ORDER OF BUSINESS - REGULAR MEETING
Wednesday, December 7, 2011
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

Los Angeles City College
Camino Theatre
855 North Vermont Avenue
Los Angeles, CA 90029

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

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

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

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

V. Roll Call

VI. Flag Salute

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

VIII. Approval of Minutes: Regular Meetings and Closed Sessions, November 2, 2011 and November 16, 2011

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

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

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

XII. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – December 7, 2011
   - Reports of Standing and Special Committees
   - BT1. Resolution – District Classified Employees Retirement
   - BT2. Make Finding and Amend Lease Agreements for Van de Kamp Innovation Center

XIII. Reports from the Chancellor
   - Report from the Chancellor regarding activities or pending issues in the District
   - Presentation by the Los Angeles City College Theatre Academy
XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. 2011-2012 Categorical Program Flexibility
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Equipment Exchange Amendment for Certain Master Procurement Agreements
HRD1. Personnel Services Routine Actions
HRD2. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521
HRD3. Approval of Master Benefits Agreements
ISD1. Approval of Educational Programs and Courses
ISD2. Approve Expulsion: Pierce College
PC1. Personnel Commission Action
• Correspondence

Matters Requiring a Super Majority Vote
FPD4. Authorize Lease Agreement

XV. Recommendations from the Chancellor

CH1. Approve Los Angeles Harbor College Mission Statement

XVI. Notice Reports and Informatives – None

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, December 14, 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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION

Wednesday, December 7, 2011
12:30 p.m.

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

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

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

III. Conference with Labor Negotiator
     (pursuant to Government Code section 54957.6)
     A. District Negotiators: Ken Takeda
        Employee Unit: Building and Trades
     B. District Negotiators: Sue Carleo
        Employee Unit: Academic Administrators
     C. District Negotiators: Mary Gallagher
        Employee Unit: Clerical/Technical
D. District Negotiators: Michael Shanahan  
Employee Unit: Supervisory

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

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

V. Public Employee Evaluation  
(pursuant to Government Code section 54957)

A. College Presidents
B. Deputy Chancellor
C. Vice Chancellors
D. General Counsel

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

A. Van De Kamps Coalition v. LACCD and related case
B. FTR International v. LACCD.

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

A. Potential Litigation: 2 matters
B. Potential claims regarding recommended termination for cause

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

IX. Other litigation matters as may be announced prior to the closed session  
(pursuant to Government Code section 54956.9)
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

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

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

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

Miguel Santiago, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
October 1, 2011 – October 31, 2011

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gaytan</td>
<td>Christina</td>
<td>Food Services Supervisor</td>
<td>40</td>
<td>East</td>
</tr>
<tr>
<td>Powell III</td>
<td>Amos E.</td>
<td>Custodial Supervisor</td>
<td>15</td>
<td>City</td>
</tr>
<tr>
<td>Estroff*</td>
<td>Ronald M.</td>
<td>Research Analyst</td>
<td>10</td>
<td>Trade Tech</td>
</tr>
</tbody>
</table>

*Due to late processing, the following employee was not listed on previous report: Estroff, Ronald M. - Effective date of September 30, 2011

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Subject: MAKE FINDING AND AMEND LEASE AGREEMENTS FOR VAN DE KAMP INNOVATION CENTER

The following resolution is presented by Trustees Santiago and Park:

WHEREAS, The Board of Trustees of the Los Angeles Community College District (LACCD) has supported the efficient use of its facilities; and

WHEREAS, The LACCD Van de Kamp Innovation Center (Center) was established to provide educational opportunities in the northeast area of Los Angeles; and

WHEREAS, The Board of Trustees approved the Second Addendum to the Los Angeles City College Northeast Campus Project (renamed as the LACCD Van de Kamp Innovation Center) Final Environmental Report for the Center on September 19, 2007; now, therefore, be it

RESOLVED, That the Board of Trustees

A. Find that the First Amendments to Real Property Leases are within the scope of the previously certified Final Environmental Impact Report (EIR). In compliance with California Environmental Quality Act (CEQA) Guidelines section 15162 to 15164, and on the basis of substantial evidence in light of the whole record, the Board finds that no additional CEQA analysis or documentation is required and finds as follows:

1. The First Amendments to Real Property Leases are not a substantial change to the Los Angeles City College Northeast Campus Project (also known as the Van de Kamp Innovation Center) that will require major revisions to the Final EIR or the Second Addendum due to new, significant environmental effects or a substantial increase in the severity of impacts identified in the Final EIR, nor do they require any other changes or additions that would require the preparation of a Supplemental EIR or an Addendum.

2. Substantial changes have not occurred in the circumstances under which the First Amendments to Real Property Leases will be undertaken that will require major revisions to the Final EIR to disclose new, significant environmental effects or a substantial increase in the severity of new impacts identified in the Final EIR, nor are any other changes or additions that would require the preparation of a Supplemental EIR or an Addendum.

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________

Student Trustee Advisory Vote

Page 1 of 3 Pages Comm. No. BT2 Div. Board of Trustees Date 12/7/11
3. There is no information of substantial importance known at the time the Board certified the Final EIR or adopted the Second Addendum that shows any of the following:

a. The First Amendments to Real Property Leases will have any significant impacts not discussed in the Final EIR or the Second Addendum;

b. There are impacts that were determined to be significant in the Final EIR or the Second Addendum that will be substantially increased;

c. There are additional mitigation measures or alternatives that would substantially reduce one or more significant impacts identified in the Final EIR or Second Addendum; or

d. There are additional mitigation measures or alternatives that were rejected by the District that are considerably different than those analyzed in the Final EIR or the Second Addendum that would substantially reduce any significant impact identified in the Final EIR or Second Addendum.

B. Amend Lease Agreement with City of Los Angeles ("the City") to include restrictions on its afternoon use of the Van de Kamp Innovation Center ("Center") to restrict the number of traffic trips to and from the Center between the hours of 4:00 p.m. - 6:00 p.m. each day. In addition, the City will end permitted use activities by 3:00 p.m. each week day and will not schedule appointments that will require its invitees to arrive or depart by private vehicle between 3:30 p.m. and 6:00 p.m. The City will provide the District with information necessary to accurately account for required reduction of permitted use and traffic activities. The City shall require its subtenants to comply with the use and traffic restriction requirements.

C. Amend Lease Agreement with Alliance for College-Ready Public Schools ("Alliance") to include restrictions on its afternoon use of the Van de Kamp Innovation Center ("Center") to restrict the number of traffic trips to and from the Center between the hours of 4:00 p.m. - 6:00 p.m. each day. In addition, Alliance shall complete its regular school day activities no later than 3:30 p.m., as well as require students and staff participating in afterschool activities to leave the Center not later than 3:45 p.m. Alliance shall enforce a permit system to ensure that no more than (50) private vehicles are allowed to drop-off or pick up students from the facility between the hours of 4:00 p.m. and 6:00 p.m. In order to support this reduction in vehicle use, Alliance shall schedule some or all of its afterschool programs and activities to non-school days. Alliance will provide District with information necessary to accurately account for the reduction of permitted use and traffic activities.
Background: The Los Angeles Community College District, on November 11, 2007, as lead agency pursuant to the provisions of the California Environmental Quality Act ("CEQA"), adopted the Second Addendum to the Los Angeles City College Northeast Campus Project to the Final Environmental Impact Report ("EIR") (State Clearinghouse No. 99041030) prepared for the Los Angeles City College Northeast Campus Project. The Second Addendum also included a "Revised Mitigation Monitoring Program Addendum," as Appendix "B." The First Amendments to Real Property Leases between the District and the City of Los Angeles and the Alliance for College-Ready Schools for the current use of the buildings at the Los Angeles City College Northeast Campus Project, now known as the Van de Kamp Innovation Center, incorporate the traffic trip mitigation measures included in the Revised Mitigation Monitoring Program Addendum that were previously adopted by the District. Since the District's considerations of the First Amendments to Real Property Leases are discretionary approvals, the District must comply with CEQA as part of the decision-making process.

CEQA Guidelines section 15162 requires the preparation of a Subsequent EIR if there are substantial changes to the project, or substantial changes in circumstances or new information that was known or should have been known at the time of a prior CEQA determination that would result in new impacts, substantially more severe impacts or changes to mitigation measures. Likewise, if any of the conditions described in section 15162 have occurred and only minor changes would be necessary to make the previous EIR adequately apply to the project in the changed situation, a Supplemental EIR may be prepared pursuant to CEQA Guidelines section 15163. Conversely, if none of the conditions described in Section 15162 have occurred, an Addendum to an EIR may be prepared pursuant to CEQA Guidelines section 15164. Finally, if no changes or additions are required to be made to the prior CEQA documents, then the District may determine that the prior CEQA documents are adequate, and that no additional analysis is required.

The First Amendments to Real Property Leases do not substantively amend the underlying leases, other than incorporating the traffic trip mitigation measure included in the Revised Mitigation Monitoring Program Addendum. Specifically, the mitigation measures restrict the number of traffic trips to and from the District Facility between the hours of 4:00 – 6:00 p.m. each day, also known as the "Afternoon Trip Cap." The number of vehicle trips allowed under the Afternoon Trip Cap must be shared by the City (and its subtenants) and the District facility’s other users (including the District itself) and tenants. Since the First Amendments to Real Property Leases merely incorporate a provision from the prior CEQA documents, no further changes or additions are required. Accordingly, the District will not need to prepare a Subsequent EIR, Supplemental EIR or an Addendum, and the District may make the determination that no additional CEQA analysis is required.
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $18,951,948 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: ____________________________

Candaele
Field
Park
Pearlman
Santiago
Svonkin
Veres
Barrero

Student Trustee Advisory Vote

Date: 12-07-11
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
December 7, 2011

NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>$13,610,367</td>
</tr>
<tr>
<td>State</td>
<td>$885,611</td>
</tr>
<tr>
<td>Local</td>
<td>$2,467,325</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>$1,966,645</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>$18,551,948</strong></td>
</tr>
</tbody>
</table>

EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>253,350,611</td>
<td>3,129,149</td>
<td>257,720,920</td>
<td></td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>144,347,177</td>
<td>3,576,823</td>
<td>148,921,728</td>
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</tr>
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<td>Employee Benefits</td>
<td>135,522,999</td>
<td>1,412,813</td>
<td>137,421,911</td>
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<tr>
<td>Books/Supplies</td>
<td>33,089,282</td>
<td>3,126,149</td>
<td>36,625,328</td>
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<td>Contract Services</td>
<td>98,054,302</td>
<td>4,485,149</td>
<td>102,539,451</td>
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</tr>
<tr>
<td>Capital Outlay</td>
<td>63,995,369</td>
<td>1,653,931</td>
<td>65,649,299</td>
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<tr>
<td>Other Outgo</td>
<td>150,000</td>
<td>(150,000)</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>4,622</td>
<td>-</td>
<td>4,622</td>
<td></td>
</tr>
<tr>
<td>Interfund Transfers</td>
<td>36,427,410</td>
<td>-</td>
<td>36,427,410</td>
<td></td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>2,383</td>
<td>-</td>
<td>2,383</td>
<td></td>
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<tr>
<td>Loan/Grants</td>
<td>307,933,420</td>
<td>278,270</td>
<td>308,211,900</td>
<td></td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>30,679,617</td>
<td>4,622</td>
<td>31,102,239</td>
<td></td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>25,390,368</td>
<td>-</td>
<td>25,390,368</td>
<td></td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>1,148,139,568</strong></td>
<td><strong>18,551,948</strong></td>
<td><strong>1,166,691,516</strong></td>
<td></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $25.39 million, which is 5% 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/GRA NT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-0073, C-0074, V-0189, W-0207, W-0210</td>
<td><strong>TRIO/Upward Bound Program</strong></td>
<td>$1,323,588</td>
</tr>
<tr>
<td></td>
<td>To provide funding for college preparatory services to low-income youth from ten high schools (Belmont, Hollywood, Fairfax, Manual Arts, Ulysses S. Grant, Van Nuys, Los Angeles, Hamilton, Crenshaw, and Dorsey). Services include tutoring, academic advisement, study skills development and career guidance workshops, exposure to college campuses, and assistance with college and financial aid applications. The program is funded to serve 290 students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>C-0136, C-0137</td>
<td><strong>Adult Education and English Literacy and Civics</strong></td>
<td>1,491,508</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide adult learners, 16 years or older, with basic life skills, including reading, writing, and mathematics to increase their literacy and/or prepare them for the labor market through educational/vocational training. Six thousand participants will be served at six district locations; City, East, Mission, Southwest, Trade-Tech, and Valley College. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>E-0135</td>
<td><strong>Los Rios HITECH Program</strong></td>
<td>181,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding to develop curriculum and offer training in the area of Electronic Healthcare Records. Federal law, including the Health Information Technology for Economic and Clinical Health (HITECH) Act, requires all medical facilities serving Medicare/Medi-Cal recipients to submit all billing and medical records electronically to federal and local agencies by 2012. The program is funded to serve 65 participants. Funding is from American Recovery and Reinvestment Act (ARRA) funds.</td>
<td></td>
</tr>
<tr>
<td>E-0217</td>
<td><strong>Child and Adult Care Food Program</strong></td>
<td>849,009</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide healthy meals for children enrolled in the Child Development Centers and increase awareness in healthy eating choices for their families. This will lead to a decrease in the effects of childhood obesity in young children. It is expected that 1,305 children and their parents will participate in the program. Funding is from the United States Department of Agriculture (USDA).</td>
<td></td>
</tr>
</tbody>
</table>
**E-0260**

*Increasing Faculty and Student Engagement with Web 2.0*

To provide funding to develop portfolio-based learning by establishing accessible portals for all faculty members and students who use the internet for instruction and research. The program will promote student access, success, and retention by increasing faculty development and by introducing new and effective technologies. Participating colleges are East Los Angeles College, Los Angeles Trade-Technical College, and West Los Angeles College. Funding is from the United States Department of Education.

**E-0261**

*Academic and Student Support to Improve STEM (Science Technology Engineering and Math) Transfers (ASSIST) Program*

To provide funding for the ASSIST program which is intended to increase the number of graduates and transfers in STEM fields by offering participants mentoring, counseling, and the opportunity to participate in undergraduate research at nearby research universities. The program will serve 180 high school students through a summer bridge program, and 825 East Los Angeles College students through other services. Funding is from the National Science Foundation.

**E-0288**

*Goals and Needs for Accelerated STEM (GANAS) Program*

To provide funding for the GANAS program, a four-component collaborative between East Los Angeles College and the University of Southern California. The four components of the program are a Math Academy, Media-Assisted Instruction, Faculty Advising, and Transfer Pathways. The program will serve 3,636 students. Funding is from the United States Department of Education.

**M-0127**

*Title V- Hispanic Serving Institution (HSI)*

To establish funding to support the development of a Science Success Center and Academic Success Center. These centers will enhance learning services through tutoring and supplemental instruction, as well as computer-assisted instruction. The program will provide faculty and staff development, strengthen comprehensive support services, and initiate outcomes assessment and evaluation. Funding is from the United States Department of Education.

**M-0147**

*Hispanic Serving Institution (HSI) Science, Technology, Engineering, and Math (STEM)*

To establish funding to support the development of a STEM Center, to improve STEM success and access for Hispanic students by combining academic and student support services. The center will offer expanded tutoring, math workshops, and summer bridge programs, and will support curriculum development in math, life science, physical science, and computer science. Funding will also be used to renovate the computer science lab and upgrade technology. Funding is from the United States Department of Education.
Project Oportunidad Los Ángeles (OLA!)

To establish funding to adapt or create 60 online or hybrid courses and provide faculty development to support these efforts and enable ongoing conversion of courses and services for distance delivery. As part of this effort, online orientation, tutoring, advising, financial aid, and library services will be offered to support student success. This will lead to expanded opportunities, access, and persistence for Latino and other low-income, time and place-bound students, to courses within the Basic Skills/Developmental Education programs, transfer programs, and specific occupational programs. The project is a collaborative between Pierce College and West Los Angeles College. Funding is from the United States Department of Education.

Community-Based Job Training

To establish funding to offer Computer Science and Information Technology courses as stand-alone classes or as a series of sequential classes that will lead to certificates and degrees in computer forensics and information technology security. Three hundred unemployed and incumbent workers will receive instruction and training to master basic skills while preparing for entry-level employment. The program will also work with employers to develop customized corporate training programs that will allow incumbent workers to learn while they work. Funding is from the United States Department of Education.

Urban Teacher Fellowship Program

To establish funding to focus on youth and young adults residing in two Gang Reduction and Youth Development (GRYD) zones within the City of Los Angeles to start them on a career pathway that will ultimately result in the attainment of an AA degree in liberal arts studies and continue to a BA degree and teaching credential at a Cal State University. The program will serve 63 participants. Funding is from the United States Department of Labor.

Clean Energy Workforce Training

To establish funding to prepare workers for jobs related to retrofitting public and private buildings within the City of Los Angeles. The program will train 183 students to receive certificates in Green Construction with an emphasis in Welding, Introduction to Renewable Energy with an emphasis in solar power, or Introduction to Green Construction. Funding is from the United States Department of Labor.

University of Southern California (USC) TRIO Program Collaboration

To establish funding to provide instruction for USC TRIO Upward Bound students in one Geology class and three Theater Arts classes, for which Los Angeles Southwest College will provide the instructors. The program will allow 130 high school students from Local Districts 3, 4, 7, and 8 to begin working on their post-secondary degree while in high school. Funding is from the United States Department of Education.
**S-0117**  
**Science, Technology, Engineering, and Math (STEM) Scholars – TRIO Student Support Services**

To establish funding for students who are interested in the fields of science, technology, engineering, and math, to provide them with opportunities for academic development, assist with basic college requirements, and motivate them toward the successful completion of their post-secondary education. The program will serve 120 participants who are either low-income and first-generation students or individuals with disabilities. Funding is from the United States Department of Education.

213,180

**S-0119, W-0208**  
**Educational Talent Search**

To establish funding to identify and assist individuals from disadvantaged backgrounds who have the potential to succeed in higher education. All participants will receive academic, career, and financial counseling; and will be encouraged to graduate from high school and continue on to and complete their post-secondary education. The program serves 1,100 students from targeted middle and high schools surrounding the Los Angeles Southwest College and West Los Angeles campuses. Funding is from the United States Department of Education.

460,000

**S-0133**  
**TRIO Scholars Program**

To establish funding to provide academic tutoring, advice and assistance in post-secondary course selection; information related to financial aid and public/private scholarships; and assistance in completing college applications to four-year universities to low-income and first-generation students and individuals with disabilities. The program will serve 650 participants. Funding is from the United States Department of Education.

439,582

**T-0115**  
**Network for a Healthy California**

To establish funding to encourage program participants to increase fruit and vegetable consumption, increase physical activity levels, increase food security, and prevent diet-related chronic diseases. The program seeks to reform the norm that accepts the conditions that cause overweight, obese, and sedentary lifestyles and replace it with a norm that expects fresh, healthy food and active living. The Network serves over 10,000 students, parents, teachers, and staff. Funding is from the United States Department of Agriculture.

