



**OFFICIAL COPY**

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING  
August 16, 2022 - 5:00 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 5:00 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, Real Property and Possible Litigation**

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**  
(Government Code Section 54956.8)

Property: CA03-21-0824

Negotiating Parties: Chabot-Las Positas Community College District  
Chancellor and F3 Law

Under Negotiation: Price and Terms of Payment

**b. 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**

*\*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.*

**1.7 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.

**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 July 19, 2022 Regular Meeting

**1.10 PRESENTATION – 2022-23 Adopted Budget****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

**4.0 EDUCATIONAL SERVICES**

(cc) 4.1 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

(cc) 4.2 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College

(cc) 4.3 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) Chabot-Las Positas Community College District, Chabot College

(cc) 4.4 Approval for Las Positas College Faculty Danielle Odom, Salem Admassu, Eric Bell, and Tracey Coleman to Travel to Ghana, West Africa, September 19-24, 2022 to Attend the All African Diaspora Education Summit

(cc) 4.5 Acceptance of Grant Award Agreement - Kaiser Permanente Northern California Community Benefit Programs, Chabot College: Cal Fresh Recruitment Program (138797)

(cc) 4.6 Approval of Educational Training Agreement and Memorandum of Understanding (MOU) between Mercedes-Benz USA and Chabot-Las Positas Community College District, Chabot College

- (cc) 4.7 Approval of Agreement – San Jose Healthcare System, LP dba Regional Medical Center of San Jose 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 the Award of a Piggyback Contract for Network Switch Equipment for Las Positas PSC/AMT buildings, using NASPO contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net of Livermore
- (cc) 5.5 Approval of the Award of a Piggyback Contract for Network Switch Equipment for Las Positas Academic Support and Office building (B2100), using NASPO contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net to Livermore
- (cc) 5.6 Approval of Contract for Services between Timothy Combs, District-Economic Development

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of the Award of a Piggyback Contract for Furniture for the Hayward Fire Training Center Project at Chabot College with Krueger International, Inc.
- (cc) 6.2 Approval of Modification to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College
- (cc) 6.3 Approval of Award of Contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College
- (cc) 6.4 Approval of Award of Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College
- (cc) 6.5 Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.6 Approval of Award of a Contract for Gas Fired Training Props to Fireblast Global for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Contract for Career Services Collaborative (CSC) Subcontracting Services between Ohlone Community College District and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

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

- 8.1 Information Personnel Reports
- 8.2 Pre-Qualification for General Contractors, Mechanical, Electrical and Plumbing Subcontractors for the Agricultural Sciences: Viticulture Facility at Las Positas 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 REAL PROPERTY NEGOTIATOR:  
(Government Code Section 54956.8)  
Property: CA03-21-0824  
Negotiating Parties: Chabot-Las Positas Community College District  
Chancellor and F3 Law  
Under Negotiation: Price and Terms of Payment
- b. 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 20, 2022, 9:30 a.m., Board Retreat, Castro Valley Library  
September 13, 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

August 16, 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

Hoato, Ney S., Stage Technician (2CHU07), 100%, 12 months/year, Range 33/1, \$52,992.00/annual, effective 8/17/2022. This position is revenue generated position and is therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Orochena, Kenya E., Senior Administrative Assistant, Special Programs and Services (2CSP06), 100%, 12 months/year, Range 39/1, \$61,569.00/annual, effective 8/17/2022.

II. ASSIGNED TO LAS POSITAS COLLEGE

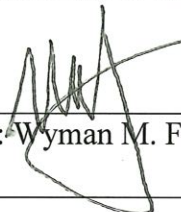
A. Employment

Almeida, Joseph F., Instructional Assistant, Mathematics (3CSM04), 37.5%, 10 months/year, Range 33/1, \$16,560.00/year, effective 8/17/2022.

