

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: MEMBERS OF THE GOVERNING BOARD
SUBJECT: CONSENT CALENDAR – HUMAN RESOURCES
REQUESTED ACTION: APPROVAL

EMPLOYMENT 2017-2018

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Kelsi Mundell	Administrative Assistant IV-School of Math and Science (Range 14/Step 2)	10/20/2017

Part-Time Adjunct Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Richard Graves	Adjunct Instructor – Anatomy/Physiology (not to exceed 67%)	01/16/18

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Zyra Larot	Change from Student Services Assistant II-Financial Aid (Range 13/Step 2) to Financial Aid Specialist (Range 15/Step 2)	09/11/17

Mary Jones
Human Resources

October 6, 2017

Date Submitted

Celia Esposito-Noy, Ed.D.
Superintendent-President

October 6, 2017

Date Approved

Out of Class

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Danielle Gonzalez	Administrative Assistant IV – School of Math and Science	09/18/17 – 10/16/17	\$184.80 Total

Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Veronica Arellano	Custodian	General Fund	10/19/17 – 06/30/18	\$13.62 hr.
Yvonne Armstrong	Mail Courier	General Fund	10/19/17 – 06/30/18	\$13.03 hr.
Teal Geyer	Instructional Assistant-Anatomy	MESA-TRIO Program	10/19/17 – 06/30/18	\$16.56 hr.
April Gipson	Registration Aide	SSSP	10/19/17 – 06/30/18	\$12.00 hr.
Angelito Guevarra	Custodian	General Fund	10/19/17 – 06/30/18	\$13.62 hr.
Jose Carlos Gutierrez	Custodian	General Fund	10/19/17 – 06/30/18	\$13.62 hr.
Sidney Laws	Photo Lab Tech (Sub)	General Fund	10/02/17 – 01/25/18	\$15.88 hr.
Stephen Lepera	Clinical Simulation Center Instructor	Enrollment Growth Grant	08/14/17 – 06/30/18	\$50.53 hr.
Brian Nelson	CINA/TV/SPBR Lab Assistant	Perkins	09/11/17 – 06/30/18	\$25.00 hr.
Garnet Rogers	Instructional Assistant-Anatomy/Physiology	MESA-TRIO Program	10/19/17 – 06/30/18	\$16.56 hr.
Stephanie Sherman	Instructional Assistant-ASTC	Equity	09/21/17 – 05/26/18	\$16.56 hr.
Taryn Sigl	Instructional Assistant-ASTC	Equity	08/21/17 – 05/26/18	\$16.56 hr.
Nicholas Spini	Assistant Coach-Baseball	General Fund	10/05/17 – 05/30/18	\$16.66 hr.

GRATUITOUS SERVICE

<u>Name</u>	<u>School/Department</u>	<u>Assignment</u>
Kevin Richmond	School of Liberal Arts	Back Stage Help
Amber Mason	School of Liberal Arts	Assistant Stage Manager for SCC Fall Main Stage Production, <i>Peter and the Starcatcher</i>
Daniel Alexander Trevino	Athletics	Assistant Coach for Men's Basketball (May include Scouting and Film Work)

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **WARRANTS**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

09/05/17	Vendor Payments	2511080435 - 2511080438	\$6,771.56
09/05/17	Vendor Payments	2511080439-2511080443	\$30,541.23
09/05/17	Vendor Payments	2511080444 - 2511080450	\$211,891.78
09/06/17	Vendor Payments	2511080451 - 2511080528	\$147,782.24
09/11/17	Vendor Payments	2511080529-2511080533	\$21,000.01
09/11/17	Vendor Payments	2511080534-2511080535	\$194,706.35
09/11/17	Vendor Payments	2511080536-2511080541	\$264,265.67

CONTINUED ON NEXT PAGE:

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: _____

<i>Ed. Code: 70902 & 81656</i>	<i>Board Policy: 3240</i>	<i>Estimated Fiscal Impact: \$4,678,850.59</i>
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SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Adil Ahmed, Director
Fiscal Services

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 864-7184

TELEPHONE NUMBER

Celia Esposito-Noy, Ed.D.
Superintendent-President

VICE PRESIDENT APPROVAL

October 6, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

October 6, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: WARRANTS

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

CONTINUED FROM PREVIOUS PAGE:

09/11/17	Vendor Payments	2511080542	\$25,263.36
09/11/17	Vendor Payments	2511080543-2511080655	\$429,950.99
09/13/17	Vendor Payments	2511080656-2511080743	\$20,854.50
09/18/17	Vendor Payments	2511080744-2511080747	\$44,271.26
09/18/17	Vendor Payments	2511080748-2511080751	\$628,566.62
09/18/17	Vendor Payments	2511080752-2511080758	\$1,366,609.93
09/18/17	Vendor Payments	2511080759-2511080847	\$94,738.78
09/25/17	Vendor Payments	2511080848-2511080849	\$774.17
09/25/17	Vendor Payments	2511080850-2511080852	\$3,929.30
09/25/17	Vendor Payments	2511080853-2511080855	\$95,665.42
09/25/17	Vendor Payments	2511080856-2511080863	\$84,559.08
09/25/17	Vendor Payments	2511080864-2511080941	\$817,288.54
09/25/17	Vendor Payments	2511080942-2511081004	\$184,253.00
09/27/17	Vendor Payments	2511081005-2511081024	<u>\$5,166.80</u>
		TOTAL:	\$4,678,850.59

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR BUILDING 1200 PRODUCTION
DRAPERY AND LIGHTING PROJECT**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

Board approval is requested for the Building 1200 Production Drapery and Lighting Project Notice of Completion. On March 15, 2017, LVH Entertainments Systems was awarded a contract for the Building 1200 Production Drapery and Lighting Project. The scope of work included fabrication, delivery and installation of new theatrical stage draperies and furnishing of production light fixtures and associated cables and accessories for the newly renovated Performing Arts Building.

The work on this project is complete, and at this time the District gives notice and certifies that:

- The project has been inspected and complies with the plans and specifications;
- The contractor has completed the work;
- The contract for the project is accepted and complete; and
- Upon Board approval a Notice of Completion will be filed with Solano County for the project.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Necessary documentation for completed construction

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$0</i>
SUPERINTENDENT'S RECOMMENDATION:	<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager		
PRESENTER'S NAME 4000 Suisun Valley Road Fairfield, CA 94534		
ADDRESS (707) 863-7855	Dr. Celia Esposito-Noy Superintendent-President	
TELEPHONE NUMBER Finance & Administration	October 6, 2017	
VICE PRESIDENT APPROVAL October 6, 2017	DATE APPROVED BY SUPERINTENDENT-PRESIDENT	
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		

When recorded mail to:
Lucky Lofton, Executive Bonds Manager
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Notice of Completion

State/local governmental entity recording fee when document is for the benefit of the government entity – GC6103 (no fee)
Must be recorded within 10 days after completion

In execution of this Notice, notice is hereby given that:

1. The undersigned is an owner or agent of an owner of the estate or interest stated below.
2. The name of the owner is Solano Community College District.
3. The address of the owner is 4000 Suisun Valley Road, Fairfield, CA 94534.
4. The nature of the estate or interest is: Solano Community College District in fee.
5. The name and addresses of all co-owners, if any, who hold any title or interest with the above-named owner in the property are:

NAMES

ADDRESSES

-
6. Work of modernization on the property hereinafter described was completed on: 10/18/17
 7. The Project Name is: Building 1200 Production Drapery and Lighting Project
 8. DSA Number (if applicable): Scope did not require DSA approval
 9. The contractor for such work of modernization is: LVH Entertainment Systems
 10. The name of the contractor's Surety Co. is: Hudson Insurance Company
 11. The date of contract between the contractor and the above owner is: 3/15/17
 12. The street address of said property is: 4000 Suisun Valley Road, Fairfield, CA 94534
 13. APN #: 0027-242-110
 14. The property on which said work of modernization was completed is in the City of Fairfield, County of Solano, State of California, and is described as follows: Fabrication, delivery and installation of new theatrical stage draperies and furnishing of production light fixtures and associated cables and accessories for the newly renovated Performing Arts Building.

Date

Signature of Owner – Celia Esposito-Noy, Ed. D.
Solano Community College District

Verification

I, undersigned, say:

I am Executive Bonds Manager

("President," "Owner," "Manager," etc.)

Of the declarant of the foregoing completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is correct and true.

Executed on _____, at _____, California.
(City or Town where signed)

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **NOTICE OF COMPLETION FOR CONSTRUCTION
SERVICES FOR THE HORTICULTURE FARMERS
MARKET CABINET PROJECT**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

Board approval is requested for the Horticulture Farmers Market Cabinet Project Notice of Completion. On July 19, 2017, Arthulia Inc. was awarded a contract for the Horticulture Farmers Market Cabinet Project. The scope of work included labor, materials, equipment and supplies necessary for the construction of a custom cabinet and countertop for the Horticulture Farmers Market Stand located adjacent to Building 1000.

