



Tuesday, December 10, 2024
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 p.m. Public Session
4:05 p.m. Closed Session
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

*****PUBLIC COMMENTS*****

Public comments will be done in person only.

If you are unable to join the meeting in person, you can join via Zoom.

You can register here: https://us06web.zoom.us/webinar/register/WN_DUFwQ3BjR22e0v5MEyOENQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Welcome to a meeting of the Peralta Community College District Board of Trustees. The main open session of the meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on:

BoardDocs:<https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. OPEN SESSION 4 PM

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 4:05 PM

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code Section 54957.6).

2.2 Public Employee Appointment (Government Code Section 54957).

2.3 Public Employee Discipline/Dismissal/Release (Government Code Section 54957, subd. (b)).

2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957).

2.5 Conference with Legal Counsel, Multiple Cases (Government Code Section 54956.9).

3. OPEN SESSION 6 PM

3.1 Call to Order.

3.2 Pledge of Allegiance.

3.3 Roll Call.

3.4 Affirmation of the Statement of Cooperation.

3.5 Report of Action Taken in Closed Session.

3.6 Approval of the Agenda.

3.7 Approval of the Minutes.

3.8 Associated Student Government Reports.

3.9 Peralta Classified Senate Report.

3.10 District Academic Senate Report.

3.11 Public Communication on Matters That are Not on the Agenda.

3.12 Chancellor's Reports.

4. RECOGNITION

4.1 Recognition of Laney Football Coach John Beam

5. PRESENTATION & ACTION

5.1 DISTRICT: Review and Approval of the 2023-24 Annual District Audit Reports from CWDL Certified Public Accountants

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Items.

6.2 Consider Second Reading and Approval of Board Policy 6340 - Bids & Contracts.

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 LANEY: Consider Ratification of the Lao Family Community Development Sub-Grant Agreement to Provide Vocational English as a Second Language (VESL) Classes in the Amount of \$137,665.00.

7.2 LANEY: Consider Ratification of the Agreement with East Bay Municipal Utility District for Contract Education in the Amount of \$119,500.00.

7.3 LANEY: Consider Ratification of Amendment No. 2 to Mathematics, Engineering, Science Achievement Grant to Increase Award for Fiscal Year 2024-25 in the Amount of \$139,393.00.

7.4 DISTRICT: Consider Approval of Course and Program Additions, Deactivations and Changes.

8. CONSENT CALENDAR - FACILITIES

8.1 BCC: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with Angotti & Reilly, Inc. for the Center Street Front Door Project to Credit the Unused Portion of the Commissioning Allowance in the Amount of \$9,712.00.

8.2 COA: Consider Ratification of Change Order No. 8 to the Agreement for Construction Services with Alten Construction, Inc. for the Provision of Additional Construction Services in an Amount Not to Exceed \$320,986.71 for the College of Alameda Auto/Diesel Complex Project.

