

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING July 21, 2020—5:30 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)  
Location for public participation: ZOOM 1.669.900.6833  
Meeting ID: 951 8241 6311  
<https://cccconfer.zoom.us/j/95182416311>

**Please take notice that in compliance with the Executive Order N-29-20:  
Trustees may participate in this meeting through Teleconferencing/Zoom.  
Teleconference/Zoom sites shall not be open to the public.**

#### **Location for Public Participation**

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

#### **To observe or address the meeting:**

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 951 8241 6311 and follow the prompts to join the meeting]

#### **Instructions for making Public Comment:**

- The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public – in your own voices and in “real time”—better informs the Board of the community’s perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public with two ways to address the Board, described below. Each option provides the ability to provide

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m.  
If business is not concluded by 7:00 p.m., the Board will reconvene to the  
Regular Meeting and recess the Closed Session until the end of the meeting.**

public comment on any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction.

### **OPTION 1: SPEAKING DURING THE MEETING**

If you wish to provide public comment by speaking during the meeting, please:

- 1) Email the information listed below to: [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) , **no later than 3:00 p.m. on the day of the meeting.**

(NOTE: This step replaces the regular requirement that speakers fill out a comment card at the beginning of the meeting. The comment card process is suspended while we conduct virtual meetings.)

- In the subject line, state: "Request to speak during public meeting [date of meeting]"
  - In the body of the email include:
    - The name that will appear when you are logged into the virtual meeting.
    - The phone number you will be calling in from
    - The agenda item you want to speak on.
      - To comment on a listed item on the agenda, state the agenda item number and title.
      - To comment on a matter on the Board's closed session agenda, state "Public Comment/Closed Session Agenda".
      - To comment on a matter of general concern within the Board's jurisdiction, state: "General Public Comment/Open Session".
  - Please send a separate email for each agenda item you wish to speak on.
- 2) Make sure that you have called into the meeting using the name/phone number provided in your email, so the Board secretary is able to see that you are in the virtual board room and can call on you.
  - 3) When the Recording secretary calls on you, she will unmute your line and let you know it is your turn to speak.
  - 4) Please remember that the Board's regular 3-minute limit on public comment continues to apply.

**OPTION 2: SUBMITTING PUBLIC COMMENT IN WRITING**

If you wish to submit your public comment in writing, please:

- 1) Submit your written public comments by e-mail, **no later than 3:00 p.m. on the day of the meeting to: [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org)**.
- 2) To effectuate Board Policy 2350's limit of three minutes per speaker, limit your written comments per item to 300 words.
- 3) To ensure that your comment is read in connection with the matter you wish to address, send a separate email for each agenda item you wish to speak on, and:
  - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
  - To comment on a matter on the Board's closed session agenda, state in the subject line: "Public Comment/Closed Session Agenda".
  - To comment on a matter of general concern within the Board's jurisdiction, state in the subject line: "General Public Comment/Open Session".
- 4) Speakers are encouraged, but not required, to state their name in their written comments.

**ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS**

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
  - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
  - The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public wishing to be heard by everyone in attendance at the meeting need to follow one of the

public comment options listed above. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

## **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**

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Recording Secretary.

### **1.3 CLOSED SESSION\*-**

#### **a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chancellor (Government Code Section 54957)

#### **b) POSSIBLE LITIGATION- One Potential Case (Government Code Section 54956.9)**

### **1.4 6:30 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL**

### **1.5 PLEDGE TO FLAG**

### **1.6 PUBLIC COMMENTS**

Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.

### **1.7 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) 1.8 Approval of Minutes of June 16, 2020, Regular Meeting

### **1.9 PRESENTATION: EDCE**

## **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 Faculty Personnel
- (cc) 3.2 Management Personnel

### **4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of California Community Colleges Chancellor's Office (CCCCO) Grant and approval of the agreement #19-036-002, Mental Health Services Program, Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 4.2 Approval of Agreement of College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-2021-400) Chabot College
- (cc) 4.4 Approval of Fourth Amendment to the agreement between The Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Memorandum of Understanding (MOU)- Hayward Unified School District, Student Parent Support Programs, Chabot College
- 4.6 Adoption of Resolution No. 16-1920-Child Development State Preschool Contract No. CSPP-9008, Project No. 01-06131-00-0, Chabot-Las Positas Community College District, Chabot and Las Positas 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 Acceptance of the Agreement for CARES Act Higher Education Emergency Relief Fund (HEERF) – Minority Serving Institutions Funding – from the U.S. Department of Education for the Chabot – Las Positas Community College District, Chabot College (P425L200454)
- (cc) 5.5 Approval of Higher Education Emergency Relief Fund-IHE/Minority Serving Institution under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education Las Positas College campus
- (cc) 5.6 Approval of Award of Cisco Smartnet 3-Year Maintenance Agreement for CLPCCD Network Infrastructure Equipment Using the State's California Multiple Award Schedules (CMAS) Contract

