ORDER OF BUSINESS - REGULAR MEETING
Wednesday, October 3, 2012
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

Los Angeles Trade-Technical College
South Campus Technology Building - Room TE 101 - First Floor
400 West Washington Blvd.
Los Angeles, CA 90015

I. Roll Call (12:30 p.m.) Location: South Campus Technology Building - Room TE 101 - First Floor

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: South Campus Technology Building
Room TE 101 - First Floor

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Roland Chapdelaine, President, Los Angeles Trade-Technical College

VIII. Approval of Minutes: Regular Meeting and Closed Session September 12, 2012; Regular Meeting September 19, 2012; and Special Meeting September 24, 2012

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 – October 3, 2012
   • Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement

XIII. Reports from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
     o Presentation by Los Angeles Trade-Technical College
XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. Adoption of the 2013-2014 Budget Development Calendar
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contracts Greater than $30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery
HRD1. Personnel Services Routine Action
ISD1. Student Discipline – Expulsion
ISD2. Ratify Courses
• Correspondence

Matters Requiring a Super Majority Vote – None

XV. Recommendations from the Chancellor

• Public Hearing to Authorize Resolution Amending Scope of Work Regarding Renewable Energy Optimization Program

FPD4. Authorize Resolution Amending Scope of Work Regarding Renewable Energy Optimization Program

• Public Hearing to Authorize a Resolution Amending Scope of Work to an Energy Conservation Services Agreement

FPD5. Authorize a Resolution Amending Scope of Work to an Energy Conservation Services Agreement

XVI. Notice Reports and Informatives

ISD/A. [Informative] Authorization of Student Travel

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, October 17, 2012
(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, October 3, 2012
12:30 p.m.

Los Angeles Trade-Technical College
400 W. Washington Boulevard, Room TE-120
Los Angeles, CA 90015

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

A. Position: Chancellor

II. Public Employee Employment
(pursuant to Government Code section 54957)

A. Position: President, Los Angeles City College
B. Position: President, Los Angeles Trade-Technical College

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

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

B. District Negotiators: Adriana D. Barrera
   Jeanette Gordon
   Employee Unit: Building and Construction Trades

C. District Negotiators: Adriana D. Barrera
   Jeanette Gordon
   Employee Unit: Academic Administrators
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.

Steve Veres, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
August 1, 2012 – August 31, 2012

<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>1</td>
<td>Hicks</td>
<td>Raymond Paul</td>
<td>Accounting Technician</td>
<td>36</td>
</tr>
<tr>
<td>2</td>
<td>Gamboa</td>
<td>Diane</td>
<td>Graphic Arts Designer</td>
<td>23</td>
</tr>
<tr>
<td>3</td>
<td>Colon</td>
<td>David</td>
<td>Custodian</td>
<td>23</td>
</tr>
<tr>
<td>4</td>
<td>Singh</td>
<td>Santokh</td>
<td>Instructional Aide, Vocational Arts</td>
<td>14</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ________________

Page 1 of 1 Pages Com. No. BT1 Div. Board of Trustees Date: 10/3/2012
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $5,462,568 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

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Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
October 3, 2012

NEW INCOME (Attachment I)  ACCOUNT  AMOUNT

Federa  810000-849900  796,395
State  860000-869999  4,451,694
Local  870000-889999  214,479
Interfund Transfer In  891000-892999  -
Other Financing Sources  893000-897999  -
Contribution to Restricted Program  898000-899999  -
Total New Income  5,462,568

EXPENDITURES  ACCOUNT  Approved Budget  Budget Revisions  Appropriation Transfers  Revised Budget

Certificated Salaries  100000-199999  209,842,509  362,365  551,814  210,756,688
Classified Salaries  200000-299999  132,641,345  219,118  2,675,964  135,536,427
Employee Benefits  300000-399999  135,866,450  85,344  512,252  136,464,048
Books/Supplies  400000-499999  28,045,672  45,178  567,369  28,658,219
Contract Services  500000-599999  84,056,268  231,027  1,534,197  85,821,492
Capital Outlay  600000-699999  28,948,877  26,596  311,911  29,287,486
Other Outgo  700000-709999  -  -  -  -
Other Debt Services  710000-719999  -  -  -  -
Tuition Transfers  720000-729999  4,100  -  949  5,049
Interfunds Transfers  730000-739999  8,017,064  -  -  8,017,064
Direct Support/Indirect Costs  740000-749999  230  -  -  230
Loan/Grants  750000-759999  545,256,418  198,058  (5,322)  343,449,154
Other Financing Sources (Except 7902)  760000-799999  29,019,095  4,294,780  (6,149,134)  26,164,741
Reserve for Contingency*  790200  20,246,762  -  -  20,246,762
Total  1,033,946,790  5,462,568  -  1,039,409,358

* Reserve for Contingency balance is $36.24 million, which is 7.5 % of the Unrestricted General Fund revenue (excluding General Reserve)

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

Reviewed by:

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

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
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<tr>
<td>C-0034, V-0043</td>
<td><strong>Career Technical Education (CTE) Transitions</strong></td>
<td>$98,778</td>
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<tr>
<td></td>
<td>To provide funding for development of outreach for career exploration</td>
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<td>to high school students and job development for CTE students, including students</td>
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<td>with disabilities. The college will perform outreach/career exploration,</td>
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<td>articulation agreements, support for &quot;credit by exam&quot; mechanisms, support for</td>
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<td>concurrent enrollment options, and support for coordination of work-based</td>
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<td>learning. The program will serve more than one thousand (1,000) students.</td>
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<td></td>
<td>Funding is from the United States Department of Education.</td>
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<tr>
<td>E-0062</td>
<td><strong>California State Preschool Program</strong></td>
<td>339,672</td>
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<tr>
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<td>To accept funding to provide an exemplary early childhood education program</td>
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<td>for income-eligible families, to increase accessibility to the college by</td>
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<td>providing child care services to student parents, and to serve as a supervision/</td>
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<td>field training site for instructional divisions. The program will serve</td>
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<td>three hundred and ninety six (396) students/parents combined. Funding is from</td>
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<tr>
<td></td>
<td>the United States Department of Health and Human Services.</td>
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<tr>
<td>T-0038</td>
<td><strong>Brownsfield</strong></td>
<td>17,500</td>
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<td></td>
<td>To provide funding for training services to participants in the Los Angeles</td>
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<td>Conservation Corps’ ARRA Brownfields job training program. Training will be in</td>
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<td>the form of two classes: (1) Provide Low Income Energy Efficiency &amp; Basic Solar</td>
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<td>Training; (2) Provide Renewable Energy-Introduction to Solar Training. Funding</td>
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<td>is from the American Recovery and Reinvestment Act funds.</td>
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<tr>
<td>C-0030</td>
<td><strong>Consortium for Undergraduate Research Experiences (CURE)</strong></td>
<td>340,445</td>
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<td>To provide funding to recruit approximately ten (10) female or minority</td>
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<td>community college students per year for year-round (but summer-focused) research</td>
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<td>experiences in ongoing, cutting-edge projects in astronomy, astrophysics, and</td>
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<td>planetary science at NASA’s Jet Propulsion Laboratory. CURE students have a</td>
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<td>high level of transfers to and graduation from universities with engineering and</td>
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<tr>
<td></td>
<td>science majors. Funding is from the National Science Foundation.</td>
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**TOTAL FEDERAL**

$796,395
State

T-0025  **Enrollment Growth and Retention for Registered Nursing Programs**  $186,578

To provide funding to expand, enrich, and improve policies that have been put in place under the auspices of a previous grant. The goal is to decrease the attrition rate, increase the success rate, and maintain at least a 90% annual National Council Licensure Examination (NCLEX) pass rate. This program will accept from sixteen to twenty-four (16-24) students every semester. Funding is from the California Community College Chancellor's Office.

S-0005, T-0024  **Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP)**  60,000

To provide funding to provide training in the form of 9 – 33 hour modules to those in the community who wish to be Foster Parents. After training, each parent is certified and eligible for child placement in their home. The program will provide services for more than two hundred (200) potential foster care providers. Funding is from the Community College Foundation.

D-0101  **LearningWorks Leadership Team**  69,000

To provide funding to support local, regional and statewide opportunities to reflect on factors that strengthen and inhibit student success in community colleges. Los Angeles Community College District will furnish professional and technical services including necessary expertise, labor and supervision. Funding is from the Foundation for California Community Colleges.

E-0061  **California State Preschool Program**  2,684,674

To provide funding for an exemplary early childhood education program for income-eligible families, to increase accessibility to the college by providing child care services to student parents, and to serve as a supervision/field training site for instructional divisions. This program will serve three hundred and ninety six (396) students/parents combined. Funding is from the California Department of Education.

D-0173  **Basic Skills**  1,262,360

To establish the Basic Skills program as per funding amounts released in the 2012-2013 Advance Apportionment, Basic Skills Allocation by District and College, on July 18, 2012, by the State Chancellor’s Office. Funding is from the California Community College Chancellors’ Office.
**Youth Empowerment Strategies for Success- Los Angeles**

To provide funding for classes to help foster youth (16 to 21 years old) develop skills that will enable them to locate jobs, manage money, and succeed as productive citizens outside the foster care system. The classes are thirty (30) hours each. YESS life skills classes include: banking and budgeting, finding an apartment, job-search skills, leaving foster care, making good decisions, selecting a roommate, and self-esteem building. Funding is from the Foundation for California Community Colleges.

**Faculty and Staff Diversity**

To provide funding for the Diversity program based on the 2012-2013 Advance Apportionment from the State Chancellor’s Office. Funding is from the California Community College Chancellor’s Office.

**It All Adds UP**

To provide funding to allow the entire college community to be part of an environmental solution that reduces West Los Angeles College’s ecological footprint and meets a commitment to sustain the environment. Funds will be used to purchase, deploy, and promote the use of more than 300 beverage recycling receptacles to 400 staff and 11,000 students. Student interns will use smartphone technology to perform waste stream analyses and promote recycling to peers. Faculty will be encouraged to integrate concepts into course activities/investigations/readings. Funding is from the Department of Resources Recycling and Recovery (CalRecycle).

**TOTAL STATE**

$4,451,694

**Local**

**LAVC Job Training**

To provide funding for enrollment in college programs, supportive services, and training for employment to participants in the San Fernando Valley. In total, there will be seventy five (75) individuals who will receive customized services and training through this program. The training will include awareness of college procedures, enrollment in college courses for Certificates, supportive services, GED services, job readiness, and appropriate English and Math. Funding is from Jewish Vocational Services.
W-0074  **Jack Kent Cooke Foundation Community College Transfer Initiative**  
37,189

To provide funding to leverage existing infrastructure to expand early outreach and support to academically talented low-income community college students, particularly at Hispanic Serving Institution (HSI) and Predominantly Black Institutions (PBI). The program will financially, academically, and socially prepare and support thirty (30) students throughout their college tenure resulting in a 75% of the students in Academy cohorts transferring to Loyola Marymount University after attending their community college for two years. Funding is from the Jack Kent Cooke Foundation – Loyola Marymount University.

D-0194, D-0251  **Gates Millennium Scholarship**  
11,058

To provide funding to establish the Gates Millennium Scholars Program for scholarships received by two students. The scholarship was established in 1999, initially funded by a $1 billion grant from the Bill & Melinda Gates foundation. One thousand talented students each year are selected to receive a good-through-graduation scholarship to use at any college or university of their choice. The program provides Gates Millennium Scholars with personal and professional development through leadership programs along with academic support through their college careers. Funding is from Gates Millennium Scholars.

T-0040, T-0042, T-0048  **Technical & Career Education**  
7,311

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 Fees, the Southern California Regional Transit Training Consortium, and the Foundation for California Community Colleges.

M-0006  **Contract Education (Camp Gonzalez and Camp Scott – Los Angeles County Office of Education)**  
108,921

To provide funding for an avenue of vocational preparedness for young men and women awaiting adjudication and disposition of legal matters to have the opportunity to participate in college classes. There will be approximately twenty to twenty-five (20-25) students per class. Students will receive college credit creating a positive, encouraging environment for them to move forward with their education. Funding is from the Los Angeles County Office of Education.

**TOTAL LOCAL**  
$214,479

**TOTAL INCOME**  
$5,462,568
OTHERS:

Intrafund Transfer

M-0021, M-0025  
**Bookstore to General Fund**  
$50,000

To transfer funds from the Bookstore fund to the General Fund, Athletics Department, at Los Angeles Mission College, in the form of a loan until the department’s funding level is increased.

TOTAL INTRAFUND TRANSFER  
$50,000.00

Organizational Membership

In accordance with Education Code 72670, the following organization is submitted for Board approval:

Amend the List of Organizational Memberships to include the Wellness Council of America (WELCOA) with annual dues of $365. This membership has been requested by the Deputy Chancellor’s Office.

**Background:** Membership in this organization provides tools, information, and resources necessary to better contain costs, improve employee health, and increase employee participation in wellness programs.
Subject: **ADOPTION OF THE 2013-2014 BUDGET DEVELOPMENT CALENDAR**

Adopt the Budget Development Calendar for fiscal year 2013-2014 (Attachment I).

**Background:** Adoption of the 2013-2014 Budget Development Calendar by the Board of Trustees informs the Board, the District and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process. This calendar was presented to the District Budget Committee for review.