B. Voluntary Transfer

Eastwood, Maria L., Administrative Assistant, Public Safety (3CPS02), 100%, 12 months/year, Range 33/5, \$64,725.00/annual, effective 8/17/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Hirstein, Ellie N., Senior Administrative Assistant, Public Safety, Advanced Manufacturing, Transportation, Health and Kinesiology (3CIN19), 100%, 12 months/year, Range 39/2, \$64,725.00/annual, effective 8/17/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Submitted:  /Date 8/10/22

Approved:  /Date 8/10/22



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 4.1

Subject: Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

Background: The purpose of this Memorandum of Understanding (MOU) is to enable the Alameda County Office of Education (ACOE) and Las Positas College to leverage the California Department of Social Services (DSS) QCC Workforce Pathways Grant (WFPG) funds for the Workforce Higher Education and the Workforce Advising areas of service as outlined and required by ACOE and the DSS. Specifically, this will support increased learning and healthy development of California's young children by increasing the number of qualified early learning and care professionals, and increasing the educational credentials, knowledge and competencies of existing early learning and care professionals across the state.

The ACOE will provide funding to cover the costs associated with the scope of work to support early learning and care professionals to complete unit-bearing coursework and advance along a degree as outlined in the MOU for a grand total not to exceed: \$22,800.

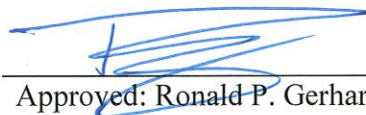
This MOU shall become effective upon the date of execution by both the parties and shall continue until June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College in the amount not to exceed \$22,800. 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 Fleischer Rowland/Date

8/19/22



Approved: Ronald P. Gerhard/Date

8/16/22



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 4.2

Subject: Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this Memorandum of Understanding (MOU) is to enable the Alameda County Office of Education (ACOE) and Chabot College to leverage the California Department of Social Services (DSS) QCC Workforce Pathways Grant (WFPG) funds for the Workforce Higher Education and the Workforce Advising areas of service as outlined and required by ACOE and the DSS. Specifically, this will support increased learning and healthy development of California's young children by increasing the number of qualified early learning and care professionals, and increasing the educational credentials, knowledge and competencies of existing early learning and care professionals across the state.


The ACOE will provide funding to cover the costs associated with the scope of work to support early learning and care professionals to complete unit-bearing coursework and advance along a degree as outlined in the MOU for a grand total not to exceed: \$22,800.

This MOU shall become effective upon the date of execution by both the parties and shall continue until June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College in the amount not to exceed \$22,800. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 8/9/22

Submitted: Theresa Fleischer Rowland/Date

 8/16/22

Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 4.3

Subject: Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this Memorandum of Understanding (MOU) is to enable the Alameda County Office of Education (ACOE) and California Early Childhood Mentor Program (CECMP) to leverage the California Department of Social Services (DSS) QCC Workforce Pathways Grant (WFPG) funds. The WFPG funds will be applied in accordance with the Workforce Advising area of service as outlined and required by ACOE and the DSS. Specifically, this will support increased learning and healthy development of California's young children by increasing the number of qualified early learning and care professionals, and increasing the educational credentials, knowledge and competencies of existing early learning and care professionals across the state.

California Early Childhood Mentor Program (CECMP) will use the allocated funds to develop and offer a Mentoring Institute to increase the number of early learning professionals and early childhood teachers to improve their work with children and strengthen professional skill sets.

The ACOE will provide funding for the California Early Childhood Education Program during the period of August 17, 2022 – June 30, 2023 to cover the costs associated with the scope of work as outlined in the MOU and described above for a total not to exceed \$15,000.

