

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

TO: MEMBERS OF THE GOVERNING BOARD

SUBJECT: CONSENT CALENDAR - HUMAN RESOURCES

REQUESTED ACTION: APPROVAL

EMPLOYMENT 2022-2023

Regular Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Luz Daniels	Non-Sworn Public Safety Officer	08/18/2022
Flor de Maria Cruz	Vacaville Center Supervisor	08/22/2022

Categorically Funded Faculty Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dorene Adams	Nursing Instructor – One Year	08/11/22 – 05/25/23

Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Steven Swanson	From Technology Specialist to Network Engineer	08/08/2022

Out of Class Assignment (Extended)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jotinder Takhar	Early Learning Center Supervisor	08/31/22 – 9/30/22

Salvatore Abbate
Human Resources

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

August 5 2022
Date Submitted

August 17, 2022
Date Approved

Part-Time Adjunct Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ruth Jimenez	Adjunct Instructor (not to exceed 67%) – Counselor	08/11/22 – 12-16-22

District Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Lorrie Lattimer	Accounting Specialist 2 – Accounts Payable 5 years and 3 months of service at SCC	08/03/2022
Lauryn Zabat	Kinesiology/Athletic Assistant 11 months of service at SCC	08/06/2022

Short-Term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	<u>Fund/Grant</u>	<u>Effective</u>	<u>Amount</u>
Abigail Bayquen	Wellness Center Lead - Student Services	SEA	07/01/22 – 06/30/23	\$18.10/hr.
Tabatha Butler	Theater Box Office Manager	General Fund	08/18/22 – 06/20/23	\$15.75/hr.
Saki Cabrera	Wellness Center Director	SEA	07/01/22 - 06/30/23	\$2,000/mo.
Daymon Clark Jr.	Theatre Event Technician	General Fund	08/18/22 – 06/20/23	\$17.25/hr.
Toni Coleman	Cosmetology Coordination	Strong Workforce	07/01/22 - 08/12/22	\$62.63/hr.
Jessica Fleshman	EMT Program Administration	General Fund	09/01/22 - 09/30/22	\$54.56/hr.
Angel Iqueda	EMT Program Administration	General Fund	09/01/22 - 09/30/22	\$64.65/hr.
Samuel Lenjik	Athletic Assistant (Game Management)	General Fund	05/18/22 – 05/31/22	\$15.50/hr.
Leilani Lobo	Theatre Event Technician	General Fund	08/18/22 – 06/20/23	\$17.25/hr.
Tyara Minnis	Theatre Event Technician	General Fund	08/18/22 – 06/20/23	\$17.25/hr.
Mikeyan Murray	Wellness Center Lead	SEA	07/01/22 – 06/30/23	\$18.10/hr.
Lorena Perez	COVID Caseworker	Cares/HEERF; Category 8.8	07/01/22 – 06/30/23	\$18.50/hr.
Mia Pimentel (revised)	Assistant Coach - Volleyball	General Fund	07/21/22 - 05/31/23	\$22.00/hr.
Michael Rowe	Non-Sworn Public Safety Officer	General Fund	07/01/22 - 06/30/23	\$25.00/hr.
Micah Scott	Theatre Event Technician	General Fund	08/18/22 – 06/20/23	\$17.25/hr.
Taryn Sigl	Student Services Generalist (Temp)	SEA	08/18/22 - 06/30/23	\$18.10/hr.
Allison Sutherland	Theater Box Office Manager	General Fund	08/18/22 – 06/20/23	\$15.75/hr.

REQUEST FOR REDUCED WORKLOAD

In accordance with section 10.2 of the CCA/CTA/NEA Collective bargaining agreement, the following instructors are requesting a reduced workload for the 2022-2023 academic year. The reduction is authorized under section 22713 of the California Education Code. The request for a reduced workload is recommended.