Recommended by:  
Adriana D. Barrera, Deputy Chancellor

Approved by:  
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _______________
<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER, 2012</td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>September 5</td>
<td>District Budget Committee reviews proposed Budget Development Calendar.</td>
</tr>
<tr>
<td>September 12</td>
<td>Finance and Audit Committee Meeting.</td>
</tr>
<tr>
<td>September 19</td>
<td>Notice of Budget Development Calendar presented to Board of Trustees.</td>
</tr>
<tr>
<td>OCTOBER, 2012</td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>October 3</td>
<td>A) Adoption of Budget Development Calendar;</td>
</tr>
<tr>
<td></td>
<td>B) Finance and Audit Committee Meeting.</td>
</tr>
<tr>
<td>October 10 - 31</td>
<td>College Projections and Financial Plans Review.</td>
</tr>
<tr>
<td>October 30</td>
<td>1st Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>NOVEMBER, 2012</td>
<td>DEVELOPMENT OF BUDGET OPERATION PLAN</td>
</tr>
<tr>
<td>November 6</td>
<td>Initial assessment projections of Centralized accounts.</td>
</tr>
<tr>
<td>November 7</td>
<td>A) Finance and Audit Committee receives briefing on 1st Quarter Rep.;</td>
</tr>
<tr>
<td></td>
<td>B) 1st Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>November 8 - 30</td>
<td>Review of Centralized Accounts Projection.</td>
</tr>
<tr>
<td>November 15</td>
<td>1st Quarter Report due to State.</td>
</tr>
<tr>
<td>November 6 - 30</td>
<td>Constituencies review of 1st Quarter Report and Districtwide projections.</td>
</tr>
<tr>
<td>DECEMBER, 2012</td>
<td>BUDGET PREP WORKSHOP</td>
</tr>
<tr>
<td>December 3 - 4</td>
<td>A) Budget Prep file available;</td>
</tr>
<tr>
<td></td>
<td>B) Budget Prep Workshop.</td>
</tr>
<tr>
<td>December 12</td>
<td>Finance and Audit Committee Meeting.</td>
</tr>
<tr>
<td>December 3 - 27</td>
<td>Constituencies review of mid-year projections and possible mid-year reductions.</td>
</tr>
<tr>
<td>JANUARY, 2013</td>
<td>GOVERNOR'S PROPOSED STATE BUDGET AND PRELIMINARY ALLOCATIONS</td>
</tr>
<tr>
<td>January 4</td>
<td>A) Budget Office distributes Budget Operation Plan Instructions;</td>
</tr>
<tr>
<td></td>
<td>B) Dedicated Revenue Projections due in the Budget Office.</td>
</tr>
<tr>
<td>January 7 - 11</td>
<td>Budget Office reviews colleges' 2013-14 dedicated revenue projections.</td>
</tr>
<tr>
<td>January 7 - 31</td>
<td>Cabinet reviews Proposed 2013-14 Preliminary Allocation.</td>
</tr>
<tr>
<td>January 16</td>
<td>Finance and Audit Committee Meeting</td>
</tr>
<tr>
<td>January 22</td>
<td>CFO and Accounting Office provide initial ending balance projections.</td>
</tr>
<tr>
<td>January 4 - 31</td>
<td>Constituencies review Proposed 2013-14 Preliminary Allocation.</td>
</tr>
<tr>
<td>January 31</td>
<td>2nd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>FEBRUARY, 2013</td>
<td>CONSTITUENCIES REVIEW BUDGET STATUS</td>
</tr>
<tr>
<td>February 4</td>
<td>Budget Office distributes 2013-14 Preliminary Allocation.</td>
</tr>
<tr>
<td>February 5 - 28</td>
<td>Cabinet reviews 2013-14 Budget update.</td>
</tr>
<tr>
<td>February 6</td>
<td>A) Finance and Audit Committee receives briefing on 2nd Quarter Report;</td>
</tr>
<tr>
<td></td>
<td>B) 2nd Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>February 14</td>
<td>2nd Quarter Report due to State.</td>
</tr>
<tr>
<td>February 4 - 28</td>
<td>Constituencies review 2nd Qtr Report &amp; College Financial Plans.</td>
</tr>
<tr>
<td>February 20</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>MARCH, 2013</td>
<td>PREPARATION OF PRELIMINARY BUDGETS</td>
</tr>
<tr>
<td>March 1</td>
<td>Budget Prep files transmitted to Budget Office.</td>
</tr>
<tr>
<td>March 4 - 18</td>
<td>Technical review of Budget Prep data files and upload to SAP.</td>
</tr>
<tr>
<td>March 6</td>
<td>Finance and Audit Committee Meeting.</td>
</tr>
<tr>
<td>March 22</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
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<tr>
<td></td>
<td>B) Preliminary Budget available on SAP system.</td>
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<tr>
<td>DATE</td>
<td>ACTIVITY</td>
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<td>---------------------------------------------------------------------------</td>
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<tr>
<td>APRIL, 2013</td>
<td>REVIEW OF PRELIMINARY BUDGET DATA</td>
</tr>
<tr>
<td>April 2 - May 10</td>
<td>Open period for Tentative Budget adjustments (First Adjustment).</td>
</tr>
<tr>
<td>April 3</td>
<td>Finance and Audit Committee Meeting</td>
</tr>
<tr>
<td>April 22</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>April 26</td>
<td>CFO and Accounting Office distribute purchasing &amp; year-end closing schedule.</td>
</tr>
<tr>
<td>April 30</td>
<td>3rd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>April 30 - May 21</td>
<td>Budget meetings on preliminary budgets conducted w/coll. administrators.</td>
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<thead>
<tr>
<th>MAY, 2013</th>
<th>REVENUE PROJECTIONS UPDATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 1</td>
<td>A) Board of Trustees authorization to encumber new year appropriations.</td>
</tr>
<tr>
<td></td>
<td>B) Finance and Audit Committee receives briefing on 3rd Quarter Report;</td>
</tr>
<tr>
<td>April 29 - May 2</td>
<td>Constituencies review budget status.</td>
</tr>
<tr>
<td>May 3 - 22</td>
<td>Cabinet receives briefing on Tentative Budget.</td>
</tr>
<tr>
<td>May 6</td>
<td>Revised revenue projections based on Governor's proposed State Budget.</td>
</tr>
<tr>
<td>May 15</td>
<td>3rd Quarter Report due to State.</td>
</tr>
<tr>
<td>May 13 - 17</td>
<td>A) Constituencies review May Revise update;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive briefing on Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>C) Open period for Final Budget adjustments (Second Adjustment).</td>
</tr>
<tr>
<td>May 15</td>
<td>A) 3rd Quarter Report submitted to Board of Trustees for approval;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive a Board briefing on Tentative Budget.</td>
</tr>
<tr>
<td>May 20</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>May 21</td>
<td>Budget Operation Plans due in Budget Office.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JUNE, 2013</th>
<th>TENTATIVE BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 12</td>
<td>A) Finance and Audit Committee reviews Proposed Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>B) Notice of Tentative Budget to Board of Trustees.</td>
</tr>
<tr>
<td>June 18</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>June 26</td>
<td>Adoption of Tentative Budget.</td>
</tr>
<tr>
<td>June 28</td>
<td>Deadline for submission of revised Dedicated Revenue for Final Budget.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JULY, 2013</th>
<th>REVISION TO REVENUE PROJECTIONS/ALLOCATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1</td>
<td>File Tentative Budget report with County and State Agencies.</td>
</tr>
<tr>
<td>July 10</td>
<td>Finance and Audit Committee Meeting.</td>
</tr>
<tr>
<td>July 18</td>
<td>CFO and Accounting Office run 1st closing activities.</td>
</tr>
<tr>
<td>July 15 - 19</td>
<td>Constituencies review of Budget status.</td>
</tr>
<tr>
<td>July 24</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
</tr>
<tr>
<td></td>
<td>B) CFO and Accounting Office run 2nd closing activities.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AUGUST, 2013</th>
<th>FINAL BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 1</td>
<td>Final year-end closing and establishment of actual ending balances.</td>
</tr>
<tr>
<td>August 7*</td>
<td>A) Notice/briefing of Final Budget to Board of Trustees;</td>
</tr>
<tr>
<td></td>
<td>B) Board Budget and Finance Committee to review Proposed Final Budget.</td>
</tr>
<tr>
<td>August 7 - 12*</td>
<td>Publication budget available for public review.</td>
</tr>
<tr>
<td>August 21*</td>
<td>Public Hearing and adoption of Final Budget.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SEPTEMBER, 2013</th>
<th>FINAL BUDGET/YEAR-END ANALYSIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 13</td>
<td>File Final Budget report with County and State agencies.</td>
</tr>
</tbody>
</table>

* Based on 2013/14 Board Meeting calendar (TBA).
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 819 issued from August 1, 2012 to August 31, 2012 which totaled $1,932,296.

B. FACILITIES ORDER FORMS 59 issued from August 1, 2012 to August 31, 2012 which totaled $137,784.

C. AGREEMENTS FOR ART MODELING SERVICES 23 issued which totaled $4,800.

D. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 2 issued which totaled $28,767.

E. CONTRACT EDUCATION AGREEMENTS

Agreement Nos.: 4500128484(amend); 4500151189(amend); 4500151191(amend); 4500153014(amend); 4500177354; 4500177355; 4500177633

(Total Cost: $1,606,596)

F. LEASE OF FACILITIES FOR DISTRICT USE

Agreement Nos.: 4500178034

(Total Cost: $0)

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

Agreement Nos.: 4500178157; 4500178158; 4500178159; 4500178160; 4500134629(renew); 4500099020(renew)

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
(Total Income: $5,965)  
(Income: $1,000 per month plus 1.75% of monthly gross sales)

H. MAINTENANCE AGREEMENTS
Agreement Nos.: 4500177875; 4500177897; 4500164302
(Total Cost: $26,332)

I. STUDENT INTERN AGREEMENT
Agreement Nos.: 4500177605; 4500164435; 4500135158; 4500176171; 4500177505; 4500177634
(Total Cost: $0)

J. SERVICE AGREEMENTS
Agreement Nos.: 4500169119(extend); 4500177652; 4500150210(renew); 4500177980; 4500162812(renew); 4500173372(renew); 4500177886; 4500122022(extend); 4500149022(extend); 4500116210(renew); 4500164905(renew); 4500121388(renew); 4500152284(renew); 45001166714(renew); 4500177873; 4500178105; 4500162624(renew); 4500172401; 4500177884; 4500127599(renew); 4500177725; 4500177893; 4500177894; 4500177904; 4500178106; 4500177206; 4500176491
(Total Cost: $419,269)

K. SPECIAL GRANT FUNDED AGREEMENTS
Agreement Nos.: 4500178085; 4500178086; 4500178335; 4500151433(extend); 45001777897; 4500177881; 4500177882; 4500153623(extend); 4500177943; 4500177949; 4500165949(extend); 4500177883; 4500096005(extend); 4500177899; 4500166686(renew)
(Total Expense: $15,229,038)

L. 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.: 4500175076; 4500175254; 4500175255; 4500175256; 4500175282; 4500175307; 4500176319; 4500176841; 4500176472; 4500177124; 4500176895; 4500177103; 4500177112; 4500177114; 4500177343; 4500177635;
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: October 3, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4500177842; 4500177866; 4500177864; 4500177302; 4500177362; 4500177414; 4500177468; 4500174530; 4500175402; 4500177502; 4500177053; 4500177000; 4500177141; 4500172365(amend); 4500175652; 4500172960(amend); 4500175650; 4500177061; 4500177215; 4500177217; 4500177305; 4500177561; 4500177607; 4500177797; 4500174322; 4500177728</td>
<td></td>
</tr>
</tbody>
</table>

(Total Cost: $63,879)

M. SETTLEMENT OF CLAIMS

Claim Nos.: GC046981; BC462026

(Total Cost: $21,200)

N. COMPROMISE OF CLAIM

Claim No.: 12-242

(Total Cost: $558)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY SERVICE AGREEMENTS

A. Ratify Amendment No. 3 to renew Agreement No. 4500134264 with Mitchell Masao Nishimoto, M.D. to provide direct medical care services for the Student Health Center at Los Angeles Pierce College from September 1, 2012 to August 31, 2013, inclusive, for the fourth year of the agreement, increasing the total contract amount from $62,000 to $82,000, at an additional cost not to exceed $20,000.

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

B. Ratify Amendment No. 5 to renew Agreement No. 4500120181 with Sprint Solutions, Inc. to provide wireless telecommunications services and maintenance of the college's emergency call boxes as part of the College's Emergency Plan at Los Angeles Pierce College from July 15, 2012 to July 14, 2013, inclusive, for the fifth year of the agreement, increasing the total contract amount from $145,317 to $189,831, at an additional cost not to exceed $44,514.

Background: This agreement was approved by the Board of Trustees on November 5, 2008 (Com. No. BSD2). Funding is through the College General fund.

C. Ratify Amendment No. 4 to renew Agreement No. 4500139740 with the International Institute of Los Angeles to provide meals for eligible children enrolled in the Child Care Center at Los Angeles Valley College, under the auspices of the College's Child Care Program, increasing the total contract amount from $333,000 to $483,000 from October 1, 2012 to September 30, 2013, inclusive, for the fourth year of the agreement, at a total additional cost of $150,000.
Background: The Child and Adult Care Food Program (CACFP) administers federal requirements to provide child development centers at the District’s Colleges with the ability to make meals available to all children enrolled. Eligible participants are the children of student-parents, mostly of low-income levels, who attend the College full- or part-time, enrolled in college-level coursework or ESL classes during day or evening hours. Children are 2½ to 12 years old. Typically, 150 families are enrolled for as many as 226 days each year between the hours of 7:45 am and 10:20 pm. Program performance and evaluation are documented on a daily, monthly, and annual basis as records of the meals produced and served are counted at the point of service and recorded for reimbursement through the CACFP. Funding is through a Nutrition Services Division grant from the California Department of Education.

D. Ratify Amendment No. 6 to renew Agreement No. 4500072360 with Etudes, Inc. to provide West Los Angeles College with Level 7 (20,000 enrollments per term) services for the College’s online, hybrid and web-enhanced courses, increasing the total contract amount from $491,800 to $585,800 from July 1, 2012 to June 30, 2013, inclusive, at a total additional cost of $94,000, for the fifth and final year of the agreement.

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

II. RATIFY ACCEPTANCE OF DONATION

Ratify the following donations and express appreciation to the donor for their contributions to the District’s educational program.

Los Angeles Valley College

1. Cash donation of $15,000 from Los Angeles Valley College Foundation to be used to purchase various supplies and equipment for the Broadcasting Department.

2. Cash donation of $4,700, from the Los Angeles Valley College Foundation, to be used in the Engineering and Machining Program.

III. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

Background: The Athletic Director at Los Angeles Valley selected Mr. Kerr, residing in Colorado, to be the Head Football coach; prior to completing his hiring process, he was requested to return to California at the end of the summer program to meet with the football team members and assistant coaches to get organized for the coming season. Mr. Kerr purchased a one way ticket to return in time to meet this request. Funding is from the Athletic Spirit Club Account.

B. $46 to the State of California Department of General Services, Office of Administrative Hearings (OAH) for conducting hearings under an administrative law judge during the month of March 2012.

Background: The services of an administrative law judge were required to adjudicate a legal action filed by a District employee. Funding is through the Districtwide General Fund.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

The following items are recommended for approval by Facilities Planning and Development as part of the Consent Calendar for the Board of Trustees Meeting Agenda for the date shown.

The Consent Calendar may be approved with a single vote. Any member of the Board of Trustees has the authority to remove any item listed and have it included on the Action Calendar for a separate vote.

Information regarding each item on the Consent Calendar can be found in FPD1 – Resource Document.

I. AUTHORIZE NAME CHANGE

A. Authorize the use of a change of name to Agreement No. 32477 with Cannon Design to now use the formal and legal business name Cannon/Parkin, Inc. d/b/a Cannon Design.

B. Authorize the use of a change of name to Agreement No. 40247 with FrontRow Calypso, LLC d/b/a FrontRow to now use the formal and legal business name FrontRow Calypso, LLC.

C. Authorize the use of a change of name to Agreement No. 32639 with OWP/P Architects to now use the formal and legal business name Cannon/Parkin, Inc.

D. Authorize the use of a change of name to Agreement No. 40096 with Ward’s Natural Science Establishment, Inc., to now use the formal and legal business name VWR Funding, Inc., d/b/a Ward’s Natural Science.

E. Authorize the use of a change of name to Agreements 32379, 32740, 32782, 32815, 32893, 33011, 33092, 33107, 33128, and 50166 with Jacobs Consultancy, Inc. to now use the formal and legal business name Jacobs Engineering Group, Inc.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an agreement with DLR Group Inc. of California to provide continued construction administration services for the new Student Services Building project and demolition of the Learning Resource Center at Los Angeles City College.

B. Authorize an agreement with Cumming Construction Management, Inc. to provide Construction Management services for West Los Angeles College.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33268-1 with Webb Cleff Architecture and Engineering to provide additional roof drainage design services for the Communication Building Roof Repair project at Los Angeles City College.

B. Authorize Amendment No. 4 to Agreement No. 32693 with Hamel, Green and Abrahamson, Inc. to provide additional design and construction administration services for the Claußen Hall Modernization Project at Los Angeles City College.

C. Authorize Amendment No. 1 to Agreement No. 50257 with RBF Consulting to provide continued Storm Water Implementation Plan services for Los Angeles City College.

D. Authorize Amendment No. 3 to Agreement No. 30374-1 with International Parking Design, Inc. to provide continued design services for the Parking Structure 4 (Northeast) at East Los Angeles College.

E. Authorize Amendment No. 3 to Agreement No. 33046 with Arup North America LTD to provide additional commissioning services for the Old Administration Building Modernization project at Los Angeles Harbor College.

F. Authorize Amendment No. 1 to Agreement No. 30495-1 with Smith Group, Inc. to provide additional design services for the Technology Instruction & Classroom Building at Los Angeles Harbor College.

G. Authorize Amendment No. 3 to Agreement No. 50200 with Sigma Engineering, a division of OERM to provide additional environmental and hazardous material consulting 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.

H. Authorize the following actions for Amendment No. 2 to Agreement No. 32740 with Jacobs Engineering, Inc. to provide additional commissioning services at the Maintenance & Operations Facility project at Pierce College.

I. Authorize Amendment No. 2 to Agreement No. 33417 with Steven Fader Architects to provide additional design services for Student Learning Environments (SLE) - South of Mall - Classroom Modernization/Technology/Low Voltage project at Pierce College.

J. Authorize Amendment No. 1 to Agreement No. 50258 with RBF Consulting to provide continued Storm Water Implementation Plan services for Pierce College.

K. Authorize actions for Amendment No. 4 to Agreement No. 32639 with Cannon/Parkin, Inc. (formerly known as OWP/P Architects) to provide additional design services for the Student Services Activities Center (SSAC) Bookstore at Los Angeles Southwest College.

L. Authorize Amendment No. 3 to Agreement No. 70296-1 with Harley Ellis Devereaux Corporation to provide additional construction administration services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College.

M. Authorize Amendment No. 5 to Agreement No. 50079 with gkkworks to provide continued capital outlay planning consulting services on a Task Order basis District-wide and to extend the expiration date.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Masters Contracting Corporation to provide general construction services for the Athletic Field - Track Repair project at Los Angeles City College.

B. Authorize a contract with Keystone Builders, Inc. to provide general construction services for the Stadium Modernization - Phase 2 (East End Terrace) project at East Los Angeles College.
C. Authorize a contract with Innovative Construction Solutions, Inc. to provide general construction services for the removal of discovered underground storage tanks at the Firestone Educational Services Center project of East Los Angeles College (South Gate Campus).

D. Authorize a contract with RAMCO, General Engineering & Building Contractor to provide general construction services for the Marquee Sign Modernization - Foundation Dowel project at Los Angeles Harbor College.

E. Authorize a contract with McKernan Inc. to provide general construction services for the Phase I Renovations - Business Education project at Pierce College.

V. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with MOE Plumbing, to provide plumbing services for three domestic boilers at East Los Angeles College.

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

Ratify the following: Change Order No. 3-CLS to Contract No. 33149 with Woodcliff Corporation; Change Order No. 3-PE to Contract No. 33149 with Woodcliff Corporation; Change Order No. 4 to Contract No. 33357 with Summit Builders; Change Order No. 2 to Contract No. 33462 with Siekertech, Inc.; Change Order No. 2 to Contract No. 33350 with Quest Construction Group; Change Order No. 5 to Contract No. 33405 with H.A. Nichols Co., Inc.; Change Order No. 1 to Contract No. 33522 with GMZ Engineering, Inc.; and Change Order No. 3 to Contract No. 33182 with Ranbay Construction Corporation.

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

Ratify Change Order No. 1 to Contract No. 33521 with Rojas Construction; Change Order No. 1 to Contract No. 33576 with RAMCO General Engineering & Building Contractor; Change Order No. 1 to Contract No. 32633 with TRL Systems, Inc.; Change Order No. 1 to Contract No. 33524 with GMZ Engineering, Inc.; and Change Order No. 1 to Contract No. 33442 with AASH Construction, Inc.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33521 with Rojas Construction to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscaping/Hardscape Improvements - Americans with Disabilities Act (ADA) Path of Travel project at Los Angeles City College.

B. Authorize Acceptance of Completion of Contract No. 33350 with Quest Construction Group to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Site Utilities Infrastructure Campus Hydronic Tie In project at Los Angeles City College.

C. Authorize Acceptance of Completion of Contract No. 31390 with Sinanian Development, Inc. to provide general construction services for the Science & Technology Building project at Los Angeles City College.
D. Authorize Acceptance of Completion of Contract No. 33525 with Pumpman Inc. to provide general construction services for the Emergency Lift Station Pump House repairs project at Los Angeles Harbor College.

E. Authorize Acceptance of Completion of Contract No. 33442 with AASH Construction Inc. to provide general construction services for the Student Services Building (Gate 01) project at Pierce College.

F. Authorize Acceptance of Completion of Contract No. 33182 with Ranbay Construction Corporation to provide general construction services for the SSAC Bookstore project at Los Angeles Southwest College.

G. Authorize Acceptance of Completion to Emergency Contract No. 33509 with Anderson Group International, Inc. to provide temporary water intrusion repairs for the Child Development Center Building at Los Angeles Trade Technical College.

H. Authorize Acceptance of Completion of Contract No. 32138 with Safeco Insurance Company of America/J.D. Diffenbaugh, Inc. to provide general construction services for the Student Services Center project at Los Angeles Valley College.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Ratify Amendment No. 7 to Agreement No. 32232 with Charles Pankow Builders, Ltd. for additional Design-Build services for the East Campus Complex project at Los Angeles Mission College.

B. Ratify Amendment No. 6 to Agreement No. MCHS 60100 with Bernards Bros, Inc. for additional Design-Build services for the Middle College High School project at Los Angeles Southwest College.

X. AUTHORIZE TERMINATION FOR CONVENIENCE OF DESIGN-BUILD AGREEMENT

Authorize termination for convenience of Design-Build Agreement No. 32965 with Sinanian Development, Inc. for the Athletic Complex Facility project at Los Angeles Mission College.

XI. ADOPT FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AN AWARD OF CONTRACT

Authorize actions to provide an exception to the public bidding requirements under California Uniform Public Construction Cost Accounting Act (CUPCCAA) due to impracticability, and authorize a contract with Herzog Electric, Inc. ("Herzog") to repair a damaged purlin on a photovoltaic structure located in Parking Lot 1 at Pierce College.

XII. AUTHORIZE PURCHASE ORDER

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 State Contracting Alliance (WSCA) Insight Investments Contract No. B27170, and b) authorize the purchase of network storage system equipment for the campus video surveillance camera system for the Academic Network Integrated Backbone project at East Los Angeles College.
AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. Authorize Master Procurement Agreement for THEATER LIGHTING EQUIPMENT

Authorize a Master Procurement Agreement for the entire catalog, with PRG (California), Inc., d/b/a PRG Lighting Los Angeles, for theater lighting equipment for use District-wide and for other public entities, for a period of five (5) years, from start date of October 4, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

| AGREEMENT WITH: PRG (California), Inc., dba PRG Lighting Los Angeles |
|---------------------------------|-------------------|
| Item No. | Bid Item Description | Unit Price |
| 1       | Sensor Dimmer Rack; 120V, 6 Module | $8,515.00 |
| 2       | Sensor Dimmer Rack; 120V, 12 Module | $11,565.00 |
| 3       | Sensor Dimmer Rack; 120V, 24 Module | $18,448.00 |
| 4       | Sensor Dimmer Rack; 120V, 48 Module | $33,615.00 |
| 5       | Theater Lighting Control Console; 4,000 Outputs | $36,602.00 |
| 6       | Theater Lighting Control Console; 16,000 Outputs | $69,819.00 |
| 7       | Remote Processor Unit for Console; 4,000 Outputs | $22,184.00 |
| 8       | Remote Processor Unit for Console; 16,000 Outputs | $40,163.00 |
| 9       | Theater Lighting Control Console; 1,024 Outputs | $10,217.00 |
| 10      | Theater Lighting Control Console; 3,072 Outputs | $14,233.00 |

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

Chancellor and Secretary of the Board of Trustees

By: ________________________ Date: ________________

Candele
Field
Park
Pearlm
Pearman
Patern
campos
Student Trustee Advisory Vote
## Item No | Bid Item Description | Unit Price
--- | --- | ---
11 | Remote Processor Unit for Console; 2048 Outputs | $9,344.00
12 | Remote Processor Unit for Console; 3,072 Outputs | $11,444.00
13 | Radio Focus Remote for Ion Console | $2,458.00
14 | Universal Fader Wing: one (1) row; twenty (20) faders | $1,088.00
15 | Universal Fader Wing: two (2) rows; twenty (20) faders | $2,264.00
16 | LED Wash Light, w/ 42 Red, Green, Blue and White LEDs and Five Dimming Curves | $598.00
17 | LED Wash Light, w/ 48 Red, Green, Blue and White LEDs | $1,141.00
18 | Batten-Style LED Wash Light, w/ 72 calibrated Red, Green, Blue, White and Amber LEDs, and Integrated Trunnions | $879.00
19 | Batten-Style LED Wash Light, w/ 144 Calibrated Red, Green, Blue, White and Amber LEDs, and Integrated Trunnions | $1,537.00
20 | LED Cyclorama Striplight, 4-Cell, 7-Color | $4,245.00
21 | Lenses for 7-Color LED Striplight 40° | $109.00
22 | Lenses for 7-Color LED Striplight 60° | $109.00
23 | HMI Lamp Followspot | $6,269.00
24 | Replacement Lamp for HMI Followspot | $225.00
25 | Traditional Light Fixture, w/ Rotating Barrel, 5 Degree Field Angle | $771.00
26 | Traditional Light Fixture, w/ Rotating Barrel, 36 Degree Field Angle | $500.00
27 | Traditional Light Fixture, w/ Rotating Barrel, 90 Degree Field Angle | $664.00
28 | Automated Reflector Spotlight | $6,398.00
29 | Automated Reflector Spotlight Replacement Lamp | $35.00
30 | Ellipsoidal Series Replacement Lamp, 750 Watt | $14.00
31 | Gel Extender for 5" Barrel | $25.00

**Contract Minimum:** $16,912.00  
**Contract Maximum:** $3,000,000.00
Background: Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $16,912.00 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 six (6) bidders and the awardee is:

- PRG (California), Inc., d/b/a PRG Lighting Los Angeles

The minimum agreement value is determined by the sum of the benchmark items for the sponsoring college. The amount awarded is for $16,912.00 for thirty-one (31) 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 Pierce College and is available for use district-wide. District-wide Theater Lighting Equipment, 40J.5J55.05. (Bid# 129). All Phases.

B. Authorize Master Procurement Agreement for A/V CONTROL AND AUTOMATION SYSTEMS

Authorize Master Procurement Agreements for their entire catalog with following four firms for A/V Control and Automation Systems: Crestron Electronics, Inc.; Frontrow Calypso, LLC; RGB Systems, Inc. d/b/a Extron Electronics; and Utology Corporation. Master Procurement Agreements shall be for a period of five (5) years, beginning October 4, 2012 or as soon thereafter as possible with the costs stipulated below. If applicable, sales taxes shall be paid.

Crestron Electronics, Inc.
Effective Dates: October 4, 2012 – October 4, 2017
Guaranteed Minimum: $3,000.00
Not to Exceed Amount: $2,500,000.00
**AGREEMENT WITH: Crestron Electronics, 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>Master Control Unit or Central Processing Unit</td>
<td>$350.00</td>
</tr>
<tr>
<td>2</td>
<td>User Interface Types (3&quot; Wireless)</td>
<td>$900.00</td>
</tr>
<tr>
<td>3</td>
<td>Other Hardware Costs (Wireless Access Point)</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,000.00  
Contract Maximum: $2,500,000.00

Frontrow Calypso, LLC  
Effective Dates: October 4, 2012 – October 4, 2017  
Guaranteed Minimum: $3,000.00  
Not to Exceed Amount: $1,000,000.00

**AGREEMENT WITH: Frontrow Calypso, LLC**

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ezRoom 2000 system per classroom</td>
<td>$1,402.00</td>
</tr>
<tr>
<td>2</td>
<td>Campus Wide Mastro Management Software and Server (per network)</td>
<td>$1,958.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,000.00  
Contract Maximum: $1,000,000.00

RGB Systems, Inc. d/b/a Extron Electronics  
Effective Dates: October 4, 2012 – October 4, 2017  
Guaranteed Minimum: $3,000.00  
Not to Exceed Amount: $2,500,000.00

**AGREEMENT WITH: RGB Systems, Inc. dba Extron Electronics**

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Wall-mounted Control Panel, Keypad IR Control no IP</td>
<td>$210.60</td>
</tr>
<tr>
<td>2</td>
<td>Wall-mounted Control Panel, Keypad RS-232 with IP Capabilities</td>
<td>$637.65</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,000.00  
Contract Maximum: $2,500,000.00

Utology Corporation  
Effective Dates: October 4, 2012 – October 4, 2017  
Guaranteed Minimum: $3,000.00  
Not to Exceed Amount: $1,000,000.00
AGREEMENT WITH: Utelogy Corporation

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Software License for Room</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Network Adapter</td>
<td>$315.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,000.00  
Contract Maximum: $1,000,000.00

Background: Recommendation for award subject to mutually agreed terms and conditions to Crestron Electronics, Inc.; Frontrow Calypso, LLC; RGB Systems, Inc. d/b/a Extron Electronics; and Utelogy Corporation are the result of a competitive Request for Proposals (RFP) process. The RFP was advertised in newspapers of general circulation and through other publicly accessible means. The responses to the RFP were evaluated by a committee comprised of representatives of the College Information Technology and District Educational Services Center. As a result four firms were identified as "best qualified" responders.

These Master Agreements will allow the District to procure hardware and software for new A/V Control and Automation Systems and provide pricing and warranty for that will support enterprise systems, solutions, and architectures used throughout LACCD. The five (5) year, catalog pricing Master Agreement will improve Total Cost of Ownership (TCO) by enhancing procurement, delivery, extended warranty offerings, and provide interoperability with existing systems to enhance the overall architecture of LACCD’s Telecommunications and Information System.

These proposed catalog agreements are supported by the District Technology Council (College IT Managers) and District’s Information Technology Department and are intended to be accessible by other public agencies.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Agreements are initiated by the Chief Information Officer for the District Educational Services Center and are available for use district-wide. A/V Control and Automation Systems 40JJ05.13. All Phases.
C. Authorize Master Procurement Agreement for VIRTUALIZATION TECHNOLOGY SOLUTIONS

Authorize a Master Procurement Agreement for the entire catalog, with the following three firms for virtualization technology solutions: Citrix Systems, Inc., Quest Software, Inc., and VMWare, Inc. Master Procurement Agreements shall be for a period of five (5) years, from start date of October 4, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

Citrix Systems, Inc.
Effective Dates: October 4, 2012 – October 4, 2017
Guaranteed Minimum: $500.00
Not to Exceed Amount: $4,000,000.00

| AGREEMENT WITH: Citrix Systems, Inc. |
|-------------------------------|-----------------|
| Item No | Bid Item Description | Unit Price |
| 1 | Virtualization Desktop Connection Broker Software – XenDesktop Enterprise User / Device, per license | $135.00 |
| 2 | Warranty / Support (36 months) for item 1 above | $52.50 |
| 3 | Virtualization Desktop Connection Broker Software – XenDesktop Enterprise Concurrent (CCU), per license | $300.00 |
| 4 | Warranty / Support (36 months) for item 3 above | $105.00 |
| 5 | Virtualization Desktop Connection Broker Software – XenDesktop Campus Wide Licensing, includes warranty | $19,000 |
| 6 | Virtualization Hypervisor Software – Citrix XenServer Enterprise, per each active host | $1,500.00 |
| 7 | Warranty / Support (36 months) for item 6 above | $487.50 |

Contract Minimum: $500.00
Contract Maximum: $4,000,000.00

Quest Software, Inc.
Effective Dates: October 4, 2012 – October 4, 2017
Guaranteed Minimum: $500.00
Not to Exceed Amount: $4,000,000.00
### AGREEMENT WITH: Quest Software, 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>Virtualization Desktop Connection Broker Software</td>
<td>$80.00</td>
</tr>
<tr>
<td>2</td>
<td>Enterprise-Wide Licensing for 75,000 licenses</td>
<td>$1,500,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Warranty Support - 36 months</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $500.00  
Contract Maximum: $4,000,000.00

VMWare, Inc.
Effective Dates: October 4, 2012 – October 4, 2017
Guaranteed Minimum: $500.00
Not to Exceed Amount: $4,000,000.00

### AGREEMENT WITH: VMWare, 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>Virtualization Desktop Connection Broker Software - Enterprise-Wide Licensing (per 100 licenses)</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Warranty Support - 36 months Desktop (item 1 above)</td>
<td>$6,250.00</td>
</tr>
<tr>
<td>3</td>
<td>Virtualization Hypervisor Software, per license</td>
<td>$2,097.00</td>
</tr>
<tr>
<td>4</td>
<td>Warranty Support – 36 months for Virtualization Hypervisor</td>
<td>$2,622.00</td>
</tr>
<tr>
<td>5</td>
<td>vCenter Standard for Virtualization Hypervisor, per site, 36 months Standard</td>
<td>$2,997.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $500.00  
Contract Maximum: $4,000,000.00

**Background:** Recommendation for award subject to mutually agreed terms and conditions to Citrix Systems, Inc., Quest Software, Inc. and VMWare, Inc. are the result of a competitive Request for Proposals (RFP) process. The RFP was advertised in newspapers of general circulation and through other publicly accessible means. The responses to the RFP were evaluated by a committee comprised of representatives of the College Information Technology and District Educational Services Center. As a result three firms were identified as "best qualified” responders.

These Master Agreements will allow the District to procure hardware and software for new Virtualization Technology Solutions and provide pricing and warranty that will support enterprise systems, solutions, and architectures used throughout LACCD. The five (5) year, catalog pricing Master Agreement will improve Total Cost of Ownership (TCO) by enhancing procurement, delivery, extended warranty offerings, and
provide interoperability with existing systems to enhance the overall architecture of LACCD’s Telecommunications and Information System.

These proposed catalog agreements are supported by the District Technology Council (College IT Managers) and District’s Information Technology Department and are intended to be accessible by other public agencies.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Agreements are initiated by the CIO for the District Educational Service Center and are available for use district-wide. Virtualization Technology Solutions 40J-5J05.07. All Phases.

D. Authorize Rescission of Master Procurement Agreement

Action

Authorize the rescission of Master Procurement Agreement No. 40119 with Fibrex Group, Inc. to provide recycling receptacles for the District-wide Litter Containers project at West Los Angeles at a minimum cost of $36,860.

Background

This Master Procurement Agreement was authorized by the Board of Trustees on March 10, 2010 (Com. No. FPD2). These products were procured through Master Procurement Agreement No. 40099 with Max-R (Com. No. FPD2 authorized by the Board of Trustees on January 13, 2010). The authorization to establish this Master Procurement Agreement No. 40119 is requested to be rescinded.

Funding and Development Phase

Funding is through Measure J Bond proceeds. District-wide Litter Containers 40J.J55.05. All Phases.

