ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 10, 2011
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

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

I. Roll Call (12:30 p.m.)

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

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

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

V. Roll Call

VI. Flag Salute

VII. Approval of Minutes: None

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

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

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

XI. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – August 10, 2011

XII. Report from the Chancellor
   • Comments from the Chancellor Regarding District Activities and Upcoming Issues

XIII. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
   BF3. Receipt of General Obligation Bond Financial Audit
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
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FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1A. Personnel Services Routine Actions
HRD1B. Personnel Services Routine Actions
ISD1. Approval of Educational Programs and Courses

Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor
   CH1. Appointment to the District Citizens’ Oversight Committee for Proposition
         A/AA and Measure J Bond Programs
   CH2. Approval of the Los Angeles Southwest College Mission Statement, East
         Los Angeles College Strategic Plan, and East Los Angeles College
         Distance Education Substantive Change Report

XV. Notice Reports and Informatives
    BF/A. [Notice] Adoption of 2011-2012 Final Budget

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

**************************************************
Next Regularly Scheduled Board Meeting
   Wednesday, August 24, 2011
   (Public Session scheduled for 3:30 p.m.)
   Educational Services Center
   Board Room – First Floor
   770 Wilshire Blvd.
   Los Angeles, CA 90017
**************************************************

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

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

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

Wednesday, August 10, 2011
12:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   A. 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. Sornborger, et al. v. LACCD

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

   A. Anticipated Litigation: One (1) matter

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: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $759,735 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**).

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
EXHIBIT 1

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
August 10, 2011

NEW INCOME (Attachment 1)  ACCOUNT          AMOUNT
Federal                  810000-849900  57,429
State                    850000-869999  (139,920)
Local                    870000-889999  842,228
Interfund Transfer In    891000-892999  -
Other Financing Sources  893000-897999  -
Contribution to Restricted Program  898000-899999  -
Total New Income          -                759,735

EXPENDITURES  ACCOUNT          Approved Budget  Appropriation Transfers  Revised Budget
Certificated Salaries    100000-199999  269,585,142  135,987  -  269,722,139
Classified Salaries      200000-299999  161,148,094  174,106  -  161,322,200
Employee Benefits        300000-399999  126,619,404  131,747  -  126,751,151
Contract Services        500000-599999  123,938,692  249,516  -  124,188,208
Capital Outlay           600000-689999  175,396,716  5,976  -  175,402,692
Other Outgo              700000-709999  -  -  -  -
Other Debt Services      710000-719999  -  -  -  -
Tuition Transfers        720000-729999  13,733  -  -  13,733
Interfunds Transfers    730000-739999  13,622,979  -  -  13,622,979
Direct Support/indirect Costs  740000-749999  2,383  -  -  2,383
Loan/Grants              750000-759999  252,931,173  -  -  252,931,173
Other Financing Sources (Except 7902)  760000-769999  37,596,697  22,652  -  37,619,349
Reserve for Contingency* 790200  25,188,703  -  -  25,188,703
Total                   -                1,229,371,531  759,735  -  1,230,131,866

* 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:

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><strong>Federal</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V-0362</td>
<td><em>Project LASSO (Linking Academic Success with Student Outreach)</em></td>
<td>$12,892</td>
</tr>
<tr>
<td>T-0505</td>
<td><em>Youthbuild Program</em></td>
<td>$44,537</td>
</tr>
<tr>
<td><strong>State</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T-0468</td>
<td><em>Foster and Kinship Care Education</em></td>
<td>$1,200</td>
</tr>
<tr>
<td>D-0391</td>
<td><em>Board Financial Assistance Program (BFAP-SFAA)</em></td>
<td>22,500</td>
</tr>
</tbody>
</table>

### Project LASSO (Linking Academic Success with Student Outreach)

To provide funding for a partnership between Monroe High School, Los Angeles Valley College, Youth Policy Institute, and Cal State University Northridge in which Valley College will provide pre-college advising in individual and group settings to all 550 seniors at Monroe High School. The college will assist in the development of College Awareness Week, parent workshops, and assist in the Freshman Workshop for the high school. Funding is from the United States Department of Education.

### Youthbuild Program

To provide additional 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. These additional funds bring the total funding for the program to $99,079. Funding is from the United States Department of Labor.

### Foster and Kinship Care Education

To adjust funding for the Foster & Kinship Care Education Program at Los Angeles Trade-Technical College based on 2010-2011 Foster and Kinship Care Education Funds Reallocation letter dated June 30, 2011. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

### Board Financial Assistance Program (BFAP-SFAA)

To adjust funding for the Board Financial Assistance Program at all nine college locations based on the 2010-2011 Official BFAP-SFAA P2 Allocation by college released by State Chancellor’s office on June 17, 2011. Each location received $2,500 more in funding. Funding is from the California Community Colleges Chancellor's Office (CCCCO).
General Fund-Second Principal Apportionment (P2) Adjustment

To adjust apportionment funding from the State Chancellor's Office to align with the 2010-2011 Second Principal Apportionment (P2) Allocation released by State Chancellor's office on June 17, 2011. The adjustment reduced Growth Revenue by ($1,458,769) and adjusted the Deficit Coefficient by $1,286,025 more, for a net decrease of $172,743.

Disabled Students Programs and Services

To adjust funding for the Disabled Students Programs and Services Program at all nine college locations based on the 2010-2011 DSPS Funding Summary (P2) Allocation by college released by State Chancellor's office on June 17, 2011. The District received an adjustment of $9,123 more. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

TOTAL STATE

($139,920)

Local

Journalism

To augment the Other Expense account in the Journalism Program at Los Angeles City College from income collected from advertising in the Collegian.

USC University Hospital Training

To accept funding for East Los Angeles College to recruit qualified candidates who are students of the college to receive training in Coding: Inpatient, Outpatient, and Oncology. The training will be conducted on the USC Health Sciences Campus and will provide participants with a potential employment opportunity with the University Hospital. Funding is from the University of Southern California.

Monterey Park Community Block Grant

To accept the balance of the block grant to bring the total funding for this fiscal year to $4,000. This funding will be used to offer free computer instruction on Saturdays to Monterey Park residents. An estimated 15 to 20 participants will benefit from this free program. Funding is from the City of Monterey Park.

Family Child Care Homes Network

To augment the Classified Salaries and Employee Benefits accounts in the Child Development Fund from income generated from parent fees collected by the program.
<table>
<thead>
<tr>
<th>Program Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P-0293</td>
<td><em>Dev Math FACCTS+ (Faculty Collaborations for Course Transformations)</em> To provide funding for Pierce College to participate in a pilot project in conjunction with The Center for Research in Mathematics and Science Education at San Diego State University. This will result in a collaborative resource and knowledge exchange for faculty teaching Developmental Mathematics, in conjunction with the CCC Basic Skills Initiative at both the state and regional levels. Through knowledge exchange faculty can increase the impact of their individual course enhancements for student success. Funding is from the San Diego State University Research Foundation.</td>
<td>35,000</td>
</tr>
<tr>
<td>S-0393</td>
<td><em>Goldman Sachs 10,000 Small Businesses Initiative</em> To provide funding for Los Angeles Southwest College to conduct an external and internal Community Needs Assessment to identify the business needs of existing entrepreneurs and small businesses in the South Los Angeles region and the service gaps within the College’s Business Department. The college will develop a Small Business Advisory Board and a Business Support Service Program and will create an outreach plan to inform regional small businesses of the new services available. Funding is from the Goldman Sachs Foundation.</td>
<td>188,632</td>
</tr>
<tr>
<td>T-0342, T-0477, T-0480, T-0481, T-0482</td>
<td><em>Technical &amp; Career Education</em> 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, ACT/BPI trainings, REDI operating expenses, and the Peralta Colleges Foundation.</td>
<td>180,846</td>
</tr>
<tr>
<td>V-0405, V-0430</td>
<td><em>Extension Program</em> To augment the Employee Benefits and Contracts-Personal Services accounts in the Extension Program from income generated from fees collected by the program.</td>
<td>74,350</td>
</tr>
<tr>
<td>D-0350</td>
<td><em>LACCD/LAUSD Faculty to Faculty Collaboration</em> To accept funding for a partnership with the Los Angeles Unified School District to initiate a series of collaborative dialogues between math, English, and ESL faculty at three high schools: Canoga Park, Lincoln, and Sun Valley and three LACCD campuses: Los Angeles City College, Los Angeles Harbor College, and West Los Angeles College. This will result in improved course alignment between the two districts. Funding is from the Los Angeles Unified School District.</td>
<td>9,999</td>
</tr>
<tr>
<td>D-0387, D-0411</td>
<td><em>Van de Kamp Innovation Center</em> To accept revenue for the Van de Kamp Innovation Center from lease payments from the City of Los Angeles.</td>
<td>210,188</td>
</tr>
</tbody>
</table>
C-0204, C-0233  
**Contract Education, Korean Child Development Program**  
48,700

To provide funding at Los Angeles City College for the Korean Child Development program to increase the number of child care workers available to meet the needs of the Korean American community. One hundred students per semester will participate in the program. Funding is from the Korean American Children and Parent Service Center.

M-0330, M-0361  
**Contract Education, Camp Scott and Camp Gonzales**  
48,265

To establish funding at Los Angeles Mission College for the Camp Scott and Camp Gonzales Contract Education programs which provide culinary instruction to minors awaiting adjudication and disposition of legal matters. Approximately 25 participants per semester will participate in the program and will receive college credit upon successful completion. Funding is from the Los Angeles County Office of Education.

T-0418  
**Contract Education, Bureau of Street Maintenance**  
6,480

To provide funding at Los Angeles Trade-Technical College for the Bureau of Street Maintenance program to offer a class in Street Maintenance technology during Summer Session to 40 students. Funding is from the City of Los Angeles, Bureau of Street Maintenance.

W-0563  
**Contract Education, Emergency Medical Technicians Paramedic Training Program**  
3,325

To accept additional funding at West Los Angeles College for the Emergency Medical Technicians Paramedic Training program to provide 40 training sessions to students. Approximately 400 students will take 1 to 8 training courses. This brings the total amount of funding to $38,325. Funding is from the UCLA Center for Prehospital Care.

**TOTAL LOCAL**  
$842,226
D-0364  **CalWORKs Child-Care**  
($25,340)

To redistribute funds from CalWORKs Child-Care fund 10443, as approved by the California Community Colleges Chancellor’s Office, in order to augment CalWORKs fund 10448 at Los Angeles Harbor College and Los Angeles Trade-Technical College.

D-0365  **CalWORKs**  
25,340

To accept redistributed funds from CalWORKs Child-Care fund 10443, as approved by the California Community Colleges Chancellor’s Office, in order to augment CalWORKs fund 10448 at Los Angeles Harbor College and Los Angeles Trade-Technical College. These reallocated funds will be used for CalWORKs work-study services.

**TOTAL OTHERS**  
$0

**TOTAL INCOME**  
$759,735
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.
Subject: RECEIPT OF GENERAL OBLIGATION BOND FINANCIAL AUDIT

Accept the following:

1. The annual General Obligation Bond Financial Audit completed by the firm of KPMG L.L.P. for the 2009-2010 fiscal year.

Background: An annual General Obligation bond financial audit of the District's Proposition A, Proposition AA, and Measure J bond program is conducted every fiscal year by independent contract auditors as required by California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2010, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.
Subject: RATIFICATIONS FOR BUSINESS SERVICES

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


B. AGREEMENTS FOR ART MODELING SERVICES 3 issued which totaled $470.

C. AGREEMENTS FOR MUSICIAN SERVICES 6 issued which totaled $6,588.

D. CONTRACT EDUCATION AGREEMENTS
   Agreement Nos.: 4500162646; 4500162643
   (Total Income: $166,980)

E. INSTITUTION AGREEMENT
   Agreement No.: 4500115873(renew)
   (Total Cost: $72,350)

F. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES
   Agreement Nos.: 4500163133; 4500163134; 4500163139; 4500162335; 4500162336; 4500162672; 4500162673; 4500162962; 4500162968; 4500163138
   (Total Income: $71,059)

G. LEASE OF EQUIPMENT AGREEMENT
   Agreement No.: 4500162627
   (Total Cost: $61,632)

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ________________

Page 1 of 3 Pages Com. No. BSD1 Div. Business Services Date 8-10-11
H. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500120771(renew); 4500134975(terminate); 4500148352(renew); 4500162758; 4500162905; 4500136078(extend)

(Total Cost: $84,010)
(Total Saving: $1,000)

I. STUDENT INTERN AGREEMENTS

Agreement Nos.: 4500162511; 4500162641; 4500162642

(Total Cost: $0)

J. WORK STUDY AGREEMENTS

Agreement Nos.: 4500162689; 4500162690; 4500162726

(Total Cost: $0)

K. SERVICE AGREEMENTS

Agreement Nos.: 4500150960(amend); 4500160906(correct); 4500162269; 4500162960; 4500162971; 4500163538; 4500162966; 4500141513(amend); 4500148869(amend); 4500158701; 4500160295; 4500154473(amend); 4500162756; 4500162969; 4500152409(extend); 4500152410(extend); 4500156369(terminate); 4500162425; 4500162688; 4500162784; 4500150821(extend); 4500162061; 4500162063; 4500162357; 4500162827; 4500152131(renew); 4500162591; 4500132612(renew); 4500147963(renew); 4500147966(renew); 4500162861; 4500162862; 4500162863; 4500162864; 4500162865; 4500162866; 4500162867; 4500162871

(Total Cost: $591,907)

L. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500162959; 4500114962(renew); 4500114563(renew); 4500137467(renew); 4500154134; 4500085998(renew); 4500153890(renew); 4500162124; 4500086842(renew); 4500157826(renew); 4500158159; 4500162438; 4500162945; 4500162946; 4500096050(renew); 4500162593; 4500142675(renew); 4500160680; 4500160681; 4500162947; 4500163294

(Total Expense: $8,186,157)
M. 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.: 4500160744; 4500161886; 4500161909; 4500161912;
4500161913; 4500161914; 4500161917; 4500161919; 4500161921; 4500161931;
4500161933; 4500162034; 4500162037; 4500162307; 4500162607; 4500159514;
4500161811; 4500162626; 4500158234(extend); 4500161853;
4500161854; 4500161855; 4500161857; 4500161859;
4500161864; 4500161868; 4500161885; 4500161905;
4500161908; 4500161911; 4500162012; 4500162217;
4500162280; 4500162636; 4500161369; 4500161451;
45001626499; 4500162450; 4500162451; 4500162453;
4500162454; 4500162455; 4500162458; 4500162459;
4500162460; 4500162463; 4500162679; 4500160116;
4500160159; 4500160175; 4500160259; 4500160262;
4500160387; 4500160648; 4500160669; 4500160683;
4500160750; 4500160806; 4500160857; 4500160897;
4500160982; 4500160983; 4500161051; 4500161094;
4500161105; 4500161167; 4500161175; 4500161326;
4500161331; 4500161355; 4500161477; 4500161490;
4500161573; 4500161576; 4500161578; 4500161580;
4500161734; 4500161735; 4500161696; 4500162101;
4500162111; 4500156306(amend); 4500156913(amend);
4500161597; 4500161988; 4500161990; 4500162036;
4500162051; 4500162064; 4500162213; 4500162253;
4500162254; 4500162533; 4500162534; 4500162581;
4500160702; 4500161487; 4500162432; 4500162640;
4500162596

(Total Cost: $147,690)

N. SETTLEMENT OF CLAIMS

Claim Nos.: 99-02(f); 11-185; 11-186; 11-187; 11-188

(Total Cost: $26,846)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

Authorize agreements with the following agencies for temporary sign language interpreter specialist services and temporary real time captioning services, for the Services for Students with Disabilities programs Districtwide, during the period August 11, 2011 to August 10, 2016, inclusive, at costs ranging from $58 to $69 per hour, with a two-hour minimum, and additional charges applicable for services requested after hours, on weekends and holidays, in emergency situations, and on short notice.