This MOU shall become effective upon the date of execution by both the parties and shall continue until June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) for Workforce Pathways Grant (WFPG), Chabot-Las Positas Community College District, Chabot College in the amount not to exceed \$15,000 for the period of August 17, 2022 – June 30, 2023. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 8/9/22  
Submitted: Theresa Fleischer Rowland/Date

 8/16/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 4.4

Subject: Approval for Las Positas College Faculty Danielle Odom, Salem Admassu, Eric Bell, and Tracey Coleman to Travel to Ghana, West Africa, September 19-24, 2022 to Attend the All African Diaspora Education Summit

Background: The All African Diaspora Education Summit 2022, sponsored by the A2MEND California organization, and hosted at the University of Cape Coast, will allow participants to: build partnerships across the diaspora with Black educators and Black educational institutions, learn pedagogical values embedded in the African way of life, exchange curriculum and practices, contribute to a global think-tank of Pan-Africanists to advise African leaders and organizations both home and abroad, and explore educational exchange programs to support Las Positas College's Global Studies Program. The Summit brings together educational practitioners and students from around the world to work together to develop innovative and collaborative approaches to support Black student success.

Attendance at this Summit is aligned with the Las Positas College Educational Master Plan, Goal E: Equity and Anti-Racism, which is to establish Las Positas College as a destination campus for Black students and other students of color by nurturing culturally-informed and equity-focused curriculum, strengthening access to support services, and creating physical and virtual cultural centers.

As faculty, Danielle Odom and Salem Admassu serve as Umoja program co-coordinators, Eric Bell serves as the coordinator of the LPC Brother 2 Brother program, and Tracey Coleman teaches Business Law, Business Ethics & Society, and International Business and serves as the LPC Academic Senate President. All four faculty are also members of the College's Black Educators Association (BEA). The Summit will allow the faculty, in their respective capacities, to further enhance culturally-informed program and curriculum development for students.

Board Policy 7400 (Travel), Administrative Procedure 7400 (Travel) and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

Funding Source: SEA Funds.

Agenda Item: 4.4  
August 16, 2022  
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Recommended Action: That the Board of Trustees approves the proposed Travel for Las Positas College Faculty Danielle Odom, Salem Admassu, Eric Bell, and Tracey Coleman to Ghana, West Africa, September 19-24, 2022 to attend the All African Diaspora Education Summit. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.

  
Submitted: Theresa Fleischer Rowland/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 4.5

Subject: Acceptance of Grant Award Agreement - Kaiser Permanente Northern California Community Benefit Programs, Chabot College: Cal Fresh Recruitment Program (138797)

Background: CalFresh enrollment is an important aspect of supporting basic financial stability. While some students benefit from Chabot College's food pantry services, this is often not enough. CalFresh enrollment can serve as a much more sustainable and stable means for addressing food insecurity, with the food pantry supplementing this resource. Grant objectives focus on increasing student enrollment in CalFresh and the CalFresh Employment & Training (E&T) Program, as part of the services provided by the new Chabot College SparkPoint Center comprehensive resource hub.

The CalFresh Employment & Training Program will target special program students, particularly RISE (formerly incarcerated) and Guardian Scholar students in the Welding, Medical Assisting, Machine Tool, and Industrial Technology Electronics Career Technical Education (CTE) programs. Funding supports enrolling students in CalFresh programs and provides students with basic needs support (e.g., books, transportation, supplies, tools, uniforms, etc.) to ensure students have the resources they need to succeed in their education.

Funding for the project is in the amount of \$25,000 for the period of July 1, 2022 through June 30, 2023.

Recommended Action: That the Board of Trustees approve the proposed Grant Award Agreement - Kaiser Permanente Northern California Community Benefit Programs in the amount of \$25,000 for the period of July 1, 2022 through June 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 8/9/22

Submitted: Theresa Fleischer Rowland/Date

 8/10/22

Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

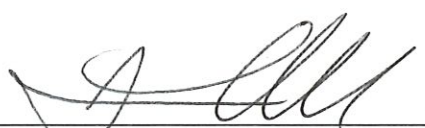
Agenda Item: 4.6


Subject: Approval of the Educational Training Agreement and Memorandum of Understanding (MOU) between Mercedes-Benz USA and Chabot-Las Positas Community College District, Chabot College

Background: The Automotive Technology Program at Chabot College desires to offer Mercedes Benz specific technical training to develop qualified entry-level automotive technicians for local Mercedes Benz dealerships. The Mercedes Benz Training Program would be offered at Chabot College within the existing curriculum under this MOU, incorporating current technology to provide a high-quality educational experience directly linked to employment opportunities. Mercedes Benz will donate a car and provide the college with diagnosis equipment to assist the Automotive program with providing state of the art industry training for students.

