AGENDA ITEM 10.(b)
MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2016-2017

Regular Assignment

<u>Name</u>	<u>Assignment</u>	Effective
Hui-Hui (Gwen)	Full-time Instructor – American Sign Language (ASL)	07/01/17
Gallagher		(Revised)
James Long	Full-time Instructor – Anatomy/Physiology	08/10/17
Gulnur Sanden	Full-time Instructor – Biotechnology	05/16/17
Heather Watson-	Full-time Instructor – English	08/10/17
Perez		
David Williams	Vice President, Academic Affairs (Range 53, Step 5)	05/01/17

Released Time

<u>Name</u>	<u>Assignment</u>	% Released Time	<u>Dates</u>
Erica Beam	Distance Education Coordinator	30%	06/01/17 - 05/31/20

Mary Jones Human Resources	Celia Esposito-Noy, Ed.D. Superintendent-President
April 21, 2017	April 21, 2017
Date Submitted	Date Approved

SOLANO COMMUNITY COLLEGE HUMAN RESOURCES CONSENT CALENDAR Governing Board Meeting May 3, 2017
Page 2

RENEWAL OF FACULTY CONTRACTS

The following faculty have completed the first contract year and are recommended for a second contract pursuant to <u>Education Code</u> Section 87608.

Mary Valch School of Mathematics and Science (hire date 01/01/2016)

Dmitriy Zhiv School of Mathematics and Science (hire date 01/01/2016)

RESIGNATIONS

NameAssignmentEffectiveDeidra Moss-TaftAccounting Specialist II – Accounts Payable04/07/17

AGENDA ITEM 10.(c) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONSENT CALENDAR – FINANCE & ADMINISTRATION

REQUESTED ACTION: APPROVAL

PERSONAL SERVICES AGREEMENTS

<u>Superintendent-President's Office</u> <u>Celia Esposito-Noy, Superintendent-President</u>

<u>Name</u> Jimmy Dean West	Assignment Provide photography services	Effective April 1, 2017 – June 30, 2017	Amount Not to exceed \$10,000.00				
	Office of Academic Affa	<u>airs</u>					
Susan Kelly-DeWitt Speaker for Suisun Valley Review.		March 30, 2017 – Not to exce April 4, 2017 \$200.00					
	Student Services Gregory Brown, Vice President						
Behrens Enterprises, Inc.	Provide workshop for CalWorks Students with the True Colors Basic Awareness and Parenting Program.	June 8, 2017	Not to exceed \$2,000.00				
Wilbert Cason	Provide personal success workshop for CalWorks Students.	June 1, 2017	Not to exceed \$2,000.00				
JK Management	Provide career readiness skills workshop for CalWorks Students.	May 30, 2017	Not to exceed \$2,000.00				
Yulian I. Ligioso Celia Esposito-Noy, Ed.D.							
Vice President, Financ	e & Administration	Superintendent-Pres	ident				
April 25, Date Sub		April 25, 2017 Date Approved	<u> </u>				

AGENDA ITEM	12.(a)
MEETING DATE	May 3, 2017

TO:	Members of the Govern	ning Board	
SUBJECT:	MEASURE G & Q BO PERFORMANCE AUI		
REQUESTED ACTION:			
☐Information OR ☐Consent OR	⊠Approval ⊠Non-Consent		
only on the specific projects b) Conduct an annual, until all the funds have been Vavrinek, Trine, Day & Corthe Measure G & Q Bond Fi At this time, District staff reference Audit for Fiscal STUDENT SUCCESS IMI Help our students ach Basic skills education Workforce developmed Transfer-level educati	ndependent performance a listed in the ballot language independent financial audi expended for school facilit mpany LLP, Certified Publ nancial and Performance A equests acceptance of the Mal Year 2015-2016. PACT: ieve their educational, profession and training	udit to ensure that furce. t of the proceeds from y projects. ic Accountants, has budit for Fiscal Year 2 Measure G & Measure	een engaged to conduct 015-2016. e Q Bond Financial and
Other:	n In! 2200	E .:	, 15. 11 , 1/4
Ed. Code: SUPERINTENDENT'S RECO		APPROVAL ☐ NOT REQUIRED	nated Fiscal Impact: N/A DISAPPROVAL TABLE
Yulian Ligios Vice President, Finance & . PRESENTER'S N	Administration		
4000 Suisun Valley Fairfield, CA 94			
ADDRESS (707) 864-720	9		to-Noy, Ed.D. ent-President
TELEPHONE NU			
Yulian Ligios			21, 2017
VICE PRESIDENT AI April 21, 201			PROVED BY ENT-PRESIDENT
DATE SUBMITTI			