- 8.3 LANEY: Consider Approval of Amendment No. 3 to the Independent Contractor Agreement for Professional Services with Anthonio, Inc. to Extend the Term of the Agreement by 181 Days for the Laney College Central Utility Plant Project.
- 8.4 LANEY: Consider Approval of Amendment No. 3 to the Independent Consultant Agreement for Professional Services with Inspection Services Inc. in an Amount Not to Exceed \$67,013.71 for Additional Testing and Inspection Services for the Laney College Central Utility Plant Project.
- 8.5 LANEY: Consider Approval of Amendment No. 5 to the Independent Consultant Agreement for Professional Services with Fugro USA Land, Inc. in an Amount Not to Exceed \$85,920.00 for the Provision of Additional Geotechnical Inspection Services for the Laney College Central Utility Plant Project and to Extend the Term by 181 Days.
- 8.6 LANEY: Consider Approval of Amendment No. 3 to an Independent Consultant Agreement for Commissioning Services with 3QC, Inc. for the Laney College Central Utility Plant Project to Extend the Term of the Agreement by 181 Calendar Days.
- 8.7 LANEY: Consider Ratification of Change Order No. 3 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$241,051.00 for the Provision of Additional Services and to Extend the Term by 38 Days for the Laney College Central Utility Plant Upgrade Project .
- 8.8 LANEY: Consider Approval of Amendment No. 4 to Agreement for Architectural Services with ELS Architects in an Amount Not to Exceed \$30,466.00 for the Provision of Additional Architectural Services for the Laney College Theater Modernization Project.
- 8.9 LANEY: Consider Approval of Amendment No. 10 to the Agreement for Architectural Services with Noll & Tam Architects for the New Library and Learning Resource Center Building at Laney College in the Amount of \$47,519.00 to Revise Fire Alarm System.
- 8.10 LANEY: Consider Ratification of Change Order No. 2 to the Design-Bid-Build Agreement with W.E. Lyons Construction Company for the Provision of Additional Services in an Amount Not to Exceed \$121,042.70 and to Extend the Term by 56 Days for the Laney College Fabrication Workshop Relocation Project.
- 8.11 MERRITT: Consider Approval of Change Order No. 6 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$23,766.86 for the Merritt College New Landscape Horticulture Complex Project for the Provision of Additional Scopes of Work and to Extend Completion Date.
- 8.12 MERRITT: Consider Approval of Amendment No. 7 to the Agreement for Architectural Services with Noll & Tam Architects for the Provision of Additional Architecture and Engineering Services in an Amount Not to Exceed \$75,028.00 and to Extend the Term by 78 Days for the New Landscape Horticulture Complex Project.
- 8.13 MERRITT: Consider Approval of Amendment No. 2 to the Agreement for Professional Services with King Construction Inspection, Inc. for the Provision of Additional Inspection Services in an Amount Not to Exceed \$321,932.00 for the New Child Development Center and Landscape Horticulture Complex Projects.
- 8.14 MERRITT: Consider Approval of Amendment No. 3 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Services Consultants in the Amount of \$143,416.00 for Additional Testing and Special Inspection Services for the New Child Development Center Project at Merritt College.
- 8.15 MERRITT: Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP to Increase Allowance by \$500,000.00 for the Investigation of Fire Alarm System and Wet-Sprinkler System Deficiencies and Provision of Related Remediation Services.
- 8.16 COA & MERRITT: Consider Approval of Agreement for Construction Services with Bay City Mechanical Service, LLC for the Provision of Elevator Waterproofing Services in an Amount Not to Exceed \$59,950.00.
- 8.17 COA, LANEY, DISTRICT: Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP in an Amount Not to Exceed \$30,458.52 for the Provision of Fire Life Safety Monitoring Services.
- 8.18 DISTRICT: Consider Approval of Three Year Agreement Incorporating Omnia Partners Contract with Carahsoft Technologies in the Amount of \$395,086.64 for the Provision of Educational Software Solutions and Related Implementation Services.
- 8.19 DISTRICT: Consider Ratification of the Bureau of Justice Byrne Discretionary Community Project Grant to support the development and implementation of a district-wide community policing, enhancement, and training program in the amount of \$850,000.00.

8.20 DISTRICT: Approval of RFQ/P 2024/25-02 for Bond Program Management Services for Peralta Community College District with AECOM Technical Services Inc.

8.21 DISTRICT: Consider Approval of Agreement Incorporating CMAS Agreement Under CMAS Contract Pricing and Provisions with Visual Edge IT, in the Amount of \$1,091,999.00 to Lease Multifunction Copiers for Use Districtwide.

9. CONSENT CALENDAR - FINANCE

9.1 DISTRICT: Review of the CCFS-311 Q1 (First Quarter) Financial and Budget Report for Fiscal Year 2024-25.

9.2 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering October 1, 2024, through October 31, 2024.

9.3 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering October 1, 2024, through October 31, 2024.

9.4 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from October 1, 2024, through October 31, 2024.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of Classified Personnel Items.

10.2 Consider Approval of Management Personnel Items.

10.3 DISTRICT: Consider Approval of the Amendment No. 2 to the Independent Contractor/Consultant Services Contract Between the District and Dr. Ronald McKinley to Increase the Contract by \$94,400.00 and Extend the Term to June 30, 2025.

11. ACTION ITEMS

11.1 COA: Consider Adoption of Resolution No. 24/25-148 Approving an Agreement Incorporating a CollegeBuys Contract for Purchase of Information Technology Equipment and Services from NetXperts, Inc. in an Amount Not to Exceed \$443,319.96 for the New Transportation Technology Center.

11.2 Delegation of Authority During Board Recess for Winter Break.

12. REPORTS

12.1 Board of Trustees' Reports.

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment.