

BOARD OF TRUSTEES		
MT. SAN ANTONIO COLLEGE		
DATE:	<u>July 12, 2107</u>	CONSENT
SUBJECT:	<u>Agreement with Soderberg Consulting</u>	

BACKGROUND

By January 2018, the College must comply with the Web Content Accessibility Guidelines 2.0 AA rule that is part of Section 508 of the Rehabilitation Act. This rule requires that information published on a website is accessible to, and usable by, individuals with disabilities including, but not limited to, ensuring all videos have captions, all images have descriptions that screen readers can dictate, and all text highlights are not solely designated by color or style.

ANALYSIS AND FISCAL IMPACT

Soderberg Consulting will do an audit of the www.mtsac.edu website and create a report listing the testable issues found on the website, including all broken links. The cost of the one-time audit is \$950.

After the audit is completed, remediation of the website will be done to fix the broken links and ensure compliance with the accessibility rule. The estimated cost to lead the project to remediate the website is \$6,000. Remediation work will be performed by a combination of Soderberg consultants, the College’s Information Technology (IT) Web Team, and various campus web content owners. IT also plans to offer ongoing training classes to the campus community to ensure future web content is compliant.

The total not to exceed cost of the agreement is \$6,950.

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the agreement with Soderberg Consulting.

Prepared by: _____	Dale S. Vickers	Reviewed by: _____	Michael D. Gregoryk
Recommended by: _____	Bill Scroggins	Agenda Item: _____	Consent #6

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Five-Year Agreement with PeopleAdmin, Inc.

BACKGROUND

PeopleAdmin is the College's online applicant tracking and position management software. All employment applications are submitted via the PeopleAdmin system. It is used by Human Resources to recruit for open positions and by College employees to screen potential applicants. The software was originally licensed in 2006 as part of the College's enterprise application implementation project. Over the last 10 years, there have been several upgrades to the software. The current license agreement expires on September 21, 2017.

ANALYSIS AND FISCAL IMPACT

The new agreement is for five years and includes the Applicant Tracking Module and the Position Management Module. The license includes all upgrades and technical support.

The cost for the first year is \$49,047.07. This is a 4% increase from the prior year cost of \$47,160.65. By renewing for a five-year term, the subsequent annual cost increase is locked at 4%. A one-year renewal would result in an 8% annual cost increase. The agreement effective dates are September 22, 2017, through September 21, 2022.

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the five-year agreement with PeopleAdmin, Inc., as presented.

Prepared by: Dale S. Vickers

Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Consent #7

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>July 12, 2017</u>	CONSENT
SUBJECT: <u>Purchase of Furniture for the Business and Computer Technology Buildings A, B, and C – Phase 2</u>	

BACKGROUND

In May 2017, the Board of Trustees approved the initial phase of furniture purchases from multiple vendors for the new Business and Computer Technology (BCT) buildings. This procurement of Phase 2 furniture will provide for free standing furniture, seating, and ergonomic tools.

Furniture selections for the free-standing furniture, seating, and ergonomic tools were developed through the BCT Furniture Committee. The committee evaluated various manufacturers' products through showroom tours, demos, and mock-ups.

From the evaluation process, a short list of products was compiled and costs were submitted by the corresponding vendors. A cost comparison spreadsheet was generated for the BCT Furniture Committee for evaluation and selection. The final award for lecture classroom seating was selected based on a majority vote with the following evaluation criteria:

- Best meeting the functional requirements
- Most appropriate for student usage and comfort
- Durability and ease of maintenance
- Cost
- Warranty

Specifications for the remaining student furniture were based on standards established from the Design Technology Center Request for Proposals. Specifications for office furniture were based on standards established from the Administrative Services Request for Proposals.

ANALYSIS AND FISCAL IMPACT

Cost proposals were submitted by the selected manufacturers for the purchase and installation of furniture per the below summary. During the furniture analysis process, the building end users; Facilities Planning and Management representatives; Information Technology representatives; and furniture consultant, PAL id studio, determined that the manufacturers, products, and dealers below meet both the functional requirements and the budget.

Prepared by: Teresa Patterson/Gary L. Nellesen Reviewed by: Michael D. Gregoryk
Recommended by: Bill Scroggins Agenda Item: Consent #8

SUBJECT: Purchase of Furniture for the Business and Computer Technology
Buildings A, B, and C – Phase 2

DATE: July 12, 2017

Company/Product Description	Amount
Interior Office Solutions: Haworth conference chairs, ergonomic task seating. California Multiple Award Schedule (CMAS)	\$11,611.07
Interior Office Solutions: Landscape Forms exterior furniture (CMAS)	\$47,023.44
Interior Office Solutions: Sit-on-It seating (student chairs and instructor stools) (CMAS)	\$2,908.04
Interior Office Solutions: Loewenstein dining chairs. National Intergovernmental Purchasing Alliance - The Cooperative Purchasing Network (National IPA-TCPN)	\$25,187.50
Interior Office Solutions: Krueger Interiors lecture classroom height adjustable tables and seating (CMAS)	\$14,052.78
Interior Office Solutions: Humanscale ergonomic tools (CMAS)	\$105,976.80
Interior Office Solutions: Humanscale enhanced pivotal monitor arm tools and accessories. (Not currently available through CMAS. However, vendor provided a discount of 66% off list prices)	\$33,568.84
Interior Office Solutions: Labor and installation.	\$62,750.99
Goldfish Studio: Fashion sewing/pattern tables and Culinary Arts counters. (Single-source customized products. Goldfish Studio is the only local supplier with the expertise needed to offer a product that meets the College's specifications) 50% deposit required.	\$159,971.25
Total	\$463,050.71

The costs for all products include applicable sales tax and freight. The pricing offered through the CMAS contracts include discounts of up to 68% off list prices. The National IPA-TCPN contracts include a discount of 56% off list prices.

Funding Source

Measure RR Bond Anticipation Notes 2.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the purchase of furniture for the Business and Computer Technology Buildings A, B, and C – Phase 2.

BOARD OF TRUSTEES		
MT. SAN ANTONIO COLLEGE		
DATE:	<u>July 12, 2017</u>	CONSENT
SUBJECT:	<u>Fundamental Commissioning Services for the Athletics Complex East Project – Ecotype Consulting</u>	

BACKGROUND

The College has made a commitment to construct new facilities which are energy efficient and meet Leadership in Energy and Environmental Design (LEED) criteria. Fundamental commissioning is a mandatory requirement of the LEED rating system.

ANALYSIS AND FISCAL IMPACT

Ecotype Consulting has presented a proposal to provide fundamental commissioning services which will include development of a commissioning plan, review of contractor submittals for the commissioned systems, development and review of checklists with contractors, coordination of energy code acceptance testing, compilation of a final Commissioning Report, and documentation of the commissioning effort for LEED approval.

	Consultant:	Ecotype Consulting	
	Project:	Business and Computer Technology	
Item	Description:	Amount	
	Provide fundamental commissioning services for the Athletics Complex East project.	\$27,900.00	
	Contract Amount:	\$27,900.00	

Funding Source

Measure RR Bond (Series A) funds.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the contract with Ecotype Consulting for fundamental commissioning services for the Athletics Complex East Project.

Prepared by: Gary L. Nellesen Reviewed by: Michael D. Gregoryk
 Recommended by: Bill Scroggins Agenda Item: Consent #9

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Consulting Agreement with IDS Group for Utility Electric Cart Storage Structure

BACKGROUND

An electric cart storage structure is required adjacent to the Learning Technology Center to house seven electrical carts for storage and recharging, as well as a trash disposal enclosure for the trash bins that will be relocated due to this project. The structural plans for the trash enclosure will be available for use on future projects.

ANALYSIS AND FISCAL IMPACT

The following contract is presented for approval:

	Consultant:	IDS Group	
	Project:	Utility Electric Cart Storage Structure	
Item	Description:	Amount	
	Professional engineering services to design a storage structure to house seven electrical carts and a new trash enclosure adjacent to the Learning Technology Center, including civil, structural, and electrical design.	\$33,145.00	
	Reimbursable expenses, not to exceed	\$200.00	
	Contract Amount:	\$33,345.00	

Funding Source

2017 Bond Anticipation Note (BAN).

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the consulting agreement with IDS Group for a utility electric cart storage structure.

Prepared by: Gary L. Nellesen

Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Consent #10

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>July 12, 2017</u>	CONSENT
SUBJECT: <u>Environmental Impact Assessment Consultant Services for Campus Parking and Circulation - Psomas</u>	

BACKGROUND

At the June 2017 Board of Trustees meeting, the Board approved the selection of Psomas to provide environmental impact assessment consulting services for the preparation of environmental documents as necessary for the Parking and Circulation Master Plan. Proposals will be presented to the Board for each project assignment.

ANALYSIS AND FISCAL IMPACT

Psomas has presented a proposal to do an Assessment of Need for the Parking and Circulation Master Plan, which will include review of all previous master plans and environmental impact reports. Psomas will then make recommendations for the potential approaches to the California Environmental Quality Act and/or National Environmental Policy Act documents. A proposal for services to complete California Environmental Quality Act required documentation will be presented to the Board of Trustees at a future meeting.

	Consultant:	Psomas
	Project:	Parking and Circulation Assessment of Need
Item	Description:	Amount
	Professional environmental consulting services to conduct an Assessment of Need for Parking and Circulation projects.	\$18,000.00
	Contract Amount:	\$18,000.00

Funding Source

Measure RR Bond (Series A) funds.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the contract with Psomas for environmental impact assessment consultant services for Campus Parking and Circulation.

