

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

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

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**EMPLOYMENT 2018-2019**

**Regular Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Alyssa Prise	Admissions and Records Analyst	03/07/19

**Change in Assignment**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>
Erika Smith	Change from Student Services Generalist to Admissions and Records Analyst	03/07/19

**Out of Class**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Fiorella Polo-Espinoza	Financial Aid Specialist	01/01/19 – 06/30/19	\$337.99/month \$2,027.94 Total

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**Mary Jones**  
Human Resources

February 22, 2019

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**Date Submitted**

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

March 6, 2019

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**Date Approved**

**Short-term/Temporary/Substitute**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Fund/Grant Name</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Stacy Barrett	Program Coordinator: Formerly Incarcerated Student Center	Student Equity	03/07/19 – 06/30/19	\$25.00 hr.
Cochea Bivins	Student Services Assistant II-Financial Aid	Board Financial Assistance Program/Student Financial Aid Administration Fund	03/07/19 – 06/30/19	\$15.21 hr.
Richard Bryan	Box Office Clerk (Revised)	General Fund	02/07/19 – 06/30/19	\$12.00 hr.
Eliana Galdamez	Account Specialist I	General Fund	03/07/19 – 06/30/19	\$17.33 hr.
Patty Munoz	Student Services Assistant II-Financial Aid	Board Financial Assistance Program/Student Financial Aid Administration Fund	03/07/19 – 06/30/19	\$15.21 hr.
Magdalena Ramirez	Theatre Event Technician	General Fund	03/07/19 – 06/30/19	\$15.50 hr.
Magdalena Ramirez	Box Office Clerk	General Fund	03/07/19 – 06/30/19	\$12.00 hr.
Daniel Schmitgal	Lifeguard	General Fund	01/22/19 – 05/23/19	\$15.00 hr.
Grant Tokiwa	Journey Level Assistant-Fire Academy	General Fund	03/07/19 – 06/30/19	\$25.00 hr.
Suzanna Yuill	Senior Stage Technician-Dance Production	General Fund	03/07/19 – 05/30/19	\$17.50 hr.

**GRATUITOUS SERVICE**

<b><u>Name</u></b>	<b><u>School/Department</u></b>	<b><u>Effective</u></b>	<b><u>Assignment</u></b>
Sue-Finn Stratton	Disability Services	03/11/19 – 05/20/19	Notetaker
Pat Harrington	Men's and Women's Dive Team	02/01/19 – 05/31/19	Coach for Solano Men's and Women's Dive Team

**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**

**Academic Affairs  
David Williams, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Randell Lee	Musician (clarinet) for SCC spring musical My Fair Lady.	March 7, 2019 – April 28, 2019	Not to exceed \$1,250.00
Bonnie Rae Mills	Day workshop for photography students.	March 8, 2019	Not to exceed \$500.00
Berkeley Rousseau	Musician (piano) for SCC spring musical My Fair Lady	March 7, 2019 – April 28, 2019	Not to exceed \$1,250.00
David Shubin	Musician (sax) for SCC spring musical My Fair Lady	March 7, 2019 – April 28, 2019	Not to exceed \$1,250.00

**Human Resources  
Salvatore Abbate, Manager**

Shannon Cooper	Training for staff on communication and de-escalating situations.	March 7, 2019 – March 13, 2019	Not to exceed \$500.00
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**Student Services  
Gregory Brown, Vice President**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Gregory Begin	Present for FKCE Workshops/ Seminars for fiscal year 2018-2019.	February 20, 2019 – June 30, 2019	Not to exceed \$1,600.00

**Robert V. Diamond**  
 Vice President, Finance & Administration

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

February 22, 2019  
**Date Submitted**

March 6, 2019  
**Date Approved**

**Solano College Educational Foundation**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Amount</u></b>
Sarah T. Stewart	Lecture and book signing	March 7, 2019	Not to exceed \$1,000.00

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

**TO: Members of the Governing Board**

**SUBJECT: DONATIONS**

**REQUESTED ACTION:**

Information    OR     Approval  
 Consent        OR     Non-Consent

**SUMMARY:**

<u>NAME AND ADDRESS</u>	<u>ITEM AND ESTIMATED VALUE</u>	<u>RECEIVING DEPARTMENT</u>
Michael Chernock 415 Pelican Place Rio Vista, CA 94571	Airplane Partial Thorpe T-18 Single Engine \$10,000	Aeronautics

