



EL CAMINO COLLEGE
Office of the Vice President - Administrative Services

AGENDA
CITIZENS' BOND OVERSIGHT COMMITTEE
El Camino College
2nd Floor Bookstore Conference Room
January 18, 2018
3:30pm

1. Open Meeting 3:30
2. Public Comment Public
3. Approval of July 26, 2017 minutes
4. Measure "E" agenda Brian Fahnestock
 - July 17, 2017
 - August 21, 2017
 - September 5, 2017
 - October 16, 2017
 - November 20, 2017
 - December 18, 2017
5. Schedule of Future Meetings Chair
 - Tentative dates:*
 - Wednesday, March 21, 2018*
 - Wednesday, July 18, 2018*
 - Wednesday, November 21, 2018*
6. Open Discussion All Members
 - Membership - 2 vacancies
 - Gloria Dumais
 - Dr. Eugene Krank
7. Virtual Reality Tour of Gym / Pool & Classroom Bldg. All Members (Alondra Rm)
8. Adjournment

PURPOSE: *To inform the public concerning bond revenue expenditures and to actively "review and report" on the expenditure of these funds. (Ed. Code sec. 15278(a))*



EL CAMINO COLLEGE
Office of the Vice President - Administrative Services

MINUTES OF THE
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING OF
July 26, 2017

The Citizens' Bond Oversight Committee met at 3:30 p.m. on Wednesday, July 26, 2017 in the Board Room at El Camino College.

The following Oversight Committee Members were present, Steve Scott, Gloria Dumais, David Kartsonis and Kirk Retz. Dr. Eugene Krank and Joan Jones were absent.

Also present was Tom Brown.

Minutes of the Citizens' Oversight Committee Meeting of March 29th:
The minutes were approved via email.

Measure "E" Agendas:

Tom Brown reviewed the following information from the Measure E section of the March, April, May and June Board of Trustees' agendas.

March 20, 2017:

- 7.24 Purchase Orders and Blanket Purchase Orders
- 7.25 Category Budgets and Balances
- 7.26 Change Amendment - Leighton Consulting, Inc. - Gymnasium Project - additional geotechnical services due to weather damages to an already inspected site. Additional hazardous material testing will be required for imported soils replacing contaminated soil due to rain.
- 7.27 Change Amendment - Kimley Horn - Civil Engineering for Master Plan - update of the campus wide underground water, sewer and fire utilities and combine them onto campus utility plans.
- 11.1 Contract - S & K Engineers - Campus Wide Infrastructure Record Drawing Updates - provide updated infrastructure record drawings for recently completed project.
- 11.2 Contract Amendment - HMC Architects - Competition New Pool, Locker & Classroom Project - original contract fee was 8% based on 2011 Master Plan construction budget of \$20.8 million for the Natatorium. After programming and the finalization of the scope, the current estimated project construction budget is \$33,749,764. The district has renegotiated a fee of 7.66% of the current estimated construction budget.

April 17, 2017:

- 7.23 Purchase Orders and Blanket Purchase Orders

- 7.24 Category Budget and Balances - question was asked, when will parking Lot F be open. Tom said, it should be open for fall semester. PE complex is on budget. MBAH is not over budget. We had a lawsuit with Taisei and we were awarded \$1.6 million and that money will be put back into the account. When you see this next time the accounts will all be cleaned up.
- 7.25 tBP Architecture - Administration Building Replacement Project - add an emergency generator to the scope of the architectural contract to design and incorporate the generator and enclosure into the construction documents. The generator is necessary to support the egress lighting, IT electronics, IT cooling, fire alarm and security card access.
- 7.26 Contract - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) - Administration Building Demolition Project - DSA certified inspector.
- 7.27 Contract - Leighton Consulting, Inc. - Administration Building Demolition Project - provide geotechnical observations and testing during rough-grading, building pad, and earthwork.
- 11.1 Change Order - Bomel Construction, Inc. - Lot C Parking Structure Project - various changes due to architect and engineering requirement and district request.
- 11.2 Construction Trailer Replacement Project - demolition, removal and replacement of the existing construction trailers.

May 22, 2017:

- 7.31 Purchase Orders and Blanket Purchase Orders
- 7.32 Category Budgets and Balances
- 7.33 Contract Amendment - International Parking Design - Lot C Parking Structure Project - additional Airolite fee for adding a louver frame system along the second through fourth levels of the entire north building elevation.

June 19, 2017:

- 7.38 Purchase Orders and Blanket Purchase Orders
- 7.39 Contract - Beck & Graboski - Campus Signage & Wayfinding - design service for campus-wide signage.
- 7.40 Contract - Amendment - Sandy Pringle Associates, Inspection Consultants, Inc. - Lot F & E Parking Structure Upgrade Project - additional DSA inspection services, close out and certification due to time delays including rain delays.
- 7.41 Category Budgets and Balances
- 7.42 Contract - Alta Environment - Administration Building Replacement - provide hazardous material abatement monitoring.
- 11.1 Bid Award No. 2016-8 - Administration Building Demolition Project Interior Demolition, Inc. - demolition will start once Lend Lease moves out of the building into their new trailer.
- 11.2 Pool and Classroom Complex Project - Relocation - installation of new leased trailers at the Women's Softball Field.
- 11.3 Retention Reduction (95%) - Bomel Construction, Inc. - Lot C Parking Structure - as the project is 99% completed, retention be reduced by 95%.
- 11.4 Change Order - AMG - Channel Parking Lot F Structure Improvement Project - change due to unforeseen conditions.

Schedule of Future Meetings:

The next meeting will be on Wednesday, November 15, 2017 at 3:30 in the Bookstore Conference Room.

Open Discussion:

Public Comment:

Adjournment:

The meeting was adjourned at 4:45 pm.

PURPOSE: To inform the public concerning bond revenue expenditures and to actively "review and report" on the expenditure of these funds. (Ed. Code sec. 15278(a))

Agenda for the El Camino Community College District Board of Trustees
For
Measure E 2002 & 2012 Bond Fund
Administrative Services

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Agenda Item Details

Meeting	Jul 17, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.25 E - Measure E Purchase Orders (PO) and Blanket Purchase Orders (BPO)
Access	Public
Type	Action (Consent)
Preferred Date	Jul 17, 2017
Absolute Date	Jul 17, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the attached purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services ordered.