<u>Name</u>	<u>Position</u>	<u>Reduction</u>
Margherita Molnar	Biology Instructor	50%

AGENDA ITEM 11.(c)
MEETING DATE August 17, 2022

**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:

07/07/2022	Vendor Payments	11114612-11114687	\$ 561,065.55
07/07/2022	Vendor Payments	11114688-11114692	\$ 24,907.30
07/07/2022	Vendor Payments	11114693-11114694	\$ 10,736.00
07/07/2022	Vendor Payments	11114695 Voided	\$ (4,324.70)
07/19/2022	Vendor Payments	11114696-11114784	\$2,397,739.07
07/19/2022	Vendor Payments	11114785-11114790	\$ 19,533.99
07/19/2022	Vendor Payments	11114791-11114805	\$ 326,967.10
07/19/2022	Vendor Payments	11114806	\$ 3,854.00

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

Ed. Code: 70902 & 81656 Board Policy: 3240 Estimated Fiscal Impact: \$5,010,105.60

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Susan Wheet
Vice President, Finance and Administration

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7209

TELEPHONE NUMBER

Susan Wheet, Finance and Administration

VICE PRESIDENT APPROVAL

August 5, 2022

DATE SUBMITTED TO

SUPERINTENDENT-PRESIDENT

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

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

AGENDA ITEM 11.(c)
MEETING DATE August 17, 2022

**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:

07/19/2022	Vendor Payments	11114807-11114810	\$ 811,809.41
07/19/2022	Vendor Payments	11114811-11114813	\$ 76,966.60
07/26/2022	Vendor Payments	11114814	\$ 2,906.19
07/26/2022	Vendor Payments	11114815-11114816	\$ 516,832.78
07/26/2022	Vendor Payments	11114817-11114848	\$ 256,787.61
		Total Payments	<u>\$5,010,105.60</u>
		Total July Payments	<u>\$5,010,105.60</u>

**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, Ph.D., Vice President

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
BuShell Consulting.	Contractor will continue to provide instructional design solutions, support and training to enhance SCC's digital footprint in online, hybrid and blended platforms, redesign face to face pedagogy and assess effective instructional practice with faculty. This is an extension of the effective service period only. The original PSA was previously approved on 7/21/21 and covered 8/1/21 to 6/30/2022. The not to exceed amount will remain the same \$99,960.	July 1, 2022 – December 31, 2022	Not to exceed \$99,960.00

Susan Wheet
Vice President, Finance & Administration

August 5, 2022
Date Submitted

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

August 17, 2022
Date Approved

AGENDA ITEM 11.(d)
MEETING DATE August 17, 2022

**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

**Human Resources
Salvatore Abbate , Director**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Mary Egan DBA Municipal Resource Group, LLC	Investigation	August 1, 2022 – June 30, 2023	Not to exceed \$26,000.00

**Student Services
Lisa Neeley, Vice President**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Amount</u>
Daisy Segovia	Train Research Office Staff in the software and processes needed to complete major compliance reports (MIS, IPEDS, 320) as well as custom reports as needed to meet district needs. Assist with the development of streamlined processes for custom data queries and improved self-service data tools for the Research & Planning web page.	July 1, 2022– July 31, 2022	Not to exceed \$2,500.00

AGENDA ITEM 13.(a)
MEETING DATE August 17, 2022

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

TO: Members of the Governing Board

**SUBJECT: RESOLUTION NO. 22/23-04 FINDINGS OF THE BOARD OF
TRUSTEES OF THE SOLANO COMMUNITY COLLEGE
DISTRICT OF CONTINUED EMERGENCY**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

The state of emergency continues to directly impact the ability of the members to meet safely in person. Approval of Resolution No. 22/23-04 is requested.

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:	<input checked="" type="checkbox"/> APPROVAL	<input type="checkbox"/> DISAPPROVAL
	<input type="checkbox"/> NOT REQUIRED	<input type="checkbox"/> 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

August 12, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

RESOLUTION NO. 22/23-04
FINDINGS OF THE BOARD OF TRUSTEES OF THE
SOLANO COMMUNITY COLLEGE DISTRICT
OF CONTINUED EMERGENCY

The Board of Trustees of Solano Community College District have reconsidered the circumstances of the state of emergency originally declared on March 18, 2020, and found that:

- (1) The state of emergency continues to directly impact the ability of the members to meet safely in person.