The program will be effective as of August 17, 2023 and will remain in effect until terminated in accordance with the provisions of agreement.

Recommended Action: That the Board of Trustees approves the proposed Educational Training Agreement and Memorandum of Understanding (MOU) between Mercedes-Benz USA and Chabot-Las Positas Community College District, Chabot College, effective as of August 17, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 8/19/22  
Submitted: Theresa Fleischer Rowland/Date

 8/16/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 4.7

Subject: Approval of Agreement with San Jose Healthcare System, LP dba Regional Medical Center of San Jose and Chabot-Las Positas Community College District, Chabot College

Background: The requirements of the program are for students to gain clinical experiences outside the standard classroom setting. This contract meets all programmatic accreditor's requirements for clinical facilities for the Health Programs. As a contribution to community health education, San Jose Healthcare System, LP dba Regional Medical Center of San Jose would like to provide students at the college an opportunity to gain practical clinical experiences at the facility. The facility will continue to be an active partner in supporting healthcare education through the provision of clinical placements for students from Chabot College. The terms are for a two-year agreement, from July 1, 2022 through June 30, 2024, unless terminated within 60 days by either party.

Recommended Action: That the Board of Trustees approve the agreement with San Jose Healthcare System, LP dba Regional Medical Center of San Jose. It is further recommended that the Board authorize the Vice Chancellor of Business Services, to execute the agreement and any further amendments related to programmatic requirements during its term on behalf of the District.

 8/9/22  
Submitted: Theresa Fleischer Rowland/ Date

 8/10/22  
Approved: Ronald P. Gerhard/ Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 5.1

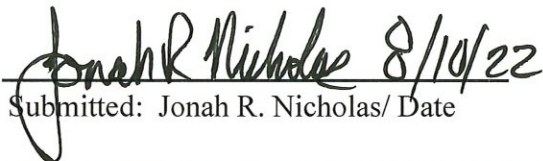
Subject: Approval of Commercial Warrant Registers

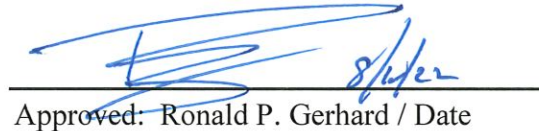
Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
7/7/2022	10083402 -10083978	\$ 1,087,694.97
	Commercial Warrants	
	10083979 - 10083999	24,052.23
	Commercial Warrants	
	10084000 - 10084003	11,256.61
	Commercial Warrants	
	10084004	345.00
	Commercial Warrants	
	10082461	(2,384.75)
	Cancelled Warrant	
7/14/2022	13811 - 13829	173,606.77
	ACH Payments	
	10084005 - 10084130	1,908,414.61
	Commercial Warrants	
	10084131 - 10084157	207,336.74
	Commercial Warrants	
	10084158 - 10084198	294,084.31
	Commercial Warrants	
	10084199 - 10084205	1,428,588.92
	Commercial Warrants	
7/21/2022	13830 - 14155	418,430.27
	ACH Payments	
	10084206 - 10084329	7,528,267.25
	Commercial Warrants	
	10084330 - 10084331	1,071.49
	Commercial Warrants	
	10084332 - 10084337	10,556.98
Commercial Warrants		
10084338 - 10084341	169,453.95	
Commercial Warrants		

