

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

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

EMPLOYMENT 2020-2021

Out of Class Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Maeghan Aten	Student Services Generalist	09/01/20 – 06/30/21

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Dustin Aubert	Assistant Coach – Men’s Basketball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Bobby Campo	Assistant Coach – Baseball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Shaunice Cole	DE Addenda	Perkins	08/30/20 – 09/01/20	\$62.64/hr.
Shaunice Cole	Curriculum Development	Perkins	08/30/20 – 09/01/20	\$62.64/hr.
Karen Cook	Mask Production	CARES/COVID	09/17/20 - 06/30/21	\$69.05/hr.
Shanan Danley	Outreach Specialist	SOAR	08/20/20 – 06/30/21	\$18.90/hr.
Kerry Dill	Athletic Trainer	SPMD	10/01/20 – 06/30/21	18.50/hr.

Salvatore Abbate
Human Resources

September 4, 2020
Date Submitted

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

September 16, 2020
Date Approved

Short-Term/Temporary/Substitute (continued)

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant Name</u>	<u>Effective</u>	<u>Amount</u>
Sisleide (Sissi) DoAmor	Assistant Coach – Women’s Soccer	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Deborah Garcia	High School Articulation Liaison- Special Projects	CTE Transitions/Perkins	09/17/20 – 06/30/21	\$45.00/hr.
Lawrence (Larry) Gregory	Assistant Coach – Baseball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Jennifer Grimes	Special Project (LD Testing)	SEA	09/17/20 – 06/30/21	\$75.00/hr.
Kevin Marks	Soccer Coach	General Fund	10/01/20 – 06/31/21	\$69.05/hr.
George Molina	Assistant Coach – Women’s Basketball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Thomas (Tommy) Purcell	Assistant Coach – M/W Tennis	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Bailey Schentrup	Athletic Trainer	SPMD	10/01/20 – 06/30/21	\$18.50/hr.
Ricky Silva	Assistant Coach – Swimming	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Skyler Takeda	Assistant Coach – Women’s Volleyball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Ann Talamantes- Ristow	Assistant Coach – Women’s Basketball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Allie Will	Assistant Coach – M/W Tennis	General Fund	10/01/20 – 06/30/21	\$21.00/hr.
Lauryn Zabat	Assistant Coach – Softball	General Fund	10/01/20 – 06/30/21	\$21.00/hr.

GRATUITOUS SERVICE

<u>Name</u>	<u>School/Department</u>	<u>Effective</u>	<u>Assignment</u>
Blair Blossom	Athletics	10/01/20 – 06/30/21	Women’s Swimming
Maigin Cunningham	Athletics	10/01/20 – 06/30/21	Women’s Softball
Sarah Cusick	Athletics	10/01/20 – 06/30/21	Assist Coaches
Ja’Na Jenkins	Athletics	10/01/20 – 06/30/21	Women’s Basketball
Steve Michelin	Applied Technology	09/17/20 – 06/31/21	Industrial Technology

**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:

07/07/2020	Vendor Payments	11102634-11102638	\$ 24,870.50
07/07/2020	Vendor Payments	11102639-11102641	\$ 11,590.00
07/07/2020	Vendor Payments	11102642-11102668	\$ 194,099.92
07/14/2020	Vendor Payments	11102669-11102674	\$ 5,429.46
07/14/2020	Vendor Payments	11102675-11102678	\$ 33,677.00
07/17/2020	Vendor Payments	11102679-11102717	\$ 150,001.47
07/21/2020	Vendor Payments	11102718-11102721	\$ 22,907.07

CONTINUED ON NEXT PAGE:

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: 70902 & 81656</i>	<i>Board Policy: 3240</i>	<i>Estimated Fiscal Impact: \$1,605,111.30</i>
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Robert V. Diamond
Vice President, Finance and Administration

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7209

TELEPHONE NUMBER

Robert V. Diamond, Finance and Administration

VICE PRESIDENT APPROVAL

September 4, 2020

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

September 16, 2020
**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:

07/21/2020	Vendor Payments	11102722-11102724	\$ 20,575.00
07/21/2020	Vendor Payments	11102725-11102744	\$ 53,720.51
07/28/2020	Vendor Payments	11102745-11102747	\$ 113,368.24
07/28/2020	Vendor Payments	11102748-11102752	\$ 34,933.58
07/28/2020	Vendor Payments	11102753-11102839	\$ <u>939,938.55</u>

TOTAL: \$1,605,111.30

**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>
Yolanda Thruston 25 Saint Francis Drive Vallejo, CA 94590	2008 Hyundai Azera GLS \$2,370.00	Automotive Technology

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: _____

<i>Government Code:</i>	<i>Board Policy: 3350</i>	<i>Estimated Fiscal Impact: \$ In Kind Gifts</i>
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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

September 4, 2020

**DATE SUBMITTED TO
 SUPERINTENDENT-PRESIDENT**

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

September 16, 2020
**DATE APPROVED BY
 SUPERINTENDENT-PRESIDENT**

**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

Student Services
Shannon Cooper Psy.D., Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Ann Leber, LMFT	The College requests a personal services agreement with Dr. Ann Leber, LMFT to provide support to faculty, staff, and managers during school and department meetings as we acclimate to the changes brought about by COVID-19. Services include meeting with faculty, staff, and managers during meetings to assess and advise on communication, to advise of skills and strategies in support of each other and our students, and to attend to issues impacting our ability to engage students through instruction and support services.	September 20, 2020 – May 20, 2021	Not to exceed \$10,000.00

<u>Robert V. Diamond</u> Vice President, Finance & Administration	<u>Celia Esposito-Noy, Ed.D.</u> Superintendent-President
<u>September 10, 2020</u> Date Submitted	<u>September 16, 2020</u> Date Approved

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

TO: **Members of the Governing Board**

SUBJECT: **RESOLUTION NO. 20/21-06 TO APPROVE
APPOINTMENT TO CITIZENS' BOND OVERSIGHT
COMMITTEE (CBOC) – KAREN J. SIMS**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Resolution No. 20/21-06, to appoint one citizen to the Citizens' Bond Oversight Committee (CBOC) representing a Senior Citizens' Organization for Vallejo.

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 Karen J. Sims, Senior Citizens' Organization, Vallejo.

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

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

VICE PRESIDENT APPROVAL

September 16, 2020
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

September 10, 2020
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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

RESOLUTION NO. 20/21-06

WHEREAS, As mandated by Proposition 39 and pursuant to Education Code Section 15278, the Solano Community College District Governing Board approved Resolution No. 20/21-06 at its September 16, 2020, meeting establishing the Citizens' Bond Oversight Committee (CBOC);

WHEREAS, The CBOC is comprised of nine members representing several constituent groups from throughout the District's service region, and it is necessary at this time to appoint one new member to fill an existing member-at-large vacancy; and

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 16th day of September 2020, by the Governing Board of the Solano Community College District.

QUINTEN R. VOYCE, PRESIDENT

CELIA ESPOSITO-NOY, ED.D., SECRETARY

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT CHANGE ORDER NUMBER 001 TO
ARTHULIA INC. FOR THE FAIRFIELD CAMPUS B300
MODIFICATIONS: MAILROOM AND GRAPHICS
PROJECT**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for Change Order Number 001 to the contract with Arthulia, Inc. On March 18, 2020 the Board awarded a contract to Arthulia Inc. for the Fairfield Campus B300 Modifications: Mailroom and Graphics 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: Renovate instructional space and update equipment.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$4,920.00 Measure Q Funds</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		
ADDRESS		Celia Esposito-Noy, Ed.D. Superintendent-President
(707) 863-7855		
TELEPHONE NUMBER		
Robert V. Diamond Vice President, Finance & Administration		September 16, 2020
VICE PRESIDENT APPROVAL		DATE APPROVED BY
September 4, 2020		SUPERINTENDENT-PRESIDENT
DATE SUBMITTED TO		
SUPERINTENDENT-PRESIDENT		

