AGENDA ITEM	
<b>MEETING DATE</b>	June 5, 2019

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:			Members of the	Governing Board
SUBJECT:				F MATERIAL TESTING AND SPECIAL ERVICES POOL OF FIRMS
REQUESTEI	) ACTIO	<u>)N</u> :		
☐Informa		OR OR	⊠Approval ⊠Non-Consent	t
to provide serve approval is request for eleven responsed Evaluation Constitution C	Qualificates. The Emmittee rucces. The Emmittee rucces. The Emmittee rucces. The Emmittee rucces educates educa	capital o approations Evaluate recommendation opmer ucation	I improvement propose the new pool of was issued on Aprotion Committee remends that eight fixed their educations and training in	ol of Material Testing and Special Inspection firms jects. It is time to renew this pool, and Board of firms.  ril 10, 2019. On May 8, 2019 the District received eviewed, evaluated, and ranked each submittal. The firms be placed in a pool of  al, professional and personal goals
Ed. Code:	Boar	rd Poli	icy:	Estimated Fiscal Impact: None
SUPERINTEND	ENT'S RI	ECOM	MENDATION:	<ul><li>☑ APPROVAL</li><li>☐ DISAPPROVAL</li><li>☐ NOT REQUIRED</li><li>☐ TABLE</li></ul>
	Lucky L			
	ecutive Bon			
PR	RESENTE	R'S NA	AME	
4000 Suisun Valley Road Fairfield, CA 94534				
	ADDR	RESS		Celia Esposito-Noy, Ed.D.
	(707) 06	2 7055		Superintendent-President
ותות	(707) 863 <b>LEPHONE</b>			
	Robert V. I			
	inance and			June 5, 2019
VICE PRESIDENT APPROVAL			DATE APPROVED BY SUPERINTENDENT-PRESIDENT	
	June 5,	2019		
DATE SURMITTED TO			D TO	

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

<b>AGENDA ITEM</b>	
<b>MEETING DATE</b>	June 5, 2019

## SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: APPROVAL OF DSA PROJECT INSPECTOR SERVICES

**POOL OF FIRMS** 

## **SUMMARY**:

prequalified Material Testing and Special Inspection firms (being placed in the pool is not a guarantee of work):

- Apex Testing Laboratories
- Applied Materials & Engineering, Inc.
- Consolidated Engineering Laboratories
- Construction Testing Services, Inc.
- Geocon Consultants, Inc.
- Ninyo & Moore
- Terracon
- Wallace Kuhl & Associates

The District's Independent Consultant Agreement for Professional Services was accepted by all eight firms. Project specific agreements will be brought back to the Board for approval

The Board is asked to approve the new pool of firms: Apex Testing Laboratories, Applied Materials & Engineering Inc., Consolidated Engineering Laboratories, Construction Testing Services Inc., Geocon Consultants Inc., Ninyo & Moore, Terracon, and Wallace Kuhl & Associates.