796,563

**V-0210**  
**Accelerated Pathways to Science, Technology, Engineering, and Math (STEM)**

To establish funding for a program that will focus on Hispanic and/or low-income students and decreased student time in the mathematics pipeline. Project outcomes will include increased student interest, success, and confidence in Math and STEM-related fields; the development of model articulation agreements with primary transfer institutions; and improved participant outcomes, in order to increase enrollment and completion of STEM degrees and transfers to four-year institutions. Funding is from the United States Department of Education.

869,689
TRIO Educational Opportunity Center

To establish funding to help first-time or re-entry students transition into post-secondary education. Services include academic assistance, financial aid assistance, academic counseling, and career exploration. The program will serve 1,000 participants who are socio-economically and educationally disadvantaged within the Los Angeles County service area. Funding is from the United States Department of Education.

Metro University

To establish funding to establish the Metro University program. The Los Angeles County Metropolitan Authority will utilize this program to continuously train its incumbent workforce to ensure that there will be a labor-market pool of candidates to fill vacant positions as they become available. Funding is from the Federal Transportation Administration.

Federal Work Study

Authorize the acceptance of additional funding for the Federal Work Study program at Los Angeles Mission College. This award brings the total funding for the college to $152,858. Funding is from the United States Department of Education.

Pell Grant Administrative Allowance

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

TOTAL FEDERAL $13,319,367
Foster and Kinship Care Education

To adjust funding for the Foster & Kinship Care Education Program for various colleges as shown below, based on 2011-2012 Foster and Kinship Care Education Allocation. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

<table>
<thead>
<tr>
<th>College</th>
<th>Previous Allocation(s)</th>
<th>Revised Allocation(s)</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles City College</td>
<td>96,733</td>
<td>107,131</td>
<td>10,398</td>
</tr>
<tr>
<td>Los Angeles Mission College</td>
<td>225,634</td>
<td>241,335</td>
<td>15,701</td>
</tr>
<tr>
<td>Los Angeles Trade-Technical College</td>
<td>134,935</td>
<td>149,464</td>
<td>14,529</td>
</tr>
<tr>
<td><strong>Total Adjustment(s)</strong></td>
<td></td>
<td></td>
<td><strong>40,628</strong></td>
</tr>
</tbody>
</table>

Enrollment Growth and Retention-Assessment, Remediation, and Retention

These funds will be used to provide funding to assist students applying for the nursing program by providing assessment readiness and remediation services for candidates. A retention program will be in place for enrolled students and support services will be provided, along with review courses, practice, and software for the National Council Licensure Examination for Registered Nurses (NCLEX-RN) prep. The program is expected to benefit all students who are enrolled in the RN program. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

Child Development Training Consortium

To provide funding to address a shortage of qualified early childhood teachers in the State of California. This program will serve between 100 to 200 students who are currently employed in Child Development programs and are taking coursework to earn California Child Development Permits. Funding is from the California Department of Education.

Middle College High School

To provide funding for the Harbor Teacher Preparation Academy, a middle college high school located on the campus of Los Angeles Harbor College. Participants in the program are 9th through 12th grade students who are enrolled in dual-credit courses that meet college and high school requirements, and who will potentially accumulate 30 credits by the completion of their senior year. The program will serve 400 students. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).
To increase funding to provide services to an additional three laid-off workers affected by the North American Free Trade Agreement (NAFTA) through the Trade Adjustment Assistance program. Participants will receive educational training services to help them upgrade their skills and improve their employment opportunities. With this additional funding, the new program total is $88,395. Funding is from the State of California, Employment Development Department.

W-0200  

Medical Assistant for the New Healthcare Paradigm Preparation Program

To establish funding to develop a curricular and instructional methodology approach built on the apprenticeship model, where incumbent workers are identified, assessed, provided contextualized basic skills instruction, and enter and complete a 1,062 hour medical assistant training program. Successful program completers will achieve employment as medical assistants. The program will recruit at least 100 participants, and will conduct training for 30 to 50 incumbent workers. Funding is from the Board of Governors, California Community Colleges.

D-205  

Associate Degree Nursing Program

To reestablish funding for the Associate Degree Nursing program at Los Angeles Southwest College due to an extension to the period of services through March 30, 2012. The program was funded for $130,566 in fiscal year 2009-2010. The funds are to be used for contextualized Career Technical Education (CTE) courses. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

D-208  

Credit Matriculation

Reduce funding from the Credit Matriculation program in order to transfer funds to the Disabled Students Programs and Services (DSPS) Program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

D-208  

DSPS Program

To accept redistributed funding from the Credit Matriculation program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

TOTAL STATE

$869,611
**Next Generation Learning Challenge Wave 1**

To accept funding to expand the application of an innovative technology-enhanced hybrid course model that has significantly improved completion and content mastery outcomes in a general education mathematics class. The program will adapt the model to other introductory math classes and facilitate the adoption of the model. Funding is from EDUCAUSE.

**Summer Externship Program**

To accept a donation for the Summer Externship Program to be used by the Nursing department for salaries and benefits in the program. Funding is from a donation from the Pierce College Foundation.

**Achieving the Dream Program**

To accept $100,000 in fundraising in order to procure a matching challenge grant from the Kresge Foundation through MDC Inc. The Achieving the Dream Program’s initiative is to help more community college students succeed, particularly students of color and low-income students; and to engage faculty, staff, and administrators in a process of using data to identify gaps in student achievement and to implement and improve strategies for closing the gap. Funding is from private donors who support the Achieving the Dream Program.

**DNA Workshop**

To accept funding to provide a four-day DNA workshop to increase awareness of biomedical research among under-represented students as a career goal; expose students to basic laboratory tools and techniques in molecular biology; and to increase student understanding of cell biology and cytogenetics. Twenty participants will receive exposure to hands-on applications in molecular biology, making discussion of research-related topics much more meaningful with related laboratory experience. Funding is from Pasadena Community College.

**Technical & Career Education**

To provide funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and to purchase instructional equipment. Funding is from Cosmetology Department fees, ACT Center fees, and PSI trainings.

**Getting Connected**

To accept funding to increase the understanding of issues relevant to the ability of social media technology to connect students to college-based information and institutional resources and to increase student retention. The college will strategically implement social media technology to improve the students’ engagement and connection to the institution, persistence, and success. Funding is from the League for Innovation.

**Contract Education – Street Maintenance Technology Program**

To accept funding from the Department of Housing and Urban Development to provide training and apprenticeship on the maintenance and repair of infrastructure for street maintenance technology. Funding is from the Federal government.
To provide funding for the offering of three classes in Street Maintenance Technology to employees of the Bureau of Street Services who wish to advance to supervisor and superintendent levels. The program will serve 130 participants per semester. Funding is from the Bureau of Street Services.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T-0157</td>
<td><strong>Rentals – College Site</strong></td>
<td>$6,500</td>
</tr>
<tr>
<td>W-0179, W-0180</td>
<td><strong>Workforce Training Program – Sustainability in Healthcare Training</strong></td>
<td>$33,000</td>
</tr>
<tr>
<td>W-0217</td>
<td><strong>Workforce Training Program – Global Corporate College</strong></td>
<td>$200,000</td>
</tr>
<tr>
<td>D-0207</td>
<td><strong>International Medical Insurance (IMED) Fees</strong></td>
<td>$1,960,000</td>
</tr>
</tbody>
</table>

**TOTAL LOCAL** $2,467,325

**OTHERS:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-202A, D-202B</td>
<td><strong>General Fund to Special Reserve Fund</strong></td>
<td>$1,195,645</td>
</tr>
</tbody>
</table>

To provide funding to the Special Reserve Fund for capital outlay projects at East Los Angeles College. This is for expenditures identified as belonging to non-bond projects.
D-204A, D-204B  \textit{Special Reserve Fund to General Fund} \quad 800,000

To provide funding to the General Fund to repay a loan made to the Van de Kamp Innovation Center in 2001.

\textbf{OTHERS:}

\textbf{Funds}

\begin{tabular}{ll}
\textbf{Redistribution} \\
E-0274 & \textit{Extended Opportunity Programs and Services (EOPS)} \\
& \text{($900$)} \\
E-0275 & \textit{Extended Opportunity Programs and Services (EOPS)} \\
& 900 \\
E-0276 & \textit{Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)} \\
& \text{($900$)} \\
E-0277 & \textit{Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)} \\
& 900 \\
P-0089 & \textit{Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)} \\
& \text{($6,895$)} \\
P-0090 & \textit{Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)} \\
& 6,895 \\
\end{tabular}

\textbf{TOTAL OTHERS} \quad $1,995,645$

\textbf{TOTAL INCOME} \quad $18,951,948$
Subject: 2011-2012 CATEGORICAL PROGRAM FLEXIBILITY

Pursuant to Education Code, Section 84043, in order for the District to elect to use funding received in the flexible categorical programs for other categorical programs and to relieve itself of all compliance requirements, authorize the transfer of $1 from the Credit Matriculation program to the Disabled Students Programs and Services (DSPS) Program at each college. (BTA: D-208)

Background: In order to help the District manage the deep cuts in the categorical programs, 2011-2012 Senate Bill SB70 allowed the District to elect to transfer funds received in the flexible categorical programs to any other categorical programs. By exercising this transfer, the District will be relieved of all the State statutory, regulatory, and provisional requirements associated with the twelve programs contained in the flexibility category as shown in ATTACHMENT I.

Any funds that are not formally moved out of a program must be used for that program’s stated purpose. Funds transferred into a program that is not in the flexibility category have to be spent in accordance with the existing rules for the receiving program. The categorical program flexibility is available for districts to use through 2012-13, and the District must take public action each year to transfer funds.
<table>
<thead>
<tr>
<th>Categorical Programs</th>
<th>(CCC) 2010-2011 (dollars rounded to thousands)</th>
<th>(CCC) 2011-2012 (dollars rounded to thousands)</th>
<th>(CCC) Change (dollars rounded to thousands)</th>
<th>LACCD 2010-2011 Advance Apportionment</th>
<th>LACCD 2011-2012 Advance Apportionment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Financial Aid Administration</td>
<td>$54,995,000</td>
<td>$56,741,000</td>
<td>$1,746,000</td>
<td>$5,375,455</td>
<td>$5,383,707</td>
</tr>
<tr>
<td>Foster Care Education Program</td>
<td>$5,254,000</td>
<td>$5,254,000</td>
<td>-</td>
<td>$1,224,800</td>
<td>$1,209,967</td>
</tr>
<tr>
<td>Career Technical Education</td>
<td>$20,000,000</td>
<td>-</td>
<td>$(20,000,000)</td>
<td>$369,379</td>
<td>-</td>
</tr>
<tr>
<td>CTE in Quality Education Investment Act</td>
<td>$48,000,000</td>
<td>$50,030,000</td>
<td>$2,030,000</td>
<td>-</td>
<td>$(1,224,866)</td>
</tr>
<tr>
<td>CalWORKs</td>
<td>$26,695,000</td>
<td>$26,695,000</td>
<td>-</td>
<td>$3,392,006</td>
<td>$2,831,749</td>
</tr>
<tr>
<td>Fund for Student Success</td>
<td>$3,792,000</td>
<td>$3,792,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Student Success Initiative- Basic Skills</td>
<td>$20,037,000</td>
<td>$20,037,000</td>
<td>-</td>
<td>$1,524,866</td>
<td>$1,524,866</td>
</tr>
<tr>
<td>Nursing Support</td>
<td>$13,378,000</td>
<td>$13,378,000</td>
<td>-</td>
<td>$627,567</td>
<td>n/a</td>
</tr>
<tr>
<td>Disabled Students</td>
<td>$69,223,000</td>
<td>$69,223,000</td>
<td>-</td>
<td>$3,498,291</td>
<td>$2,891,377</td>
</tr>
<tr>
<td>Extended Opportunity Programs &amp; Services</td>
<td>$73,605,000</td>
<td>$73,605,000</td>
<td>-</td>
<td>$8,641,494</td>
<td>$8,209,425</td>
</tr>
<tr>
<td>Telecom &amp; Technology Services</td>
<td>$15,290,000</td>
<td>$15,290,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Academic Senate*</td>
<td>$318,000</td>
<td>$318,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Childcare Tax Bail Out</td>
<td>$3,350,000</td>
<td>$3,350,000</td>
<td>-</td>
<td>$1,052,541</td>
<td>$1,052,541</td>
</tr>
<tr>
<td>Equal Employment Opportunity</td>
<td>$767,000</td>
<td>$767,000</td>
<td>-</td>
<td>$33,732</td>
<td>$33,732</td>
</tr>
<tr>
<td>Economic Development*</td>
<td>$22,929,000</td>
<td>$22,929,000</td>
<td>-</td>
<td>$2,249,243</td>
<td>n/a</td>
</tr>
<tr>
<td>Apprenticeship</td>
<td>$7,174,000</td>
<td>$7,174,000</td>
<td>-</td>
<td>$83,709</td>
<td>$83,709</td>
</tr>
<tr>
<td>Part time Faculty Office Hours</td>
<td>$3,514,000</td>
<td>$3,514,000</td>
<td>-</td>
<td>$1,214,245</td>
<td>$1,182,285</td>
</tr>
<tr>
<td>Part time Faculty Health Insurance</td>
<td>$490,000</td>
<td>$490,000</td>
<td>-</td>
<td>$32,693</td>
<td>$32,693</td>
</tr>
<tr>
<td>Part time Faculty Compensation</td>
<td>$24,907,000</td>
<td>$24,907,000</td>
<td>-</td>
<td>$2,203,448</td>
<td>$2,203,448</td>
</tr>
<tr>
<td>Transfer Education and Articulation*</td>
<td>$698,000</td>
<td>$698,000</td>
<td>-</td>
<td>$4,725</td>
<td>n/a</td>
</tr>
<tr>
<td>Matriculation (Credit/Non-Credit)</td>
<td>$49,183,000</td>
<td>$49,183,000</td>
<td>-</td>
<td>$4,067,260</td>
<td>$3,863,898</td>
</tr>
<tr>
<td>Total Budget for Categorical Funds</td>
<td>$463,599,000</td>
<td>$447,375,000</td>
<td>$(16,224,000)</td>
<td>$35,595,454</td>
<td>$30,503,397</td>
</tr>
</tbody>
</table>

Note: Programs in shaded area fall under the provisions of the categorical flexibility program, which give districts the option to move funds from these programs to any other categorical program.

(1) State has not released preliminary allocation at this time. Based upon prior year's funding level
(2) Competitive Grant, funding level to be determined
Subject: RATIFICATIONS FOR BUSINESS SERVICES

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

A. PURCHASE ORDERS 860 issued from October 14, 2011 to November 11, 2011 which totaled $1,258,217.

B. AGREEMENTS FOR ART MODELING SERVICES 17 issued which totaled $3,288.

C. AGREEMENTS FOR MUSICIAN SERVICES 10 issued which totaled $2,800.

D. CONTRACT EDUCATION AGREEMENT
   Agreement No.: 4500167653
   (Total Expense: $75,000)

E. EDUCATION TRAVEL AGREEMENT
   Agreement No.: 4500167251
   (Total Cost: $0)

F. LEASE OF FACILITIES FOR DISTRICT USE
   Agreement Nos.: 4500019760(renew); 4500167087; 4500167546
   (Total Cost: $9,718)

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES
   Agreement Nos.: 4500167096; 4500167324; 4500167195
   (Total Income: $7,774)

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

Chancellor and Secretary of the Board of Trustees
By: ___________________________ Date ___________________________
H. LICENSE AGREEMENT

   Agreement No.: 4500106812(renew)
   (Total Cost: $39,900)

I. MAINTENANCE AGREEMENTS

   Agreement Nos.: 4500122019(amend); 4500119529(renew);
                   4500147921(renew)
   (Total Cost: $52,508)

J. STUDENT INTERN AGREEMENTS

   Agreement Nos.: 4500167173; 4500166798
   (Total Cost: $0)

K. SERVICE AGREEMENTS

   Agreement Nos.: 4500121436(renew); 4500132693(amend);
                   4500140557(amend); 4500149949(amend);
                   4500134750(renew); 4500141464(renew);
                   4500146959(renew); 4500153098(renew);
                   4500155774(renew); 4500141513(amend);
                   4500156531(renew); 4500122022(renew);
                   4500149915(extend); 4500159887(amend); 4500166290;
                   4500166918; 4500167271; 4500160720(amend);
                   4500161403(amend); 4500166714; 4500167273;
                   4500167654; 4500125261(renew); 4500152836(extend);
                   4500160708; 450016709(renew); 4500151577(renew);
                   4500166529; 4500166531; 4500166532; 4500166845
   (Total Cost: $645,901)

L. SPECIAL GRANT FUNDED AGREEMENTS

   Agreement Nos.: 4500136411(renew); 4500166985; 4500120395(renew);
                   4500120719(renew); 4500130308(renew); 4500167049;
                   4500126294(extend); 4500152193(renew);
                   4500152212(renew); 4500136623(renew);
                   4500162124(extend); 4500167272; 4500157826(renew);
                   4500147651(renew); 4500162946(renew); 4500166802;
                   4500167252; 4500167253; 4500167306; 4500167414;
                   4500097181(renew); 4500097182(renew);
                   4500136113(renew); 4500166686; 4500166530;
                   4500167026; 4500167027
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.: | 4500166250; 4500166257; 4500166408; 4500166453; 4500166547; 4500166797; 4500166642; 4500166730; 4500166899; 4500167111; 4500167113; 4500167117; 4500167119; 4500166004; 4500166159; 4500166166; 4500166602; 4500166715; 4500166779; 4500166221; 4500166877; 4500166881; 4500166882; 4500167278; 4500166355; 4500166721; 4500166764; 4500166901; 4500167150; 4500167288; 4500163954; 4500166047; 4500166062; 4500166064; 4500166066; 4500166067; 4500166068; 4500166069; 4500166070; 4500166071; 4500166073; 4500166143; 4500166414; 4500166573; 4500167429; 4500166203; 4500166267; 4500166299; 4500166583; 4500166722; 4500167155; 4500164959; 4500166669; 4500166759; 4500166140; 4500166264; 4500167135; 4500166737; 4500167029; 4500167138; 4500165334; 4500165335; 4500165336; 4500165337; 4500165794 |

(Total Cost: $110,668)

N. SETTLEMENT OF CLAIMS

| Claim Nos.: | 11-323; 11-324 |

(Total Cost: $19,591)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENT

Authorize an agreement with News Publishers’ Press for printing of the student newspaper, *The Collegian*, for Los Angeles City College from December 8, 2011 to December 7, 2014, inclusive, with two annual options to renew the agreement, at pricing ranging from $245 for a 4-page issue, at a quantity of 3,000 copies; to $1,229 for a 16-page issue, at a quantity of 5,000 copies.

Background: The above award of contract is the result of a formal Invitation for Bids (IFB) No. 11-25 issued on October 11, 2011. The IFB was advertised for two consecutive weeks in a newspaper of general circulation, and was posted on the District’s website for five weeks until the bid submission deadline; one responsive bid was received, although two other companies expressed verbal intent to submit a bid. The basis of award of contract, as stated in the IFB, was the lowest cost for services that met the specifications. Funding is through the College’s general fund.