Public Content

Background

The purchase orders on the attached listing have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.

Terms

July 2017

[Measure E July 17, 2017.pdf \(67 KB\)](#)

Administrative Content

**El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 7/17/2017**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 47				
P1003864	Airgas USA, LLC	Lot F Parking Structure	Group II Equipment	\$4,124.45
P1003913	Los Angeles County	New Pools,Lckr	Permit Processing Fees	\$2,076.00
P1003947	Orbach Huff Suarez &	Athletic Educ/Fitness	Legal	\$472.00
P1003948	Orbach Huff Suarez &	Administration	Legal	\$3,894.00
Fund 47 Total: 4				\$10,566.45
PO Funds Total: 4				\$10,566.45
Grand Total POs and BPOs: 4				\$10,566.45



Agenda Item Details

Meeting	Jul 17, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.26 E - Measure E Category Budget and Balances
Access	Public
Type	Action (Consent)
Preferred Date	Jul 17, 2017
Absolute Date	Jul 17, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the Category Budget and Balances Project Summary for Measure E.

Public Content

Background

The following tables report Measure E 2002 and Measure E 2012 expenditures and commitments through June 30, 2017 at the July 2017 Board Meeting.

Terms

July 2017

[2002 Measure E Budget.pdf \(243 KB\)](#) [2012 Measure E Budget.pdf \(184 KB\)](#)

Administrative Content

2002 Measure E Budget – July 2017

CATEGORY	CURRENT BUDGET	CHANGES	NEW BUDGET	EXPENDED	COMMITTED	BALANCE
<u>Additional Classrooms/Modernization</u>						
Acquisitions	\$705,867	\$0	\$705,867	\$705,867	\$0	\$0
Architectural Barrier Removal Phase 2	18,520	0	18,520	18,520	0	0
Athletic Education and Fitness Complex	48,005,646	71,736	48,077,382	48,069,073	8,309	0
Bookstore/Cafeteria Conversion to ADM	10,923,989	-3,996	10,919,993	10,919,993	0	0
Math Business & Allied Health Building	38,503,665	764,565	39,268,230	39,268,230	0	0
Central Plant	14,545,000	0	14,545,000	14,345,832	3,200	195,968
Child Development Center Phase 2	30,470	0	30,470	30,470	0	0
Crenshaw Blvd. Frontage Enhancement	13,373	0	13,373	13,373	0	0
Fire Academy Structure	230,992	0	230,992	223,247	7,745	0
Fire Program Facility	1,651	0	1,651	1,651	0	0
Humanities Complex Replacement	29,974,883	0	29,974,883	29,974,883	0	0
Learning Resource Center Addition	5,010,095	0	5,010,095	5,010,095	0	0
Lot C Parking Structure	24,537,491	0	24,537,491	22,458,402	529,506	1,549,583
Remodeling Phase One-Three	851,513	0	851,513	851,513	0	0
Science Complex Renovation	10,242,655	-21,553	10,221,102	10,221,102	0	0
Student Services Center	10,230,489	0	10,230,489	9,858,782	355,948	15,759
Temporary Space and Relocation Costs	3,844,653	35,000	3,879,653	3,779,745	2,113	97,796
Signage and Wayfinding	1,295,309	0	1,295,309	695,689	250	599,370
Gymnasium	22,636,333	0	22,636,333	5,701,832	16,934,501	0
New Pools, Locker Room & Classrooms	242,994	0	242,994	218,255	23,688	1,052
Student Activities Center	0	0	0	0	0	0
Architectural Planning Contingency	600,000	0	600,000	552,680	22,865	24,454
Total Add'l Classrooms/Modernization	\$222,445,588	\$845,752	\$223,291,340	\$202,919,234	\$17,888,124	\$2,483,982
<u>Campus Site Improvements:</u>						
<u>Accessibility, Safety / Security</u>						
Asphalt Resurfacing - All Lots	\$14,975	\$0	\$14,975	\$14,975	\$0	\$0
Emergency Generators and Distribution	116,173	0	116,173	116,173	0	0
Emergency Power to Security Lighting	4,289	0	4,289	4,289	0	0

2002 Measure E Budget – July 2017

CATEGORY	CURRENT BUDGET	CHANGES	NEW BUDGET	EXPENDED	COMMITTED	BALANCE
Entrance: Redondo Beach Blvd. to Lot H	30,208	0	30,208	30,208	0	0
Fencing Replacement and Additions	5,777	0	5,777	5,777	0	0
Landscape/Irrigation Replacements	49,932	0	49,932	49,932	0	0
Lighting - Upgrade / Replace All Lots	2,460,504	-4,569	2,455,935	2,455,935	0	0
Lot F Parking Structure Improvements	30,028,756	1,556,815	31,585,571	24,983,671	5,551,767	1,050,133
Lot H Parking Structure	24,198,519	0	24,198,519	24,198,519	0	0
Paving Replacement - Walks/Driveways	753,303	0	753,303	753,303	0	0
Pedestrian Walks at MB Blvd. & Lot E	7,898	0	7,898	7,898	0	0
Security Video	1,114,906	0	1,114,906	1,114,906	0	0
Voice / Data / Signal Site Duct Bank	117,130	0	117,130	117,130	0	0
Total Campus Site Improvements:	\$58,902,370	\$1,552,246	\$60,454,616	\$53,852,715	\$5,551,767	\$1,050,134
Accessibility, Safety / Security						
Energy Efficiency Improvements						
Energy Efficiency Improvements Phase 2	\$2,700,980	\$0	\$2,700,980	\$2,700,980	\$0	\$0
Total Energy Efficiency Improvements	\$2,700,980	\$0	\$2,700,980	\$2,700,980	\$0	\$0
Health and Safety Improvements						
Administration	\$2,112,738	\$0	\$2,112,738	\$1,440,813	\$661,038	10,887
Art & Behavioral Sciences	369,585	0	369,585	369,585	0	0
Infrastructure Phase 1-3	41,585,023	0	41,585,023	41,585,023	0	0
Auxiliary Warehouse	1,301	0	1,301	1,301	0	0
Communications	219,262	0	219,262	219,262	0	0
Construction Technology	70,140	0	70,140	70,140	0	0
Domestic Water System	110,208	0	110,208	110,208	0	0
Facilities and Receiving	264,292	0	264,292	264,292	0	0
Fire Alarm	277,817	0	277,817	277,817	0	0
Firelines	119,905	0	119,905	119,905	0	0
Hazardous Materials Abatement	175,573	0	175,573	175,573	0	0
Restroom Access Compliance	1,989,183	-950	1,988,233	1,988,233	0	0