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of contract to Armour Fence for Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II, REBID
- (cc) 6.2 Approval of Award of Contract with KONE INC for the District-Wide Annual Elevator Maintenance Services, RFP No. A-16
- (cc) 6.3 Approval of Award of a Piggyback Contract for Furniture, Fixtures and Equipment to KI utilizing the Foundation for California Community Colleges Piggyback contract
- (cc) 6.4 Approval of Award of Contract with Sandis Civil Engineers, Surveyors, Planners for Engineering Services for the Domestic Water Booster System Project at Las Positas College
- (cc) 6.5 Approval of Award of Contract with Steinberg Hart for Architectural Services for the Student Services Architectural Barriers Renovation at Las Positas College
- (cc) 6.6 Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College
- (cc) 6.7 Approval of Modification to the Existing Contract with ABC Inspection for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.8 Approval of Professional Service Agreement Extension with Swinerton Management & Consulting for Construction Management Support Services at Chabot College
- (cc) 6.9 Approval to Reject all bids of Bid No. B19/20-18 District-Wide Emergency Call Station Project
- (cc) 6.10 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Fire Alarm System Voice Evacuation Upgrade, Project No. 562600 at Chabot College

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Interagency Agreement – Contra Costa County Employment and Human Services, District-Economic Development
- (cc) 7.2 Approval of Side Letter of Agreement for Adult and Dislocated Worker Career Services to Standard Services Agreement between the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District Economic Development, Tri- Valley Career Center
- (cc) 7.3 Approval of Standard Agreement No. C5609638 – California Department of Corrections and Rehabilitation, District, Economic Development – OSHA Training Institute

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

- 8.1 Informational Personnel Report
- 8.2 Review of the 2019-20 Third Quarter CCFS 311 Report (311Q)

**9.0 OTHER ACTION**

- 9.1 Second Reading of New, Reviewed, or Revised Board Policies

- BP 3050 Institutional Code of Ethics
- BP 3100 Organizational Structure
- BP 4010 Academic Calendar
- BP 4020 Program, Curriculum and Course Development
- BP 4024 Program Revitalization/Discontinuance
- BP 4025 Philosophy and Criteria for Associate Degree and General Education
- BP 4030 Academic Freedom
- BP 4040 Library and Learning Support Services
- BP 4050 Articulation
- BP 4060 Delineations of Functions-Noncredit

#### **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)**

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

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

- August 8, 2020, 9 a.m., Retreat
- August 18, 2020, 6:30 p.m., Regular Meeting, District

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 21, 2020

Agenda Item: 3.1

Subject: Faculty Personnel

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

I. ASSIGNED TO LAS POSTIAS COLLEGE

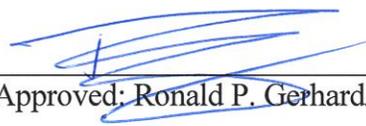
A. Faculty Contract

Contract of Employment – First Year, August 10, 2020 – June 30, 2021

Castelli, Amanda L., Counselor/Instructor - Disabled Student Programs and Services (3YCG06), Column/Step III/5, \$79,123.00/annual.

  
Submitted: Wyman M. Fong/Date

7.15.20

  
Approved: Ronald P. Gerhard/Date

7/16/20



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – July 22, 2020 – June 30, 2021

Munoz, Jemima (nmi), Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/1, \$86,441.00/annual. This position is grant funded and therefore subject to continued renewal.

B. Interim Administrative Employment

Nakamoto, Robert D., Interim Dean, Social Sciences (2ASS03), Range/Step 19/1, \$133,432.00/annual, effective 07/22/2020 through 06/30/2021, or until the permanent position is filled, whichever is earlier.

Patton, Abigail G., Interim Dean, Academic Pathways and Student Success (2AAP01), Range/Step 19/1, \$133,432.00/annual, effective 07/22/2020 through 06/30/2021, or until the permanent position is filled, whichever is earlier.

Reno, Laura A., Interim Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/6, \$102,684.00/annual, effective 07/01/2020 through 07/31/2020.

  
Submitted: Wyman M. Fong/Date

 7/15/20  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 4.1

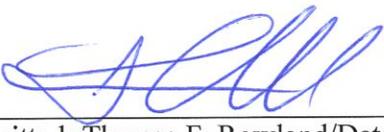
**Subject:** Acceptance of California Community Colleges Chancellor's Office (CCCCO) Grant and approval of the agreement #19-036-002, Mental Health Services Program, Chabot-Las Positas Community College District, Chabot College and Las Positas College

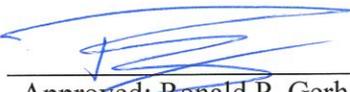
**Background:** The CCCCCO, California Community College Mental Health Services Grant was awarded to Chabot-Las Positas Community College District, Chabot College and Las Positas College in the amount of \$500,000 for the period of May 1, 2020 through December 31, 2021. The California Community College Mental Health Services Grant seeks to encourage community colleges to collaborate with county behavioral health departments in order to improve student access to mental health services and early identification and intervention programs.

