Angeles Harbor College and the Parking Structure Lot 8 and Campus Improvements South Entry Mall project at West Los Angeles College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Monarch Center (Student Services Annex) and Parking Structure 38V.5842.02, 08V.6842.02, 38V.5841.02.

XIII. AUTHORIZE DESIGN-BUILD HONORARIUM

Action

Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction Services regarding the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College (Design-Build Request for Proposals dated April 29, 2011 and the Best and Final Offer dated May 27, 2011) in the amount of $100,000 each:

1. Charles Pankow Builders, Ltd.
2. Taisei Construction Corporation.

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 November 3, 2010 (Com. No. FPD1).

The LACCD Design-Build competitive selection process provides for an Honorarium of an agreed upon amount be paid as compensation to responsive firms not selected to provide the Design-Build services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Monarch Center (Student Services Annex) and Parking Structure 38V.5842.02, 08V.6842.02, 38V.5841.02.
XIV. **AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS**

A. **Action**

Authorize Amendment No. 4 to Design-Build Agreement No. 32144 with McCarthy Building Companies, Inc. to delete the North Parking Garage and reduce the Facilities Maintenance Office project from the previously approved West Los Angeles College North Parking Garage and Facilities Maintenance Office design resulting in a credit in the amount of $30,713,633.

Inclusive of this proposed amendment, the total cost of this Design-Build agreement is reduced to $11,429,315.

**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 May 21, 2008 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies, Inc. was authorized by the Board of Trustees on November 19, 2008 (Com. No. FPD1).

Due to budgetary constraints, the overall cost of this combined project and its associated scope of work were reviewed in consultation with the participatory governance process at West Los Angeles College. As a result, the North Parking Garage has been placed on hold and will be constructed as designed pending the identification of additional funding. The Facilities Maintenance Office area will now become a separate structure at a reduced size. If approved, this modification would be implemented through deductive Change Order No. 4 for a credit in the amount of $30,713,633.

Amendment No. 4 to Agreement No. 32144 includes Change Order No. 4

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. North Parking Garage and Facilities Maintenance Office 39W.5949.02, 39W.5949.02.01. **Design and Construction Phases.**

B. **Action**

Authorize Amendment No. 2 to Agreement No. 32233 with McCarthy Building Companies, Inc. to reduce the Allied Health & Wellness Center project from the previously approved West Los Angeles College Allied Health and Wellness Center design resulting in a credit in the amount of $63,276,513.

Inclusive of this proposed amendment, the total cost of this Design-Build agreement is reduced to $19,262,800.

**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 3, 2008 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies, Inc. was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1).
Due to budgetary constraints, the overall cost of this combined project and its associated scope of work were reviewed in consultation with the participatory governance process at West Los Angeles College. As a result, the Allied Health & Wellness Center project will be reduced. If approved, this modification would be implemented through deductive Change Order No. 2 for a credit in the amount of $64,262,693.

Amendment No. 2 to Agreement No. 32233 includes Change Order No. 2

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Allied Health & Wellness Center 39W.5940.02. Design and Construction Phases.

**XV. AUTHORIZE TERMINATION OF DESIGN-BUILD AGREEMENT**

**Action**

Authorize termination for convenience of Design-Build Agreement No. 32944 with EP Construction to provide Design-Build services for the Job Placement & Data Center project at Los Angeles Harbor College.

**Background**

The award of this Design-Build Agreement was authorized by the Board of Trustees on May 12, 2010 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that this agreement should be terminated by the District for convenience.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Job Placement & Data Center 33H.5329.03. Design & Construction Phases.

**XVI. AUTHORIZE PURCHASE ORDERS**

**A. 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)/The Garland Company, Inc. Contract No. 4-01-56-0006A, and b) authorize the purchase of roofing material for the Franklin Hall Modernization project at Los Angeles City College at a cost of $158,584. 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. Franklin Hall Modernization 31C.5109.03 Construction Phase.
B. Action

Authorize a purchase order with Steven Hynes and Associates to provide replacement flooring and installation materials for the elevators, landings, treads and risers in the center stairwell for the MLK Library - Learning Resource Center project at Los Angeles City College at a cost of $11,410. If applicable, all sales tax shall be paid.

Background

The originally installed material failed to perform as specified. Warranty applicability is under dispute. Steven Hynes and Associates provided the low quote from among three (3) written quotes ranging from $11,410 to $13,976 to provide the replacement product. Delivery is included. Installation is not included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. MLK Library - Learning Resource Center 11C.7131.02. Construction Phase.

XVII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Action

Authorize payment from bond proceeds to AT&T for underground telecommunication cabling associated with the School of Arts & Humanities construction project at Los Angeles Southwest College in the amount of $37,817.

Background

The underground telecommunication cabling owned by AT&T must be re-routed to accommodate the School of Arts & Humanities currently under construction.

Funding and Development Phase

Funding is through Measure J Bond proceeds. School of Arts & Humanities 36S.5632.02. Construction Phase.

XVIII. RATIFICATION OF SETTLEMENTS

A. Ratify settlement of Claim No. 6783-345-6194386 in the amount of $30,615 in accordance with Board Rule 7313.

B. Ratify Settlement of Claim No. 10-215 Los Angeles Mission College for relocation costs of tenant in the amount of $6,500.