II. REQUEST AUTHORIZATION

Authorize the Los Angeles Community College District Office of Economic and Workforce Development and/or the district’s colleges to respond to the City of Los Angeles Community Development Department (CDD) Request for Proposal (RFP), which will establish a new system of Youth WorkSource Centers. Each center will be expected to provide an array of educational and employment-related services, which will target services mostly toward the out-of-school youth population and in-school youth population that meet a most-in-need definition. The initial contract term will be from July 1, 2012 to June 30, 2013, which may be renewed for up to four (4) additional one-year terms.

Background: CDD administers the Workforce Investment Act (WIA), Community Development Block Grant (CDBG) and Community Services Block Grant (CSBG) Programs for the City of Los Angeles. It serves as the administrative entity for this RFP. The Youth WorkSource Centers will be located within the Los Angeles City region, which correlates to the service areas of LACCD and its colleges. This system of youth centers will provide

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
services to youth ages 17-21 along with a focus on engaging out-of-school youths with school or work, improving student retention, and bolstering academic proficiency.

The Youth WorkSource System (formerly known as the OneSource System) was last procured in 2004, which resulted in the establishment of thirteen (13) centers throughout Los Angeles. That System has been highly successful in providing services to the youth category and has become a nationally-recognized leader in implementing youth programs.

Approximately $10,000,000 in WIA Youth funds will be made available through this RFP process, which will focus on the following regional areas: East Los Angeles, South Los Angeles, Central Los Angeles, West Los Angeles, South Valley, North Valley, and Harbor. CDD estimates awarding ten (10) subcontracts from this RFP process.

III. RATIFY GRANT AGREEMENTS

A. Ratify an agreement with MDC, Inc. (originally, the North Carolina Manpower Development Corporation) on behalf of Los Angeles Southwest College, to administer grants totaling $250,000 awarded by the Kresge Foundation to MDC for the following purposes:

1. $150,000 to support the participation of Southwest College in the Achieving the Dream national initiative during the period May 1, 2010 to June 30, 2012, inclusive.

   Background: Southwest College became a part of the Achieving the Dream (AtD) initiative on July 1, 2010. The Kresge Foundation sponsored Southwest College’s participation in AtD for the 2010-2011 and the 2011-2012 academic years by direct payment to MDC as AtD’s managing partner.

2. $100,000 as a challenge grant to Southwest College, to be released to the College when it submits evidence to MDC that it has raised funds totaling $100,000 from private external investors by June 30, 2011.

   Background: Regarding this challenge grant, the College raised $100,000 by June 30, 2011 and MDC will be matching that amount. A fund will be established to account for both the amount raised by Southwest College and the challenge grant awarded.

AtD is a national initiative to help more community college students succeed, particularly students of color and low-income students. Colleges participating in AtD agree to engage faculty, staff and administrators in a process of using data to identify gaps in student achievement, to implement and improve strategies for closing the gap, and to improve student outcomes. The AtD completion agenda is well integrated with the ACCJC
Trustees
Los Angeles Community College District

accreditation standards in the area of student achievement outcomes that will require colleges to show evidence of completion rates. This program for improving student outcomes is tied to our District Strategic Plan (Goal 2: Enhance All Measures of Student Success). Southwest College’s participation in AtD includes a college coach and a data facilitator who will assist in creating a comprehensive evidence-based improvement and evaluations plan, as well as attendance at the Kick-Off and Strategy Institute. Reports will be submitted annually to MDC and to the Chancellor reflecting the activities and related progress of each year of funding. Funding is provided through the District’s Student Success Initiative program with grant funds awarded by the Kresge Foundation.

B. Ratify an Interjurisdictional Exchange Grant Agreement with the California Emergency Management Agency (CalEMA) of the State of California Governor’s Office of Emergency Services for the professional services of Francisco (Frank) Quiambao. This State grant agreement (State Contract No. 6010-1) provides for the District to hire Mr. Quiambao, and then to permit him to provide services on loan to CalEMA during the period August 1, 2011 to September 30, 2012, inclusive, at a total cost not to exceed $267,000. CalEMA has arranged to provide a grant of State funds to the District to cover all costs associated with this agreement, including but not limited to salary, benefits, worker’s compensation insurance premiums, and retirement plan contributions.

Background: This Agreement was established to allow the District to retain Frank Quiambao as its employee, while on special assignment to CalEMA for a sixth year as Critical Infrastructure Protection Specialist; continuing services to the State that began on August 1, 2006 under State Contract No. 6055-6. Funding is provided through a grant from the Governor’s Office of Emergency Services of the State of California.

IV. RATIFY SERVICE AGREEMENTS

A. Ratify Amendment No. 2 to renew Agreement No. 4500146459 with Northeast Valley Health Corporation to provide student health services including mental health for the Student Health Center at Los Angeles Mission College, increasing the total contract amount from $218,255 to $443,304 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement, at a total cost of $225,049.

Background: This agreement will allow the College and its Health Center to continue its operation of the Student Health Center at the college. Funding is through the Student Health Services fees.

B. Ratify Amendment No. 4 to renew Agreement No. 4500113163 with Education To Go to provide various on-line computer classes for the Community Services Department for Los Angeles Pierce College,
increasing the total contract amount from $71,850 to $86,850 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement, at a total cost of $15,000.

Background: This agreement was authorized by the Board of Trustees on June 11, 2008 (Com. No. BSD2). Funding is through Community Services funds.

C. Ratify an agreement with Ramona Munsell & Associates Consulting, Inc. to provide consulting, technical assistance and grant writing services for the successful 2011-2016 Title II Part F Hispanic-Serving Institutions-Science, Technology, Engineering, and Math (HSI-STEM) Project grant at Los Angeles Valley College during the period October 1, 2011 to September 30, 2016, inclusive, at a total cost of $261,000.

Background: Contractor’s services will include grant management assistance with program implementation and assistance with annual performance reports during the term of the grant awarded and funded by the United States Department of Education Award Number P031C110014. College will pay a fee equal to 6% of the 2011-2016 HSI-STEM Project funds received by the college each year during the term of the grant. Funding is through the College General fund.

D. Ratify an agreement with Dowden Associates, Inc. to provide consulting, technical assistance and grant writing services for the successful 2011-2016 Title II Part F Hispanic-Serving Institutions-Science, Technology, Engineering, and Math (HSI-STEM) Project grant at Los Angeles Mission College during the period October 1, 2011 to September 30, 2016, inclusive, at a total cost of $150,000.

Background: Contractor’s services will include grant management assistance with program implementation and assistance with annual performance reports during the term of the grant awarded and funded by the United States Department of Education Award Number P031C110097. College will pay a fee equal to $30,000 of the 2011-2016 HSI-STEM Project funds received by the college each year during the term of the grant. Funding is through the College General fund.

E. Ratify an agreement with the City of Los Angeles, Office of the City Controller, for an independent review to be conducted by Harvey M. Rose Associates, LLC ("Subcontractor"), as a subcontractor to the City of Los Angeles, during the period November 15, 2011 through June 30, 2012. Under the supervision of the City Controller’s Office, the Subcontractor will review the process for the selection of Policy Masters, Inc., to serve as the Office of the Inspector General, as well as the qualifications of the firm. Fees for the Subcontractor will not exceed $42,000 and reimbursable costs will not exceed $2,000, and will be paid directly to the Subcontractor. Fees for the City Controller will not exceed $10,000.
Background: The State Controller’s Office issued a finding in August 2011 that the District had not followed its own procurement processes for selecting a firm to serve as the Inspector General for the bond-funded projects, and that the firm lacked the qualifications for the work. On October 5, 2011, the Board of Trustees authorized the Chancellor to negotiate for an appropriate contract to have an independent review conducted by the Office of the City Controller (Comm. BT3). The City Controller’s Office uses a panel of firms to conduct audits, and the Controller’s Office issued a Request for Proposal (“RFP”) to its panel. The City Controller’s Office selected Harvey M. Rose Associates, LLC as a result of the RFP. The City Controller’s Office will supervise and direct the work. A final report is expected in March 2012 and will be presented to the Board of Trustees. Funding is from Measure J proceeds.

V. RATIFY AMENDMENT TO SERVICE AGREEMENT

Ratify Amendment No. 2 to extend Agreement No. 4500150918 with the Contract Services Administrative Training Trust Fund (CSATTF) in its partnership with Los Angeles Valley College in the development and implementation of the Entertainment Industry Training Collaborative (EITC) program. This program provides advanced skills training and tuition reimbursement for up to 2,000 participants selected from workers in the Los Angeles entertainment industries, under the direction of the EITC Program at Valley College, increasing the total contract cost from $350,000 to $700,000 from July 1, 2011 to December 31, 2011, inclusive, for the third year of the agreement, at a total additional cost of $350,000.

Background: The CSATTF has a membership training base of almost 17,000 individuals who are employed in the behind-the-scenes entertainment industries as art directors, stagehands, and technicians, and are members of entertainment industry union locals. Valley College’s EITC program provides training for designers, engineers and technicians in a cost-effective setup of recording, editing, playback, and high-end special effects applications in a multiple-station format that is unaffordable on an individual-use basis. Valley College’s EITC program will furnish up to 50% of the cost of training for each participant, and CSATTF will reimburse each participant for up to the remainder of the cost of training, upon successful completion of each module. Funding is through an EITC grant from the State of California Employment Development Department.

VI. AUTHORIZE THE DESTRUCTION OF RECORDS

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

One hundred sixty-eight (168) boxes containing approximately 7,760 student records, time sheets, purchase requests and reports from the years 1993-2011.
Board of Trustees
Los Angeles Community College District

Com. No. BSD2 Division: Business Services Date: December 7, 2011

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 Los Angeles 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.

VII. RATIFY ACCEPTANCE OF DONATION

Ratify the following donation and express appreciation to the donor for its contribution to the District's educational program.

Los Angeles Valley College

Cash donation of $10,000, from the Los Angeles Valley College Foundation to the Museum of the San Fernando Valley, to be used for the Museum's curator services.

VIII. AUTHORIZE PAYMENT

Authorize payment of the following expenditure:

$430 to Dr. Yasmin Delahoussey, Vice Chancellor of Educational Programs and Institutional Effectiveness, in reimbursement for purchasing a Southwest Airlines round-trip ticket for Marlene L. Garcia to attend the District's Strategic Planning Conference, held on July 21, 2011.

Background: Ms. Garcia is Vice Chancellor of Government Relations for the California Community Colleges Chancellor's Office, and served as a presenter for the Strategic Planning Conference. Funding for reimbursement is through Districtwide funds.
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 Barrio Planners, Inc.
B. Authorize an Agreement with Quatro Design Group.
C. Authorize an Agreement with Simpson Gumpertz & Heger.
D. Authorize an Agreement with Caldwell Architects.

II. TRANSFER FUNDING FOR PREVIOUS AUTHORIZED PROFESSIONAL SERVICE AGREEMENT

Transfer funding from expired Agreement No. 30532 to Agreement No. 30532-1 with Jacobs Consultancy, Inc.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 32262 with Smithgroup.
B. Authorize Amendment No. 2 to Agreement No. 32641 with DLR Group WWCOT.
C. Authorize Amendment No. 2 to Agreement No. 32798 with John A. Martin & Associates, Inc.
D. Authorize Amendment No. 1 to Agreement No. 50235 with RBF Consulting.
E. Authorize Amendment No. 1 to Agreement No. 33012 with Sharette, Inc.
F. Authorize Amendment No. 1 to Agreement No. 32830 with Arcadis U.S, Inc.
G. Authorize Amendment No. 2 to Agreement No. 90013 with DLR Group WWCOT.
H. Authorize Amendment No. 2 to Agreement No. 50132 with Steinberg Architects
I. Authorize Amendment No. 1 to Agreement No. 50192 with Hushmand Associates.
J. Authorize Amendment No. 2 to Agreement No. 50188 with Sirius Environmental.
K. Authorize Amendment No. 2 to Agreement No. 32379 with Jacobs Consultancy, Inc.

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

Chancellor and Secretary of the Board of Trustees

By: ________________ Date: ________________

Candela _______ Santiago ________
Field _______ Svonkin ________
Park _______ Veres ________
Pearlman _______ Barrero ________

Student Trustee Advisory Vote
L. Authorize Amendment No. 3 to Agreement No. 31931 with Amador Whittle Architects, Inc.

M. Authorize Amendment No. 1 to Agreement No. 33039 with DLR Group WWCOT.
N. Authorize Amendment No. 2 to Agreement No. 50176 with HH Fremer Architects, Inc.
O. Authorize Amendment No. 1 to Agreement No. 32769 with MPE Consulting, Inc.
P. Authorize Amendment No. 2 to Agreement No. 32475 with Langdon Wilson.
Q. Authorize Amendment No. 1 to Agreement No. 31153-1 with Arcadis U.S., Inc.
R. Authorize Amendment No. 6 to Agreement No. 70390 with Quatro Design Group.

IV. RATIFY SERVICE AGREEMENTS

A. Ratify Service Agreement with Unisource Solutions.
B. Ratify Service Agreement with ModSpace.

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the Adoption of Plans and Specifications for the Campus-wide Telecommunications Upgrade (VOIP) project at Pierce College.

VI. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Sinanian Development Inc.
B. Authorize a contract with PCC Network Solutions.
C. Authorize a contract with Ranbay Construction.
D. Authorize a contract with Rafael 26 Construction.
E. Authorize a contract with Rafael 26 Construction.
F. Authorize a contract with AASH Construction, Inc.
G. Authorize a contract with Ian Thomas Group.
H. Authorize a contract with KPRS Construction Services, Inc.
I. Authorize a contract with Sinanian Development, Inc.

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


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. 33352 with Cal-State Rent a Fence, Inc.
IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion of Contract No. 33309 with Two Brothers Construction Company.
B. Authorize Acceptance of Completion of Contract No. 33037 with Volt Edge Services.
C. Authorize Acceptance of Completion of Contract No. 33370 with RAMCO General Engineering & Building Contractor.
D. Authorize Acceptance of Completion of Contract No. 33335 with Field Turf USA, Inc.
E. Authorize Acceptance of Completion of Contract No. 33093 with Rudy's General Construction.
F. Authorize Acceptance of Completion of Contract No. 33098 with Progressive Floor Covering.
G. Authorize Acceptance of Completion of Contract No. 31965 with Sinanian Development, Inc.
H. Authorize Acceptance of Completion of Contract No. 33339 with Nationwide Wholesale Signs, Inc.
I. Authorize Acceptance of Completion of Contract No. 33338 with Nationwide Wholesale Signs, Inc.
J. Authorize Acceptance of Completion of Contract No. 33341 with Sherman Oaks Tree Service & Landscape Maintenance.
K. Authorize Acceptance of Completion of Contract No. 4500161952 with LA Propoint, Inc.

X. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Authorize Termination for Convenience of Contract No. 32306 with Universal Metro, Inc.

XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

A. Ratify substitution regarding Contract No. 33103 with FTR International, Inc.
B. Ratify substitution regarding Contract No. 33331 with Ranbay Construction Corp.

XII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Authorize Amendment No. 1 to Agreement No. 32761 with Time Warner Cable.

XIII. AUTHORIZE DESIGN-BUILD AGREEMENT

Authorize Design-Build Agreement with Charles Pankow Builders, Ltd.

XIV. AUTHORIZE DESIGN-BUILD HONORARIUM

A. Authorize Design-Build Honorarium with Barnhart Balfour Beatty, Inc & gkkworks.
B. Authorize Design-Build Honorarium with Harper Construction & Taisei Corporation.
XV. **AUTHORIZED AMENDMENT TO DESIGN-BUILD AGREEMENT**

Authorize Amendment No. 3 to Agreement No. 33064 with Bernards Bros, Inc.

XVI. **RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT**

A. Ratify Amendment No. 3 to Agreement No. 32527 with Masters Contracting Corporation.
B. Ratify Amendment No. 6 to Agreement No. 32881 with Harper Construction Company, Inc.
C. Ratify Amendment No. 3 to Agreement No. 33063 with Hensel Phelps Construction Co.

XVII. **AUTHORIZED PURCHASE ORDERS**

A. Authorize a Purchase Order with NetApp, Inc. through WSCA.
B. Authorize a Purchase Order with KTS Network Solutions through CMAS.
C. Authorize a Purchase Order with NEC Corporation of America.
D. Authorize a Purchase Order with Coeur d’Com through WSCA.

XVIII. **AUTHORIZED NAME CHANGES**

A. Authorize a name change to Lease Agreement No. 33112 with Williams Scotsman, Inc.
B. Authorize a name change to Master Procurement Agreement No. 40141 with SKEIE AS GP Marketing, Inc.
C. Authorize a name change to Contract No. 70337 with 700 South Flower, LLC.

XIX. **CORRECT THE FUNDING SOURCE FOR SELECT MASTER PROCUREMENT AGREEMENTS, CONSTRUCTION CONTRACTS, AND COLLEGE PROJECT MANAGEMENT AGREEMENTS**

Correct the funding source for select Master Procurement Agreements, a Construction Contract, and the College Project Management Agreements.
AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. PRE-WIRED CONFERENCE TABLES

Authorize a Master Procurement Agreement with Unisource Solutions, Inc., for pre-wired conference tables and electrical components initially for Los Angeles Trade-Technical College as listed below for a period of three (3) years from start date of December 8, 2011 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as shown in the table on the following page:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Freestanding Conference Table, with Fixed Height Base, UL Listed Power</td>
<td>$3,877.92</td>
</tr>
<tr>
<td></td>
<td>Single Circuit Power, three (3) concealed surface mounted Power/Data outlets, and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cable Management. 42&quot;W x 120&quot;L x 29&quot;H. Wood top, Hardwood Edge bullnose banding.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Modular Stationary Meeting Table, with Fixed Height Legs, UL Listed</td>
<td>$1,224.72</td>
</tr>
<tr>
<td></td>
<td>Single Circuit Plug-In Power, two (2) concealed surface mounted Power/Data outlets,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and Cable Management. 42&quot;W x 84&quot;L x 29&quot;H. Wood top, Hardwood Edge bullnose</td>
<td></td>
</tr>
<tr>
<td></td>
<td>banding.</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Modular Mobile Meeting Table, with Height Adjustable Legs, UL Listed</td>
<td>$1,581.68</td>
</tr>
<tr>
<td></td>
<td>Single Circuit Plug-In Power, two (2) concealed surface mounted Power/Data outlets, and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cable Management. 48&quot;W x 96&quot;L x 26-33&quot;H +/-, Wood top, Fused Edge banding.</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Surface Mounted Unit w/(2) 15 Amp Outlets, (2) Data Jacks (Std), and 15 pin VGA</td>
<td>$424.04</td>
</tr>
<tr>
<td></td>
<td>HD Outlet, Grommet Cover and Cord (PRODUCT AND FREIGHT ONLY)</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Undersurface Unit with (2) 15 Amp Outlets and (2) Data Jacks (Std), and Cord</td>
<td>$611.11</td>
</tr>
<tr>
<td></td>
<td>(PRODUCT AND FREIGHT ONLY)</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Undersurface Unit with (4) 15 Amp Outlets and (4) Data Jacks (Std), Manual Lift,</td>
<td>$937.78</td>
</tr>
<tr>
<td></td>
<td>and Cord (PRODUCT AND FREIGHT ONLY)</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Cable Management Trough, 42&quot;L, with Mounting Hardware included (PRODUCT AND</td>
<td>$96.67</td>
</tr>
<tr>
<td></td>
<td>FREIGHT ONLY)</td>
<td></td>
</tr>
</tbody>
</table>

Contract Minimum: $8,753.92  Contract Maximum: $2,000,000

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____________________________ Date: _____________________________

Student Trustee Advisory Vote
Background: Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $8,753.92 to 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 were four (4) bidder(s) and the awardee is:

- Unisource Solutions, Inc.,

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder(s). The amount awarded is for $8,753.92 for seven (7) 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 Trade-Tech College and is available for use district-wide. District-wide Powered Conference Tables 40JJ55.05. (Bid# 110). All Phases.