The work on this project is complete, and at this time the District gives notice and certifies that:

- The project has been inspected and complies with the plans and specifications;
- The contractor has completed the work;
- The contract for the project is accepted and complete; and
- Upon Board approval a Notice of Completion will be filed with Solano County for the project.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Necessary documentation for completed construction

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>	<i>\$0</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
		<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager			
PRESENTER'S NAME 4000 Suisun Valley Road Fairfield, CA 94534		Dr. Celia Esposito-Noy Superintendent-President	
ADDRESS (707) 863-7855			
TELEPHONE NUMBER Vice President, Finance & Administration		October 6, 2017	
VICE PRESIDENT APPROVAL October 6, 2017		DATE APPROVED BY SUPERINTENDENT-PRESIDENT	
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT			

When recorded mail to:
Lucky Lofton, Executive Bonds Manager
Solano Community College District
4000 Suisun Valley Road
Fairfield, CA 94534

Notice of Completion

*State/local governmental entity recording fee when document is for the benefit of the government entity – GC6103 (no fee)
Must be recorded within 10 days after completion*

In execution of this Notice, notice is hereby given that:

1. The undersigned is an owner or agent of an owner of the estate or interest stated below.
2. The name of the owner is Solano Community College District.
3. The address of the owner is 4000 Suisun Valley Road, Fairfield, CA 94534.
4. The nature of the estate or interest is: Solano Community College District in fee.
5. The name and addresses of all co-owners, if any, who hold any title or interest with the above-named owner in the property are:

NAMES

ADDRESSES

-
6. Work of modernization on the property hereinafter described was completed on: 10/18/17
 7. The Project Name is: Horticulture Farmers Market Cabinet Project
 8. DSA Number (if applicable): Scope did not require DSA approval
 9. The contractor for such work of modernization is: Arthulia, Inc.
 10. The name of the contractor's Surety Co. is: N/A
 11. The date of contract between the contractor and the above owner is: 7/19/17
 12. The street address of said property is: 4000 Suisun Valley Road, Fairfield, CA 94534
 13. APN #: 0027-242-110
 14. The property on which said work of modernization was completed is in the City of Fairfield, County of Solano, State of California, and is described as follows: Construction of a custom cabinet and countertop for the Horticulture program on the Fairfield campus.

Date

Signature of Owner – Celia Esposito-Noy, Ed. D.
Solano Community College District

Verification

I, undersigned, say:

I am Executive Bonds Manager

("President," "Owner," "Manager," etc.)

Of the declarant of the foregoing completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is correct and true.

Executed on _____, at _____, California.
(City or Town where signed)

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**
SUBJECT: **EDUCATIONAL FOUNDATION ANNUAL REPORT**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

The Solano Community College Educational Foundation was established in 1985 to raise funds to support students and educational excellence at Solano Community College, and to help carry out the vision of “Transforming Student Lives”.

The Educational Foundation presents their Annual Report to the Governing Board and is requesting approval at this time.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other:

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: N/A</i>
SUPERINTENDENT’S RECOMMENDATION:	<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
	<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> TABLE
Curt Johnston, Executive Director Educational Foundation		
PRESENTER’S NAME		
4000 Suisun Valley Road Fairfield, CA 94534		
ADDRESS		
707-864-7000		
TELEPHONE NUMBER		
Celia Esposito-Noy, Ed.D.		
VICE PRESIDENT APPROVAL		
October 18, 2017		
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		
Celia Esposito-Noy, Ed.D. Superintendent-President		
DATE APPROVED BY SUPERINTENDENT-PRESIDENT		
October 18, 2017		

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **RESOLUTION NO. 17/18-06 DECLARING AN
EMERGENCY AND AUTHORIZING DISTRICT STAFF TO
PROCURE NECESSARY GOODS, SERVICES AND
SUPPLIES WITHOUT COMPLYING WITH BIDDING
REQUIREMENTS – EVACUATION**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

On Wednesday, October 11, 2017, the Fairfield Main Campus, the Vallejo Center, and the Vacaville Center were evacuated due to the Atlas Peak fire in the Napa and Solano Counties.

The Governing Board is requested to declare an emergency and authorize action by staff to make any corrective actions necessary and incur any expenses to respond to this emergency.

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: _____

<i>Ed. Code: GC 855</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: Unknown</i>
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Celia Esposito-Noy, Ed. D.
Superintendent-President

PRESENTER’S NAME
4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS
(707) 864-7299

TELEPHONE NUMBER

Celia Esposito-Noy, Ed.D.