Temporary Sign Language Interpreter Specialist Services:

- Accommodating Ideas, Inc. $65 per hour
- Interpreters Unlimited $69 per hour
- Lifesigns, Inc. $65 per hour
- Links Sign Language & Interpreting Services $56-65 per hour
- Network Interpreting Service $69 per hour
- Western Interpreting Network $58 per hour

Temporary Real-Time Captioning Services:

- Total Recall Captioning, Inc. $60 per hour

Background: These proposed awards are the result of Request for Proposals (RFP) No. 11-15 issued on March 30, 2011. This RFP was posted on the District’s website, and was accessible to prospective bidders for over thirty days; in addition, the District invited by phone and in writing, ten known agencies that provide sign language interpreting and real time captioning services, to access the documents and submit a proposal. Nine proposals were received, seven of which were responsive. One interpreting services agency and one captioning agency were outside of California, and, although their rates were competitive, proposal evaluators determined these proposals to be non-responsive to the District’s needs and best interests. According to the terms and conditions of the RFP, the District advised that it intends to
enter into contract with multiple awardees; after evaluations were conducted, all responsive proposers were selected as the recommended service providers able to meet the District's needs at the best cost. Funding is through Districtwide funds.

II. AUTHORIZE PLACEMENT OF INSURANCE

Authorize the placement of Professional Liability insurance (medical malpractice liability) for Los Angeles Community College District Athletic Trainers for policy year 2011-2012 through Healthcare Providers Service Organization for a premium of $4,862.

Background: In accordance with Bargain Agreement 1 AFT 1521A Unit 1 the District shall provide proof of medical malpractice liability insurance (also known as professional liability insurance) to all Bargaining Unit 1 Athletic Trainers. The Professional Liability limits are $1 million per occurrence/$3 million annual aggregate.

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 11, 2011 to August 10, 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 $6,662 per month, and commission income to the District as specified by location.

A. First Class Vending for vending services at Los Angeles Harbor College, at a lease income of $75 per pad per month and commission income of 32% of all gross sales of carbonated and non-carbonated beverages, snacks and food items. Harbor College currently has 19 vending machines, and plans to expand to a maximum of 40 machines.

B. First Class Vending for vending services at Los Angeles Southwest College, at a lease income of $25 per pad per month; and commission income of 43% of all gross sales of carbonated and non-carbonated beverages, snacks and food items. Southwest College currently has 11 vending machines, and plans to expand to a maximum of 30 machines.

C. Vending Plus for vending services at Los Angeles Trade-Technical College, at a lease income of $25 per pad per month, with an additional lease payment of $25 per pad month for the first ten months of each year; and commission income of 27% of all net sales of carbonated and non-carbonated beverages, snacks and food items. Trade-Technical College currently has 17 vending machines, and plans to expand to a maximum of 25 machines.
D. First Class Vending for vending services at Los Angeles Valley College, at a lease income of $110 per pad per month and commission income of 30% of all gross sales of carbonated and non-carbonated beverages, snacks and food items. Valley College currently has 38 vending machines, and plans to expand to a maximum of 50 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 deadline on Friday, May 13, 2011; 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 upon the evaluation of four proposals received for Southwest College; five each for Trade-Technical and Valley Colleges; and seven for Harbor College; the above companies were each selected as the recommended company to provide hot and cold food, snack, and non-alcoholic beverage vending services, vending machines and equipment maintenance for its respective location. The proposals for all four Colleges were evaluated over five categories that included condition and number of vending machines, client references of the proposer, product pricing, frequency of account and route servicing and refund fund replenishment, 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, and wall clearance needed for its electrical power supply.

IV. **AUTHORIZE THE DESTRUCTION OF RECORDS**

Authorize the destruction of the following Pierce College Class 3 Disposable Records:

Four (4) boxes containing approximately 350 student health records from the years 2000-2004.

**Background:** In accordance with Title V of the California Code of Regulations, the Board’s Record Policy (Board rule 7706 et seq.), Health and Safety Code 123145, and Chancellor’s Administrative Regulation E-106, the Pierce College President has determined that the above-referenced Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention period. No records included in the Action conflict with the Board’s Records Policy.

V. **AUTHORIZE MAINTENANCE AGREEMENT**

Authorize agreement with Ascent Elevator Services, Inc. for elevator maintenance services at Los Angeles Trade-Technical College during the period September 1, 2011 to August 31, 2014, inclusive, with two (2) annual renewal options, at a total three-year cost not to exceed $111,060.
Background: This agreement is the result of competitive bidding. The Notice Inviting Bids was published for two weeks and posted on the District's website. Five responsive bids were received ranging from $111,060 to $230,557. Funding is through the College's general funds.

VI. RATIFY SERVICE AGREEMENTS

A. Ratify an agreement with the South Bay Workforce Investment Board (SBWIB) to provide training services to Los Angeles Southwest College in construction fundamentals for weatherization and energy efficiency. The focus of this training will be to develop participants' essential skills to work in the construction trades with an emphasis on basic weatherization and residential energy efficiency retrofits, under the auspices of the Office of Workforce Development and Corporate Relations at Los Angeles Southwest College, during the period March 28, 2011 to December 31, 2011, inclusive, at a total cost of $161,995.

Background: The SBWIB will provide up to 181 entry-level participants, as selected by Southwest College, for instruction in (1) the concept of sustainability and in basic environmental protection issues while providing participants practical knowledge that will benefit employers; and (2) energy and other industries in which green jobs are found. Participants will receive a maximum of 126 hours of instruction in basic construction and weatherization, and 40 hours of instruction in energy retrofit fundamentals. The role of SBWIB will be to facilitate the delivery of training in the above areas, to identify qualified training providers, to administer subagreements with the training provider(s) to facilitate the satisfactory performance of the training requirements of this agreement, to provide consultation on training eligibility requirements and the design of training sought by the College, to co-develop and coordinate training schedules with College representatives and training partners, and to monitor and report on the delivery of instructional activities. Funds under this agreement cannot be used to pay for participants' salaries. Funding is through a Workforce Investment Act grant of the United States Department of Labor, authorized by the American Recovery and Reinvestment Act (ARRA) of 2009.

B. Ratify Amendment No. 1 to renew Agreement No. 4500134054 with Hollywood Cinema Production Resources ("Hollywood CPR") for development of curricula and collaboration with expert IATSE (International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada) industry professionals to provide curriculum consultation and train under-represented minorities, veterans and incumbent workers for high-paying, high-demand jobs in the digital media sector of the entertainment industry, under the aegis of the Motion Picture and Television Production Program at West Los Angeles College, increasing the total contract amount from $188,180 to $404,362 from April 1, 2011 to March 29, 2013, inclusive, at a total additional cost of $216,182, for the third and fourth years of the agreement.
Board of Trustees
Los Angeles Community College District

Com. No. BSD2 | Division: Business Services | Date: August 10, 2011
---|---|---

Background: As authorized by the Board of Trustees on October 22, 2008 and September 9, 2009 (Com. No. BSD1), Hollywood CPR, through its arrangements with IATSE, will continue the recruitment of motion picture and television craft and technician professionals to advise the College on the development and updating of industry-specific digital media curricula and to provide supplemental instruction on course offerings. Hollywood CPR will also continue its certification program for graduates to be provided placement services into IATSE-union film and television production jobs. Funding is through a Pathways to 21st Century Careers project grant from the Employment and Training Administration of the United States Department of Labor.

C. Ratify Amendment No. 5 to renew Agreement No. 4500072360 with Etudes, Inc. to provide West Los Angeles College with Level 7 (20,000 enrollments per term) services for the College’s online, hybrid and web-enhanced courses, increasing the total contract amount from $402,300 to $491,800 from July 1, 2011 to June 30, 2012, inclusive, at a total additional cost of $89,500, for the fourth year of the agreement.

Background: This agreement was authorized by the Board of Trustees on May 24, 2006 (Com. No. BSD2). Etudes provides hosting, backup services, system administration, live and development site installations, account management, faculty support, and routine term roster importation; and Etudes membership fees are included. Funding is through Workforce Development Title V-HIS Cooperative Project funds.

D. Ratify Amendment No. 1 to renew Agreement No. 4500147720 with Aon Consulting & Insurance Services for employee health benefits consulting services in support of the District’s health and welfare benefits programs, from July 1, 2011 to June 30, 2012, inclusive, increasing the total contract amount from $140,000 to $280,000 from July 1, 2011 to June 30, 2012, at a cost of $120,000 for consulting services, and a cost not to exceed $20,000 for design, layout, printing, and postage of Open Enrollment newsletters and communications for the District’s benefit-eligible employees, for a total cost not to exceed $140,000, for the second year of the agreement.

Background: On September 15, 2010 (Com. No. BSD1), the Board authorized this agreement, and the above amendment is the result of the District’s negotiation to continue the current agreement with Aon Consulting & Insurance Services, which does not include services that the District has since determined are being provided by CalPERS, or are no longer needed in light of the CalPERS administration structure that went into effect on January 1, 2010. Because of the District’s adoption of the CalPERS medical plans, reductions in the scope of Aon’s needed services have resulted in projected savings of $140,000 per year. As competitive proposals for these services effective with the 2012-13 fiscal year are being solicited, Aon will continue to assist the District’s Joint Labor Management Benefits Committee (JLMBC) in representing the District in negotiations for life, dental, and vision services.
insurance coverage and administration renewals. Funding is through Districtwide funds.

E. Ratify Amendment No. 2 to renew Agreement No. 4500134264 with Mitchel Masao Nishimoto, M.D. to provide direct medical care services for the Student Health Center at Los Angeles Pierce College from September 1, 2011 to August 31, 2012, inclusive, for the third year of the agreement, increasing the total contract amount from $62,000 to $93,000, at an additional cost not to exceed $31,000.

Background: This agreement was approved by the Board of Trustees on September 9, 2009 (Com. No. BSD2). This amendment will allow continued operation of the Student Health Center at the college. Funding is through the Student Health Services fees.

F. Ratify Amendment No. 2 for the following agreements to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College, increasing the total contract amount from $1,570,000 to $3,140,000 from July 1, 2011 to June 30, 2012, inclusive, at an additional cost of $78,500 per provider for a total of $1,570,000

Contractor

4500148696 Beatriz A. Jaramillo
4500148698 Blanca Estela Ibanez
4500148699 Angels Day Care
4500148700 Catalina Torres dba Torres Family Child Care
4500148701 Hernandez Family Child Care, Inc.
4500148702 Eva Maria Nolasco
4500148703 Guadalupe Flores
4500148704 Ileana Franco dba Franco Family Child Care
4500148705 Luz Ruiz
4500148706 Maria Luz Perez dba Perez Family Day Care
4500148707 Maria A. Rodriguez
4500148708 Martha Suarez dba Suarez Family Day Care
4500148709 Mercedes Mejia
4500148710 Ana Valentino dba Valentino Family Child Care
4500148711 Aroutin, Inc.
4500148712 Agustina Garcia
4500148713 Morena Barrera-Peraza
4500148714 Ramona R. Aguila
4500148716 Violeta Razuri
4500148717 Virginia Silva dba Silva Family Child Care

Background: The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves on an average 60 children which comes to about 40 families per
year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.

G. Ratify agreement with Phoenix Business Consulting, Inc. to provide consulting services for the Protocol SIS project to configure, code, and maintain the Protocol Software and Protocol Data Warehouse in support of Class Scheduling functionality within the Student Information System. Consulting services also include the programming and maintenance of current and future interfaces between Protocol and the DEC DEC and SAP systems, the development and maintenance of database tables, views, and queries, and the servicing of ad-hoc inquiries and problem tickets related to the Protocol System, during the period July 1, 2011 to June 30, 2012, inclusive, at a total cost not to exceed $170,000.

Background: Consulting fees for Protocol used to be paid with funds from agreement 4500127442 with Phoenix Business Consulting, Inc., bundled in with SAP related consulting when it was still called the Modernization Project. This new agreement will create a separate contract for the SIS modules only. The Protocol Class Scheduling system utilizes a UNIFACE architecture technology for which the LACCD currently lacks knowledgeable staff for development and maintenance. Funding is through the districtwide Information Technology account.

H. Ratify agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California) by Los Angeles City College, Los Angeles Harbor College, Los Angeles Mission College, Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College and West Los Angeles College, during the period July 1, 2011 to June 30, 2012, inclusive, at an annual licensing cost of $4,500 per year for each participating college, for a total cost not to exceed of $36,000.

Background: Colleges within the Los Angeles Community College District currently produce and mail paper transcripts. With the implementation of an electronic transcript system, the District will save money on transcript paper, staff time and mailing costs. In addition, the potential for transcript fraud will be reduced and student service will likely improve. The cost of the license will be prorated to account for any time during the contract period when the system is not yet operational. The State Chancellor’s Office already has a state-wide master agreement in place for XAP’s e-transcript system. Funding is through each college’s general funds.

VII. RATIFY AMENDMENT TO SERVICE AGREEMENTS

A. Authorize Amendment No. 11 to Agreement No. 4500077596 with Fujitsu Consulting, Inc. to provide consulting services for the Online Program Review Application project, to develop an Inventory
Management Procurement Interface and to provide Build-LACCD with the ability to enter purchasing documents into SAP, to increase the contract amount for the period ending June 30, 2011 by $20,000 and to extend the period for these services from July 1, 2011 to June 30, 2012 at an additional cost of $120,000 for a total additional cost of $140,000.