E. Authorize Rescission of Master Procurement Agreement

Authorize the rescission of Master Procurement Agreement No. 40085 with Universal Metro, Inc to provide concrete topping for the District-wide Concrete Topping project at Los Angeles City College at a minimum cost of $243,207.50.
Background

This Master Procurement Agreement was authorized by the Board of Trustees on November 4, 2009 (Com. No. FPD2). The authorization to establish this Master Procurement Agreement No. 40085 is requested to be rescinded.

Funding and Development Phase

Funding is through Measure J Bond proceeds. District-wide concrete topping 40J.J55.05. All Phases.
SUBJECT: RATIFY CONSTRUCTION CONTRACT CHANGES ARISING OUT OF DIFFERING SITE CONDITIONS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER DESIGN-BID-BUILD METHOD OF PROJECT DELIVERY

Adopt a resolution (Attachment 1) finding that the following changes arise out of differing site conditions and are exempt from the Statutory limitation on change orders under Public Contract Code Section 20651:

<table>
<thead>
<tr>
<th>Project Name, Location and Project Number</th>
<th>Contractor Name and Contract Number</th>
<th>Original Contract Cost</th>
<th>Change Order Number, Cost and Cumulative Percentage Changes</th>
<th>Negotiated Reduction from Contractor Demand</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clausen Hall Modernization Los Angeles City College 31C.5107.03</td>
<td>Summit Builders No. 33357</td>
<td>$12,611,789 Funding is through Measure J Bond Proceeds</td>
<td>CO No. 4 Total: $154,801.51 Unforeseen Condition CC's Aggregate Absolute Value Total: $462,372.93 Percentage: 3.587%</td>
<td>Total Change Order Aggregate Cost: $596,776.93 Percentage: 4.473%</td>
<td>$26,525.27 Unforeseen Conditions Additional Electrical Pads in Room #115 Installation of Shot Pin Anchors due to Unforeseen Condition Relocate Storm Drain *Remove Existing &amp; Install Enlarged Equipment Curbs *Remove and Replace Rest Room Concrete Floor to provide required slope *Provide complete wall assembly for Basement Stair enclosure *Remove Planter and Provide added Sidewalk *Added Topping slab</td>
</tr>
</tbody>
</table>
Subject: RATIFY CONSTRUCTION CONTRACT CHANGES ARISING OUT OF DIFFERING SITE CONDITIONS.

WHEREAS, California Public Contract Code Section 20659 limits the changes or alterations that the Board of Trustees may, without the formality of securing bids from other contractors, authorize to a contract for construction of a public project as defined in California Public Contract Code Section 20651 to the greater of the amount specified in Section 20651 or 10% of the original contract price; and,

WHEREAS, in the course of performance of the work of the referenced project, unforeseen conditions were encountered at the site that differ materially from those indicated by bidding documents or that due to their unforeseeable nature otherwise constitute "Differing Site Conditions" as that term is defined in the District’s construction contract,

WHEREAS, such unforeseen conditions were not known to or otherwise discoverable by the contractor in the exercise of its duties of review assumed under the bidding and contract documents; and,

WHEREAS, as a result of the foregoing circumstances, changes in the work of the referenced project contract have been identified by the contractor that, if they constituted changes subject to the aforesaid limitation of Section 20659, would cause the monetary limitation of Section 20659 to be exceeded thereby requiring the securing of bids from other contractors before proceeding with the change;

WHEREAS, it has been judicially determined in the case of Voskanian v. Alhambra Unified School District (2012) 204 Cal.App.4th 981 that unknown conditions at a construction site that render a portion of the bidding documents unsuitable for construction do not constitute changes that require authorization in order to be enforceable;

WHEREAS, the District has concluded that the changes identified by the contractor, since they arise from Differing Site Conditions, constitute changes that according to the aforementioned judicial decision do not require authorization by the District and because they do not require authorization are therefore not within the purview of the monetary limitation in Section 20659;

NOW, THEREFORE, BE IT RESOLVED, that:

The Board finds that the changes or adjustments summarized in the Exhibit A constitute changes or adjustments that are not governed by the monetary limitation set forth in California Public Contract Code Section 20659 and as such may be performed by the contractor and without the formality of securing bids from other contractors;

and be it further RESOLVED, that:

the Board of Trustees hereby ratifies execution of the change orders as indicated in the attached action.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th></th>
<th>Total (This Report)</th>
<th>Total (07-01-12 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Academic Service:</strong></td>
<td>391</td>
<td>1049</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2. Classified Service:</strong></td>
<td>138</td>
<td>278</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>3. Unclassified Service:</strong></td>
<td>1867</td>
<td>4078</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>2396</td>
<td>5405</td>
</tr>
</tbody>
</table>

DATE RANGE: August 14, 2012 – September 10, 2012; SR: 653

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: **STUDENT DISCIPLINE – EXPULSION**

I. Expel Pierce College student, ID#-8513, from all campuses of the Los Angeles Community College District, without reconsideration.

The student has violated the following Standard of Student Conduct:

- **9803.14** College documents: forgery, alteration or misuse of college documents, records or identification.

II. Expel Pierce College student, ID#-9082, from all campuses of the Los Angeles Community College District, without reconsideration.

The student has violated the following Standard of Student Conduct:

- **9803.16** Theft or damage to property
- **9803.27** Performance of an illegal act

**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: RATIFY COURSES

I. Ratify Additions to Existing Credit Courses

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

MATH 123B Elementary and Intermediate Algebra II (4 Units) WEST

Transferability NT

II. Approval Of New Educational Programs

East Los Angeles College

A. Associate of Science in Physics A.S. (60 Units)

Los Angeles Valley College

A. Certificate of Achievement in Commercial Music: Jazz Studies (25 Units)

Recommended by: Yasmin Delahoussaye, Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: ________________
Subject: **AUTHORIZE RESOLUTION AMENDING SCOPE OF WORK REGARDING RENEWABLE ENERGY OPTIMIZATION PROGRAM**

**Action**

Authorize a resolution (Attachment 1) making updated findings based on the revision of the scope of work to include:

1. Additional Energy Conservation Measures ("ECM") identified in Amendment No. 2 to Agreement No. 32249 with Schneider Electric Buildings Americas, Inc. to provide installation and integration of additional energy building management systems/thermal controls and the associated energy savings study, electric, chilled water, and natural gas utility sub-meters at a total not to exceed cost of $101,101 for the Los Angeles City College Life Sciences and Chemistry Buildings, inclusive of eligible reimbursable expenses; and

2. A reduction of scope related to the installation of solar window film, window tint at a decrease in costs of $40,635, for the Life Sciences and Chemistry Buildings; and

3. A reduction of scope related to the installation of energy building management systems/thermal controls of the exhaust systems at a decrease in costs of $7,919 due to existing motor failure; and

4. A reduction of scope related to the installation of a new motor at a decrease in costs of $900 due to previously being installed by others at the Theater Arts Building of Los Angeles City College.

Inclusive of this proposed amendment, the total amount of this agreement is $4,329,505 with projected total energy savings of $8,722,789 calculated over a 20 year period with a net cumulative energy savings of $4,523,187 inclusive of a one-time utility incentive of $129,903.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LeVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________

Candaele
Field
Park
Pearlman
Student Trustee Advisory Vote

FACILITIES PLANNING AND DEVELOPMENT

Date: 10.3.12
Board of Trustees
Los Angeles Community College District

Background

The Government Code allows the District to enter into energy agreements that will be funded by energy savings. This agreement was authorized by the Board of Trustees on November 19, 2008 in which, Schneider was retained to conduct an audit of energy use at Los Angeles City College with recommendations on Energy Conservation Measures (ECMs). On October 21, 2009, the Board approved Amendment No. 1 to implement the recommended Energy Conservation Measures (ECMs).

This agenda item:

1) Approves additional ECM’s to be implemented at City College to provide installation and integration of additional energy building management systems/thermal controls at a cost of $101,101;
2) Makes the finding that based on Amendment No. 2 the total cost savings over a 20 year period as a result of the energy conservation project is projected to be a net cumulative energy savings of $4,523,187; and;
3) Authorizes the reduction of scope of work in the amount of $49,454
4) Documents this work is at a total cost not to exceed $51,647 inclusive of all additions, deducts and eligible reimbursables.

In accordance with Government Code Sections 4217.12, the District posted public notice of this action for two (2) weeks in advance of the scheduled authorization of the resolution.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Demand Side Management 40J.5101.02.03. Construction Phase.
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
UPDATING SCOPE OF WORK REGARDING RENEWABLE ENERGY OPTIMIZATION PROGRAM

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, the District issued a Request for Qualifications ("RFP/RFQ") for its Renewable Energy Optimization Program Phase 1A: Demand-Side Management Measures (the "Program"); and

WHEREAS, certain energy service companies ("ESCO Companies") were initially selected to enter into Performance Based Energy Savings Agreements ("ESCO Agreements") based upon the evaluation criteria included in the RFP/RFQ and the results from a representative preliminary audit performed by each selected ESCO Company at Los Angeles Southwest College to identify the potential for implementing an energy project at one or more buildings on the District's ten (10) campuses, including the District Office; and

WHEREAS, with notice and public hearing requirements complied with pursuant to Government Code section 4217.12, on November 19, 2008, the District Board of Trustees ("Board"), by Resolution Com No. CH1, (a) approved entering into an ESCO Agreement with TAC Americas which later became Schneider Electric Buildings Americas, Inc. ("Schneider Inc.") for Los Angeles City College ("City College ESCO") in furtherance of the District's Program, and (b) determined that the terms of the City College ESCO was in the best interest of the District and that the anticipated cost to the District for electrical energy or conservation services provided by the energy conservation measures under the City College ESCO would be less than the anticipated marginal cost to the District of electrical or other energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, on October 21, 2009, following the (a) completion by Schneider, Inc. of the Investment Grade Audit ("IGA") at City College; (b) a third party Independent Peer Reviewer of the IGA; and (c) the District and Schneider, Inc. mutually agreeing upon and selecting the Energy Conservation Measures ("ECM") to be installed at City College, the Board approved Amendment No. 1 to the City College ESCO which updated and confirmed the its preliminary findings made on November 19, 2008 as required by Government Code section 4217.12; and

WHEREAS, based upon additional mutually agreed upon and selected ECM, the Board desires to authorize the District to enter into Amendment No. 2 to the City College ESCO with Schneider Inc. in order to (a) implement the additional ECM providing for installation and integration of additional energy building automation systems and utility sub-meters at a total cost of $101,101 and (b) authorize de-scoping of the installation of solar window film around the Life Sciences and Chemistry Buildings at a total deduction of $40,635 and (c) authorize de-scoping of the exhaust fan controls at the Theater Arts Building at a total deduction of $7,919 (d) authorize de-scoping of the installation of new motor at the Theater Arts Building at a total deduction of $900.

WHEREAS, the District Board desires to (a) update its findings made at the October 21, 2009 Board Meeting for the City College ESCO, based upon the additional scope of work and the de-scope of the solar window film; and

WHEREAS, pursuant to Government Code sections 4217.12, a public hearing has been held, public notice of which was given at least two (2) weeks in advance; to receive public comment on (a) the updated anticipated cost for the additional ECM to be added to the City College ESCO and (b) the de-scoping of the installation of window film around the Life Sciences and Chemistry Buildings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Los Angeles Community College District finds that, inclusive of Amendment No. 2, the total projected energy savings portion of the project is $8,722,789 and the costs of the revised energy and conservation construction services implemented at $4,329,505 results in a net projected cumulative savings of $4,523,187 which is inclusive of an additional one-time Utility Incentive of $129,903; and be it further,
RESOLVED, That the Board of Trustees determines that Amendment No. 2 to the City College ESCO is in the best interests of the District and that the increase to the anticipated additional cost of the additional energy conservation measures in the amount of $51,647 will be less than the anticipated marginal costs to the District of electrical or other energy that would be consumed by the District in absence of those purchases; and be it further

RESOLVED, That the Board of Trustees further finds and determines that de-scoping of the solar window film installation around the Life Sciences and Chemistry Buildings at City College is in the best interests of the District; and be it further

RESOLVED, That the Board of Trustees further finds and determines that de-scoping of the exhaust fan controls at the Theater Arts Building at City College is in the best interests of the District; and be it further

RESOLVED, That the Board of Trustees further finds and determines that de-scoping of the installation of new motor at the Theater Arts Building at City College is in the best interests of the District

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 3rd day of October, 2012.

__________________________  ____________________________
Member, Board of Trustees    Member, Board of Trustees

__________________________  ____________________________
Member, Board of Trustees    Member, Board of Trustees

__________________________  ____________________________
Member, Board of Trustees    Member, Board of Trustees

__________________________
President, Board of Trustees
CLERK'S CERTIFICATE

I,______________, Clerk of the Board of Trustees of the Los Angeles Community College District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting place thereof on the 3rd day of October, 2012, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at the District Board Room, located at 770 Wilshire Boulevard, Los Angeles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: __________, 2012

__________________________
Clerk of the Board of Trustees of the
Los Angeles Community College District
Subject: AUTHORIZE A RESOLUTION AMENDING SCOPE OF WORK TO AN ENERGY CONSERVATION SERVICES AGREEMENT

Action

Authorize a resolution (Attachment 1) making updated findings based on the revision of the scope of work to include:

1. Additional Energy Conservation Measures ("ECM") identified in Amendment No. 4 to Agreement No. 32260 with Schneider Electric Buildings Americas, Inc. to provide installation, programming and commissioning of additional energy building management systems including controllers, sensors and wiring at the 1st, 3rd, 4th, 5th and 7th floors, IDF rooms high temperature alarms, exhaust fans in the garage, temporary fans for use during mechanical upgrades of the District Headquarters Building in the amount of $88,344.

2. Reduction in cost and scope relating to the 3rd Floor lighting control upgrades that were performed by the Renovation Contractor in the amount of ($8,649).

3. This work is at a total cost not to exceed $436,796 inclusive of all additions, deducts and eligible reimbursable expenses.

4. Inclusive of this proposed amendment, the total amount of this agreement is $3,323,300 with projected total energy savings of $1,675,947 calculated over a 20 year period with a net cumulative energy savings of $475,516,490 inclusive of a one-time utility incentive of $43,041.

Background

The Government Code allows the District to enter into energy agreements that will be funded by energy savings. The District conducted a competitive process for potential vendors to do an assessment and work related to energy agreements funded by energy savings, and selected TAC Americas, which later became Schneider Buildings Americas Inc. ("Schneider"). This agreement was authorized by the Board of Trustees on November 19, 2008 (Com No. CH1). Schneider was retained to provide demand side management services for the Energy and Water Conservation Measure (E&WCM) and has been selected from a list of pre-qualified consultants to provide additional energy conservation and construction services at the District Headquarters through installation and integration of energy and building management systems.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
This agenda item:

1. Approves the installation, programming and commissioning of additional energy building management systems including controllers, sensors and wiring at the 1st, 3rd, 4th, 5th and 7th floors in the amount of $86,204,883.44.
2. Approves the installation of additional IDF room high temperature alarms in the amount of $3,001.
3. Approves the installation of additional exhaust fans and VFD wiring in the garage in the amount of $20,914.
4. Documents that this work is at a total cost not to exceed $79,695 inclusive of all additions, deductions and eligible reimbursable expenses.
5. Makes the finding that Based on Amendment No. 4 the total cost savings to the District over a 20 year period as a result of the energy conservation project is projected to be a net cumulative energy savings of $475,646,499,431.

In conjunction with Government Code Sections 4217.12, the District posted public notice of this action two (2) weeks in advance of the scheduled authorization of the resolution.