2002 Measure E Budget – July 2017

CATEGORY	CURRENT BUDGET	CHANGES	NEW BUDGET	EXPENDED	COMMITTED	BALANCE
Library	452,759	0	452,759	452,759	0	0
Marsee Auditorium	530,279	0	530,279	530,279	0	0
Industry & Technology Building	38,882,129	232	38,882,361	38,882,361	0	0
Music	300,726	-8,126	292,600	292,600	0	0
Natural Gas System	13,852	0	13,852	13,852	0	0
North Gymnasium	262,214	0	262,214	262,214	0	0
Physical Education and Men's Shower	78,178	0	78,178	78,178	0	0
Planetarium	12,815	0	12,815	12,815	0	0
Pool and Health Center	502,185	0	502,185	502,185	0	0
Primary Electrical Distribution System	5,061,211	0	5,061,211	5,061,211	0	0
Reimbursements	1,414,353	0	1,414,353	1,414,353	0	0
Security Systems	30,245	0	30,245	30,245	0	0
Sewer System	55,449	0	55,449	55,449	0	0
Social Sciences	4,564,450	0	4,564,450	4,564,450	0	0
Storm Drain System	30,644	0	30,644	30,644	0	0
Technical Arts	405,147	0	405,147	405,147	0	0
Shops	28,691,195	-97,511	28,593,684	28,593,684	0	0
Total Health/Safety Improvements	\$128,582,858	-106,355	\$128,476,503	\$127,804,577	\$661,038	\$10,889
Information Technology/Equipment						
Behavioral and Social Sciences	\$195,053	\$0	\$195,053	\$195,053	\$0	\$0
Business	489,657	0	489,657	489,657	0	0
Facilities Planning and Services	400,970	0	400,970	400,970	0	0
Fine Arts	959,764	0	959,764	959,764	0	0
Health Sciences and Athletics	772,110	0	772,110	772,110	0	0
Humanities	217,287	0	217,287	217,287	0	0
Industry and Technology	671,978	0	671,978	671,978	0	0
Information Technology	10,582,004	0	10,582,004	10,582,004	0	0
Learning Resources	515,255	0	515,255	515,255	0	0
Math	231,191	0	231,191	231,191	0	0

2002 Measure E Budget – July 2017

CATEGORY	CURRENT BUDGET	CHANGES	NEW BUDGET	EXPENDED	COMMITTED	BALANCE
Natural Sciences	727,042	0	727,042	727,042	0	0
Nursing	116,478	0	116,478	116,478	0	0
Student and Community Advancement	260,216	0	260,216	260,216	0	0
Interfund Transfer	141,150	0	141,150	141,150	0	0
Campus Police	66,650	0	66,650	66,650	0	0
Purchasing	9,418	0	9,418	9,418	0	0
Phase II, III, IV Purchases	0	0	0	0	0	0
Installation Contingency	349	0	349	349	0	0
Total Information Tech./Equipment	\$16,356,572	\$0	\$16,356,572	\$16,356,571	\$0	\$1
Physical Ed. Facilities Improvements						
Baseball Field	\$572	\$0	\$572	\$572	\$0	\$0
North Field	0	0	0	0	0	0
Sand Volleyball	728,726	0	728,726	393,314	222,060	113,352
Reserve for Contingencies	0	0	0	0	0	0
Total Physical Education Facilities	\$729,298	\$0	\$729,298	\$393,886	\$222,060	\$113,352
Unallocated Interest (12/31/16)	\$585,718	-\$585,718	0	0	0	0
Legal Settlement	\$1,658,725	-1,658,725	0	0	0	0
SCE Check for Shops/Classrooms Bldg	\$22,039	-\$22,039	0	0	0	0
Billing ADJ from Taisei Construction	\$25,161	-\$25,161	\$0	\$0	\$0	\$0
TOTAL	\$432,009,309	\$0	\$432,009,309	\$404,027,963	\$24,322,988	\$3,658,358

2012 Measure E Budget – July 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
<u>Additional Classrooms and Modernization</u>				
Gymnasium	\$15,000,000	\$948,757	\$249,956	\$13,801,287
Demo P.E./Mens Locker Room	5,360,210	0	0	5,360,210
Demo North Gym and Fitness Plaza Ph. 2	3,977,845	0	0	3,977,845
New Pools, Locker Rooms & Classrooms	48,459,378	2,130,866	900,142	45,428,370
Lot C Parking Structure	0	0	0	0
Student Services Center	35,049,185	5,699,010	20,993,539	8,356,637
Demo Tech Arts	0	0	0	0
Demo Shops Building	0	0	0	0
Demo Student Service Bldg	3,229,825	0	0	3,229,825
Student Activities Center	10,000,000	0	0	10,000,000
Demo Student Activities	5,894,110	0	0	5,894,110
Demo Communications	4,000,000	0	0	4,000,000
Fire Academy Structure	1,933,901	8,603	0	1,925,298
Architectural Planning Contingency	2,973,338	0	0	2,973,338
Total Classrooms/Modernization	<u>\$135,877,792</u>	<u>\$8,787,236</u>	<u>\$22,143,636</u>	<u>\$104,946,920</u>
<u>Campus Site Improvements: Accessibility, Safety / Security</u>				
Asphalt Resurfacing - All Lots	\$385,025	\$0	\$0	\$385,025
Fencing Replacement and Additions	100,000	0	0	100,000
Landscaping/Irrigation System Replacements	237,943	0	0	237,943
Lighting - Upgrade / Replace All Lots	599,303	0	0	599,303
Paving Replacement-All Walks/Driveways	357,392	0	0	357,392
Security Video	892,925	0	0	892,925
Total Campus Site Improvements: Accessibility, Safety / Security	<u>\$2,572,588</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,572,588</u>
<u>Health and Safety Improvements</u>				
New Administration	\$16,161,470	\$0	\$0	\$16,161,470
Social/Behavioral Science Bldg	25,575,713	0	0	25,575,713
New Arts and Dance Bldg	38,616,163	0	0	38,616,163
Construction Technology	3,787,389	0	0	3,787,389
Domestic Water System	500,000	0	0	500,000
Facilities and Receiving	4,164,369	0	0	4,164,369
Library	15,000,000	0	0	15,000,000
Demo Marsee Auditorium	7,000,000	0	0	7,000,000
New Music & Teaching Theater Bldg	42,742,826	0	0	42,742,826
New Community Theater Bldg	27,355,003	0	0	27,355,003
Social Sciences Bldg Reconfiguration	1,982,753	0	0	1,982,753
Demo Pool/HealthCenter/South Gym	7,000,000	0	0	7,000,000
Planetarium	1,024,848	0	0	1,024,848
Demo Administration	1,770,584	0	0	1,770,584
Demo Arts & Behavioral Science	5,722,651	0	0	5,722,651