AGENDA ITEM	12.(b)
MEETING DATE	May 3, 2017

TO:	Members of the Gove	erning Board	
SUBJECT:	CONTRACT AWARD TO 3QC, INC. FOR COMMISSIONING SERVICES FOR THE VALLEJO CENTER HVAC UPGRADE PROJECT		
REQUESTED ACTION:			
☐Information OR ☐Consent OR	⊠Approval ⊠Non-Consent		
Commissioning Services for providing professional services building systems have been Proposals were solicited from 3QC Inc., Interface Enterprocession of the New STUDENT SUCCESS IMI	the Vallejo Center HV ices to act as the Distinstalled properly and point the District's pool or installed properly and Glumac AT PAGE PACT: ieve their educational, point and training on	of pre-qualified firms. Proposals were received on, or before, April 19, 2017. professional and personal goals	
Ed. Code: Boar	rd Policy: Est	imated Fiscal Impact: \$20,465 Measure Q Funds	
SUPERINTENDENT'S RECO	·		
Lucky Lofton	1		
Executive Bonds M	lanager		
PRESENTER'S N	VAME		
4000 Suisun Valley Fairfield, CA 94			
ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President	
(707) 863-785	55	Supermendent Frestaent	
TELEPHONE NU			
Yulian Ligios			
Vice President, Finance &		April 21, 2017	
VICE PRESIDENT A		DATE APPROVED BY SUPERINTENDENT-PRESIDENT	
April 21, 201	7	~ · · · · · · · · · · · · · · · · · · ·	

DATE SUBMITTED TO

AGENDA ITEM 12.(b) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AWARD TO 3QC, INC. FOR

COMMISSIONING SERVICES FOR THE VALLEJO

CENTER HVAC UPGRADE PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were evaluated, and based on qualifications and price, 3QC Inc. is recommended for award of contract.

The Board is asked to approve a contract to 3QC Inc. in the amount not to exceed \$20,465.

The contract is available online at http://www.solano.edu/measureq/planning.php.

AGENDA ITEM	12.(c)
MEETING DATE	May 3, 2017

TO:		Members of the	Governin	g Board		
SUBJECT:		CONTRACT A CONSTRUCTI WORKSHOP I	ON SERV			
REQUESTED ACTIO	<u>ON</u> :					
	OR OR	⊠Approval ⊠Non-Consen	nt			
SUMMARY: Board approval is reque Workshop Project. The for renovation of an exi Performing Arts Progra	e scope isting s	of work include	s labor, ma	terials, equipm	ent an	d supplies necessary
Proposals were solicited and Disabled Veteran B		-	General Se	rvices (DGS) 1	registe	red Small Businesses
CONTINUED ON THE I	NEXT .	PAGE				
STUDENT SUCCESS 1						
Help our students Basic skills educa Workforce develo Transfer-level ed Other: Renovate	ation opmen ucation	t and training			nal goa	als
	D 1:	2225 2520	T	7 7	d 41 70	
Ed. Code: Board I	Policy:	3225; 3520		Fiscal Impact: \alpha\text{APPROVAL}		6 Measure Q Funds DISAPPROVAL
SUPERINTENDENT'S RI	ECOM	MENDATION:		□ NOT REQUIR		TABLE
Lucky I						
Executive Bor			•			
PRESENTE	R'S NA	ME				
4000 Suisun V Fairfield, C						
ADDR	RESS					Noy, Ed.D.
(707) 86	3-7855			Superin	ntendent	t-President
TELEPHONI		BER	-			
Yulian I						
Vice President, Finance		lministration		A	pril 21,	2017
VICE PRESIDEN				DATE	APPR(OVED BY T-PRESIDENT
April 21	1, 2017					