Funding and Development Phase

Government Code Section 4217 et. Seq. allows for energy conservation agreements to be awarded based on findings of funding over the life of the equipment. Funding is through Measure J Bond proceeds. Demand Side Management 30D.5078.03. Construction Phase.
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
UPDATING SCOPE OF WORK REGARDING RENEWABLE ENERGY OPTIMIZATION PROGRAM

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, the District issued a Request for Qualifications ("RFP/RFQ") for its Renewable Energy Optimization Program Phase 1A: Demand-Side Management Measures (the "Program"); and

WHEREAS, certain energy service companies ("ESCO Companies") were initially selected to enter into Performance Based Energy Savings Agreements ("ESCO Agreements") based upon the evaluation criteria included in the RFP/RFQ and the results from a representative preliminary audit performed by each selected ESCO Company at Los Angeles Southwest College to identify the potential for implementing an energy project at one or more buildings on the District's ten (10) campuses, including the District Office; and

WHEREAS, with notice and public hearing requirements complied with pursuant to Government Code section 4217.12, on November 19, 2008, the District Board of Trustees ("Board"), by Resolution No. CH1, (a) approved entering into an ESCO Agreement with TAC Americas which later became Schneider Electric Buildings Americas, Inc. ("Schneider Inc.") for District Educational Services Center ("District Office ESCO") in furtherance of the District's Program, and (b) determined that the terms of the District Office ESCO was in the best interest of the District and that the anticipated cost to the District for electrical energy or conservation services provided by the energy conservation measures under the District Office ESCO would be less than the anticipated marginal cost to the District of electrical or other energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, on October 21, 2009, following the (a) completion by Schneider Electric Building Americas, Inc. of the Investment Grade Audit ("IGA") at the District Educational Services Center; (b) a third party Independent Peer Reviewer of the IGA; and (c) the District and Schneider Electric Building Americas, Inc. mutually agreeing upon and selecting the Energy Conservation Measures ("ECM") to be installed at the District Educational Services Center, the Board approved Amendment No. 1 to the District Office ESCO which updated and confirmed the its preliminary findings made on November 19, 2008 as required by Government Code section 4217.12; and

WHEREAS, on November 3, 2010, based upon additional mutually agreed upon and selected ECM, the Board approved Amendment No. 2 to the District Office ESCO with Schneider Electric Building Americas, Inc. in order to (a) implement the additional ECM, and (b) authorize the District to enter into a Master Equipment Lease Purchase Agreement with Schneider Electric Building Americas, Inc. ("Facility Financing Contract") to finance $852,543 of the $3,231,388 total project cost of the approved ECM; and

WHEREAS, on November 3, 2010, based upon additional mutually agreed upon and selected ECM, the Board approved Amendment No. 3 to the District Office ESCO with Schneider Electric Building Americas, Inc. in order to (a) delete Attachment 1 to Schedule 1 to Master Equipment Lease Purchase Agreement, and (b) replace Attachment 1 to Schedule 1 to Master Equipment Lease Purchase Agreement in its entirety; and

WHEREAS, based upon additional mutually agreed upon and selected ECM, the Board desires to authorize the District to enter into Amendment No. 4 to the District Office ESCO with Schneider Electric Building Americas, Inc. in order to (a) implement the additional ECM providing for installation, programming and commissioning of additional energy building management systems including controllers, sensors and wiring at the 1st, 3rd, 4th, 5th and 7th floors of the District Headquarters Building in the amount of $88,344, and (b) approve the deduction of scope relating to lighting control upgrades in the amount of $8,649, resulting in the total anticipated costs of $79,695 inclusive of all additions, deductions and eligible reimbursable expenses under this Amendment; and
WHEREAS, the District Board desires to (a) update its findings made at the October 21, 2009 Board Meeting for the District Office ESCO, based upon the revised scope of work; and

WHEREAS, pursuant to Government Code sections 4217.12, a public hearing has been held, public notice of which was given at least two (2) weeks in advance; to receive public comment on (a) the updated anticipated cost for the additional ECM to be added to the District Office ESCO.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Los Angeles Community College District finds that, inclusive of Amendment No. 4, the total projected energy savings portion of the project is $1,675,947 and the costs of the revised energy and conservation construction services implemented at $1,219,557 results in a net projected cumulative savings of $499,431 calculated over a 20 year period and inclusive of a one-time utility incentive of $43,041; and be it further,

RESOLVED, That the Board of Trustees determines that Amendment No. 4 to the District Office ESCO is in the best interests of the District and that the increase to the anticipated additional cost of the additional energy conservation measures in the amount of $79,695 including previous ECM cost savings will be less than the anticipated marginal costs to the District of electrical or other energy that would be consumed by the District in absence of those purchases

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 3rd day of October, 2012.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
CLERK'S CERTIFICATE

I, ______________, Clerk of the Board of Trustees of the Los Angeles Community College District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting place thereof on the 3rd day of October, 2012, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at the District Board Room, located at 770 Wilshire Boulevard, Los Angeles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: ___________, 2012

________________
Clerk of the Board of Trustees of the
Los Angeles Community College District
Subject: **AUTHORIZATION OF STUDENT TRAVEL**

I. **East Los Angeles College**

A. Authorize the travel of five students and one faculty member to attend the Society of Hispanic Professional Engineers (SHPE) Conference in Fort Worth, Texas during the period of November 13 to November 19, 2012.

   **Background:** East Los Angeles College is the sponsor of this event.

   **FISCAL IMPLICATION:** The total estimated cost of the trip is $3,740.00. The funds for this trip come from the National Science Foundation. No District funds will be used for this trip.

B. Authorize the travel of 38 students and seven faculty members to tour Kennecott Utah Copper Mines in Salt Lake City, Utah during the period of October 18 to October 21, 2012.

   **Background:** East Los Angeles College is the sponsor of this event.

   **FISCAL IMPLICATION:** The total estimated cost of the trip is $23,355.00. No District funds will be used for this trip. The funds for this trip are from the National Science Foundation.

C. Authorize the travel of six students and one faculty member to attend the Society for Advancement of Chicanos and Native Americans in Science 2012 in Seattle, Washington during the period of October 11 to October 15, 2012.

   **Background:** East Los Angeles College is the sponsor of this event.

   **FISCAL IMPLICATION:** The total estimated cost of this trip is $6,602.00. The National Science Foundation is underwriting the cost. No District funds will be used for this trip.
D. Authorize the travel of 15 students and three faculty members to attend the "Joan Weill Center for Dance" in New York City, New York during the period of December 14 to December 18, 2012.

Background: The Joan Center for Dance, home of the Alvin Ailey American Dance Theater, is the sponsor of this event.

FISCAL IMPLICATION: The total estimated cost of this trip is $13,500.00. No District funds will be used for this trip. Funds for this come from student fundraising and from the personal budgets of the students.

II. Los Angeles City College

Authorize the travel of four students and one faculty member who attended the Society for Professional Journalists Mark of Excellence Awards and National Conference in Fort Lauderdale, Florida during the period of September 19 to September 23, 2012.

Background: The Society for Professional Journalists was the sponsor of this event.

FISCAL IMPLICATION: The total estimated cost of the trip was $3,800. The Collegian newspaper advertising revenue provided the funds for this trip. No District funds were used.

III. Los Angeles Southwest College

Authorize the travel of four students and one faculty member to attend the Institutions Participating in the Men of Color Student Leadership Institute in Phoenix, Arizona during the period of October 26 to October 28, 2012.

Background: The President’s Round Table is the sponsor of this event.

FISCAL IMPLICATION: The total estimated cost of the trip is $6,300.00, provided by the Passage Program. No District funds will be used for this trip.
BSD1 RESOURCE DOCUMENT

A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $81,000 each.

B. Facilities Order Forms.

C. Agreements for Art Modeling Services.

D. Agreements for Athletic Officiating Services.

E. CONTRACT EDUCATION AGREEMENTS

4500128484 East. Amendment No. 4 to agreement with County of Los Angeles Probation Department to provide jointly with the College, mutually agreed upon educational courses to Probation Department personnel, in an FTES-revenue-generation and apportionment–sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program, increasing the total contract amount from $475,000 to $675,000 from July 1, 2012 to June 30, 2013, inclusive, during the fifth year of the agreement. Total additional cost: $200,000.

4500151189 East. Amendment No. 3 to agreement with County of Los Angeles Sheriff’s Department to provide jointly with the College, mutually agreed upon educational courses to Sheriff’s Probation Department personnel, in an FTES-revenue-generation and apportionment–sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program, increasing the total contract amount from $3,000,000 to $4,176,596 from July 1, 2012 to June 30, 2013, inclusive, during the fifth year of the agreement. Total additional cost: $1,176,596.

4500151191 East. Amendment No. 3 to agreement with City of Alhambra to provide jointly with the College, mutually agreed upon educational courses to City personnel, in an FTES-revenue-generation and apportionment–sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program, increasing the total contract amount from $165,000 to $230,000 from...
July 1, 2012 to June 30, 2013, inclusive, during the fifth year of the agreement. Total additional cost: $65,000.

East. Amendment No. 3 to agreement with California Fire Chiefs Association to provide jointly with the College, mutually agreed upon educational courses to Fire Chiefs’ personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program, increasing the total contract amount from $93,000 to $118,000 from July 1, 2012 to June 30, 2013, inclusive, during the fifth year of the agreement. Total additional cost: $25,000.

East. Agreement with California State Firefighter’s Association to provide jointly with the College, mutually agreed upon educational courses to Firefighter’s personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $25,000.

East. Agreement with Monterey Park Fire Department to provide jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $75,000.

East. Agreement with California Gang Investigators Association to provide jointly with the College, mutually agreed upon educational courses to Gang Investigators personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $40,000.
F. LEASE OF FACILITIES FOR DISTRICT USE

4500178034 East. No-cost Facilities Use Agreement with Los Angeles Unified School District for use of the Santee Education Complex to allow the Jaime Escalante Math Program to provide math courses at this location free of cost, on designated dates and times during the period August 14, 2012 to June 3, 2013.

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

4500178157 Pierce. Permit for Use with Louisville High School for use of the soccer field to be used for hockey practices on designated dates and times during the period August 13, 2012 to October 10, 2012. Total income: $1,008.


4500178159 Pierce. Permit for Use with Los Angeles Water Polo Club for use of the swimming pool for team practices on designated dates and times during the period of September 3, 2012 to October 24, 2012. Total income: $642.

4500178160 Pierce. Permit for Use with Taft High School for use of the swimming pool for water polo practices on designated dates and times during the period of September 4, 2012 to November 2, 2012. Total income: $1,800.

4500134829 Valley. Amendment No. 3 to renew Permit for Use with Exploring Minds Montessori Preschool for use of 16 parking spaces in Parking Lot “B” for employees only during the period of September 1, 2012 to August 31, 2013, Mondays to Fridays from 8:00 am to 6:00 pm. Total income: $1,760.

4500099020 Valley. Amendment No. 1 to renew Ground Lease Agreement with Integrated Support Solutions, Inc., to continue the lease of the cafeteria facilities at Los Angeles Valley College, to run, manage and provide food services to the college students, faculty and staff during the period of August 20, 2012 to August 19, 2013, inclusive. This agreement was authorized pursuant to a formal bid on August 8, 2007 (Com. No. BSD1). Income: $1,000 per month plus 1.75% of monthly gross sales.

H. MAINTENANCE AGREEMENTS

4500177875 Pierce. Agreement with Viatron Systems, Inc. to provide maintenance and technical support on Viatron VTX Content Management Systems for the Financial Aid and
Admissions and Records Offices during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $15,418.

4500177897 Valley. Agreement with Spitz, Inc. to provide maintenance of one Spitz Model Scidome Planetarium projector for the Earth Science Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $5,789.

4500164302 Trade-Technical. Amendment No. 1 to agreement with Ascent Elevator Services, Inc. for elevator maintenance services, to provide for maintenance of two additional elevators, increasing the total contract amount from $111,060 to $116,185 from September 1, 2012 to August 31, 2014, inclusive. Total additional cost: $5,125.

I. STUDENT INTERN AGREEMENTS

4500177605 City. No-cost agreement with Mission Community Hospital to provide clinical education for the Nursing Program during the period August 1, 2012 to July 3, 2014, inclusive.

4500164435 Districtwide. Amendment No. 1 to renew no-cost agreement with Dignity Health for clinical training at various Dignity Health facilities of students enrolled in the colleges' student intern programs from September 1, 2012 to August 30, 2013, inclusive, for the second year of the agreement.

4500135158 East. Amendment No. 1 to renew no-cost agreement with Pasadena Hospital Association-Huntington Hospital College to provide clinical training for students enrolled in the Respiratory Therapy Program from August 15, 2012 to August 15, 2013, inclusive.

4500176171 East. No-cost agreement with Medreach Ambulance Service to provide clinical training for students enrolled in the Emergency Medical Technician Program from September 1, 2012 to August 30, 2016, inclusive.

4500177505 East. No-cost agreement with Monterey Park Hospital to provide clinical training for students enrolled in the Respiratory Therapy Program from August 27, 2012 to August 26, 2014, inclusive.

4500177634 East. No-cost agreement with Greater El Monte Community Hospital to provide clinical training for students enrolled in the Nursing Program from November 1, 2012 to October 31, 2014, inclusive.

J. SERVICE AGREEMENTS

4500169119 City. Amendment No. 2 to extend no-cost agreement with Boston Reed College to provide Electronic Health Record Specialist, Pharmacy Technician and Veterinary Assistant
classes for students through the Community Services Program from July 2, 2012 to March 22, 2013, inclusive.

4500177652  **City. No-cost** agreement with William C. Watts to provide the initial mail system analysis for the College in order to recommend potential cost saving measures during the period July 1, 2012 to June 30, 2014, inclusive. Should the analysis provide cost saving measures that are implemented by the College the fee will be 40% of any savings realized by the College during this period of service.

4500150210  **Districtwide.** Amendment No. 2 to renew agreement with Eureka Corporation for a license to use its Eureka software for career information and to provide software updates, handbooks, implementation materials, in-service training and unlimited customer support and assistance, increasing the total contract amount from $38,368 to $57,465, from September 1, 2012 to August 31, 2013, inclusive, for the third year of the agreement. **Total additional cost:** $19,097.

4500163920  **District Office.** Amendment No. 1 to agreement with Pacific Services to provide maintenance of the Laserlink backup network connection between the District's 770 Wilshire Blvd. and 811 Wilshire Blvd. locations for the Office of Information Technology, increasing the total contract amount from $2,380 to $4,761, on a month-to-month basis from September 18, 2012 to September 17, 2013, inclusive. **Total additional cost not to exceed:** $2,381.

4500177980  **District Office.** Professional Services Agreement with TK Consultants, Inc. to provide specialized information technology authorization security assessment services at the request of the Deputy Chancellor during the period of September 10, 2012 to September 28, 2012, inclusive. **Total cost exclusive of reimbursable costs, not to exceed:** $14,300.

4500162812  **East.** Amendment No. 1 to renew agreement with Education To Go to provide various computer oriented classes for the Community Services Department, increasing the total contract amount from $11,500 to $23,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total additional cost:** $11,500.

4500173372  **East.** Amendment No. 1 to renew agreement with Michael Gurevitch, M.D. to assist the Respiratory Therapy Program in meeting statewide accreditation standards, increasing the total contract amount from $12,000 to $24,000 from August 27, 2012 to June 30, 2013, inclusive, for the
second year of the agreement. Total additional cost: $12,000.

4500177886  **East.** Agreement with Next Gen Web Solutions to provide Scholarship Manager Program to help match students to available scholarships during the period September 1, 2012 to August 15, 2015, inclusive. Total cost: $21,000.

4500122022  **Harbor.** Amendment No. 3 to agreement with Augusoft to provide online registration software for the Continuing Education program, to increase the total contract amount from $41,700 to $51,700 for the annual subscription fee for the period from December 1, 2012 to November 18, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $10,000.

4500149022  **Harbor.** Amendment No. 2 to agreement with PV Family & Immediate Medical Care to provide the services of Christopher Traughber, M.D., as medical director for the Student Health Center, increasing the total contract amount from $52,008 to $78,012 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $26,004.

4500116210  **Mission.** Amendment No. 4 to renew agreement with Ebsco Subscription Services to provide magazine and newspaper subscriptions for the Library, increasing the total contract amount from $44,000 to $53,800 from October 15, 2012 to October 14, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $9,800.

4500164905  **Mission.** Amendment No. 1 to renew agreement with Perceptive Software, Inc. for maintenance, technical support and upgrade of ImageNow customized application system for the Financial Aid and Admissions and Records Offices, increasing the total contract amount from $10,555 to $23,030 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $12,475.

4500121388  **Pierce.** Amendment No. 4 to renew agreement with Ann Schofield, Ph.D. to provide counseling services for the Student Health Center, increasing the total contract amount from $80,100 to $101,100 from November 17, 2012 to November 16, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $21,000.

4500152284  **Pierce.** Amendment No. 2 to renew agreement with Niaz Khani, Psy.D. to provide mental health counseling services for the Student Health Center, increasing the total contract amount from $54,000 to $79,000 from October 25, 2012 to October 24, 2013, inclusive, for the third year of the agreement. Total additional cost: $25,000.
Pierce. Amendment No. 1 to renew agreement with David J. Laramie to provide counseling services for students with psychosocial issues for the Student Health Center, increasing the total contract amount from $21,000 to $38,000 during the period October 27, 2012 to October 26, 2013, inclusive, for the second year of the agreement. Total additional cost: $17,000.

Pierce. Agreement with Enterprise Rent-A-Car Company for rental of 12-15 passenger vans for at least 143 separate events some of which may be on the same day for the Athletic Department's intercollegiate competitions; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, during the period July 1, 2012 to March 15, 2013, inclusive. Total cost: $17,000.