Chabot College and Las Positas College will establish and strengthen relationships with Alameda County Behavioral Health Care Services and other county, city, community-based, and educational entities to expand and improve behavioral and mental health services and referrals for college students.

This grant will also provide for enhanced screening services and linkages to additional including establishing a smooth referral pathway with California State University, East Bay. Additionally, the grant will expand the college's ability to provide culturally competent mental health services for underserved/vulnerable students and work toward reducing racial disparities in access to prevention, early intervention, and suicide prevention training.

**Recommended Action:** That the Board of Trustees accepts the California Community Colleges Chancellor's Office (CCCCO) Grant and approves agreement #19-036-002, Mental Health Services Program, Chabot-Las Positas Community College District, Chabot College and Las Positas College in the amount of \$500,000 for the period of May 1, 2020 – December 31, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date 7/15/20

  
Approved: Ronald P. Gerhard/Date 7/16/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 4.2

**Subject:** Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las Positas Community College District, Chabot College

**Background:** The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in the Hayward Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education”.

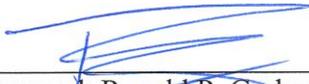
Focused areas of the partnership include:

- a.) developing seamless pathways from high school to community college for career technical education and preparation for transfer;
- b.) improving high school graduation rates;
- c.) assisting high school pupils to achieve college and career readiness;
- d.) serving “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

Students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

**Recommended Action:** That the Board of Trustees approves the proposed agreement for College and Career Access Pathway Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 7/15/20  
Submitted: Theresa F. Rowland/Date

 7/15/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 4.3

Subject: Approval of Contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-2021-400) Chabot College

Background: First 5, Alameda County will provide \$25,595 of funding in order to support the coordination, staffing, and classroom materials for Saturday Pre-K lab classrooms for Fall and Spring semesters in the form of a 3-unit Early Childhood Development Course, ECD 90. The Board of Trustees has previously approved similar contracts with First 5, Alameda County to provide Early Childhood Development courses, most recently under item 4.8 July 16, 2019, meeting agenda.

This contract for services is for the period of August 1, 2020 – June 30, 2021. First 5 will be paying \$25,595.00 to cover Saturday preschool costs in academic year 2020-2021.

Recommended Action: That the Board of Trustees approves the proposed contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-2021-400) Chabot College for \$25,595.00 to cover Saturday preschool costs. . It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Contract on behalf of the District.

 7/15/20

Submitted: Theresa F. Rowland/Date

 7/16/20

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

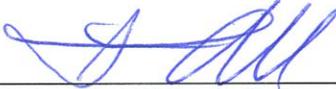
Agenda Item: 4.4

Subject: Approval of Fourth Amendment to the Agreement between The Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Chabot College

Background: The Regents of the University of California, San Francisco, and (UCSF) School of Dentistry has been providing consultation, advice, supervision, and curriculum support for the Chabot College Dental Hygiene Program on an ongoing basis since 1968. Under this amendment, UCSF will continue to assist Chabot College in the Dental Hygiene curriculum program that is consistent with the requirements of the California State Board of Dental Examiners.

The Board of Trustees approved the original agreement with the University of California, San Francisco, and School of Dentistry on February 20, 1968 under item 2.3, and then approved an updated agreement in 2011, with subsequent amendments to extend the arrangement. Under the current extension, the University of California, San Francisco services are currently available and will continue through June 30, 2025. At this time, it is requested, for the benefit of the Chabot College dental hygiene students and program, that the Board of Trustees approve the amendment retroactively to the July 1, 2020 start date.

Recommended Action: That the Board of Trustees approves the proposed Fourth Amendment to The Agreement between The Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Dental Hygiene Program, Chabot College for the period from July 1, 2020 through June 30, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the agreement on behalf of the District.

 7/15/20  
Submitted: Theresa F. Rowland/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 4.5

Subject: Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to continue an agreement allowing HUSD-SPSP to reimburse Chabot College for college-level courses in the instructional areas of Anthropology, Arts, Business, Counseling, Early Childhood Education, Ethnic Studies, Health, Humanities, Music, Philosophy, Protective Services, Psychology, Sign Language, Sociology, and Theater. Chabot College will provide credit courses to middle school students and HUSD parents with Second Chance identifying students during the Fall 2020 and Spring 2021 term. HUSD-SPSP will utilize Youth Engaged in Sports Hayward Grant, 21st Century ASSETs, and 21st Century Community Learning Centers, grants to cover the costs of these degree-applicable courses. This agreement will improve HUSD-SPSP students' connection with higher education and increase opportunities for middle school students and parents within Hayward Unified School District to attend college, including joining pathway cohorts currently in place or being developed at Chabot College.