Agenda Item: 5.1  
 August 16, 2022  
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<u>Date</u>	<u>Warrant Numbers</u>	
7/21/2022	10084342 - 10084393 Commercial Warrants	\$ 3,217,916.93
	14156 - 14176 ACH Payments	473,430.33
7/28/2022	10084394 - 10084478 Commercial Warrants	477,144.29
	10084479 Commercial Warrants	1,210.00
	10084480 - 10084514 Commercial Warrants	618,080.98
	10084515 - 10084531 Commercial Warrants	276,942.58
	10084532 Commercial Warrants	3,000.00
	10084305, 10084239 Cancelled Warrants	(941.00)
	14177 - 14190 ACH Payments	404,905.89
	TOTAL	<u><u>\$ 18,732,465.35</u></u>

 8/10/22  
 Submitted: Jonah R. Nicholas / Date

 8/16/22  
 Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

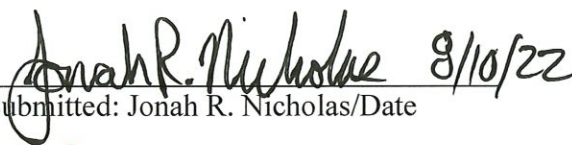
Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

July Payroll Warrant Total = \$5,201,274.36

 8/10/22  
Submitted: Jonah R. Nicholas/Date

 8/10/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 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 furniture, personal computers, electronic equipment, computer accessories and peripherals surplus from Chabot College, Las Positas College, and District Office. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in “as is” condition. Below is the list of items that have been donated to non-profit organizations.

Open Heart Kitchen, 1141 Catalina Dr, Livermore, CA 94550

3 – Table  
1 – Whiteboard  
6 – Armchair

CAPE, Inc., 1401 Almond Ave, Livermore, CA 94550

3 – File cabinet

Bay Area Crisis Nursery, 1506 Mendocino Dr, Concord, CA 94521

2 – File cabinet  
1 – Cabinet  
1 – Desk  
7 – Chair

Tri-Valley Haven’s Food Pantry, 3663 Pacific Avenue, Livermore, CA 94550

1 – Desk

YouthBuild, 685 East Jack London Blvd, Livermore, CA 94551

19 – Chair  
4 – Credenza  
2 – Whiteboard

Peer Connection Centers, 3024 Willow Pass Rd, Suite 230, Concord, CA 94519

2 – Cabinet

Agenda Item: 5.3

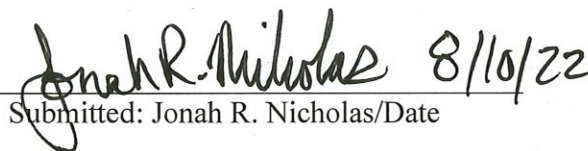
August 16, 2022

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As standard procedure, other donation notices are sent to the following Districts in our local service area. Any remaining items that cannot be sold or donated will be marked for proper disposal.

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

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 be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 8/10/22  
Submitted: Jonah R. Nicholas/Date

 8/10/22  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 5.4


Subject: Approval of the Award of a Piggyback Contract for Network Switch Equipment for Las Positas College PSC/AMT buildings, using NASPO Contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net of Livermore

Background: The District will complete the construction of the Public Safety Complex / Advanced Manufacturing and Transportation buildings at Las Positas College in 2023. These buildings need new networking equipment for wired and wireless access. This equipment is being purchased using a piggy-back contract. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$140,921.82.

Funding Source: Measure A

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Network Switch Equipment for the PSC/AMT complex using the NASPO Purchasing Program, to AMS.Net of Livermore, CA in the amount, including taxes, not to exceed \$140,921.82. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

 8/10/22  
Submitted: Jonah R. Nicholas/Date

 8/14/22  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 5.5


Subject: Approval of the Award of a Piggyback Contract for Network Switch Equipment for Las Positas College Academic Support and Office Building (B2100), using NASPO Contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.net of Livermore

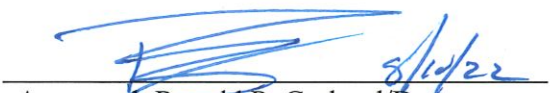
Background: The District will complete the construction of the Academic Support and Office Building (B2100) at Las Positas College in 2023. This building needs new networking equipment for wired and wireless access. This equipment is being purchased using a piggy-back contract. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$401,932.68.