2012 Measure E Budget – July 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Demo Art/Music/Theatre Bldg & Site	<u>7,529,394</u>	<u>0</u>	<u>0</u>	<u>7,529,394</u>
Total Health and Safety Improvements	<u>\$205,933,163</u>	<u>\$0</u>	<u>\$0</u>	<u>\$205,933,163</u>
<u>Information Technology and Equipment</u>				
Behavioral and Social Sciences	\$359,024	\$0	\$0	\$359,024
Facilities Planning and Services	224,754	0	0	224,754
Fine Arts	135,184	0	0	135,184
Information Technology	<u>2,275,366</u>	<u>0</u>	<u>0</u>	<u>2,275,366</u>
Total Information Technology/Equipment	<u>\$2,994,328</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,994,328</u>
Unallocated Interest (12/31/16)	\$856,669	\$0	\$0	\$856,669
Reserve for Contingencies	<u>\$2,622,129</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,622,129</u>
TOTAL	<u>\$350,856,669</u>	<u>\$8,787,236</u>	<u>\$22,143,636</u>	<u>\$319,925,797</u>



Agenda Item Details

Meeting	Jul 17, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.27 E - Cubicals and Furniture for the Construction Management Trailer
Access	Public
Type	Action (Consent)
Preferred Date	Jul 17, 2017
Absolute Date	Jul 17, 2017
Fiscal Impact	Yes
Dollar Amount	41,100.00
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	Recommend approval to purchase furniture for the new construction management trailer using a multiple party purchasing agreement

Public Content

Background

Manufacturer

Allsteel, Inc.

Agreement

National IPA Contract #P15-150-DT

The estimated cost of the purchase through this agreement is \$41,100.

Terms

August 2017 - December 2017

Administrative Content



Agenda Item Details

Meeting	Jul 17, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.28 E - Contract Amendment - School Construction Compliance, LLC - Lot F & E Parking Structure Upgrade Project
Access	Public
Type	Action (Consent)
Preferred Date	Jul 17, 2017
Absolute Date	Jul 17, 2017
Fiscal Impact	Yes
Dollar Amount	4,800.00
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the following contract amendment for additional labor compliance services projected from August 1, 2017 through October 31, 2017.

Public Content

Background

Contract amendment for School Construction Compliance, LLC to provide additional labor compliance services project from August 1, 2017 through October 31, 2017. The project was not completed on schedule due to a variety of reasons, including weather, material deliveries and existing unforeseen conditions. The additional services are required through the end of the project.

Total Increase in Contract Amount	<u>\$4,800</u>
Original Contract Amount	\$33,750
Prior Changes	0
This Contract Amendment Amount	<u>4,800</u>
New Contract Amount	<u>\$38,550</u>

Terms

August 1, 2017 through October 31, 2017

[School Construction Compliance Amendment Contract.pdf \(663 KB\)](#)

Administrative Content

**Agenda for the El Camino Community College District Board of Trustees
For
Measure E 2002 & 2012 Bond Fund
Administrative Services**

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7.40 Change Order - American Gardens, Inc. - Sand Volleyball Court Project	7
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7.42 Contract - P2S - Pool and Classroom Complex Relocation Project	9
11.1 Change Order - Bomel Construction - Lot C Parking Structure	10



Agenda Item Details

Meeting	Aug 21, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.37 E - Measure E Purchase Orders (PO) and Blanket Purchase Orders (BPO)
Access	Public
Type	Action (Consent)
Preferred Date	Aug 21, 2017
Absolute Date	Aug 21, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the attached purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services.

Public Content

Background

The purchase orders on the attached listing have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.

Terms

August 2017

Measure E August 21, 2017.pdf (68 KB)

Administrative Content

**El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 8/21/2017**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Measure E Bond Fund				
P1100298	Chargepoint, Inc.	Lot C Parking Structure	Group II Equipment	\$35,047.63
P1100300	Chargepoint, Inc.	Lot C Parking Structure	Group II Equipment	\$23,950.00
Fund 47 Total: 2				\$58,997.63
PO Funds Total: 2				\$58,997.63
Measure E Bond Fund				
B1110092	Beck & Graboski	Signage and	Architecture & Engineering	\$32,000.00
B1110222	Home Depot	TemporarySpace/Reloc	Construction Material	\$5,000.00
B1110223	Westwood Building	TemporarySpace/Reloc	Construction Material	\$5,000.00
B1110224	Smarden Suppy	TemporarySpace/Reloc	Construction Material	\$5,000.00
B1110225	Intermountain Lock &	TemporarySpace/Reloc	Construction Material	\$5,000.00
Fund 47 Total: 5				\$52,000.00
BPO Funds Total: 5				\$52,000.00
Grand Total POs and BPOs: 7				\$110,997.63



Agenda Item Details

Meeting	Aug 21, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.38 E - Measure E Category Budget and Balances
Access	Public
Type	Action (Consent)
Preferred Date	Aug 21, 2017
Absolute Date	Aug 21, 2017
Fiscal Impact	No
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the Category Budget and Balances Project Summary for Measure E.