Prepared by: Gary L. Nellesen Reviewed by: Michael D. Gregoryk
 Recommended by: Bill Scroggins Agenda Item: Consent #11

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Commissioning and Verification Services for Central Plant Expansion
and Thermal Energy Storage Tank – Automated Controls Engineers
(Contract Amendment)

BACKGROUND

Automated Controls Engineers was previously awarded the contract to provide commissioning and verification services for the Central Plant Expansion and Thermal Energy Storage Tank project.

It was determined that it was necessary to provide additional services for point-to-point verification for all hardware points for the Thermal Energy Storage Tank project. The consultant worked in concert with the controls contractor to verify the information.

ANALYSIS AND FISCAL IMPACT

The following Contract Amendment is presented for approval:

	Consultant:	Automated Controls Engineers	No.	1
	Project:	Central Plant Expansion and Thermal Energy Storage Tank		
Item	Description:	Amount		
1	Provide point-to-point verification for all hardware points for the Thermal Energy Storage Tank project.	\$4,800.00		
	Total	\$4,800.00		
	Original Contract Amount	\$14,000.00		
	Net Change by Previous Amendments	\$0.00		
	Net Sum Prior to This Amendment	\$14,000.00		
	Amount of Amendment No. 1	\$4,800.00		
	New Contract Sum	\$18,800.00		
	Total Project Budget	\$13,113,113.00		
	Percentage of Change to the Total Project Budget	0.04%		

Prepared by: Gary L. Nellesen

Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Consent #12

SUBJECT: Commissioning and Verification Services for Central Plant Expansion and Thermal Energy Storage Tank – Automated Controls Engineers
(Contract Amendment)

DATE: July 12, 2017

Funding Source

Measure RR Bond (Series A) funds.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the Contract Amendment for commissioning and verification services for the Central Plant Expansion and Thermal Energy Storage Tank.

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT Personnel Transactions

CLASSIFIED EMPLOYMENT

*denotes ratification

Permanent New Hire

Name: Martinez, Irene
 Position: Administrative Specialist III
 Department: Health Services
 Range/Step: A-81, Step 3
 Job FTE: 1.00/12 months
 Effective: 7/17/17
 New: No
 Salary: \$4,574.89/month

Promotion

Name: Leisure, Kimberly
 Position: Fiscal Specialist
 Department: Fiscal Services
 Range/Step: A-95, Step 2
 Job FTE: 1.00/12 months
 Effective: 7/17/17
 New: No
 Salary: \$5,008.31/month

Reclassification

Name: Ceja, Sue
 Position: Administrative Specialist II
 Department: Humanities and Social Sciences
 Range/Step: A-75, Step 6
 Job FTE: 0.65/11 months
 Effective: 3/29/17*
 Remarks: Previously Administrative Specialist I
 Salary: \$3,242.89/month

Probationary Release

Leslie Smith, Administrative I (Financial Aid), effective 7/6/17

Prepared by: Human Resources Staff

Reviewed by: Abe Ali

Recommended by: Bill Scroggins

Agenda Item: Consent #13

SUBJECT: Personnel Transactions

DATE: July 12, 2017

Resignation

Ulavale Matavao, Educational Advisor (Arise), effective 7/3/17

Brenda Ramos, Administrative Specialist I (English as a Second Language), effective 6/26/17

Retirement

Katherine Coleman, Curriculum Specialist (School of Continuing Education), effective 9/29/17

CONFIDENTIAL EMPLOYMENT

*denotes ratification

Permanent New Hire

Name: Ceja-Vazquez, Maria
Position: Human Resources Specialist New: No
Department: Human Resources
Range/Step: C-69, Step 3 Salary: \$5,513.00/month
Job FTE: 1.00/12 months
Effective: 7/10/17*

Resignation

Nerissa Uiagalelei, Human Resources Specialist (Human Resources), effective 9/14/17

SUPERVISORY EMPLOYMENT

Temporary Out-of-Class Assignment

Name: Smith, William (Cason)
From: KSAK Operations
Department: Technical Services
Range/Step: A-95, Step 6 + L 15 Salary: \$6,616.64/month
Job FTE: 1.00/12 months
To: Supervisor, Broadcast and Presentation Services
Department: Technical Services
Range/Step: S-7, Step 1 + L 15 Salary: \$7,363.07/month
Job FTE: 1.00/12 months
Effective: 7/1/17
End Date: 12/31/17

SUBJECT: Personnel Transactions

DATE: July 12, 2017

ACADEMIC EMPLOYMENT

Permanent New Hires

Name: Zaki, Sohair
 Position: Professor, Computer Information Systems New: No
 Department: Computer Information Systems
 Range/Step: Pursuant to the Faculty Association Agreement
 Job FTE: 1.00/10 months
 Effective: 8/28/17

MANAGEMENT EMPLOYMENT

* denotes ratification

New Hire

Name: Madrigal Rincon, Juan Carlos
 Position: Assistant Director, Center of Excellence New: No
 Department: Business Division
 Range/Step: M-6, Step 1 Salary: \$76,092.00/annual
 Job FTE: 1.00/12 months
 Effective: 7/17/17

Promotions

Name: Sampat, Michelle
 Position: Associate Dean, Instruction New: No
 Department: Instruction
 Range/Step: M-19, Step 2 Salary: \$144,768.00/annual
 Job FTE: 1.00/12 months
 Effective: 7/1/17

Name: Vickers, Dale
 Position: Chief Technology Officer New: No
 Department: Information Technology
 Range/Step: M-27, Step 3 + L 15 Salary: \$204,140.16/annual
 Job FTE: 1.00/12 months
 Effective: 7/1/17*

Retirement

Victor Belinski, Chief Technology Officer (Information Technology), effective 6/30/17

SUBJECT: Personnel Transactions**DATE:** July 12, 2017**TEMPORARY EMPLOYMENT****Professional Expert Salary Schedule**

Correction effective 7/1/17

Job Category	Level I	Level II	Level III	Level IV	Level V
Category I					
Project Expert	15.00	20.00	25.00	30.00	35.00

Classified Short-Term Hourly Employees

<u>Name</u>	<u>Title</u>	<u>Rationale</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Alton, Sharon Lara	Coord., Suppl. Instr. Program	Absence	Instruction	27.42	07/01/17-08/10/17

Hourly Non-Academic Employees

<u>Name</u>	<u>Title</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Asuega, Patricia	Human Resources Aide	Human Resources	16.25	07/01/17-06/30/18
Deng, Yuan Fu	Administrative Support I	Instruction	14.00	07/01/17-06/30/18
Flores, Sara	Administrative Support I	Instruction	14.00	07/12/17-06/30/18
Jaime, Michelle	Instructional Support II	Instruction	13.00	07/01/17-08/03/17
Jim, Michael	Facilities Support – Maint. I	Administrative Svcs.	15.00	07/13/17-06/30/18
Le, Cara	Aquatics Assistant II	Instruction	11.00	06/01/17-06/30/17
Li, Patrick	Teaching Aide	Instruction	13.50	06/27/17-06/30/17
Negrete Jr, Joe	Sound Engineer I	Administrative Svcs.	14.50	06/12/17-06/30/17
Nguy, Paul	Instructional Support II	Instruction	13.00	07/01/17-08/03/17
Ruh, Campbell	Aquatics Assistant IV	Instruction	13.00	06/01/17-06/30/17
Sanchez, Steven	Prog. Sprvsr., Comm. Svcs. I	Instruction	12.50	06/05/17-06/30/17
Silverberg, Jeffrey	Aquatics Assistant V	Instruction	14.00	06/01/17-06/30/17
WorriLOW, Lynn	Fine Art Model	Instruction	25.00	08/09/17-06/30/18

Professional Expert Employees

<u>Name</u>	<u>Title</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Avila, Minerva	Project Administrator I	Instruction	60.00	07/01/17-06/30/18
Banks, Twyla	Interpreter I	Student Services	25.00	06/18/17-06/19/17
Bustamante, Jasmine	Aquatics Assistant VI	Instruction	15.00	06/01/17-06/30/17
Bustamante, Jasmine	Aquatics Assistant VII	Instruction	16.00	06/01/17-06/30/17
Carr, Brian	Interpreter II	Student Services	30.00	06/18/17-06/19/17
Eiseman, Stephanie	Interpreter I	Student Services	25.00	06/18/17-06/19/17
Feng, Susan	Aquatics Assistant VII	Instruction	16.00	06/01/17-06/30/17
Garcia, Francis Joy	Technical Expert II	Instruction	45.00	06/22/17-06/30/17
Hernandez, Joe	Research Aide	Instruction	16.00	06/12/17-06/30/17
Jones, Jarend	Sports Publicist	Instruction	16.00	05/01/17-06/30/17
Mcivor, Maliwan	Project Expert/Specialist	Instruction	25.00	05/17/17-06/30/17
Pellom, Carrie	Interpreter V	Student Services	48.00	06/18/17-06/19/17

SUBJECT: Personnel Transactions

DATE: July 12, 2017

Professional Expert Employees (continued)

<u>Name</u>	<u>Title</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Pyle, Wanda	Project Administrator I	Instruction	60.00	07/01/17-06/30/18
Silverberg, Jeffrey	Aquatics Assistant VII	Instruction	16.00	06/01/17-06/30/17
Vu, Christina	Aquatics Assistant VII	Instruction	16.00	06/01/17-06/30/17
Walker, Julia	Research Aide	Student Services	16.00	06/12/17-06/30/17
Yeager III, Robert	Vision Mixer	Administrative Svcs.	50.00	06/01/17-06/30/17