B. MICROSCOPES

Authorize a Master Procurement Agreement with Western Scientific Co., Inc. (Wesco), and Fisher Scientific Company, LLC, for microscopes initially for Los Angeles Mission College as listed below for a period of three (3) years from start date of December 7, 2011 or as soon thereafter as possible, in consideration of the guaranteed individual unit pricing as shown in the following tables:

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Western Scientific Co., (WESCO)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Item No</strong></td>
</tr>
<tr>
<td>-------</td>
</tr>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,350.00  Contract Maximum: $2,000,000
AGREEMENT WITH: Fisher Scientific Co., Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Compound Microscope w/Phototube, HAL or LED Illumination</td>
<td>$2,762.29</td>
</tr>
<tr>
<td>2</td>
<td>Bincular Phototube Microscope, w/Epi-Fluorescence Phase Contrast and Simultaneous Red and Green Fluorescence, LED</td>
<td>$6,800.69</td>
</tr>
<tr>
<td>3</td>
<td>Fixed Koehler Complete Microscope, 18MM Stage Drive Right, 40x to 1,000X Magnification, HAL illumination</td>
<td>$793.99</td>
</tr>
<tr>
<td>4</td>
<td>Dual Observer Microscope, LED Illumination, Phototube for Main Observer, and Stand</td>
<td>$6,618.14</td>
</tr>
<tr>
<td>5</td>
<td>Full Koehler Complete Microscope, 20MM Stage Drive Right, 40x to 100X Magnification, HAL illumination, Phototube</td>
<td>$1,186.01</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,350.00  Contract Maximum: $2,000,000

Background: Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $3,350.00 to two (2) vendors 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 were five (5) bidders and the awardees are:

- Western Scientific Company (WESCO)
- Fisher Scientific Company, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $3,350.00 for seven (7) 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 Microscopes, and Training 40JJ55.05. (Bid# 109). All Phases.
Subject: Equipment Exchange Amendment for Certain Master Procurement Agreements

Action

Authorize the Amendment of Master Procurement Agreement No. 40171 with Brocade, Inc. pursuant to Education Code Section 81455 through the inclusion of and participation in manufacturer equipment exchange programs.

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

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

Background

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

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

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

<table>
<thead>
<tr>
<th>Service</th>
<th>Total (This Report)</th>
<th>Total (07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>199</td>
<td>2857</td>
</tr>
<tr>
<td>(Faculty, Academic Admin., Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>101</td>
<td>626</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>840</td>
<td>7338</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>1140</strong></td>
<td><strong>10821</strong></td>
</tr>
</tbody>
</table>

**DATE RANGE:** October 11, 2011 – November 14, 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: APPROVAL OF AGREEMENT WITH THE LOS ANGELES COLLEGE FACULTY GUILD, LOCAL 1521

Approve an agreement between the District and the Los Angeles College Faculty Guild, Local 1521, CFT, AFT, AFL-CIO, governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Los Angeles College Faculty Guild, Local 1521, CFT, AFT, AFL-CIO have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014. A copy of the agreement is available in the Office of the Senior Associate Vice Chancellor, Human Resources, and will be posted on the district web site.

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

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ______________________
SUBJECT: APPROVAL OF MASTER BENEFITS AGREEMENT

Approve the Master Benefits Agreement between the Los Angeles Community College District and the Los Angeles College Faculty Guild, AFT Local 1521; the AFT College Staff Guild; Los Angeles, AFT Local 1521A; the Los Angeles City and County School Employees Union, SEIU Local 99; the Los Angeles/Orange Counties Building and Construction Trades Council; the Supervisory Employees Union, SEIU Local 347; and the Public, Professional and Medical Employees Union of California Teamsters, Local 911 regarding Hospital-Medical, Dental, Vision Group Coverage, Group Life Insurance Coverage, and the District’s Employee Assistance Program.

Background: The LACCD and labor members of the Joint Labor Master Benefits Committee have met and negotiated in a good faith effort and have reached agreement on matters pertaining to the medical, dental, vision, group life insurance coverage and the Employee Assistance Program for the period July 1, 2011 through June 30, 2014. A copy of the agreement is available in the Office of the Senior Associate Vice Chancellor, Human Resources, and will be posted on the district web site.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW EDUCATIONAL PROGRAMS

LOS ANGELES VALLEY COLLEGE

A. AS-T – Associate of Science in Mathematics for Transfer (60 units)

LOS ANGELES PIERCE COLLEGE

B. AS-T – Associate of Science in Business Administration for Transfer (60 units)

EAST LOS ANGELES COLLEGE

C. AA-T – Associate of Arts in Kinesiology for Transfer (60 units)

LOS ANGELES SOUTHWEST COLLEGE

D. AA-T – Associate of Arts in English for Transfer (60 units)

II. APPROVE SUBSTANTIAL CHANGES TO AN APPROVED CREDIT PROGRAM

LOS ANGELES CITY COLLEGE

A. AS-T – Early Childhood Education for Transfer (60 units)

Los Angeles City College has an existing Associate of Arts degree in Child Development. The College is submitting a modification to the State, requesting that the degree designation be changed from an AA degree to an AS-T degree, in compliance with new transfer degree requirements.

Recommended by:

David Beaudinu, President, DAS

Yasmin Delahoussaye, Vice Chancellor

Recommended by:

Adriana Barrera, Deputy Chancellor

Approved by:

Daniel J. LaVista, Chancellor
III. APPROVE NEW COURSES

CINEMA 102 Film Genres (3 Units) VALLEY
PLNT SC 385 Directed Study – Plant Science (3 Units) PIERCE
CH DEV 055 Home Visitation in Early Childhood Programs (3 Units) MISSION

IV. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

ADM JUS 007 Traffic Control (3 Units) SOUTHWEST
ADM JUS 041 Officer Safety (3 Units) TRADE
CO TECH 001 Introduction to Computers for Technicians (4 Units) SOUTHWEST
THEATER 405 Costume Design (3 Units) MISSION
Subject: APPROVE EXPULSION - PIERCE COLLEGE

1. Expel student, File # 4064, from Pierce College.

The student has violated the following Standard of Student Conduct:

Board Rule 9803.11 Violation of College Rules and Regulations
Board Rule 9803.18 Assault or Battery
Board Rule 9803.24 Threatening Behavior
Board Rule 9803.25 Disorderly Conduct
Board Rule 9803.26 Theft or Abuse of Computer Resources

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).
Subject: PERSONNEL COMMISSION ACTION

I. Claim for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 796321 for the periods of July 1, 2011 to July 15, 2011 and September 1 to September 15, 2011.

BACKGROUND: EN 796321, a Maintenance Assistant from Los Angeles Harbor College, was performing duties outside of his current classification during the specified time periods. Staff found that the higher level duties assigned to the employee were consistent with the duties of Plumber. The estimated cost of this action is $708.16.

Recommended by: Karen J. Martin, Personnel Director
Subject: AUTHORIZE LEASE AGREEMENT

Authorize an agreement with Lovebirds Café & Bakery Inc. for the lease of approximately seven-thousand and twelve (7,012) square feet of real property located at the west end of the first floor of the newly constructed Student Services Building at West Los Angeles College and including two-thousand one-hundred and fifty (2,150) square feet of adjacent outdoor dining space for an initial term of five (5) years, with an option exercised by the District, to renew for another five (5) year term to operate a food services venue and dining facility. Rental amounts shall be based on a percentage of the total revenues collected from the food court operations on the Leased Premises for each month based on the following schedule:

<table>
<thead>
<tr>
<th>Year</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1</td>
<td>No Rent in lieu of tenant start up costs</td>
</tr>
<tr>
<td>Year 2</td>
<td>Eight and one-half (8.5%) percent</td>
</tr>
<tr>
<td>Year 3</td>
<td>Nine (9%) percent</td>
</tr>
<tr>
<td>Year 4</td>
<td>Nine and one-half (9.5%) percent</td>
</tr>
<tr>
<td>Year 5</td>
<td>Nine and one-half (9.5%) percent</td>
</tr>
<tr>
<td>Years 6 through 10</td>
<td>Ten (10%) percent</td>
</tr>
</tbody>
</table>

At the option of the College, Lovebirds Café & Bakery Inc. may be permitted to place a coffee cart at an additional revenue share percentage from gross sales as mutually agreed to by the parties, as well as offer third party catering at an additional revenue share percentage of 15% in Year 1 which will increase to 20% in Year 2 and thereafter during the lease term.

Background: Lovebirds Café & Bakery Inc. will provide all personnel, equipment, and supplies necessary to operate the food services and dining facility. The food court facility will be comprised of a diverse food mix and reasonable price points intended to target students and the campus community as the primary consumer of the food services and products, as well as offer a non-exclusive, reasonably priced catering option to the College. Selection of the tenant was based upon a competitive lease proposal process which resulted in the award of the lease to Lovebirds Café & Bakery on October 5, 2011 (Com. No. FPD1, Item XII).

FIVE (5) AFFIRMATIVE VOTES ARE REQUIRED

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
Subject: APPROVE LOS ANGELES HARBOR COLLEGE MISSION STATEMENT

Approve the New Mission Statement for Los Angeles Harbor College

“Los Angeles Harbor College fosters learning through comprehensive programs that meet the educational needs of the community as measured by student success, personal and institutional accountability, and integrity.”

Background: Accreditation guidelines require that colleges review and, if needed, revise their mission statements on a regular basis to assure that they are serving their communities effectively. On November 16, 2011, the Board’s Institutional Effectiveness Committee reviewed the new mission statement of Los Angeles Harbor College and will recommend its approval to the Board.

Approved by

Daniel J. LaVista, Chancellor
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 AGREEMENT

4500167653 Pierce. Agreement with Los Angeles Unified School District (LAUSD) to provide Level II Investment Grade Energy Audit training program for Canoga Park High School students during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $75,000.

E. EDUCATION TRAVEL AGREEMENT

4500167251 Valley. No-cost agreement with The Center for Cross Cultural Study to provide transportation and program support services for a 4-week “Alicante, Spain Summer Program 2012” during the period June 27, 2012 to July 28, 2012, inclusive.

F. LEASE OF FACILITIES FOR DISTRICT USE

4500019760 City. Amendment to renew agreement with True Fellowship Baptist Church for the use of their facilities to provide Foster Parent and Relatives Workshops, for ten months of usage during the period of July 1, 2011 to June 30, 2012, inclusive for the eleventh year of use, increasing the total contract amount from $30,000 to $33,000. Total additional cost: $3,000.

4500167087 East. Lease of facilities from California State University, Los Angeles for the use of their baseball field and facilities known as Reeder Field for baseball practices and games by the East Los Angeles College baseball team. This lease is required due to the construction on campus where the baseball field was converted into a parking lot. Upon completion of a new parking structure the baseball field will be available for athletic purposes in the late 2012. Period of agreement is from January 14, 2011 to February 28, 2011, on designated dates. Total cost: $6,718.

4500167546 East. No-cost Facilities Use agreement with Downey Unified School District for the use of classroom space at Warren High School by the College’s Jamie Escalante Math Program to provide mathematic classes to the Warren High School students during the period June 27, 2011 to August 4, 2011, inclusive.
G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500167096 City. Permit for Use with the Ukrainian Culture Center for their use of one parking space on Tuesdays, Thursdays and Fridays, and seven spaces on Saturdays at $4.00 per space per day of usage, during the period August 1, 2011 to June 30, 2012, inclusive. Total estimated income: $2,024.

4500167324 City. Permit for Use with Seven Star Parking for use of the parking lot located near the Los Angeles Luna Banquet Hall for overflow valet parking, for use on the weekends only for the contract period of October 15, 2011 to September 30, 2012, inclusive, at a monthly income of $500. Total estimated income: $5,750.


H. LICENSE AGREEMENT

4500106812 Pierce. Amendment No. 4 to renew agreement with MJ Entertainment, Inc. (derived from the first-name initials of former partner Melinda Ruben and current partner Jamie Yarow), dba Fun Under the Sun, for license of the use of its name, rights to use its child-care day camp license, marketing materials, and consultant services for the 2012 Pierce Extension Fun Under the Sun summer day camp program, increasing the total contract amount from $159,600 to $199,500 from January 1, 2012 to December 31, 2012, inclusive, for the fifth and final year of the agreement. Total additional cost not to exceed: $39,900.

I. MAINTENANCE AGREEMENTS

4500122019 Pierce. Amendment No. 3 with Aqua Serve Engineers, Inc. to provide water treatment services for the college’s cooling towers, boilers, hot water, and chill-water closed loops system, increasing the total contract amount from $34,824 to $46,332 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $11,508.

4500119529 West. Amendment No. 4 to renew agreement with Viatron Systems, Inc. to provide maintenance for the Data Conversion Imagining System used in Financial Aid, increasing the total contract amount from $20,000 to $27,000 from July 1, 2011 to June 30, 2012, inclusive, for
the fifth year of the agreement. **Total additional cost: $7,000.**

4500147921 **West.** Amendment No. 1 to renew agreement with ThyssenKrupp Elevator to provide maintenance for various campus elevators, increasing the total contract amount from $20,000 to $54,000 from October 1, 2011 to September 30, 2013, inclusive, for the second and third years of the agreement. **Total additional cost: $34,000.**

**J. STUDENT INTERN AGREEMENTS**

4500167173 **East.** No-cost agreement with Garfield Medical Center to provide clinical training for students enrolled in the Emergency Medical Technician Program during the period September 1, 2011 to August 30, 2013, inclusive.

4500166798 **Trade-Technical.** No-cost agreement with Pacific Alliance Medical Center to provide clinical training for students enrolled in the Nursing Program during the period September 1, 2011 to August 31, 2016, inclusive.

**K. SERVICE AGREEMENTS**

4500121436 **Districtwide.** Amendment No. 3 to renew agreement with the California Community Colleges Chancellor’s Office to implement data collection and analysis procedures for compliance with the information disclosure and reporting requirements of the U.S. Department of Education under the Student-Right-to-Know (SRTK) Act, under the auspices of the Office of Educational Programs and Institutional Effectiveness, increasing the total contract amount from $105,300 to $140,400 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. **Total additional cost: $35,100.**

Various **District Office.** Amendment, as part of the 2012 ESL/Basic Skills Initiative (BSI) Professional Development program, to extend agreements with the following districts to provide coordination and support for the BSI regional networks, under the direction of the Grant Project Director, increasing the total contract amount from $487,215 to $646,744 from January 1, 2012 to June 30, 2012, inclusive. **Total additional cost: $159,529.**

1. Amendment No. 4 to Agreement No. 4500132693 with the San Diego Community College District, on behalf of San Diego Miramar College, for the services of a BSI network coordinator for the Imperial Valley Regional Network, increasing the total contract amount from $152,500 to $171,250, at an additional cost of $18,750, for the fourth year of the agreement.
2. Amendment No. 3 to Agreement No. 4500140557 with the Pasadena Area Community College District, on behalf of Pasadena College, for the services of the statewide BSI network project director, increasing the total contract amount from $240,965 to $350,494, at an additional cost of $109,529, for the third year of the agreement.

3. Amendment No. 3 to Agreement No. 4500149949 with the Peralta Community College District, on behalf of Berkeley City College, for the services of a BSI network coordinator for the Bay Area Regional Network, increasing the total contract amount from $93,750 to $125,000, at an additional cost of $31,250, for the second year of the agreement.

4500134750  District Office. Amendment to renew agreement with NEOGOV (dba GovernmentJobs.com, Inc.) for license and technical support of its Sigma software system for Personnel Commission, increasing the total contract amount from $27,880 to $41,820, from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement. Total additional cost: $13,940.

4500141464  District Office. Amendment No. 2 to renew agreement with Hewlett Packard Company for its Campuswide Software License Grant software, increasing the total contract amount from $17,354 to $26,071, from January 1, 2012 to December 31, 2012, inclusive, for the third year of the agreement. Total additional cost: $8,717.

4500146959  District Office. Amendment No. 1 to renew no-cost agreement with the National Student Clearinghouse for its “Student Tracker” services for reporting the enrollment status of District students under Federal student loan programs, as well as the verification of degrees awarded District students by other educational institutions; and for its “Enrollment Verify” services for verification of a District student’s enrollment in one or more educational institutions, under the auspices of the Office of Institutional Research and the Central Financial Aid Unit, from June 9, 2011 to June 8, 2012, inclusive, for the second year of the agreement.

4500153098  District Office. Amendment No. 1 to renew agreement with Bickmore Risk Services, Inc., for conducting and publishing historical, and forecasting actuarial reviews of the District’s self-insured general liability and self-insured workers’ compensation programs, increasing the total contract amount from $15,500 to $31,000 for the Risk Management Office, from December 31, 2011 to December 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $15,500.
District Office. Amendment No. 1 to renew agreement with Sprint Nextel Public Sector, dba Sprint PCS, for internet connectivity services via six air cards, for use in the field by the Facilities Planning and Development Division, increasing the total contract amount from $3,117 to $6,249 from November 1, 2011 to October 31, 2012, inclusive, for the second year of the agreement. Total additional cost: $3,132.

East. Amendment No. 3 to agreement with Evaluation, Training and Management Associates, Inc., to provide additional environmental evaluation services for the Green Science and Technology Program, increasing the total contract amount from $50,700 to $67,565, from March 5, 2011 to December 30, 2011, inclusive. Total additional cost: $16,865.

East. Amendment No. 1 to renew agreement with Echo 360 to provide support for the Administrative Web Interface software used for the Title V Program, increasing the total contract amount from $8,000 to $12,000 from October 1, 2011 to September 30, 2012, inclusive, for the second year of the contract. Total additional cost: $4,000.

Harbor. Amendment No. 2 to agreement with Augusoft to provide online registration software for the Continuing Education program, increasing the total contract amount from $31,700 to $41,700 from November 19, 2011 to November 18, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $10,000.

Harbor. Amendment No. 1 to extend agreement with Statewide Seating & Grandstands to provide bleacher rental for college games, increasing the total contract amount from $18,500 to $21,500 from August 31, 2011 to November 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $3,000.

Harbor. Amendment No. 1 to agreement with Education To Go to provide on-line Community Services classes for students, increasing the total contract amount from $8,000 to $24,000 from January 1, 2011 to December 31, 2013, inclusive. Total additional cost: $16,000.


Mission. Agreement with Knarik Sharamatyan to provide child care services for CalWORKs Program participants
during the period August 1, 2011 to June 30, 2012, inclusive. Total cost: $5,000.

4500167271 Mission. Agreement with GAP, Inc. (Grandparents as Parents) to provide various educational workshops on rights, resources, responsibilities, and issues surrounding relative care for the Foster Care Program during the period October 10, 2011 to June 30, 2012, inclusive. Total cost: $11,000.