Public Content

Background

The following tables report Measure E 2002 and Measure E 2012 expenditures and commitments through July 31, 2017 at the August 2017 Board Meeting.

Terms

August 2017

[2002 Measure E Budget - August 2017.pdf \(149 KB\)](#)

[2012 Measure E Budget - August 2017.pdf \(149 KB\)](#)

Administrative Content

2002 Measure E Agenda – August 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Additional Classrooms and Modernization	\$223,291,340	\$203,449,699	\$17,331,481	\$2,510,160
Campus Site Improvements	60,454,616	54,945,863	3,862,691	1,646,061
Energy Efficiency Improvements	2,700,980	2,700,980	0	0
Health and Safety Improvements	128,476,503	127,827,165	641,248	8,090
Information Technology and Equipment	16,356,572	16,356,571	0	0
Physical Education Facilities Improvements	<u>729,298</u>	<u>393,886</u>	<u>222,060</u>	<u>113,352</u>
TOTAL	<u>\$432,009,309</u>	<u>\$405,674,165</u>	<u>\$22,057,479</u>	<u>\$4,277,664</u>

2002 Measure E Budget – August 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Total Additional Classrooms and Modernization	\$135,877,792	\$9,007,074	\$22,042,463	\$104,828,255
Total Campus Site Improvements	2,572,588	0	0	2,572,588
Total Health and Safety Improvements	205,933,163	20,260	0	205,912,903
Total Information Technology and Equipment	2,994,328	0	0	2,994,328
Unallocated Interest (12/31/16)	856,669	0	0	856,669
Reserve for Contingencies	<u>2,622,129</u>	<u>0</u>	<u>0</u>	<u>2,622,129</u>
TOTAL	<u>\$350,856,669</u>	<u>\$9,027,334</u>	<u>\$22,042,463</u>	<u>\$319,786,872</u>



Agenda Item Details

Meeting Aug 21, 2017 - Regular Board Meeting

Category 7. CONSENT CALENDAR

Subject 7.39 E - Contract Amendment - HMC Architects - Gymnasium Project

Access Public

Type Action (Consent)

Preferred Date Aug 21, 2017

Absolute Date Aug 21, 2017

Fiscal Impact Yes

Dollar Amount 42,320.00

Budgeted Yes

Budget Source Measure E Bond Fund

Recommended Action It is recommended the Board of Trustees approve the following contract amendment for additional architectural services for the re-bid on the Gymnasium Project.

Public Content

Background

Contract Amendment for additional architectural services for the re-bid.

- | | |
|---|---|
| <p>1. Provide additional architectural services for the Re-Bid. While this re-bid was performed last summer, there was a dispute on the cost of the re-bid services. This new agreed upon amount is approximately one-third of the original request.</p> <p>2. Provide additional architectural, civil engineering, structural engineering and electrical engineering for the new generator. District Request.</p> <p>Total Increase in Contract Amount</p> <p>Original Contract Amount</p> <p>Prior Changes</p> <p>This Contract Amendment Amount</p> <p>New Contract Amount</p> | <p>\$13,740</p> <p>\$28,580</p> <p><u>\$42,320</u></p> <p>\$1,800,00</p> <p>19,350</p> <p><u>42,320</u></p> <p><u>\$1,861,670</u></p> |
|---|---|

Terms

August 2017

- Contract - HMC - Gymnasium.pdf (129 KB) Contract 2 - HMC - Gymnasium.pdf (301 KB)
- HMC Re Bid Breakdown.pdf (592 KB)

Administrative Content



Agenda Item Details

Meeting Aug 21, 2017 - Regular Board Meeting
Category 7. CONSENT CALENDAR
Subject 7.40 E - Change Order - American Gardens, Inc. - Sand Volleyball Court Project
Access Public
Type Action (Consent)
Preferred Date Aug 21, 2017
Absolute Date Aug 21, 2017
Fiscal Impact Yes
Dollar Amount 23,800.00
Budgeted Yes
Budget Source Measure E Bond Fund
Recommended Action It is recommended the Board of Trustees approve the Change Order for American Gardens for the Sand Volleyball Court Project.

Public Content

Background

Change order requests were made by either the District or were a result of Architecture & Engineering Design Changes.

Contractor has been directed to modify area adjacent to the volleyball courts, west of the sidewalk, in preparation for the added modular for adaptive PE (which was not envisioned at the time of the bid). District request.

Total Change Order Amount: \$23,800

Original Contract Amount	\$570,151
Prior Changes	0
This Change Order Amount	<u>23,800</u>
New Contract Amount	<u>\$593,951</u>

Terms

August 2017

Administrative Content



Agenda Item Details

Meeting	Aug 21, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.41 E - Contract - National Roofing Consultants, Inc. - Student Services Center Project
Access	Public
Type	Action (Consent)
Preferred Date	Aug 21, 2017
Absolute Date	Aug 21, 2017
Fiscal Impact	Yes
Dollar Amount	47,950.00
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve entering into a contract with National Roofing Consultants, Inc. for waterproofing and roofing inspection for the Student Services Center Project.

Public Content

Background

A contract with National Roofing Consultants, Inc. for the Student Services Center Project is recommended based upon its prior experiences performing this type of work, the demonstrated expertise and the qualifications of its staff to perform the services and competitive fee structure.

Terms

Date of Service: September 2017 - June 2018

Cost: Not to Exceed \$47,950

[Contract - Student Service Center - NRC.pdf \(75 KB\)](#)

Administrative Content



Agenda Item Details

Meeting	Aug 21, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.42 E - Contract - P2S - Pool and Classroom Complex Relocation Project
Access	Public
Type	Action (Consent)
Preferred Date	Aug 21, 2017
Absolute Date	Aug 21, 2017
Fiscal Impact	Yes
Dollar Amount	29,200.00
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the contract with P2S for Civil Engineering Services for the Pool and Classroom Complex Relocation Project.