VICE PRESIDENT APPROVAL

October 14, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy
Superintendent-President

October 18, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

**DECLARING AN EMERGENCY AND AUTHORIZING DISTRICT STAFF TO
PROCURE NECESSARY GOODS, SERVICES AND SUPPLIES WITHOUT
COMPLYING WITH BIDDING REQUIREMENTS**

RESOLUTION NO. 17/18-06

WHEREAS, Public Contract Code Section 20113 provides that in an emergency when repairs, alterations, work, or improvement to a school facility are necessary to the continuance of existing school classes or to avoid danger to life or property, the Board may contract in writing for labor and materials or supplies without advertising for or inviting bids or may authorize the use of day labor;

WHEREAS, Public Contract Code Section 20113 provides that in an emergency when repairs, alterations, work, or improvement to a school facility are necessary to the continuance of existing school classes or to avoid danger to life or property, the Board may authorize the use of day labor or force account for the emergency purpose;

WHEREAS, pursuant to Public Contract Code Section 1102 an emergency is a “sudden unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services,” and case law has incorporated that definition into the terms of Section 20113;

WHEREAS, on Wednesday, October 11, 2017, the Fairfield Main Campus, the Vallejo Center, and the Vacaville Center were evacuated due to the Atlas Peak fire in the Napa and Solano Counties.

WHEREAS, as a result of the foregoing occurrence the Fairfield Main Campus was left in danger of further property loss and constitutes a hindrance to the continuance of existing classes; and

WHEREAS, pursuant to Public Contract Code Section 20113, the governing board must make a unanimous vote, obtain approval to contract from the county superintendent of schools, and secure contracts in writing for services to be performed and materials to be provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board finds, for the reasons set forth above, that a dire emergency exists a result of the Atlas Peak fire that created hazardous conditions for all three campuses and evacuation was necessary; and

BE IT FURTHER RESOLVED by the Board of Trustees of the Solano Community College District pursuant to the Public Contract Code, this Board authorizes the District Superintendent-President to take all appropriate and necessary action to promptly evaluate and implement corrective action to protect District facilities, including but not limited to authorization to enter into written contracts for the performance of labor and furnishing of materials; the use of day labor

or force account for the emergency purpose; seek approval to contract for emergency repairs from the County Superintendent of Schools; implement the repair and replacement of such facilities; and to re-open the facility as soon as it is safe to do so, all subject to ratification by this board as soon as is practicable. The Board further directs the District Superintendent-President to prepare an estimate of the costs of the necessary corrective work, which shall be presented to the Board for review and ratification as soon as is practicable.

PASSED AND ADOPTED this 18th day of October 2017 by the Governing Board of the Solano Community College District.

ROSEMARY THURSTON

BOARD PRESIDENT

CELIA ESPOSITO-NOY

SECRETARY

AYES: Board President Thurston, Vice President Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Voyce, and Trustee Young

NOES: 0

ABSENT: 0

ABSTAIN: 0

By: _____
Secretary

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **CONTRACT CHANGE ORDER #3 TO RUDOLPH AND SLETTEN, INC. FOR THE BIOTECHNOLOGY AND SCIENCE BUILDING PROJECT**

REQUESTED ACTION:

- Information** **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

Board approval is requested for Change Order #3 to the contract with Rudolph & Sletten, the Design Build Entity (DBE) for the Biotechnology and Science Building Project. On August 5, 2015 the Board approved a contract to Rudolph and Sletten, Inc. for the Biotechnology and Science Building Project. On November 19, 2015, the Board approved deductive Change Order #1 to reduce the contract by removing the FF&E Allowance because the District decided to procure those items directly. On September 20, the Board approved a no cost Change Order #2

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Provide new instructional space and equipment

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: No cost</i>
SUPERINTENDENT'S RECOMMENDATION:		<input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> TABLE
Lucky Lofton Executive Bonds Manager <hr/> PRESENTER'S NAME		
4000 Suisun Valley Road Fairfield, CA 94534 <hr/> ADDRESS		<hr/> Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 863-7855 <hr/> TELEPHONE NUMBER		
Vice President, Finance and Administration <hr/> VICE PRESIDENT APPROVAL		<hr/> October 6, 2017 DATE APPROVED BY SUPERINTENDENT-PRESIDENT
October 6, 2017 <hr/> DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT CHANGE ORDER #3 TO RUDOLPH AND
SLETTEN, INC. FOR THE BIOTECHNOLOGY AND
SCIENCE BUILDING PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

to achieve contract consistency regarding the date Guarantee and Warranty period begins and to extend the final completion date to October 18, 2017.