Student Employees

<u>Name</u>	<u>Title</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Aceres, Roman	Student Assistant IV	Instruction	12.25	06/01/17-06/30/17
Aguirre, Alexis	Student Assistant IV	Instruction	12.25	06/01/17-06/30/17
Alonzo, Armando	Student Assistant IV	Student Services	12.25	06/19/17-06/30/17
Amancio, Eric	Student Assistant V	Instruction	13.00	06/01/17-06/30/17
Anderson-Hernandez, Krysten	Student Assistant IV	Instruction	12.25	07/01/17-08/27/17
Arballo, Jaclyn	Student Assistant II	Instruction	10.75	06/12/17-06/30/17
Arias, Oscar	Student Assistant V	Instruction	13.00	07/01/17-08/27/17
Armendariz, Alexis	Student Assistant I	Student Services	10.50	06/22/17-06/30/17
Arroyo, Eva	Student Assistant I	Instruction	10.50	07/01/17-08/27/17
Badillo, Jacob	Student Assistant II	Instruction	10.75	07/01/17-08/27/17
Barajas, Alex	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Bera, Usha	Student Assistant V	Instruction	13.00	07/01/17-08/27/17
Bravo, Viviana	Student Assistant III	Student Services	11.50	07/01/17-08/25/17
Briseno-Roach, Araceli	Student Assistant III	Student Services	11.50	07/01/17-08/25/17
Cabellero, Jessica	Student Assistant IV	Student Services	12.25	07/01/17-08/25/17
Chan, Ying Kiu	Student Assistant III	Student Services	11.50	07/01/17-08/25/17
Chenet, Kevin	Student Assistant IV	Student Services	12.25	06/19/17-06/30/17
Chenet, Kevin	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Choi, Francisco	Student Assistant I	Instruction	10.50	07/01/17-08/27/17
Clancy, Kyle	Student Assistant V	Instruction	13.00	06/01/17-06/30/17
Coelho, Andrea	Student Assistant II	Student Services	10.75	07/01/17-08/27/17
Corcuera, Raul	Student Assistant IV	Instruction	12.25	07/01/17-08/27/17
Cornejo, Maria	Student Assistant II	Student Services	10.75	07/01/17-08/27/17
Cortes, Kevin	Student Assistant I	Administrative Svcs.	10.50	05/12/17-06/30/17
Cortez, Koreen	Student Assistant II	Student Services	10.75	07/01/17-08/27/17
Cruz, Joslynn	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Danao, Riza	Student Assistant IV	Instruction	12.25	06/01/17-06/30/17
De Herrera, Kayla	Student Assistant IV	Instruction	12.25	06/01/17-06/30/17
Delgadillo, Breana	Student Assistant V	Instruction	13.00	06/01/17-06/30/17
Delgado, Stefani	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Demartinez, Levi	Student Assistant III	President's Office	11.50	06/22/17-06/30/17
Deyan, Briana	Student Assistant II	Instruction	10.75	07/01/17-08/27/17
Diaz, Brenda	Student Assistant I	Instruction	10.50	07/01/17-08/27/17
Dvorak, Kristen	Student Assistant III	Student Services	11.50	06/01/17-06/30/17
Elmassian, Erin	Student Assistant IV	Administrative Svcs.	12.25	07/01/17-08/27/17

SUBJECT: Personnel Transactions**DATE:** July 12, 2017**Student Employees** (continued)

<u>Name</u>	<u>Title</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Espinoza, Luis	Student Assistant I	Instruction	10.50	05/31/17-06/30/17
Franco, Andrew	Student Assistant V	Administrative Svcs.	13.00	07/01/17-08/27/17
Garcia, Georgina	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
Garcia, Jazmin	Student Assistant II	Human Resources	10.75	07/01/17-08/27/17
Gomez, Florencia	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Gomez, Guadalupe	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
Grajeda, Jeffrey	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Haro, Victor	Student Assistant I	Instruction	10.50	07/01/17-08/27/17
Hayman, Jason	Student Assistant III	Administrative Svcs.	11.50	07/01/17-08/27/17
Hernandez, Diana	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Hernandez, Helen	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
Hoekwater, Kimberly	Student Assistant IV	Administrative Svcs.	12.25	07/01/17-08/23/17
Jernagin, Takisha	Student Assistant II	Student Services	10.75	07/01/17-08/25/17
Jimenez, Carlos	Student Assistant III	Instruction	11.50	07/01/17-08/27/17
Juarez, Alejandro	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Kynard, Ryan	Student Assistant II	Instrucion	10.75	07/01/17-08/27/17
Loperena Beattie, Lexa	Student Assistant II	Instruction	10.75	07/01/17-08/27/17
Macedo, Olimpia	Student Assistant III	Student Services	11.50	07/01/17-08/25/17
Martinez, Esteban	Student Assistant V	Instruction	13.00	06/01/17-06/30/17
Martinez, Stacy	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Mathis-Thomas, Crystal	Student Assistant IV	Instruction	12.25	05/01/17-06/30/17
Mejia, Ignacio	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Mendoza, Jasmine	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
Moffitt, Heather	Student Assistant III	Instruction	11.50	07/01/17-08/27/17
Mundine, Scipio	Student Assistant III	Instruction	11.50	02/27/17-06/30/17
Munoz, Eddie	Student Assistant I	Administrative Svcs.	10.50	05/12/17-06/30/17
Munoz, Miguel	Student Assistant III	Student Services	11.50	07/01/17-08/25/17
Murillo, Cassandra	Student Assistant I	Administrative Svcs.	10.50	05/12/17-06/30/17
Nguyen, Hien	Student Assistant V	Instruction	13.00	06/13/17-06/30/17
Osorio, Karen	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Paley, Joseph	Student Assistant III	Instruction	11.50	07/01/17-08/27/17
Palma Tejada, Edith	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Parekh, Safia	Student Assistant I	Administrative Svcs.	10.50	06/01/17-06/30/17
Parekh, Safia	Student Assistant I	Administrative Svcs.	10.50	07/01/17-08/27/17
Pawling, Kyle	Student Assistant III	Instruction	11.50	07/01/17-08/27/17
Paz, Damaris	Student Assistant III	Student Services	11.50	06/22/17-06/30/17
Pena, Kelly	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
Pineda, Matthew	Student Assistant III	Student Services	11.50	06/22/17-06/30/17
Pineda, Michelle	Student Assistant I	Administrative Svcs.	10.50	06/01/17-06/30/17
Pineda, Michelle	Student Assistant I	Administrative Svcs.	10.50	07/01/17-08/27/17
Puentes, Miguel	Student Assistant I	Administrative Svcs.	10.50	05/12/17-06/30/17
Ramirez, Alejandro	Student Assistant IV	Instruction	12.25	06/30/17-06/30/17
Ramirez, Marco	Student Assistant V	Administrative Svcs.	13.00	04/18/17-06/30/17
Reza, Araceli	Student Assistant I	Instruction	10.50	07/01/17-08/27/17

SUBJECT: Personnel Transactions

DATE: July 12, 2017

Student Employees (continued)

<u>Name</u>	<u>Title</u>	<u>Division</u>	<u>Pay Rate</u>	<u>Hire Date</u>
Rivera, Alec	Student Assistant IV	Instruction	12.25	06/01/17-06/30/17
Rodriguez, Ulysses	Student Assistant IV	Student Services	12.25	07/01/17-08/25/17
Rubio, Nikita	Student Assistant III	Administrative Svcs.	11.50	07/01/17-08/27/17
Ruiz, Jazmine	Student Assistant I	Instruction	10.50	07/01/17-08/27/17
Sam, Erin	Student Assistant IV	Instruction	12.25	07/01/17-08/03/17
Sanchez, Jessica	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Sanchez, Xochitl	Student Assistant V	Student Services	13.00	06/20/17-06/30/17
Sandoval, Kassandra	Student Assistant II	Student Services	10.75	07/01/17-08/25/17
Santamaria, Erik	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Soehalim, Joshua	Student Assistant II	Student Services	10.75	07/01/17-08/25/17
Solis, Daniel	Student Assistant III	Administrative Svcs.	11.50	07/01/17-08/27/17
Suarez, Emma	Student Assistant II	Instruction	10.75	06/26/17-06/30/17
Tang, Jordan	Student Assistant III	Student Services	11.50	06/22/17-06/30/17
Tapia Lopez, Saydi	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
To, Ellen	Student Assistant V	Administrative Svcs.	13.00	06/19/17-06/30/17
Torres, Christian	Student Assistant III	Instruction	11.50	07/01/17-08/27/17
Torres, Erick	Student Assistant III	Student Services	11.50	07/01/17-08/27/17
Torres-Casso, Diego	Student Assistant IV	Instruction	12.25	06/01/17-06/30/17
Trujillo, Jacqueline	Student Assistant II	Student Services	10.75	05/26/17-06/30/17
Valdez, Rachel	Student Assistant II	Student Services	10.75	07/01/17-08/25/17
Valenzuela Palomar, Jose	Student Assistant V	Administrative Svcs.	13.00	04/18/17-06/30/17
Villatoro, Christopher	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Villegas, Melissa	Student Assistant V	Instruction	13.00	07/01/17-08/03/17
West, David	Student Assistant I	Instruction	10.50	03/18/17-06/30/17
Wilson, Kimberly	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Woolvett, Mackenzie	Student Assistant V	Instruction	13.00	07/01/17-08/27/17
Yen, Alex	Student Assistant II	Student Services	10.75	05/30/17-06/30/17
Yoo, Diana	Student Assistant I	Student Services	10.50	02/27/17-06/30/17
Yu, Rongkai	Student Assistant II	Instruction	10.75	07/01/17-08/27/17
Zaragoza, Arturo	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17
Zuniga, Kaylee	Student Assistant IV	Student Services	12.25	07/01/17-08/27/17

SUBJECT: School of Continuing Education Additions and Changes

DATE: July 12, 2017

Funding Source

Community Services - Student Registration fees.
Contract Education Development Programs - Technical Assistance Provider (TAP) Grant funds.