APPROVED, PASSED AND ADOPTED by majority vote of the Board of Trustees of the Solano Community College District of Solano County, State of California, this **17th day of August, 2022** by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Sarah Chapman, Ph.D., President of the
Governing Board of the Solano Community
College District

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

TO: Members of the Governing Board

**SUBJECT: DISTRICT AND SOLANO COLLEGE FACULTY
ASSOCIATION MEMORANDUM OF UNDERSTANDING
ON FACULTY SALARY SCHEDULES FOR ACADEMIC
YEAR 2022-2023**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

A memorandum of understanding (MOU) has been reached between the District and the Solano College Faculty Association on the faculty salary schedule for academic year 22-23. In summary the college will meet with SCFA to determine changes to the faculty salary schedules, if any, during the Fall 2022 semester. Please see attached MOU.

It is recommended that the Board of Trustees accept the MOU language.

STUDENT SUCCESS IMPACT:

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

Government Code: 3547

Board Policy: 2010

*Estimated Fiscal Impact: \$523,000
Annually*

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Salvatore Abbate
Human Resources

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

707-864-7281

TELEPHONE NUMBER

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

VICE PRESIDENT APPROVAL

August 5, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

MEMORANDUM OF UNDERSTANDING BETWEEN

SOLANO COMMUNITY COLLEGE DISTRICT

AND

SOLANO COMMUNITY COLLEGE FACULTY ASSOCIATION

In keeping with the board approved tentative agreement of November 2020, “Any surplus share that is matched in YEAR 2 (end FY 2022) becomes continuing money in FY 23 (AY 2022-23). “At this time, the exact percentage is not yet available. The college and SCFA have agreed to the same annualized salary schedule for fiscal year 22-23, as were in place in Fiscal Year 21-22. The parties will meet in bargaining in the fall semester 2022 to further discuss faculty salary schedules.

Karen Cook
Chief Negotiator, SCFA

Date

Salvatore Abbate
Chief Negotiator, SCCD

Date

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #1 TO PG&E TEN-YEAR
LICENSE AGREEMENT FOR THE VACAVILLE ANNEX
AS A COMMUNITY RESOURCE CENTER**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

Board approval is requested to amend the 10-year license agreement approved on June 3rd, 2020 with PG&E for community use of the lobby of the Vacaville Annex during PG&E Public Safety Power Shutdowns (PSPS). PG&E has been asked by the State to expand the Community Resource Center (CRC) program to include additional disruptive events,

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: Renovating existing instructional space and equipment.

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: \$0.00</i>
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SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
VP, Facilities & Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
VP Facilities & Exe. Bond Manager

VICE PRESIDENT APPROVAL

August 5, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Dr. Celia Esposito-Noy
Superintendent-President

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #1 TO PG&E TEN-YEAR
LICENSE AGREEMENT FOR THE VACAVILLE ANNEX
AS A COMMUNITY RESOURCE CENTER**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

natural or human-caused, which include but are not limited to a significant earthquake, wildland fire, major heat event or winter storm requiring a warming or cooling center, wind event of over forty (40) miles per hour, major gas leak or gas-related fire, cyber incident that slows system response times, or other events of this scale. Events that require an emergency response to protect life or property and support community health and safety will initiate a response by PG&E under the terms of the original agreement to mobilize a Community Resource Support Center in the lobby of the Vacaville Annex.

PG&E will be responsible for care and restoration of the lobby and restrooms, and any other area used during a PSPS event. District has the right to terminate the agreement for cause.

The Board is asked to approve this Amendment #1 to expand the scope of the CRC at the Annex. Per the license agreement a \$500/day use fee shall be paid by PG&E for such events.