Pierce. Agreement with Coach America to provide bus transportation services for the Athletic Department's intercollegiate competitions during the period September 1, 2012 to December 30, 2012, inclusive. Total cost: $11,500.

Trade-Technical. Amendment No. 1 to renew agreement with Tee and Associates to expand the College’s on-line student portal that provides information on courses and student degree progress, increasing the total contract amount from $21,300 to $45,800 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $24,500.

Trade-Technical. Agreement with Clear Channel to provide commercial on-line advertising to promote the college during the period March 12, 2012 to December 31, 2012, inclusive. Total cost: $14,000.

Trade-Technical. Agreement with Manuel Morales to provide on-line advertising for the college during the period July 1, 2012 to December 31, 2012, inclusive. Total cost: $28,800.

Valley. Amendment No. 5 to renew agreement with SARS Software Products, Inc. for SARS (Scheduling and Recording Software)-GRID and SARS-CALL, SARS-TRAK and SARS-ALERT software maintenance and support for the EOPS, Financial Aid and Admissions and Records Offices, increasing the total contract amount from $28,183 to $36,473 from July 1, 2012 to June 30, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $8,290.

Valley. Agreement with Enterprise Rent-A-Car Company for rental of 12-15 passenger vans for at least 272 separate events some of which may be on the same day
and 7-8 passenger vans for at least 7 separate events for the Athletic Department's intercollegiate competitions; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, during the period August 15, 2012 to June 30, 2013, inclusive. **Total cost:** $28,500.

**4500177893 Valley.** Agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2012-2017 Upward Bound grant project during the period September 1, 2012 to August 31, 2013, inclusive. **Total cost:** $13,125.

**4500177894 Valley.** Agreement with Express Enterprises to provide bus transportation for the Monarch Winter and Summer Camp during the period December 17, 2012 to June 30, 2013, inclusive. **Total cost:** $10,795.

**4500177904 Valley.** No-cost agreement with American Institute for Foreign Studies to provide transportation and program support services for the International Education Program, Summer 2013 Study Away Program in Montpellier, France during the period September 1, 2012 to July 27, 2013, inclusive.

**4500178106 Valley.** Agreement with Wolfram Research to provide 25 Mathematica 2012 site licenses for the Mathematics Department during the period September 1, 2012 to August 31, 2015, inclusive. **Total cost:** $11,627.

**4500177206 Van de Kamp.** Agreement with First Fire Systems to conduct the annual Regulation 4 testing for the fire alarm system, the central station signaling system, the emergency lighting system, the fire doors, the elevator recall system, and the automatic fire sprinkler system covering the central plant, the New Education building, the Innovation Center building, and the Child Development building of the Van de Kamp Innovation Center during the period August 16, 2012 to September 30, 2012, inclusive. **Total cost:** $7,325.

**4500176491 West.** Agreement with Plato Learning to provide Academic Library Student Licenses for the Library during the period July 24, 2012 to July 23, 2013, inclusive. **Total cost:** $42,250.

**K. SPECIAL GRANT FUNDED AGREEMENTS**

**4500178085 Districtwide.** Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide - General Child Care and Development Program (CCTR-2108) to serve a total of 127 college student-parents, at the allocations listed
below, during the period July 1, 2012 to June 30, 2013, inclusive. **Total expense: $986,679.**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Expense</th>
</tr>
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<tbody>
<tr>
<td>East L.A. College</td>
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<td>L.A. City College</td>
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<td>L.A. Harbor College</td>
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<td>L.A. Mission College</td>
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<td>L.A. Pierce College</td>
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<td>L.A. Southwest College</td>
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<td>L.A. Trade-Tech College</td>
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<td>L.A. Valley College</td>
<td>154,334</td>
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<tr>
<td>West L.A. College</td>
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</table>

**4500178086** **Districtwide.** Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide - California State Preschool Program (CSPP-2206) to serve a total of 389 college student-parents, at the allocations listed below, during the period July 1, 2012 to June 30, 2013, inclusive. **Total expense: $3,024,346.**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Expense</th>
</tr>
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<tbody>
<tr>
<td>East L.A. College</td>
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<td>L.A. City College</td>
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<td>L.A. Harbor College</td>
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<td>L.A. Mission College</td>
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<td>L.A. Pierce College</td>
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<td>L.A. Valley College</td>
<td>662,449</td>
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<tr>
<td>West L.A. College</td>
<td>130,819</td>
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</table>

**4500178335** **Districtwide.** Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the 2012-2013 Perkins Title I Part C allocation under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV); funds will provide training and equipment in vocational areas at the Colleges during the period July 1, 2012 to August 31, 2013, inclusive. **Total expense: $4,730,596.**

**4500151433** **Harbor.** Amendment No. 1 to extend agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Nursing Education Program, increasing the total contract amount from $89,687 to $314,408 from July 1, 2011 to June 30, 2013, inclusive. **Total additional expense: $224,721.**

**4500177878** **Harbor.** Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Nursing Education Program during the period July 1, 2012 to June 30, 2013, inclusive. **Total expense: $118,187.**
4500177879  Harbor. Agreement with the Office of Statewide Health Planning Development for that agency to fund the Song-Brown Special Program which supports the Nursing Success Program during the period July 1, 2012 to June 30, 2014, inclusive. **Total expense: $125,000.**

4500177881  Harbor. Agreement with the Office of Statewide Health Planning Development for that agency to fund the Song-Brown Special Program which supports additional students for the Nursing Program during the period July 1, 2012 to June 30, 2014, inclusive. **Total expense: $160,000.**

4500177882  Harbor. Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Foster and Kinship Care Education Program during the period July 1, 2011 to June 30, 2012, inclusive. **Total expense: $161,782.**

4500136623  Mission. Amendment No. 9 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 $722,268 to $972,122 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. **Total additional expense: $249,854.**

4500177943  Southwest. Agreement with the California State Department of Education for that agency to fund the Summer Food Service Program providing meals to children from low income areas during the period June 18, 2012 to December 31, 2012, inclusive. **Total expense: $73,584.**

4500177949  Southwest. Agreement with the U.S. Department of Labor for that agency to fund the H-1B Technical Skills Training Grant which provides “Work-Based Occupational Training” for 400 unemployed workers in the targeted occupations of Civil Engineering, Mechanical Engineering and Engineering Managers during the period April 2, 2012 to April 1, 2016, inclusive. **Total expense: $5,000,000.**

4500165949  Trade-Technical. Amendment No. 2 to extend agreement with The Foundation for California Community Colleges for that agency to fund the Independent Living Program; increasing the total contract amount from $73,000 to $99,000 from July 1, 2012 to December 31, 2012, inclusive, during the second year of the agreement. **Total expense: $26,000.**

4500177883  Trade-Technical. Agreement with Los Angeles Conservation Corps for that agency to fund the Brownfields Job Training Program for up to 20 applicants during the period October 1, 2011 to August 30, 2012, inclusive. **Total expense: $17,500.**
Valley. Amendment No. 6 to extend agreement with Foundation for California Community Colleges for that agency to fund the Youth Development Services, Youth Empowerment Strategies for Success – Los Angeles Project, increasing the total contract amount from $601,391 to $652,791 from July 1, 2012 to December 31, 2012, inclusive. Total additional expense: $51,400.

Valley. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Career Technical Education Transitions Program during the period July 1, 2012 to June 30, 2013, inclusive. Total expense: $49,389.

West. Amendment No. 1 to renew agreement with the U.S. Department of Education for that agency to fund the Trio Talent Search Program for up to 600 students, increasing the total contract amount from $230,000 to $460,000 from September 1, 2012 to August 31, 2013, inclusive, during the second year of the agreement. Total additional expense: $230,000.

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

City. Agreement with Penny Panettiere to provide Community Services classes on “Management of Assaulitive Behavior” on August 27, 2012. Total cost: $1,000.

City. Agreement with John J. Adams to provide Community Services classes on “Read All Day and Get Paid For It” and “Write for Magazines” on July 15, 2012. Total cost: $600.

City. Agreement with Barbara Douglas Realty to provide Community Services classes on “How to Become a Notary Public” on July 21, 2012. Total cost: $280.

City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period July 6, 2012 to August 10, 2012, inclusive. Total cost: $850.

City. Agreement with University of California–UCSB Conference Services to provide overnight housing for the Upward Bound Summer Academy students and staff during the period August 2, 2012 to August 3, 2012, inclusive. Total cost: $4,518.
4500175307  
City. Agreement with Lighthouse Stained Glass to provide Community Services classes on making stained glass during the period July 1, 2012 to July 22, 2012, inclusive.  
Total cost: $550.

4500176319  
City. Agreement with Pickwick Ice Rink to provide Community Services classes on ice skating during the period August 4, 2012 to September 1, 2012, inclusive.  
Total cost: $1,500.

4500176841  
City. Agreement with Zee Medical Service Company to provide replenishment services for first aid kits in the Sheriff Department during the period August 4, 2012 to September 1, 2012, inclusive.  
Total cost: $1,522.

4500176472  
Total cost: $3,000.

4500177124  
East. Agreement with Fluke Networks to provide Optiview Program support for the Information Technology Department during the period August 10, 2012 to August 9, 2013, inclusive.  
Total cost: $3,768.

4500176895  
East. Agreement with Office Digital Solutions Plus, Inc. to provide maintenance for one Lanier LD035 copier located in the Sheriff’s Department during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause.  
Total cost: $1,500.

4500177103  
East. Agreement with Virtual Graffiti, Inc. to provide maintenance for one Authenix System located in the Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause.  
Total cost: $1,000.

4500177112  
East. Agreement with Golden Star Technology, Inc. to provide maintenance for one Hewlett Packard Left Hand Storage System located in the Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive.  
Total cost: $700.

4500177114  
East. Agreement with Golden Star Technology, Inc. to provide maintenance for one Fluke Linkrunner Pro server located in the Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive.  
Total cost: $3,700.
4500177343  East. Agreement with Golden Star Technology, Inc. to provide warranty extension for Hewlett Packard C7000 server chassis located in the Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive.  **Total cost: $700.**

4500177635  East. Agreement with Golden Star Technology, Inc. to provide maintenance for Quest Workspace system located in the Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive.  **Total cost: $600.**

4500177842  East. Agreement with Canon Business Solutions, Inc. to provide maintenance for one Canon IR3045 copier located in the EOP&S Office during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause.  **Total cost: $1,500.**

4500177866  East. Agreement with Xerox Corporation to provide maintenance for one Xerox WCM20i copier located in the Enrollment Center during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause.  **Total cost: $1,100.**

4500177864  East. Agreement with eClinicalworks, LLC. to provide the Medical Records Program for the Health Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive.  **Total cost: $750.**

4500177302  Mission. Agreement with Xerox Corporation for maintenance of a Xerox 5830SF2 copier in EOPS Department during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause.  **Total cost: $1,000.**

4500177362  Mission. Agreement with Image IV Systems, Inc. for maintenance of a Konica Minolta 350B copier for the Career Technical Education Program during the period September 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause.  **Total cost: $252.**

4500177414  Mission. Agreement with Clinical Training Institute to provide Phlebotomy Training to a Dislocated Worker Program participant during the period September 17, 2012 to October 12, 2012, inclusive.  **Total cost: $1,700.**

4500177468  Mission. Agreement with Lloyd J. Hebert to provide piano tuning and repairs for the Music Department during the period August 24, 2012 to December 15, 2012, inclusive.  **Total cost: $260.**
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500174530</td>
<td>Pierce. Agreement with Ronald W. Tuttle to provide piano tuning and repairs for the Music Department during the period July 1, 2012 to June 30, 2013, inclusive. <strong>Total cost:</strong> $3,625.</td>
</tr>
<tr>
<td>4500175402</td>
<td>Pierce. Agreement with Canon Business Solutions, Inc. to allow for copy overage charges for a Canon IR4080i copier in the Academic Affairs Office during the period January 1, 2012 to December 31, 2012, inclusive, with a 30 day termination clause. <strong>Total cost:</strong> $1,000.</td>
</tr>
<tr>
<td>4500177502</td>
<td>Pierce. Agreement with Remote Learner US, Inc. to provide on-site training for administrators and faculty on Moodle Software during the period June 22, 2012 to August 31, 2013, inclusive. <strong>Total cost:</strong> $950.</td>
</tr>
<tr>
<td>4500177053</td>
<td>Pierce. Agreement with Nelson Maheia to video tape 10 football games for the Athletic Department during the period August 15, 2012 to December 30, 2012, inclusive. <strong>Total cost:</strong> $2,000.</td>
</tr>
<tr>
<td>4500177000</td>
<td>Trade-Technical. Agreement with Elonda Austin to provide workshops for the Foster and Kinship Program during the period August 1, 2012 to August 7, 2013, inclusive. <strong>Total cost:</strong> $1,500.</td>
</tr>
<tr>
<td>4500177141</td>
<td>Trade-Technical. Agreement with Gabriel E. Lamette to provide workshops for the Foster and Kinship Program during the period August 1, 2012 to August 7, 2013, inclusive. <strong>Total cost:</strong> $1,200.</td>
</tr>
<tr>
<td>4500172365</td>
<td>Valley. Amendment No. 2 to agreement with Marutyan Distribution, Inc. to provide ice cream and desserts for the 2012 Monarch Summer Day Camp for the Community Services Department, to increase the total contract amount from $3,017 to $3,644 from June 18, 2012 to August 10, 2012, inclusive. <strong>Total additional cost:</strong> $627.</td>
</tr>
<tr>
<td>4500175652</td>
<td>Valley. Agreement with Harvest Financial to conduct “Retirement Planning” workshops for Community Services Department during the period September 1, 2012 to August 31, 2013, inclusive. <strong>Total cost:</strong> $3,270.</td>
</tr>
<tr>
<td>4500172960</td>
<td>Valley. Amendment No. 1 to agreement with Canon Business Solutions, Inc. for maintenance of a Canon ADV5045 copier in the Academic Affairs Office, to increase the total contract amount from $967 to $1,367 from February 1, 2012 to January 31, 2013, inclusive, with 30 day termination clause. <strong>Total additional cost:</strong> $400.</td>
</tr>
</tbody>
</table>
Valley. Agreement with Chet Fouche to prepare the SCAQMD Rule 2202 plan for the college during the period July 1, 2012 to December 31, 2012, inclusive; preparation of this plan is beyond the expertise of college’s staff. Total cost: $3,700.

Valley. Agreement with Lynx System Developers, Inc. for maintenance of Lynx Track and Field Training System for the Athletic Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $820.

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR210 copier in the Business Administration Department during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause. Total cost: $397.

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR5185i copier in the President’s Office during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause. Total cost: $491.

Valley. Agreement with Heiberg Consulting, Inc. to provide Student Access-Student Support Services to collect and categorize student data for the Student Support Services grant during the period September 1, 2012 to August 31, 2013, inclusive. Total cost: $349.

Valley. Agreement with Tereso Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for the Puente Program on September 15, 2012. Total cost: $800.

Valley. Agreement with Forerunner Fire Prevention to provide semi-annual maintenance of automatic sprinkler system and Class II Standpipes for the college during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,900.

Valley. Agreement with Brazelton Touchpoints Center to conduct workshops on innovative, strength-based interventions and practices, to successfully support all domains of children’s development essential to successful early learning and lifelong success for the Child Development Department during the period November 9, 2012 to November 10, 2012, inclusive. Total cost: $2,000.

West. Agreement with Canon Business Solutions, Inc., to provide maintenance for one Canon IR5055 copier located in the Administrative Services Office during the period May 16, 2012 to April 30, 2013, inclusive, with a 30 day termination clause. Total cost: $2,000.
4500177728  West. Agreement with Paradigm Entertainment to provide keynote speaker for the Jack Kent Cook Banquet held at Loyola Marymount University on July 20, 2012. Total cost: $1,500.

M. SETTLEMENT OF CLAIMS

GC046981  East. Settlement of a lawsuit in the amount of $20,000.

BC462026  Harbor. Settlement of a lawsuit in the amount of $1,200.

N. COMPROMISE OF CLAIM

12-242  Southwest. Compromise of claim in the amount of $558.
I. **AUTHORIZE NAME CHANGE**

A. **Action**

Authorize the use of a change of name to Agreement No. 32477 with Cannon Design to now use the formal and legal business name Cannon/Parkin, Inc. d/b/a Cannon Design. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on May 27, 2009 (Com. No. FPD1). Pursuant to notification from the company previously known as Cannon Design this item authorizes staff to revise the legal business name to Cannon/Parkin, Inc. d/b/a Cannon Design. There are no other changes made.