Funding Source: Measure A

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Network Switch Equipment for the Academic Support and Office building (B2100) at Las Positas College using the NASPO Purchasing Program, to AMS.Net of Livermore, CA in the amount, including taxes, not to exceed \$401,932.68. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

  
Submitted: Jonah R. Nicholas/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 5.6


Subject: Approval of Contract for Services between Timothy Combs, District-Economic Development


Background: Chabot College, Las Positas College and the Chabot-Las Positas Community College District (as fiscal agent) have been part of the Mid-Alameda County Consortium (MACC) for the Adult Education Block Grant Adult Education project (funded by the California Community College Chancellor's Office) since it was formed in 2014. The mission of the MACC is "to collaboratively and collectively increase regional effectiveness in providing education, training and support services for adult learners, thereby strengthening our communities." Both colleges receive annual funding for their MACC projects.

Timothy Combs serves as the consortium director of the MACC, working as a facilitator and main point of contact for the MACC leadership team, State Chancellor's Office, MACC member organizations and the public. As fiscal agent for the MACC, Economic Development and Contract Education (EDCE) contracts with Mr. Combs each year, as directed by the MACC leadership.

Mr. Combs' contract for fiscal year 2022-23 is in the amount of \$124,860 and has the term of July 1, 2022 to June 30, 2023.

Recommended Action: That the Board of Trustees approve the Contract for Services for Timothy Combs in the amount of \$124,860, for the period of July 1, 2022 to June 30, 2023. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed contract on behalf of the District.

 8/10/22  
Submitted: Jonah R. Nicholas/Date

 8/16/22  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 6.1

Subject: Approval of the Award of a Piggyback Contract for Furniture for the Hayward Fire Training Center Project at Chabot College with Krueger International, Inc.

Background: The District is preparing for the purchase, delivery and installation of new furniture for the Hayward Fire Training Center Project at Chabot College. To make the purchase of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The Foundation for California Community College Administrative Services (FCCC), in partnership with California State University and the Association of Independent California Colleges and Universities, issued a Furniture Applications RFP #18-002. The Agreement provides that any or all-public agencies, public and private school districts, public and private colleges or universities, or the Foundation in California (collectively, "Participating Agencies") may purchase Products at prices stated the RFP. The FCCC contract planned for this use is contract #CACB14518H, purchased through Krueger International, Inc. in the net amount of \$223,083.49.

Funding Source: Measure A

Recommended Action: That the Board of Trustees approves the award of a piggyback contract to Agati Furniture for an amount not to exceed \$223,083.49. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

 8/9/2022  
Submitted: Owen Letcher/Date

 8/16/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 6.2

Subject: Approval of Modification to the Existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said Contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College

Background: On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. On January 18, 2022 Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 2: Construction Services was approved along with a 5% District contingency that is being held outside of the Guaranteed Maximum Price for unforeseen conditions. Change Order 3 is being issued for unforeseen conditions, design clarification and owner requested changes.