The Board of Trustees previously approved the Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for Chabot under item 4.6 June 20, 2017.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for Fall 2020 and Spring 2021 academic year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU 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 21, 2020

Agenda Item: 4.6

Subject: Adoption of Resolution No. 16-1920 – Child Development State Preschool Contract No. CSPP-9008, Project No. 01-06131-00-0, Chabot-Las Positas Community College District, Chabot and Las Positas College

Background: The Chabot-Las Positas Community College District has contracted with the California Department of Education, Child Development Division to continue to provide Early Childhood Education Services at the Chabot ECD Lab School and Las Positas ECD Lab School. The purpose of the Child Development State Preschool Program at Chabot College is to provide preschool services for eligible student and community families as well as a practicum lab environment for our Early Childhood Development students, and students from our Nursing and Dental programs.

This one-year agreement requires that a resolution certifying the Board approval to enter into this transaction be included with the executed contract.

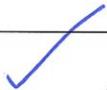
Recommended Action: That the Board of Trustees adopts Resolution No 16-1920 – Child Development State Preschool Contract No. CSPP-9008, Project No. 01-06131-00-0, for the Maximum Reimbursement amount (MRA) of \$786,305, for fiscal year 2020-2021, July 1, 2020, through June 30, 2021 with an effective date of July 22, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/15/20

Submitted: Theresa F. Rowland/Date

 7/16/20

Approved: Ronald P. Gerhard/Date



APPROVED

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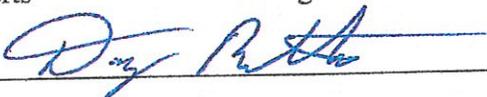
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 16-1920  
2020-2021 CHILD DEVELOPMENT PROGRAM CONTRACT  
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2019-2020.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-9008, Project No. 01-06131-00-0, in the amount of \$786,305.00 effective July 1, 2020 through June 30, 2021 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Doug Roberts                      Acting Vice Chancellor, Business Services

Signature: 

PASSED AND ADOPTED by a roll call vote this 21st day of July, 2020, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Heredia, Gin, Granger, Maduli, Randolph, Sbranti

NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

July 17, 2020  
Date

  
Secretary of the Board of Trustees of the  
Chabot-Las Positas Community College  
District, County of Alameda, State of  
California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

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>
6/1/2020	4792 ACH Payments	\$ 1,032,000.00
6/4/2020	10062143 - 10062896 Commercial Warrants	1,259,617.19
	10062897 - 10062932 Commercial Warrants	1,044,626.34
	10062933 - 10062935 Commercial Warrants	288,793.68
	10062936 - 10062946 Commercial Warrants	118,470.96
	10059599, 10062075, 10061644 10061921, 10060496 Cancelled Warrants	(25,038.04)
	4793 - 4816 ACH Payments	363,694.36
6/11/2020	10062947 - 10063186 Commercial Warrants	814,965.13
	10063187 - 10063250 Commercial Warrants	224,478.15
	10063251 Commercial Warrants	2,207.80
	10063252 - 10063253 Commercial Warrants	559.00
	10063254 - 10063286 Commercial Warrants	1,245,410.33
	4817 - 5101 ACH Payments	136,082.17
6/18/2020	10063287 - 100632568 Commercial Warrants	1,827,463.74

Agenda Item: 5.1

July 21, 2020

Page 2

Date

Warrant Numbers

6/18/2020

10063569 - 10063630

1,561,143.96

Commercial Warrants

10063631 - 10063647

156,430.86

Commercial Warrants

10063269

\$ (1,468.22)

Cancelled Warrants

5102 - 5119

95,671.59

ACH Payments

6/25/2020

10063648 - 10064317

1,314,120.74

Commercial Warrants

10064318 - 10064365

1,439,466.51

Commercial Warrants

10064366 - 10064368

8,452.56

Commercial Warrants

10064369 - 10064392

1,022,412.90

Commercial Warrants

10062581, 10063255

(21,799.00)

Cancelled Warrants

5120 - 5131

145,583.28

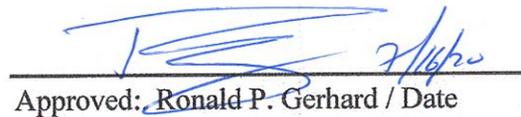
ACH Payments

TOTAL

\$ 14,053,345.99

 7-15-20

Submitted: Doug Roberts / Date

 7/16/20

Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

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 = \$5,967,905.46

 7-15-20

Submitted: Doug Roberts / Date

 7/16/20

Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

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 an email backup server from 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. 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 3212 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.