Acceptance of this donation is recommended 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: \_\_\_\_\_

*Government Code:                      Board Policy: 3350                      Estimated Fiscal Impact: \$ In Kind Gifts*

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

Robert V. Diamond  
 Vice President, Finance & Administration

**PRESENTER'S NAME**

4000 Suisun Valley Road  
 Fairfield, CA 94534

**ADDRESS**

707 864-7209

**TELEPHONE NUMBER**

Robert V. Diamond  
 Finance & Administration

**VICE PRESIDENT APPROVAL**

February 22, 2019

**DATE SUBMITTED TO  
 SUPERINTENDENT-PRESIDENT**

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

March 6, 2019

**DATE APPROVED BY  
 SUPERINTENDENT-PRESIDENT**

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

**TO:** **Members of the Governing Board**

**SUBJECT:** **RESOLUTION NO. 18/19-16 TO APPROVE  
APPOINTMENT TO CITIZENS' BOND OVERSIGHT  
COMMITTEE (CBOC) – CARY LEIDER**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for Resolution No. 18/19-16, to appoint one citizen to the Citizens' Bond Oversight Committee (CBOC) representing a Construction and Trade Industry.

Proposition 39 mandates the existence, purpose, duties, membership, and meeting standards of the Oversight Committee, which are contained in its adopted Bylaws.

The Board CBOC Subcommittee comprised of Trustees Thurston, Young and Martin, recommends the appointment of Cary Leider, Member-At-Large, Construction & Trade Organization.

**STUDENT SUCCESS IMPACT:**

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other: Not Applicable

<i>Ed. Code:</i> 15278	<i>Board Policy:</i> 3390	<i>Estimated Fiscal Impact:</i> \$0
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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**

**VICE PRESIDENT APPROVAL**

February 26, 2019

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 6, 2019

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**RESOLUTION TO APPOINT MEMBER TO THE  
CITIZENS' BOND OVERSIGHT COMMITTEE**

**RESOLUTION NO. 18/19-16**

**WHEREAS**, As mandated by Proposition 39 and pursuant to Education Code Section 15278, the Solano Community College District Governing Board approved Resolution No. 18/19-16 at its March 6, 2019 meeting establishing the Citizens' Bond Oversight Committee (CBOC) and approval of its Bylaws;

**WHEREAS**, The CBOC Bylaws contains the purpose, duties, meeting frequency and reporting requirements, membership, and term conditions of the committee;

**WHEREAS**, Individuals submitted an application and a Subcommittee of the Governing Board reviewed and considered their qualifications; now therefore be it

**RESOLVED**, In accordance with the Bylaws, the Governing Board will make the appointment based on the recommendations from the Board Subcommittee.

**PASSED AND ADOPTED**, This 6th day of March 2019, by the Governing Board of the Solano Community College District.

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A. MARIE YOUNG, PRESIDENT

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CELIA ESPOSITO-NOY, ED.D., SECRETARY

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: CONTRACT AWARD TO ELLIS & ELLIS SIGN SYSTEMS  
FOR CONSTRUCTION SERVICES FOR THE VACAVILLE  
CENTER ANNEX BUILDING MONUMENT SIGN  
PROJECT

**REQUESTED ACTION:**

Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board approval is requested for award of a contract to Ellis & Ellis Sign Systems, for the Vacaville Center Annex Building Monument Sign Project. The scope of work includes all labor, materials, equipment, and supplies necessary for the design/installation of a new exterior monument sign at the Vacaville Center Annex Building per the District Standards.

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: Update infrastructure that supports classrooms or related College facilities.

Ed. Code: Board Policy: Estimated Fiscal Impact: \$27,793.50 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**

Robert V. Diamond  
VP, Finance & Administration

**VICE PRESIDENT APPROVAL**

February 22, 2019

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 6, 2019

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**AGENDA ITEM** 12.(b)  
**MEETING DATE** March 6, 2019

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

**TO: Members of the Governing Board**

**SUBJECT: CONTRACT AWARD TO ELLIS & ELLIS SIGN SYSTEMS  
FOR CONSTRUCTION SERVICES FOR THE VACAVILLE  
CENTER ANNEX BUILDING MONUMENT SIGN  
PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

A Request for Proposal was issued to the District's UPCCAA Pre-Approved Contractor list and proposals were due by February 15, 2019. Only one proposal was received, from Ellis & Ellis Sign Systems. The proposal was evaluated and the proposed price was determined to be reasonable for the work requested.