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT CHANGE ORDER NUMBER 001 TO
ARTHULIA INC. FOR THE FAIRFIELD CAMPUS B300
MODIFICATIONS: MAILROOM AND GRAPHICS
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

During the course of the project, the changes listed below were made. This Potential Change Order (PCO) was thoroughly evaluated for cost, value and validity. Board Approval is now requested to award Change Order Number 001 to Arthulia, Inc. for the following items:

- PCO #001: Addition of one (1) data outlet in the existing hallway. Addition of one (1) 110v dedicated outlet in the existing hallway. Replacement of four (4) T8 Electrical Ballasts in the existing ceilings lights in order to make them operational. Purchase and installation of a Safco Table Top needed for the mailroom.

\$ 210,000.00	Original Contract Amount
<u>\$ 4,920.00</u>	Change Order 001
\$ 214,920.00	New Contract Amount

The Board is asked to approve this contract Change Order Number 001 to Arthulia, Inc. in the amount not-to-exceed \$4,920.00.

The contract change order is available online at

<http://www.solano.edu/measureq/2020/200916%20Contract%20Award%20Arthulia%20BOT.pdf>



Change Order

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

Kitchell CEM
 4000 Suisun Valley Road, Building 1102
 Fairfield, CA 94534

Change Order No. 001
 Project No.: 20-003
 Date: September 3, 2020

DSA File No.: 48-C1
 DSA App. No.: 02-117973

Project: **Solano Community College District**
B300 Modifications:
Mailroom and Graphics Project

HMR Architects
 2130 21st Street
 Sacramento, CA 95818

To: **Arthulia, Inc.**
 PO BOX 502
 Millbrae, CA 94030

The Contract is Changed as Follows:

PCO No.

- 001 Addition of one (1) data outlet in hallway.
- Addition of one (1) 110v dedicated outlet in hallway.
- Replacement of four (4) T8 Electrical Ballasts at existing ceiling lights.
- Purchase and installation of one (1) Safco Table Top for the Mailroom.

\$4,920.00

TOTAL COST OF CHANGE ORDER	ADD	\$4,920.00
	DEDUCT	\$0
FINAL CHANGE ORDER AMOUNT		\$4,920.00

Original Contract Sum:	\$	210,000.00
Total Change By Previous Change Orders:	\$	-
Contract Sum Prior to This Change Order:	\$	210,000.00
Original Contract Sum will be Increased by This Change Order:	\$	4,920.00
The New Contract Sum Including This Change Order Will Be:	\$	214,920.00
The Original Contract Completion Date:		19-Jun-20
Contract Time Will be Changed by This Change Order:		105 days
The Current Contract Completion Date is:		2-Oct-20



Change Order

CONSTRUCTION MANAGER: _____ Date: _____
Kitchell CEM
4000 Suisun Valley Road, Building 1102
Fairfield, CA 94534

ARCHITECT: _____ Date: _____
HMR Architects
2130 21st Street
Sacramento, CA 95818

CONTRACTOR: _____ Date: _____
Arthulia Inc.
PO Box 502
Millbrae, CA 94030

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

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT CHANGE ORDER NUMBER 001 TO PRO BUILDERS FOR THE FAIRFIELD BASEBALL FIELD & SOCCER FIELD BLEACHER REPLACEMENT PROJECT

REQUESTED ACTION:

- Information OR Approval
- Consent OR Non-Consent

SUMMARY:

Board approval is requested for Change Order Number 001 to the contract with Pro Builders. On March 18, 2020 the Board awarded a contract to Pro Builders for the Fairfield Baseball Field & Soccer Field Bleacher Replacement 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: Renovate instructional space and update equipment.

