



**OFFICIAL COPY  
CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING  
July 19, 2022 - 5:30 P.M.\***

**District Office: 7600 Dublin Blvd., Dublin, CA  
Board Room (3<sup>rd</sup> Floor)**

**1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD**

**1.1 5:30 P.M. – OPEN SESSION  
CALL TO ORDER AND ROLL CALL\***

**1.2 PUBLIC COMMENTS**

Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

**1.3 ADJOURNMENT**

**1.4 CLOSED SESSION\* - Personnel, Collective Bargaining and Possible Litigation**

**a. CONFERENCE WITH LABOR NEGOTIATORS:**

Agency designated representative: Chancellor

Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates  
(Government Code Section 54957.6)

**1.5 6:30 P.M. – OPEN SESSION  
CALL TO ORDER AND ROLL CALL**

**1.6 PLEDGE TO FLAG**

**1.7 PUBLIC COMMENTS**

Any person wishing to address the Board on any Open Session matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- 1.8 **APPROVE CONSENT ITEMS (cc)**  
Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.
- (cc) 1.9 Approval of Minutes of June 4, 2022 Board Retreat  
Approval of Minutes of June 21, 2022 Regular Meeting  
Approval of Minutes of June 28, 2022 Special Meeting
- 1.10 **PRESENTATION – BOARD SELF-EVALUATION RESULTS SUMMARY**
- 2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**
- 2.1 Presidents of Faculty Senates - Chabot College and Las Positas College  
2.2 Presidents of Classified Senates - Chabot College, Las Positas College, and District  
2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government  
2.4 Constituency Reports: SEIU, Faculty Association
- 3.0 PERSONNEL**
- (cc) 3.1 Classified Personnel  
(cc) 3.2 Faculty Personnel  
(cc) 3.3 Approval of Juneteenth National Independence Day Holiday – Unrepresented Employees
- 4.0 EDUCATIONAL SERVICES**
- (cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.2 Approval of Ratification of Master Data Sharing Agreement between California State University East Bay and Chabot-Las Positas Community College District  
(cc) 4.3 Approval of License Agreement between the City of San Leandro, Alameda County Fire Department and Chabot-Las Positas Community College District, Chabot College
- 5.0 BUSINESS SERVICES**
- (cc) 5.1 Approval of Commercial Warrant Registers  
(cc) 5.2 Approval of Payroll Warrant Registers  
(cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold  
(cc) 5.4 Approval of Grant Agreement between Alameda County Community Food Bank and Las Positas College  
(cc) 5.5 Approval of Agreement Renewal for Tiburcio Vasquez Health Center (TVHC) for the Student Health Center, Chabot College
- 6.0 FACILITIES PLANNING AND DEVELOPMENT**
- (cc) 6.1 Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College

- (cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Dental Hygiene Simulation Equipment Connections Project at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College
- (cc) 6.4 Approval of Modification to the Contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.5 Approval of Modification to the Contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No Items)**

## **8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Information Personnel Reports
- 8.2 Project Progress Report for Biology Phase 2 (STEM Complex) - Building 2100, Design Development Phase at Chabot-Las Positas Community College District, Chabot College

## **9.0 OTHER ACTION ITEMS (No Items)**

## **10.0 REPORTS - SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 President of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

## **11.0 ADJOURNMENT**

## **12.0 CLOSED SESSION- (Government Code Section 54954.5)**

- a. CONFERENCE WITH LABOR NEGOTIATORS:  
Agency designated representative: Chancellor  
Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates  
(Government Code Section 54957.6)

## **13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

August 16, 2022, 6:30 p.m., Regular Meeting, District Office

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

### ***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 3.1

Subject: Classified Personnel

Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Carrillo, Damaris (nmi), Administrative Assistant, Hispanic-Serving Institute [HSI] (2CSP18), 50%, 12 months/year, Range 33/1, \$26,496.00/annual, effective 7/20/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Ngai, Amelia C., Senior Instructional Assistant, Digital/Multimedia (2CMS35), 100%, 12 months/year, Range/Step 37/1, \$58,596.00/annual, effective 7/20/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Draper, MacKenzie G., Physical Education/Athletics Assistant (3CPE02), 100%, 12 months/year, Range 29/1, \$48,064.00/annual, effective 8/8/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

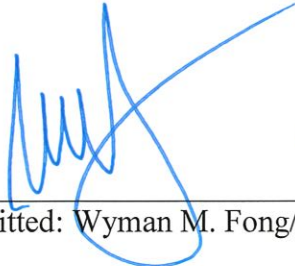
Paonessa, David V., Instructional Assistant, English (3CLA02), 60%, 10/months, Range/Step 33/1, \$26,496.00/annual, effective 8/1/2022.