Public Content

Background

This firm is being recommended because they are the Civil Engineering Firm for the Gymnasium & Natatorium Project and have demonstrated the expertise and qualifications of its staff to perform the services needed. They will be providing the necessary set ups for the adaptive physical education modular unit previously approved by the Board.

Terms

Dates of Service: September 2017 - April 2018
Cost: \$29,200

[Contract - P2S - Trailer for PE.pdf \(377 KB\)](#)

Administrative Content



Agenda Item Details

Meeting Aug 21, 2017 - Regular Board Meeting
Category 11. ACTION ITEMS - Measure E
Subject 11.1 E - Change Order - Bomel Construction - Lot C Parking Structure
Access Public
Type Action
Preferred Date Aug 21, 2017
Absolute Date Aug 21, 2017
Fiscal Impact Yes
Dollar Amount 723,639.00
Budgeted Yes
Budget Source Measure E Bond Fund
Recommended Action It is recommended the Board of Trustees approve the Change Order for Bomel Construction, Inc., for the Lot C Parking Structure Project.

Public Content

Background

Change order requests were made by either the District or were a result of Architecture & Engineering Design Changes.

Contractor is to provide labor and material to install louvers on North side of parking structure. District request.

Total Change Order Amount	<u>\$723,639</u>
Original Contract Amount	\$17,989,000
Prior Changes	236,372
This Change Order Amount	<u>723,639</u>
New Contract Amount	<u>\$18,949,371</u>

Terms

August 2017

[Bomel Change Order - Parking Lot C Project.pdf \(75 KB\)](#)

Administrative Content

**Agenda for the El Camino Community College District Board of Trustees
For
Measure E 2002 & 2012 Bond Fund
Administrative Services**

	Page No.
7.7 Measure E Purchase Orders and Blanket Purchase Orders	1
7.8 Measure E Category Budget and Balances	3



Agenda Item Details

Meeting	Sep 05, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.7 E - Measure E Purchase Orders (PO) and Blanket Purchase Orders (BPO)
Access	Public
Type	Action (Consent)
Preferred Date	Sep 05, 2017
Absolute Date	Sep 05, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the attached purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services.

Public Content**Background**

The purchase orders on the attached listing have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.

Terms

September 2017

[Measure E Purchase Order - September 2017.pdf \(66 KB\)](#)

Administrative Content

Run Date 8/24/2017

El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 9/5/2017

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 47				
P1100438	Ron Pyles Unique	Lot C Parking Structure	Group II Equipment	\$5,475.06
P1100449	Wausau Tile, Inc.	Lot C Parking Structure	Group II Equipment	\$1,229.03
Fund 47 Total: 2				\$6,704.09
PO Funds Total: 2				\$6,704.09
Grand Total POs and BPOs: 2				\$6,704.09



Agenda Item Details

Meeting	Sep 05, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.8 E- Measure E Category Budget and Balances
Access	Public
Type	Action (Consent)
Preferred Date	Sep 05, 2017
Absolute Date	Sep 05, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the Category Budget and Balances Project Summary for Measure E.

Public Content

Background

The following tables report Measure E 2002 and Measure E 2012 expenditures and commitments through August 31, 2017 at the September 2017 Board Meeting.

Terms

September 2017

[2002 Measure E Budget - September 2017.pdf \(151 KB\)](#)

[2012 Measure E Budget - September 2017.pdf \(151 KB\)](#)

Administrative Content

2002 Measure E Budget – September 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Additional Classrooms and Modernization	\$223,291,340	\$203,519,932	\$17,355,273	\$2,416,136
Campus Site Improvements	60,454,616	54,949,884	4,015,570	1,489,163
Energy Efficiency Improvements	2,700,980	2,700,980	0	0
Health and Safety Improvements	128,476,503	127,833,075	635,338	8,090
Information Technology and Equipment	16,356,572	16,356,571	0	1
Physical Education Facilities Improvements	729,298	393,883	222,060	113,355
TOTAL	<u>\$432,009,309</u>	<u>\$405,754,325</u>	<u>\$22,228,240</u>	<u>\$4,026,745</u>

2012 Measure E Budget – September 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Total Additional Classrooms and Modernization	\$135,877,792	\$9,007,074	\$22,042,463	\$104,828,255
Total Campus Site Improvements	2,572,588	0	0	2,572,588
Total Health and Safety Improvements	205,933,163	20,260	0	205,912,903
Total Information Technology and Equipment	2,994,328	0	0	2,994,328
Unallocated Interest (12/31/16)	856,669	0	0	856,669
Reserve for Contingencies	<u>2,622,129</u>	<u>0</u>	<u>0</u>	<u>2,622,129</u>
TOTAL	<u>\$350,856,669</u>	<u>\$9,027,334</u>	<u>\$22,042,463</u>	<u>\$319,786,872</u>

**Agenda for the El Camino Community College District Board of Trustees
For
Measure E 2002 & 2012 Bond Fund
Administrative Services**

	Page No.
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7.23 Measure E Category Budget and Balances	3
7.24 Contract Amendment - DLR Group - Student Services Center Replacement Project	9
7.25 Contract - Leighton Consulting, Inc. - Student Services and Student Activities Demolition Project	10
11.1 Contract - JT Engineering - Student Services and Student Activities Demolition Project	11



Agenda Item Details

Meeting Oct 16, 2017 - Regular Board Meeting

Category 7. CONSENT CALENDAR

Subject 7.22 E - Measure E Purchase Order (PO) and Blanket Purchase Orders (BPO)

Type Action (Consent)

Preferred Date Oct 16, 2017

Absolute Date Oct 16, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source Measure E Bond Fund

Recommended Action It is recommended the attached purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services.

Background

The purchase orders on the attached listing have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.