DATE SUBMITTED TO

AGENDA ITEM 12.(c) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AWARD TO ARTHULIA INC. FOR

CONSTRUCTION SERVICES FOR THE COSTUME

WORKSHOP PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Two proposals were received:

Arthulia Inc. \$41,686.00 Cavalry Construction Services Inc. \$44,518.19

It was determined that Arthulia Inc. was the lowest responsive and responsible bidder.

The Board is asked to approve a construction contract to Arthulia Inc. in the amount of \$41,686.

The contract is available online at http://www.solano.edu/measureq/planning.php

AGENDA ITEM	12.(d)
MEETING DATE	May 3, 2017

TO:		ľ	Members of the	Governing Board	
SUBJECT:		I	FOR PROJECT	WARD TO OPTIMA II I INSPECTION SERVI C UPGRADE PROJEC	CES FOR VALLEJO
REQUESTE	D ACTIO		,		
☐Inform ☐Consen			⊠Approval ⊠Non-Consen	nt	
SUMMARY:					
Division of State of Existing HV existing roof for the existing ro	te Archite e Project of AC syste or the new on of all co	ect (DS on the em, in w HVA onstru	SA) project con Vallejo Center (cluding all asson AC system. The ction and all others	struction inspection served campus, which consists of cociated electrical work as scope of work of this company.	Optima Inspections Inc. for ices for the Vallejo Center of removal and replacement and structural upgrades to contract includes providing California Building Code,
JONTINUED (JN I NE IV	EAI P	AGE		
Basic sk Workfo	r students tills educat rce develo r-level edu	achiev tion pment cation	e their education and training	nal, professional and persons sclassrooms or related Co	
Ed. Code:	Board F	Policy:	3225; 3520	Estimated Fiscal Impact:	\$15,300 Measure Q Funds
SUPERINTEND			IENDATION:	⊠ APPROVAL □ NOT REQUIR	☐ DISAPPROVAL RED ☐ TABLE
	Lucky Lo ecutive Bond RESENTER	ds Mana		-	
	00 Suisun V Fairfield, C				
	ADDRI	ESS			posito-Noy, Ed. D. ntendent-President
	(707) 863	-7855		Supern	iterident-Fresident
TE	LEPHONE		BER	=	
***	Yulian Li		.•		11.01 .0015
•	Finance & A				pril 21, 2017
VICE I	PRESIDEN'		KOVAL		APPROVED BY ENDENT-PRESIDENT
T. A	April 21,		TO	=	
DA DA	TE SUBMI	1 1 1 KJ)	117		

AGENDA ITEM 12.(d) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AWARD TO OPTIMA INSPECTIONS INC.

FOR PROJECT INSPECTION SERVICES FOR VALLEJO

CENTER HVAC UPGRADE PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were received from two pre-qualified firms on, or before, April 19, 2017: Optima Inspections Inc. and TYR, Inc.

Proposals were evaluated, and based on qualifications and price, Optima Inspections Inc. is recommended for award of contract.

The Board is asked to approve a professional services contract to Optima Inspections Inc., in the amount not to exceed \$15,300.

