

Glendale Community College District 1500 North Verdugo Road Glendale, California 91208

BOARD OF TRUSTEES

Agenda

Meeting No. 2 Special Board Meeting Wednesday, July 31, 2013 at 5:00 p.m. Kreider Hall, San Rafael Building

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road Glendale, California 91208

(818) 240-1000

BOARD OF TRUSTEES SPECIAL MEETING NO. 2

Kreider Hall, San Rafael Building July 31, 2013 at 5:00 p.m.

AGENDA

In compliance with Education Code 72129-72131, the presiding officer of the Board of Trustees is calling a special meeting on Wednesday, July 31, 2013 at 5:00 p.m. in Kreider Hall located in the San Rafael Building at Glendale Community College.

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code Section 54956, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- In the display case on the outside wall of the San Gabriel Building at Glendale Community College.
- On the window adjacent to the main office entrance on the top floor of the Tropico Building on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center:
- At < http://www.glendale.edu/boardoftrustees>.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board Members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: www.glendale.edu/boardoftrustees.

Individuals who require disability related accommodations or modifications, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent/President's office by noon of the business day preceding the board meeting.

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COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

ADDRESSING THE BOARD OF TRUSTEES - An individual or group representative may address the Board of Trustees on any item on the agenda by completing a "Request to Speak" card. A speaker must state his or her name and address prior to speaking to the Board. Not more than a total of five (5) minutes may be allotted to each speaker per board meeting and no more than twenty (20) minutes will be allocated to public comment on any agenda item, except by unanimous consent of the Board. A speaker's time may not be transferred to another speaker.

CONSIDERATION OF BID

1. Acceptance of Bid - Lab College Services Building Project

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The Superintendent/President recommends that the Board of Trustees accept the bid for the Lab College Services Project to the lowest responsive, responsible bidder, Mallcraft, Inc., in the amount not to exceed \$34,678,000.

ADJOURNMENT

FUTURE DATES

Thursday, August 1, 2013	Last Day of Summer Session
Monday, August 26, 2013	Regular Board Meeting
Thursday, August 29, 2013	Classified Institute Day
Monday, September 2, 2013	Labor Day – Campus Closed
Tuesday, September 3, 2013	Instruction Begins for Fall Semester
Monday, September 9, 2013	Regular Board Meeting
Friday, September 13, 2013	Faculty Institute Day
Monday, October 21, 2013	Regular Board Meeting
Monday, November 11, 2013	Veterans Day – Campus Closed
Monday, November 18, 2013	Regular Board Meeting
November 28 – 30, 2013	Thanksgiving Vacation
Monday, December 16, 2013	Regular Board Meeting
Wednesday, December 18, 2013	Last Day of Fall Semester
December 24 – January 1, 2014	Campus Closed

Glendale Community College District

July 31, 2013

CONSIDERATION OF BID NO. 1

REPORT OF RECOMMENDATION

TO:

Board of Trustees

SUBMITTED BY:

David Viar, Superintendent/President

REVIEWED BY:

Ron Nakasone, Executive Vice President,

Administrative Services

PREPARED BY:

Susan Courtey, Director, Business Services

SUBJECT:

ACCEPTANCE OF BID - LAB COLLEGE SERVICES

BUILDING PROJECT

DESCRIPTION OF HISTORY/BACKGROUND

On July 22, 2013 bids were received for the Lab College Services Building Project. The bids came in as listed below.

Summary of Bids

1	Mallcraft, Inc	\$34,678,000
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	Earl Corporation	\$34,900,000
3.	T. B. Penick & Sons, Inc.	\$35,121,400
4.	Sinanian Development, Inc.	\$35,888,000
5.	Kemp Bros Construction	\$36,385,000
6.	EDGE Construction	\$36,499,000
7.	George C. Hopkins Construction Co, Inc.	\$36,980,000
8.	Bernards Bros, Inc.	\$37,244,000
9.	S. J. Amoroso Construction Co., Inc.	\$37,997,000

COMMITTEE HISTORY

Not applicable.

FISCAL IMPACT

\$34,678,000. \$38,518,000 is available from State Construction Bond Funds for the Lab College Services Project. However, these funds must also pay for testing, inspection, construction management, architectural and engineering oversight as well as a contingency. These costs are estimated to exceed \$4 million. Any costs that exceed the state appropriation will be paid from Measure G.

RECOMMENDATION

The Superintendent/President recommends that the Board of Trustees accept the bid for the Lab College Services Project to the lowest responsive, responsible bidder, Mallcraft, Inc., in the amount not to exceed \$34,678,000.