Penafior, John R., Campus Safety and Security Communications Dispatcher (3CSE17), 100%, 12 months/year, Range/Step, 29/1, \$48,064.00/annual, effective 7/20/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Promotion (Open Competitive Process)

Henneman, Helen L., Accountant II (1CAC15), 100%, 12 months/year, Range/Step 46/4, \$85,016.00/annual, effective 7/20/2022.

  
Submitted: Wyman M. Fong/Date  
7.13.22

  
Approved: Ronald P. Gerhard/Date  
7/13/22

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 3.2

Subject: Faculty Personnel

Recommended Action: That the Board of Trustees approves the following Faculty Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2022 – June 30, 2023

Illescas Naranjo, Ismael F., Instructor, Ethnic Studies (2FSS37), Column/Step III/1,  
\$67,769.00/annual.

Kulkarni, Gargi (nmi), Instructor, Microbiology (2FSM03), Column/Step V/1,  
\$77,482.00/annual.

Salangsang, John O., Career Counselor/Coordinator (2YCG06), Column/Step III/6,  
83,940.00/annual.

Contract of Employment – First Year, January 1, 2023 – June 30, 2023

Dhaliwal, Jasmeet K., Instructor, Geology/Earth & Environmental Sciences (2FSM61),  
Column/Step V/1, \$77,482.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

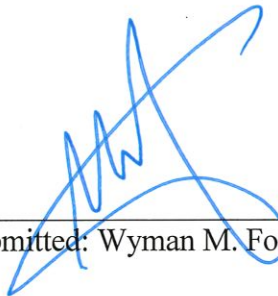
Contract of Employment – First Year, August 15, 2022 – June 30, 2023

Adams, Timothy (nmi), Instructor, Fire Service Technology (3FSS23), Colum/Step  
IV/7, \$91,360.00/annual.

Decker, Jennifer M., Instructor, Engineering (3FTE05), Column/Step III/7,  
\$87,176.00/annual.

Agenda Item: 3.2  
July 19, 2022  
Page 2 of 2

Freelen, George T., Instructor/Coordinator, Fire Service Technology/Fire Academy  
(3FSS14), Column/Step II/7, \$82,402.00/annual.

  
Submitted: Wyman M. Fong/Date  
7.13.22

  
Approved: Ronald P. Gerhard/Date  
7/13/22

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 3.3

Subject: Approval of Juneteenth National Independence Day Holiday – Unrepresented Employees


Background: The Chabot-Las Positas Community College District (District) recently negotiated a MOU with the Service Employees International Union, Local 1021, (SEIU) that approves two floating holidays for Juneteenth National Independence Holiday commencing calendar year 2021.

This approval action would provide the same two floating holidays to eligible Confidential, Supervisory, and Management employees who would be eligible for the Juneteenth National Independence Day Holiday for calendar years 2021 and 2022.

Beginning with the 2023 calendar year the Juneteenth National Independence Day holiday shall be recognized as a regular paid holiday on the District's schedule of recognized holidays and current contract language shall govern the administration of the holiday.

Fiscal Implications: This action will result in additional days off for eligible employees.

Recommended Action: The Board of Trustees approve the adoption of the Juneteenth Holiday for unrepresented employees as described above.

  
Submitted: Wyman M. Fong/Date

7.13.22

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 4.1

Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

Background: The following recommended curriculum changes were approved by Las Positas College Curriculum Committee in Spring 2022. Changes are as follows:

New Credit Courses	7
New Credit Programs	0
New Noncredit Courses	2
New Noncredit Programs	0
Modified Credit Courses	41
Modified Credit Programs	6
Modified Noncredit Courses	3
Modified Noncredit Programs	1
Credit Course Deactivations	11
Credit Program Deactivations	0
Noncredit Course Deactivations	1
Noncredit Program Deactivations	0
Distance Education (DE) Addendums	2
New Course Prefixes	0
Discipline Placement	0
Requisites & Strongly Recommended	31
GE/Transfer Requests	0
Credit for Prior Learning	0
Administrative Program Changes	2
Corrections	0
Other	4
TOTAL	111

The credit course modifications are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses that are now available to students. The distance education addendums follow directives from the California Community College Chancellor's Office (CCCCO) requiring local approval of distance education addendums for courses newly transitioned online during the COVID-19 pandemic and offered in the future.