The contract is available online at http://www.solano.edu/measureq/planning.php

AGENDA ITEM	12.(e)
MEETING DATE	May 3, 2017

TO:			Members of the	e Governin	g Board	
SUBJECT:			CONSTRUCT	ION SERV	TPA CONSTRUICES FOR THE	
REQUEST	ED AC	ΓΙΟΝ:				
☐Infor	mation ent	OR OR	⊠Approval ⊠Non-Conse	nt		
Vacaville A equipment a Annex build report. Foll testing requi CONTINUEL STUDENT S Help o Basic Works Trans:	nnex Bu nd suppling. The owing the red by D OON THE OUCCES our stude skills edu force dev fer-level	iilding ries neces is work work work work is work is work is work is work is work is work in the work in the work is achieved to be with the work in the work is work in the w	Truss Repair Processary for the mine essary for the mine is being done to the k, these trusses as the REH. TPAGE ACT: eve their education ent and training	ject. The sor repair of so address its well as ot	cope of work inceleven wood roof tems identified in hers will be load onal and personal	onstruction Inc. for the cludes labor, materials, trusses in the Vacaville the lumber inspection tested to complete the goals
Ed. Code:	Pogu	rd Dolin	v:3225; 3520	Estimated	Fiscal Impact: \$21	810 Measure Q Funds
			MMENDATION:		APPROVAL NOT REQUIRED	☐ DISAPPROVAL ☐ TABLE
	Luck Executive 1 PRESENT 4000 Suisu	TER'S N	anager AME	_		
	Fairfield	iii Vaney d, CA 945 DRESS		_	Celia Esnosi	to-Noy, Ed.D.
	(707)	863-785		_		ent-President
		n Ligioso			April 2	21, 2017
	E PRESID	ENT AP	PPROVAL		DATE APP	ROVED BY ENT-PRESIDENT
I	April DATE SU	21, 2017 BMITTE		-		

AGENDA ITEM 12.(e_ MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AWARD TO TPA CONSTRUCTION INC. FOR

CONSTRUCTION SERVICES FOR THE VACAVILLE

ANNEX BUILDING TRUSS REPAIR PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from Department of General Services (DGS) registered Small Businesses and Disabled Veteran Business Enterprises.

Two proposals were received:

TPA Construction Inc. \$21,810 Cavalry Construction Services Inc. \$29,367

It was determined that TPA Construction Inc. was the lowest responsive and responsible bidder.

The Board is asked to approve a construction contract to TPA Construction Inc., in the amount of \$21.810.

The contract is available online at http://www.solano.edu/measureq/planning.php

AGENDA ITEM	12.(f)
MEETING DATE	May 3, 2017

TO:		Members of the	Governing Board
SUBJECT:		PROFESSIONA	WARD TO TRANSITIONS, INC. FOR AL MOVE MANAGEMENT AND MOVING R BIOTECHNOLOGY AND SCIENCE
REQUESTED	ACTION:	DOILDING I K	OJEC I
☐Informat	tion OR OR	⊠Approval ⊠Non-Consen	ıt
move management scope of work for relocation of Center into the note of the th	ent and mover this project furniture, ew Biotechn N THE NEXT ECESS IMP. students achills education the development of the students achills education the development of the students achills education the development of the students achills education the students achills education the students achills education the students achills education the students achills educated the students achills edu	ing services for the ct is to provide more equipment, and prology and Science TPAGE ACT: ieve their education ent and training	ofessional services contract to Transitions, Inc. for e Biotechnology and Science Building Project. The ve planning, move coordination, and move services roperty from the Fairfield Campus and Vacaville Building once it is completed. The planning project is a service of the planning project. The very planning project is a service of the planning project. The very planning project is a service of the planning project in the planning project. The very planning project is a service of the planning project in
Ed. Code:	Roard Pa	olicy: 3225; 3520	Estimated Fiscal Impact: \$39,600 Measure Q Funds
SUPERINTENDE		•	
	Lucky Loftor utive Bonds MESENTER'S N	anager	
) Suisun Valley airfield, CA 94		
	ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President
TEL	(707) 863-785 EPHONE NU Yulian Ligios	MBER	
	nce & Adminis	tration	April 21, 2017
VICE PI	April 21 201		DATE APPROVED BY SUPERINTENDENT-PRESIDENT
DAT	April 21, 201 E SUBMITTI		