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

ADDENDUM TO LICENSE AGREEMENT (PUBLIC SAFETY POWER SHUTOFF)

This Addendum to the LICENSE AGREEMENT (PUBLIC SAFETY POWER SHUTOFF) ("License") dated June 3rd 2020 is entered into by and between Solano Community College District ("LICENSOR") and Pacific Gas and Electric Company, a California corporation, ("PG&E"),

Through this Addendum, PG&E desires, and LICENSOR is willing, to modify the License regarding the certain real property commonly known as the Vacaville Annex at 2000 N. Village Pkwy., hereinafter called the "Property," located in the City of Vacaville, County of Solano, State of California, and grant the additional rights as follows:

LICENSOR grants to PG&E, PG&E's Representatives, and PG&E's customers the right to use the License Area and certain interior areas of the Property in connection with an Emergency Event. For purposes of this License Agreement, an "Emergency Event" means an event, natural or human-caused, that requires an emergency response to protect life or property and is not a PG&E designated Public Safety Power Shutoff event. Examples of Emergency Events include but are not limited to a significant earthquake, wildland fire, major heat event or winter storm requiring a warming or cooling center, wind event of over forty (40) miles per hour, major gas leak or gas-related fire, cyber incident that slows system response times, or other events of this scale.

For an Emergency Event, PG&E shall be subject to the same PSPS Event terms and conditions set forth in the License.

NOW, THEREFORE, PG&E and LICENSOR agree that the License shall be modified in the manner and to the extent hereinbefore stated and LICENSOR hereby grants to PG&E the rights necessary to effect such modification.

Except as expressly set forth herein, this Addendum shall not in any way alter, modify, or terminate any provision of the License.

This Addendum may be executed by electronic signature(s) and transmitted either by facsimile or in a portable document format ("pdf") version by email and such electronic signature(s) shall be deemed as original for purposes of this Addendum and shall have the same force and effect as a manually executed original.

"PG&E"

"LICENSOR"

PACIFIC GAS AND ELECTRIC COMPANY,
a California corporation

SOLANO COMMUNITY COLLEGE
DISTRICT

By: _____

By: _____

Name: _____

Name: _____

Its: _____

Its: _____

Date: _____

Date: _____

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AMENDMENT #1 TO A3GEO, INC. FOR
ADDITIONAL PROFESSIONAL SERVICES FOR THE
AERONAUTICS NUT TREE FACILITIES
IMPROVEMENTS PROJECT

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

On November 6, 2019, the Board approved a professional services contract to A3GEO, Inc. to provide geotechnical services for the Aeronautics Nut Tree Facilities Improvements Project. The Scope of work included development of a geotechnical report and testing services once construction was underway for the Project. The Agreement was a not-to-exceed (NTE) contract with the NTE value of \$17,100.

Board approval is requested for the attached Amendment #1, to increase the original professional services agreement with A3GEO, Inc. for engineering services.

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: Renovating existing instructional space and equipment.

Ed. Code: Board Policy: Estimated Fiscal Impact: \$982 Measure Q Funds

SUPERINTENDENT'S RECOMMENDATION:

☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
VP, Facilities and Executive Bond Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
VP, Facilities and Executive Bond Manager

VICE PRESIDENT APPROVAL

August 5, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #1 TO A3GEO, INC. FOR
ADDITIONAL PROFESSIONAL SERVICES FOR THE
AERONAUTICS NUT TREE FACILITIES
IMPROVEMENTS PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

The consultant's original contract scope included development of geotechnical report for the Project and testing services once construction was underway. This Amendment #1 is for additional services, which include:

- Additional in situ testing.
- Soil proctor testing.
- Two (2) hours of staff engineer time for material analysis.

\$ 17,100.00 Original Contract Value
\$ 982.00 Proposed Amendment #1
\$ 18,082.00 New Contract Amount

The Board is asked to approve this contract Amendment #1 to A3GEO, Inc. in the amount of \$982.