Ed. Code: Board Policy: Estimated Fiscal Impact: \$23,643.93 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

September 4, 2020
DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT

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

September 16, 2020
DATE APPROVED BY
SUPERINTENDENT-PRESIDENT

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

TO: Members of the Governing Board

SUBJECT: CONTRACT CHANGE ORDER NUMBER 001 TO PRO BUILDERS FOR THE FAIRFIELD BASEBALL FIELD & SOCCER FIELD BLEACHER REPLACEMENT PROJECT

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

During the course of the project the changes listed below were made. Each Potential Change Order (PCO) was thoroughly evaluated for cost, value and validity. Board Approval is now requested to award Change Order Number 001 to Pro Builders for the following items:

- PCO #001: Upgrade all risers on new bleachers for the Baseball Field and Soccer Field to Durkyn finish – Royal Blue.
- PCO #002: Credit to remove “Phasing” from project schedule. (Savings)
- PCO #003: Upgrade proposed gate hardware to District Standard gate hardware at one gate.
- PCO #004: Enlarge new truncated dome area near soccer field/ building 1700 per DSA Inspector request. (DSA/ADA)
- PCO #005.1: Modify existing pedestrian ramp, in order to make the ramp ADA Compliant per DSA Inspector request. (ADA/Safety)

\$ 238,000.00 Original Contract Amount
\$ 23,643.93 Change Order Number 001
\$ 261,643.93 New Contract Amount

The Board is asked to approve this contract Change Order Number 001 to Pro Builders in the amount not-to-exceed \$23,643.93.

The contract change order is available online at

<http://www.solano.edu/measreq/2020/200916%20CO%2001%20Pro%20Builders%20Baseball%20Soccer%20Bleachers%20BOT%20Item.pdf>



Change Order

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

Kitchell CEM
 4000 Suisun Valley Road, Building 1102
 Fairfield, CA 94534

Change Order No. 001
 Project No.: 20-009
 Date: September 16, 2020

DSA File No.: 48-C1
 DSA App. No.: 02-118022

Project: **Solano Community College District
 Fairfield Baseball Field & Soccer Field
 Bleacher Replacement Project**

Aedis Architects
 808 R Street, Suite 201
 Sacramento, CA 95811

To: **Pro Builders**
 7030 Drywood Way
 Orangevale, CA 95662

The Contract is Changed as Follows:

PCO No.

001	Upgrade all risers on new bleachers to Durkyn finish - Royal Blue	\$1,239.00
002	CREDIT to remove "phasing" from project.	(\$3,000.00)
003	Upgrade proposed gate hardware to District Standard Hardware, per CCD 001	\$1,875.79
004	Enlarge area of truncated domes near Soccer Field/ Building 1700	\$1,734.86
005.1	Modify (e) pedestrian ramp at Baseball Field to make ADA Compliant, per CCD 003	\$21,794.28

TOTAL COST OF CHANGE ORDER	ADD	\$26,643.93
	DEDUCT	(\$3,000)
FINAL CHANGE ORDER AMOUNT		\$23,643.93

Original Contract Sum:	\$	238,000.00
Total Change By Previous Change Orders:	\$	-
Contract Sum Prior to This Change Order:	\$	238,000.00
Original Contract Sum will be Increased by This Change Order:	\$	23,643.93
The New Contract Sum Including This Change Order Will Be:	\$	261,643.93
The Original Contract Completion Date:		30-Jun-20
Contract Time Will be Changed by This Change Order:		87 days
The Current Contract Completion Date is:		25-Sep-20



Change Order

CONSTRUCTION MANAGER: _____ Date: _____
Kitchell CEM
4000 Suisun Valley Road, Building 1102
Fairfield, CA 94534

ARCHITECT: _____ Date: _____
Aedis Architects
808 R Street, Suite 201
Sacramento, CA 95811

CONTRACTOR: _____ Date: _____
Pro Builders
7030 Drywood Way
Orangevale, CA 95662

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

**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 EARLY
COLLEGE HIGH SCHOOL PORTABLES PROJECT ON
THE FAIRFIELD CAMPUS**

REQUESTED ACTION:

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

SUMMARY:

Board approval is requested for award of a contract to Arthulia, Inc. for the Early College High School Portables Project. The scope of work includes all sitework and building utilities needed for the installation of two (2) portable classroom buildings on the Fairfield Campus. The two (2) portable classrooms will be delivered and set in place by William Scotsman, under a previously Board-approved Agreement.