Agenda Item: 4.1  
July 19, 2022  
Page 2 of 2

Recommended Action: That the Board of Trustees approves the Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College, effective Fall 2022 – Fall 2023.

 7/12/22

Submitted: Theresa F. Rowland/Date

 7/13/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 4.2


Subject: Approval of Ratification of Master Data Sharing Agreement between California State University East Bay and Chabot-Las Positas Community College District

Background: Participation in this East Bay College Agile Network (EBCAN) Agreement on the part of EBCAN entails sharing individual-level and individually identifiable data between California State University East Bay (CSUEB) and Chabot-Las Positas Community College District (CLPCCD). The purpose of this Agreement is to facilitate the creation and maintenance of FERPA compliant individual-level data sets and a linked Master Data Set. This will allow us to report on aggregate participant characteristics, program participation, and outcomes to study and learn from student success in reaching educational transfer goals between the three campuses.

Data shared by CSUEB and CLPCCD under this Agreement shall be limited to the data elements specifically defined and authorized by the EBCAN partners. Data will be used for inclusion in a EBCAN student tracking system, which will be used by the EBCAN staff and subcontractors to coordinate, manage, track, report, and improve on the services provided by the EBCAN partners to participating individuals, as well as reporting measures of participant characteristics, program participation, and transfer outcomes to funding agencies.

The Master Data Sharing Agreement shall be in effect for the duration of the EBCAN initiative, or until terminated in writing.

Recommended Action: That the Board of Trustees approves the Ratification of Master Data Sharing Agreement between California State University East Bay and Chabot-Las Positas Community College District. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 4.3

Subject: Approval of License Agreement between the City of San Leandro, Alameda County Fire Department and Chabot-Las Positas Community College District, Chabot College

Background: The new Hayward Fire Training Center will not be ready for occupancy by Chabot-Las Positas Community College District, Chabot College Fire Academy until 2023 due to delays in construction. The current lease agreement that permits Chabot's Fire Academy to utilize the Fire Training Center in San Leandro expired on June 30, 2022. The purpose of this agreement with the City of San Leandro and Alameda County Fire Department (ACFD) is to utilize their facility until the Hayward Training center opens in 2023.

The term of the License agreement states the lease agreement between Chabot-Las Positas Community College District, Chabot College and the City of San Leandro shall begin on July 1, 2022 and shall continue through December 31, 2022. The term of the agreement may be amended by 6-month extensions which, if exercised, can extend the term until June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed License Agreement between the City of San Leandro, Alameda County Fire Department and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 7/12/22

Submitted: Theresa F. Rowland/Date

 7/12/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>	
6/2/2022	10081972 - 10082201 Commercial Warrants	\$ 408,605.82	
	10082202 - 10082211 Commercial Warrants	18,202.99	
	10082212 - 10082234 Commercial Warrants	3,845,483.11	
	10080406, 10081971 Cancelled Warrants	(17,019.00)	
	13389 - 13402 ACH Payments	454,446.20	
	6/9/2022	10082235 - 10082347 Commercial Warrants	591,032.57
		10082348 - 10082357 Commercial Warrants	81,889.62
10082358 - 10082359 Commercial Warrants		22,536.39	
10082360 - 10082383 Commercial Warrants		6,759,072.77	
10082384 Commercial Warrants		35,399.90	
13403 - 13420 ACH Payments		190,206.17	
6/16/2022		10082385 - 10082500 Commercial Warrants	1,345,446.66
	10082501 Commercial Warrants	758.17	
	10082502 - 10082505 Commercial Warrants	2,522.09	
	10082506 - 10082544 Commercial Warrants	155,605.18	