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.

B. Ratify Amendment No. 2 to renew Agreement No. 4500132618 with Etudes, Inc. to provide East Los Angeles College with Service level 6 for the college’s online hybrid and web-enhanced courses, hosting and related services, system administrative support and account site management, increasing the total contract amount from $138,000 to $226,000, from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement, at a total additional cost of $88,000.

Background: This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. BSD2) with a commencement date of July 1, 2009. Funding is through the College Academic Affairs funds.

VIII. RATIFY GRANT AGREEMENTS

Ratify grant agreements with the California Community Colleges Chancellor’s Office of the California Community Colleges for the Los Angeles Community College District to establish the following dynamic regional Career Technical Education (CTE) collaboratives, with funding for each collaborative in an amount not to exceed $530,000, during the period April 1, 2011 to March 31, 2013, inclusive:


Background: High schools and colleges are faced with numerous barriers to sustaining and developing CTE courses and pathways. In 2005, the Legislature provided $20 million to fund the Governor's Career Technical Education Pathways and Workforce Development Program to align K-12 career technical education with local community colleges, based on models consistent with the California Community Colleges' Economic and Workforce Development Program. The Program is also intended to improve education pathways and career-technical awareness for students enrolled in both
systems. The community college system is assisting K-12 in building and aligning coordinated CTE pathways that lead to postsecondary programs of study to prepare students for high-skill jobs with high wages. The collaboration of both education systems has yielded positive and effective outcomes for students by providing them with information about careers, as well as experiences, which assist students in developing educational plans that relate to career as well as academic success. The collaboratives understand the need to create a pipeline of better-skilled workers and seek to build the necessary capacity to provide continuous and lifelong educational service. Through the collaboratives, each college will address regional educational needs: utilizing technology to maximize time and effort; building upon the 2+2 model; strengthening the working relationship between the region's educational layers; involving business and industry in the development of CTE strategies; and keeping abreast of emerging industry trends. These goals will be met in two funding components: the core component of $400,000 will fund career exploration and development for 7th and 8th grade students; and the second component of $130,000, Workforce Innovation Partnerships, will fund additional programming for CTE students, curriculum development, and professional development for faculty and staff; both funding components require the District to provide 10% in matching funds.

IX. AUTHORIZE PAYMENT

Authorize payment of the following expenditure:

$4,176 to the Los Angeles City College Trust Fund for reimbursement of student per diem, a requirement of the specially funded “Community Colleges Initiative for Egypt” Program at Los Angeles City College.

Background: Funding of the Community Colleges Initiative for Egypt Program did not come through until after the semester had started. In order to meet our obligation, the Workforce Development Department borrowed the funds from the City College Trust Fund – a fund held in trust at the Business Office from donations to the college.
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 Construction Specialty Services, LLC.
B. Authorize an Agreement with WLC Architects, Inc.
C. Authorize an Agreement with West Edge Architects.
D. Authorize an Agreement with Allana Buick & Bers.
E. Authorize an Agreement with Carde Ten Architects.
F. Authorize an Agreement with Moran Technology Consulting, Inc.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33170 with Terry A. Hayes Associates LLC
B. Authorize Amendment No. 4 to Agreement No. 70296 with Harley Ellis Deveraux.

III. AUTHORIZE TERMINATION OF PROFESSIONAL SERVICE AGREEMENT

Authorize Termination of Agreement No. 32504 with Studio Pali Fekete Architects.

IV. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the Media Arts and Performing Arts project – Tree Removal and Replanting at Los Angeles Valley College.

V. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Commercial Roofing Systems, Inc. for the Franklin Hall Modernization Roofing project at Los Angeles City College.

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
B. Authorize a contract with Summit Builders for the Clausen Hall Modernization - Music Building project at Los Angeles City College.
C. Authorize a contract with ZK Construction for the Child Development Center Phase II project.

VI. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Sully-Miller Contracting Co. to provide general construction services for the Temporary Parking project at the Van de Kamp Innovation Center.

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

Ratify Change Order to: Contract No. 31013 with Bomel Construction Company; Contract No. 33200 with United Contractors Company, Inc.; Contract No. 32841 with Digital Networks Group, Inc.; Contract No. 33062 with GMX Construction, Inc.; Contract No. 33103 with FTR International; and Contract No. 31742 with PW Construction, Inc.

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

Ratify Change Order to Contract No. 33098 with Progressive Floor Covering.

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion of Contract No. 33197 with CA Signs.
B. Authorize Acceptance of Completion of Contract No. 32349 with Tobo Construction, Inc.

X. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT

Authorize Termination of Contract No. 33075 with Henry Brothers Electronics, Inc.

XI. AUTHORIZE DESIGN-BUILD AGREEMENT

Authorize a Design-Build Agreement with KPRS Construction Services, Inc.

XII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 3 to Design-Build Agreement No. 32654 with S.J. Amoroso.
B. Authorize Amendment No. 1 to Design-Build Agreement No. 33064 with Bernards Bros, Inc.
C. Authorize Amendment No. 1 to Design-Build Agreement No. 33074 with Pankow Special Projects L.P.
D. Authorize Amendment No. 5 to Design-Build Agreement No. 32232 with Pankow Builders.
E. Authorize Amendment No. 2 to Design-Build Agreement No. 33063 with Hensel Phelps Construction Co. Placeholder Information
F. Authorize Amendment No. 4 to Design-Build Agreement No. 32881 with Harper Construction Company, Inc.

XIII. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order with (CMAS)/Packet Telecom.
B. Authorize a purchase order with (CMAS)/Xerox Corporation.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Authorize payment from Bond proceeds to the City of Los Angeles.
B. Authorize payment from Bond proceeds to AT&T.

XV. AUTHORIZE GRANT ADMINISTRATION SERVICES AGREEMENTS

A. Authorize a grant administration service agreement with the Los Angeles County Metropolitan Transportation Authority for the Intermodal Links with Bus and Metro project at Los Angeles Trade-Technical College.
B. Authorize a grant administration service agreement with the Los Angeles County Metropolitan Transportation Authority for the RWGFL - Red Line Pedestrian Corridor project at Los Angeles City College.

XVI. AUTHORIZE LEASE AGREEMENTS FOR PARKING LOTS

A. Authorize a Parking Lot Lease Agreement with Glory Church LLC
B. Authorize Parking Lot Sub-Lease Agreement with Infinity Auto Park LLC

XVII. RATIFY SETTLEMENT OF CLAIMS

A. Ratification of settlement – Claim No. 001-2011
B. Ratification of settlement – Claim No. 002-2011
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. MUSICAL EQUIPMENT

Authorize a Master Procurement Agreement with Wenger Corporation for equipment used for the Music Program initially for Los Angeles Mission College as listed below from August 11, 2011 through August 12, 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>Choral Riser, Signature Series, 4-Step w/Side Rail option</td>
<td>$2,763.00</td>
</tr>
<tr>
<td>2</td>
<td>Conductor System, Including Stand, Riser and Chair</td>
<td>$2,556.00</td>
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<tr>
<td>3</td>
<td>Flip FORM Riser System, Black, w/casters</td>
<td>$918.00</td>
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<tr>
<td>4</td>
<td>Stand Lights, Battery Operated</td>
<td>$52.00</td>
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<tr>
<td>5</td>
<td>Legacy Acoustical Shell, Tapered Canopy</td>
<td>$3,029.00</td>
</tr>
<tr>
<td>6</td>
<td>Music Stand</td>
<td>$84.00</td>
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<tr>
<td>7</td>
<td>Cymbal Stand</td>
<td>$480.00</td>
</tr>
<tr>
<td>8</td>
<td>Class Piano Workstation</td>
<td>$972.00</td>
</tr>
<tr>
<td>9</td>
<td>Music Notation Staff Board, 4' x 10' Graphic Board with five sets of staves</td>
<td>$1,526.00</td>
</tr>
<tr>
<td>10</td>
<td>Sound Isolation Musical Practice Room, 8'H x 8'W x 6'L, w/Ceiling, and Door w/Glass Light</td>
<td>$23,356.00</td>
</tr>
<tr>
<td>11</td>
<td>Stage Box, Small 12&quot; x 16&quot; x 8&quot;</td>
<td>$146.00</td>
</tr>
</tbody>
</table>

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
Background: This proposed Agreement is identified for award at the amount of $40,155.00 for one (1) vendor because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the 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 was one (1) bidder and the awardee is:

- Wenger Corporation

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $40,155.00 for nineteen (19) 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 Mission College and is available for use district-wide. District-wide Musical Environment Equipment 40J.J55.05. (Bid# 96). All Phases.
B. ART EQUIPMENT AND SUPPLIES

Authorize a Master Procurement Agreement with Dick Blick Company, and ARC Imaging Resources (formerly Dietrich Post) for art equipment and supplies initially for Los Angeles City College as listed below from August 11, 2011 through August 10, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Dick Blick Company</th>
</tr>
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<tbody>
<tr>
<td><strong>Item No</strong></td>
</tr>
<tr>
<td>1</td>
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Contract Minimum: $4,126.75
Contract Maximum: $1,000,000
AGREEMENT WITH: TBD

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Storage Bin, Poly</td>
<td>$11.38</td>
</tr>
<tr>
<td>2</td>
<td>Self Portrait Mirror, Table standing, Single Sided</td>
<td>$7.29</td>
</tr>
<tr>
<td>3</td>
<td>Wooden Drawing Board, 20&quot; x 26&quot; x 5/8&quot;H w/Metal Edges</td>
<td>$15.25</td>
</tr>
<tr>
<td>4</td>
<td>Oily Materials Waste Can w/Self Closing Cover, Vented, 10G</td>
<td>$88.15</td>
</tr>
<tr>
<td>5</td>
<td>Steel Taboret, 2 Shelf w/Casters, and 16 Oz Canisters</td>
<td>$196.91</td>
</tr>
<tr>
<td>6</td>
<td>Art Projector, w/20x Magnification, Top Loading 7&quot; x 7&quot; copy aperture and (2) 250 watt color correct lamps</td>
<td>$256.78</td>
</tr>
<tr>
<td>7</td>
<td>Replacement Bulb for Artograph Projector, 250W</td>
<td>$5.22</td>
</tr>
<tr>
<td>8</td>
<td>Mobile Projector Floor Stand w/Rotating platform and height adjustability</td>
<td>$124.26</td>
</tr>
<tr>
<td>9</td>
<td>Channel Rail, Aluminium 32&quot;</td>
<td>$14.01</td>
</tr>
<tr>
<td>10</td>
<td>Steel Print Rack, 34&quot;W w/Casters</td>
<td>$58.67</td>
</tr>
<tr>
<td>11</td>
<td>Quattro Easel, Aluminum, Adjustable</td>
<td>$74.92</td>
</tr>
<tr>
<td>12</td>
<td>Combo Lamp, Tube and Bulb Incl. w/Table Clamp</td>
<td>$50.85</td>
</tr>
<tr>
<td>13</td>
<td>Light Box, 12&quot; x 18&quot; w/Slanted Translucent Top, 15W Daylight lamp &amp; 5 Yr Warranty</td>
<td>$63.84</td>
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<tr>
<td>14</td>
<td>Giant Stacking Trays, 42.5&quot;W x 32.5&quot;D x 2&quot;H, 40 Lb load capacity per shelf</td>
<td>$109.83</td>
</tr>
<tr>
<td>15</td>
<td>Artists’ Paint Brushes, Set of 8</td>
<td>$72.14</td>
</tr>
<tr>
<td>16</td>
<td>Artists’ Paint Brushes, White Synthetic Brushes, round size 12</td>
<td>$4.94</td>
</tr>
<tr>
<td>17</td>
<td>Artists’ Acrylic Brush Set, 5 Brushes from Size 2 to 10</td>
<td>$17.41</td>
</tr>
<tr>
<td>18</td>
<td>Logan Mat Cutter Blades, #269, Package of 100</td>
<td>$17.32</td>
</tr>
<tr>
<td>19</td>
<td>Professional Mat Cutter w/Single Pull Style Cutting Heads, 27&quot; Squaring Arm and 45&quot;L</td>
<td>$405.67</td>
</tr>
<tr>
<td>20</td>
<td>Multi-Material Wall Mount Cutter, 60&quot;, for cutting up to 1/4&quot; thick material</td>
<td>$2,267.91</td>
</tr>
<tr>
<td>21</td>
<td>Wall Mounted Cutter Replacement Blades, pkg of 10</td>
<td>$5.18</td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Quantity</td>
</tr>
<tr>
<td>------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>22</td>
<td>Acrylic Sheet 18&quot; x 24&quot; x .06&quot;, Non-glare on one side</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Acrylic Sheet 24&quot; x 36&quot; x .06&quot;, Non-glare on one side</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Draftsman Duster w/Single Row of 2&quot; Tufts, 15&quot;L</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>Aluminum Ruler 12&quot; x 1-1/8&quot;, Large Numbers</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Aluminum Ruler, 18&quot; x 1-1/8&quot;, Large Numbers</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Aluminum Ruler, 36&quot; x 1-1/8&quot;, Large Numbers</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Circle Ruler 12&quot;, 2-in-1 Ruler and Compass</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>Titanium Blade Scissors, Large, w/Cushioned Grip</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Maple Table Trimmer w/ Hold-down Bar, 30&quot; x 30&quot;</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>Foamboard Circle Cutter w/ 1&quot;-6&quot; Diameter Capacity and 5 Blades</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>Foamboard V-Groove Cutter w/ Adj. Blade Depth, Quick Change Blade Clips</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>Replacement Blade A, for Circle Cutter, Pkg of 20</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>Circle Ruler 12&quot;, 2-in-1 Ruler and Compass</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>Compass Circle Cutter, for Circles from 1 cm to 6&quot; Dia., Lifetime Warranty and 5 Spare Blades</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Cutting Mat, Translucent 3 Ply Vinyl, 12&quot; x 18&quot;</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>Cutting Mat, Translucent 3 Ply Vinyl, 24&quot; x 36&quot;</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>Large Ear Model, Plaster Casting, 17&quot; x 11&quot; x 8&quot;D, w/Hanging Hook in Back</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>Roman Youth Bust, Plaster Casting, 20&quot;</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>Angled Face Model, Beethoven, Plaster Casting, Life Sized</td>
<td></td>
</tr>
<tr>
<td>41</td>
<td>Angular Male Face Model, Plaster Casting w/Hook for Hanging</td>
<td></td>
</tr>
<tr>
<td>42</td>
<td>Large Eye Model, Plaster Casting, 16&quot; x 13&quot; x 6&quot;D w/Hanging Hook</td>
<td></td>
</tr>
<tr>
<td>43</td>
<td>Large Lips Model, Plaster Casting, 15&quot; x 12&quot; x 7&quot; w/Hanging Hook</td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>Geometric Shapes, Plaster, Pkg of 15</td>
<td></td>
</tr>
</tbody>
</table>
Background: These proposed Agreements are identified for award at the amount of $4,126.75 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 two (2) bidders and the awardees are:

- Dick Blick Comp
- ARC Imaging Resources (formerly Dietrich Post)

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $4,126.75 for forty seven (47) 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 City College, and is available for use district-wide. District-wide Art Equipment and Supplies 40J.J55.05. (Bid# 92). All Phases.

