

**Special Meeting  
Board of Trustees  
Coast Community College District**

---

**Date: Monday, August 6, 2012**

**Location: Coast Community College District  
Board Conference Room  
1370 Adams Avenue  
Costa Mesa, California 92626**

**Time: 4:00 p.m.**

***A G E N D A I T E M S***

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

*Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.*

- 4. Recess to Closed Session**

(Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public).

**a. Conference with Labor Negotiator**

(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Dr. Andrew Jones, Chancellor and Dr. Deborah Hirsh, Vice Chancellor of Human Resources

Employee Organizations:

Coast Federation of Classified Employees(CFCE),

Coast Community College Association-California Teachers

Association/National Education Association (CCCA-CTA/NEA),

Coast Federation of Educators/American Federation of Teachers (CFE/AFT),  
Unrepresented Employees: Association of Confidential Employees (ACE),  
Unrepresented Employees: Coast District Management Association (CDMA),  
Educational Administrators

**b. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section "b" of Government Code Section 54956.9. One Case:

Bid Protest.

5. **Reconvene to Open Session**
6. **Report of Action from Closed Session (if any)**
7. **Bid Tabulations and Award of Contract: Orange Coast College Music Modernization Project; Bid No. 2009.**

**Background:**

In 2006, the District submitted a project proposal seeking 50% funding from the State Capital Outlay Bond Program for the design and renovation of the Orange Coast College Music buildings. With the adoption of the 2011-2012 Budget Act, this project was one of only three projects to be awarded State Capital Outlay funding.

These buildings were originally constructed in 1954 and have continued to serve academic excellence in music education. It is anticipated that this modernization project will be completed by Summer 2013 and classes will resume in the renovated facility in Fall 2013.

**Goal/Purpose:**

Modernization of Orange Coast College Music building in accordance with the campus Vision 2020 Master Plan.

**Comments:**

None.

**Recommendation Statement:**

Notices were published on May 29 and June 5, 2012 in the newspaper as well as in four trade journals requesting bids. Fourteen (14) bid packages were delivered or picked up by prospective bidders and nine (9) bids were received.

The bids were opened on July 19, 2012 for the Orange Coast College Music Modernization Project; Bid No. 2009

Upon consideration of the bid protest by Cal-City Construction, Inc., response by District staff, and after review by the Senior Director of Facilities, Planning, and Construction it is recommended that:

1) A contract be awarded to PCN3, Inc. for the above identified project, contingent upon the approval and release funding by the State Department of Finance, and that the President of the Board of Trustees, or designee, be authorized to sign the contract documents; **OR**

2) The District reject all bids, pursuant to the bid protest, on the basis that they exceed the modernization budget allowable by the Division of State Architects.

	<u>Base Bid</u>
<b>1. PCN3, Inc 5450 Katella Suite #104, Los Alamitos, CA 90720</b>	<b>\$3,828,000</b>
2. Cal-City Construction, Inc., Cerritos, CA 90703	\$4,277,000
3. Construct 1 One, Corp, Tustin, CA 92780	\$4,442,630
4. Sanders Construction Services, Inc., Lake Forest, CA 92630	\$4,475,000
5. H.C. Olsen Construction Co. Monrovia, CA 91016	\$4,503,042
6. Western Alta Construction, Tustin, CA 92780	\$4,834,000
7. MSH Construction Co., Inc., dba: The Moss Company, Huntington Beach, CA 92649	\$4,881,941
8. R.J. Daum Construction Company, Garden Grove, CA 92841	\$5,167,606
9. SBS Corporation, Westlake Village, CA 91361	\$5,249,649

**Fiscal Impact:** \$3,828,000 (Measure C – General Obligation Bond Funds)  
Master Plan Approved Project  
OCC Upgrade Auditorium/Music Complex  
(50% Reimbursement by State Capital Outlay)

**8. Approval of Standard Agreement for Independent Contractor**

**IC Name:** Institute for the Study of Knowledge Management in Education (ISKME)

**Services:** ISKME (Samantha Wayne, Director of Training and Design) to perform facilitation services at the Chancellor’s Cabinet Retreat on August 9-10, 2012, for 30 attendees at the OCC Sailing Center, Newport Beach, CA, to include preparation work. ISKME will utilize Action Collabs that use a design-thinking framework to enable organizations to improve operational efficiencies and develop actionable plans for strategy purposes. Coast will provide lunch to ISKME on August 9-10, 2012.

**Payment Schedule/Compensation:** \$7,500 inclusive of all travel costs and materials associated with the Action Collabs to be paid upon completion of ISKME services and presentation of invoice

**Term of Agreement:** August 7, 2012 - August 10, 2012

**Source of Funding:** District General Institutional Funds

**9. Adjournment**

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.