RECOMMENDATION

It is recommended that the Board of Trustees approves the School of Continuing Education additions and changes.

BOARD OF TRUSTEES		
MT. SAN ANTONIO COLLEGE		
DATE:	<u>July 12, 2017</u>	CONSENT
SUBJECT:	<u>Memorandum of Understanding with Southern Illinois University</u>	
	<u>Carbondale, Health Care Management Program for Radiologic</u>	
	<u>Technology Students</u>	

BACKGROUND

The Mt. San Antonio College Technology and Health Division requests authorization to enter into an agreement with Southern Illinois University Carbondale (SIU) for the period of July 13, 2017, through June 30, 2022. Upon approval, a Memorandum of Understanding will be presented to include assisting Mt. SAC Radiologic Technology students in transferring to the baccalaureate degree in Health Care Management program offered by SIU. SIU will accept 115 semester hours of transfer credit from the Mt. SAC Associate Degree in Radiologic Technology program upon admission to SIU's Bachelor of Science in Health Care Management program. The remaining 60 of the 175 hours required for the Bachelor of Science in Health Care Management degree will be completed in residence with SIU. This agreement allows students to enroll concurrently at SIU and Mt. SAC to complete the degree.

SIU will have the exclusive rights to offer the online educational program leading to a Bachelor of Science in Health Care Management degree, which shall be awarded upon successful completion of the program by SIU. SIU will provide the program in an online format with the exception of an internship course. Mt. SAC agrees to provide office space for SIU administrative and professional personnel who visit the Mt. SAC campus to provide transfer advisement information to Mt. SAC students.

ANALYSIS AND FISCAL IMPACT

There is no residual cost to the College.

Funding Source

Not applicable.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes approval of the Memorandum of Understanding with Southern Illinois University Carbondale, Health Care Management Program for Radiologic Technology students.

Prepared by:	<u>Jemma Blake-Judd</u>	Reviewed by:	<u>Irene M. Malmgren</u>
Recommended by:	<u>Bill Scroggins</u>	Agenda Item:	<u>Consent #15</u>

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Memorandum of Understanding with Southern Illinois University
Carbondale, Health Care Management Program for Respiratory
Therapy Students

BACKGROUND

The Mt. San Antonio College Technology and Health Division requests authorization to enter into an agreement with Southern Illinois University Carbondale (SIU) for the period of July 13, 2017, through June 30, 2022. Upon approval, a Memorandum of Understanding will be presented to include assisting Mt. SAC Respiratory Therapy students in transferring to the baccalaureate degree in Health Care Management program offered by SIU. SIU will accept 91 semester hours of transfer credit from the Mt. SAC Associate Degree in Respiratory Therapy program upon admission to SIU's Bachelor of Science in Health Care Management program. The remaining 60 of the 151 hours required for the Bachelor of Science in Health Care Management degree will be completed in residence with SIU. This agreement allows students to enroll concurrently at SIU and Mt. SAC to complete the degree.

SIU will have the exclusive rights to offer the online educational program leading to a Bachelor of Science in Health Care Management degree, which shall be awarded upon successful completion of the program by SIU. SIU will provide the program in an online format with the exception of an internship course. Mt. SAC agrees to provide office space for SIU administrative and professional personnel who visit the Mt. SAC campus to provide transfer advisement information to Mt. SAC students.

ANALYSIS AND FISCAL IMPACT

There is no residual cost to the College.

Funding Source

Not applicable.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of this memorandum of understanding with Southern Illinois University Carbondale, Health Care Management program for Respiratory Therapy students, as presented.

Prepared by: Jemma Blake-Judd

Reviewed by: Irene M. Malmgren

Recommended by: Bill Scroggins

Agenda Item: Consent #16

BOARD OF TRUSTEES		
MT. SAN ANTONIO COLLEGE		
DATE:	<u>July 12, 2017</u>	CONSENT
SUBJECT:	<u>Memorandum of Understanding with Southern Illinois University</u>	
	<u>Carbondale, Radiologic Sciences: Education & Management</u>	
	<u>Program</u>	

BACKGROUND

The Mt. San Antonio College Technology and Health Division requests authorization to enter into an agreement with Southern Illinois University Carbondale (SIU) for the period of July 13, 2017, through June 30, 2022. Upon approval, a Memorandum of Understanding will be presented to include assisting Mt. SAC Radiologic Technology students in transferring to the SIU Radiologic Sciences: Education & Management program. SIU will accept 115 semester hours of transfer credit from the Mt. SAC Associate Degree in Radiologic Technology program upon admission to SIU's Bachelor of Science degree in Radiologic Sciences: Education & Management. The remaining 45 of the 160 hours required for the Bachelor of Science degree in Radiologic Sciences: Education & Management, will be completed in residence with SIU. This agreement allows students to enroll concurrently at SIU and Mt. SAC to complete the degree.

SIU will have the exclusive rights to offer the online educational program leading to a Bachelor of Science in Radiologic Sciences: Education & Management degree, which shall be awarded upon successful completion of the program by SIU. SIU will provide the program in an online format. Mt. SAC agrees to provide office space for SIU administrative and professional personnel who visit the Mt. SAC campus to provide transfer advisement information to Mt. SAC students.

ANALYSIS AND FISCAL IMPACT

There is no residual cost to the College.

Funding Source

Not applicable.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the Memorandum of Understanding with Southern Illinois University Carbondale, Radiologic Sciences: Education & Management program, as presented.

Prepared by:	<u>Jemma Blake-Judd</u>	Reviewed by:	<u>Irene M. Malmgren</u>
Recommended by:	<u>Bill Scroggins</u>	Agenda Item:	<u>Consent #17</u>

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Program Fees for Students in the Technology and Health Division

BACKGROUND

Mt. San Antonio College operates as a testing center for students in the Technology and Health Division. Students pay testing fees directly to the vendors through the Bursar's Office. Mt. SAC programs do not benefit financially from these fees; rather this process serves as a benefit to the students. Following are program fees for students for the 2017-18 academic year:

Program	Explanation	Cost
Air Conditioning and Refrigeration	This program offers students the opportunity to take this optional examination at the completion of the program, the Environmental Protection Agency (EPA) 608 Test. Students may choose to take the examination on their own. Successful completion is required by industry to handle and manipulate refrigerants. The cost of the exam includes study material for the students. The examination is computer-based.	Initial exam: \$25.25 Retest: \$0
Aviation Maintenance	Students are eligible to take two FAA Certification Examinations after successfully completing the program: Airframe Oral and Practical Examination and Powerplant Oral and Practical Examination. The cost of each exam includes materials, supplies, and the cost of the certified examiner. For the initial examination of all six sections, the \$410 fee includes \$400 in examiner costs and \$10 in consumable supplies and materials.	Initial exam: \$410 Retake cost: \$50 for each oral section; \$100 for each practical section
Respiratory Therapy	Students are required to take and pass two examinations prior to completing the program. These examinations verify student achievement and preparation for the National and State licensure examinations that are required for employment in the field. The program's accrediting agency, the Commission on the Accreditation of Respiratory Care Programs, strongly encourages programs to require these examinations.	Initial exam: \$120 for two exams Retake: \$0

Prepared by: Jemma Blake-Judd

Reviewed by: Irene M. Malmgren

Recommended by: Bill Scroggins

Agenda Item: Consent #18

SUBJECT: Program Fees for Students in the Technology and Health Division

DATE: July 12, 2017

Program	Explanation	Cost
Welding	<p>Students are eligible to take a Welding Certification Test after completing the program. This certification is recognized by industry and is required by most employers. The cost of the exam includes materials and supplies and proctors for preparation of examination materials and oversight during test completion.</p> <p>The cost of retaking the exam is \$100.</p>	<p>Initial exam: \$100</p> <p>Retake cost: \$100</p>
Welding	<p>Per our participation in the Los Angeles City Department of Building & Safety Welder Certification program, students are also required to pass the Los Angeles City Written Exam for Welder Certification. The Department of Building & Safety charges fees for the exam and issuing the license.</p> <p>The license is valid for three years. The cost of renewing the license is \$119.90.</p>	<p>Exam: \$119.90</p> <p>License renewal: \$119.90</p>

ANALYSIS AND FISCAL IMPACT

The fees for students for the 2016-17 academic year are detailed above. They represent the actual cost charged by vendors. Fiscal Services will validate the actual fee amount prior to charging students.

Funding Source

Not applicable.

RECOMMENDATION

It is recommended that the Board of Trustees approves acceptance of the program testing fees payments and pass through to vendors.

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Acceptance of Funds: Los Angeles Universal Preschool/Quality Rating
and Improvement System Block Grant Funds – Fiscal Year 2016-17,
Second Amendment

BACKGROUND

Mt. San Antonio College's Child Development Center partners with the Los Angeles Universal Preschool (LAUP). LAUP received funds from the Quality Rating and Improvement System (QRIS) Block Grant authorized by California Senate Bill 858 (Chapter 32, Statutes of 2014) for the support of local early learning programs as a second amendment in Fiscal Year 2016-17. LAUP has directed part of its Block Grant funds to the Child Development Center.