B. **Action**

Authorize the use of a change of name to Agreement No. 40247 with FrontRow Calypso, LLC d/b/a FrontRow to now use the formal and legal business name FrontRow Calypso, LLC. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on June 13, 2012 (Com. No. FPD1). Pursuant to notification from the company previously known as FrontRow Calypso, LLC d/b/a FrontRow this item authorizes staff to revise the legal business name to name FrontRow Calypso, LLC. There are no other changes made.

C. **Action**

Authorize the use of a change of name to Agreement No. 32639 with OWP/P Architects to now use the formal and legal business name Cannon/Parkin, Inc. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on September 23, 2009 (Com. No. FPD1). Pursuant to notification from the company previously known as OWP/P Architects this item authorizes staff to revise the legal business name to name Cannon/Parkin, Inc. There are no other changes made.

D. **Action**

Authorize the use of a change of name to Agreement No. 40096 with Ward's Natural Science Establishment, Inc., to now use the formal and legal business name VWR Funding, Inc., VWR Education, LLC d/b/a Ward's Natural Science. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD2). Pursuant to notification from the company previously known as Ward's Natural Science Establishment, Inc., this item authorizes staff to revise the legal business name to name VWR Funding, Inc., VWR Education, LLC d/b/a Ward's Natural Science. There are no other changes made.
E. Action

Authorize the use of a change of name to the following agreements with Jacobs Consultancy, Inc. to now use the formal and legal business name Jacobs Engineering Group, Inc.:

<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Date of Comm. No. FPD1</th>
</tr>
</thead>
<tbody>
<tr>
<td>32376</td>
<td>March 11, 2009</td>
</tr>
<tr>
<td>32740</td>
<td>December 16, 2009</td>
</tr>
<tr>
<td>32782</td>
<td>January 13, 2010</td>
</tr>
<tr>
<td>32815</td>
<td>February 10, 2010</td>
</tr>
<tr>
<td>32893</td>
<td>April 14, 2010</td>
</tr>
<tr>
<td>33011</td>
<td>June 30, 2010</td>
</tr>
<tr>
<td>33092</td>
<td>August 25, 2010</td>
</tr>
<tr>
<td>33107</td>
<td>September 15, 2010</td>
</tr>
<tr>
<td>33128</td>
<td>October 8, 2010</td>
</tr>
<tr>
<td>50196</td>
<td>June 25, 2010</td>
</tr>
</tbody>
</table>

There are no other changes.

Background

The above table identifies the agreement numbers and the dates when authorized by the Board of Trustees. Pursuant to notification from the company previously known as Jacobs Consultancy, Inc. this item authorizes staff to revise the legal business name to Jacobs Engineering Group, Inc. There are no other changes made.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with DLR Group Inc. of California to provide continued construction administration services for the new Student Services Building project and demolition of the Learning Resource Center at Los Angeles City College from November 8, 2012 through September 7, 2014 at a cost not to exceed $599,593 inclusive of eligible reimbursable expenses.

Background

DLR Group Inc. of California is the Architect of Record for this project and has provided design services – including the completion of programming, schematic design, construction documents and bid support services - under Agreement No. 31690 that will expire on November 7, 2012. Under this proposed agreement, the firm will continue the provision of services to now include construction administration and DSA process services for the above projects. Funding will be through the unexpended funds remaining from Agreement No. 31690. The identified demolition is consistent with the approved campus facilities master plan. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-third awarded to this company through the Bond Program and a cumulative original award total of $21,517,650. Other projects include the Sidewalk and Flatwork ADA project at West Los Angeles College and the Learning Support Resource Center project at Los Angeles Harbor College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Page 2 of 22 ● Facilities Planning and Development ● October 3, 2012
Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services Building 31C.5134.02

Construction Phase.

B. Action

Authorize an agreement with Cumming Construction Management, Inc. to provide construction management services for West Los Angeles College for a maximum term of five years beginning on October 4, 2012 at a not to exceed cost of $5,900,000 inclusive of eligible reimbursable expenses.

Background

Cumming Construction Management, Inc. has been selected through a competitive Request for Proposal process that was advertised for two weeks.

The purpose of this Agreement is to obtain project management services for bond related new construction and renovation projects at West Los Angeles College.

Of the fourteen (14) proposals received, seven (7) were determined to be responsive. Proposals were evaluated against proposed staffing plans, staff qualifications, fee, reimbursable costs and interviews. A selection committee of nine (9) members was composed of representatives from West Los Angeles College and from the LACCD Facilities Planning and Development Department evaluated the proposals. As a result of this comprehensive review and selection process, Cumming Construction Management, Inc. is recommended by the selection committee for award of the Agreement. This agreement may be terminated with 30 days notice.

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $35,542,136. Other projects include District-wide On Call Claims Consulting. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A, A/A and Measure J Bond Proceeds. All Phases.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 33268-1 with Webb Cleff Architecture and Engineering to provide additional roof drainage design services for the Communication Building Roof Repair project at Los Angeles City College from October 4, 2012 through January 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 $4,500.
Background

This agreement was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD1). Webb Cleff Architecture and Engineering was retained originally to provide design services for the roof drainage system of the Communication Building Roof Repair project. The firm has completed site investigation, design research and preliminary drawings. The remaining work to be completed includes design revisions, design development drawings, bid document preparation, construction administration and DSA process services.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Communication Building Roof Repair 11C.7136.03.01. Design Phase.

B. Action

Authorize Amendment No. 4 to Agreement No. 32693 with Hammel, Green and Abrahamson, Inc. to provide additional design and construction administration services for the Clausen Hall Modernization Project at Los Angeles City College from October 4, 2012 through November 5, 2014 at a cost not to exceed $109,836 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,776,455.

Background

This agreement was authorized by the Board of Trustees on November 4, 2009 (Com. No. FPD1). This proposed amendment is for the firm to provide additional design services and construction administration services for the above project. The completed scope of work is programming, schematic design, construction documents and bid support services for this project. The remaining scope of work includes design revisions due to unforeseen conditions, construction administration and DSA process services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Clausen Hall Modernization Project 31C.5107.03. Design Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 50257 with RBF Consulting to provide continued Storm Water Implementation Plan services for Los Angeles City College from October 7, 2012 through October 7, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $72,880.

Background

This agreement was authorized by the Board of Trustees on October 5, 2011 (Com. No. FPD1) with RBF Consulting to provide Storm Water Implementation Plan services for Los Angeles City College. An extension of time is proposed at no additional cost to continue
the provision of these services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Storm Water Implementation - Los Angeles City College 40J.5109.05. Design Phase.

D. Action

Authorize Amendment No. 3 to Agreement No. 30374-1 with International Parking Design, Inc. to provide continued design services for the Parking Structure 4 (Northeast) at East Los Angeles College from December 1, 2012 through April 17, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $399,450.

Background

This agreement was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1). An extension of time is proposed at no additional cost to continue the provision of DSA process services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Parking Structure 4 (Northeast) 32E.5205.02. Construction Phase.

E. Action

Authorize Amendment No. 3 to Agreement No. 33046 with Arup North America LTD to provide additional commissioning services for the Old Administration Modernization project at Los Angeles Harbor College from October 4, 2012 through July 1, 2015 at a cost not to exceed $25,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $115,960.

Background

This agreement was authorized by the Board of Trustees on June 30, 2010 (Com. No. FPD1). Arup North America LTD was retained originally to provide commissioning services for the Job Placement & Data Center project and has been selected from the list of pre-qualified consultants to provide additional commissioning services for the Old Administration Building Modernization project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Old Administration Modernization 33H.5329.03. Design Phase.
F. **Action**

Authorize Amendment No. 1 to Agreement No. 30495-1 with Smith Group, Inc. to provide additional design services for the Technology Instruction & Classroom Building at Los Angeles Harbor College from December 16, 2012 through December 15, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $71,267.

**Background**

This agreement was authorized by the Board of Trustees on February 9, 2011 (Com. No. FPD1). Smith Group, Inc. was retained originally to provide design services including the DSA process and LEED™ certification for the Technology Instruction and Classroom Building and has been selected from the list of pre-qualified consultants. An extension of time is proposed at no additional cost to continue the provision of DSA process services. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Proposition AA and Measure J Bond Proceeds. Technology Instruction & Classroom building 13H.7314.02, 33H.5366.02.05. Design Phase.

G. **Action**

Authorize Amendment No. 3 to Agreement No. 50200 with Sigma Engineering, a division of EORM to provide additional environmental and hazardous material consulting 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 October 4, 2012 through April 28, 2015 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

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

**Background**

This agreement was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1). Sigma Engineering, a division of EORM was retained originally to provide environmental and hazardous material consulting services for the Business Building, Astronomy Building and Cafeteria Building 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 asbestos and lead monitoring, hazardous material and environmental consulting services for the Student Union, Astronomy, Infrastructure and Security upgrades (SAILS) project and the Old Administration Building Modernization project. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. Projects to be determined on an as-needed basis. Construction Phase.
H. Action

Authorize the following actions for Amendment No. 2 to Agreement No. 32740 with Jacobs Engineering Group, Inc. to provide additional commissioning services at the Maintenance & Operations Facility project at Pierce College from December 1, 2011 through December 16, 2014 at a cost not to exceed $12,420 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from December 1, 2011 to October 3, 2012 at a cost not to exceed $12,420; and
2. Authorize this agreement to provide these services from October 4, 2012 to December 16, 2014 at a no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $202,293.

Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Comm. No. FPD1). Jacobs Engineering Group, Inc. was retained originally to provide commissioning services for the Maintenance & Operations Facility project and has been selected from the list of pre-qualified consultants to provide additional commissioning and functional testing services due to modifications made to the sequence of operations by the Design-Build team. The Design-Build team has agreed to reimburse the District for these additional costs. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Maintenance & Operations Facility 35P.5540.02. All Phases.

I. Action

Authorize Amendment No. 2 to Agreement No. 33417 with Steven Fader Architects to provide additional design services for Student Learning Environments (SLE) - South of Mall - Classroom Modernization/Technology/Low Voltage project at Pierce College from October 4, 2012 through November 30, 2013 at a cost not to exceed $5,785 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $36,685.

Background

This agreement was authorized by the Board of Trustees on November 2, 2011 (Comm. No. FPD1). Steven Fader Architects was retained originally to provide design services for the SLE - South of Mall - Classroom Modernization/Technology/Low Voltage project and has been selected from the list of pre-qualified consultants to provide fire hydrant flow testing for the Los Angeles Fire Department's approval and provide additional document submissions for Division of State Architect (DSA) approval. This agreement has been considered through the participatory governance process.
Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - South of Mall - Classroom Modernization/Technology/Low Voltage 35P.5535.03.03. Design Phase.

J. Action

Authorize Amendment No. 1 to Agreement No. 50258 with RBF Consulting to provide continued Storm Water Implementation Plan services for Pierce College from October 8, 2012 through October 8, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $72,880.

Background

This agreement was authorized by the Board of Trustees on October 5, 2011 (Com. No. FPD1) with RBF Consulting to provide Storm Water Implementation Plan services for Pierce College. An extension of time is proposed at no additional cost to continue the provision of these services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Storm Water Implementation - Pierce College 40J.5509.05. Design Phase.

K. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 32639 with Cannon/Parkin, Inc. (formerly known as OWP/P Architects) to provide continued design services for the Student Services Activities Center (SSAC) Bookstore at Los Angeles Southwest College from September 30 through September 30, 2013 at no additional cost:

1. Ratify Amendment No. 4 to Agreement No. 32639 to provide these services from September 30, 2012 to October 3, 2012 at no additional cost; and
2. Authorize Amendment No. 4 to Agreement No. 32639 to provide these services from October 4, 2012 to September 30, 2013 at no additional cost.

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

Background

This agreement was authorized by the Board of Trustees on September 23, 2009 (Com. No. FPD1) with OWP/P Architects to serve as the Architect of Record for this project that is located on the west side of the college campus. This extension of time at no additional cost is to accommodate an extended project schedule. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. SSAC Bookstore 16S.7622.02. Design Phase.
L. **Action**

Authorize Amendment No. 3 to Agreement No. 70296-1 with Harley Ellis Devereaux Corporation to provide additional construction administration services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College from October 4, 2012 through April 11, 2014 at a cost not to exceed $136,170 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $814,555.

**Background**

This agreement was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD1). Harley Ellis Devereaux Corporation is the Architect of Record for this project. Additional construction administration services are requested due to an extended project schedule as a result of the replacement of unforeseen deteriorated existing metal roof deck. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Learning Assistance Center/Library Renovation 37T.5702.03.01. Design and Construction Phases.

M. **Action**

Authorize Amendment No. 5 to Agreement No. 50079 with gkkworks to provide continued capital outlay planning consulting services on a Task Order basis District-wide and to extend the expiration date to January 14, 2014 at a cost not to exceed $565,600 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $2,290,600.

**Background**

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1) with gkkworks to provide assistance to the nine colleges to update building and campus information and provide training related to the construction program needed for the District to comply with State requirements. Under the terms of the agreement, the scope of work addresses the Five Year Construction Plan, Space Inventory, Initial Project Proposal, and Scheduled Maintenance programs. The proposed amendment expands the scope of work to include the inventory and reporting of landscape and hardscape areas of the colleges and adjusts the expiration date of the agreement to the maximum five-year term allowed. This agreement has been considered through the shared 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. Specialty Consulting 40J.5J95.05. Construction Phase.
IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action.

Authorize a contract with Masters Contracting Corporation to provide general construction services for the Athletic Field - Track Repair project at Los Angeles City College at a cost of $1,961,900. 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. Eighteen contractors requested bid packets. Five responsive bids were received ranging from $1,961,900 to $2,847,000. This construction contract is to repair and complete the athletic track.

Award History

This agreement represents the eleventh awarded to this company through the Bond Program and a cumulative original award total of $40,869,252. Previous awards have been given to this company for the Temporary Facilities – Swing Space project and the Upper Fire Service Road projects at West Los Angeles College.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Athletic Field 01C.6120.02, 11C.7120.02. Construction Phase.

B. Action

Authorize a contract with Keystone Builders, Inc. to provide general construction services for the Stadium Modernization - Phase 2 (East End Terrace) project at East Los Angeles College at a cost of $965,100. 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. Fifteen (15) contractors requested bid packets. Four responsive bids were received ranging from $965,100 to $1,301,800. This construction contract is for furnish and install the remaining work for completion of a partially constructed concession stand, storage site and other site improvements for the outdoor terrace at the East End Zone of the Weingart Stadium.

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. Stadium Modernization - Phase 2(East End Terrace) 32E.5215.03. Construction Phase.
C. Action

Authorize a contract with Innovative Construction Solutions, Inc. to provide general construction services for the removal of discovered underground storage tanks at the Firestone Educational Services Center project of East Los Angeles College (South Gate Campus) at a cost of $111,790. 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. Eighteen contractors requested bid packets. Two responsive bids were received ranging from $111,790 to $149,000. This construction contract is for the removal of two discovered underground storage tanks and asbestos containing material at the Firestone Educational Services Center. Additional soil remediation may be required based upon subsequent tests to be reviewed by the Los Angeles County Department of Public Works.

Award History

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

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Firestone Educational Services Center 22G.8261.02. Construction Phase.

D. Action

Authorize a contract with RAMCO, General Engineering & Building Contractor to provide general construction services for the Marquee Sign Modernization - Foundation Dowel project at Los Angeles Harbor College at a cost of $17,710.

Background

RAMCO provided the low quote from among three written quotes ranging from $17,710 to $47,702 to install dowels and rebar in the existing marquee sign foundation.

Award History

This agreement represents the 11th awarded to this company through the Bond Program and a cumulative original award total of $305,553. Previous awards have been given to this company for the Temporary Facilities project at Los Angeles City College and the RWGPT Parking Lot project at Los Angeles Valley College.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Marquee Sign Modernization 33H.5366.02.03. Construction Phase.

E. Action

Authorize a contract with McKernan Inc. to provide general construction services for the Phase I Renovations - Business Education project at Pierce College at a cost of $18,548.
Background

McKernan Inc. provided the low quote from among three written quotes ranging from $18,548 to $25,650 to install vision glass doors.

Award History

This agreement represents the first awarded to this company through the Bond Program and a cumulative original award total of $18,548.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Phase I Renovations - Business Education 05P.6513.03.01. Construction Phase.

V. RATIFY CONSTRUCTION CONTRACT

Action

Ratify a contract with MOE Plumbing, to provide plumbing services for three domestic boilers at East Los Angeles College at a cost of $43,030. The college will provide the boilers and set in place. The contractor will provide all labor and materials to plumb boilers into existing hot water systems. 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. Four (4) contractors requested bid packets. One (1) responsive bid was received in the amount of $43,030.

