CONSENT ITEM

DATE: April 23, 2015
PRESENTER: Ronald P. Gerhard

SUBJECT: Review and approval of two capital outlay contracts that are greater than $60,000

ITEM NO. 150423-IX-A-326

RATIONALE/FISCAL IMPACT: The following contracts are necessary for current ongoing projects. These two engineering companies submitted responses to the District bid number RFQ 44 – Mechanical Engineer Prequalification. From this RFQ six firms responded and two were deemed responsive. The proposed contracts below have been assigned to the Engineering firms based upon their strengths and specialties. Both contracts will be funded from State Capital Outlay Funds.

<table>
<thead>
<tr>
<th>Grantor/Contractor</th>
<th>Requested Contract Amount Up To</th>
<th>Comments/Scope of Work</th>
<th>Project Budget</th>
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</thead>
<tbody>
<tr>
<td>A S&amp;K Engineers</td>
<td>$105,000</td>
<td>Provide engineering design services for the Prop 39 Energy Efficiency Project - Batmale Hall Mechanical Upgrades. The project consists of the replacement of the existing outdoor chiller, outdoor gas fired boiler, and upgrade of controls for primary equipment and the variable volume terminal units serving Batmale Hall from pneumatically based to DDC based controls. This contract is funded from State Capital Outlay Funds.</td>
<td>$1,196,813</td>
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<tr>
<td>B Interface Engineering</td>
<td>$132,000.00</td>
<td>Provide mechanical design services for the Prop 39 Energy Efficiency Project - Extension Arts Mechanical Upgrades. This project consists of installing and converting MZ AHU(Air Handling Units) to VAV(Variable Air Volume) and upgrading new controls throughout the Ocean campus Creative/Extension Arts classrooms and offices. This contract is funded from State Capital Outlay Funds.</td>
<td>$735,451.00</td>
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LEGAL REQUIREMENTS: This agenda item is being presented in accordance with Board Policy and Administrative Procedure 8.06A – Procurement of supplies, equipment, and services as well as Public Contract Code 20651.

ACCREDITATION STANDARD/S: Approval of this resolution furthers the District’s compliance with accreditation Standards: III.D.1.b – Institutional planning reflects realistic assessment of financial resource availability, development of financial resources, partnerships, and expenditure requirements, III.D.2.c – Appropriate financial information is provided throughout the institution, in a timely manner, III.D.2.e – The institutional has policies and procedure to ensure sound financial practices, and fiscal stability, and III.D.3.b – The institution practices effective oversight of finances, including management of financial aid, grants, externally funded programs, contractual relationships, auxiliary organizations or foundations, and institutional investments and assets.

ALIGNMENT WITH COLLEGE GOALS AND PLANS: Transform and sustain College infrastructure

RECOMMENDATION: That the Special Trustee authorizes the District to enter into the two proposed contracts as presented herein.