This proposed Change Order is to replace Exhibit E Project Milestone Schedule with the attached new Exhibit E which reflects an extension of the Final Completion date to be December 20, 2017. The Contractor successfully achieved Substantial Completed July 17, 2017, in compliance with contract requirements. Extending the final completion date from October 18, 2017 to December 20, 2017 will allow adequate time to complete final installation and commissioning of the three large bioreactors. This change order is a zero cost change.

Following is a summary of the contract and impact of Change Order #3 if approved:

\$28,930,000 Original Contract Sum
\$ (2,630,000) Previously Approved Change Orders (#1, #2)
\$ 0 Change Order #3
\$26,300,000 New Contract Amount

The Board is asked to approve a zero cost change order to Rudolph & Sletten, which extends the Final Completion date to be December 20, 2017.

The Change Order is available online at: <http://www.solano.edu/measureq/planning.php>.



Change Order

Solano Community College District
 4000 Suisun Valley Road
 Fairfield, CA 94534
 Tel: 707-864-7189 Fax: 707-207-0423

Swinerton Consulting and Management

Change Order # 3
 Project No.: 15-012
 Date: 10/18/17

DSA File No.: _____
 DSA App. No.: 02-114691

Project: Biotechnology & Science Building
 2001 North Village Parkway
 Vacaville, CA 95688

To: Biotechnology & Science Building
 2001 North Village Parkway
 Vacaville, CA 95688

The Contract is Changed as Follows:

CPE No.

n/a Exhibit E- Project Milestone Schedule amended October 18, 2017- Final Completion date December 20, 2017.

\$0.00

TOTAL COST OF CHANGE ORDER	ADD	\$0.00
	Deduct	
FINAL CHANGE ORDER AMOUNT	\$	-

Original Contract Sum:	\$ 28,930,000.00
Total change By Previous Change Orders:	\$ (2,630,000.00)
Contract Sum Prior to This Change Order:	\$ 26,300,000.00
Original Contract Sum will be Increased by This Change Order:	\$ -
The New Contract Sum Including This Change Order Will Be:	\$ 26,300,000.00
Original Contract Completion Date:	9/17/2017
The New Contract Completion Date Will Be:	12/20/2017
Contract Time Will be Changed by This Change Order:	63 Days
The date of substantial completion as of the of this change order is	7/19/2017

ARCHITECT _____ Date: _____
 AOR The SmithGroupJJR
 301 Battery Street, 7th Floor
 San Francisco, CA 94111

CONTRACTOR: _____ Date: _____
 DBE Rudolph and Sletten, Inc.
 1600 Seaport Blvd., Suite 350
 Redwood City, CA 94063

(Affix stamp here)

OWNER: _____ Date: _____
 Lucky Lofton
 Executive Bonds Manager
 Solano Community College District

ED2 International
1426 Fillmore St, Suite 302
San Francisco, California 94115
Phone: (415) 474-1400

**Biotechnology & Science Building
New Construction – Design/Build Contract
SCCD Project No. 15-012
SOLANO COMMUNITY COLLEGE DISTRICT**

**EXHIBIT E – PROJECT MILESTONE SCHEDULE
Amended October 18, 2017**

The Project Milestone Schedule below identifies the major events for the Project. The Design/Builder confirms that the Contract Time and Milestones allow a reasonable period of time for completing the work under the Project.

Start of Construction on site	281 calendar days following NTP
Completion of 100% Construction Documents	191 days following NTP
Substantial Completion	707 days following NTP
Final Completion	December 20, 2017

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CONSOLIDATED
ENGINEERING LABORATORIES FOR PROJECT
SPECIAL INSPECTION AND TESTING SERVICES FOR
THE HORTICULTURE MODULAR RESTROOM
PROJECT**

REQUESTED ACTION:

Information **OR** Approval
 Consent **OR** Non-Consent

SUMMARY:

Board approval is requested to award a professional services contract to Consolidated Engineering Laboratories for Division of State Architect project special inspection and testing services for the Horticulture Modular Restroom Project, which includes specific observation and testing for the construction of this new building. The scope of work of this contract includes providing all offsite and onsite special inspections and materials testing as required by the California Building Code, 2013 Edition.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Enhancing safety and security for students and staff

Ed. Code: Board Policy:3225; 3520 Estimated Fiscal Impact: \$13,230 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Lucky Lofton
Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

October 6, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

October 6, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CONSOLIDATED
ENGINEERING LABORATORIES FOR PROJECT
SPECIAL INSPECTION AND TESTING SERVICES FOR
THE HORTICULTURE MODULAR RESTROOM
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from firms in the Board approved pool of project special inspection and testing firms. Based on qualifications, proposed scope of work, and price, Consolidated Engineering Laboratories is considered the best value for this project.