SUPERINTENDENT-PRESIDENT

-13-

AGENDA ITEM 12.(f) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AWARD TO TRANSITIONS, INC. FOR

PROFESSIONAL MOVE MANAGEMENT AND MOVING

SERVICES FOR BIOTECHNOLOGY AND SCIENCE

BUILDING PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A proposal was requested from six vendors. Five proposals were received:

Transitions, Inc.	\$39,600.00
FaciliCorp	\$53,609.00
Visions Management	\$58,000.00
Relocation Connections, Inc.	\$62,375.00
Raney Unlimited	\$64,790.00

Transitions, Inc.'s proposal was deemed to be the best value, and the bid is within budget. Because their bid was significantly lower than the next highest bid we confirmed the scope with them and they expressed confidence in their bid. We also follow up with their references who confirmed their positive experiences when working with Transitions, Inc. on similar moves.

The Governing Board is asked to approve a contract to Transitions, Inc. in the amount of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00).

The contract is available online at: http://www.solano.edu/measureq/planning.php.

AGENDA ITEM	12.(g)
MEETING DATE	May 3, 2017

TO:	Members of the Go	overning Board
SUBJECT:	CONSTRUCTION	ARD TO ALL COUNTY FLOORING FOR SERVICES FOR THE BUILDING 400 LACEMENT PROJECT
REQUESTED ACTION:		
☐Information OR ☐Consent OR	⊠Approval ⊠Non-Consent	
remove and replace the tan coffices. Replacing this dam traffic area. The project will All County Flooring is an arean approved Vendor, Vendo for Proposal (RFP), and a Directors. CONTINUED ON THE NEX STUDENT SUCCESS IMPLED Students achieved Basic skills education Workforce development.	carpet in Building 400 raged carpet would restal be funded with State Supproved vendor with the property of the evaluated and away and the evaluated and away and the evaluated and away are evaluated and training ent and training ion	action services contract to All County Flooring to main first floor, main upstairs hallway, and Umoja tore the professional image expected of this high Scheduled Maintenance funds. e National Joint Powers Alliance (NJPA). To be petitive solicitation process, respond to a Request and by the NJPA's publicly elected Board of fessional and personal goals
	ard Policy:	Estimated Final Impact. \$20 126 60 State funda
SUPERINTENDENT'S RECO	<u> </u>	Estimated Fiscal Impact: \$39,136.68 State funds APPROVAL DISAPPROVAL NOT REQUIRED TABLE
Myron Hord, Interim Faci PRESENTER'S N 4000 Suisun Valle	NAME y Road	
Fairfield, CA 94 ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 864-720 TELEPHONE NU Yulian Ligios Vice President, Finance &	MBER so	•
VICE PRESIDENT A	PPROVAL	April 21, 2017 DATE APPROVED BY SUPERINTENDENT-PRESIDENT
April 21, 201 DATE SUBMITT		15

AGENDA ITEM 12.(g) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AWARD TO ALL COUNTY FLOORING FOR

CONSTRUCTION SERVICES FOR THE BUILDING 400

FLOORING REPLACEMENT PROJECT

SUMMARY:

CONTINUED ON THE PREVIOUS PAGE:

The NJPA contract #121715 (Tandus Centiva US LLC) for the procurement and installation of floor covering was competitively bid, Tandus Contract #10471 – NJPA Agreement #022712-TFU and the Tandus authorized dealer to All County Flooring. This piggybackable contract utilizes a previously conducted bidding process and contract award to NJPA members.

The NJPA is a cooperative purchasing program made available to members from California Community Colleges, where Solano Community College is a member.