C. MUSICAL INSTRUMENTS

Authorize a Master Procurement Agreement with Steinway Piano Gallery for musical instruments initially for Los Angeles Mission College as listed below from August 11, 2011 through August 10, 2016 in consideration of the guaranteed individual unit pricing as stated:

AGREEMENT WITH: TBD
Background: This proposed Agreement is identified for award at the amount of $21,255.00 for one (1) awardee because they are Catalogue Agreements.

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

There were three bidders and the awardee is:

- Steinway Piano Gallery

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $21,255.00 for one (1) item. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Mission College, and is available for use district-wide. District-wide Musical Instruments 40J.J55.05. (Bid# 98). All Phases.

D. PURCHASE OR RENTAL OF STORAGE CONTAINERS

Authorize a Master Procurement Agreement with Mobile Modular Portable Storage—Division of McGrath for purchase or rental of storage containers initially for Los Angeles Mission College as listed below from August 11, 2011 through August 12, 2016 in consideration of the guaranteed individual unit pricing as stated:

AGREEMENT WITH: Mobile Modular Portable Storage—Division of McGrath
<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Refurbished Portable Storage Container, 20'L x 8'W x 8'6&quot;H, High Security Lock Box, Double Doors at One End</td>
<td>$210</td>
</tr>
<tr>
<td>2</td>
<td>Refurbished Portable Storage Container, 24'L x 8'W x 8'6&quot;H, High Security Lock Box, Double Doors at One End</td>
<td>$215</td>
</tr>
<tr>
<td>3</td>
<td>Refurbished Portable Storage Container, 40'L x 8'W x 8'6&quot;H, High Security Lock Box, Double Doors at One End</td>
<td>$240</td>
</tr>
</tbody>
</table>

Contract Minimum: $665  Contract Maximum: $2,000,000

**Background:** This proposed Agreement is identified for award at the amount of $665 for one (1) vendor because this is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the 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 was one (1) bidder and the awardees is:

- Mobile Modular Portable Storage—Division of McGrath

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $665 for three (3) 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 Purchase or Rental of Storage Containers 40J.J55.05. (Bid# 91). All Phases.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th></th>
<th>Total (This Report)</th>
<th>Total (07-01-10 to 6-30-11)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>221</td>
<td>3517</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>40</td>
<td>1505</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>716</td>
<td>9148</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>977</td>
<td>14170</td>
</tr>
</tbody>
</table>

DATE RANGE: June 22, 2011 – June 30, 2011

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

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

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 SERVICES ROUTINE ACTIONS

#### I. ROUTINE REPORT

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>343</td>
<td>343</td>
</tr>
<tr>
<td>(Faculty, Academic Administration,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>82</td>
<td>82</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>maintenance &amp; operations, trades,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>1672</td>
<td>1672</td>
</tr>
<tr>
<td>(Student workers, professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>experts, community services staff,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2097</strong></td>
<td><strong>2097</strong></td>
</tr>
</tbody>
</table>

**DATE RANGE:** July 1, 2011 – July 18, 2011

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

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

---

Michael Shanahan  
Sr. Associate Vice Chancellor  
Human Resources

Karen Martin  
Personnel Director  
Personnel Commission

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

Chancellor and  
Secretary of the Board of Trustees

By __________________________ Date ____________
II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The five (5) days suspension of employee (EN1018619) assigned to West Los Angeles College as a permanent Custodial Supervisor is based on the following causes:

- 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
- Absence Without Leave or Abandonment of Position
- Inattention to or Dereliction of Duty

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.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVAL OF NEW COURSES

VOC ED 138CE Nursing Concepts (0 Units) TRADE

Transferability

NT

II. 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 001 Introduction to Administration of Justice (3 Units) TRADE

Transferability

CSU

CAOT 126 Introduction to Medical Coding/Billing (3 Units) MISSION

NT

Recommended by:

Adriana Barrera, Deputy Chancellor

Approved by:

Daniel J. Lavista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ________________________________ Date ________________________________
Subject: APPOINTMENT TO THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE FOR PROPOSITION A/AA AND MEASURE J BOND PROGRAMS

Appoint the following individual for membership on the District Citizens' Oversight Committee (DCOC):

Los Angeles City College Representative:

Marv Hoffman

Background:

Dr. Jamillah Moore, President of Los Angeles City College, has accepted the resignation of Kurt Tennyson as the college’s representative to the DCOC. To fill the vacancy created, Dr. Moore recommends Mr. Marv Hoffman to serve a two year term as the Los Angeles City College representative to the DCOC beginning on August 11, 2011.

Mr. Hoffman taught Information Technology classes part time at Los Angeles City College for 25 years until 1998. While no longer a faculty member, Mr. Hoffman is Chairman of the Los Angeles City College Foundation and a member of the Los Angeles City College Citizens’ Oversight Committee where he serves as the Chairman.

Mr. Hoffman is the Facility Security Officer (FSO) and Chief Information Officer (CIO) Emeritus at National Technical Systems - a diversified engineering services company that provides testing and engineering services to the aerospace, defense, telecommunications, automotive and high technology markets. In his role as FSO, Mr. Hoffman oversees the Department of Defense and Department of Energy security compliance and as CIO Emeritus serves as a mentor for the Information Technology (IT) and Culver City Engineering testing employees. Mr. Hoffman also is the Vice Chairman of the Board for NTS Engineering Services, Inc. and the Chairman of the Board for the NTS Japanese Partnership located in Yokohama, Japan.

In accordance with Administrative Regulation C-7, the Board shall appoint the District Citizen’s Oversight Committee (DCOC) members. Members of the DCOC shall serve a term of two years and can serve no more than two consecutive terms. The newly appointed member will serve his term until August 2013.

Approved by: Daniel J. LaVista, Chancellor
Subject: APPROVAL OF THE LOS ANGELES SOUTHWEST COLLEGE MISSION STATEMENT, EAST LOS ANGELES COLLEGE STRATEGIC PLAN, AND EAST LOS ANGELES COLLEGE DISTANCE EDUCATION SUBSTANTIVE CHANGE REPORT

Background: At the July 27th Board of Trustees Institutional Effectiveness Committee meeting, the members of the committee voted to approve the Los Angeles Southwest College Mission Statement, East Los Angeles College Strategic Plan, and East Los Angeles College Distance Education Substantive Change Report. The Chancellor recommends, as required by the Accrediting Commission for Community and Junior Colleges (ACCJC), that the full board approve the submitted mission statement, plan, and substantive change report.

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ________________
Subject: **ADOPTION OF 2011-2012 FINAL BUDGET**

Adopt the 2011-2012 Final Budget and authorize staff to file same with the California Community College Chancellor's Office and the County Office of Education no later than September 30, 2011.

**Background:** The governing board of the Los Angeles Community College District must adopt the budget no later than September 15, 2011 as required by Section 58305(c) of Title 5, California Code of Regulations. On August 24, 2011 a public hearing will be conducted at the Board of Trustees’ meeting prior to adoption of the 2010-2011 Final Budget.

---

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

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

B. Agreements for Art Modeling Services.

C. Agreements for Musician Services.

D. CONTRACT EDUCATION AGREEMENTS

4500162646 Mission. Agreement with Los Angeles County Office of Education to provide Culinary Arts classes to students at Camp David Gonzales in Calabasas and Camp Scott in Santa Clarita during the period January 1, 2011 to June 30, 2012, inclusive. Total income: $133,980.

4500162643 Valley. Agreement with Project Grad Los Angeles (PGLA) to conduct five Sociology 1 and three Speech 101 classes to PGLA Program participants during the period July 5, 2011 to July 30, 2011, inclusive. Total income: $33,000.

E. INSTITUTION AGREEMENT

4500115873 District Office. Amendment No. 3 to renew agreement with XAP Corporation to provide updates to the online electronic online common admission application system (CCCApply System) for the Office of Information Technology, increasing the total contract amount from $180,475 to $252,825, from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $72,350.

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

4500163133 Harbor. Permit for Use agreement with World Class Soccer League for the rental of the football field for youth soccer tournaments and games, at the rates of $323.50, $213.50 and $773.50 per day, during the period August 1, 2011 to June 30, 2012, for a total of 39 days of use. Total income: $22,997.

4500163134 Harbor. Permit for Use agreement with Beach Futbol Club for the rental of the football field for youth soccer games, at the rate of $978 per day, during the period September 1, 2011 to January 31, 2012, for a total of 30 days of use. Total income: $19,860.

4500163139 Harbor. Permit for Use agreement with Antioch University Los Angeles for the rental of classrooms for quarter-long courses for graduate students in Psychology at the rate of $742.14 per day, during the period January 7, 2012 to
December 31, 2012, for a total of 38 days of use. **Total income: $28,202.**

**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.

- 4500162335 Victor Losales dba Atkins Farms
- 4500162336 Project Youth Green
- 4500162672 Hollywood Beautification Team
- 4500162673 Michael Eugene Rains
- 4500162962 Ruben Palma dba Omeyocan
- 4500162968 People Helping People
- 4500163138 Youth Policy Institute

**G. LEASE OF EQUIPMENT AGREEMENT**

- 4500162627 Harbor. Agreement with Amax Energy Resources, Inc. for lease of its high-tech energy fabric/patch wraps using nano technology, which are installed on the gas pipes and water pipes on each of the boilers at the college campus, at an approximate monthly energy savings of $5,136 and a monthly lease cost of $2,568, for a 2-year pilot program from May 1, 2011 to April 30, 2013, inclusive. **Total cost not to exceed: $61,632.**

**H. MAINTENANCE AGREEMENTS**

- 4500120771 District Office. Amendment No. 3 to renew agreement with Harland Technology Services, a division of Scantron Corp., for maintenance of an optical mark page reader system for the Office of Information Technology, increasing the total contract amount from $ 28,548 to $38,064, from October 1, 2011 to September 30, 2012, inclusive, for the fourth year of the agreement. **Total additional cost: $9,516.**

- 4500134975 Harbor. Terminate agreement with Victel to provide maintenance services for a Sharp printer/copier located in the Architecture Department effective July 1, 2010. **Total saving: $1,000.**

- 4500148352 Harbor. Amendment No. 1 to renew agreement with Executive Technologies to provide maintenance services for SearchExpress document imaging systems for EOPS, increasing the total contract amount from $2,994 to $5,988 from April 1, 2011 to March 31, 2012, inclusive, for the second year of the agreement. **Total additional cost: $2,994.**

- 4500162758 Harbor. Agreement with Pacific Business Technologies to provide maintenance services for copiers located in the Sheriff’s office and the Personnel office during the period...
July 1, 2011 to June 30, 2013, inclusive. **Total cost:** $2,400.

4500162905 **Mission.** Agreement with Ricoh Americas Corporation for maintenance of 23 Ricoh copiers located in various departments during the period October 1, 2010 to May 31, 2013, inclusive. **Total cost:** $61,000.

4500136078 **Trade-Technical.** Amendment No. 4 to extend agreement with ThyssenKrupp Elevator Company to provide elevator maintenance services, increasing the total contract amount from $64,510 to $72,610, from July 1, 2011 to August 31, 2011, inclusive, for the second year of the agreement. **Total additional cost:** $8,100.

I. **STUDENT INTERN AGREEMENTS**

4500162511 **Southwest.** No-cost agreement with Kedren Mental Health Facility Hospital for clinical training of students enrolled in the Nursing program during the period August 19, 2011 to August 18, 2016, inclusive.

4500162641 **Valley.** No-cost agreement with Glendale Adventist Medical Center for clinical training of students enrolled in the Respiratory Therapy Program during the period September 1, 2011 to August 31, 2013, inclusive.

4500162642 **Valley.** No-cost agreement with Regents of the University of California, UCLA Medical Center Westwood and Santa Monica, for clinical training of students enrolled in the Respiratory Therapy Program during the period September 1, 2011 to August 31, 2016, inclusive.

J. **WORK STUDY AGREEMENTS**

4500162689 **Pierce.** No-cost agreement with West Valley Boys and Girls Club for an off-campus work study program during the period July 1, 2011 to June 30, 2016, inclusive.

4500162690 **Pierce.** No-cost agreement with Calvert Street Elementary for an off-campus work study program during the period July 1, 2011 to June 30, 2016, inclusive.

4500162726 **Pierce.** No-cost agreement with Chime Charter School for an off-campus work study program during the period July 1, 2011 to June 30, 2016, inclusive.

K. **SERVICE AGREEMENTS**

4500150960 **District Office.** Amendment No. 1 to agreement with SectorPoint, Inc. to provide infrastructure planning services, including Information Architecture for www.laccd.edu and www.lacolleges.net, Governance Plan, Server Farm and Hosting Plan, to include onsite visits for
training and knowledge transfer, and to extend the scope of work to add Phase 2, including college website design strategy, increasing the total contract amount from $19,550 to $76,192, from June 1, 2011 to January 31, 2012, inclusive. This agreement was issued to SectorPoint, Inc. as the result of a competitive process wherein three firms provided proposals and were interviewed by the Office of Information Technology. **Total additional cost:** $56,642.

4500160906 District Office. Correct agreement number from 4500160908 to 4500160906, as ratified by the Board of Trustees on June 15, 2011 (Com. No. BSD1) for Green Globe International, Inc. to provide consultation and advice in certifications awarded through the Los Angeles Green Business Program, for the Economic and Workforce Development Division.

4500162269 District Office. Agreement with Green Seal, Inc., to provide consultation and advice in the direction and overview of green business standards, and review of procedures and of policies for best-practice certifications through the Los Angeles Green Business Program, including the identification of businesses and associations eligible for such certification, under the auspices of the Economic and Workforce Development Division during the period March 1, 2011 to December 31, 2011, inclusive. **Total cost:** $30,000.