The Board is asked to approve a contract to Ellis & Ellis Sign Systems in the amount of \$27,793.50.

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

**TO: Members of the Governing Board**

**SUBJECT: FURNITURE ORDER TO KI FOR THE FAIRFIELD  
SCIENCE BUILDING PROJECT**

**REQUESTED ACTION:**

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

**SUMMARY:**

Board approval is requested for a furniture order to KI for furniture for the new Science Building at the Fairfield Campus. The furniture is per Solano CCD District FF&E Standards and KI's pricing is based on the Foundation for California Community Colleges (FCCC) Agreement #SPA0016259.

The Board is asked to approve a furniture order to KI in the amount of \$289,950.31.

**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 equipment that supports classrooms and related College facilities

*Ed. Code:                      Board Policy:                      Estimated Fiscal Impact: \$289,950.31 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**

Robert V. Diamond  
Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**

February 22, 2019

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 6, 2019

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

**Fairfield Science Building**  
**KI Furniture Order - Board Agenda March 6, 2019**

Quantity	Description
16	Flat Screen System,12" Post,Dual Screen,Two 10" Arms,Silver
16	Custom-CZ Steel Credenza 24" H, Box/Lateral File Left, Open w/Adj Shelf Right, 60"Wx18"D
23	Impress Ultra Task,Ped Base,Mesh Mid Bk,Adj Arms,Uph St
17	700 Series Files Bookcase-30Wx66Hx12"D-4 Adj Shelves
2	700 Series Files Lat File,5H-4Recdgs Drs-36Wx18Dx63-3/4"H
16	U-Series Mobile Pedestal,Box/File,20"Nominal Depth & Pencil Tray
16	Strive Four-Leg Cantilever Arm Chair,Poly
16	Workup Rectangular Table,Counter Balance Base,74P,29-1/2 x 70-1/2"
64	P-Series Black Lock Core,2 Keys,Used in P-Series Lock Housings
17	700 Series Laminate Top for Side-by-Side Units,74P
17	Custom-700 Series Files Locker Unit w/Bkcase 33"H,Lft-30"Wx18"Dx66"H
6	Strive Task Cantilever Arm Chair,Poly
198	Strive Task Armless Chair,Poly
1	Workstation for Bio Prep B Room 2740A
7	Strive Four-Leg Armless Cafe Stool,Poly
10	Strive High Density Sled Base Armless Chair,Poly
3	Strive Task Cantilever Arm Stool,Poly
94	Strive Task Armless Stool,Poly
1	Aristotle Wall-Mount Tackboard,59x3/4Dx17"H
1	Workstation for Geology Prep Room 2734A
1	Hub Lounge w/Tablet Arm,Left Facing Tablet,Contrast,26x26"
1	Hub Lounge w/Tablet Arm,Right Facing Tablet,Contrast,26x26"
4	Pirouette,Round,Fixed,36"D,29H,74P Edge
123	Strive Four-Leg Armless Chair,Poly
1	Sela Cube (Sides Enclosed) Square End Table
1	Workstation for Lab Tech Room 2741F
50	Pirouette,Nesting Training,Rectangular,24x72",74P Edge
5	Workup Rectangular Table,Counter Balance Base,74P,23-1/2 x 46-1/2"
2	Workup Rectangular Table,Electric Hfes,74P,23-1/2 x 70-1/2"
6	Athens Square Tbl,4"Col,32" Base,Chrome Finish,74P,42"H,36x36"
4	Hub Armed Lounge,Contrast,26x26"
4	Hub Laminate Table,26x26"
7	Hub Armless Lounge,Contrast,26x39"
4	MyPlace Ganger Kit
6	MyPlace Square,Concealed Glides,Non-Contrast
12	Strive Four-Leg Cantilever Arm Cafe Stool,Poly
3	Strive Four-Leg Cantilever Arm Chair,Poly