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

AMENDMENT NO. 01 TO AGREEMENT

PARTIES

This **FIRST** Amendment to Agreement ("Amendment") is entered into between **Solano Community College District** ("District") and **A3GEO, INC.** ("Consultant"), collectively the "Parties").

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated November 6, 2019, for geotechnical engineering services related to the District's **Aeronautics Nut Tree Facilities Improvements Project** ("Project"); and

NOW THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, District and Consultant agree as follows:

AGREEMENT

1. Section 3. Compensation of the Agreement is amended to read:
District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not-to-exceed **Eighteen Thousand Eighty Two Dollars and 00/100 (\$18,082.00)**. This fee is a total of the November 6, 2019 Agreement in the amount of \$17,100 and Amendment No. 01 in the amount of \$982. District shall pay Consultant according to the following terms and conditions:
 - 3.1. Payment for the Work shall be made for all undisputed amounts based upon the delivery of the work product as determined by the District. Payment shall be made within thirty (30) days after the Consultant submits an invoice to the District for Work actually completed and after the District's written approval of the Work, or the portion of the Work for which payment is to be made.
2. Exhibit A description of the scope of work shall be amended to include the following:
Added services beyond Not-To-Exceed budget for in field testing:
 - Additional in situ testing of Material on site
 - Collection of Soil proctor Materials
 - 2 hours of Staff Engineer time to process material collection and produce report
3. Except as set forth in this Amendment, all provisions of the Agreement and any previous extension(s) and/or amendment(s) thereto shall remain unchanged, in full force and effect, and are reaffirmed. This Amendment shall control over any inconsistencies between it and the Agreement and/or any previous extension(s) and/or amendment(s).
4. Consultant acknowledges and agrees that this Amendment shall not be binding on the Parties until and unless the Solano Community College District's Governing Board approves this Amendment.

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on

the dates indicated below.

Dated: _____, 2022

**SOLANO COMMUNITY COLLEGE
DISTRICT**

By: _____

Print Name: Lucky Lofton
Print Title: Vice President, Facilities and
Executive Bonds Manager

Dated: _____, 2022

A3GEO, INC.

By: _____

Print Name: _____
Print Title: _____

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board

SUBJECT: CONTRACT AMENDMENT #2 WITH SALAS O'BRIEN
FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE
VACAVILLE ANNEX ENVIRONMENTAL PROJECT

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

On May 5, 2021 the Board approved a professional services contract with Salas O'Brien for architectural and mechanical engineering services for the Vacaville Annex Environmental Improvement Project.

Board approval is requested for the attached Amendment #2, to increase the original professional services agreement with Salas O'Brien for Commissioning Services needed for the 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: Renovating existing instructional space and equipment.

Ed. Code:	Board Policy:	Estimated Fiscal Impact: \$14,820 Cares Act Funds
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SUPERINTENDENT'S RECOMMENDATION: ☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
VP, Facilities and Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
VP, Facilities and Executive Bonds Manager

VICE PRESIDENT APPROVAL

August 5, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #2 WITH SALAS O'BRIEN
FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE
VACAVILLE ANNEX ENVIRONMENTAL
IMPROVEMENT PROJECT**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

The consultant's previous contract amendment added design scope for development of a new roofing system to be installed concurrently with COVID-19 upgrades to the ventilation system. This amendment elects to add into the Scope the optional Commissioning Services line item at approximately eighty (80) hours of support and production of the final Commissioning report for the Project with construction ending on August 14, 2023.

\$ 194,500.00 Contract Amount Through Amendment #1
\$ 14,820.00 Proposed Amendment #2
\$ 209,320.00 New Contract Amount

The Board is asked to approve this contract Amendment #2 with Salas O'Brien in an amount not to exceed \$14,820.

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

AMENDMENT NO. 01 TO AGREEMENT

PARTIES

This **FIRST** Amendment to Agreement ("Amendment") is entered into between **Solano Community College District** ("District") and **A3GEO, INC.** ("Consultant"), collectively the "Parties").