  
Submitted by: Doug Roberts/Date 7-15-20

  
Approved: Ronald P. Gerhard/Date 7/16/20

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 5.4

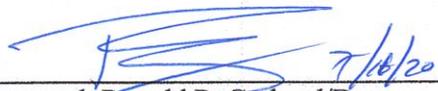
Subject: Acceptance of the Agreement for CARES Act Higher Education Emergency Relief Fund (HEERF) – Minority Serving Institutions Funding – from the U.S. Department of Education for the Chabot – Las Positas Community College District, Chabot College (P425L200454)

Background: Chabot College has received funding from the Higher Education Emergency Relief Fund as part of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act. As a Hispanic-Serving Institution (HSI) and an Asian American Native American Pacific Islander-Serving Institution (AANAPISI), the CARES Act funding for Minority Serving Institutions allows Chabot College to use this award to defray expenses incurred by the college, including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff trainings, and payroll. The college also may use this award for grants to students for any component of the student's cost of attendance, including food, housing, course materials, technology, health care, and child care. Expenses must have been first incurred on or after March 13, 2020, the date of the Proclamation of National Emergency.

The project funding period is from June 11, 2020 through June 10, 2021 in the amount of \$295,014.

Recommended Action: That the Board of Trustees approves this agreement from the U.S. Department of Education to Chabot College in the amount of \$295,014 for the budget period of June 11, 2020 through June 10, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

 7-15-20  
Submitted: Doug Roberts /Date

 7/16/20  
Approved: Ronald P. Gerhard /Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 5.5

**Subject:** Approval of Higher Education Emergency Relief Fund-IHE/Minority Serving Institution under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and The U.S Department of Education Las Positas College campus

Background: The United State Department of Education has provided an opportunity for higher education institutions to apply for the Higher Education Emergency Relief Fund-IHE/Minority Serving Institution. Las Positas College applied, for the grant and was awarded the full amount of \$207,047.00. This funding will provide the Las Positas College with the funds to pay for COVID 19 expenses, student refunds and other related expenses.

Recommended Action: That the Board of Trustees approves the Higher Education Emergency Relief Fund-IHE/Minority Serving Institution under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between the Chabot-Las Positas Community College District, Las Positas College, and The U.S. Department of Education. It is further recommended that the Board authorize the acting Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

  
Submitted by: Doug Roberts/Date 7-15-20

  
Approved: Ronald P. Gerhard/Date 7/16/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 5.6

Subject: Approval of Award of Cisco Smartnet 3-Year Maintenance Agreement for CLPCCD Network Infrastructure Equipment Using the State's California Multiple Award Schedules (CMAS) Contract

Background: CLPCCD's network infrastructure consists of Cisco network devices that provide wired and wireless connectivity essential for email communications, Internet, network security, and employee and student access to critical data resources. Smartnet is Cisco, Inc.'s maintenance agreement that provide 24 hours-a-day, 365 days-per-year technical support, hardware replacement, and software upgrades. With Cisco Smartnet, CLPCCD IT staff can immediately provision for hardware replacements, software upgrades, and obtain technical support as necessary.

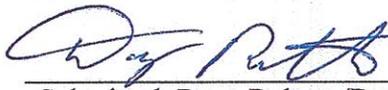
The vehicle for this purchase is via State of California CMAS contract, AMS.NET is an approved CMAS vendor for Cisco networking products (Cisco CMAS#3-11-70-0291U, expiration 9/4/2023)

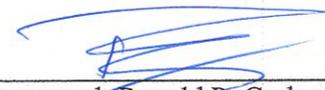
CMAS are established for information technology products and services that have been competitively assessed, negotiated, or bid, and contracts are structured to comply with California procurement codes, guidelines, and policies.

This new 3-year agreement for \$821,472 combines multiple annual agreements and provides an 8% cost saving compared to 3 one-year agreements at \$296,669 per year. Last annual agreement was board approved on July 16, 2019.

Recommended Action: That the Board of Trustees approve the award of Cisco Smartnet 3-year maintenance agreement of \$821,472 to AMS.NET, Inc. of Livermore, CA. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A

 7-15-20  
Submitted: Doug Roberts/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.1

Subject: Approval of Award of contract to Armour Fence for Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II, REBID

Background: The project consists of the removal and replacement of all pool enclosure fencing, railing and handrails at Chabot College PE Complex. The invitation for the rebid was in accordance with state public bidding requirements. On June 9, 2020 mandatory pre-bid walks were held and attended by seven (7) interested parties. The public bid opening held at the District Office on July 7, 2020 resulting in the following bid submissions.

