

**HARTNELL COMMUNITY COLLEGE DISTRICT**

**ANNUAL ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF TRUSTEES**

December 2, 2008

**5:00 p.m. - OPEN SESSION**  
**5:10 p.m. - CLOSED SESSION**  
**6:15 p.m. - RECONVENE OPEN SESSION**  
Governing Board Room - CAB112  
411 Central Avenue, Salinas

**ADDENDUM TO THE AGENDA**

The following items are added to the previously published agenda:

**VII. CONSENT ACTION ITEMS**

**M. AWARD CONTRACT FOR THE HARTNELL COLLEGE REFRESH PROJECT #2**

Award contract to Sanchez, Inc., the lowest responsive bidder for the Campus Refresh Project #2. The amount of the contract is \$134,939 and will be paid with Measure H funds.

**N. AWARD CONTRACT FOR THE HARTNELL COLLEGE CAMPUS LIGHTING PROJECT**

Award the contract to R.A.N. Electrical, the lowest responsive bidder for the Hartnell College Campus Lighting Project. The amount of the contract is \$478,000 and will be paid with Measure H. funds.

**VIII. ACTION ITEMS**

**Roll-call H. ADOPT RESOLUTION 08:17, CALPERS EMPLOYER PAID CONTRIBUTIONS**

Adopt Resolution 08:17, CalPERS Employer Paid Contributions.

AGENDA ITEM FOR BOARD MEETING OF: December 2, 2008

<p><u>Title:</u> Award Contract for the Hartnell College Refresh Project #2</p>	<p><u>Number:</u>  VII. M.</p>
<p><u>Area:</u> Office of Support Operations  Prepared by: Damon Felice</p>	<p><u>Status:</u> Consent Action</p>

Recommended Action:

That the Board of Trustees awards the contract to Sanchez Inc., the lowest responsive bidder for the Campus Refresh Project #2.

Summary

The Hartnell College Refresh Project #2 consists of the renovation of seven classrooms in the CAB building. This process involved advertising in the Salinas Californian and in the local Builders Exchanges in the area. The College held one optional job walk to familiarize contractors with the project location and scope. General Contractor bids were opened on Thursday, November 13, 2008.

There were four (4) bidders on this project:

<b>Scope</b>	<b>Company</b>	<b>Location</b>	<b>Bid Amount</b>
General Contractor	Sanchez Inc.	Hollister, CA	\$134,939.00
General Contractor	DMC Construction	Monterey, CA	\$167,096.00
General Contractor	Gozzi Development	Carmel, CA	\$172,830.84
General Contractor	A.R. 's Construction	Aptos, CA	Non Responsive

Budget Implications:

The budget for the above referenced contract is \$134,939 and will be paid with Measure H funds.

AGENDA ITEM FOR BOARD MEETING OF: December 2, 2008

<p><u>Title:</u> Award Contract for the Hartnell College Campus Lighting Project</p>	<p><u>Number:</u>  VII. N.</p>
<p><u>Area:</u> Office of Support Operations  Prepared by: Damon Felice</p>	<p><u>Status:</u> Consent Action</p>

Recommended Action:

That the Board of Trustees awards the contract to R.A.N. Electrical, the lowest responsive bidder for the Campus Lighting Project.

Summary:

The Hartnell College Campus Lighting project consists of the removal and replacement of the exterior site lighting through the campus. Forty-four (44) lights will be removed and 88 lights will be added. This process involved advertising in the Salinas Californian and in the local Builders Exchanges in the area. The College held two optional job walk to familiarize contractors with the project location and scope. General Contractor bids were opened on Thursday, November 13, 2008.

There were a ten (10) bidders on this project, below are the top 5:

<b>Scope</b>	<b>Company</b>	<b>Location</b>	<b>Bid Amount</b>
General Contractor	RAN Electrical.	San Leandro, CA	\$478,000
General Contractor	Smith Denison	Livermore	\$478,950
General Contractor	Sanchez, Inc.	Hollister, CA	\$480,000
General Contractor	JR Zar	Aptos, CA	\$510,335
General Contractor	General Lighting	San Jose, CA	\$528,549

Budget Implications:

The budget for this contract is \$478,000 and will be paid with Measure H funds.

AGENDA ITEM FOR BOARD MEETING OF: December 2, 2008

<u>Title:</u> Adopt Resolution 08:17, CalPERS Employer Contributions	<u>Number:</u>  VIII. H.
<u>Area:</u> Office of Support Operation  Prepared by: Barbara Yesnosky	<u>Status:</u>  Action

Recommended Action:

That the Board of Trustees adopt Resolution 08:17, CalPERS Employer Contributions.

Summary:

In 1987, the Board of Trustees passed a similar resolution. CalPERS have recently informed us that we need to pass another resolution to be compliant with federal tax reporting requirements.

This resolution continues our practice of allowing employer retirement contributions as pre-tax dollars.

Budget Implications:

None

# HARTNELL COMMUNITY COLLEGE DISTRICT

Resolution No. 08:17

## CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS

WHEREAS, the governing body of the Hartnell Community College has the authority to implement Government Code Section 20691;

WHEREAS, the governing body of the Hartnell Community College has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer;

WHEREAS, one of the steps in the procedures to implement Sections 20691 is the adoption by the governing body of the Hartnell Community College of a Resolution to commence said Employer Paid member Contributions (EPMC);

WHEREAS, the governing body of the Hartnell Community College has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees of Hartnell Community College.
- This benefit shall consist of paying 100% of the normal member contributions as EPMC.
- The effective date of this resolution shall be 11/1/2008.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Hartnell Community College elects to pay EPMC, as set forth above.

Passed and adopted by the Hartnell Community College Board of Trustees on December 2, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Patricia Donohue, Board President

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Dr. Phoebe Helm, Secretary  
Superintendent/President