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: RATIFICATION OF CONTRACT CHANGE ORDER #8 TO  
DPR CONSTRUCTION FOR THE FAIRFIELD SCIENCE  
BUILDING PROJECT

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

Board ratification is requested for a no cost Change Order #8 to the contract with DPR Construction for the Fairfield Science Building Project. On November 16, 2016 the Board approved a contract with DPR Construction for the Fairfield Science Building Project. On January 17, 2018 the Board approved Change Order #2 in the credit amount of <\$288,620> to remove the audio visual equipment from the DPR scope of work and assign it to the District IT Department. On December 6, 2017 the Board approved Change Order #3 in the amount of \$659,675 to replace the campus gas

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**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:	Estimated Fiscal Impact: None
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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**

Robert V. Diamond  
Vice President, Finance and Administration

**VICE PRESIDENT APPROVAL**

February 22, 2019

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy Ed.D.  
Superintendent-President

March 6, 2019

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO: Members of the Governing Board**

**SUBJECT: RATIFICATION OF CONTRACT CHANGE ORDER #8 TO  
DPR CONSTRUCTION FOR THE FAIRFIELD SCIENCE  
BUILDING PROJECT**

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**SUMMARY:**

*CONTINUED FROM THE PREVIOUS PAGE*

distribution lines. On March 21, the Board approved CO#4 for relocation of existing underground hydronic lines. On April 4, the Board approved CO#5 for conversion of HVAC controls to various buildings on campus from pneumatic to digital controls, and to extend the project completion date. On May 16, the Board approved a CO#6 for replacement of hydronic line shut-off valves in two buildings which were discovered to be leaking after tie-in of the new hydronic lines for the Science Building, and to add replacement of underground gas piping and meter for the Horticulture Greenhouse. On June 20, 2018, the Board approved CO#7 for repair of a leaking underground hydronic line near the northwest corner of Building 300 and for adding a gas line to the new Library site to the gas line replacement work.

This proposed no cost Change Order #8 is to revise the Substantial Completion date from January 8, 2019 to be February 18, 2019. The Final Completion date of April 10, 2019 does not change.

Following is a summary of the Contract:

\$29,200,000.00 Original Contract Amount  
\$ 897,703.25 Previously Approved Net Change Orders (1-7)  
\$ \_\_\_\_\_ 0 Proposed Change Order #8 (no cost)  
\$30,097,703.25 New Contract Amount, including this Change Order #8

The Board is asked to ratify approval of this no cost Change Order #8 to DPR Construction.

The DPR Contract may be viewed online at:

<http://www.solano.edu/measureq/2016/161116%20Contract%20Award%20to%20DPR%20Science%20Building%20Rev.pdf>



# Change Order

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

Kitchell CEM

Change Order # 8  
 Project No.: 16-004  
 Date: 01/18/19

DSA File No.: 48-C1  
 DSA App. No.: 02-115585

Project: Solano Community College District  
 Fairfield Science Building

To: DPR Construction  
 1450 Veterans Blvd  
 Redwood City, CA 94063

**The Contract is Changed as Follows:**

CPE No.

N/A Extend substantial completion date from 1/8/2019 to 2/18/2019.  
 This is a no cost time extension.  
 Contract substantial completion will be extended by 41 calendar days.

Extend substantial completion date per terms agreed to by both parties on February 21st, 2019. See attached document.

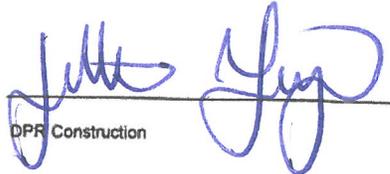
\$0.00

<b>TOTAL COST OF CHANGE ORDER</b>	<b>ADD</b>	<b>\$0.00</b>
<b>FINAL CHANGE ORDER AMOUNT</b>	<b>Deduct</b>	
	\$	-

Original Contract Sum:	
Total change By Previous Change Orders:	\$ 29,200,000.00
Contract Sum Prior to This Change Order:	\$ 897,703.25
Original Contract Sum will be Increased by This Change Order:	\$ 30,097,703.25
The New Contract Sum Including This Change Order Will Be:	\$ -
	\$ 30,097,703.25

Contract Substantial Completion Time Will be Changed by This Change Order: 41 Days

Note that final completion date is April 10, 2019.