Terms

October 2017

Measure E Purchase Orders - October 2017.pdf (68 KB)

**El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 10/16/2017**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 47				
P1100743	Uline Shipping Supply	Signage and	Non-Instruct Supplies	\$440.91
P1100771	SEWUP/ JPA	Athletic Educ/Fitness	Insurance	\$23,112.09
P1100815	Alta Environmental	TemporarySpace/Reloc	Testing & Inspection	\$1,040.00
P1100982	Department of General	Student Services	Architecture & Engineering	\$1,475.00
Fund 47 Total: 4				\$26,068.00
PO Funds Total: 4				\$26,068.00
Fund 47				
B1110629	American Reprographics	Student Services	Blue Printing-Construction P&S	\$5,000.00
B1110684	Orbach Huff Suarez &	Signage and	Legal	\$20,000.00
Fund 47 Total: 2				\$25,000.00
BPO Funds Total: 2				\$25,000.00
Grand Total POs and BPOs: 6				\$51,068.00



Agenda Item Details

Meeting	Oct 16, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.23 E - Measure E Category Budget and Balances
Type	Action (Consent)
Preferred Date	Oct 16, 2017
Absolute Date	Oct 16, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the Category Budget and Balances Project Summary for Measure E.

Background

The following tables report Measure E 2002 and Measure E 2012 expenditures and commitments through September 30, 2017 at the October 2017 Board Meeting.

Terms

October 2017

- 2002 Measure E Budget - October 2017.pdf (214 KB)
- 2012 Measure E Budget - October 2017.pdf (191 KB)

2002 Measure E Budget – October 2017

CATEGORY	CURRENT BUDGET	EXPENDED BUDGET	COMMITTED	BALANCE
<u>Additional Classrooms and Modernization</u>				
Acquisitions	\$705,867	\$705,867	\$0	\$0
Architectural Barrier Removal Phase 2	18,520	18,520	0	0
Athletic Education and Fitness Complex	48,077,382	48,100,492	10	-23,120
Bookstore/Cafeteria Conversion to Admin	10,919,993	10,919,993	0	0
Math Business & Allied Health Building	39,268,230	39,268,230	0	0
Central Plant	14,545,000	14,345,832	3,200	195,968
Child Development Center Phase 2	30,470	30,470	0	0
Crenshaw Blvd. Frontage Enhancement	13,373	13,373	0	0
Fire Academy Structure	230,992	223,247	7,745	0
Fire Program Facility	1,651	1,651	0	0
Humanities Complex Replacement	29,974,883	29,974,883	0	0
Learning Resource Center Addition	5,010,095	5,010,095	0	0
Lot C Parking Structure	24,537,491	22,654,740	1,188,006	694,745
Remodeling Phase One-Three	851,513	851,513	0	0
Science Complex Renovation	10,221,102	10,221,102	0	0
Student Services Center	10,230,489	9,934,826	284,806	10,856
Temporary Space and Relocation Costs	3,879,653	3,785,029	16,417	78,208
Signage and Wayfinding	1,295,309	714,147	34,233	546,929
Gymnasium	22,636,333	7,104,092	15,527,241	5,000
New Pools, Locker Room & Classrooms	242,994	223,150	12,816	7,028
Student Activities Center	0	0	0	0
Architectural Planning Contingency	600,000	554,136	4,774	41,090
Total Add'l Classrooms and Modernization	<u>\$223,291,340</u>	<u>\$204,655,389</u>	<u>\$17,079,246</u>	<u>\$1,556,705</u>
<u>Campus Site Improvements: Accessibility, Safety / Security (CSI)</u>				
Asphalt Resurfacing - All Lots	\$14,975	\$14,975	\$0	\$0
Emergency Generators and Distribution	116,173	116,173	0	0
Emergency Power to Security Lighting	4,289	4,289	0	0
Entrance - Redondo Beach Blvd. to Lot H	30,208	30,208	0	0
Fencing Replacement and Additions	5,777	5,777	0	0
Landscaping/Irrigation System Replacements	49,932	49,932	0	0
Lighting - Upgrade / Replace All Lots	2,455,935	2,455,935	0	0
Lot F Parking Structure Improvements	31,585,571	28,770,233	2,283,926	531,411
Lot H Parking Structure	24,198,519	24,198,519	0	0
Paving Replacement-All Walks and Driveways	753,303	753,303	0	0
Pedestrian Walks at MB Blvd. & Lot E	7,898	7,898	0	0
Security Video	1,114,906	1,114,906	0	0
Voice / Data / Signal Site Duct Bank	117,130	117,130	0	0
Total Campus Site Improvements: Accessibility, Safety / Security	<u>\$60,454,616</u>	<u>\$57,639,277</u>	<u>\$2,283,926</u>	<u>\$531,413</u>

2002 Measure E Budget -- October 2017

CATEGORY	CURRENT BUDGET	EXPENDED	COMMITTED	BALANCE
<u>Energy Efficiency Improvements</u>				
Energy Efficiency Improvements Phase Two	<u>2,700,980</u>	<u>2,700,980</u>	<u>0</u>	<u>0</u>
Total Energy Efficiency Improvements	<u>\$2,700,980</u>	<u>\$2,700,980</u>	<u>\$0</u>	<u>\$0</u>
<u>Health and Safety Improvements</u>				
Administration	\$2,112,738	\$1,462,912	\$621,419	\$28,406
Art & Behavioral Sciences	369,585	369,585	0	0
Infrastructure Phase 1-3	41,585,023	41,585,023	0	0
Auxiliary Warehouse	1,301	1,301	0	0
Communications	219,262	219,262	0	0
Construction Technology	70,140	70,140	0	0
Domestic Water System	110,208	110,208	0	0
Facilities and Receiving	264,292	264,292	0	0
Fire Alarm	277,817	277,817	0	0
Firelines	119,905	119,905	0	0
Hazardous Materials Abatement	175,573	175,573	0	0
Restroom Access Compliance	1,988,233	1,988,233	0	0
Library	452,759	452,759	0	0
Marsee Auditorium	530,279	530,279	0	0
Industry & Technology Building	38,882,361	38,882,361	0	0
Music	292,600	292,600	0	0
Natural Gas System	13,852	13,852	0	0
North Gymnasium	262,214	262,214	0	0
Physical Education and Men's Shower	78,178	78,178	0	0
Planetarium	12,815	12,815	0	0
Pool and Health Center	502,185	502,185	0	0
Primary Electrical Distribution System	5,061,211	5,061,211	0	0
Reimbursements	1,414,353	1,414,353	0	0
Security Systems	30,245	30,245	0	0
Sewer System	55,449	55,449	0	0
Social Sciences	4,564,450	4,564,450	0	0
Storm Drain System	30,644	30,644	0	0
Technical Arts	405,147	405,147	0	0
Shops	<u>28,593,684</u>	<u>28,593,684</u>	<u>0</u>	<u>0</u>
Total Health and Safety Improvements	<u>\$128,476,503</u>	<u>\$127,826,676</u>	<u>\$621,419</u>	<u>\$28,408</u>
<u>Information Technology and Equipment</u>				
Behavioral and Social Sciences	\$195,053	\$195,053	\$0	\$0
Business	489,657	489,657	0	0
Facilities Planning and Services	400,970	400,970	0	0
Fine Arts	959,764	959,764	0	0
Health Sciences and Athletics	772,110	772,110	0	0
Humanities	217,287	217,287	0	0