Agenda Item: 5.1

July 19, 2022

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/16/2022	10082545 - 10082584 Commercial Warrants	\$ 2,230,532.52
	13421 - 13750 ACH Payments	263,853.20
6/23/2022	10082585 - 10082707 Commercial Warrants	1,549,312.51
	10082708 Commercial Warrants	10.50
	10082709 - 10082730 Commercial Warrants	664,874.13
	10082731 Commercial Warrants	107,133.00
	10082732 - 10082738 Commercial Warrants	404,689.86
	10082739 Commercial Warrants	3,000.00
	10082740 Commercial Warrants	1,200.00
	10082741 - 10082742 Commercial Warrants	913,142.00
	10081416, 10081971, 10079889 Cancelled Warrants	(11,262.25)
	13751 - 13776 ACH Payments	463,354.53
6/30/2022	10082743 - 10083357 Commercial Warrants	1,903,183.33
	10083358 - 10083374 Commercial Warrants	75,389.31
	10083375 - 10083379 Commercial Warrants	9,162.53
	10083380 - 10083401 Commercial Warrants	4,188,417.70
	10079819, 10080150, 10080568 Cancelled Warrants	(1,125.00)
	13777 - 13810 ACH Payments	411,573.30

Agenda Item: 5.1  
July 19, 2022  
Page 3

TOTAL \$ 27,070,629.81

Jonah R. Nicholas 7/12/22  
Submitted: Jonah R. Nicholas / Date

[Signature] 7/13/22  
Approved: Ronald P. Gerhard / Date

---

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

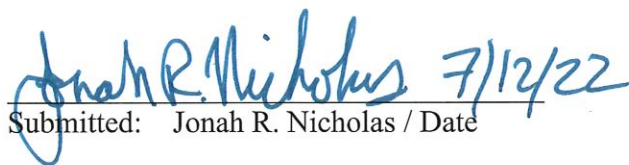
Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

June Payroll Warrant Total = \$5,269,283.47

 7/12/22  
Submitted: Jonah R. Nicholas / Date

 7/13/22  
Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 5.3


Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes personal computers surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 6550 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold are to be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 7/12/22  
Submitted by: Jonah R. Nicholas/Date

 7/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 5.4

Subject: Approval of Grant Agreement between Alameda County Community Food Bank and Las Positas College

Background: The Las Positas College Food Pantry, also known as “The Market” provides established monthly food distribution to support LPC students, their families, and the wider community of the Tri-Valley region. In fall 2022, Las Positas College will open an all-access food pantry called The Mini-Market Store, solely for LPC students, with the aim of helping to alleviate student food insecurity.

The Alameda County Community Food Bank has awarded Las Positas College a Capacity Building Grant in the amount of \$31,998.69 for the period of July 1, 2022 through July 30, 2022, that will be used to support the cost of establishing The Mini Market Store, and to continue to provide resources for basic needs support to LPC students. The Mini-Market Store will be housed in the Student Life Welcome Center, room 1643E.

Recommended Action: That the Board of Trustees accept the proposed Grant Award Agreement with Alameda County Community Food Bank, Capacity Building Grant, and Las Positas College in the amount of \$31,998.69. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 7/12/22  
Submitted by: Jonah R. Nicholas/Date

 7/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 5.5


Subject: Approval of Agreement Renewal for Tiburcio Vasquez Health Center (TVHC) for the Student Health Center, Chabot College

Background: In response to RFP 21/22-14 to operate the Student Health Center, Tiburcio Vasquez Health Center (TVHC) was the successful applicant in responding to the needs and interests of Chabot College for health services for students. Tiburcio Vasquez Health Center was approved by the Board of Trustees to operate the Student Health Center on December 4, 2018 and has been in this role since January 2019. In response to the request for more outreach, services, integration and programming, the new proposal includes a Program Manager position. The costs of these services are paid primarily from the Student Health Fee. The agreement is for Fiscal Year 2022-2023.

The Board of Trustees has previously approved Student Health Center agreements for the college on twelve separate occasions, as far back as 2006 and most recently in 2018.

Recommended Action: That the Board of Trustees approve the agreement with Tiburcio Vasquez Health Center in an amount up to \$452,195 for Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District

 7/12/22  
Submitted: Jonah R. Nicholas /Date

 7/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 6.1

Subject: Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College


Background: On November 16, 2021, the Board of Trustees approved the contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College. Modification 1 is being issued to cover additional out of state steel inspections. Modification 2 is being issued for additional out of state grout sampling.

Original Contract Amount	\$ 282,808.00
Original Owner's Allowance	\$ 28,280.00
Modification 1 to CA	\$ 17,530.00 (increase 5.6%)
Modification 2 to CA	\$ 38,630.00 (increase 12.4%)
Revised Contract Total	\$ 367,248.00

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Construction Testing Services, Inc. for DSA Approved Testing & Inspection Services for the Library and Learning Connection Building at Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/12/2022  
Submitted: Owen Letcher/Date

 7/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 6.2


Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Dental Hygiene Simulation Equipment Connections Project at Chabot College

Background: The Dental Hygiene Simulation Equipment Connections Project at Chabot College has been completed by Nema Construction of Albany, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Funding Source: Measure B Bond Funds

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Dental Hygiene Simulation Equipment Connections Project at Chabot College.