CONTRACTOR:  Date: 2/21/19 (Affix stamp here)

DPR Construction

OWNER:  Date: 2/21/19 (Affix stamp here)

Lucky Lofton  
 Executive Bonds Manager  
 Solano Community College District



**SWINERTON**  
MANAGEMENT & CONSULTING

February 21, 2019

Dan Runte  
Project Executive  
DPR Construction  
2480 Natomas Park Dr, Suite 100  
Sacramento, CA 95833

RE: Solano Community College Fairfield Science Building  
Substantial Completion and Project Close-out

Dear Dan:

DPR's contract Substantial Completion date for the SCCD Fairfield Science project is January 08, 2019. Although DPR has been working diligently and collaboratively to expedite completion of the project, as you know this contract milestone has not been achieved.

The contractual requirements for Substantial Completion, Final Completion, and project close-out are stipulated in the following sections of the Contract Documents. Please review these sections, along with your team:

- 00500 Agreement, in particular sections 1.37, 6.11.2, 6.11.4 and 7.7
- 01 77 00 Cleaning and Close Out Procedures

In response to DPR's request for a time extension to the substantial completion milestone Solano Community College District can grant a non-compensable extension of 41 calendar days bringing the substantial completion milestone to February 18, 2019. The Final Completion date of April 10, 2019 will not change. This extension can be granted recognizing only the following items may not be complete at substantial completion:

- Shadow Boxes at Windows
- Curtain Wall and Canopy Metal Panels
- 6' Hood in Room 1041C
- SS Hood in 1036B
- Room 1037 Casework on West Elevation
- 4 Flammable Storage Cabinets
- 2 Lab Sinks
- Missing Eye Wash Station
- Wall Covering Graphic

- Mechoshades
- Landscaping
- Air & Water Balance
- Installation of Monitors
- White Board Installation
- WallTalker Installation
- Counter tops in Geo Prep
- Corridor Benches
- Final Door Adjustments
- District Punch List

Following this notice will be the District's CO #08 to formally grant 41 non-compensable days. Please let me know if you have any questions or need additional information.

Sincerely,



Cary Talbott  
Senior Project Manager  
Swinerton Management & Consulting

Cc: Lucky Lofton, SCCD  
Pam Kinzie, Kitchell  
John Baker, SMC  
File

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board  
SUBJECT: BOARD STUDY SESSION – CCCCO STUDENT SUCCESS SCORECARD

**REQUESTED ACTION:**

- Information OR  Approval  
 Consent OR  Non-Consent

**SUMMARY:**

An update on CCCCO Student Success Scorecard will be presented to the Governing Board by Damany Fisher, Dean of Research and Planning, and David Williams, Vice President of Academic Affairs.

**STUDENT SUCCESS IMPACT:**

- Help 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>
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**SUPERINTENDENT’S RECOMMENDATION:**  APPROVAL  DISAPPROVAL  
 NOT REQUIRED  TABLE

Damany Fisher, Ph.D. / David Williams, Ph.D.

**PRESENTER’S NAME**

4000 Suisun Valley Road  
Fairfield, CA 94534

**ADDRESS**

(707) 864-7000

**TELEPHONE NUMBER**

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

**VICE PRESIDENT APPROVAL**

February 22, 2019

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

March 6, 2019

**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

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

**TO:** **Members of the Governing Board**  
**SUBJECT:** **BOND PROJECTS MONTHLY UPDATE**

**REQUESTED ACTION:**

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

**SUMMARY:**

The purpose of this item is to provide a monthly update to the Board on the construction status of Bond Projects.