4500160720 Pierce. Amendment No. 1 to agreement with Studio Services Partners dba Mario’s Studio Services Partners LP for providing additional 1,255 lunches for the 2011 Summer Fun Under the Sun Day Camp due to higher enrollment than projected for the Community Extension Program, to increase the total contract amount from $49,525 to $51,903 from August 1, 2011 to August 19, 2011, inclusive. Total additional cost: $2,378.

4500161403 Pierce. Amendment No. 2 to agreement with Enterprise Rent-A-Car Company for rental of vans for the Athletics Department and to include various departments on campus, to increase the total contract amount from $41,555 to $48,555, from September 1, 2011 to June 30, 2012, inclusive. Total additional cost: $7,000.

4500166714 Pierce. Agreement with David L. Laramie, Ph.D. to provide counseling services for students with psychosocial issues for the Student Health Center during the period October 27, 2011 to October 26, 2012, inclusive. Total cost: $21,000.

4500167273 Pierce. Agreement with The Sign Language Company to provide American Sign Language interpreter services for a Professor who is deaf and only signs during required meetings with students, faculty and staff for the Academic Affairs Office during the period August 29, 2011 to November 4, 2011, inclusive. Total cost: $8,500.

4500167654 Pierce. Agreement with JTRL/Residential Energy Assessment Services, Inc. to provide an Investment Grade Energy Audit training for the Los Angeles Unified School District, Canoga Park High School students during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $42,000.

4500125261 Trade-Technical. Amendment No. 3 to renew agreement with Dowden Associates, Inc., to provide consulting, technical assistance and grant writing services for the continuing Title V program, increasing the total contract amount from $88,000 to $114,000 from October 1, 2011 to September 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $26,000.
Trade-Technical. No-cost Amendment No. 2 to extend the agreement with FHT Development 360 LLC, in conducting an institutional case study on the transformative organizational processes and innovative models that have resulted in state-of-the-art training programs and green workforce development programs at the College, in order to conclude the data collection process of the student survey component of the comprehensive research project, and to write a final report, from November 30, 2011 to February 29, 2012, inclusive, during the second year of the agreement.

Trade-Technical. Agreement with Inigral, Inc. to provide the Schools on Facebook software program for students involved in the League of Innovation grant program during the period August 15, 2011 to August 14, 2013, inclusive. Total cost: $20,000.

Valley. Amendment No. 4 to renew agreement with Ramona Munsell and Associates Consulting, to provide consulting and technical assistance services for the 2007-2012 Title V Strengthening Hispanic Institutions Program Project, increasing the total contract amount from $114,778 to $143,518 from October 1, 2011 to September 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $28,740.

West. Amendment No. 1 to renew agreement with Ramona Munsell and Associates Consulting to provide consulting, technical assistance and grant writing services for the TRIO Student Support Services, increasing the total contract amount from $8,500 to $16,800 from September 1, 2011 to August 31, 2012, inclusive, for the second year of the agreement. Total additional cost: $8,300.

West. No-cost agreement with American Red Cross to conduct multiple blood drives at the College during the period October 1, 2011 to September 30, 2013, inclusive.

West. Agreement with Ramona Munsell and Associates Consulting to provide consulting, technical assistance and grant writing services for the Title IV Talent Search Program during the period September 1, 2011 to August 31, 2016, inclusive. Total cost: $60,000.

West. Agreement with Ramona Munsell and Associates Consulting to provide consulting, technical assistance and grant writing services for the Title IV Educational Opportunity Program during the period September 1, 2011 to August 31, 2016, inclusive. Total cost: $55,000.

West. Agreement with Josephson Academy of Gymnastics to provide classes for the Westside Extension during the
period September 15, 2011 to September 14, 2013, inclusive. Total cost: $30,000.

L. SPECIAL GRANT FUNDED AGREEMENTS

4500136411 Districtwide. Amendment to renew agreement with the California Department of Education, for that agency to provide funding for meals to children at the colleges' Child Development Centers through the State's Child and Adult Care Food Program. Amend contract to increase the total contract amount from $1,661,424 to $2,510,433 during the period of October 1, 2011 to September 30, 2012, inclusive, for the third year of the agreement. Total additional expense: $849,009.

4500166985 City, East, Mission, Pierce, Southwest & West. Agreement with the California Department of Education, for that agency to fund the Facilities Renovation Repair agreement for the benefit of the above named colleges, and their Child Development Centers. Funds provided to assist in the efforts to maintain healthy, safe and accessible environments for children in the subsidized child care and development programs. Contract period is from July 1, 2011 to June 30, 2014, inclusive. Total annual expense: $150,000.

4500120395 East. Amendment No. 3 to renew agreement with Yosemite Community College District for that agency to fund the Child Development Training Consortium Program increasing the total contract amount from $30,000 to $40,000 from September 1, 2011 to August 31, 2012, inclusive, for the fourth year of the contract. Total additional expense: $10,000.

4500120719 East. Amendment No. 3 to renew agreement with San Francisco Community College District for that agency to fund the Early Childhood Mentor Teacher Program increasing the total contract amount from $11,220 to $14,920 from September 1, 2011 to August 31, 2012, inclusive, for the fourth year of the contract. Total additional expense: $3,700.

4500130308 East. Amendment No. 1 to renew agreement with Department of Health Services for that agency to fund the Health Insurance Portability and Accountability Act compliance program increasing the total contract amount from $180,000 to $360,000 from August 1, 2011 to July 31, 2013, inclusive, for the third and fourth years of the agreement. Total additional expense: $180,000.

4500167049 East. Agreement with UCLA Center for Excellence in Engineering for that agency to fund the National Science Foundation program during the period January 15, 2011 to January 14, 2012, inclusive. Total expense: $20,000.
4500126294 Mission. Amendment No. 9 to extend agreement with State of California Employment Development Department for that agency to fund training for Dislocated Worker Program participants, increasing the total contract amount from $152,114 to $160,032 from July 1, 2011 to February 15, 2013, inclusive. Total additional expense: $7,918.

4500152193 Mission. Amendment No. 1 to renew agreement with Yosemite Community College District for that agency to fund the Child Development Consortium, Child Development Training Program, to conduct classes for students who are working towards their California Child Development permit and who are currently working in state and federally funded child development centers, private child development center, or family child care homes, increasing the total contract amount from $17,500 to $35,000, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional expense: $17,500.

4500152212 Mission. Amendment No. 1 to renew agreement with San Francisco Community College District for that agency to fund the California Early Childhood Mentor Program, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. No additional expense.

4500136623 Mission. Amendment No. 3 to renew agreement with California Community Colleges, Chancellor's Office for that agency to fund the Foster Kinship Care Education Program, increasing the total contract amount from $478,724 to $720,059 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement. Total additional expense: $241,335.

4500162124 Mission. Amendment No. 1 to extend agreement with South Bay Workforce Investment Board for that agency to fund the Subsidized Transitional and Employment Program, increasing the total contract amount from $240,000 to $340,000 from April 1, 2011 to June 30, 2012, inclusive. Total additional expense: $100,000.


4500157826 Trade-Technical. Amendment No. 2 to renew agreement with Bureau of Street Maintenance, City of Los Angeles for that agency to fund the Street Technology Program, increasing the total contract amount from $13,000 to
$39,000 from September 1, 2011 to August 31, 2012, inclusive, for the second year of the agreement. **Total additional expense:** $26,000.

**4500147651 Trade-Technical.** Amendment No. 1 to renew agreement with Community Career Development for that agency to fund the Dislocated Workers Program, increasing the total contract amount from $46,000 to $62,000 from August 1, 2011 to July 31, 2012, inclusive, for the second year of the agreement. **Total additional expense:** $16,000.

**4500162946 Trade-Technical.** Amendment No. 1 to renew agreement with Coalition for Responsible Community Development for that agency to fund the Youth Build Program, increasing the total contract amount from $55,000 to $100,000 from October 1, 2011 to September 30, 2012, inclusive, for the second year of the agreement. **Total additional expense:** $45,000.

**4500166802 Trade-Technical.** Agreement with League for Innovation for that agency to fund the Getting Connected Program to familiarize students with social media during the period August 1, 2011 to March 31, 2014, inclusive. **Total expense:** $80,000.

**4500167252 Valley.** Agreement with University of California, Puente Project, for that agency to fund a two-semester sequence of courses consisting of Pre-English 1A and English 1A and other related services for designated Puente students for the Academic Affairs Office during the period July 1, 2011 to June 30, 2012, inclusive. **Total expense:** $1,500.

**4500167253 Valley.** Agreement with United States Department of Education for that agency to fund the Hispanic Serving Institutions - Science, Technology, Engineering, and Mathematics (HSI-STEM) and Articulation Programs, improving STEM success and access for Hispanic low-income students during the period October 1, 2011 to September 30, 2016, inclusive. **Total expense:** $4,348,226.

**4500167306 Valley.** Agreement with The Research and Planning Group for the college to provide student data to conduct a cost effective Student Support Study; the purpose of this study is to narrow the achievement gap for Latino and African-American students and enable more students to achieve transfer, a degree and/or certificate under the direction of the Research and Planning Office during the period November 1, 2011 to August 31, 2013, inclusive. **Total expense:** $1,000.

**4500167414 Valley.** Agreement with Burbank Unified School District Adult Education for that agency to fund a 3-credit Personal Development 20 course at the adult school as part of the
Policy to Performance Pilot Project from the California Department of Education, Adult Education Office during the period February 1, 2012 to June 30, 2012, inclusive. Total expense: $4,800.

4500097181 West. Amendment No. 4 to renew agreement with U.S. Department of Education for that agency to fund the TRIO Upward Bound Program for Los Angeles and Hamilton High Schools, increasing the total contract amount from $952,000 to $1,194,000 from September 1, 2011 to August 31, 2012, inclusive, for the fifth year of the agreement. Total additional expense: $242,000.

4500097182 West. Amendment No. 4 to renew agreement with U.S. Department of Education for that agency to fund the TRIO Upward Bound Program for Crenshaw and Dorsey High Schools, increasing the total contract amount from $1,104,000 to $1,373,000 from September 1, 2011 to August 31, 2012, inclusive, for the fifth year of the agreement. Total additional expense: $269,000.

4500136113 West. Amendment No. 2 to renew agreement with California Community Colleges, Chancellor's Office for that agency to fund the Medical Assisting Program, increasing the total contract amount from $415,000 to $761,000 from September 14, 2011 to August 31, 2012, inclusive, for the second year of the agreement. Total additional expense: $346,000.

4500166686 West. Agreement with U.S. Department of Education for that agency to fund the TRIO Educational Opportunity Center program during the period September 1, 2011 to August 31, 2016, inclusive. Total expense: $1,150,000.

4500166530 West. Agreement with Global Corporate College for that agency to fund the Ethernet Associate and Optical Communications Associate programs during the period October 1, 2011 to December 31, 2013, inclusive. Total expense: $200,000.

4500167026 West. Agreement with SEIU United Health Workers West Joint Employer Education for that agency to fund the Sustainability in Healthcare Program during the period September 19, 2011 to June 30, 2012, inclusive. Total expense: $22,000.

4500167027 West. Agreement with Worker Education Resource Center for that agency to fund the Sustainability in Healthcare Program during the period September 12, 2011 to June 30, 2012, inclusive. Total expense: $11,000.
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

4500166250 City. Agreement with Card Integrators Corp. dba CI Solutions to provide campus identification card system and maintenance services during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,763.

4500166257 City. Agreement with Hewlett Packard Company to provide maintenance services and support for HP BLC7000 server for the Information Technology Department during the period December 1, 2011 to November 30, 2012, inclusive. Total cost: $423.

4500166408 City. Agreement with Quiznos Sub #5608 to provide catering services for the college Career/Job Fair as allowed by the Pell grant through the Career Center and Financial Aid Department on October 24, 2011. Total cost: $499.

4500166453 City. Agreement with Sandra Smith to facilitate two Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting trainings in English as required by the County of Los Angeles for individuals who are planning to become foster parents during the period October 15, 2011 to July 31, 2012, inclusive. Total cost: $3,263.


4500166995 City. Agreement with United Parcel Service to provide parcel pick-up for the college’s Receiving Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,400.

4500167274 City. Agreement with Harland Technology Services, a Division of Scantron to provide maintenance services for a Scanmark ES2260 – located at 3020 Wilshire Blvd., Room 228 - during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $798.

4500167300 City. Agreement with Hewlett Packard Company to provide software support services for two VMWARE ESX Enterprise 2P Licenses during the period February 1, 2012 to January 31, 2013, inclusive. Total cost: $2,140.
District Office. Agreement with Delancey Street Foundation, dba Delancey Street Holiday Sales, dba Delancey Street Holiday Decorations, for setup and rental of holiday decorations for the District Office lobby during the period November 28, 2011 to January 3, 2012, inclusive. Total cost: $2,752.

East. Agreement with Almansor Court to provide banquet services for the Districtwide Achieving the Dream program for 100 participants, as allowed by the program, held on September 9, 2011. Total cost: $3,622.

East. Agreement with Luminarias Restaurant to provide banquet services for the Hispanic Serving Institutions Professional Development Workshop program for 20 participants, as allowed by the grant, held on October 25, 2011. Total cost: $590.

East. Agreement with Toshiba Business Solutions to provide maintenance for the Studio 202L copier located in the Disabled Students Office during the period October 1, 2011 to September 30, 2012, inclusive. Total cost: $1,000.


East. Agreement with Lorena Moran to provide child development workshops for the Foster Care Program during the period October 8, 2011 to December 3, 2011, inclusive. Total cost: $300.

East. Agreement with Ameripride Uniform Service to provide shop towel service for the Auto Tech Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,702.


Harbor. Agreement with Image IV Systems, Inc. to provide maintenance services for a Konica Minolta Biz-hub-located in the Workforce Development Department during the period July 19, 2011 to July 18, 2012, inclusive. Total cost: $998.

Harbor. Agreement with Claudia Molter dba Subrosa Floral Design to provide Community Services classes on floral design during the period October 15, 2011 to June 30, 2012, inclusive. Total cost: $3,300.
Harbor. Agreement with Rounds, Miller and Associates to provide Community Services classes on “Business Web”, “Professional Organizing”, and “Extreme Couponing” during the period October 15, 2011 to June 30, 2012, inclusive. **Total cost: $3,500.**

Harbor. Agreement with Mid-City Mailing Services to provide mailing services for Spring 2012 Postcards during the period October 28, 2011 to November 30, 2011, inclusive. **Total cost: $3,540.**

Harbor. Agreement with Belma Johnson to provide Community Services classes on “Journalism and Dream Books” during the period October 15, 2011 to June 30, 2012, inclusive. **Total cost: $2,500.**

Harbor. Agreement with Marilyn Cohn to provide Community Services classes on golf during the period October 25, 2011 to March 31, 2012, inclusive. **Total cost: $4,999.**

Mission. Agreement with So Cal Office Technologies for maintenance of a Minolta Bizhub K350 copier in the CalWORKs Office during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $665.**

Mission. Agreement with California School Age Consortium to provide structured employment trainings focused on specific skill sets for after-school employees for the Urban Teacher Fellowship Program during the period October 11, 2011 to February 11, 2012, inclusive. **Total cost: $2,200.**

Mission. Agreement with Mayra Quezada to conduct workshops on the topics of helping relatives to care for children in the system and working with the system for the Foster Kinship Care Education Program during the period October 17, 2011 to June 30, 2012, inclusive. **Total cost: $80.**

Mission. Agreement with Luis Silva to conduct workshops on the topic of issues related to the child development out of home care for the Foster Kinship Care Education Program during the period October 12, 2011 to June 30, 2012, inclusive. **Total cost: $80.**

Mission. Agreement with Dave Zunker to conduct a workshop on the business aspects of graphic design for the Multimedia Department on November 23, 2011. **Total cost: $250.**
Various Mission. Six agreements for the following contractors to provide entertainment at the Sylmar Farmers Market during the period September 17, 2011 to November 26, 2011, inclusive. Total cost: $600.

4500166355 Libertad Green $100
4500166721 Edwing Sankey $100
4500166764 Susan Maryn $100
4500166901 Mark Wenzel $100
4500167150 Rebecca Evans Bonyadi $100
4500167288 Margarita Lopez $100

4500163954 Pierce. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR4080i copier in the Academic Affairs Office during the period January 1, 2011 to December 31, 2011, inclusive. Total cost: $2,000.


4500166062 Pierce. Agreement with Joseph A. Hackett to conduct a workshop on the topic of grandparenting and the law for the Foster Kinship Care Education Program on October 29, 2011. Total cost: $150.

4500166064 Pierce. Agreement with Ericka Meade to conduct Zumba classes for the Community Services Department during period October 15, 2011 to November 19, 2011, inclusive. Total cost: $1,525.

4500166066 Pierce. Agreement with Voices for All, LLC to conduct a class titled “Introduction to Voiceovers” for the Community Services Department on October 14, 2011. Total cost: $768.

4500166067 Pierce. Agreement with Accent Art & Frame to conduct classes titled “Digital Photography” for the Community Services Department during the period October 13, 2011 to November 12, 2011, inclusive. Total cost: $4,104.

4500166068 Pierce. Agreement with Randy Martin to conduct a class titled “Acupressure & Holistic Healing” for the Community Services Department on May 26, 2011. Total cost: $576.

4500166069 Pierce. Agreement with Brilliant Minds, Inc. to conduct classes titled “Beginning Russian and Russian II” for the Community Services Department during the period October 13, 2011 to January 1, 2012, inclusive. Total cost: $600.
Agreement with John Tyler dba John Tyler & Associates to conduct a class titled “CPR for Community Members” for the Community Services Department on October 22, 2011. Total cost: $823.

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 October 15, 2011 to October 16, 2011, inclusive. Total cost: $1,652.

Agreement with Notary Public Seminars to conduct classes titled “Become a Notary in One Day, Certified Loan Signing Agent and Child Visitation Monitor” for the Community Services Department during the period November 5, 2011 to December 11, 2011. Total cost: $4,960.

Agreement with Round, Miller and Associates to conduct classes titled “Stop Being Unemployed, Clutterology, Build Your Own Website, and E-Publishing for iPad” for the Community Services Department on October 29, 2011. Total cost: $307.

Agreement with Robert Cates to conduct Beginning Country Western Line Dancing and Salsa – Red Hot classes for the Community Services Department during the period October 1, 2011 to November 30, 2011, inclusive. Total cost: $300.

Agreement with Neopost for maintenance of PSD Meter and Mail machine in the Mailroom during the period October 19, 2011 to October 18, 2012, inclusive. Total cost: $1,849.


Agreement with American Transportation Systems to provide transportation services for the football team during the period August 1, 2011 to June 30, 2012, inclusive. Total cost: $898.

Agreement with Long Beach Cash Register Company to provide two cash registers for the Business Office, including programming and maintenance during the period November 1, 2011 to October 31, 2012, inclusive. Total cost: $2,314.
4500166299  **Southwest.** Agreement with Courtyard by Marriott to provide meeting services for the Semi-Annual Career and Technical Education Advisory Board meeting and Annual Retreat, as allowed by the Perkins IV Title 1C grant, during the period October 10, 2011 to October 31, 2011, inclusive. **Total cost:** $3,698.