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: Renovate instructional space and update equipment.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$243,080.00 Measure Q Funds</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) 863-7260

TELEPHONE NUMBER

Robert V. Diamond
V.P., Finance & Administration

VICE PRESIDENT APPROVAL

September 4, 2020

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

September 16, 2020

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

**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 EARLY
COLLEGE HIGH SCHOOL PORTABLES PROJECT ON
THE FAIRFIELD CAMPUS**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Sealed bids were due on September 2, 2020, and a live stream bid opening was conducted. The District received a total of ten (10) bids for the Early College High School Portables Project.

<u>CONTRACTOR</u>	<u>TOTAL BID AMOUNT</u>
Arthulia, Inc.	\$ 243,080.00
BRCO Construction	\$ 381,100.00
J-Walt Construction	\$ 296,640.00
JB Electric & Construction	\$ 252,350.00
Kerex Engineering, Inc.	\$ 365,650.00
Lister Construction, Inc.	\$ 422,689.00
Pandora LLC	\$ 329,600.00
RBH Construction	\$ 264,121.00
Schreder and Brandt	\$ 318,270.00
Swank Construction, Inc.	\$ 353,284.00

* All bids include a 3% Owners Allowance.

It was determined that Arthulia, Inc. submitted the lowest responsible and responsive bid. It is recommended that the Board award a contract to Arthulia, Inc. in the amount of \$ 243,080.00.

The contract is available online at:

<http://www.solano.edu/measureq/2020/200916%20Contract%20Award%20Arthulia%20BOT.pdf>

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board
SUBJECT: CONTRACT AWARD TO CLAWSON AUTOMOTIVE EQUIPMENT AND SERVICE, INC. FOR INSTALLATION SERVICES, AND SNAP-ON INDUSTRIAL FOR EQUIPMENT FOR THE AUTO-TECH TOOL ROOM PROJECT

REQUESTED ACTION:

Information OR Approval
 Consent OR Non-Consent

SUMMARY:

Board approval is requested for award of a contract to Clawson Automotive Equipment and Service, Inc. to install owner-furnished equipment from Snap-On Industrial for the Auto-Tech Tool Room Project. The scope of work includes approved engineered shop drawings, various storage and shelving units and installation to improve security, inventory, organization and efficiency for the Auto Technology Program in Vallejo.

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: Renovate instructional space and update equipment

Ed. Code: Board Policy: 3225;3520 Est. Fiscal Impact: \$81,193.50 Foundation Donation

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

September 4, 2020

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

September 16, 2020

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AWARD TO CLAWSON AUTOMOTIVE
EQUIPMENT AND SERVICE, INC. FOR INSTALLATION
SERVICES, AND SNAP-ON INDUSTRIAL FOR
EQUIPMENT FOR THE AUTO-TECH TOOL ROOM
PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Equipment proposal was solicited from a piggy-back CMAS Contract Pricing Contract #4-01-51-001D and installation will be performed by a certified, pre-approved UPCCAA Contractor.

The Board is asked to approve a contract to Clawson Automotive Equipment and Service, Inc. in the amount of \$15,300.00 for installation services; and Snap-On Industrial in the amount of \$65,893.50 for the purchase of owner-furnished storage and shelving units.