4500162960 District Office. Agreement with the California State Mediation and Conciliation Service of State of California, Department of Industrial Relations, to provide Conflict Resolution for the Workplace services the Human Resources office during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost:** $460.

4500162971 District Office. Agreement with remote-Learner.net LLC to provide dedicated host service of the Moodle open source course management system (Level III and IV), Mahara ePortfolio, ELIS LII management tool, LDAP, and enrollment customization maintenance for East LA College, LA Harbor College, LA Mission College, Pierce College, LA Southwest College and LA Trade Technical College through the Office of Information Technology from July 1, 2011 to June 30, 2012, inclusive. **Total cost:** $47,385.

4500163538 District Office. Agreement with Dr. Rose Marie Joyce to provide consultation services for the Division of Human Resources, Employee-Employer Relations and contract negotiations during the period August 1, 2011 to December 31, 2011, inclusive. **Total cost not to exceed:** $60,000.
Districtwide. Agreement with Glendale Adventist Occupational Medicine Center to provide all regulatory occupational medical program examinations and evaluations of District employees under the auspices of the Office of Risk Management during the period July 1, 2011 to December 31, 2012, inclusive; to expedite the Districtwide tuberculosis sweep mandated by law to be conducted once every four years, and due for the District in calendar year 2012, this eighteen-month agreement is requested while the District solicits formal, competitive proposals for a multiple-year agreement for these services, beginning with the 2013 calendar year. Total cost not to exceed: $45,000.

East. Amendment No. 2 to agreement with Evaluation, Training and Management Associates, Inc., to provide additional environmental evaluation services for the Green Science and Technology Program, to increase the total contract from $54,287 to $65,287 during the current period of the agreement ending September 30, 2011, inclusive. Total additional cost: $11,000.

East. Amendment No. 1 to agreement with Jason Horn to provide additional services on safe food handling for the Community Services Department, to increase the total contract amount from $6,320 to $7,320 during the current period of the agreement ending June 30, 2011, inclusive. Total additional cost: $1,000.

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.

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.

Harbor. Amendment No. 1 to agreement with Kaplan Test Prep and Admissions to provide National Council License Examination test reviews for fourth semester nursing student, to increase the total contract amount from $16,100 to $35,700 for the current period of the agreement ending June 30, 2013. Total additional cost: $19,600.

Harbor. Agreement with Marilyn Cohn to provide golf classes for the Community Services Department during the period April 1, 2011 to March 31, 2014, inclusive. Total cost: $18,000.

Harbor. Agreement with Netop Business Solutions to provide classroom software for the Title V Program during
the period April 12, 2011 to April 11, 2016, inclusive. **Total cost: $1,146.**

4500152409 **Harbor, Southwest & West.** Amendment No. 2 to extend agreement with Allied Waste Services for waste hauling and disposal services, increasing the total contract amount from $67,438 to $77,657, from September 1, 2011 to October 31, 2011, inclusive. **Total additional cost: $10,219.**

4500152410 **Mission, Pierce & Valley.** Amendment No. 2 to extend agreement with Allied Waste Services for waste hauling and disposal services, increasing the total contract amount from $68,951 to $78,426, from September 1, 2011 to October 31, 2011, inclusive. **Total additional cost: $9,475.**

4500156369 **Pierce.** Terminate agreement with Mission Linen & Uniform Supply to provide uniform shirts and laundry services for the Maintenance and Operations Department, effective July 31, 2011. **Total savings: $6,853.**

4500162425 **Pierce.** Agreement with SMS Transportation Services to provide ADA bus services for the college during the period July 5, 2011 to December 31, 2011, inclusive. **Total cost: $44,240.**

4500162688 **Pierce.** Agreement with GAP, Inc. (Grandparents as Parents) to provide various educational workshops to relative caregivers regarding the rights, resources, responsibilities, and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $8,300.**

4500162784 **Pierce.** Agreement with Unilab Corporation dba Quest Diagnostics to provide various laboratory services at prices contracted by Council of Community Clinics and made available to the Student Health Center through membership in the Council during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $18,000.**

4500150821 **Trade-Technical.** Amendment No. 2 to extend agreement with Clear Channel Communications to provide advertising services for the college, increasing the total contract amount from $35,000 to $45,000 from June 1, 2011 to September 30, 2011, inclusive. **Total additional cost: $10,000.**

4500162061 **Trade-Technical.** Agreement with Golden Star Technology, Inc., to provide Secure Care Authentication program for the Information Technology Department during the period April 1, 2011 to March 31, 2012, inclusive. **Total cost: $1,640.**
4500162063  **Trade-Technical.** Agreement with Altaware, Inc., to provide the Infoblox Internet Security program for the Information Technology Department during the period May 1, 2011 to April 30, 2012, inclusive.  **Total cost:** $1,990.

4500162357  **Trade-Technical.** Agreement with Los Angeles Sparks to provide advertising space for the college during the period May 1, 2011 to December 31, 2011, inclusive.  **Total cost:** $10,000.

4500162827  **Trade-Technical.** Agreement with The Ware Group to provide the Reading Plus Program for students during the period July 1, 2011 to June 30, 2014, inclusive.  **Total cost:** $12,500.

4500152131  **Valley.** Amendment No. 1 to renew agreement with Ramona Munse!! & Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2010-2015 Title IV Student Support Services grant, increasing the total contract amount from $11,924 to $23,848 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement.  **Total additional cost:** $11,924.

4500162591  **Valley.** Agreement with Tierra Del Sol Foundation to provide a work crew comprised of a team of three adults with developmental disabilities as part of their job training program and one supervisor to pickup litter and leaves on campus for the Maintenance and Operations Department during the period July 1, 2011 to June 30, 2012, inclusive.  **Total cost:** $14,783.

4500132612  **West.** Amendment No. 2 to renew agreement with Los Angeles Ice Adventures to provide classes for the Westside Extension, increasing the total contract amount from $14,000 to $20,000 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement.  **Total additional cost:** $6,000.

4500133071  **West.** Amendment No. 2 to renew agreement with Third Street Dance to provide classes for the Westside Extension, increasing the total contract amount from $8,000 to $12,000 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement.  **Total additional cost:** $4,000.

4500147963  **West.** Amendment No. 1 to renew agreement with Brit-West Soccer to provide classes for the Westside Extension, increasing the total contract amount from $5,000 to $10,000 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement.  **Total additional cost:** $5,000.
West. Amendment No. 1 to renew agreement with University of California, Los Angeles, Marina Aquatic Center to provide classes for the Westside Extension, increasing the total contract amount from $8,500 to $16,500 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $8,000.

West. Agreement with Creation Station to provide various computer classes for the Westside Extension during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,000.

West. Agreement with Brown & Associates to provide creative writing classes for the Westside Extension during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,000.

West. Agreement with Avant Garde Fencers Club to provide classes for the Westside Extension during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,800.


West. Agreement with The Merchant of Tennis to provide classes for the Westside Extension during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,000.

West. Agreement with Education To Go to provide online computer classes for the Westside Extension during the period July 1, 2011 to June 30, 2014, inclusive. Total cost: $20,000.

West. Agreement with Elaine Moran to provide mystery shopping workshops for the Westside Extension during the period July 1, 2011 to June 30, 2014, inclusive. Total cost: $900.

West. Agreement with Strategic Marketing Resources to provide student success workshops for the Workforce Development Department during the period April 1, 2011 to December 31, 2011, inclusive. Total cost: $6,000.

L. SPECIAL GRANT FUNDED AGREEMENTS

Districtwide. Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the 2011-2012 Perkins Title I Part C allocation under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV); funds will provide training and
equipment in vocational areas at the Colleges during the period July 1, 2011 to August 31, 2012, inclusive. Total expense: $4,558,567.

4500114962 East. Amendment No. 2 to renew agreement with State of California, Department of Health Services for that agency to fund the Network for a Healthy California program, increasing the total contract amount from $1,894,134 to $2,841,201 from October 1, 2011 to September 30, 2012, inclusive, for the third year of the agreement. Total additional expense: $947,067.

4500114563 East. Amendment No. 2 to renew agreement with El Rancho Unified School for that agency to provide school site locations for the Network for a Healthy California program from October 1, 2011 to September 30, 2012, inclusive, for the third year of the agreement. No additional expense.

4500137467 East. Amendment No. 3 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Math, Engineering and Science Academy program, increasing the total contract amount from $101,000 to $179,780 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement. Total additional expense: $78,780.

4500154134 East. Agreement with City of Monterey Park for that agency to provide the student internship program for Career and Technical Education Students during the period November 1, 2010 to June 30, 2013, inclusive. No expense.

4500085998 Harbor. Amendment No. 4 to renew agreement with Elevate Your G.A.M.E.(Grade, Attendance, Maturity, Empower) in conjunction with Middle College High School grant awarded by the California Community Colleges Chancellor’s Office for that agency to fund the mentoring and tutoring program for the Harbor Teacher Preparatory Academy, increasing the total contract amount from $51,668 to $59,836 from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement. Total additional expense: $8,168.

4500153890 Harbor. Amendment No. 1 to renew agreement with the Department of Health Services Workforce Development for that agency to fund the Tutoring/Mentoring Program which provides the Associate Degree Nursing Program financial, academic and clinical assistance, increasing the total contract amount from $34,500 to $172,500 from July 1, 2011 to June 30, 2013, inclusive for the second and third year of the agreement. Total additional expense: $138,000.
Mission. Agreement with South Bay Workforce Investment Consortium, Inc. for that agency to fund the Subsidized Transitional and Employment Program (STEP) during the period November 1, 2010 to March 31, 2012, inclusive. Total expense: $240,000.

Trade-Technical. Amendment No. 6 to renew agreement with Foundation for California Community Colleges for that agency to fund the Foster and Kinship Care Education Program, increasing the total contract amount from $142,037 to $145,066 from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement. Total additional expense: $3,029.

Trade-Technical. Amendment No. 1 to renew agreement with Los Angeles Bureau of Street Maintenance for that agency to fund the Street Maintenance Technology program, increasing the total contract amount from $6,480 to $12,960 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional expense: $6,480.

Trade-Technical. Agreement with Yosemite Community College District for that agency to fund the Child Development Training Consortium program during the period September 1, 2010 to June 30, 2012, inclusive. Total expense: $19,600.

Trade-Technical. Agreement with The Community College Foundation for that agency to fund the Career Ladders program during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $6,000.

Trade-Technical. Agreement with Community Career Development for that agency to fund the Diesel Technology Training program during the period April 1, 2011 to February 3, 2012, inclusive. Total expense: $57,563.

Trade-Technical. Agreement with Coalition for Responsible Community Development for that agency to fund the Youthbuild Program during the period January 1, 2011 to June 30, 2012, inclusive. Total expense: $54,543.

Valley. Amendment No. 4 to renew agreement with Foundation for California Community Colleges for that agency to fund the Youth Development Services, Youth Empowerment Strategies for Success-Los Angeles Project, increasing the total contract amount from $473,991 to $588,891 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional expense: $114,900.

Valley. Agreement with South Bay Workforce Investment Consortium, Inc. for that agency to fund the Classroom
Training Individual Referral services under the Workforce Investment Act during the period July 1, 2011 to June 30, 2013, inclusive. Total expense: $600,000.

4500142675 West. Amendment No. 1 to renew agreement with Institute of Reading Development for that agency to provide the reading program for the Westside Extension during the period January 1, 2011 to December 31, 2011, inclusive, for the second year of the agreement. No additional expense.

4500160680 West. Agreement with Maya Thomas dba ESL Express Study Transitions for that agency to fund the Educational Tours program during the period May 1, 2011 to June 30, 2013, inclusive. Total expense: $276,000.

4500160681 West. Agreement with Magic Link Educational Group for that agency to fund the Online Instruction and Educational Tours program during the period March 1, 2011 to June 30, 2013, inclusive. Total expense: $450,000.

4500162947 West. Agreement with United States Department of Labor for that agency to fund the Pathways to 21st Century Careers Program during the period April 1, 2011 to March 30, 2013, inclusive. Total expense: $600,000.

4500163294 West. Agreement with United Student Aid Funds, Inc., for that agency to fund the Umoja Summer Bridge Program to promote African American student success during the period July 11, 2011 to June 30, 2012, inclusive. Total expense: $27,460.

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

4500160744 City. Agreement with Pacific Parking Systems, Inc. to provide preventive maintenance for the Vent Tek Model 400 parking system located on parking lot 1 during the period January 25, 2011 to January 24, 2012, inclusive. Total cost: $1,580.


4500161909 City. Agreement with Lighthouse Stained Glass to provide Community Services classes on making various glass items during the period July 9, 2011 to August 15, 2011, inclusive. Total cost: $1,730.
<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500161912</td>
<td>City. Agreement with Toros Pottery to provide Community Services classes on pottery-making during the period July 13, 2011 to August 10, 2011, inclusive. <strong>Total cost:</strong> $800.</td>
</tr>
<tr>
<td>4500161913</td>
<td>City. Agreement with Z Enterprises to provide Community Services classes on tennis during the period July 14, 2011 to August 12, 2011, inclusive. <strong>Total cost:</strong> $875.</td>
</tr>
<tr>
<td>4500161914</td>
<td>City. Agreement with 55 Degree Wine to provide Community Services classes on “New World Wines” and “Old World Wines” during the period July 19, 2011 to August 9, 2011, inclusive. <strong>Total cost:</strong> $275.</td>
</tr>
<tr>
<td>4500161917</td>
<td>City. Agreement with Jason Sanchez to provide Community Services classes on makeup artistry during the period July 19, 2011 to August 16, 2011, inclusive. <strong>Total cost:</strong> $1,500.</td>
</tr>
<tr>
<td>4500161919</td>
<td>City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period July 22, 2011 to August 19, 2011, inclusive. <strong>Total cost:</strong> $850.</td>
</tr>
<tr>
<td>4500161931</td>
<td>City. Agreement with John J. Adams to provide Community Services classes on various journalism and entertainment industry occupations during the period July 24, 2011 to July 31, 2011, inclusive. <strong>Total cost:</strong> $1,200.</td>
</tr>
<tr>
<td>4500161933</td>
<td>City. Agreement with Pickwick Ice Rink to provide Community Services classes on ice skating during the period August 6, 2011 to September 3, 2011, inclusive. <strong>Total cost:</strong> $1,500.</td>
</tr>
<tr>
<td>4500162034</td>
<td>City. Agreement with the City of Los Angeles Department of Recreation and Parks to provide the lease of tennis courts at Griffith Park for Community Services classes on tennis during the period July 9, 2011 to August 12, 2011, inclusive. <strong>Total cost:</strong> $170.</td>
</tr>
<tr>
<td>4500162037</td>
<td>City. Agreement with Grandparents As Parents to provide educational support workshops for kinship caregivers that are currently taking care of an “out-of-home-care” child during the period May 16, 2011 to June 30, 2011, inclusive. <strong>Total cost:</strong> $2,000.</td>
</tr>
<tr>
<td>4500162307</td>
<td>City. Agreement with the City of Los Angeles Department of Recreation and Parks to provide the lease of Ferraro Soccer Complex at Griffith Park for Community Services classes on soccer during the period July 9, 2011 to August 6, 2011, inclusive. <strong>Total cost:</strong> $260.</td>
</tr>
<tr>
<td>4500162607</td>
<td>City. Agreement with Pickwick Ice Rink to provide Community Services classes on ice skating for tots during...</td>
</tr>
</tbody>
</table>

4500159514 East. Agreement with Christine Guevara to provide workshops for the Foster Youth Program during the period April 19, 2011 to May 14, 2011. Total cost: $600.