RECITALS

WHEREAS, District and Consultant entered into a Consulting Services Agreement ("Agreement"), dated November 6, 2019, for geotechnical engineering services related to the District's **Aeronautics Nut Tree Facilities Improvements Project** ("Project"); and

NOW THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, District and Consultant agree as follows:

AGREEMENT

1. Section 3. Compensation of the Agreement is amended to read:
District agrees to pay the Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not-to-exceed **Eighteen Thousand Eighty Two Dollars and 00/100 (\$18,082.00)**. This fee is a total of the November 6, 2019 Agreement in the amount of \$17,100 and Amendment No. 01 in the amount of \$982. District shall pay Consultant according to the following terms and conditions:
 - 3.1. Payment for the Work shall be made for all undisputed amounts based upon the delivery of the work product as determined by the District. Payment shall be made within thirty (30) days after the Consultant submits an invoice to the District for Work actually completed and after the District's written approval of the Work, or the portion of the Work for which payment is to be made.
2. Exhibit A description of the scope of work shall be amended to include the following:
Added services beyond Not-To-Exceed budget for in field testing:
 - Additional in situ testing of Material on site
 - Collection of Soil proctor Materials
 - 2 hours of Staff Engineer time to process material collection and produce report
3. Except as set forth in this Amendment, all provisions of the Agreement and any previous extension(s) and/or amendment(s) thereto shall remain unchanged, in full force and effect, and are reaffirmed. This Amendment shall control over any inconsistencies between it and the Agreement and/or any previous extension(s) and/or amendment(s).
4. Consultant acknowledges and agrees that this Amendment shall not be binding on the Parties until and unless the Solano Community College District's Governing Board approves this Amendment.

IN WITNESS WHEREOF, the parties hereto have accepted and agreed to this Amendment on

the dates indicated below.

Dated: _____, 2022

**SOLANO COMMUNITY COLLEGE
DISTRICT**

By: _____

Print Name: Lucky Lofton
Print Title: Vice President, Facilities and
Executive Bonds Manager

Dated: _____, 2022

A3GEO, INC.

By: _____

Print Name: _____
Print Title: _____

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #4 TO NOLL & TAM
ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE
LIBRARY/LEARNING RESOURCE CENTER PROJECT
(BUILDING 100 REPLACEMENT)**

REQUESTED ACTION:

☐ Information OR ☒ Approval
☐ Consent OR ☒ Non-Consent

SUMMARY:

On November 15, 2017 the Board approved a professional services contract with Noll & Tam Architects for architectural services for the Library/Learning Resource Center Project (Building 100 Replacement) on the Fairfield Campus.

Board approval is now requested for Amendment #4 to increase the original professional services agreement with Noll & Tam Architects for costs incurred resulting from additional scope of services and to extend the contract term due to COVID-19 project delays.

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: Renovating existing instructional space and equipment.

Ed. Code: Board Policy: Estimated Fiscal Impact: \$20,094 CARES Act, Measure Q, State Funds

SUPERINTENDENT'S RECOMMENDATION: ☒ APPROVAL ☐ DISAPPROVAL
☐ NOT REQUIRED ☐ TABLE

Lucky Lofton
VP, Facilities & Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Lucky Lofton
VP, Facilities & Executive Bonds Manager

VICE PRESIDENT APPROVAL

August 5, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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

TO: Members of the Governing Board

**SUBJECT: CONTRACT AMENDMENT #4 TO NOLL & TAM
ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE
LIBRARY/LEARNING RESOURCE CENTER PROJECT
(BUILDING 100 REPLACEMENT)**

SUMMARY:

CONTINUED FROM THE PREVIOUS PAGE

During construction, delays to the project schedule as a result of COVID-19 have resulted in requiring the design team to remain on the Project longer than originally agreed upon. The agreement with Noll & Tam Architects to increase their fee and to extend the term of the agreement is in consideration of the costs associated with those requests and the COVID-19 pandemic.