4500166583  **Southwest.** Agreement with Tawanna Smith to assist with two Partnering for Safety and Permanence – Model Approach to Partnerships in Parenting trainings as required by the County of Los Angeles adoptive foster parents during the period October 15, 2011 to July 31, 2012, inclusive. **Total cost:** $70.

4500166722  **Southwest.** Agreement with American Transportation Systems to provide transportation services to local universities for students in the Passages Program during the period October 15, 2011 to December 30, 2011, inclusive. **Total cost:** $1,210.

4500167155  **Southwest.** Agreement with the Los Angeles County Department of Public Works for the annual Industrial Waste Inspection Fee during the period November 1, 2011 to October 31, 2012, inclusive. **Total cost:** $293.

4500164959  **Trade-Technical.** Agreement with Chet Fouche to prepare the Southern California Air Quality Management District Rule 2202 plan for the college; preparation of this plan is beyond the expertise of college’s staff during the period September 1, 2011 to March 30, 2012, inclusive. **Total cost:** $3,300.

4500166669  **Trade-Technical.** Agreement with Global Trend Productions to provide live event screens for the New Trade-Tech Day event held by the President’s Office on August 1, 2011. **Total cost:** $1,700.

4500166759  **Trade-Technical.** Agreement with Los Angeles Downtown News to provide print advertising for the College during the period October 17 2011 to November 7, 2011, inclusive. **Total cost:** $1,995.

4500166140  **Valley.** Agreement with Schwartz dba Entertainment Contractor to provide and install 5 tons of snow in Parking Lot L for the Winter Camp 2011 for the Community Services Department during the period December 21, 2011 to December 22, 2011, inclusive. **Total cost:** $1,150.

4500166264  **Valley.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR3235 copier in the Music Department during the period September 30, 2011 to September 29, 2012, inclusive. **Total cost:** $420.
Valley. Agreement with Chet Fouche to prepare the Southern California Air Quality Management District Rule 2202 plan for the college; preparation of this plan is beyond the expertise of college's staff during the period October 3, 2011 to December 31, 2011, inclusive. Total cost: $3,700.


Valley. Agreement with Golden Star Technology, Inc. to provide, install, configure, and test the functionality of the Absolute Manage Mobile Device Management System for the Information Technology Department during the period October 20, 2011 to November 20, 2011, inclusive. Total cost: $2,977.

Valley. Agreement with Subway to provide meals for Upward Bound Program participants' field trips and Saturday academies, as allowed by the Upward Bound grant, during the period August 15, 2011 to August 14, 2012, inclusive. Total cost: $4,500.

West. Agreement with Araceli Alvarez to provide various child development workshops for the Foster Care Program during the period September 15, 2011 to June 30, 2012, inclusive. Total cost: $840.

West. Agreement with Manuel Aubrey to provide various child development workshops for the Foster Care Program during the period September 13, 2011 to June 20, 2012, inclusive. Total cost: $1,600.

West. Agreement with Aura Walker to provide various child development workshops for the Foster Care Program at Rodgers Park during the period September 15, 2011 to June 30, 2012, inclusive. Total cost: $1,440.

West. Agreement with Sarah Doakes to provide various child development workshops for the Foster Care Program during the period September 15, 2011 to June 30, 2012, inclusive. Total cost: $2,605.

West. Agreement with Steris Corporation to provide maintenance for a gravity steam sterilizer located in the Science Department during the period January 1, 2012 to June 30, 2012, inclusive. Total cost: $3,000.
N. SETTLEMENT OF CLAIMS

11-323 Harbor: Compromise of a claim in the amount of $13,200.

11-324 Pierce: Compromise of a claim in the amount of $6,391.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with Barrio Planners, Inc. to provide construction administration services for the Transit Center project at East Los Angeles College from December 8, 2011 through December 8, 2013 at a cost not to exceed $28,153 inclusive of eligible reimbursable expenses.

Background

Barrio Planners, Inc. has been selected from the list of pre-qualified consultants to provide the above services and was originally retained to provide architectural design services and construction administration services under Agreement No. 31117 (expired on March 22, 2011) for the Transit Center project at East Los Angeles College.

On June 18, 2008 (Com. No. FPD2) the Board of Trustees authorized an Agreement with the City of Monterey Park involving the exchange of property to allow a bus plaza Transit Center to be developed on the campus of East Los Angeles College. Under This Agreement, the LACCD provides necessary design services for the Transit Center. Bidding for the design services was delayed by the City of Monterey Park until after the expiration of the then active agreement with Barrio Planners.

Barrio Planners' remaining scope of work is to conduct construction administration and closeout for this package. The City of Monterey Park is scheduled to start construction in early 2012. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $476,556. Other projects include the Tech Center Central Quad project and the Environmental Impact Report 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 Bond proceeds. Transit Center 02E.6221.03.02. All Phases.

B. Action

Authorize the following actions for an agreement with Quatro Design Group to provide construction administration and closeout services for the Family and Consumers Studies Building at Los Angeles Mission College from September 20, 2011 through December 31, 2012 at a cost not to exceed $255,760 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from September 20, 2011 to December 7, 2011 at a cost not to exceed $114,760.

2. Authorize this agreement to provide these services from December 8, 2011 to December 31, 2012 at a cost not to exceed $141,000.
Background

Quatro Design Group is the Architect of Record for this project and has been selected from the list of pre-qualified consultants to provide construction administration and Division of the State Architect closeout services for the Family and Consumer Studies Building. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fifteenth awarded to this company through the Bond Program and a cumulative original award total of $14,011,639. Other projects include the Student Services Modernization project at East Los Angeles College and the Athletic Field House – Stadium 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 Bond proceeds. Family and Consumers Studies Building 04M.6404.02. Design Phase.

C. Action

Authorize the following actions for an agreement with Simpson Gumpertz & Heger to provide architectural and engineering consulting services associated with the investigation, evaluation, and resolution of water intrusion at the new Child Development Center project at Los Angeles Trade Technical College from September 13, 2011 through September 12, 2013 at a cost not to exceed $6,500 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from September 13, 2011 to December 7, 2011 at a cost not to exceed $4,000.

2. Authorize this agreement to provide these services from December 08, 2011 to September 12, 2013 at a cost not to exceed $2,500.

Background

Simpson Gumpertz & Heger has been selected from the list of pre-qualified consultants to provide architectural and engineering consulting services for the new Child Development Center project including: investigation and evaluation of water intrusion; preparation of bid documents including scope details and specifications; assisting with bid solicitation; issuance of contracts; and conducting site visits to confirm work status. This agreement has been considered through the participatory governance process.

Award History

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

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Child Development Center 17T.7706.02. Design Phase.
D. Action

Authorize an agreement with Caldwell Architects to provide Division of the State Architect (DSA) closeout services for the Life Science Building, Math and Science Building, Engineering Building and Humanities Building at Los Angeles Valley College from December 8, 2011 through December 31, 2012 at a cost not to exceed $20,000 inclusive of eligible reimbursable expenses.

Background

Caldwell Architects is the Architect of Record for the above projects and has been selected from the list of list of pre-qualified consultants to provide DSA closeout services. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $845,926. A previous award was for the Planetarium Building project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Life Science Building 18V.7810.03 ($3,000), Engineering Building 18V.7814.03 ($6,000), Math & Science Building 08V.6815.03 ($5,500), Humanities Building 08V.6816.03 ($5,500). Design Phase.

II. TRANSFER FUNDS FOR PREVIOUSLY AUTHORIZED PROFESSIONAL SERVICE AGREEMENT

Action

Transfer funds from expired Agreement 30532 to Agreement 30532-1 with Jacobs Consultancy, Inc. in the amount of $10,538 at Los Angeles City College.

Background

On October 22, 2003, the Board of Trustees approved Agreement No. 30532 with Jacobs Consultancy, Inc. (BSD4) to provide commissioning services for the Science and Technology Building, Health, Fitness and PE Building, Parking Structure, and Maintenance Facility projects above projects which remained funded but expired on December 30, 2007.

On February 9, 2011, the Board of Trustees approved a new Agreement No. 30532-1 with Jacobs Consultancy (FPD2) identified as "for no new cost."

This action is to formalize the funding for Agreement 30532-1 through a transfer of remaining funds from expired Agreement 30532 in the amount of $10,538. There are no other actions.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Science and Technology Building 01C.6101.02, Health, Fitness and PE Building 01C.6115.02, Parking Structure 01C.6116.02, and Maintenance Facility 01C.6103.02. Construction Phase.
III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 32262 with Smithgroup to provide additional design services for the Science and Technology project at Los Angeles City College from January 1, 2010 through January 14, 2014 at no additional cost:

1. Ratify this amendment to provide these services from January 1, 2010 through December 7, 2011; and
2. Authorize this amendment to provide these services from December 8, 2011 through January 14, 2014

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains unchanged at $275,000.

Background

On January 14, 2009, the Board of Trustees approved Agreement No. 32262 with Smithgroup (Com. No. FPD1) to provide "limited supplemental design services to address design modifications needed to implement direction from the College Shared Governance Executive Committee to enhance building usefulness for the Science and Technology project."

The project duration was extended by LADWP's repeated inspections of the photovoltaic system that was designed by Smithgroup after substantial completion and during the closeout process. LADWP's additional inspections also required minor repairs of long lead items (to replace individual photovoltaic cells that may have been damaged during delivery of the panels), which are unforeseen delays beyond the control of Smithgroup. All Construction Administration Services are 100% complete and the only services to remain are DSA Closeout Services which will be completed at no additional cost to the original Agreement No. 32262.

This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Science and Technology 11C.7101.02. Design Phase.

B. Action

Authorize Amendment No. 2 to Agreement No. 32641 with DLR Group WWCOT to provide additional time to complete design services for the Student Service E1, Baum Center G1, & Entry Plaza projects at East Los Angeles College from January 1, 2012 through April 20, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $716,240.
Background

This agreement was authorized by the Board of Trustees on September 23, 2009 (Com. No. FPD1) which expires on December 31, 2011. DLR Group WWCOT was retained originally to provide design services for the above projects and has been selected from the list of pre-qualified consultants. DLR Group WWCOT has completed their construction administration services. Additional design services are needed including provision of as-built documentation, commissioning services, and the Division of the State Architect (DSA) project closeout. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Student Services E1 02E.6217.03, Baum Center G1 12E.7214.03.02, Entry Plaza 02E.6274.05.03. Construction Phase.

C. Action

Authorize Amendment No. 2 to Agreement No. 32798 with John A. Martin & Associates, Inc. to provide additional time to complete design services for the Stadium Marquees project at East Los Angeles College from January 27, 2012 through January 27, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $139,160.

Background

This agreement was authorized by the Board of Trustees on January 27, 2010 (Com. No. FPD1) which will expire on January 27, 2012. John A. Martin & Associates, Inc. was retained originally to provide design services for the above project and has been selected from the list of pre-qualified consultants and completed the design and obtained the Division of the State Architect (DSA) approval. Additional services required include construction administration. The project is currently under construction and is scheduled to be complete in mid 2012 with DSA closeout continuing thereafter. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium Marquees 32E.5235.02 Construction Phase.

D. Action

Authorize Amendment No. 1 to Agreement No. 50235 with RBF Consulting to provide additional time to complete storm water studies on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College from January 12, 2012 through January 22, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $75,030.

Background

This agreement was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1) which will expire on January 12, 2012. RBF Consulting was retained originally to
investigate and develop a Storm Water Reuse Feasibility Study. RBF will continue to investigate and develop a storm water reuse feasibility study for the campus but has not fully finalized their report and regulatory research requirement. Additional time will be needed to complete their contractual obligations. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bonds proceeds. Projects to be determined on an as-needed basis. Storm Water Implementation – East 40J.5209.05. All Phases.

**E. Action**

Authorize Amendment No. 1 to Agreement No. 33012 with Sharelle, Inc. to provide additional time to complete whole building commissioning services for the Student Success and Retention Center project at East Los Angeles College from February 27, 2012 through June 30, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $508,620.

**Background**

This agreement was authorized by the Board of Trustees on June 30, 2010 (Com. No. FPD1) which will expire on February 27, 2012. The remaining scope to be completed under this Agreement includes review of submittals, conduct site investigation through construction, and provide the final project closeout documents for whole building commissioning services. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Student Success and Retention Center 32E.5234.02 All Phase.

**F. Action**

Authorize Amendment No. 1 to Agreement No. 32830 with Arcadis U.S., Inc. to provide additional time to complete whole building commissioning services for the Health Careers Center project at East Los Angeles College from February 24, 2012 through February 23, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $159,380.

**Background**

This agreement was authorized by the Board of Trustees on February 24, 2010 (Com. No. FPD1) which will expire on February 24, 2012. Arcadis U.S., Inc. was retained originally to provide commissioning service for the above referenced project and has been selected from the list of pre-qualified consultants to provide additional services. The remaining scope of work under this Agreement includes the review of submittals, conduct site investigation through construction, and provide the final project closeout documents for whole building commissioning requirements. This agreement has been considered through the participatory governance process.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Health Careers Center 32E.5232.02. All Phases.

G. Action

Authorize Amendment No. 2 to Agreement No. 90013 with DLR Group WWCOT to provide additional design services for the E3 & E5 (Multi-Media) Replacement Building project at East Los Angeles College from December 8, 2011 through February 1, 2012 at a cost not to exceed $17,450 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,763,645.

Background

This agreement was authorized by the Board of Trustees on February 7, 2007 (Com. No. FPD1). DLR Group WWCOT was retained originally to provide basic design services for the E3 & E5 (Multi-Media) Replacement Building project and has been selected from the list of pre-qualified consultants to provide additional design services to prepare the Division of the State Architect (DSA) documentation and obtain DSA approval. This scope of work was not part of the original Agreement. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. E3 & E5 Replacement Building Project 02E.9228.02. Design Phase.

H. Action

Authorize Amendment No. 2 to Agreement No. 50132 with Steinberg Architects to provide additional time to complete design services 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 December 31, 2011 through January 14, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $2,200,000.

Background

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). Steinberg Architects was retained originally to provide campus wide architectural, design & planning services and has been selected from the list of pre-qualified consultants to provide additional services. The current need is for the Nursing Modernization project, the Science Complex project, the Theater Drama Speech Building project, and the Student Union Astronomy Modernization Infrastructure Landscape Security (SAILS) project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

Authorize Amendment No. 1 to Agreement No. 50192 with Hushmand Associates to provide additional time to complete geotechnical consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Mission College from February 24, 2012 through December 31, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $100,000.

Background

This agreement was authorized by the Board of Trustees on February 24, 2010 (Com. No. FPD1). Hushmand Associates was retained originally to provide geotechnical services and has been selected from the list of pre-qualified consultants to provide additional services. The current need is to provide geotechnical studies required for street improvements associated with the Student Services - Administration Swing Space project and for driveway and pedestrian sidewalk improvements for the East Campus Complex. 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. Projects to be determined on an as-needed basis. Design Phase.

J. Action

Authorize Amendment No. 2 to Agreement No. 50188 with Sirius Environmental to provide additional environmental services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Mission College from January 13, 2012 through December 31, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $250,000.

Background

This agreement was ratified by the Board of Trustees on January 13, 2010 (Com. No. FPD1). Sirius Environmental was retained originally to provide design services for the environmental mitigation and CEQA monitoring and has been selected from the list of pre-qualified consultants to provide additional services under individual Task Orders issued by the College Project Manager as needed. The current need is to continue the studies and research needed to produce a Traffic Mitigation Development Plan for the neighborhood surrounding the college as required by the college’s certified Environmental Impact Report.

Funding and Development Phase

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

K. Action

Authorize Amendment No. 2 to Agreement No. 32379 with Jacobs Consultancy, Inc. to provide additional commissioning services for the Media Arts Center and East Campus...
Complex at Los Angeles Mission College from February 10, 2012 through March 11, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $886,125.

Background

This agreement was authorized by the Board of Trustees on March 11, 2009 (Com. No. FPD1) which will expire on February 9, 2012. Jacobs Consultancy, Inc. was retained originally to provide commissioning services for the Media Arts Center and East Campus Complex and has been selected from the list of pre-qualified consultants. The remaining scope of work under this Agreement is to provide commissioning services for document submittal to the Division of the State Architect (DSA) for project close-out. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Media Arts Center 34M.5404.02. East Campus Complex 34M.5418.02. Construction Phase.

L. Action

Authorize Amendment No. 3 to Agreement No. 31931 with Amador Whittle Architects, Inc. to provide additional design services for the Child Development Center project at Los Angeles Mission College from January 1, 2012 through May 8, 2012 at no additional cost.

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

Background

This agreement was ratified by the Board of Trustees on July 9, 2008 (Com. No. FPD1) to begin on May 8, 2007. The term of the agreement was subsequently amended and shall expire on December 31, 2011. Amador Whittle Architects, Inc. was retained originally to provide design services for the Child Development Center and has been selected from the list of pre-qualified consultants to provide additional services. The remaining scope of work under this Agreement is for document submittal to the Division of the State Architect (DSA) for project closeout. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 04M.6412.02. Design Phase.

M. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 33039 with DLR Group WWCOT to provide additional programming and criteria development services for the Digital Arts and Media Building project at Pierce College from July 27, 2011 through August 1, 2013 at a cost not to exceed $89,400 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from July 27, 2011 to December 7, 2011 at a cost not to exceed $26,100.
2. Authorize this agreement to provide these services from December 8, 2011 to August 1, 2013 at a cost not to exceed $63,300.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $957,971.

**Background**

This agreement was authorized by the Board of Trustees on August 25, 2010 (Com. No. FPD4). DLR Group WWCOT was retained originally to provide programming and design criteria for the Digital Arts and Media Building – a design-build project at Pierce College. As a result of this effort, the college determined that the cost to develop the project would be prohibitive and directed DLR Group WWCOT to conduct workshops to provide alternative solutions to be used in developing a new set of programming and design criteria. It is necessary to accommodate this additional work in this agreement through the provision of additional compensation and time. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Digital Arts and Media Building 35P.5533.02. **Design Phase.**

**N. Action**

Authorize Amendment No. 2 to Agreement No. 50176 with HH Fremer Architects, Inc. to provide additional design and engineering services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College from January 1, 2012 through December 31, 2013 at a cost not to exceed $139,800 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $289,800.

**Background**

This agreement was authorized by the Board of Trustees on September 23, 2009 (Com. No. FPD1). HH Fremer Architects, Inc. was retained originally to provide planning, design, and engineering services to complete a campus-wide Americans with Disabilities Act (ADA) site accessibility survey along the Campus accessible Path of Travel and has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide design and engineering services to address non-compliant ADA requirements such as ramps, emergency telephones, parking spaces, and gates for the Transportation and Accessibility Improvements - Southwest project. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

Authorize Amendment No. 1 to Agreement No. 32769 with MPE Consulting, Inc. to provide additional electrical engineering consulting services for Campus-wide Infrastructure Upgrades at Los Angeles Southwest College from December 31, 2011 through December 31, 2013 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $130,000.

Background

This agreement was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD1). MPE Consulting, Inc. was retained originally to provide electrical engineering consulting services for the Campus-wide Infrastructure Upgrades and has been selected from the list of pre-qualified consultants to provide additional electrical engineering services to provide Southern California Edison with load calculations and drawings to implement Campus power distribution to the new buildings constructed with Measure J funds. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Infrastructure Upgrades 36S.5663.03. Design Phase.