4500161811 East. Agreement with Millennium Biltmore Hotel to provide audio visual technical services for the East Los Angeles College President’s Gala held on June 10, 2011. Total cost: $4,886.

4500162626 East. Agreement with Xerox Corporation to provide maintenance for a WCM20i copier located in the Enrollment Center during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $850.

4500158234 Harbor. Amendment No. 1 to extend agreement with Golden West Power Sweeping to provide parking lot maintenance services, increasing the total contract amount from $540 to $1,080, from May 1, 2011 to June 30, 2011, inclusive. Total additional cost: $540.

4500161853 Harbor. Agreement with Curtis Adney to provide Community Services classes entitled “Natural A’s and What Were You Born to Do?” during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,000.

4500161854 Harbor. Agreement with Notary Academy of America to provide Community Services classes on becoming a Notary during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,500.

4500161855 Harbor. Agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to provide Community Services classes on “Bartending” and “Turning Crafts into Cash” during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $4,000.

4500161857 Harbor. Agreement with Callie Bell to provide Community Services classes on horsemanship and horse camp during the period July 1, 2011 to December 31, 2011, inclusive. Total cost: $3,000.

4500161859 Harbor. Agreement with Notary Public Seminars to provide Community Services classes on “Loan Documentation Signing” during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,500.

4500161864 Harbor. Agreement with Laboratory Microscope Specialists to provide microscope maintenance services during the period June 21, 2011 to June 30, 2011, inclusive. Total cost: $4,000.
<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>District</th>
<th>Agreement Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500161868</td>
<td>Harbor</td>
<td>Agreement with Severin Behnen to provide musician services for the Program for Adult College Education Program during the period May 7, 2011 to May 8, 2011, inclusive. Total cost: $150.</td>
</tr>
<tr>
<td>4500161885</td>
<td>Harbor</td>
<td>Agreement with Jalon O’Connell to provide Community Services classes entitled “Master Your Investments” during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,000.</td>
</tr>
<tr>
<td>4500161905</td>
<td>Harbor</td>
<td>Agreement with Eugene Konstant to provide Community Services classes entitled “Design and Produce Catalogs and Direct Mailings” during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,000.</td>
</tr>
<tr>
<td>4500161908</td>
<td>Harbor</td>
<td>Agreement with Garnica Interiors, Inc. to provide Community Services classes on home decorating during the period July 1, 2011 to December 31, 2011, inclusive. Total cost: $2,500.</td>
</tr>
<tr>
<td>4500161911</td>
<td>Harbor</td>
<td>Agreement with Elaine Moran to provide Community Services classes on “Mystery Shopping” during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $700.</td>
</tr>
<tr>
<td>4500162217</td>
<td>Mission</td>
<td>Agreement with North Valley Storage for rental of one storage unit to store student records for Admissions and Records Office during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,300.</td>
</tr>
<tr>
<td>4500162636</td>
<td>Mission</td>
<td>Agreement with Four Winds, Inc. to provide bus transportation services for Urban Teacher Fellowship participants field trips during the period July 5, 2011 to August 5, 2011, inclusive. Total cost: $1,500.</td>
</tr>
<tr>
<td>4500161369</td>
<td>Pierce</td>
<td>Agreement with Joanne Tuell to conduct training workshops and consultation for Summer Camp Counselors on child abuse issues during the period June 12, 2011 to August 30, 2011, inclusive. Total cost: $250.</td>
</tr>
</tbody>
</table>
| 4500161451 | Pierce | Agreement with Joseph A. Hackett to conduct workshop titled “Juvenile Crimes and Probation” for the
Foster and Kinship Care Education participants on June 11, 2011. Total cost: $150.

4500162449 Pierce. Agreement with Kidvestments to conduct classes titled “Public Speaking for Kids and Money and Investments” for the Community Services Department during the period July 12, 2011 to August 4, 2011, inclusive. Total cost: $1,620.

4500162450 Pierce. Agreement with Ericka Meade to conduct Zumba classes for the Community Services Department during period July 7, 2011 to August 13, 2011, inclusive. Total cost: $900.

4500162451 Pierce. Agreement with Voices for All, LLC to conduct class titled “Introduction to Voiceovers” for the Community Services Department on August 5, 2011. Total cost: $768.

4500162453 Pierce. Agreement with Accent Art & Frame to conduct classes titled “Digital Photography” for the Community Services Department during the period July 7, 2011 to August 1, 2011, inclusive. Total cost: $4,104.

4500162454 Pierce. Agreement with Brilliant Minds, Inc. to conduct classes titled “Beginning Conversational Russian” for the Community Services Department during the period July 1, 2011 to August 11, 2011, inclusive. Total cost: $300.

4500162455 Pierce. Agreement with Curtis Adney to conduct classes titled “What Were You Born to Do?” and “Natural A’s” for the Community Services Department on July 23, 2011. Total cost: $1,296.

4500162458 Pierce. Agreement with National Capital Funding to conduct classes titled “Buy and Hold Forever” and “No Days Vacant” for the Community Services Department during the period July 9, 2011 to July 10, 2011, inclusive. Total cost: $1,888.

4500162459 Pierce. Agreement with Notary Public Seminars to conduct classes titled “Become a Notary Public in One Day” and “Certified Loan Signing Agent” for the Community Services Department during the period July 16, 2011 to July 31, 2011, inclusive. Total cost: $4,968.

4500162460 Pierce. Agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to conduct a class titled “The Business of Bartending” for three days at 3-1/2 hours per day, during the period August 1, 2011 to August 15, 2011, inclusive. Total cost: $1,440.

4500162463 Pierce. Agreement with Jeff Schnaufer to conduct classes titled “How to Write a Report”, “How to Write an Essay”
and “Creative Writing for Kids” for the Community Services Department during the period July 5, 2011 to July 27, 2011, inclusive. Total cost: $2,448.

4500162679  **Pierce.** Agreement with Steris Corporation for maintenance of 3011 Gravity Sterilizer in the Life Science Department during the period October 1, 2011 to September 30, 2012, inclusive. Total cost: $4,483.

4500160116  **Southwest.** Agreement with Boston Market to provide catering services for the Passage Program as allowed by the Predominately Black Institutions grant on May 6, 2011. Total cost: $570.

4500160159  **Southwest.** Agreement with AVR Van Rental Solutions to provide transportation services for the men’s basketball team to Glendale, Mount San Antonio and El Camino Community Colleges during the period October 4, 2010 to June 30, 2011, inclusive. Total cost: $900.

4500160175  **Southwest.** Agreement with AVR Van Rental Solutions to provide transportation services for the men’s basketball team to the first round of playoffs and Cerritos Community College during the period October 4, 2010 to June 30, 2011, inclusive. Total cost: $435.

4500160259  **Southwest.** Agreement with American Transportation Systems to provide transportation services to the University of California, Los Angeles for the TRIO Scholars Program on May 6, 2011. Total cost: $441.

4500160262  **Southwest.** Agreement with American Transportation Systems to provide transportation services to Jet Propulsion Laboratory for the Upward Bound Program on May 6, 2011. Total cost: $452.

4500160387  **Southwest.** Agreement with Nemo-Q to provide the delivery and installation of the financial aid queuing system which assists the staff in processing student financial aid during the period June 13, 2011 to June 17, 2011, inclusive. Total cost: $2,648.

4500160648  **Southwest.** Agreement with Young Enterprises to provide speaking services for the CalWORKs Student Recognition Program on May 20, 2011. Total cost: $500.

4500160669  **Southwest.** Agreement with Adolfo Banos dba Photography by Adolfo to provide photography services for the CalWORKs Student Recognition Program on May 20, 2011. Total cost: $549.

4500160683  **Southwest.** Agreement with National Charter Lines to provide transportation services for students in the Passage
Program to attend a University of California, Los Angeles field trip on May 19, 2011. Total cost: $550.

4500160750 Southwest. Agreement with Compansol to provide annual support, technical assistance and software upgrades for Blumen software in the Center for Retention and Transfer Department during the period May 20, 2011 to May 19, 2012, inclusive. Total cost: $955.

4500160806 Southwest. Agreement with American Transportation Systems to provide transportation services for students to University of California, Irvine for a campus tour and Admissions presentation on April 8, 2011. Total cost: $369.

4500160857 Southwest. Agreement with Johnny Park to provide piano maintenance during the period February 1, 2011 to February 28, 2011, inclusive. Total cost: $480.

4500160897 Southwest. Agreement with CI Solutions to provide software upgrades for the student identification machine during the period May 31, 2011 to June 29, 2011, inclusive. Total cost: $357.

4500160982 Southwest. Agreement with Association of Classroom Teacher Testers to provide annual site license to scan Combined English Language Skills Assessment – English Second Language tests during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $1,143.

4500160983 Southwest. Agreement with Association of Classroom Teacher Testers to provide annual site license to scan Combined English Language Skills Assessment – English Second Language tests during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,143.

4500161051 Southwest. Agreement with A Pro-1 Live Scan to provide Homeland Security-Physical Security Trainees security guard training as required by the Community Based Job Training grant during the period May 25, 2011 to June 25, 2011, inclusive. Total cost: $3,999.

4500161094 Southwest. Agreement with A V Party Rentals, Inc. to provide stage rentals for commencement services during the period June 7, 2011 to June 24, 2011, inclusive. Total cost: $4,226.

4500161105 Southwest. Agreement with Beverly Franklin to provide catering services for the Youth Development Services Teen Summit as allowed by the Para Los Niños Program grant during the period June 1, 2011 to June 30, 2011, inclusive. Total cost: $3,200.
Southwest. Agreement with AVR Van Rental Solutions to provide transportation services for the men's basketball team to Cerritos and Pasadena Community Colleges during the period October 4, 2010 to June 30, 2011, inclusive. Total cost: $306.

Southwest. Agreement with AVR Van Rental Solutions to provide transportation services for the men's basketball team to Harbor Community College during the period October 4, 2010 to June 30, 2011, inclusive. Total cost: $200.

Southwest. Agreement with National Charter Lines to provide transportation services to a retreat for students in the Passage Program during the period June 21, 2011 to June 24, 2011, inclusive. Total cost: $2,005.

Southwest. Agreement with American Transportation Systems to provide transportation services for students to the National TRIO Day at University of Southern California on May 28, 2011. Total cost: $470.

Southwest. Agreement with AVR Van Rental Solutions to provide transportation services to a retreat for students in the Passage Program during the period June 21, 2011 to June 24, 2011, inclusive. Total cost: $869.

Southwest. Agreement with Brian Taylor to provide graduation speaker services for the Para Los Niños – Youth Development Services Workshop during the period June 1, 2011 to June 10, 2011, inclusive. Total cost: $650.

Southwest. Agreement with Deanna M. Quesada to provide classes for the Foster and Kinship Care Education Program during the period May 3, 2011 to June 7, 2011, inclusive. Total cost: $1,260.

Various. Six agreements providing Professional Development stipends for high school counselors for Tech Prep recruitment efforts as allowed by the Tech Prep grant during the period March 1, 2011 to June 30, 2011, inclusive. Total cost: $3,099.

Silvia Rashad $750
Maurice Burman $500
Melecio Castillo $500
Jenna Washington $500
Laurice Sommers $300
Theresa Asuncion $549

Southwest. Agreement with Eddie Laschell Miles to provide classes for the Foster and Kinship Care Education Program during the period May 3, 2011 to June 7, 2011, inclusive. Total cost: $1,260.

4500162101 **Southwest.** Agreement with American Transportation Systems to provide transportation services for Upward Bound students to a Northern California college tour during the period August 16, 2011 to August 19, 2011, inclusive. Total cost: $4,475.

4500162111 **Southwest.** Agreement with SurveyMonkey.com to provide survey services for various Student Services Programs during the period June 16, 2011 to June 15, 2012, inclusive. Total cost: $299.

4500156306 **Valley.** Amendment No. 1 to agreement with Canon Business Solutions, Inc. for maintenance of a Canon ADVC5045 copier in the Academic Affairs Office, to increase the total contract amount from $987 to $1,387 for the current period of the agreement ending January 31, 2012. Total additional cost: $400.

4500156913 **Valley.** Amendment No. 1 to agreement with First Student to provide bus transportation services for the Student Outreach High School Program participants, to increase the total contract amount from $2,875 to $2,957 for the current period of the agreement ending on April 28, 2011, inclusive. Total additional cost: $82.

4500161597 **Valley.** Agreement with Lisa DiDonato to serve as an external evaluator of the Green Pilot Project as required by the grant and will work with the Project Coordinator to ensure timely progress and implementation of the grant’s objectives and activities during the period June 15, 2011 to February 28, 2012, inclusive. Total cost: $3,000.

4500161988 **Valley.** Agreement with Lynx System Developers, Inc. for maintenance and support of Track and Field Training systems for the Athletic Department during the period August 5, 2011 to August 4, 2012, inclusive. Total cost: $840.

4500161990 **Valley.** Agreement with Daktronics for maintenance of four Daktronics scoreboards for the Athletic Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $4,450.

4500162036 **Valley.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR1630 copier in the Compliance Office during the period June 9, 2011 to June 8, 2012, inclusive. Total cost: $556.

4500162051 **Valley.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR1600 copier in the Student
Agreement with Helberg Consulting, Inc. to provide Student Access – Upward Bound hosting, online access and support for the Upward Bound Program during the period August 16, 2011 to August 15, 2012, inclusive. Total cost: $1,650.

Agreement with Canon Business Solutions, Inc. for maintenance of a Canon NP6221 copier in the Business Administration Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $643.


Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR210 copier in the Community Services Department during the period July 18, 2011 to July 17, 2012, inclusive. Total cost: $799.

Agreement with Southern California Orthopedic Institute Medical Group to conduct physicals for student athletes for the Athletic Department during the August 6, 2011 to January 14, 2012, inclusive. Total cost: $4,000.

Agreement with Southern California Orthopedic Institute Medical Group to provide on-site physician services for football home games for the Athletics Department during the period August 11, 2011 to November 12, 2011, inclusive. Total cost: $300.

Agreement with Superior Scientific, Inc. to provide semi-annual maintenance for various exercise equipment in the College Training Room during the period August 1, 2011 to July 31, 2012, inclusive. Total cost: $1,500.

Agreement with First Fire Systems, Inc. to provide central station monitoring, fire suppression system inspections, alarm troubleshooting, hazard system testing, fire pump testing and waterflow testing for the Van de Kamp Innovation Center during the period October 1, 2010 to May 31, 2011, inclusive. Total cost: $400.

Agreement with Santa Monica College to provide students for various Westside Extension classes during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $3,000.
4500162432 West. Agreement with Mark Lee Groh to provide parking citation hearings for the campus during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,640.

4500162640 West. Agreement with Tabatha Myers to provide workshops on cat care for the Westside Extension during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,170.

4500162796 West. Agreement with Hollywood Cinema Production Resources to provide equipment for the Learn Grant Discovery Days program held on June 18, 2011. Total cost: $4,336.

N. SETTLEMENT OF CLAIMS

99-02(f) Trade-Technical. Settlement of claim in the amount of $7,142.

11-185 Mission. Settlement of claim in the amount of $6,000.

11-186 Southwest. Settlement of claim in the amount of $6,549.60.

11-187 District Office. Settlement of claim in the amount of $7,155.

11-188 Pierce. Settlement of claim granting 100% District paid health benefits.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with Construction Specialty Services, LLC to provide constructability and coordination review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from August 11, 2011 through August 11, 2013 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

Background

Construction Specialty Services, LLC 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 DaVinci Hall Modernization project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the ninth awarded to this company through the Bond Program and a cumulative original award total of $2,363,590. Other projects include the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Campus Fire Access Plan at Los Angeles Mission College and the Central Plant project at Los Angeles Southwest College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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

B. Action

Authorize an agreement with WLC Architects, Inc. to provide design services for the Americans with Disabilities Act (ADA) Compliance project at East Los Angeles College from August 11, 2011 through August 11, 2013 at a cost not to exceed $400,000 inclusive of eligible reimbursable expenses.

Background

WLC Architects Inc. has been selected from the list of pre-qualified consultants to provide the above services for the Americans with Disabilities Act (ADA) Compliant Accessibility Master Plan and to improve accessibility throughout the campus. The scope of the work is to provide permanent resolutions to non-compliant areas and improve accessibility within the campus which is not currently part of any Bond project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $2,071,575. Other projects include the Lecture/Laboratory Building Modernization project and the Technology Education Center Modernization project at Los Angeles Southwest College. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. ADA Compliance-East 40J.5202.03 All Phases.

C. Action

Authorize an agreement with West Edge Architects to provide continued design services for the Temporary Facilities – K6 (Extended Opportunity Program and Services EOP&S) Relocation project at East Los Angeles College from August 11, 2011 through August 11, 2013 at a cost not to exceed $12,000 inclusive of eligible reimbursable expenses.

Background

West Edge Architects has been selected from the list of pre-qualified consultants to provide continued design services for preparation and submittal of the deferred fire sprinkler system shop drawings to the Division of the State Architect (DSA) for approval. The deferred approval submittal is necessary to obtain DSA closeout certification for K6 (EOP&S). This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $775,365. Other projects include the Temporary Relocation/Swing Spaces project and the Temporary Facilities – Phase II project at East Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities – K6 Relocation 02E.6277.04.06 Construction Phase.

D. Action

Authorize an agreement with Allana Buick & Bers to provide review of design, materials and inspections of building envelop systems on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Harbor College from August 11, 2011 through August 11, 2014 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

Background

Allana Buick & Bers has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide building envelop systems evaluations including roofing systems, exterior wall systems, balcony waterproofing and foundation systems for the Science Complex project, Student Union project, Nursing Modernization project, and the Science Building Modernization project.

Award History

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

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

E. **Action**

Authorize an agreement with Carde Ten Architects to provide Design services for the Child Development Center and the Family Resource Center projects at Los Angeles Valley College from August 11, 2011 through August 31, 2012 at a cost not to exceed $55,978 inclusive of eligible reimbursable expenses.

**Background**

Carde Ten Architects has been selected from the list of pre-qualified consultants to provide project closeout services and design of site and playground improvements including include a new ball wall, new wall, and removal of decomposed granite, and new concrete pathways. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the eighth awarded to this company through the Bond Program and a cumulative original award total of $3,641,327. Other projects include the Child Development Center at Los Angeles Pierce College and the Stadium Americans With Disabilities Act (ADA) project at Los Angeles Valley College the fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding for this proposed agreement will be through the transfer of unexpended remaining funds from expired Agreement No. 31238 with Carde Ten Architects. Funding is through Proposition A/AA and Measure J Bond proceeds. Child Development Center 08V.6831.02, Family Resource Center 08V.6832.02. **Construction Phase.**

F. **Action**

Authorize the following actions for an agreement with Moran Technology Consulting to provide continued information technology consulting services on a Task Order basis to be issued incrementally at the direction of the Chief Information Officer of the District from July 1, 2011 through December 31, 2011 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement from July 1, 2011 through August 10, 2011 at a cost not to exceed $40,000; and

2. Authorize this agreement from August 11, 2011 through December 31, 2011 at a cost not to exceed $60,000 inclusive of eligible reimbursable expenses.

**Background**

On January 14, 2009 (Com. No. FPD1), the Board of Directors authorized an agreement with Moran Technology Consulting pursuant to their selection as a result of a Request for Proposals (RFP). The current need is to provide detailed review and evaluation of pricing
and clarifications provided by the proposers for software and implementation services from responders to assist the District wide Evaluation Team for the Student Information System (SIS) RFP. This request is supported at the District by both the Vice Chancellor for Institutional Effectiveness and the Chief Information Officer.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $538,300. The previous award was for the Student Information System Needs Assessment project for the District.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. SIS Consulting Services 40J.5J05.01. All Phases.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

A. Action

Authorize Amendment No. 1 to Agreement No. 33170 with Terry A. Hayes Associates LLC to provide additional Traffic studies and further analysis services at Firestone Educational Center from August 10, 2011 through August 11, 2013 at a cost not to exceed $42,370 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $248,362.

Background

This agreement was authorized by the Board of Trustees on November 17, 2010 (Com. No. FPD1). Terry A. Hayes Associates LLC was retained originally to provide a subsequent Environmental Impact Report (EIR) for the Firestone Educational Services Center Project—a part of East Los Angeles College and has been selected from the list of pre-qualified consultants. The scope of work is to provide additional traffic studies and further impact analysis in response to the City of South Gate. 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. Firestone Educational Services Center 22G.8261.01. All Phases.

B. Action

Authorize Amendment No. 4 to Agreement No. 70296 with Harley Ellis Devereaux to provide additional design services at Los Angeles Trade-Technical College from August 11, 2011 through April 25, 2012 at a cost not to exceed $122,810.00 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $4,886,313.00.

Background

This agreement was authorized by the Board of Trustees on April 25, 2007 (Com. No. FPD1). Harley Ellis Devereaux was retained originally to provide basic design services for
renovation of the existing library building and has been selected from the list of pre-
qualified consultants to provide additional design services. The scope of work includes
design of the data and communication systems to be consistent with new Facilities
Standards established by the college, and design for the relocation of underground
utilities discovered during excavation. This agreement has been considered through the
participatory governance process.

Funding and Development Phase

Funding is through the State Capital Outlay Program contingent upon approval by the
State of California, Department of Finance and Proposition A/AA bond proceeds. Learning
Assistance Center/Library Renovation 17T.7702.03.01. Construction Phase.

III. AUTHORIZE TERMINATION OF PROFESSIONAL SERVICES AGREEMENT

Action

Authorize termination of Agreement No. 32504 with Studio Pali Fekete Architects to provide
design services for the General Classroom Building project at Los Angeles Harbor College.

Background

This agreement was authorized by the Board of Trustees on May 27, 2009 (Comm. No. FPD1).
The College and College Project Manager have requested, and the Program Manager and
the District have concurred, that due to changes in building programming from renovation to
demolition, 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. General Classroom
Building 33H.5335.03. Design Phase.

IV. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the Media Arts and Performing Arts
project – Tree Removal and Replanting at Los Angeles Valley College. This project was
reviewed and approved by the Infrastructure Committee on September 15, 2010. Project No.
38V.5801.02.

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 Commercial Roofing Systems, Inc. to provide general construction services for the Franklin Hall Modernization Roofing project at Los Angeles City College at a cost of $598,529. 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. Eight contractors requested bid packets. Two responsive bids were received ranging from $598,529 to $595,889. This construction contract is to re-roof Franklin Hall.

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. Franklin Hall Modernization 31C.5109.03. Construction Phase.

B. Action

Authorize a contract with Summit Builders to provide general construction services for the Clausen Hall Modernization - Music Building project at Los Angeles City College at a cost of $12,611,789. 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. One hundred thirty-three contractors requested bid packets. Thirteen responsive bids were received ranging from $12,611,789 to $18,980,000. This construction contract is for construction of Clausen Hall Modernization Music 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. Clausen Hall Modernization 01C.6107.03, 31C.5107.03. Construction Phase.

C. Action

Authorize a contract with Z-K Construction to provide general construction services for the Child Development Center Phase II project at Los Angeles Valley College at a cost of $236,400. Consistent with Board Rule 7100.10 authorize the Executive Director of
Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of formal competitive bidding. Twenty-five contractors requested bid packets. Four responsive bids were received ranging from $236,400 to $334,000. This construction contract is for new concrete walkways, planters, decks, and installation of lights and security system.

**Award History**

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $451,500. The previous award was for the removal of the netting poles at the former golf driving range at Los Angeles City College.

**Funding and Development Phase**

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

VI. **RATIFY CONSTRUCTION CONTRACT**

**Action**

Ratify a contract with Sully-Miller Contracting Co. to provide general construction services for the Temporary Parking project at the Van De Kamp Innovation Center at a cost of $24,563.

**Background**

Sully-Miller Contracting Co. provided the low quote from three written quotes requested and two received ranging from $24,563 to $24,750 for construction of a temporary parking lot during construction of the photovoltaic arrays.

**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. Renewable Energy – Northeast 40J.5N01.02.03. Construction Phase.

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

**Action**

Ratify 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>
| Parking Structure, Health Fitness, PE Building and Athletic Field Los Angeles City College 01C.6115.02 | Borean Construction Company No. 31013 | $40,147,594. | CO No. 31 for $36,884. 9.86% | N/A | Additional Requirement:  
• B-Permit street improvements identified by the City of Los Angeles.  
• Division of the State Architect (DSA) fire sprinkler testing.  
College Request:  
• Repair wind damaged batting cage. |
| Student Success and Retention Center - Swing Space East Los Angeles College 32P.5234.02.01 | United Contractors Company, Inc. No. 33200 | $1,388,000. | CO No. 1 for $30,178. 2.17% | $4,869. | Unforeseen Condition:  
• Removal of potentially hazardous material discovered under existing carpet, and reinforce existing wall. |
| Center for the Sciences Audio/Visual Pierce College 05P.6501.02, 15P.7501.02 | Digital Networks Group, Inc., No. 32841 | $743,956. | CO No. 1 for $48,077 6.46% | $26,034. | College Request:  
• Modify layout and configuration of A/V equipment and IT cabling. |
| Student Learning Environments (SLE) - Temp Child Development Center (CDC) Reuse Pierce College 35P.5535.03.06. | GMX Construction, Inc. No. 33062 | $650,000. | CO No. 1 for $21,888. 3.37% | $3,173. | Unforeseen Condition:  
• Water heaters intended for re-use were discovered to be unsuitable for continued use and required replacement.  
• Re-configure existing plenums at Buildings 1 and 4, including lowering of ceilings to adjust to unforeseeable existing situation.  
College Request:  
• Demolition and removal of two metal sheds. |
| North of Mall & Pierce College 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. 3 for $168,471. 4.05% | $43,887. | Unforeseen Condition:  
• Remove existing fume hoods and water heater not shown in the drawings.  
• Replace existing studs that were found damaged after plaster removal. |
Background

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

Funding and Development Phase

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

Construction Phase

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

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

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>CONTRACTOR NAME</th>
<th>ORIGINAL CONTRACT NUMBER</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flooring Covering/FCSB</td>
<td>Progressive Floor Covering</td>
<td>No. 33098</td>
<td>CO No.1 for $11,100.</td>
<td>College Request: Install additional floor coverings.</td>
</tr>
</tbody>
</table>

Background

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

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Funding and Development Phase

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

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33197 with CA Signs to provide general construction – interior sign installation services for the Family & Consumer Studies Signage Installation project at the Los Angeles Mission College campus with a substantial completion date of May 25, 2011.

Background

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

The total cost of this contract is $25,800.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Family & Consumer Studies Building 34M.5404.02. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 32349 with Tobo Construction, Inc. to provide general construction services for the Campus Improvements - Grandstand & Restroom project at West Los Angeles College with a substantial completion date of May 24, 2011.

Background

This contract was authorized by the Board of Trustees on April 15, 2009 (Com. No. FPD1).

The total cost of this contract is $1,714,530.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvements - Grandstand & Restroom 39W.5979.03.03. Construction Phase.

X. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT

Action

Authorize termination for convenience of Contract No. Contract No. 33075 with Henry Brothers Electronics, Inc. to provide general construction services for the Campus Improvements - IT Department (Card Reader) project at Los Angeles Valley College.

Background
This contract was authorized by the Board of Trustees on August 11, 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. Campus Improvements IT Department 18V.7879.03.03 Construction Phase.

**XI. AUTHORIZE DESIGN-BUILD AGREEMENT**

**Action**

Authorize a Design-Build agreement with KPRS Construction Services, Inc. to provide design and construction for the Campus-wide Improvements Phase III project at Los Angeles Trade-Technical College during the period August 11, 2011 through Final Completion at a cost of $5,429,728.00.

**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 February 23, 2011 (Com. No. FPD3).

The requirement for the Campus-wide Improvements Phase III project was identified in the Los Angeles Trade-Technical College Master Plan and is proposed to be met by this Design-Build agreement. This project includes renovations and modifications to multiple existing facilities, sitework, and landscaping. This project will address outstanding DSA requirements and upgrade existing facilities. The selection of TBD is the result of a pre-qualification and competitive proposal process. A Request for Proposal was issued to three Proposers. Two Proposers withdrew from the competition prior to submitting a proposal. One proposal was 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 fourth awarded to this company through the Bond Program and a cumulative original award total of $14,598,900.00. Previous awards have been given to this company for the Campus-Wide Improvements project at Los Angeles Trade-Technical College, Campus-Wide Improvements - Phase II project at Los Angeles Trade-Technical College and Campus Improvements – Building Retrofit project at Los Angeles Valley College.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus-wide Improvements – Phase III 37T.5779.03.13. Design and Construction Phases.

**XII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS**

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A. **Action**

Authorize Amendment No. 3 to Agreement No. 32654 with S.J. Amoroso for additional Design-Build services for the Student Union project at Los Angeles City College at a cost not to exceed $608,562 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $34,585,393.

**Background**

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

This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). This Design-Build agreement with SJ Amoroso was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. **Due to unforeseen conditions:**

   While the general vicinity is known to be of seismic concern, a more precise building site-specific seismic study became available that identified the need for greater structural seismic requirements. As a result, revision of the structural design is needed to meet the greater seismic requirements at a cost of $594,599.

2. **Due to additional requirements:**

   To properly support the load capacity of the new building foundation, it is necessary to provide additional site engineering for one netting pole foundation of the former golf driving range in the amount of $13,963.

Amendment No. 3 to Agreement No. 32654 includes Change Order No. 4.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Student Union 31C.5145.02. Design and Construction Phase.

B. **Action**

Authorize Amendment No. 1 to Agreement No. 33064 with Bernards Bros, Inc. for additional Design-Build services for the SAILS - Infrastructure/Landscape/Hardscape project at Los Angeles Harbor College at a cost not to exceed $57,520 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $65,255,520.

**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 12, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).
Additional Design-Build services are proposed due to requests by the college:

- Extend a water line needed to connect and complete the college’s fire loop; upgrade the main electrical transformers and distribution boards for the Music building; and replace a deteriorated portion of the water line to the Track & Field area.

Amendment No. 1 to Agreement No. 33064 includes Change Order No. 1

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SAILS - Infrastructure/Landscape/Hardscape 33H.5350.02.03 Design & Construction Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 33074 with Pankow Special Projects L.P for additional Design-Build services for the Theater Drama Speech project at Los Angeles Harbor College at a cost not to exceed $63,224 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $8,041,853.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on August 11, 2010 (Com. No. FPD1). This Design-Build agreement with Pankow Special Projects L.P was authorized by the Board of Trustees on September 1, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. **Due to requests by the college:**
   - Connect power and data to five multimedia presentation podiums in the Music building and install projector mounted supports.

2. **Due to additional requirements:**
   - Perform Division of the State Architect testing of the existing fire sprinkler system in the Theater Drama Speech building and provide subsequent engineering services for the system as needed.

Amendment No. 1 to Agreement No. 33074 includes Change Order No. 1

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Theater Drama Speech 13H.7307.03, 33H.5307.02, 33H.5307.03. Design & Construction Phase.
D. **Action**

Authorize Amendment No. 5 to Agreement No. 32232 with Pankow Builders for additional Design-Build services for the East Campus Complex project at Los Angeles Mission College at a cost not to exceed $563,143 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $74,014,494.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). This Design-Build agreement with Pankow Builders was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed due to requests by the college:

- Extend chilled and hot water lines from the East Campus Central Plant to the project limit line adjacent to the Health and P.E. Complex for a future combining of both building central plants, addition of the PV system secondary framing and related electrical work, construction of a cut-off wall to satisfy DWP easement requirements, and additional construction costs associated with the separate installation of the DWP 24" water trunk line.

Amendment No. 5 to Agreement No. 32232 includes Change Order No. 5.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. East Campus Complex 34M.5418.02. Design and Construction Phase.

E. **Action**

Authorize Amendment No. 2 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade, Cox Building Upgrade, School of Math & Sciences, Fitness and Wellness Center, and Northeast Quadrant Parking Structure projects at Los Angeles Southwest College at a cost not to exceed $1,201,057 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $88,654,906.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Hensel Phelps Construction Co. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. **Due to requests by the college:**
Redesign the previous proposal for the east side of the Cox Building to preserve the existing outdoor plaza;

Provide a temporary trailer to accommodate the Reprographics Department and the college's mail room;

Re-plaster the swimming pool and upgrade underwater light fixtures;

Provide a temporary parking lot to accommodate student and staff parking during construction of the new Northeast Quadrant Parking Structure;

Adjust the Central Plant to accommodate the connection of the Cox Building, School of Math & Sciences, and Fitness and Wellness Center;

Reduce project costs through value engineering - including deletion of a proposed emergency generator no longer needed for the new Parking Structure lighting; patching the existing Cox Building roof rather than replacing the entire roof; using synthetic material flooring instead of linoleum for the Cox Building and School of Math & Sciences; and delete a proposed new scoreboard for the gymnasium.

Add electrical outlets inside custodial closets for the Cox Building, School of Math & Sciences, and Fitness and Wellness Center per District recommendations.

Due to unforeseen conditions:

- Remove the corner wall of the Swimming Pool Equipment Room due to its recent identification within a seismic hazard area;
- Replace discovered deficient roof duct supports for the School of Math & Sciences building.

Amendment No. 2 to Agreement No. 33063 includes Change Order No. 2.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Northeast Quadrant Parking Structure 36S.5668.02; Cox Building Upgrade 36S.5607.03.10; Cox Building - Little Theater Upgrade 36S.5607.03.09; School of Math & Sciences 36S.5618.03.01; Fitness and Wellness Center 36S.5667.03. Design and Construction Phases.

F. Action

Authorize Amendment No. 4 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Arts & Humanities and Site Improvements - Campus East Pump House & Fire Water Upgrade projects at Los Angeles Southwest College at a cost not to exceed $207,942 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $49,958,803.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on December 3, 2008 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed due to unforeseen conditions:
Install new electrical conduits with trenching to contain re-routed telecommunication cables; install additional site water lines to accommodate new building footprints that were not previously identified; increase depth of excavations to accommodate discovered underground utility lines; remove unforeseen ground water from concrete footings as required by the Inspector of Record.

Amendment No. 4 to Agreement No. 32881 includes Change Order Nos. 4 and 5

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Site Improvements - Campus East Pump House & Fire Water Upgrade 06S.6679.03.08, 36S.5679.02.08; School of Arts & Humanities 36S.5632.02. Construction Phase.

XIII. 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)/Packet Telecom Contract No. 3-11-70-2500B, and b) authorize the purchase of a VOIP telephone system for the Library Learning Resource Center project at Los Angeles Harbor College at a cost of $14,626. 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 the State Capital Outlay Program contingent upon approval by the Department of Finance and/or Proposition A/AA and Measure J Bond proceeds as applicable. Library Learning Resource Center 13H.7348.02. Construction Phase.

B. Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Xerox Corporation Contract No. 3-01-36-0030A, and b) authorize the purchase of a copy machine for the A-Building Restoration and Modernization project at Los Angeles Trade-Technical College at a cost of $7,349. 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 along with services for publicly funded agencies. Delivery and setup are included.
Funding and Development Phase

Funding is through the State Capital Outlay Program contingent upon approval by the Department of Finance and/or Proposition A/AA and Measure J Bond proceeds. A-Building Restoration and Modernization 17T.7710.03.07. Construction Phase.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Action

Authorize payment to the City of Los Angeles in the amount of $8,545 to permit the use of a soccer field at the City of Los Angeles Griffith Park Facility from August 11, 2011 to June 30, 2012 for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College.

Background

The City of Los Angeles Griffith Park Facility will provide a temporary facility to accommodate soccer classes offered by the Physical Education Department during construction of the existing soccer field at Los Angeles City College.

Funding and Development Phase

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

B. Action

Authorize payment from bond proceeds to AT&T for a new telephone circuit for the Parking Lot Reconstruction project at Los Angeles Harbor College in the amount of $1,516.

Background

A new 4 wire channel circuit was required by the Los Angeles Department of Water and Power as part of the installation of the vista switch for the photovoltaic panels.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Parking Lot Reconstruction 33H.5362.02 Construction Phase.

XV. AUTHORIZE GRANT ADMINISTRATION SERVICES AGREEMENTS

A. Authorize an agreement with the Los Angeles County Metropolitan Transportation Authority ("LACMTA") for Federal Transit Administration ("FTA") grant administration services for the RWGPL - Red Line Pedestrian Corridor (Pedestrian Enhancements) project at Los Angeles City College from August 11, 2011 through August 10, 2016 inclusive at an amount equal to five percent (5%) of the District's FTA grant of $1,011,250 and is not to exceed $50,563.
Background

As part of its FY2007 Call for Projects, the LACMTA Board of Directors (the “Board”) allocated $139,000 and $670,000 for FY2008 and FY2010 respectively for a total of $809,000 in federal Congestion Mitigation/Air quality (CMAQ) funds for passenger accessibility enhancements and improvements at the Vermont Avenue and Monroe Street entrance to Los Angeles City College (the “Project”). Los Angeles City College is a campus of the District. The District has executed LOA No. P000F1641 as Amended by Amendment No. 1 (“LOA”).

The Section 5307 funds provided under this Agreement will be used for the construction of a transit plaza and pedestrian enhancements at Los Angeles City College (LACC) on Vermont Avenue to serve the bus stops on Vermont at Willowbrook at the south end of the LACC campus. The Plaza will serve LACC and the adjacent Braille Institute.

Elements of the project will include shelters with an ADA accessible shelter for 20 passengers, paving, drought resistant landscaping, 20 pedestrian lighting fixtures, and information kiosks. The improved area will be approximately 20,000 square feet. The only place for people to congregate now while waiting for the buses is in the street or standing in open areas on the campus. The plaza is intended to provide an open, safe and inviting area for transit users to congregate and wait for buses that serve the location. There will also be wayfaring improvements for use of the visually impaired. These will include voice activated technology which will be designed in concert with the Braille Institute.

Funding and Development Phase

The FTA requires its grants to be administered only by its authorized grantee administrators. Under this agreement, as an FTA authorized grantee administrator, the MTA will administer the FTA grant so that the LACCD can access the funding. Funding for this project is through the FTA grant and Measure AA Bond proceeds. RWGPL - Red Line Pedestrian Corridor 11C.7173.05.03. Design and Construction Phases.

B. Action

Authorize an agreement with the Los Angeles County Metropolitan Transportation Authority (“LACMTA”) for Federal Transit Administration (“FTA”) grant administration services for the RWGPL - Red Line Pedestrian Corridor (Pedestrian Enhancements) project at Los Angeles City College from August 11, 2011 through August 10, 2016 inclusive at an amount equal to five percent (5%) of the District’s FTA grant of $1,011,250 and is not to exceed $50,563.

Background

As part of its FY2007 Call for Projects, the LACMTA Board of Directors (the “Board”) allocated $139,000 and $670,000 for FY2008 and FY2010 respectively for a total of $809,000 in federal Congestion Mitigation/Air quality (CMAQ) funds for passenger accessibility enhancements and improvements at the Vermont Avenue and Monroe Street entrance to Los Angeles City College (the “Project”). Los Angeles City College is a campus of the District. The District has executed LOA No. P000F1641 as Amended by Amendment No. 1 (“LOA”).

The Section 5307 funds provided under this Agreement will be used for the construction of a transit plaza and pedestrian enhancements at Los Angeles City College (LACC) on Vermont Avenue to serve the bus stops on Vermont at Willowbrook at the south end of the LACC campus. The Plaza will serve LACC and the adjacent Braille Institute.
Elements of the project will include shelters with an ADA accessible shelter for 20 passengers, paving, drought resistant landscaping, 20 pedestrian lighting fixtures, and information kiosks. The improved area will be approximately 20,000 square feet. The only place for people to congregate now while waiting for the buses is in the street or standing in open areas on the campus. The plaza is intended to provide an open, safe and inviting area for transit users to congregate and wait for buses that serve the location. There will also be wayfaring improvements for use of the visually impaired. These will include voice activated technology which will be designed in concert with the Braille Institute.

Funding and Development Phase

The FTA requires its grants to be administered only by its authorized grantee administrators. Under this agreement, as an FTA authorized grantee administrator, the MTA will administer the FTA grant so that the LACCD can access the funding. Funding for this project is through the FTA grant and Measure AA Bond proceeds. RWGPL - Red Line Pedestrian Corridor 11C.7173.05.03. Design and Construction Phases.

XVI. AUTHORIZE LEASE AGREEMENTS FOR PARKING LOTS

A. Action

Authorize an agreement with Glory Church of Jesus Christ, LLC to lease two hundred and fifty (250) off-site parking spaces and an additional optional fifty (50) parking spaces in order to accommodate the displacement of parking on campus due to the construction of the East Parking Structure project at Los Angeles Trade-Technical College for the term of August 29, 2011 through December 31, 2013 for a total not-to-exceed amount of $379,332.

Background

Leasing of the off-site parking spaces are necessary due to the closure of existing parking lots on campus impacted by the East Parking Structure construction project. Funding is through Measure J Bond proceeds. East Parking Structure 37T.5720.02.01. Construction Phase.

B. Action

Authorize an agreement with Infinity Auto Park, LLC to sublease one hundred eighty-two (182) off-site parking spaces to accommodate the displacement of parking on campus due to the construction of the East Parking Structure project at Los Angeles Trade-Technical College for the term of August 29, 2011 to February 25, 2013 for a total not to exceed amount of $458,640.

Background

Leasing of off-site parking spaces are necessary due to the closure of existing parking lots on campus impacted by the East Parking Structure construction project. The California department of Transportation (CalTrans) is the owner of the parking spaces and has granted written permission to its tenant, Infinity Auto Park, LLC, to sublease 182 parking spaces to Los Angeles Trade-Technical College for use during this time. Funding is through Measure J Bond proceeds. East Parking Structure 37T.5720.02.01. Construction Phase.

XVII. RATIFY SETTLEMENT OF CLAIMS

A. In accordance with Board Rule 7313, ratify the following settlement of claim: Claim Number 001-2011 in the amount of $18,597.36.
B. In accordance with Board Rule 7313, ratify the following settlement of claim: Claim Number 002-2011 in the amount of $20,148.24.