The Governing Board is asked to approve a contract to Consolidated Engineering Laboratories in an amount not to exceed \$13,230.

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

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CSW/STUBER-STROEH
ENGINEERING, INC. FOR CIVIL ENGINEERING
SERVICES FOR LIBRARY/LEARNING RESOURCE
CENTER PROJECT**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for contract award to CSW/Stuber-Stroeh Engineering Group to provide civil engineering services for the Library/Learning Resource Project. The scope of services includes development of a civil and topographic survey, including existing utilities, buildings and structures and additional pertinent information to allow for the design of the new Library/Learning Resource Center.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Provide new instructional space and equipment

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$24,799 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Lucky Lofton
Executive Bond Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

VP, Finance & Administration

VICE PRESIDENT APPROVAL

October 6, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed. D.
Superintendent-President

October 6, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CSW/STUBER-STROEH
ENGINEERING, INC. FOR CIVIL ENGINEERING
SERVICES FOR LIBRARY/LEARNING RESOURCE
CENTER PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from all firms in the Board approved pool of civil engineering firms. Based on qualifications and price, CSW/Stuber-Stroeh Engineering Group is considered the most responsive proposal for this project.

The Governing Board is asked to approve a contract to CSW/Stuber-Stroeh Engineering Group in the amount of \$24,799.

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

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO FIRST CARBON SOLUTIONS
FOR ENVIRONMENTAL CONSULTING SERVICES FOR
LIBRARY/LEARNING RESOURCE CENTER PROJECT
(BUILDING 100 REPLACEMENT)**

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for contract award to First Carbon Solutions to provide environmental services for the Library/Learning Resource Project. The scope of services includes preparation of California Environmental Quality Act (CEQA) required documentation for the proposed Library/Learning Resource Center Project.

CONTINUED ON THE NEXT PAGE

STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Provide new instructional space and equipment

Ed. Code: Board Policy: 3225; 3520 Estimated Fiscal Impact: \$45,250 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION: APPROVAL DISAPPROVAL
 NOT REQUIRED TABLE

Lucky Lofton
Executive Bond Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

VP, Finance & Administration

VICE PRESIDENT APPROVAL

October 6, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed. D.
Superintendent-President

October 6, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO FIRST CARBON SOLUTIONS
FOR ENVIRONMENTAL CONSULTING SERVICES FOR
LIBRARY/LEARNING RESOURCE CENTER PROJECT
(BUILDING 100 REPLACEMENT)**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from all four firms in the Board approved pool of environmental consultant firms. Responses were received from First Carbon Solutions and Dudek by the proposal due date/time. ICF submitted a proposal after the due date/time. Based on qualifications and price, First Carbon Solutions is considered the most responsive proposal for this project.

The Governing Board is asked to approve a contract to First Carbon Solutions in the amount of \$45,250.

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

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO ANDY'S ROOFING COMPANY
INC. FOR CONSTRUCTION SERVICES FOR THE
BUILDING 1500 RE-ROOFING PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

A public bid was held September 29, 2017. The following bids were received:

	<u>BASE BID</u>
Andy's Roofing Company Inc.	\$135,590
Solano County Roofing	\$164,670
Pioneer Contractors	\$183,700
Roofing & Solar Construction Inc.	\$189,200
Southwest Construction	\$190,647

It was determined that Andy's Roofing Company Inc. submitted the lowest responsible and responsive bid. It is recommended the Board award a contract to Andy's Roofing Company Inc. in the amount of \$135,590.

The Board is asked to approve a contract to Andy's Roofing Company Inc. in the amount of \$135,590.

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

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO NINYO & MOORE FOR
GEOTECHNICAL SERVICES FOR LIBRARY/LEARNING
RESOURCE CENTER PROJECT (BUILDING 100
REPLACEMENT)**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Proposals were solicited from all firms in the Board approved pool of geotechnical engineering firms. Based on qualifications and price, Ninyo & Moore is considered the most responsive proposal for this project.

The Governing Board is asked to approve a contract to Ninyo & Moore in the amount of \$16,900.

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