This second amendment makes the following changes: 1) Available funds were reduced to Tier 4 and 5 programs; Tier 4 from \$6,000 to \$4,000 and Tier 5 from \$8,000 to \$6,000; 2) reporting requirements have changed from two reports to one; 3) the annual reconciliation report was eliminated; and 4) a newly reformatted expenditure report is now required.

ANALYSIS AND FISCAL IMPACT

There is no fiscal impact as the amendment addresses reporting changes, and the Tier rating changes do not impact the Child Development Center Tier rating.

Funding Source

Los Angeles Universal Preschool and California Department of Education – QRIS Block Grant.

RECOMMENDATION

It is recommended that the Board of Trustees accepts the Los Angeles Universal Preschool grant funds.

Prepared by: Tamika Addison/Jennifer Galbraith

Reviewed by: Irene M. Malmgren

Recommended by: Bill Scroggins

Agenda Item: Consent #19

BOARD OF TRUSTEES		
MT. SAN ANTONIO COLLEGE		
DATE:	<u>July 12, 2017</u>	CONSENT
SUBJECT:	<u>Activities and Acceptance of Funds: Carl D. Perkins Career and</u> <u>Technical Education Act of 2006 (Perkins IV) Title 1C Grant and</u> <u>Career Technical Education Transitions</u>	

BACKGROUND

Mt. San Antonio College developed a local plan and submitted an application to the California Community College Chancellor’s Office for funding through a federal grant provided by the Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV). An allocation of \$1,034,683 for the 2017-18 year will fund activities that will lead to program improvement for Career Technical Education (CTE) programs. In addition, an allocation of \$41,592 for the 2017-18 year will fund articulation with secondary programs and continue outreach with partnering districts and Regional Occupational Programs (ROP).

The key aspects of the Act are to:

- provide quality career technical education to students, including special populations, to enter the workforce or continue their education;
- provide technology and equipment upgrades to maintain program currency;
- strengthen the general education content in CTE courses;
- improve the persistence and completion rates of non-traditional and economically disadvantaged students in career technical education programs; and
- provide outreach to secondary, proprietary, industry, and community partners.

CTE Transitions funding is provided to assist campuses with Tech Prep related work after the elimination of these funds at the Federal level. The Tech Prep Consortium was formed in 1992 with a business education focus and is comprised of 22 unified school districts, 5 ROPs, and Mt. San Antonio College. The College Articulation with secondary programs has grown to include 104 schools and several agencies.

ANALYSIS AND FISCAL IMPACT

Mt. San Antonio College proposes to perform the following activities in order to meet the purpose of the grant:

- strengthen the technical skills of students participating in CTE programs through the integration of general education with career and technical education;
- link CTE programs at the secondary and postsecondary levels;
- provide students with strong experience and understanding of all aspects of an industry through work-based learning;

Prepared by: _____	Jennifer Galbraith	Reviewed by: _____	Irene M. Malmgren
Recommended by: _____	Bill Scroggins	Agenda Item: _____	Consent #20

SUBJECT: Activities and Acceptance of Funds: Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV) Title 1C Grant and Career Technical Education Transitions

DATE: July 12, 2017

- develop, improve, or expand the use of technology in CTE programs to maintain currency;
- provide professional development to CTE faculty, counselors, and administrators;
- develop and implement evaluations of CTE programs;
- provide activities to support special populations and economically disadvantaged students in CTE programs including marketing and outreach materials;
- promote industry partnerships and functional CTE advisory committees which may require facilities, marketing and advertising, catering and other food items, not to exceed \$10,000 annually;
- validate current and develop new Articulation Agreements by conducting Articulation Workshops;
- funds may be expended for workshop refreshments, not to exceed \$600;
- participate in Statewide Career Pathways initiative by utilizing Articulation Templates;
- continue to provide articulation resources via web page;
- continue outreach efforts, such as campus visits, to promote the College and articulation; and
- funds may be expended to transport students to campus for outreach activities and articulation exams, not to exceed \$4,100.

There is no impact to the College budget.

Activities planned for the 2017-18 academic year are coordinated through the Instruction Office and the budget includes funding for:

- curriculum development and improved instructional delivery;
- new equipment and technology purchases (including equipment that requires advance payment);
- student support structures and student services;
- professional development;
- partnership development;
- accountability, assessment, and evaluation; and
- administration (5%).

Funding Source

Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV) Title 1C Grant and CTE Transitions Funding as set-aside from the State Carl D. Perkins Allocation.

RECOMMENDATION

It is recommended that the Board of Trustees accepts the grant funds and approves the activities.

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>July 12, 2017</u>	CONSENT
SUBJECT: <u>Child Development Center Annual Program Self-Evaluation Report</u>	

BACKGROUND

The Mt. San Antonio College Child Development Center has received two contracts for the 2016-2017 fiscal year from the California Department of Education, Child Development Division. These contracts, CCTR and CSPP, require the submission of an Annual Program Self-Evaluation Report to the State of California. This report (submitted as a separate document) is also required to be presented to the Board.

ANALYSIS AND FISCAL IMPACT

The Annual Program Self-Evaluation Report is a required component of the state contract requirement with no associated costs.

Funding Source

California Department of Education, Child Development Division.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the Child Development Center's Annual Self-Evaluation Report for the California Department of Education, Child Development Division, as presented.

Prepared by: Tamika Addison/Jennifer Galbraith Reviewed by: Irene M. Malmgren
Recommended by: Bill Scroggins Agenda Item: Consent #21

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Subscription Agreement: Student-Right-To-Know Act Reporting

BACKGROUND

In order to develop reports required for the federal Student-Right-To-Know Act (SRTK) for Mt. San Antonio College's first-time freshmen cohorts in Fall 2017 through Fall 2019, the California Community Colleges Chancellor's Office will provide Mt. SAC the operational definitions and data collection and reporting requirements necessary to submit data and/or generate reports which will comply with federal law, secure transfer data, and match it with data supplied by Mt. SAC. Authorization is requested to enter into a subscription agreement with the Chancellor's Office.

ANALYSIS AND FISCAL IMPACT

The subscription agreement is the standard agreement between Mt. SAC and the Chancellor's Office to facilitate compliance by community college districts with the information reporting requirements of the federal SRTK. The term for this SRTK subscription agreement is July 1, 2017, through June 30, 2020. The yearly cost for these services has increased from \$3,900 to \$5,900 beginning in Fiscal Year 2017-18. This is the first increase since Fiscal Year 2009-10.

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the service agreement with the Chancellor's Office.

Prepared by: Barbara McNeice-Stallard

Reviewed by: Irene M. Malmgren

Recommended by: Bill Scroggins

Agenda Item: Consent #22

BOARD OF TRUSTEES		
MT. SAN ANTONIO COLLEGE		
DATE:	<u>July 12, 2017</u>	CONSENT
SUBJECT:	<u>Contract for Interpreting Services with Accommodating Ideas, Inc.</u>	

BACKGROUND

The College is required to provide American Disability Act accessibility accommodations to the public and College employees. The College has contracted services with Accommodating Ideas, Inc. to fulfill its accommodation obligation. Accommodating Ideas, Inc. is contracted to provide interpreter services to our employees and the public at-large, upon request, at various College-sponsored events. Contracting these services with Accommodating Ideas, Inc. will afford the College the ability to fulfill its universal access needs.

ANALYSIS AND FISCAL IMPACT

Under Government Code Section 53060, the Board of Trustees is authorized to contract with any persons who furnish special services and advise in such matters as long as such persons are trained, experienced, and competent.

The intent is to use the services of Accommodating Ideas, Inc. on an as-needed basis as determined by the Vice President, Human Resources. The scope of work is to provide interpreting services for College-sponsored events and employee workshop/meeting activities.

The rate is \$73.00 per hour for service requests Monday through Friday, 8:00 a.m. to 5:00 p.m.; \$78.00 per hour for service requests Monday through Friday, 5:00 p.m. to 8:00 a.m. or on weekends and holidays; \$88.00 per hour for emergencies, same day, or next day service requests; \$88.00 per hour for legal, oral, tri-lingual, and tactile service requests; and \$93.00 per hour for legal emergency service requests; plus mileage. All service requests are billed at a two-hour minimum. These fees are comparable to other interpreting services contracted by the College. The fees may be adjusted, with the College’s consent, from July 1, 2017, through June 30, 2018, the term of the agreement.

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the ratification of the contract for interpreting services with Accommodating Ideas, Inc.

Recommended by:	<u>Bill Scroggins</u>	Reviewed by:	<u>Abe Ali</u>
		Agenda Item:	<u>Consent #23</u>

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Contract for Interpreting Services with Language People, Inc.

BACKGROUND

The College is required to provide American Disability Act accessibility accommodations to the public and College employees. The College has contracted services with Language People, Inc. to fulfill its accommodation obligation. Language People, Inc. is contracted to provide interpreter services to our employees and the public at-large, upon request, at various College-sponsored events. Contracting these services with Language People, Inc. will afford the College the ability to fulfill its universal access needs.

ANALYSIS AND FISCAL IMPACT

Under Government Code Section 53060, the Board of Trustees is authorized to contract with any persons who furnish special services and advise in such matters as long as such persons are trained, experienced, and competent.

The intent is to use the services of Language People, Inc. on an as-needed basis as determined by the Vice President, Human Resources. The scope of work is to provide interpreting services for College-sponsored events and employee workshop/meeting activities.