 7/12/2022  
Submitted: Owen Letcher/Date

 7/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 6.3

Subject: Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College


Background: On May 18, 2021, the Board of Trustees approved the contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College. Modification 1 is being added due to earth work delay. The delay in earth work being performed at the site has increased the amount of observation required on site. This work is anticipated to be ongoing through November 2022.

Original Contract Amount	\$ 376,647.00
Original Owner's Allowance	\$ 37,635.00
Modification 1 to CA	\$ 153,380.00 (increase 37.0%)
Revised Contract Total	\$ 567,362.00

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Construction Testing Services, Inc. for DSA Approved Testing & Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Owen Letcher/Date 7/19/2022

  
Approved: Ronald P. Gerhard/Date 7/19/22

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 6.4

Subject: Approval of Modification to the Contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College

Background: On April 20, 2021, the Board of Trustees approved the contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College. Modification 1 was approved at the November 16, 2021 Board of Trustees meeting and added compaction testing, unidentified aluminum sampling and laboratory testing, and out of state welding inspection. Modification 2 adds funds for geotechnical observation, materials testing and special inspection services.

Original Contract Amount	\$ 58,658.00
Original Owner's Allowance	\$ 5,865.00
Previous Modification 1 to CA	\$ 33,665.00 (increase 52.2%)
Modification 2 from OA to CA	\$ 5,865.00
Revised Contract Amount	\$ 98,188.00
Modification 2 Additional Funds Needed	\$ 4,030.00 (increase 6.2%)
Final Contract Total	\$102,218.00

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Ninyo & Moore for DSA Approved Testing & Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 6.5

Subject: Approval of Modification to the Contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College

Background: On April 20, 2021, the Board of Trustees approved the contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College. Modification 1 and 2 were issued for various changes including material escalation, Building A and Building B revisions, framing, electrical and audio-visual changes. Both modifications 1 and 2 were covered under the owner's allowance. Modification 3 includes added scope of work requested by the District and clarifications to Contract Document scope of work. This change extends the contract substantial completion date a total of 41 non-compensable calendar days. The revised contract substantial completion date will be July 26, 2022.

Current Base Fee	\$ 5,380,362.77
Current Owner's Allowance	\$ 158,637.23
Previously Approved Mod 1 & 2 (from OA to BF)	\$ 91,362.77 (0 %)
Modification 3 from OA to BF (current)	\$ 78,545.66 (0 %)
Revised Base Fee	\$ 5,458,908.43
Revised Owner's Allowance	\$ 80,091.57
Final Contract Amount (no change)	\$ 5,539,000.00

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Owen Letcher "by permission of"   
Submitted: Owen Letcher/Date Donna Alaven Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2022

Agenda Item: 8.2

Subject: Project Progress Report for Biology Phase 2 (STEM Complex) - Building 2100, Design Development Phase at Chabot-Las Positas Community College District, Chabot College.

Background: The Chabot College Biology Phase 2 (STEM Complex) has achieved the design phase milestone for the completion of the Design Development Documents and is currently over budget by between 25% and 36% of the original construction budget established for the project at the Master Planning Phase. The Lease-Leaseback Contractor and the Architect are reviewing project optimization and cost reduction measures for implementation as the project moves into the Construction Document Phase to bring the project back into budget. Inflation, Supply Chain and Labor shortage issues are expected to continue affecting the cost estimates for the project through the end of 2022 and into early 2023. The Construction Documents Phase drawings are anticipated to be completed in late 2022, at which time they will be submitted to the Division of the State Architect for review, comment and approval. The project consists of 7 labs with associated prep and support spaces, 43 faculty offices, a Dean's Office Suite, Meeting Rooms, Adjunct Faculty Office and other support spaces in 41,526 gross square feet. The District's Construction Budget was established at \$34,478,625.00 and the current cost estimate from the Lease-Leaseback Contractor is \$43,205,355.00. The project will be constructed using the Lease-Leaseback Delivery Method.

Funding Source: Measure A Bond Funds

Recommended Action: No action required, provided for information only at the completion of the Design Development Phase of work.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date