P. Action

Authorize Amendment No. 2 to Agreement No. 32475 with Langdon Wilson to provide additional design services for the Gym Complex - Phase II project at Los Angeles Valley College from December 8, 2011 through May 26, 2014 at a cost not to exceed $49,345 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $520,117.

Background

This agreement was authorized by the Board of Trustees on May 27, 2009 (Com. No. FPD1). Langdon Wilson was retained originally to provide design services for the Gym Complex. On June 16 2010 (Com. No. FPD1), the Board of Trustees amended the agreement to include the Gym Complex Phase II. Langdon Wilson has been selected from the list of prequalified consultants to provide additional design services for the temporary swing space - Student Health Services project that is part of the Gym Complex – Phase II. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Gym Complex Phase II 08V.6825.03. Design Phase.
Q. Action

Authorize Amendment No. 1 to Agreement No. 31153-1 with Arcadis U.S., Inc. to provide additional on-call claims consulting services on a Task Order basis district-wide to be issued incrementally at the direction of the District from December 8, 2011 through July 11, 2013 at a cost not to exceed $250,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $500,000.

Background

This agreement was authorized by the Board of Trustees on April 13, 2011 (Com. No. FPD1). Arcadis U.S., Inc. was retained originally to provide on-call claims consulting services district-wide and has been selected from the list of pre-qualified consultants to provide additional services under individual Task Orders issued by District as needed. The current need is to provide on-call claims consulting services for East Los Angeles College and Pierce College, and additional services for related matters at West Los Angeles College. 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. Projects to be determined on an as-needed basis. All Phases.

R. Action

Authorize Amendment No. 6 to Agreement No. 70390 with Quatro Design Group to provide additional design and construction administration services for the New Education Building, Central Plant and Bakery Building projects at the LACCD Van De Kamp Innovation Center from December 31, 2011 through November 29, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $2,216,816.

Background

This agreement was authorized by the Board of Trustees on November 28, 2007 (Com. No. FPD1) which will expire on December 31, 2011. Quatro Design Group was retained originally to provide design and construction administration services for the New Education Building, Central Plant and Bakery Building projects and has been selected from the list of pre-qualified consultants to provide additional services. The remaining scope of work under this Agreement is for document submittal to the Division of the State Architect (DSA) for project closeout.

Funding and Development Phase

Funding is through Proposition AA and Measure J Bond proceeds. New Education Building 21N.8115.02, 31N.5115.02, Central Plant Building 21N.8118.02, 31N.5118.02, Bakery Building 21N.8120.03, 31N.5120.03. Construction Phase.
IV. RATIFY SERVICE AGREEMENTS

A. Action

Ratify a Service Agreement with Unisource Solutions to dismantle, move and install office cubicles, furniture, copiers and boxed office equipment for the College Project Manager offices at Los Angeles Mission College from November 8, 2011 to December 2, 2011 at a cost of $18,490.

Background

The Division of the State Architect (DSA) notified the college that the modular trailers where the College Project Manager offices are accommodated were sited too close to the Administration Building presenting a fire hazard. To prevent the DSA from requiring vacation of the Administration Building, it became necessary to relocate the modular trailers, including removal of all items inside them and returning those items after the relocation was completed, before November 30, 2011.

Unisource Solutions is the vendor of the items identified above as well as the issuer of the warranty on these items. To prevent voiding the warranty, only Unisource is allowed to move the items.

Funding and Development Phase

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

B. Action

Ratify a Service Agreement with ModSpace to relocate the leased modular unit trailers that accommodate the office space of the College Project Manager (CPM) for Los Angeles Mission College pursuant to direction issued by the Division of the State Architect from November 11, 2011 through November 23, 2011 at a cost of $35,265.

Background

The Division of the State Architect (DSA) notified the college that the modular trailers where the College Project Manager offices are accommodated were sited too close to the Administration Building presenting a fire hazard. To prevent the DSA from requiring vacation of the Administration Building, it became necessary to relocate the modular trailers before November 30, 2011.

Under the terms of the lease agreement with ModSpace for the subject modular unit trailers, relocation must be performed only by ModSpace.

Funding and Development Phase

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

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the Campus-wide Telecommunications Upgrade (Voice Over Internet Protocol - VOIP) project at Pierce College.
Background

Public Contract Code Section 22039 requires the Board of Trustees to adopt the construction plans and specifications for all projects over $175,000 in value prior to bidding construction work.

In accordance with LACCD requirements, projects over $5,000,000 in value are required to be reviewed by the Capital Construction Committee.

This project is less than $5,000,000 in value.

The project plans and specifications have been designed and developed by a licensed architect and reviewed by the College Project Manager. Requests to authorize the adoption of project plans and specifications are made to the Board of Trustees when project funding is available, on-campus swing space is available, and Division of the State Architect requirements are met. Bid Phase.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Telecommunications Upgrade (VOIP) 35P.5544.03.04. Bid Phase.

VI. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Sinanian Development Inc. to provide demolition and general construction services for the Student Services Center and Holmes Hall Modernization project at Los Angeles City College at a cost of $29,880,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. 58 contractors requested bid packets. Ten responsive bids were received ranging from $29,880,000 to $32,840,925. This construction contract is for demolition of the existing Learning Resource Center Building and adjacent utilities (which are located within the footprint of the new Student Services Building); the construction of a new three-story steel-framed Student Services Building and related site work; and the modernization of Holmes Hall’s mechanical systems, electrical systems, ceilings, doors, and hardware.

Award History

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $260,282,907. Previous awards have been given to this company for the Center for the Sciences at Pierce College and the General Classroom Building and Student Services Building project at West Los Angeles College.

Funding and Development Phase
Funding is through Proposition A/AA and Measure J Bond proceeds. Student Services Center B1C.5134.02, B1C.5134.05, 11C.7134.05; Holmes Hall Modernization 01C.6110.03, 11C.7110.03, B1C.5110.03. Construction Phase.

B. Action

Authorize a contract with PCC Network Solutions to provide general construction – installation services for the Temporary Facilities project at Los Angeles City College at a cost of $3,492.

Background

PCC Network Solutions provided the low quote from among three written quotes ranging from $3,492 to $4,250 to provide and install additional voice and data cable drops.

Award History

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

Funding and Development Phase

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

C. Action

Authorize a contract with Ranbay Construction to provide supplemental general construction services for the Bailey Library Modernization project at East Los Angeles College at a cost of $439,400. 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. Five (5) contractors requested bid packets. Three (3) responsive bids were received ranging from $439,400 to $660,700. The construction of the Bailey Library Modernization project is underway with another contractor. This supplemental general construction contract is for the inclusion of a new mass notification system and additional surveillance systems pursuant to a request from the college.

Award History

This agreement represents the twelfth awarded to this company through the Bond Program and a cumulative original award total of $3,636,957. Previous awards have been given to this company for the Book Store Renovation project at Los Angeles Southwest College and the Parking Lots and Roadway Horticulture Intersection project at Pierce College.

Funding and Development Phase
Funding is through Measure J Bond proceeds. Bailey Library Modernization 32E.5212.03.  
Construction Phase.

D. Action

Authorize a contract with Rafael 26 Construction to provide general construction services  
for the Child Development Center Security Augmentation Project at Los Angeles Harbor  
College at a cost of $113,000. Consistent with Board Rule 7100.10 authorize the  
Executive Director of Facilities Planning and Development to authorize change orders of  
up to ten percent (10%), the maximum allowed by law without re-bidding, subject to  
subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Seven (7) contractors requested  
bid packets. Five (5) responsive bids were received ranging from $113,000 to $178,000.  
This construction contract is for upgrades including electric powered door hardware,  
additional site lighting, concrete footing for fencing, signage, and a motorized gate  
 opener.

Award History

This agreement represents the sixth awarded to this company through the Bond Program  
and a cumulative original award total of $237,223. Previous awards have been given to  
this company for the Gym Complex Bleachers and Canopies project at Los Angeles  
Valley College and the Interim Child Development Center project at Los Angeles Harbor  
College.

Funding and Development Phase

Funding is through Proposition AA Bond Proceeds. Child Development Center – Security  
Augmentation Project 13H.7340.02.01. Construction Phase.

E. Action

Authorize a contract with Rafael 26 Construction to provide general construction –  
additional welding services for the Instructional Building (Renovation Project) – Classroom  
Conversion to Bio-lab project at Los Angeles Mission College at a cost of $6,520.

Background

Rafael 26 Construction provided the only written quote from among three quotes  
requested to provide additional welding services for the Classroom Conversion to Bio-lab  
project within the Instructional Building (Renovation Project) in order for the closeout of  
this project by the Division of The State Architect to be completed. This work was not  
properly completed by the previous construction contractor that is now insolvent.

Award History

This agreement represents the sixth awarded to this company through the Bond Program  
and a cumulative original award total of $130,743. Previous awards have been given to  
this company for the Gym Complex Bleachers and Canopies project at Los Angeles  
Valley College and the Interim Child Development Center project at Los Angeles Harbor  
College.
**Funding and Development Phase**

Funding is through Proposition AA Bond proceeds. Instructional Building (Renovation Project) – Classroom Conversion to Bio-lab 14M.7415.03.01. Construction Phase.

**F. Action**

Authorize a contract with AASH Construction, Inc. to provide general construction – installation services for the Student Services Building project at Pierce College at a cost of $3,250.

**Background**

AASH Construction, Inc. provided the low quote from among three written quotes received ranging from $3,250 to $9,852. This construction contract is for hardware installation to Gate 1 at the Student Services Building to comply with the Americans with Disability Act (ADA).

**Award History**

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $28,048. Previous awards have been given to this company for the Temporary Facilities - Relocation or Acquisition project at Los Angeles Mission College.

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. Student Services Building 05P.6528.02. Construction Phase.

**G. Action**

Authorize a contract with Ian Thomas Group to provide general construction services for the Campus-Wide Improvements - IT Department Phase 2 project at Los Angeles Valley College at a cost of $358,700. 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. Seventeen (17) contractors requested bid packets. Eight (8) responsive bids were received ranging from $358,700 to $488,000. This construction contract is for building and work space improvements for the Campus Information Technology Department.

**Award History**

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

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. Campus-Wide Improvements- IT Department Phase 2 08V.6879.03.05. Construction Phase.
H. Action

Authorize a contract with KPRS Construction Services, Inc. to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Library Border & Wayfinding Phase 2 project at Los Angeles Valley College at a cost of $505,758. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Twenty-two (22) contractors requested bid packets. Twelve (12) responsive bids were received ranging from $505,758 to $794,650. This construction contract is for landscape, irrigation, path of travel, and wayfinding upgrades to the area surrounding the new Library and Learning Resource Center on campus.

Award History

This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $15,699,370. Previous awards have been given to this company for the Campus-Wide Improvements General Phase II project at Los Angeles Trade Technical College and the Campus Improvement-Building Retrofit project at Los Angeles Valley College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. RWGPL - Library Border & Wayfinding Phase II 08V.6873.05.01. Construction Phase.

I. Action

Authorize a contract with Sinanian Development, Inc. to provide general construction services for the Student Services Kitchen & Electrical Upgrades project at West Los Angeles College at a cost of $123,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Seven (7) contractors requested bid packets. Six (6) responsive bids were received ranging from $123,000 to $219,000. This construction contract is for kitchen modifications required by the Los Angeles Health Department review; provide infrastructure for student queuing systems; and provide modifications of street curbs in compliance to the Americans with Disability Act (ADA).

Award History

This agreement represents the tenth (10) awarded to this company through the Bond Program and a cumulative original award total of $230,525,907. Previous awards have been given to this company for the Athletic Complex project at Los Angeles Mission College and the MLK Library Learning Center Resource Center project at Los Angeles City College.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services Building (Kitchen & Electrical Upgrades) 39W.5904.02.01. 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>
<tbody>
<tr>
<td>Communication Building Re-Roof Los Angeles City College 11C.7136.03.01</td>
<td>Cabra Roofing &amp; Waterproofing Services No. 33346</td>
<td>$515,947 Funding is through Proposition AA Bond proceeds.</td>
<td>CO No. 1 for $(-4,867). 0.94%</td>
<td>$46,013</td>
<td>Additional Requirement: <em>A credit for a revision to the roofing resulting from a design change.</em></td>
</tr>
<tr>
<td>Temporary Facilities - Music Swing Space Los Angeles City College 31C.5142.03</td>
<td>Two Brothers Construction Company No. 33309</td>
<td>$418,000 Funding is through Measure J Bond proceeds.</td>
<td>CO No. 2 for $1,687. 7.28%</td>
<td>N/A</td>
<td>College Request: <em>Reconfigure work stations, conduit and junction boxes.</em></td>
</tr>
<tr>
<td>Bailey Library Modernization</td>
<td>Icon West Inc.</td>
<td>$8,608,000</td>
<td>CO No. 4 &amp; 5 for $514,681 &amp; $183,508</td>
<td>Unforeseen Condition:</td>
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</tr>
<tr>
<td>East Los Angeles College</td>
<td></td>
<td></td>
<td>9.30%</td>
<td>Raise structural beams and add steel reinforcement due to incorrect as-built documentation.</td>
<td></td>
</tr>
<tr>
<td>32E.5212.03</td>
<td></td>
<td></td>
<td></td>
<td>Demolish existing damaged metal stud framing and replace with new framing.</td>
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<td>College Request:</td>
<td></td>
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<tr>
<td></td>
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<td></td>
<td></td>
<td>• Plumbing revisions at new restrooms and change the landscape irrigation system to a drip system.</td>
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<td></td>
<td></td>
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<td></td>
<td>• Provide additional power supplies to all student restrooms for future air hand dryer units.</td>
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<td>Additional Requirements:</td>
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<td>• Revise HVAC system as identified by the Inspector of Record.</td>
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<tr>
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<td></td>
<td>• Fireproof paint additional steel posts as identified by the Inspector of Record.</td>
<td></td>
</tr>
<tr>
<td>North of Main</td>
<td>FTR International Inc.</td>
<td>$23,338,000</td>
<td>CO No. 4, 5, &amp; 6 for $655,877 &amp; $88,014</td>
<td>Unforeseen Condition:</td>
<td></td>
</tr>
<tr>
<td>Pierce College</td>
<td></td>
<td></td>
<td>6.66%</td>
<td>Remove potentially hazardous material.</td>
<td></td>
</tr>
<tr>
<td>05P.6510.03, 05P.6507.03,</td>
<td></td>
<td></td>
<td></td>
<td>Replace discovered damaged sewer line, counter tops, and walls.</td>
<td></td>
</tr>
<tr>
<td>35P.5502.03, 35P.5506.03.02,</td>
<td></td>
<td></td>
<td></td>
<td>Provide additional structural support for mechanical systems.</td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.02, 35P.5535.03.07,</td>
<td></td>
<td></td>
<td></td>
<td>Additional framing at restrooms in building due to damaged and crooked walls needed to accommodate new plumbing and finishes.</td>
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</tr>
<tr>
<td>35P.5510.03.</td>
<td></td>
<td></td>
<td></td>
<td>• Install plywood strips for all existing windows in order to install new store front glazing.</td>
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<td></td>
<td>Student Learning Environments (SLE) - Temp Child Development Center (CDC) Reuse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>GMX Construction, Inc.</td>
<td>$650,000</td>
<td>CO No. 4 for $0.00 &amp; N/A</td>
<td>Unforeseen Condition:</td>
<td></td>
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<tr>
<td></td>
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<td></td>
<td>9.82%</td>
<td>Document a 76 day time extension which was at no additional cost to the District.</td>
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</tr>
<tr>
<td>College Request:</td>
<td>CO No.</td>
<td>Total Cost</td>
<td>College Request:</td>
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<tr>
<td>Family Sinanian Development, Inc. (No. 31965)</td>
<td>36,888,000</td>
<td>$341,202</td>
<td>- Repair irrigation main line and widen decomposed granite walkway.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Los Angeles Mission College 04M.6404.02</td>
<td>Proposition A Bond proceeds.</td>
<td>9.87%</td>
<td>- Install additional box-out for plumbing and fire main, and revise HVAC operational requirements for kitchen labs.</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>CO No.09</td>
<td></td>
<td>- Revise bypass for domestic water line.</td>
<td></td>
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<tr>
<td></td>
<td>for $141,098.</td>
<td></td>
<td>Additional Requirements:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>388,278.76</td>
<td></td>
<td>- Additional painting required by the Los Angeles Health Department not in original plans.</td>
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<tr>
<td></td>
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<td></td>
<td>- Mechanical and electrical changes due to design revisions.</td>
<td></td>
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</tr>
<tr>
<td></td>
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<td></td>
<td>- Lower arroyo trails due to an elevation change requested by the Architect of Record.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Additional changes to the landscape requested by the Architect of Record.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College Request:</th>
<th>CO No.</th>
<th>Total Cost</th>
<th>College Request:</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Behavioral and Social Sciences Upgrade (No. 33315) H &amp; A Contractors, Inc.</td>
<td>$3,630,000.00</td>
<td>$243</td>
<td>- Install low voltage conduit material for the Audio Visual equipment.</td>
</tr>
<tr>
<td>Los Angeles Southwest College 36S.5901.03.04, 06S.6901.03.04.</td>
<td>Funding is through Proposition A and Measure J Bond proceeds.</td>
<td>7.48%</td>
<td>Unforeseen Condition:</td>
</tr>
<tr>
<td></td>
<td>CO No.3 for $32,048.</td>
<td></td>
<td>- Furnish ceiling hanger to metal roof deck plates not shown in as-built documents.</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>Additional Requirements:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Commissioning of the HVAC system.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College Request:</th>
<th>CO No.</th>
<th>Total Cost</th>
<th>College Request:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Assistance Center/Library Renovation (No. 33009) Suffolk Construction Company, Inc.</td>
<td>$21,514,634</td>
<td>$30,158</td>
<td>- Re-route communication lines in the basement ceiling to accommodate installation of two new elevator shafts not shown in As-Built drawings.</td>
</tr>
<tr>
<td>Los Angeles Trade-Technical College 177.7702.03.01</td>
<td>Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and Proposition AA &amp; Measure J Bond proceeds</td>
<td>0.62%</td>
<td>- Re-route underground high voltage electrical lines to avoid conflict with the location of new poured in place concrete piers.</td>
</tr>
<tr>
<td></td>
<td>CO No.2 for $177,492.</td>
<td></td>
<td>- Removal of existing storm drain lines found containing asbestos.</td>
</tr>
</tbody>
</table>

Unforeseen Condition:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| A - Building Restoration & Modernization Los Angeles Trade-Technical College 17T.7710.03.07 | USS Cal Builders Inc. No. 70529 | $41,986,000 Funding is through Proposition AA Bond proceeds CO Nos. 10 & 11 for $1,451,107. 9.68% | $95,110 | Unforeseen Condition:  
- Existing foundation and underground utilities between west wing and auditorium necessitated additional utility opening and footing reinforcing bars  
- Mechanical room footing and existing tunnel delayed the completion of permanent mechanical equipment & required rental extension of temporary boiler and chiller  
- New roof support beams were required at shear walls in the West wing due to unforeseen foundation conditions. |
| G-3 Auditorium (Theatre Arts) - Theatrical Rigging Replacement East Los Angeles College Campus General Funds. | LA Propoint, Inc. No. 4500161952 | $135,710. Funding is through the 2010-2011 Campus General Funds. CO No. 1 for $2,112. 1.55% | N/A | Unforeseen Condition:  
- Provide additional maintenance services needed for cleaning and lubrication of discovered rigging rope track. |

**Background**

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

**Funding and Development Phase**

Funding for each item is shown in the table above. **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:
Background

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

Funding and Development Phase

Funding for each item is shown in the above table. Construction Phase.