The Board is asked to approve a contract to All County Flooring in the amount of \$39,136.68

AGENDA ITEM	12.(h)
MEETING DATE	May 3, 2017

TO:		Members of the	Governin	g Board	
SUBJECT:				IEFITS ACTUAR ON SYSTEMS, IN	
REQUESTED ACTI	<u>ON</u> :				
☐Information ☐Consent	OR OR	⊠Approval ⊠Non-Consent	t		
	actuar	ial study, as requir	red by Go	vernmental Accou	conduct its bi-annual nting Standards Board
Postemployment Ben	efits (C 74 and	OPEB). To be in ordered to reti	compliance ree health	be by June 30, 201 benefits for two	43 and 45 for other 7 with current GASB years, additional work ck" valuation.
Board approval is red District's Actuarial Stu	-	to contract with	Total Cor	npensation System	s, Inc. to perform the
STUDENT SUCCES	S IMP	ACT:			
		eve their education	al, professi	onal and personal g	goals
Basic skills edu			, <u>1</u>	1 0	
Workforce deve	elopme	nt and training			
Transfer-level e	ducatio	on			
⊠Other:					
Ed. Code:	Boo	ard Policy:		_	Fiscal Impact: \$14,900
SUPERINTENDENT'S	RECOM	IMENDATION:		APPROVAL NOT REQUIRED	☐ DISAPPROVAL ☐ TABLE
	Ligioso				
Vice President, Fina					
PRESENT	ER'S N	AME			
4000 Suisui	ı Vallev	Road			
Fairfield,					
	DRESS			Celia Esposit Superintende	
(707) 8	364-7209)		Supermiende	ont i resident
TELEPHO					
	Ligioso				
Vice President, Fina				April 2:	
VICE PRESIDI	ENT AP	PROVAL		DATE APP	
۸ سینا ۱	25 2017			SUPERINTENDE	NI-PKESIDENT

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

AGENDA ITEM	12.(i)
MEETING DATE	May 3, 2017

TO:	Members of the Go	overning Board
SUBJECT:	RENEWAL AGREEMENT WITH THE SOLANO COUNTY OFFICE OF EDUCATION FOR DUPLICATING AND COURIER SERVICES SCHOOL YEAR 2017/2018	
REQUESTED ACTION:		020 0010 02 12111 0111 1010
☐Information OR ☐Consent OR	= ''	
SUMMARY:		
duplicating and courier ser 2018. The total cost to the	vices. The term of the and District shall not exceed	ent with Solano County Office of Education for agreement is from July 1, 2017 through June 30, eed \$94,063. This total includes 60% manager, ment dated February 5, 2013, including 10.08%
Exhibit "A-1" is attached for	or review.	
Basic skills educatio Workforce developm Transfer-level educa Other:	on nent and training	professional and personal goals
Ed. Code: N/A	Board Policy.	: 3225 Estimated Fiscal Impact: \$94,063
SUPERINTENDENT'S RECO		 ☑ APPROVAL ☐ DISAPPROVAL ☐ NOT REQUIRED ☐ TABLE
Yulian Ligio Vice President, Finance &		
PRESENTER'S		
4000 Suisun Vall Fairfield, CA 9		
ADDRES		Celia Esposito-Noy, Ed.D.
(707) 864-72	209	Superintendent-President
TELEPHONE N		
Vulian Ligi	000	April 25, 2017
Yulian Ligio VICE PRESIDENT		April 25, 2017 DATE APPROVED BY SUPERINTENDENT-PRESIDENT
April 25, 20		
DATE SUBMIT SUPERINTENDENT-		

Exhibit "A-1"

2017/2018

This Exhibit "A-1" is for the 2017/2018 school year and incorporates by reference the terms and conditions of the Services Agreement dated February 5, 2013, between Solano County Office of Education (County Office) and Solano Community College (College), for duplicating and courier services.

The estimated annual cost for services under this agreement for the 2017/2018 year is \$94,063.00. This total includes 60% manager, courier services, as outline in the original agreement, and 10.08% indirect costs.

All other terms and conditions outlined in the agreement shall remain in effect.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representative to execute this Exhibit "A-1".