Increment 1: Soils Improvements	\$ 3,036,793.00
Increment 2: Construction	\$68,549,244.00
<u>CO 3 to Increment 2: Construction</u>	<u>\$ 274,989.39</u>
New Contract Amount	\$71,861,026.39

The following contingencies are being held outside of the Guaranteed Maximum Price for unforeseen conditions, A/E Errors and Omissions, Owner Requested Changes and DSA Approval of Increment #2 drawings and specifications:

District Held Construction Contingency (5%)	\$3,579,302.00
<u>CO 3 From Construction Contingency to Inc 2</u>	<u>274,989.39</u>
Revised District Held Construction Contingency	\$3,304,312.61
DSA Contingency Draw (2%) – No Change	\$1,206,012.00

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees approves the modification to the Existing contract with Rudolph & Sletten, of San Carlos, CA for the Library & Learning Connections Building at Chabot College in the amount not to exceed \$274,989.39. It is also 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

August 16, 2022

Agenda Item: 6.3

Subject: Approval of Award of Contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College

Background: The District issued a Request for Proposal on May 31, 2022, seeking qualified DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College. On June 28<sup>th</sup> the District Purchasing Department received four (4) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
ABC Inspections, Inc.	Hayward
ITS Enterprises, Inc.	Acampo
Mencos Inspection & Associates, Inc.	Castro Valley
United Inspection, Inc.	Hughson

After review of the submitted documents, ABC Inspections, Inc. was selected as the most comprehensive, responsive and qualified firm for all services requested.


DSA IOR Projected Total (Oct 22-JAN 24)	\$388,320.00
District Allowance	<u>\$ 38,832.00</u>
Not to Exceed Amount	\$427,152.00

The district recommends the selection of ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College.

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with ABC Inspections, Inc. of Hayward, CA, for DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College in an amount not to exceed \$427,152.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Owen Letcher/Date 8/9/22

  
Approved: Ronald P. Gerhard/Date 8/16/22

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 6.4

Subject: Approval of Award of Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College

Background: The District issued a Request for Proposal on May 31, 2022, seeking qualified DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College. On June 28<sup>th</sup> the District Purchasing Department received three (3) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
Consolidated Engineering Laboratories	San Ramon
Construction Testing Services	Pleasanton
Ninyo & Moore	San Jose

After review of the submitted documents, Consolidated Engineering Laboratories was selected as the most comprehensive, responsive and qualified firm for all services requested.


DSA T&I Projected Total	\$ 80,157.60
District Allowance	<u>\$ 8,015.76</u>
Not to Exceed Amount	\$ 88,173.36

The District recommends the selection of Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College.

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Consolidated Engineering Laboratories of San Ramon, CA, for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College in an amount not to exceed \$88,173.36. It is also 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

August 16, 2022

Agenda Item: 6.5

Subject: Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College

Background: On July 16, 2019, the Board of Trustees approved the contract with ATI Architects + Engineers, now doing business as ACMARTIN, for Design and Engineering Services for the Horticulture Facility at Las Positas College. Add service No. 7 includes extending the contract duration an additional eight (8) weeks for the construction phase which includes services for Landscape Architect and LEED Consultants. Add service No. 8 includes additional structural calculation review to conform to DSA approved design in which this add service will be back charged to the contractor.

Current Approved Amount	\$ 690,976.00
Previous Add Services No. 1 thru 6	\$ 296,976.00 (increase 68.5%)
Add Service No. 7 & 8	\$ 34,669.00 (increase 7.9 %)
New Contract Amount	\$ 725,645.00

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees approves the modification to the existing contract with ACMARTIN, formerly ATI Architects + Engineers, Agricultural Sciences: Horticulture Facility at Las Positas College in an amount not to exceed \$34,669.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/9/2022  
Submitted: Owen Letcher/Date

 8/14/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 6.6

Subject: Approval of Award of a Contract for Gas Fired Training Props to Fireblast Global for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College

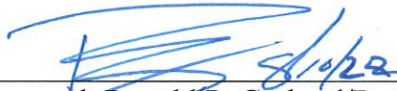
Background: The District is preparing for the purchase, delivery and installation of new Interior Gas Fired Training Props for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College. To make the purchase of the required training props, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

Fireblast Global, Inc.'s offer dated March 16, 2020 and Final Proposal Revision dated June 5, 2020 were submitted in response to standing Solicitation No. 47QSMD20R0001, for Multiple Award Schedule MAS, was accepted on June 11, 2022, and is good through June 10, 2025. This piggyback contract utilizes a previously conducted bidding process and contract award of the U.S. General Services Administration (GSA).