The rate of \$72.00 per hour for common spoken language service requests; \$82.00 per hour for rare spoken language services; and \$85.00 per hour for American Sign Language service requests, plus mileage, is comparable to other interpreting services contracted by the College. All service requests are billed at a two-hour minimum. The fees may be adjusted, with the College's consent, from July 1, 2017, through June 30, 2018, the term of the agreement.

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the ratification of the contract for interpreting services with Language People, Inc.

Recommended by: Bill Scroggins Reviewed by: Abe Ali
Agenda Item: Consent #24

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>July 12, 2017</u>	CONSENT
SUBJECT: <u>Contract Agreement: Child Development Center with Sodexo American, LLC Food Services</u>	

BACKGROUND

The Child Development Center (CDC) provides meals for all children enrolled on a daily basis as a required mandate of receiving state funding. The CDC participates in the Federal Child and Adult Care Food Program which funds these meals. The Center requests authorization to enter into an agreement with Sodexo America, LLC, Food Services to provide appropriate meals and required staffing for the children’s program.

ANALYSIS AND FISCAL IMPACT

Sodexo America, LLC, Food Services will prepare on-site CDC children’s’ breakfast and lunch meals from July 1, 2017, through June 30, 2018. Funds for these meals are provided by the Federal Child and Adult Care Food Program on a cost reimbursement basis, with no cost to the College.

Funding Source

Federal Child and Adult Care Food Program.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the ratification of the contract agreement with Sodexo American, LLC, Food Services.

Prepared by: Tamika Addison/Jennifer Galbraith Reviewed by: Irene M. Malmgren
Recommended by: Bill Scroggins Agenda Item: Consent #25

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

CONSENT

SUBJECT: Service Agreement: Child Development Center and Laboratory
School with Controltec Systems

BACKGROUND

As part of the funding terms and conditions of existing State contracts and Federal grants, the Mt. San Antonio College Child Development Center (CDC) and Laboratory School completes multiple annual, bi-annual, quarterly, and monthly reports related to participants' program and funding eligibility and attendance. In addition, the Center processes invoices and collects tuition for services as part of its fee program. The CDC requests authorization to enter into an agreement Controltec Systems for use of their CenterTrack© program/software to gather, track, and maintain data necessary to complete required State and Federal reports, and manage tuition payments and other fees for service for the 2017-18 academic year.

ANALYSIS AND FISCAL IMPACT

The service and maintenance agreement with Controltec Systems was effective July 1, 2017, and will end on June 30, 2018. The cost shall not exceed \$2,700 and there is no change in cost from the 2016-17 academic year.

Funding Source

Unrestricted Child Development Fund.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the ratification of the Child Development Center and Laboratory School service agreement with Controltec, as presented.

Prepared by: Tamika Addison/Jennifer Galbraith

Reviewed by: Irene M. Malmgren

Recommended by: Bill Scroggins

Agenda Item: Consent #26

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>July 12, 2017</u>	CONSENT
SUBJECT: <u>Contract for Legal Services with the Harriett Buhai Center for Family Law</u>	

BACKGROUND

The Harriet Buhai Center for Family Law is a non-profit law firm that provides legal consultations to the students of the CalWORKs Program. This non-profit law firm had previously provided services to the CalWORKs students; but, due to their reduced funding, they will no longer be able to provide free services to our students. In establishing a contract with the Harriet Buhai Center for Family Law, we will be able to continue offering confidential individual meetings between eligible CalWORKs students and Harriet Buhai legal staff. The legal staff will provide family legal services related to divorce, child support issues, housing, and domestic violence.

ANALYSIS AND FISCAL IMPACT

The contract with Harriet Buhai Center for Family Law is for the fiscal year, 2016-2017. All activities and expenses related to this contract will be funded out of the CalWORKs funding source, to be used only for CalWORKs-eligible students. There will be no cost to the College. The costs for services will be at a daily rate of \$250, with three visits scheduled during the Spring 2017 semester for a total of \$750.

Funding Source

CalWORKs funding.

RECOMMENDATION

It is recommended that the Board of Trustees ratifies the contract for legal services with the Harriet Buhai Center for Family Law.

Prepared by: Eric Lara Reviewed by: Audrey Yamagata-Noji
Recommended by: Bill Scroggins Agenda Item: Consent #27

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

ACTION

SUBJECT: Memorandum of Understanding Between Pomona Unified School District and Mt. San Antonio College – Assembly Bill 288 (Dual Enrollment)

BACKGROUND

Assembly Bill (AB) 288 (Holden) was enacted January 1, 2016, and added to California Education Code Section 76004. AB 288 enables the governing board of a community college district to enter into a College and Career Access Pathways (CCAP) partnership with the governing board of a school district. The AB 288 CCAP Partnership Agreement and non-AB 288 shall be for the purpose of offering or expanding dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness.

ANALYSIS AND FISCAL IMPACT

Mt. San Antonio College will offer credit courses at Pomona Unified School District (PUSD) and requests authorization to enter into a Memorandum of Understanding (MOU) (distributed as a separate document) with PUSD. The MOU will be effective July 1, 2017, through June 30, 2018, and will award college credit for high school students enrolled in the Mt. SAC dual enrollment program. High school students pay no fees for registration and textbooks. The College will pay the Mt. SAC hourly rate of instruction for the Mt. SAC credit class and student textbooks. The total cost will not exceed \$250,000.

Funding Source

Unrestricted General Fund.

RECOMMENDATION

It is recommended that the Board of Trustees approves the Memorandum of Understanding between Pomona Unified School District and Mt. San Antonio College – AB 288 (Dual Enrollment), as presented, at the June 28, 2017, Board of Trustees Meeting.

Prepared by: Joumana McGowan

Reviewed by: Irene M. Malmgren

Recommended by: Bill Scroggins

Agenda Item: Action #1

BOARD OF TRUSTEES MT. SAN ANTONIO COLLEGE	
DATE: <u>July 12, 2017</u>	ACTION
SUBJECT: <u>Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)</u>	

BACKGROUND

The Athletics Complex East Project – Phase 2 will occupy the 32.2-acre site surrounding the Hilmer Lodge Stadium and consists of the construction of a new stadium with 10,912 permanent seats; a 9-lane, 400-meter track; a scoreboard; lighting standards; two pedestrian bridges; five athletic fields; 6.9 acres of landscaping; and support facilities such as concessions, restrooms, etc.

ANALYSIS AND FISCAL IMPACT

In an effort to realize a cost savings, this project was broken up into individual multi-prime bid packages, each bid separately. Bids were advertised in accordance with Education Code Section 81641. Bids were publicly opened on April 11, 2017, and April 18, 2017. Per the bid documents, bid prices are to remain valid for a period of 90 days from the date bids are received. The Board’s approval to award all packages, except for the Miscellaneous Specialties package, Bid No. 3121, opened on April 18, 2017, will occur after the 90-day period has expired. All firms have agreed to hold their original bid prices through July 2017, with the exception of W.M. Klorman Construction Corporation for the Structural Concrete package, Bid No. 3107, and Continental Plumbing for the Plumbing package, Bid No. 3124. The second lowest responsible, responsive bidders, Guy Yocom Construction, for the structural concrete package, and J.M. Farnan & Company, Inc., for the plumbing package, were contacted and have agreed to hold their pricing through July 2017. Details of the bid results are provided under Bid Summaries below.

Recommendations for contract award of the Athletics Complex East Project – Phase 2 are as follows:

Bid No.	Project Description	Company Name and Location	Bid Amount
3103	Asphalt Paving	Terra Pave, Inc., Whitter, CA	\$743,000
3104	Landscape	BrightView Landscape Development, Inc., Fountain Valley, CA	\$2,096,000
3105	Track & Field	Los Angeles Engineering, Inc., Covina, CA	\$3,147,000
3106	Fencing	Econo Fence, Inc., Riverside, CA	\$175,520

Prepared by: Teresa Patterson/Gary L. Nellesen Reviewed by: Michael D. Gregoryk
 Recommended by: Bill Scroggins Agenda Item: Action #2

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

3107	Structural Concrete	Guy Yocom Construction, Norco, CA	\$15,955,730
3108	Site Concrete	K.A.R. Construction, Inc., Ontario, CA	\$4,983,000
3109	Masonry	Winegardner Masonry, Inc., Yucaipa, CA	\$1,449,000
3110	Structural & Misc. Steel	McMahon Steel Company, Inc., Chula Vista, CA	\$6,705,337
3111	Casework	Stolo Cabinets, Inc., Brea, CA	\$262,800
3112	Roofing	Exbon Development, Inc., Garden Grove, CA	\$593,610
3113	Waterproofing	Pacific Waterproofing & Restoration, Inc., Pomona, CA	\$858,585
3114	Sheet Metal	Best Contracting Services, Inc., Gardena, CA	\$4,322,900
3115	Doors, Frames & Hardware	Montgomery Hardware Co., Rancho Cucamonga, CA	\$415,100
3116	Glazing	Huntington Glazing, Inc., Los Angeles, CA	\$945,400
3117	Framing, Drywall & Plaster	Sierra Lathing Co, Inc., Rialto, CA	\$4,077,745
3118	Tile	Inland Pacific Tile Inc., San Bernardino, CA	\$642,000
3119	Acoustical	Southcoast Acoustical Interiors, Inc., Fontana, CA	\$292,500
3120	Painting	Borbon, Inc., Buena Park, CA	\$429,670
3121	Miscellaneous/ Specialties	Inland Building Construction Companies, Inc., San Bernardino, CA	\$2,719,600
3122	Bleacher Seating	Southern Bleacher Company, Inc., Graham, TX	\$949,650
3123	Food Service Equipment	TriMark R. W. Smith, Costa Mesa, CA	\$232,000
3124	Plumbing	J.M. Farnan & Company, Inc., La Verne, CA	\$2,950,000
3125	Fire Sprinklers	J.G. Tate Fire Protection Systems, Inc., Poway, CA	\$465,432
3126	Mechanical (HVAC)	Scorpio Enterprises dba AireMasters Air Conditioning, Santa Fe Springs, CA	\$3,580,000
		Total Award Amount	\$58,991,579

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Funding Source

Measure RR (Series A) Bond funds.