Date	Date
03-30-2017	
Tommy Welch Associated Superintendent, Administrative Services and Operations	
SOLANO COUNTY OFFICE OF EDUCATION	SOLANO COMMUNITY COLLEGE

AGENDA ITEM	14.(a)
MEETING DATE	May 3, 2017

TO:		Members of the Gove	erning Board
SUBJECT:		_	MEASURE G QUARTERLY E REPORTS TO THE GOVERNING
REQUESTED ACT	<u>ION</u> :		
⊠Information □Consent	OR OR	Approval Non-Consent	
SUMMARY:			
information. These is and Measure G Bond CONTINUED ON THE STUDENT SUCCE Help our stude Basic skills edu Workforce dev Transfer-level	reports : Progra HE NEX SS IMI nts achiucation relopme educatio	include an overview of ms for the period of Jan TPAGE PACT: eve their educational, pront and training on	rly Update Reports are presented for Board program and project activities for Measure Q uary 1, 2017 – March 31, 2017. ofessional and personal goals rd of Trustees and the public regarding the use
Ed. Code:		Board Policy:	Estimated Fiscal Impact: \$0
SUPERINTENDENT'S	RECOM	IMENDATION:	☐ APPROVAL ☐ DISAPPROVAL ☐ NOT REQUIRED ☐ TABLE
Executive I PRESENT 4000 Suisu	Γ ER'S N In Valley	AME Road	
	l, CA 945 DRESS	34	Celia Esposito-Noy, Ed.D.
	863-785	5	Superintendent-President
TELEPHO			
Vice President, Fina	n Ligioso		April 21, 2017
VICE PRESID	ENT AP	PROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
April DATE SUI	21, 2017		
DATE SUI		שוע	

AGENDA ITEM 14.(a) MEETING DATE May 3, 2017

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: MEASURE Q AND MEASURE G QUARTERLY

PROGRESS UPDATE REPORTS TO THE GOVERNING

BOARD

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Measure Q expenditures during this reporting period were \$12,374,885. Following is the status of major projects as of March 31, 2017:

- <u>Horticulture Phase 1 at Fairfield:</u> construction was completed and a Ribbon Cutting Ceremony was held April 5.
- <u>Performing Arts Building Renovation at Fairfield</u>: construction is 98% complete. Stage rigging, stage floor, and orchestra pit filler are planned to be completed by May 21.
 Installation of new furniture, fixtures, and equipment and move back of existing will occur April June. A Ribbon Cutting Ceremony is planned for August 16, 5:00pm.
- <u>Biotechnology and Science Building at Vacaville Center</u>: construction is 65% complete and is ahead of schedule. Installation of suspended ceilings, casework, and ceramic tile is in progress. A Ribbon Cutting Ceremony is planned for September 6, 5:00pm.
- <u>Autotechnology Building at Vallejo Center</u>: construction in progress, building is enclosed and TPO roofing and solar panels installed. Interior gypboard installation is in progress. A Ribbon Cutting Ceremony is planned for September 20, 5:00pm.
- <u>Vacaville Intersection Improvements Project</u>: Construction contract was awarded in April. Construction will occur this summer and is anticipated to be completed in September.
- <u>Vallejo HVAC Upgrade Project</u>: is planned to occur this summer. Summer school classes will be conducted at the Georgia Street facility and Mare Island Technology Academy.
- Science Building Phase 1 at Fairfield: Design Builder development of construction documents is in progress, with 50% documents submitted for review and comment in March. Increment 1 site work plans will be submitted to DSA in April; Increment 2 building plans will be submitted to DSA in June. A Ground Breaking Ceremony is planned for August 2, 5:00pm.
- <u>Fairfield Substation #1 and #2 Replacement Project</u>: Bids were received and construction contract awarded in February. Power shutdown and installation of the new equipment is planned for Thanksgiving break.

Measure G expenditures during this reporting period were \$236,136. Status of the final project:

• The Board approved augmenting the Performing Arts Building Renovation budget with remaining Measure G funds and funding the balance of the Softball Beacher Project from Measure Q instead of Measure G. Complete spend down of Measure G funds is expected by June 30, 2017.

The reports are available online and can be found at http://www.solano.edu/measureg/cboc.php