<u>Bidder</u>	<u>City/State</u>	<u>Bid Amount</u>
Armour Fence	Hillsborough, CA	\$249,000.00
Rodan Builders, Inc.	Hayward, CA	\$434,000.00

Armour Fence of Hillsborough, CA was selected as the lowest responsive and most qualified firm for all services requested. The district recommends the selection of Armour Fence for the Chabot College Swimming Pool Revitalization Phase II, REBID.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No.19/20-13, Chabot College Swimming Pool Revitalization Phase II, REBID to Armour Fence of Hillsborough, CA, in the amount not to exceed \$249,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

  
Submitted: Owen Letcher/Date 7/16/2020

  
Approved: Ronald P. Gerhard/Date 7/16/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.2

Subject: Approval of Award of Contract with KONE INC for the District-Wide Annual Elevator Maintenance Services, RFP No. A-16

Background: The invitation for bid was solicited to fifteen (15) potential participants in accordance with state public bidding requirements. On May 12, 2020 a mandatory bid walk was held and attended by three (3) interested parties. The bid opening was held on June 10, 2020 resulting in the following proposal amount:

<u>Bidder</u>	<u>City</u>	<u>Five (5) Year Total Amount</u>
KONE INC	San Leandro, CA	\$ 241,955.40
San Francisco Elevator	Dublin, CA	\$ 418,248.00
Otis Elevator	Oakland, CA	\$ 475,452.00

As evaluation of the bid submitted deemed that KONE INC as the lowest responsible and responsive bidder. The five (5) year annual maintenance cost includes a 30-day termination clause and a 3% annual increase. An annual five (5) year load test of \$2,880.00 per year will be separate from the annual maintenance services contract.

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with KONE INC of San Leandro, CA, RFP No. A-16 for the District-Wide, Annual Elevator Maintenance Services in the amount of \$241,955.40. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the service contract on behalf of the District.

Funding Source: General Fund

  
Submitted: Owen Letcher/Date 7/16/2020

  
Approved: Ronald P. Gerhard/Date 7/16/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.3

Subject: Approval of Award of a Piggyback Contract for Furniture, Fixtures and Equipment to KI utilizing the Foundation for California Community Colleges Piggyback contract

Background: District Staff is preparing for the purchase, delivery and installation of Furniture Fixtures and Equipment for the Economic Development and Contract Education, OSHA Training Center and Tri-Valley Career Center relocation to the 5860 Owens Drive leased property. 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 CollegeBuys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The CollegeBuys contract planned for this use is the furniture contract with Krueger International, Inc. This piggyback able contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for furniture, fixtures and equipment for Economic Development and Contract Education, 5860 Owens Drive using the CollegeBuys Purchasing Program to Krueger International, Inc. of Green Bay, WI in the amount not to exceed \$526,172.68, which includes taxes. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: EDCE funds

 7/16/2020

Submitted: Owen Letcher/Date

 7/16/20

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.4

Subject: Approval of Award of Contract with Sandis Civil Engineers, Surveyors, Planners for Engineering Services for the Domestic Water Booster System Project at Las Positas College

Background: The District issued a Request for Qualifications (RFQ) B-18 on September 5, 2017, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures, a Pre-Qualified list of Architectural and Engineer Services Firms was established.

Sandis Civil Engineers, Surveyors, Planners recently completed an analysis of the domestic water system pressures for the Las Positas College Campus. As part of that analysis, several options were identified to improve overall water system pressure, both for existing and planned buildings. The District has decided to proceed with Option 1 – construction of a pump station to raise the pressure of the whole campus. The purpose of this proposal is to provide design, bid and construction support to implement this option.

Base Fee	\$ 90,985.00
<u>District Allowance</u>	<u>\$ 9,098.50</u>
Not to Exceed Amount	\$100,083.50

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Sandis Civil Engineers, Surveyors, Planners of Oakland, CA, for Engineering Services for the Domestic Water Booster System Project at Las Positas College in an amount not to exceed \$100,083.50. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 7/16/2020  
Submitted: Owen Letcher/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.5

Subject: Approval of Award of Contract with Steinberg Hart for Architectural Services for the Student Services Architectural Barriers Renovation at Las Positas College

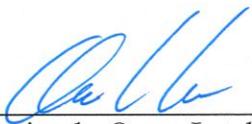
Background: The District issued a Request for Qualifications (RFQ) B-18 on September 5, 2017, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures, a Pre-Qualified list of Architectural and Engineer Services Firms was established.