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33309 with Two Brothers Construction Company to provide general construction services for the Temporary Facilities - Music Swing Space project at Los Angeles City College with a substantial completion date of August 15, 2011.

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $448,415.

Funding and Development Phase

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

B. Action

Authorize Acceptance of Completion of Contract No. 33037 with Volt Edge Services to provide general construction services for the Temporary Facilities - Fire Alarm System Repair project at Los Angeles City College with a substantial completion date of September 1, 2011.

Background

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

The total cost of this contract is $12,300.

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

C. Action

Authorize Acceptance of Completion of Contract No. 33370 with RAMCO General Engineering & Building Contractor to provide general construction services for the Temporary Facilities Science and Technology Quad Swing Space project at Los Angeles City College with a substantial completion date of October 1, 2011.

Background

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

The total cost of this contract is $10,223.

Funding and Development Phase

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

D. Action

Authorize Acceptance of Completion of Contract No. 33335 with Field Turf USA, Inc. to provide general construction services for the ELAC Stadium - Synthetic Turf project at East Los Angeles College with a substantial completion date of August 1, 2011.

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $124,500.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. ELAC Stadium - Synthetic Turf 02E.6215.03.06. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33093 with Rudy's General Construction to provide general construction services for the Campus Center Building project at Los Angeles Mission College with a substantial completion date of September 29, 2011.

Background

This contract was authorized by the Board of Trustees on July 28, 2010 (Com. No. FPD1).

The total cost of this contract is $23,779.

Funding and Development Phase
Funding is through Proposition A Bond proceeds. Campus Center Building 04M.6408.03.01. Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 33098 with Progressive Floor Covering to provide rubber floor covering for the Family and Consumers Studies Building at Los Angeles Mission College with a substantial completion date of November 17, 2010.

Background

This contract was authorized by the Board of Trustees on September 1, 2010 (Com. No. FPD1).

The total cost of this contract is $34,900.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Family and Consumers Studies Building 04M.6404.02. Construction Phase.

G. Action

Authorize Acceptance of Completion of Contract No. 31965 with Sinanian Development, Inc. to provide general construction services for the Family And Consumer Studies Building project at Los Angeles Mission College with a substantial completion date of August 24, 2011.

Background

This contract was authorized by the Board of Trustees on June 18, 2008 (Com. No. FPD1).

The total cost of this contract is $40,529,847.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Family And Consumers Studies Building 04M.6404.02. Construction Phase.

H. Action

Authorize Acceptance of Completion of Contract No. 33339 with Nationwide Wholesale Signs, Inc. to provide general construction services — installation of concrete foundations for pole mounted and freestanding College furnished signs for the Family and Consumers Studies Building project at Los Angeles Mission College with a substantial completion date of September 6, 2011.

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $24,700.

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

I. Action

Authorize Acceptance of Completion of Contract No. 33338 with Nationwide Wholesale Signs, Inc. to provide general construction service – electrical installation for exterior and interior college furnished signs for the Family and Consumers Studies Building project at Los Angeles Mission College with a substantial completion date of September 6, 2011.

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $13,000.

Funding and Development Phase

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

J. Action

Authorize Acceptance of Completion of Contract No. 33341 with Sherman Oaks Tree Service & Landscape Maintenance to provide general construction services for the Campus Improvements - Utilities Infrastructure (Central Plant) project at West Los Angeles College with a substantial completion date of September 27, 2011.

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $5,500.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Improvements - Utilities Infrastructure (Central Plant) 39W.5979.03.02. Construction Phase.

K. Action

Authorize Acceptance of Completion of Contract No. 4500161952 with LA Propoint, Inc. to provide general construction services for the theatrical rigging replacement in the G-3 Auditorium (Theatre Arts) project at East Los Angeles College with a substantial completion date of TBD (enter date here).

Background
This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $137,822.

Funding and Development Phase

Funding is through 2010-2011 Campus General Funds. Construction Phase.

X. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT

Action

Authorize termination for convenience of Contract No. 32306 with Universal Metro, Inc. to provide general construction services for the Athletic Field Relocation project at Los Angeles City College.

Background

This contract was authorized by the Board of Trustees on February 11, 2009 (Com. No. FPD6). 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 AA Bond proceeds. Athletic Field Relocation 11C.7120.02. Construction Phase.

XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTORS

A. Action

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

- Substitute subcontractor Banyan Steel, Inc. for subcontractor Craftsmen Construction Inc. for iron and steel subcontract work.

Background

This contract was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1). This substitution was the result of subcontractor Craftsmen Construction Corp. becoming insolvent and will be at no additional cost to the District.

It is noted that this contract was terminated for convenience by the Board of Trustees on July 13, 2011 (Com No. FPD1).

Funding and Development Phase

Funding is through Proposition A and Measure J Bond proceeds. Administration Building 05P.6505.03.02, 35P.5505.03.02, Phase II Renovations - Behavioral Science, Social Science, Mathematics, and English Buildings 05P.6510.03, Phase II Renovations - Computer Science and Computer Learning Center 05P.6507.03. Construction Phase.

B. Action
Ratify the following substitution regarding Contract No. 33331 with Ranbay Construction Corp. for the Student Learning Environments (SLE) - Faculty Office Replastering project at Pierce College:

- Substitute subcontractor Waterproofing Experts Inc. for subcontractor Mark Beamish Waterproofing Inc. for waterproofing installation.

- Substitute subcontractor Savs Enterprises for subcontractor CAV Drywall, Inc. for drywall installation.

- Substitute subcontractor Savs Enterprises for subcontractor Southwest Stucco, Inc. for stucco installation.

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1). These substitutions were the result of subcontractors Mark Beamish Waterproofing, Inc., CAV Drywall, Inc., and Southwest Stucco, Inc. declined to sign the subcontractor agreement and will be at no additional cost to the District.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - Faculty Office Replastering 35P.5535.03.08. Construction Phase.

XII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize Amendment No. 1 to Lease Agreement No. 32761 with Time Warner Cable for the dedicated 100Mbps access service connection at the District Educational Services Center Swing Space project located at 811 Wilshire Boulevard, Los Angeles, CA 90017 for twelve (12) additional months through January 5, 2013 at a cost of $36,000. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $108,000.

Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). An extension of this lease agreement is needed to allow continued use of the dedicated telecommunication/data line until the renovation of the District Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, CA 90017 is completed.

Funding and Development Phase

Funding is through Measure J Bond proceeds. District Education Services Center 30D.5078.05. Construction Phase.

XIII. AUTHORIZE DESIGN-BUILD AGREEMENTS

Action
Authorize a Design-Build agreement with Charles Pankow Builders, Ltd. to provide design and construction for the Community Workforce Development Center & Administration Building project at Los Angeles Valley College during the period December 8, 2011 through Final Completion at a cost of $35,719,112.

Background

The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was subsequently approved for delivery by Design-Build system by the Board of Trustees on November 3, 2010 (Com. No. FPD2).

The existing Community Workforce Development Center & Administration Building at Los Angeles Valley College includes certain college administrative offices along with the college’s Main Distribution Frame as the Omega Data Center (ODC) and the Main Point of Entry (MPOE) for the telephone system serving the campus. In advance of the demolition of the existing building, a new freestanding and permanent small structure to house the Omega Data Center and the Main Point of Entry will be constructed to ensure the college has uninterrupted data and telecommunication services. The administrative offices shall be moved to a temporary location during demolition of the existing building and until completion of the construction of the new building.

The requirement for the Community Workforce Development Center & Administration Building which includes the Omega Data Center was established by an evaluation of campus needs through the development of the Campus Master Plan and is proposed to be met by this Design-Build agreement.

The selection of the Design-Build contractor shown here is the result of a pre-qualification and competitive proposal process. A Request for Proposal was issued and three (3) Design-Builder responses were received, identified as responsive, and scored by the Project Selection Committee.

This 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 each Proposer’s price, design management team, small business outreach programs, safety record, presentation, and design proposal.

Award History

This agreement represents the third project awarded to this company through the Bond Program and a cumulative original award total of $123,319,112.00. Previous awards have been given to this company for the East Campus Complex project at Los Angeles Mission College and the Multi-Purpose/Community Services Center project at Los Angeles Valley College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Community Workforce Development Center & Administration Building 38V.5836.02. Design and Construction Phases.

XIV. AUTHORIZE DESIGN-BUILD HONORARIUM

Action
Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction Services regarding the Community Workforce Development Center & Administration Building at Los Angeles Valley College (Design-Build Request for Proposals dated October 18, 2011 and the Best and Final Offer dated November 7, 2011) in the amount of $85,000 each:

1. Harper Construction
2. Taisei Corporation

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on November 3, 2010 (Com. No. FPD2).

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. Community Workforce Development Center & Administration Building 38V.5836.02. Design and Construction Phases.

XV. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Authorize Amendment No. 3 to Agreement No. 33064 with Bernards Bros, Inc. for additional Design Build services for the Student Union Astronomy Modernization Infrastructure Landscape Security (SAILS) project at Los Angeles Harbor College at a cost not to exceed $117,688 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $65,026,233.

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 to accommodate the following requests from the College:

- Repair damaged underground irrigation pipe, and reroute fire service water line to increase water pressure to the Library Learning Resource Center Building.
- Install a new sanitary sewer line connection that will run underneath the new Science Complex site.

Amendment No. 3 to Agreement No. 33064 includes Change Order No. 3

Funding and Development Phase
Funding is through Proposition A/AA and Measure J Bond proceeds. SAILS - Student Union 33H.5350.02.01. Design Phase.

XVI. RATIFY AMENDMENT TO DESIGN BUILD AGREEMENT

A. Action

Ratify Amendment No. 3 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for the Campus Modernization Phase I project at Los Angeles Mission College to provide additional Design-Build services to address potential issues of concern identified by the Division of the State Architect (DSA) for the Instruction/Administration Building and the College Project Manager modular buildings at a cost of $138,992.

Background

This Design-Build Agreement was authorized by the Board of Trustees on April 15, 2009 (Com. No. FPD1) to provide design and construction services for the Campus Modernization Phase 1 project. The purpose of this Amendment memorializes design and construction work completed under Design-Build Agreement No. 32527 with Masters Contracting to meet Additional Requirements placed on the project by the Division of the State Architect. The additional scope of work needed to address DSA concerns was for two specific parts of the project:

1. The first scope of work was completed to address Fire and Life Safety potential issues of concern identified by the DSA for the Instruction/Administration (IA) Building. These issues include an undocumented security door and executive corridor storefront requiring DSA review and approval and replacement of fire rated roll-up doors removed without prior DSA approval.

2. The second scope of work was completed to address Fire and Life Safety potential issues of concern identified by the DSA for the modular buildings utilized as office space by the College Project Manager (CPM). DSA cited that the modular buildings did not comply with the Fire Life Safety code as there was not sufficient separation between the Instruction/Administration Building and the modular trailers. Work included: disconnection and re-connection of all utilities including Fire Life Safety systems; removal and re-installation of an existing chain link fence; and the provision and installation of landscaping due to the relocation of the CPM trailers.

Amendment No. 3 to Design-Build Agreement No. 32527 includes Change Order No. 6.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Modernization Phase I 34M.5419.03. Design and Construction Phases.

B. Action

Ratify Amendment No. 6 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education, 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 $797,347 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $50,963,717.
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 the following:

1. Due to Requests by the College:
   - Include the Environmental Sciences Laboratories as part of the School of Career & Technical Education.
   - Under the State Water Permit, the District Storm Water Management Consultant for Los Angeles Southwest College (TMAD Taylor & Gaines) determined that the parkway wood mulch adjacent to the roadway curb where underground water pipes were installed for the pump house campus-wide fire service water distribution work was required to be removed and paved to meet State Water Quality Best Management Practices. This is not part of the Campus-wide Storm Water Collection System.

2. Due to unforeseen conditions:
   - Removal of discovered underground conduits encased in concrete not shown on as-built drawings.

3. Due to additional requirements:
   - Additional excavation and soil compaction required for a deeper foundation for the School of Arts & Humanities recommended by the Geotechnical Engineer of Record to ensure the pressure of the soil is intact throughout the entire foundation.

Amendment No. 6 to Agreement No. 32881 includes Change Order Nos. 7, 8, and 9.

Funding and Development Phase

Funding is through Measure J Bond proceeds. School of Career & Technical Education 36S.5631.02, School of Arts & Humanities 36S.5632.02, Site Improvements - Campus East Pump House & Fire Water Upgrade 36S.5679.02.08. Design and Construction Phase.

C. Action

Ratify Amendment No. 3 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building Upgrade, School of Math & Sciences, and Northeast Quadrant Parking Structure projects at Los Angeles Southwest College at a cost not to exceed $204,435 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $88,859,361.
**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 the following:

1. **Due to Requests by the College:**

   - The Request for Proposals (RFP) for the School of Math & Sciences project identified that the preferred Building Management System (BMS) for Heating, Ventilating, and Air conditioning (HVAC) should be the system manufactured by Lonworks. The RFP also identified an alternative less costly system manufactured by Bacnet could be supplied. In its review of the responses to the RFP, the college opted for the less costly Bacnet system. Subsequently, the District Energy Team notified the college that an updated District standard for the BMS had been implemented and that only the system manufactured by Lonworks could meet it. This caused additional cost to be incurred by the project.

2. **Due to unforeseen conditions:**

   - During the power shutdown at the School of Math & Sciences as part of the accommodation of the Temporary Library Trailer Facility, a large capacity circuit breaker failed leading to discovery that the building was not properly grounded. The discovered condition was corrected with the installation of a new circuit breaker along with proper grounding and ground testing.

3. **Due to additional requirements:**

   - Construct fire access road by the School of Math & Sciences temporary trailer village as required by the Fire Marshall.
   - Seismic bracing was installed for shelving in the Temporary Library Trailer as directed by the Inspector of Record.

Amendment No. 3 to Agreement No. 33063 includes Change Order No. 3

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Cox Building Upgrade 36S.5607.03.10, School of Math & Sciences 36S.5618.03.01, and Northeast Quadrant Parking Structure 36S.5668.02. Design and Construction Phases.

**XVII. AUTHORIZE PURCHASE ORDERS**

**A. Action**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the Western States Contracting Alliance (WSCA)/NetApp, Inc. Contract No. B27170, and b) authorize the purchase of Flash Cache Cards (256GB) to upgrade the storage systems for Virtual Desktop Deployment for
the Bailey Library Modernization project at East Los Angeles College at a cost of $34,367. If applicable, all sales tax shall be paid.

**Background**

LACCD is authorized to utilize the Western States Contracting Alliance (WSCA). WSCA is 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 Measure J Bond proceeds. Bailey Library Modernization 32E.5212.03. Construction Phase.

**B. Action**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/KTS Network Solutions Contract No. 3-08-70-2630A, and b) authorize the purchase of Voice Over Internet Protocol (VoIP) telephone systems for the Campus-wide Telecommunications Upgrade (VoIP) project at Pierce College at a cost of $127,000. If applicable, all sales tax shall be paid.

This proposed purchase order is concurred with by the District’s Information Technology Department.

**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 Measure J Bond proceeds. Campus-wide Telecommunications Upgrade (VoIP) 35P.5544.03.04. Construction Phase.

**C. Action**

Authorize a purchase order with NEC Corporation of America to provide Voice Over Internet Protocol (VoIP) telephone systems for the School of Behavioral and Social Sciences Upgrade project at Los Angeles Southwest College at a cost of $9,965. If applicable, all sales tax shall be paid.

This proposed purchase order is concurred with by the District’s Information Technology Department.

**Background**

NEC Corporation of America provided the low quote from among three (3) written quotes ranging from $9,965 to $14,719. Delivery and set up are included.
Funding and Development Phase

Funding is through Proposition A Bond proceeds. School of Behavioral and Social Sciences Upgrade 06S.6601.03.04. Construction Phase.

D. 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 Western States Contracting Alliance (WSCA) with Coeur d'Com Contract No. A63309, and b) authorize the purchase of cable lock devices to secure laptop and computer desktops for the District Educational Services Center at a cost of $2,632. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the Western States Contracting Alliance (WSCA). WSCA is 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

Funding is through Proposition AA Bond proceeds. District Educational Services Center 20D.7078.03. Construction Phase.

XVIII. AUTHORIZE NAME CHANGES

A. Action

Authorize use of a change of name to Lease Agreement No. 33112 with Williams Scotsman, Inc. to now use the formal and legal business name Reliant Asset Management, LLC. There are no other changes.

Background

Pursuant to notification from the company previously known as Williams Scotsman, Inc. this item authorizes staff to revise the legal business name to Reliant Asset Management, LLC. There are no other changes made.

B. Action

Authorize use of a change of name to Master Procurement Agreement No. 40141 with SKEIE AS, GP Marketing, Inc. to now use the formal and legal business name SKEIE AS. There are no other changes.

Background

Pursuant to notification from the company previously known as SKEIE AS, GP Marketing, Inc. this item authorizes staff to revise the legal business name to SKEIE AS. There are no other changes made.

C. Action
Authorize use of a change of name to Contract No. 70337 with 700 South Flower, LLC. to now use the formal and legal business name Sheraton Los Angeles. There are no other changes.

Background

Pursuant to notification from the company previously known as 700 South Flower, LLC this item authorizes staff to revise the legal business name to Sheraton Los Angeles. There are no other changes made.
XIX. CORRECT THE FUNDING SOURCE FOR SELECT MASTER PROCUREMENT AGREEMENTS, CONSTRUCTION CONTRACTS, AND COLLEGE PROJECT MANAGEMENT AGREEMENTS

Action

Correct the funding source for the Master Procurement Agreements, Construction Contract, and College Project Management Agreements listed below to be through Proposition A, Proposition AA, and/or Measure J Bond proceeds as applicable at no additional cost to the District:

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<th>Number</th>
<th>Type</th>
<th>Vendor Name</th>
<th>Date and Com No.</th>
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<td>40120</td>
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<td>Master Agreement</td>
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Background

The agreements and the contract shown in the table above were approved by the Board of Trustees as referenced. Each was the result of a competitive selection process appropriate to the type of service or goods to be provided.

The purpose of this proposed action is to ensure costs are allocated by project which meets a finding made by Moss-Adams LLP in the Program Performance Audit Report for the Fiscal Year Ended June 30, 2009. This is achieved by correcting the stated funding source for each agreement and contract shown in the table above from only “Measure J Bond proceeds” to “Proposition A, Proposition AA, and/or Measure J Bond proceeds as applicable.”

This proposed action does not affect any other provision of each agreement or contract.

Funding and Development Phase

Funding is through Proposition A, Proposition AA, and/or Measure J Bond proceeds as applicable as long as such expenditures are consistent with the applicable project lists. All Phases.