The plumbing services will be provided at three different locations at East Los Angeles College: C-1 Men's gym, D-5 Swim Stadium, and E-9 Women's Gym. This is a campus/state Scheduled Maintenance Project. The scope of work will include all labor & materials needed as per specification, layout diagrams, and must comply with all local and state building codes, UPC, CPC as pertaining to this install. This is a turnkey project and the contractor is responsible for a complete install that will provide hot water to the aforementioned 3 buildings at the end of project. There will be no structural work involved in this project; it will be a 100% install and replace in-kind.

Funding and Development Phase

Funding is through the 2012-2013 Campus General Funds 10100 and matching State Funds. Construction Phase.

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

Action

Ratify the following Change Orders for additional construction services for the projects, colleges, and amounts shown:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST and BOND FUNDING SOURCE</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Chemistry Life Science | Woodcliff Corporation No. 33149    | $5,678,000 Funding is through Measure J Bond proceeds. | Unilateral CO No. 3-CLS for $235,648 6.90% | N/A | Unforeseen Condition:  
- Remove and replace existing interior non-code compliant walls and ceilings.  
College Request:  
- Provide hot water system in existing janitor closets.  
Additional Requirements:  
- Install code required fire sprinkler system. |
| Health, Fitness & PE Building | Woodcliff Corporation No. 33149 | $13,264,000 Funding is through Proposition AA Bond proceeds. | Unilateral CO No. 3-PE for $229,028 2.53% | N/A | Unforeseen Conditions  
- Revise retaining wall footings to accommodate storm drain not shown on as-built drawings.  
Additional Requirements:  
- Complete DSA field revisions to structural steel framing, balcony waterproofing system and fire sprinkler piping.  
- Complete LEED™, grade beam, locker room, domestic water piping and pump room revisions due to drawings conflicts. |
| Clausen Hall Modernization | Summit Builders No. 33357 | $12,511,789 Funding is through Measure J proceeds. | CO No. 4 for $135,694 3.51% | $5,326 | Additional Requirements:  
- Provide stepped footing.  
- Additional concrete required in rest room.  
- Backfill abandoned plumbing lines.  
- Adjust forms due to dimensional changes.  
- Provide bridging rebar at beam connections. |
<table>
<thead>
<tr>
<th>Project Description</th>
<th>Contractor/Consultant</th>
<th>Amount (Funding)</th>
<th>CO No.</th>
<th>Additional/Unforeseen Conditions</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Hall Modernization - Doors Project</td>
<td>Siekertech, Inc. No. 33462</td>
<td>$249,000</td>
<td>CO No. 2</td>
<td>- Remove asbestos material not shown on as-built drawings.</td>
<td>College Request</td>
</tr>
<tr>
<td>Los Angeles City College</td>
<td></td>
<td></td>
<td>$14,828</td>
<td>- Replace non-functioning door lights and security system network card discovered after start of work.</td>
<td></td>
</tr>
<tr>
<td>B1C.5109.03</td>
<td></td>
<td></td>
<td>9.40%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unforeseen Condition:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Site Utilities - Hydronic Tie-In</td>
<td>Quest Construction Group No. 33350</td>
<td>$144,500</td>
<td>CO No. 2</td>
<td>- Locate and repair leaks in hydronic lines discovered after start of work.</td>
<td>College Request</td>
</tr>
<tr>
<td>Los Angeles City College</td>
<td></td>
<td></td>
<td>$5,200</td>
<td>- Revise vault design due to underground piping not shown on as-built drawings.</td>
<td></td>
</tr>
<tr>
<td>01C.6173.05.01</td>
<td></td>
<td></td>
<td>9.99%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Learning Environments (SLE) - Community Services/ Agricultural Science</td>
<td>H.A. Nichols Co., Inc. No. 33405</td>
<td>$1,981,725</td>
<td>CO No.5</td>
<td>- Retain temporary power equipment currently in place to provide uninterrupted power to the live chicken coop during suspension of construction.</td>
<td>College Request</td>
</tr>
<tr>
<td>Renovation</td>
<td></td>
<td></td>
<td>$2,409</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pierce College</td>
<td></td>
<td></td>
<td>4.9%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.05</td>
<td></td>
<td></td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Learning Environments (SLE) - Faculty Office Replastering</td>
<td>GMZ Engineering, Inc. No. 33522</td>
<td>$189,590</td>
<td>CO No.1</td>
<td>- Furnish and install new porch header beam roof rafters and studs severely damaged by moisture and termites.</td>
<td>Additional Requirements</td>
</tr>
<tr>
<td>Pierce College</td>
<td></td>
<td></td>
<td>$18,607</td>
<td>- In-fill concrete curbs at columns in all buildings.</td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.08</td>
<td></td>
<td></td>
<td>9.81%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Learning Environments (SLE) - Faculty Office Replastering</td>
<td></td>
<td></td>
<td>$2,076</td>
<td>- Tighten all existing sill plate anchor bolts, per Inspector of Record's (IOR) request.</td>
<td></td>
</tr>
<tr>
<td>Student Learning Environments (SLE)-Faculty Office Replastering</td>
<td></td>
<td></td>
<td></td>
<td>- Install extension boxes for all electrical fixtures of all buildings to be flashed with new finish, due to the thicker layer of DensGlass and plaster finish.</td>
<td>Additional Requirements</td>
</tr>
<tr>
<td>Pierce College</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.08</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SSAC Bookstore</td>
<td>Ranbay Construction Corporation No. 33182</td>
<td>$1,549,000</td>
<td>CO No. 3</td>
<td>- Provide two (2) additional conduits to accommodate Point of Sale System, new security cameras, and independent light switches.</td>
<td>Additional Requirements</td>
</tr>
<tr>
<td>Los Angeles Southwest College</td>
<td></td>
<td></td>
<td>$25,427</td>
<td>- Installation of temporary light fixtures.</td>
<td></td>
</tr>
<tr>
<td>16S.7622.02</td>
<td></td>
<td></td>
<td>8.16%</td>
<td>- Replace door closer to accommodate specified ADA controls.</td>
<td></td>
</tr>
</tbody>
</table>
Background

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

Funding and Development Phase

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

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

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

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST and Bond funding source</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscaping/Hardscape Improvements - Americans with Disabilities Act (ADA) Path of Travel Los Angeles City College 31C.5173.05.02</td>
<td>Rojas Construction No. 33521</td>
<td>$17,000. Funding is through Measure J Bond proceeds. CO No. 1 for $5,605. $5,605.</td>
<td>Additional Requirements: Provide additional paving to meet ADA slope requirements.</td>
<td></td>
</tr>
<tr>
<td>Chemistry Building / Life Science Modernization Project Los Angeles City College B1C.5150.03 / B1C.5151.03</td>
<td>RAMCO General Engineering &amp; Building Contractor No. 33576</td>
<td>$6,550. Funding is through Measure J Bond proceeds. CO No. 1 for $1,675. $1,675.</td>
<td>Additional Requirements: Revise ramp grade to meet ADA slope requirements.</td>
<td></td>
</tr>
<tr>
<td>Campus Service Building and Sheriff Station Los Angeles Mission College 34M.6410.03</td>
<td>TRL Systems, Inc. No. 32633</td>
<td>$21,731 Measure J Bond proceeds CO No. 1 for -$2,173 (credit) -$2,173 (credit)</td>
<td>College Request: Credit for security and programming installation not done at various locations</td>
<td></td>
</tr>
</tbody>
</table>
### Student Learning Environments (SLE) - Community Services/Agriculture Science Renovation Project

<table>
<thead>
<tr>
<th>Pierce College</th>
<th>GMZ Engineering, Inc.</th>
<th>$9,800</th>
<th>CO No. 1 for $1,500</th>
<th>College Request:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No. 33524</td>
<td></td>
<td></td>
<td>Extend temporary fencing rental for an additional three (3) months to accommodate anticipated rebid contract award.</td>
</tr>
</tbody>
</table>

### Student Services Building (Gate 01)

<table>
<thead>
<tr>
<th>Pierce College</th>
<th>AASH Construction, Inc.</th>
<th>$3,250</th>
<th>CO No. 1 for $923</th>
<th>College Request:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No. 33442</td>
<td></td>
<td></td>
<td>Galvanization of new steel gate.</td>
</tr>
</tbody>
</table>

---

**Background**

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

**Funding and Development Phase**

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

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

#### A. Action

Authorize Acceptance of Completion of Contract No. 33521 with Rojas Construction to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscaping/Hardscape Improvements - Americans with Disabilities Act (ADA) Path of Travel project at Los Angeles City College with a substantial completion date of August 3, 2012.

**Background**

This contract was authorized by the Board of Trustees on May 9, 2012 (Com. No. FPD1).

The total cost of this contract is $22,605.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds, RWGPL - Landscaping/Hardscape Improvements 31C.5173.05.02. *Construction Phase.*

#### B. Action

Authorize Acceptance of Completion of Contract No. 33350 with Quest Construction Group to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Site Utilities Infrastructure Campus Hydronic Tie In project at Los Angeles City College with a substantial completion date of April 24, 2012.
Background

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

The total cost of this contract is $158,942.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. RWGPL - Site Utilities Infrastructure 01C.6173.05.01. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 31390 with Sinanian Development, Inc. to provide general construction services for the Science & Technology Building project at Los Angeles City College with a substantial completion date of August 31, 2009.

Background

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

The total cost of this contract is $34,447,391.55.

Funding and Development Phase

Funding is through Proposition A/AA Bond Proceeds. Science & Technology Building 01C.6101.02, 11C.7101.02. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33525 with Pumpman Inc. to provide general construction services for the Emergency Lift Station Pump House repairs project at Los Angeles Harbor College with a substantial completion date of June 8, 2012.

Background

This contract was ratified by the Board of Trustees on August 8, 2012 (Com. No. FPD No. 1).

The total cost of this contract is $16,929.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Union, Astronomy, Infrastructure & Landscaping & Security (SAILS) - Infrastructure/Landscape & Hardscape/Security 33H.5350.02.03. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33442 with AASH Construction Inc. to provide general construction services for the Student Services Building (Gate 01) project at Pierce College with a substantial completion date of June 7, 2012.
Background

This contract was authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1).

The total cost of this contract is $4,173.

Funding and Development Phase

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

F. Action

Authorize Acceptance of Completion of Contract No. 33182 with Ranbay Construction Corporation to provide general construction services for the SSAC Bookstore project at Los Angeles Southwest College with a substantial completion date of December 28, 2011.

Background

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

The total cost of this contract is $1,675,438.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. SSAC Bookstore 16S.7622.02. Construction Phase.

G. Action

Authorize Acceptance of Completion to Emergency Contract No. 33509 with Anderson Group International, Inc. to provide temporary water intrusion repairs for the Child Development Center Building at Los Angeles Trade Technical College with a substantial completion date of July 11, 2012.

Background

This contract was ratified by the Board of Trustees on June 27, 2012 (Com. No. FPD4).

The total cost of this contract is $42,200.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 07T.6706.02. Construction Phase.

H. Action

Authorize Acceptance of Completion of Contract No. 32138 with Safeco Insurance Company of America/J.D. Diffenbaugh, Inc. to provide general construction services for the Student Services Center project at Los Angeles Valley College with a substantial completion date of October 13, 2010.
Background

This contract was authorized by the Board of Trustees on November 19, 2008 (Com. No. FPD1).

The total cost of this contract is $14,610,442.00.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Student Services Center 08V.6609.02. Construction Phase.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Action

Ratify Amendment No. 7 to Agreement No. 32232 with Charles Pankow Builders, Ltd. for additional Design-Build services for the East Campus Complex project at Los Angeles Mission College at a cost not to exceed $336,234 inclusive of eligible reimbursable expenses.

This proposed Amendment contains both credits and additional costs. The credits total $9,436.00 and the additional costs total $345,670. The net result is the additional cost of $336,234.

Inclusive of this amendment, the total cost of this Design-Build agreement is increased to $74,722,884.

Background

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

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

- Added revisions to lobby
- Added roll-up door at Café
- Changes to Storm Water Pollution Prevention Plan (SWPPP) per LACCD Bulletin 2010-01 for Specification Section 1575
- Credit for back charges to Contractor for cancelled inspections and re-inspections
- Added teaching garden
- Extend East Campus hardscape into common courtyard of Health & P E. Fitness Bldg.
- Revisions to signage and signage support

Amendment No. 7 to Agreement No. 32232 includes Change Order No. 007

Funding and Development Phase

Funding is through Measure J Bond proceeds. East Campus Complex 34M.5418.02. Design and Construction Phases.
B. **Action**

Ratify Amendment No. 6 to Agreement No. MCHS 60100 with Bernards Bros, Inc. for additional Design-Build services for the Middle College High School project at Los Angeles Southwest College at a cost of $119,611 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $20,220,901.

**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 Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed

1. Due to Los Angeles Unified School District requests:
   - Provided Building Information Modeling (BIM) training to LAUSD staff to be modified using LAUSD standards.
   - Provided six (6) additional electrical outlets in the Reprographics area.
   - Provided five (5) additional motion sensors at corridors and Information Technology (IT) room.

2. Due to Unforeseen Condition:

   - Remove concrete encasement of existing hot and chilled water lines to make the connection from the Middle College High School building to the Campus Central Plant. This was an unforeseen condition in that the concrete encasement of the water lines was not indicated on the as-built drawings.

Amendment No. 6 to Agreement No. MCHS 60100 includes Change Order No. 6

**Funding and Development Phase**

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

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**X. AUTHORIZE TERMINATION FOR CONVENIENCE OF DESIGN-BUILD AGREEMENT**

**Action**

Authorize termination for convenience of Design-Build Agreement No. 32965 with Sinanian Development, Inc. for the Athletic Complex Facility project at Los Angeles Mission College.

**Background**

This Design-Build agreement was authorized by the Board of Trustees on January 27, 2010 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that this Design-Build agreement should be terminated for convenience by the District. The College has elected not to move forward with this project.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Athletic Complex Facility 34M.5423.02. **Design and Construction Phases.**
XI. **ADOPT FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AN AWARD OF CONTRACT TO HERZOG ELECTRIC, INC. TO REPAIR DAMAGED HORIZONTAL BEAM ON A PHOTOVOLTAIC STRUCTURE AT PIERCE COLLEGE**

**Action**

Authorize the following actions to provide an exception to the public bidding requirements under California Uniform Public Construction Cost Accounting Act (CUPCCAA) due to impracticability, and authorize a contract with Herzog Electric, Inc. (“Herzog”) to repair a damaged horizontal beam on a photovoltaic structure located in Parking Lot 1 at Pierce College for $15,949.

1. Adopt a finding of bidding impracticability as established by case law authority in *Graydon vs. Pasadena Redevelopment Agency* which exempts a public agency from formal bidding if the process poses a significant disadvantage to the public entity and makes it impossible to effectively obtain what is required in the procurement.

2. Authorize the award of a contract to Herzog to repair a damaged horizontal beam on a photovoltaic structure located in Parking Lot 1 at Pierce College.

**Background**

On November 15, 2010 the Los Angeles Community College District (“District”) entered into a contract with Chevron Energy Solutions Company (“Chevron”) for the design-build implementation of photovoltaic parking shade systems (“system”) on Parking Lot 1 and 8 at Pierce College. This contract includes performance and warranty guarantees by Chevron. Herzog was a subcontractor to Chevron for this project. CCD Solar 1 is a third party investor and owns the system, which the District leases from CCD Solar 1. After the system on Parking Lot 1 was installed, a general contractor on a project adjacent to the system was performing trenching work and accidently struck the horizontal beam that supports the solar panels of the system. In order to keep its performance and warranty guarantees intact, Chevron insists that Herzog make the necessary repairs. CCD Solar 1 agrees with this course of action. The funding for these repairs come from insurance proceeds, which CCD Solar 1, the insured, agreed to be paid to the District in exchange for contracting to make the repairs. Given that bidding the repair of the damaged horizontal beam would pose an impractical result by voiding Chevron’s performance guarantees, the public bidding process would not provide any economic benefit, efficiency or advantage to the public interest in this matter. The OCIP insurance carrier has reimbursed the District for the full amount of this contract.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Photovoltaic Arrays for Parking Lots 1 & 8 35P.5544.03.03. *Construction Phase.*

XII. **AUTHORIZE PURCHASE ORDER**

**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 State Contracting Alliance (WSCA)
Insight Investments Contract No. B27170, and b) authorize the purchase of network storage system equipment for the campus video surveillance camera system for the Academic Network Integrated Backbone project at East Los Angeles College at a cost of $84,843. If applicable, all sales tax shall be paid.

**Background**

LACCD is authorized to utilize the above contract through WSCA, 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, Tax and setup are included.

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. Academic Network Integrated Backbone 02E.6218.03. Construction Phase.