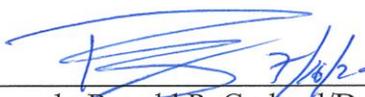
Steinberg Hart provided an Architectural Barriers Feasibility Study for the Student Services Building associated with the Security Master Plan approved by the Governing Board at the June 19, 2018. Steinberg Hart has submitted a proposal to provide Design and Construction Services associated with the Student Services Architectural Barriers Renovations. Steinberg Hart will complete a set of documents for DSA approval based on Option 2 of the Feasibility Study VE analysis dated May 7, 2020, which will address security issues with public counters and other points of interaction with the public at the Student Services Building at Las Positas College.

Base Fee	\$ 157,940.00
<u>District Allowance</u>	<u>\$ 15,794.00</u>
Not to Exceed Amount	\$ 173,734.00

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Steinberg Hart of San Jose, CA, for Architectural Services for the Student Services Renovation Project at Las Positas College in an amount not to exceed \$172,084.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.6

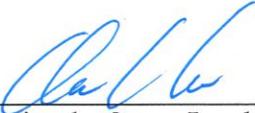
Subject: Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College

Background: On November 12, 2019, the Board of Trustees approved the contract with JD General Construction, Inc. for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College. On March 17, 2020 the Board of Trustees approved Change Order 1 that removed carpet replacement from the scope of work. This Change Order 2 will provide a processor that supports HDCP for the audio-video system; provide additional equipment and programming to provide lecture capture feature for the audio-video system and tariff costs imposed on the receipt of product from China.

Original Contract Amount	\$ 1,050,000.00
Change Order 1	\$ -5,034.00
Change Order 2	<u>\$ 90,347.20</u>
New Contract Amount	\$ 1,135,313.20

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College in an amount not to exceed \$90,347.20. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 7/16/2020  
Submitted: Owen Letcher/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.7

Subject: Approval of Modification to the Existing Contract with ABC Inspection for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College

Background: On February 28, 2018, the District issued a purchase order to ABC Inspections, Inc. for professional services for the Inspector of Record at the Biological Science Building 2100 Annex at Chabot College. Due to newly projected construction schedule with a revised completion date, it is necessary to increase the purchase order for the Biological Science Building 2100 Annex project.

Current Approved Amount	\$ 308,880.00
Modification Amount No. 1	\$ 139,935.00
Modification Amount No. 2	<u>\$ 82,365.00</u>
New Contract Amount	\$ 531,180.00

Recommended Action: That the Board of Trustees approve the modification to the existing contract with ABC Inspections, Inc. of Hayward, CA for professional services for the Inspector of Record at the Biological Science Building 2100 Annex. Construction Inspection Services in an amount not to exceed \$ 82,365.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 7/16/2020  
Submitted: Owen Letcher/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.8

Subject: Approval of Professional Service Agreement Extension with Swinerton Management & Consulting for Construction Management Support Services at Chabot College

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs. On March 22, 2018, the District received seven (7) responses to RFP C-18.1 requesting services of a Senior Construction Manager to provide construction management services.

The Board of Trustees authorized staff to enter into negotiations for a Professional Service Agreement with Swinerton Management & Consulting, for a one (1) year for the construction management services at Chabot College in the amount of \$501,204.00. In accordance with Article IV Term of the referenced Professional Service Agreement the District wishes to renew the term of the agreement for one (1) year, in the amount of \$251,400.00

Current Approved amount	\$ 501,204.00
1 Year Contract Extension	<u>\$ 251,400.00</u>
New Contract Amount	\$ 752,604.00

Recommended Action: That the Board of Trustees approve the renewal term agreement for one (1) year with Swinerton Management & Consulting for Construction Management Services at Chabot College in an amount not to exceed \$251,400.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 7/16/2020  
Submitted: Owen Letcher/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 6.9

Subject: Approval to Reject all bids of Bid No. B19/20-18 District-Wide Emergency Call Station Project

Background: The District issued Bid No. B19/20-18 on June 5, 2020. The invitation of bid was in accordance with the state public bidding requirements. The purpose of this request was to receive comprehensive proposals for District-Wide Emergency Call Station Project. On June 16, 2020 mandatory bid walks were held and attended by twelve (12) interested parties. The public bid opening held via Zoom Conference on July 1, 2020 resulted in the following bid amounts:

<u>Bidder</u>	<u>City, State</u>	<u>Bid Amount</u>
Integra Construction Services	Pleasanton, CA	\$ 1,887,000.00

An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to reject the bid from Integra Construction Services of Pleasanton, CA as the lowest responsible and responsive bidder, due to lack of budget. The power of public agency to reject all bids received through competitive bidding is well recognized. In regards to competitive bidding for public works projects, the public agency must award to the lowest responsive responsible bidder or reject all bids (Public Contract Code 20111 and 20651). California case law authority is fully supportive.

Recommended Action: That the Board of Trustees REJECT all bids for proposed Award of Bid No. B19/20-18 District Wide Emergency Call Station Project, including the single bid received from Integra Construction Services of Pleasanton, CA in the amount of \$1,887,000.00.

Funding Source: Measure A Bond Funds

 7/16/2020  
Submitted: Owen Letcher/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

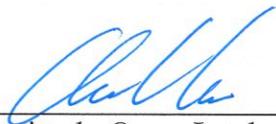
Agenda Item: 6.10

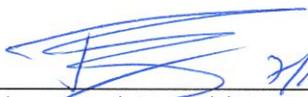
Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Fire Alarm System Voice Evacuation Upgrade, Project No. 562600 at Chabot College

Background: The Fire Alarm System Voice Evacuation Upgrade, Project No. 562600 at Chabot College has been completed by Pacific Power & Systems, Inc. of Fairfield, 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.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for Fire Alarm System Voice Evacuation Upgrade, Project No. 562600 at Chabot College.

Funding Source: Measure B Bond Funds

  
Submitted: Owen Letcher/Date 7/16/2020

  
Approved: Ronald P. Gerhard/Date 7/16/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item:7.1

Subject: Approval of Interagency Agreement – Contra Costa County Employment and Human Services, District-Economic Development

Background: Contra Costa County’s Employment and Human Services Department has contracted with Chabot-Las Positas Community College District’s (CLPCCD) Economic Development and Contract Education Department to provide training to people who work with the out of home children and youth of Contra Costa County, for several years. The County has requested that we continue to provide training services for the 2020-21 fiscal year.

As with the prior contracts, we will be working closely with our partners Alternative Family Services, Lilliput and Seneca Center to deliver training to their own staff as well as to other Contra Costa County community-based agencies serving foster children. Additionally, the County’s Child Welfare Services incorporates training for their staff and resource families as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$450,000. The contract requires in-kind match, which is the District’s responsibility, which consists of the value of staffing, overhead and facilities costs.

The contract states that Contra Costa County will pay the District up to \$450,000 for training services provided. This contract has a term of twelve months (July 1, 2020 to June 30, 2021).

Recommended Action: That the Board of Trustees approves the proposed Interagency Agreement - Contra Costa County Employment and Human Services, District – Economic Development, in the amount of \$450,000, for the period of July 1, 2020 through June 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/15/20  
Submitted: Theresa F. Rowland/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 7.2

**Subject:** Approval of Side Letter of Agreement for Adult and Dislocated Worker Career Services to Standard Services Agreement between the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri- Valley Career Center

Background: To continue work serving unemployed and under-employed persons in our area, the County of Alameda has issued a Side Letter of Agreement to the Standard Services Agreement entered on July 1, 2018 for Adult and Dislocated Worker Career Services ("Agreement"), Procurement Contract number 17373, with the Chabot-Las Positas Community College District. The Side Letter amends Exhibits A, B and B-1 of the Agreement as it concerns its Contractor obligations and line item budget.

The term of this Side Letter of Agreement as a contract renewal is effective July 1, 2020 to June 30, 2021 in the amount of \$227,109.

Recommended Action: That the Board of Trustees approves the proposed Side Letter of Agreement for Adult and Dislocated Worker Career Services to Standard Services Agreement between the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri- Valley Career Center in the amount of \$227,109, effective July 1, 2020 to June 30, 2021. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the 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 21, 2020

Agenda Item: 7.3

Subject: Approval of Standard Agreement No. C5609638 – California Department of Corrections and Rehabilitation, District, Economic Development – OSHA Training Institute

Background: The Chabot-Las Positas Community College District's OSHA Training Institute Education Center (OTIEC) has been authorized to act as an Authorized Training Organization to the California Department of Corrections and Rehabilitation (CDCR). Responsibilities include administering Outreach Training Program activities for CDCR facility-based OSHA Outreach Trainers. OTIEC will teach designated OSHA courses so CDCR instructors can qualify for Federal OSHA Outreach Trainer authorization. In turn, these qualified CDCR Trainers will teach inmate students.

The amount of Standard Agreement No. C5609638 is \$293,000, and is for the term of July 22, 2020 to April 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Standard Agreement No. C5609638 – California Department of Corrections and Rehabilitation, District, Economic Development – OSHA Training Institute, in the amount of \$293,000, for the term of July 22, 2020 to April 30, 2022. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/15/20  
Submitted: Theresa F. Rowland/Date

 7/16/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 21, 2020

Agenda Item: 8.2

Subject: Review of the 2019-20 Third Quarter CCFS 311 Report (311Q)

Background: The District is required by the State Chancellor's Office to submit quarterly financial reports for the unrestricted general fund. The third quarter report for the fiscal year 2019-20 represents actual revenues and expenditures from July through March 2020. This report is not audited by the State Chancellor's Office, as it is used for informational purposes and to identify any significant changes and/or deviations in the District's budget.

Recommended Action: None, informational item only.