This project is being fully funded using a generous donation made by the Syar Foundation, which was founded in 1998 by C.M. “Tony” Syar and his wife B.M. “Boots” Syar as a not-for-profit corporation to support the communities where Syar Industries, Inc. operated and grew into the company it is today. Since 2006, the Syar Foundation has made over \$4.5 million in grants, including a grant to support the the District’s Automotive Technology Program after the completion of the new Auto Technology facility in Vallejo.

The list of owner-furnished equipment and General Provisions for installation is available at:
<http://www.solano.edu/measureq/2020/200916%20Contract%20Award%20Snap%20On%20and%20Clawson.pdf>

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
REPORT TO THE GOVERNING BOARD**

REQUESTED ACTION:

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

SUMMARY:

The Solano CCD Measure Q Quarterly Update Report is presented for Board information. This report includes an overview of program and project activities for the Measure Q Bond Program for the period of April 1, 2020 – June 30, 2020.

Measure Q expenditures during this reporting period were \$6,537,853. Total expended to June 30, 2020 was \$188,782,362 (percentage spent is 53.1%).

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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: Quarterly Reports provided to the Board of Trustees and the public regarding the use of bond funds.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact:</i>
SUPERINTENDENT’S RECOMMENDATION:		<input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <input checked="" 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		
Robert V. Diamond Vice President, Finance and Administration <hr/> VICE PRESIDENT APPROVAL		<hr/> September 16, 2020 DATE APPROVED BY SUPERINTENDENT-PRESIDENT
September 4, 2020 <hr/> DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT		

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
REPORT TO THE GOVERNING BOARD**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Sample of primary projects:

Program:

- Facilities Master Plan – The District continues its update to the currently adopted Facilities Master Plan.

Campus Projects:

- Library/Learning Resource Center: Construction continues. Work on the building pad proceeded and was certified. Interior footings work, columns and elevator work have begun. Utilities and phase 2 of slab on grade are underway. Furniture and equipment for early spring 2020 purchase ordered and partially delivered and stored.
- B300 Modifications – Graphics & Mailroom – Construction has started and is proceeding. Move coordination is underway.
- B1800B Exterior Roof Canopy – This project consists of replacing a failing existing roof structure serving an outdoor lab space for students learning to use welding equipment and various pieces of machinery. The scope of work includes design, construction and installation, as well as DSA coordination and close out.
- Bleacher Replacement - Baseball and Soccer – Construction has started and is moving along well. Bleachers are on site and installation is to be complete in July. Design for Baseball access ramp is in process.
- Parking Lot #1 Resurfacing – Construction started and has been completed. DSA approval is proceeding.
- Early College High School Portables – This project consists of the addition of two (2) portable classrooms on the Fairfield Campus. These classrooms will be utilized by the Early College High School Program during the upcoming school year. The project will include design, DSA submittal and construction. Design for site work complete and bidding is proceeding. Portables have been ordered and are in production.
- Early Learning Center Modernization (Design) – Initial study and schematic design is proceeding.
- Building 800 Parking Lot (Lot A2) Rehabilitation and Fairfield Campus Perimeter Road Striping – Completed and Closed.
- Fairfield Campus Building Exteriors (Design) – Design is in process and assessing priority work and scoping for next phase of the project.

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

TO: Members of the Governing Board

**SUBJECT: MEASURE Q QUARTERLY PROGRESS UPDATE
REPORT TO THE GOVERNING BOARD**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

Sample of primary projects:

Campus Projects (continued):

- Fire Sprinkler System Upgrade – Equipment identified and ordered.
- Pedestrian & Vehicular Wayfinding Signs (Design) – Selecting priority signs for fabrication and installation.
- Vacaville Classroom Building ‘Annex’ Renovation (Phase 2) – Corbels Removal - Design is in process.
- Nut Tree Aeronauts Building - Design complete and under review with Airport.
- Autotechnology Dyno Room Reconfiguration – Partial delivery of equipment.
- IT Infrastructure Project – Phase 2 - Equipment purchases and installations continue.