**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: N/A</i>
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**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**

Robert Diamond  
Vice President, Finance & Administration

**VICE PRESIDENT APPROVAL**

February 25, 2019

**DATE SUBMITTED TO  
SUPERINTENDENT-PRESIDENT**

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

March 6, 2019  
**DATE APPROVED BY  
SUPERINTENDENT-PRESIDENT**

# MEASURE Q ACTIVITY

## FEBRUARY 2019

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- Projects In Progress
- Library/Student Learning Center
- Science Building/Veteran's Affairs
- Information Technology Upgrades
- Horticulture Restroom

# SCIENCE BUILDING & VETERANS CENTER

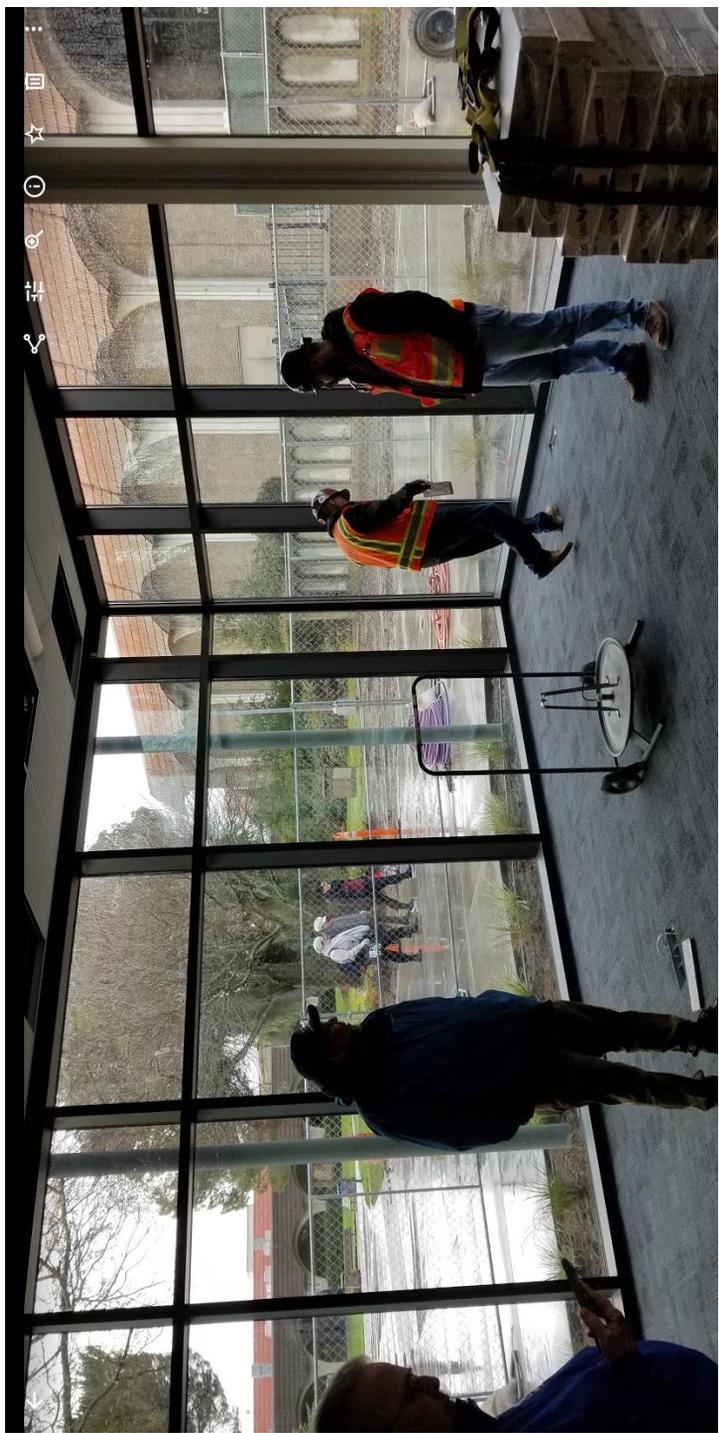
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- Substantial Completion on Feb. 18
- District Activities allowed in building
- IT infrastructure equipment
- Key systems for locks
- Move-in activities may commence
- Final site work
  - concrete road repairs
  - Irrigation lines complete
  - Commissioning and testing
- Veterans Center Move in April 15<sup>th</sup> over Spring Break
- Occupancy Summer 2019
  - First class will be held over summer session











# LIBRARY/LEARNING RESOURCE CENTER

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- Resolving final design issues
- Identifying and cataloging existing furniture to be used in new library
- Waiting for DSA review comments



# HORTICULTURE RESTROOM BUILDING

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- Final items in progress are fire alarm and punch list
- Working with Bonding company to complete final items



# QUESTIONS?

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