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the approval of the awards of the Athletics Complex East Project – Phase 2, Bid Packages 3103 – 3126.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

BID SUMMARIES

Public Contract Code 20103.8 allows public entities to include in its public works bids, alternate prices for items that may be added to, or deducted from, the scope of work in the contract for which the bid is being submitted. Whenever additive or deductive items are included in a bid, the bid solicitation must specify which of the following methods will be used to determine the lowest bid.

- (a) The lowest bid shall be the lowest bid price on the base contract without consideration of the prices on the additive or deductive items.
- (b) The lowest bid shall be the lowest total of the bid prices on the base contract and those additive or deductive items that were specifically identified in the bid solicitation as being used for the purpose of determining the lowest bid price.**
- (c) The lowest bid shall be the lowest total of the bid prices on the base contract and those additive or deductive items that when taken in order from a specifically identified list of those items in the solicitation, and added to, or subtracted from, the base contract, are less than, or equal to, a funding amount publicly disclosed by the local agency before the first bid is opened.
- (d) The lowest bid shall be determined in a manner that prevents any information that would identify any of the bidders or proposed subcontractors or suppliers from being revealed to the public entity before the ranking of all bidders from lowest to highest has been determined.

A responsible bidder who submitted the lowest bid as determined by this section shall be awarded the contract, if it is awarded. This section does not preclude the public agency from adding to or deducting from the contract any of the additive or deductive items after the lowest responsible bidder has been determined.

In order to provide the best value to the College in the event one or more alternates are added to or deducted from the contract, the College elected to choose item (b) above as the method of determining the lowest bid amount.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Asphalt Paving – Bid No. 3103

Company Name/Location	Total Bid
Terra Pave, Inc., Whittier, CA	\$743,000
Lee & Stires, Ontario, CA	\$842,000
Griffith Company, Santa Fe Springs, CA	\$871,400
Western Paving, Irwindale, CA	\$938,400
Asphalt, Fabric & Engineering, Inc., Signal Hill, CA	\$1,049,500

Landscape – Bid No. 3104

Company Name/Location	Base Bid Amount	Alt. 5 Amount	Total Bid
BrightView Landscape Development, Inc., Fountain Valley, CA	\$2,385,000	-\$289,000	\$2,096,000
American Landscape, Inc., Canoga Park, CA	\$2,347,000	-\$225,000	\$2,122,000
Park West Landscape, Corona, CA	\$2,520,000	-\$373,337	\$2,146,663
Environmental Construction, Woodland, CA	\$2,472,685	-\$264,659	\$2,208,026
Pierre Landscape, Inc., Irwindale, CA	\$2,576,693	-\$288,000	\$2,288,693
Southern California Landscape, Inc., Fontana, CA	\$2,818,700	-\$388,000	\$2,430,700
Griffith Company, Santa Fe Springs, CA	\$2,795,000	-\$320,100	\$2,474,900
Mariposa Landscapes, Inc., Irwindale, CA	\$2,795,376	-\$165,821	\$2,629,555
Los Angeles Engineering, Inc., Covina, CA	\$3,294,000	-\$397,000	\$2,897,000

This Bid package included alternate pricing as follows:

Deductive Alternate No. 5: Delete Landscape & Irrigation at future Gym Area.

The College has elected to award Deductive Alternate No. 5 for a total contract amount of \$2,096,000.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Track & Field – Bid No. 3105

Company Name/Location	Total Bid
Los Angeles Engineering, Inc., Covina, CA	\$3,147,000
Asphalt, Fabric & Engineering, Inc., Signal Hill, CA	\$3,360,000
Ohno Construction Company, Fontana, CA	\$3,660,000

Fencing – Bid No. 3106

Company Name/Location	Base Bid Amount	Alt. 6 Amount	Total Bid
Econo Fence Inc., Riverside, CA	\$175,520	\$58,515	\$234,035
Team West Contracting, Corona, CA	\$182,730	\$76,485	\$259,215
AZ Construction, Inc. dba Ace Fence Company, La Puente, CA	\$279,475	\$115,120	\$394,595

This Bid package included alternate pricing as follows:

Additive Alternate No. 6: Replace ornamental iron fence with chain link fencing at Flex field.

The College has elected not to award Additive Alternate No. 6 at this time.

Concrete (Structural) – Bid No. 3107

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
W.M. Klorman Construction Corporation, Woodland Hills, CA	\$14,187,986	-\$66,400	-\$101,800	\$14,019,786
Guy Yocom Construction, Norco, CA	\$15,955,730	-\$36,700	-\$22,000	\$15,897,030
Gonsalves & Santucci, Inc. dba Conco, Fontana, CA	\$17,852,000	-\$26,000	-\$36,000	\$17,790,000

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award deductive Alternate Nos. 3 and 4 at this time.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Concrete (Site) – Bid No. 3108

Company Name/Location	Base Bid Amount	Alt. 6 Amount	Total Bid
K.A.R. Construction, Inc., Ontario, CA	\$4,983,000	-\$207,000	\$4,776,000
W.D. Gott Construction Co., Upland, CA	\$5,144,000	-\$24,000	\$5,120,000
Bravo Concrete Construction Services, Inc. Riverside, CA	\$5,471,000	-\$58,160	\$5,412,840
McGuire Contracting, Inc., Fontana, CA	\$6,748,000	-\$75,000	\$6,673,000
Griffith Company, Santa Fe Springs, CA	\$7,498,762	-\$101,500	\$7,397,262

This Bid package included alternate pricing as follows:

Deductive Alternate No. 6: Replace ornamental iron fence with chain link fencing at Flex field.

The College has elected not to award Deductive Alternate No. 6 at this time.

Masonry – Bid No. 3109

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Winegardner Masonry, Inc., Yucaipa, CA	\$1,449,000	-\$117,674	-\$25,732	\$1,305,594
Masonry Concepts, Inc., Santa Fe Springs, CA	\$1,682,535	-\$150,235	-\$48,785	\$1,483,515
Kretschmar & Smith, Inc., Riverside, CA	\$1,779,830	-\$105,000	-\$26,000	\$1,648,830
GBC Concrete & Masonry Construction, Inc., Lake Elsinore, CA	\$1,939,300	-\$131,970	-\$28,542	\$1,778,788

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Structural & Misc. Steel – Bid No. 3110

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Alt. 6 Amount	Total Bid
RND Contractors, Inc., Fontana, CA	\$4,788,000	-\$22,300	-\$114,700	-\$225,000	\$4,426,000
McMahon Steel Company, Inc., Chula Vista, CA	\$6,705,337	-\$88,796	-\$483,343	-\$809,680	\$5,323,518
Anderson Charnesky Structural Steel, Beaumont, CA	\$8,172,000	-\$87,000	-\$97,000	-\$315,000	\$7,673,000
Kern Steel Fabrication, Inc., Bakersfield, CA	\$9,442,000	-\$136,000	-\$515,000	-\$283,800	\$8,507,200

RND Contractors, Inc., has requested withdrawal of their bid due to a clerical error in their bid calculations. California Public Contract Code 5103 allows grounds for relief if a mistake was made and if the mistake made the bid materially different than the bidder intended. RND Contractors, Inc. provided sufficient documentation showing that a mistake was made. Therefore, the College has granted the request and is recommending award of this package to the second lowest bidder, McMahon Steel Company, Inc.

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

Deductive Alternate No. 6: Replace ornamental iron fence with chain link fencing at Flex field.

The College has elected not to award Deductive Alternate Nos. 3, 4, and 6 at this time.

Casework – Bid No. 3111

Company Name/Location	Total Bid
Stolo Cabinets, Inc., Brea, CA	\$262,800
K & Z Cabinet Co., Inc., Ontario, CA	\$282,770
Dennis Reeves, Inc., La Verne, CA	\$322,382

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Roofing – Bid No. 3112

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Commercial Roofing Systems, Inc., Arcadia, CA	\$417,129	-\$27,342	-\$13,635	\$376,152
Exbon Development, Inc., Garden Grove, CA	\$593,610	-\$20,150	-\$8,864	\$564,596
Don Luginbill Roofing, Inc. dba J J Roofing, Riverside, CA	\$674,250	-\$40,308	-\$12,695	\$621,247
Pacific Builders & Roofing, Inc. dba WSP Roofing, Roseville, CA	\$672,173	-\$20,000	-\$6,000	\$646,173
Best Contracting Services, Inc., Gardena, CA	\$719,785	-\$21,600	-\$26,400	\$671,785

Commercial Roofing Systems, Inc. has requested withdrawal of their bid due to a clerical error in their bid calculations. California Public Contract Code 5103 allows grounds for relief if a mistake was made and if the mistake made the bid materially different than the bidder intended. Commercial Roofing Systems, Inc. provided sufficient documentation showing that a mistake was made. Therefore, the College has granted the request and is recommending award of this package to the second lowest bidder, Exbon Development, Inc.