\$ 2,992,309	Original Contract Amount
\$ 21,202	Previously Approved Amendments (3)
<u>\$ 20,094</u>	Proposed Amendment #4
\$3,033,605	New Contract Amount

The Board is asked to approve this contract Amendment #4 with Noll & Tam Architects in an amount of \$20,094.00.

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

AMENDMENT #4 TO AGREEMENT ARCHITECTURAL SERVICES

This Fourth Amendment to the Agreement for Architectural Services ("Amendment") for the Library/Learning Resource Center (Building 100 Replacement) Project at the Fairfield Campus, is made and entered into this 17th day of August, 2022, by and between the Solano Community College District ("District") and Noll & Tam Architects ("Architect") (each a "Party" and, together, "Parties") as follows:

RECITALS

WHEREAS, the Parties entered into the Agreement for Architectural Services on November 1, 2017 ("Agreement"), relating to the Library/Learning Resource Center (Building 100 Replacement) Project at the Fairfield Campus, located at 4000 Suisun Valley Road, Fairfield, CA 94534 ("Project"), as further described in the Agreement; and

WHEREAS, pursuant to the Agreement, Architect's contract price for architectural services ("Services") satisfactorily rendered is Three Million, Thirteen Thousand, Five Hundred Eleven Dollars and Zero Cents (\$3,013,511.00). ("Fee"); and

WHEREAS, at this time, the Parties wish to amend the Agreement to increase the Fee amount by Twenty Thousand Ninety-Four Dollars and Zero Cents (\$20,094.00) for extended project close out services through August 31, 2022 due to COVID-19 delays for the Project; and

WHEREAS, the new Fee will be Three Million Thirty Three Thousand Six Hundred Five Dollars and Zero Cents (\$3,033,605.00).

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth above and contained herein, the Parties agree as follows:

1. Amendments to Agreement.

Fee and Method of Payment: Article 6.1 of the Agreement, Fee and Method of Payment, shall be amended to read as follows:

6.1. The District shall pay Architect for all Services contracted for under this Agreement an amount equal to the following ("Fee"):

An amount equal to **Three Million Thirty Three Thousand Six Hundred Five Dollars and Zero Cents (\$3,033,605.00)** based on the rates set forth in **Exhibit "D."**

Exhibit "C": Schedule of Services is extended through August 31, 2022.

2. Other Provisions Reaffirmed.

All other provisions of the Agreement and prior Amendments shall remain in full force and effect and are reaffirmed. If there is any conflict between this Amendment and any

provision of the Agreement or prior Amendments to that Agreement, the provisions of this Amendment #4 shall control.

IN WITNESS WHEREOF, the Parties have executed and entered into this Amendment #4 as of the date set forth above.

Dated: _____, 2022

NOLL & TAM ARCHITECTS

By: _____

Print Name: _____

Print Title: _____

Dated: _____, 2022

SOLANO COMMUNITY COLLEGE DISTRICT

By: _____

Lucky Lofton

VP of Facilities & Executive Bonds Manager

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

TO: Members of the Governing Board

SUBJECT: ON-CAMPUS HOUSING PROJECT

REQUESTED ACTION:

☒ Information OR ☐ Approval
☐ Consent OR ☐ Non-Consent

SUMMARY:

Scion Advisory Services, the consultants working with the District on the On-Campus Housing Project, will provide a presentation on the on-going On-Campus Housing Project. The update will include a review of housing at community colleges, an overview of the process we are undertaking, where the District and project team are in the feasibility study process at this time, an update on initial rental market data, and information related to recent California legislation AB 169 / SB 169.

STUDENT SUCCESS IMPACT:

- ☐ Help our students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: 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>	<i>\$0</i>
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SUPERINTENDENT'S RECOMMENDATION:

☐ APPROVAL ☐ DISAPPROVAL
☒ NOT REQUIRED ☐ TABLE

Lucky Lofton
VP, Facilities and Executive Bonds Manager

PRESENTER'S NAME

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VICE PRESIDENT APPROVAL

August 5, 2022

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

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

August 17, 2022

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**