Funding Source: Measure A

Recommended Action: That the Board of Trustees approves the award of a contract for Gas Fired Training Props to Fireblast Global for an amount not to exceed \$316,612.52. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the district.

  
Submitted: Owen Letcher/Date 8/9/2022

  
Approved: Ronald P. Gerhard/Date 8/10/22

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 7.1

Subject: Approval of Contract for Career Services Collaborative (CSC) Subcontracting Services between Ohlone Community College District and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

Background: To continue to serve unemployed and under-employed persons in our area, the Tri-Valley Career Center (TVCC) has been awarded a grant with the Ohlone Community College District in the amount of \$200,000, for the Adult and Dislocated Workers' Programs.

This is the second year that Ohlone College has served as the fiscal lead for Alameda County Workforce Development Board's Federal Workforce Innovation and Opportunity Act (WIOA) funds, to improve workforce quality, reduce welfare dependency and enhance the productivity and competitiveness of the nation.

Through this grant, TVCC will continue to provide services to our community including increasing the employment, job retention and earnings of adult and dislocated workers, as well as increasing their occupational skill attainment. TVCC also collaborates with Chabot and Las Positas Colleges to serve our students' career service needs.

The term of this contract is July 1, 2022 to June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Contract for Career Services Collaborative (CSC) Subcontracting Services, Ohlone Community College District and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center, in the amount of \$200,000, for the period of July 1, 2022 to June 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 8/9/22  
Submitted: Theresa Fleischer Rowland/Date

 8/16/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2022

Agenda Item: 8.2 (Information Item)

Subject: Pre-Qualification for General Contractors, Mechanical, Electrical and Plumbing Subcontractors for the Agricultural Sciences: Viticulture Facility at Las Positas College

Background: The District issued a request for qualifications RFQ B21/22-15 on June 3, 2022, seeking qualified General Contractors, Mechanical, Electrical and Plumbing Subcontractors for the Agricultural Sciences: Viticulture Facility at Las Positas College. Following established procurement procedures, a list of General Contractors, Mechanical, Electrical and Plumbing Subcontractors are being established for the potential award of contracts for the Agricultural Sciences: Viticulture Facility.

The District received 9 submittals in accordance with the request for qualifications (RFQ) process. Based upon the established scoring criteria, a committee of District personnel reviewed and scored the submitted qualifications packages. The committee recommends the following list of contractors be included on the shortlist for future project selection:

General Contractors

BHM Construction Inc.	Napa, CA
Beals Martin	Redwood City, CA
Lathrop Construction	Benicia, CA
Rodan Builders, Inc.	Hayward, CA

MEP's

ACCO Engineered Systems	San Francisco, CA
Con J Franke Electric	Stockton, CA
Smith & Sons Electric, Inc.	Fremont, CA
Smith Mechanical-Electrical-Plumbing	Santa Maria, CA

The following firms submitted responses to the request for qualifications, however the committee did not recommend them for inclusion in the approved list of firms based upon the criteria established:

Dinelli Plumbing Incorporated	Foster City, CA
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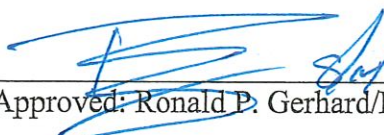
Agenda Item: 8.2

August 16, 2022

Page 2

Information Item: That the Board of Trustees receives the listing of General Contractors, Mechanical, Electrical and Plumbing Subcontractors for inclusion on the list of contractors for invitation for the Agricultural Sciences: Viticulture Facility at Las Positas College.

  
Submitted: Owen Letcher/Date 8/9/2022

  
Approved: Ronald P. Gerhard/Date 8/11/22