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

Waterproofing– Bid No. 3113

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Total Bid
Pacific Waterproofing & Restoration, Inc., Pomona, CA	\$858,585	-\$3,810	\$854,775
Best Contracting Services, Inc., Gardena, CA	\$1,085,000	\$0	\$1,085,000

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

The College has elected not to award Deductive Alternate No. 3 at this time.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Sheet Metal – Bid No. 3114

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Best Contracting Services, Inc., Gardena, CA	\$4,322,900	-\$5,000	-\$290,000	\$4,027,900
Weiss Sheet Metal Co., Inc., Gardena, CA	\$5,447,772	-\$18,000	-\$390,000	\$5,039,772

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

Doors, Frames & Hardware – Bid No. 3115

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Montgomery Hardware Co., Rancho Cucamonga, CA	\$415,100	-\$8,370	-\$3,210	\$403,520
Inland Building Construction Companies, Inc., San Bernardino, CA	\$481,500	-\$10,400	-\$3,400	\$467,700

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

Glazing – Bid No. 3116

Company Name/Location	Total Bid
Huntington Glazing, Inc., Los Angeles, CA	\$945,400
Best Contracting Services, Inc., Gardena, CA	\$1,316,840

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Framing, Drywall & Plaster – Bid No. 3117

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Sierra Lathing Co., Inc., Rialto, CA	\$4,077,745	-\$58,833	-\$46,490	\$3,972,422
Brady Company/Los Angeles, Inc., Anaheim, Ca	\$4,334,879	-\$114,675	-\$60,992	\$4,159,212
Church & Larsen Inc., Irwindale, CA	\$4,729,930	-\$68,000	-\$62,400	\$4,599,530
Caston, Inc., San Bernardino, CA	\$5,385,585	-\$65,000	-\$50,000	\$5,270,585

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

Tile – Bid No. 3118

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Total Bid
Inland Pacific Tile, Inc., San Bernardino, CA	\$642,000	-\$55,000	\$587,000
Premier Tile & Marble, Gardena, CA	\$652,989	-\$59,974	\$593,015
Continental Marble & Tile Co, Corona, CA	\$661,909	-\$61,271	\$600,638

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

The College has elected not to award Deductive Alternate No. 3 at this time.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Acoustical – Bid No. 3119

Company Name/Location	Total Bid
Southcoast Acoustical Interiors, Inc., Fontana, CA	\$292,500
Preferred Ceilings, Inc., Brea, CA	\$309,000

Painting – Bid No. 3120

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Borbon, Inc., Buena Park, CA	\$429,670	-\$4,600	-\$1,800	\$423,270
Bithell, Inc., Covina, CA	\$449,628	-\$7,631	-\$9,000	\$432,997
Triumph Painting, Riverside, CA	\$689,580	-\$12,670	-\$40,508	\$636,402
CTG Construction, Inc. dba C.T. Georgiou Painting, Wilmington, CA	\$736,000	-\$23,000	-\$6,000	\$707,000
Fix Painting Company, Woodland Hills, CA	\$758,000	-\$5,500	-\$1,200	\$751,300
Painting & Décor, Inc., Orange, CA	\$797,300	-\$12,900	-\$7,300	\$777,100
Western Painting & Wallcovering, Monrovia, CA	\$786,000	-\$4,500	-\$3,500	\$778,000
A.J. Fistes Corporation, Long Beach, CA	\$830,700	-\$4,500	-\$3,500	\$822,700

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)**DATE:** July 12, 2017**Miscellaneous/Specialties – Bid No. 3121**

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Inland Building Construction Companies, Inc., San Bernardino, CA	\$2,719,600	-\$17,200	-\$455	\$2,701,945
W.D. Gott Construction Co., Upland, CA	\$2,841,000	-\$17,100	-\$100	\$2,823,800
Harik Construction, Inc., Glendora, CA	\$3,077,000	-\$35,000	-\$500	\$3,041,500
Dalke & Sons Construction, Inc., Riverside, CA	\$3,552,780	-\$30,000	-\$450	\$3,522,330

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

Bleacher Seating – Bid No. 3122

Company Name/Location	Total Bid
Southern Bleacher Company, Inc., Graham, TX	\$949,650
Schultz Industries, Inc. dba SturdiSteel Company, Waco, TX	\$1,335,000

Food Service Equipment – Bid No. 3123

Company Name/Location	Total Bid
TriMark R.W. Smith, Costa Mesa, CA	\$232,000
Kitcor Corporation, Sun Valley, CA	\$243,212

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Plumbing – Bid No. 3124

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Continental Plumbing, Inc., Jurupa Valley, CA	\$2,666,752	-\$142,662	-\$17,101	\$2,506,989
J.M. Farnan & Company, Inc., La Verne, CA	\$2,950,000	-\$165,000	-\$15,000	\$2,770,000
Vernes Plumbing, Inc., Buena Park, CA	\$2,869,000	-\$86,400	-\$8,640	\$2,773,960
Kincaid Industries, Inc., Thousand Palms, CA	\$3,139,480	-\$156,559	-\$18,539	\$2,964,382
JPI Development Group, Murrieta, CA	\$3,318,000	-\$140,000	-\$20,000	\$3,158,000
H.L. Moe Co., Inc., Glendale, CA	\$3,338,000	-\$92,200	-\$9,600	\$3,236,200
Empyrean Plumbing, Inc., Riverside, CA	\$3,316,485	\$0	-\$6,500	\$3,309,985

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

Fire Sprinklers – Bid No. 3125

Company Name/Location	Total Bid
J.G. Tate Fire Protection Systems, Poway, CA	\$465,432
Kincaid Industries, Inc., Thousand Palms, CA	\$528,000
Daart Engineering Company, Inc., San Bernardino, CA	\$726,525
JPI Development Group, Inc., Murrieta, CA	\$845,900

SUBJECT: Athletics Complex East Project - Phase 2 (Bid Nos. 3103-3126)

DATE: July 12, 2017

Mechanical (HVAC) – Bid No. 3126

Company Name/Location	Base Bid Amount	Alt. 3 Amount	Alt. 4 Amount	Total Bid
Scorpio Enterprises dba AireMasters Air Conditioning, Santa Fe Springs, CA	\$3,580,000	-\$27,000	-\$7,000	\$3,546,000
PPC Air Conditioning, Inc., Cypress, CA	\$3,655,000	-\$34,730	-\$23,895	\$3,596,375
ACH Mechanical Contractors, Inc., Redlands, CA	\$3,939,000	-\$20,000	-8,000	\$3,911,000
Circulating Air, Inc., North Hollywood, CA	\$4,030,000	-\$20,742	-\$12,284	\$3,996,974
Los Angeles Air Conditioning, Inc., La Verne, CA	\$4,134,300	-\$29,793	-\$35,805	\$4,068,702
Liberty Climate Control, El Monte, CA	\$4,550,000	-\$2,500	-\$2,500	\$4,545,000
AP Construction Group, Inc. dba Air Plus, Van Nuys, CA	\$4,576,000	-\$15,425	-\$9,840	\$4,550,735

This Bid package included alternate pricing as follows:

Deductive Alternate No. 3: Delete Building C (Restrooms)

Deductive Alternate No. 4: Delete Building E (Scoreboard)

The College has elected not to award Deductive Alternate Nos. 3 and 4 at this time.

**BOARD OF TRUSTEES
MT. SAN ANTONIO COLLEGE**

DATE: July 12, 2017

ACTION

SUBJECT: Storm Drain Utility Replacement (Bid No. 3127)

BACKGROUND

This project consists of the replacement of an existing storm drain line, water line, and all related site work within the boundaries of the Hilmer Lodge Stadium and Parking Lot R areas.

The request for bids included two additive alternates as follows: 1) Installation of 1,002 linear feet of 10" water main, and 2) Demolition and removal of 686 linear feet of existing 10" water main.

ANALYSIS AND FISCAL IMPACT

Bids were advertised in the Inland Valley Daily Bulletin in accordance with Education Code 81641. Nineteen contractors were invited to participate in the bid process with seven contractors attending the job walk. Four bids were received and publicly opened on May 23, 2017. The lowest responsible, responsive bidder is Bali Construction, Inc., located in South El Monte, CA, for the Base Bid plus Additive Alternate Nos. 1 and 2 for a total bid amount of \$860,601. A summary of bids is as follows:

Company Name/Location	Base Bid Amount	Alt. 1 Amount	Alt. 2 Amount	Total Bid
Bali Construction, Inc., So. El Monte, CA	\$742,344	\$99,952	\$18,305	\$860,601
Pro-Craft Construction, Inc., Redlands, CA	\$914,000	\$112,000	\$48,000	\$1,074,000
Continental Plumbing, Inc., Mira Loma, CA	\$920,655	\$163,076	\$26,898	\$1,110,629
Empyrean Plumbing, Inc., Riverside, CA	\$949,485	\$178,485	\$129,316	\$1,257,286

Funding Sources

Measure RR Bond (Series A) funds, 2017 Bond Anticipation Note (BAN).

RECOMMENDATION

It is recommended that the Board of Trustees approves the award of the Storm Drain Utility Replacement (Bid No. 3127) to Bali Construction, Inc., for the total amount of \$860,601.

Prepared by: Teresa Patterson/Gary L. Nellesen

Reviewed by: Michael D. Gregoryk

Recommended by: Bill Scroggins

Agenda Item: Action #3