2002 Measure E Budget – October 2017

CATEGORY	CURRENT BUDGET	EXPENDED	COMMITTED	BALANCE
Industry and Technology	671,978	671,978	0	0
Information Technology	10,582,004	10,582,004	0	0
Learning Resources	515,255	515,255	0	0
Math	231,191	231,191	0	0
Natural Sciences	727,042	727,042	0	0
Nursing	116,478	116,478	0	0
Student and Community Advancement	260,216	260,216	0	0
Interfund Transfer	141,150	141,150	0	0
Campus Police	66,650	66,650	0	0
Purchasing	9,418	9,418	0	0
Phase II, III, IV Purchases	0	0	0	0
Installation Contingency	349	349	0	0
Total Information Technology and Equipment	<u>\$16,356,572</u>	<u>\$16,356,571</u>	<u>\$0</u>	<u>\$1</u>
<u>Physical Education Facilities Improvements</u>				
Baseball Field	\$572	\$572	\$0	\$0
North Field	0	0	0	0
Sand Volleyball	728,726	411,643	222,060	95,024
Reserve for Contingencies	0	0	0	0
Total Physical Education Facilities	<u>\$729,298</u>	<u>\$412,215</u>	<u>\$222,060</u>	<u>\$95,024</u>
TOTAL	<u>\$432,009,309</u>	<u>\$409,591,108</u>	<u>\$20,206,652</u>	<u>\$2,211,550</u>

2012 Measure E Budget – October 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
<u>Additional Classrooms and Modernization</u>				
Gymnasium	\$15,000,000	\$1,056,856	\$159,927	\$13,783,217
Demo P.E./Mens Locker Room	5,360,210	0	0	5,360,210
Demo North Gym and Fitness Plaza Ph. 2	3,977,845	0	0	3,977,845
New Pools, Locker Rooms & Classrooms	48,459,378	2,304,894	815,368	45,339,117
Lot C Parking Structure	0	0	0	0
Student Services Center	35,049,185	9,027,457	17,538,947	8,482,781
Demo Tech Arts	0	0	0	0
Demo Shops Building	0	0	0	0
Demo Student Service Bldg	3,229,825	6,428	0	3,223,397
Student Activities Center	10,000,000	0	0	10,000,000
Demo Student Activities	5,894,110	0	0	5,894,110
Demo Communications	4,000,000	0	0	4,000,000
Fire Academy Structure	1,933,901	8,603	0	1,925,298
Architectural Planning Contingency	2,973,338	0	0	2,973,338
Total Additional Classrooms/Modernization	<u>\$135,877,792</u>	<u>\$12,404,237</u>	<u>\$18,514,241</u>	<u>\$104,959,313</u>

Campus Site Improvements:

Asphalt Resurfacing - All Lots	\$385,025	\$0	\$0	\$385,025
Fencing Replacement and Additions	100,000	0	0	100,000
Landscaping/Irrigation System Replacements	237,943	0	0	237,943
Lighting - Upgrade / Replace All Lots	599,303	0	0	599,303
Paving Replacement-All Walks and Driveways	357,392	0	0	357,392
Security Video	892,925	0	0	892,925
Total Campus Site Improvements:	<u>\$2,572,588</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,572,588</u>
Accessibility, Safety / Security				

Health and Safety Improvements

New Administration	\$16,161,470	\$76,674	\$1,413,272	\$14,671,524
Social/Behavioral Science Bldg	25,575,713	0	0	25,575,713
New Arts and Dance Bldg	38,616,163	0	0	38,616,163
Construction Technology	3,787,389	0	0	3,787,389
Domestic Water System	500,000	0	0	500,000
Facilities and Receiving	4,164,369	0	0	4,164,369
Library	15,000,000	0	0	15,000,000
Demo Marsee Auditorium	7,000,000	0	0	7,000,000
New Music & Teaching Theater Bldg	42,742,826	0	0	42,742,826
New Community Theater Bldg	27,355,003	0	0	27,355,003
Social Sciences Bldg Reconfiguration	1,982,753	0	0	1,982,753
Demo Pool/HealthCenter/South Gym	7,000,000	0	0	7,000,000
Planetarium	1,024,848	0	0	1,024,848
Demo Administration	1,770,584	0	0	1,770,584
Demo Arts & Behavioral Science	5,722,651	0	0	5,722,651

2012 Measure E Budget – October 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Demo Art/Music/Theatre Bldg & Site	<u>7,529,394</u>	<u>0</u>	<u>0</u>	<u>7,529,394</u>
Total Health and Safety Improvements	<u>\$205,933,163</u>	<u>\$76,674</u>	<u>\$1,413,272</u>	<u>\$204,443,217</u>
<u>Information Technology and Equipment</u>				
Behavioral and Social Sciences	\$359,024	\$0	\$0	\$359,024
Facilities Planning and Services	224,754	0	0	224,754
Fine Arts	135,184	0	0	135,184
Information Technology	<u>2,275,366</u>	<u>0</u>	<u>0</u>	<u>2,275,366</u>
Total Information Technology/Equipment	<u>\$2,994,328</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,994,328</u>
Unallocated Interest (12/31/16)	\$856,669	\$0	\$0	\$856,669
Reserve for Contingencies	<u>\$2,622,129</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,622,129</u>
TOTAL	<u>\$350,856,669</u>	<u>\$12,480,911</u>	<u>\$19,927,514</u>	<u>\$318,448,245</u>



Agenda Item Details

Meeting Oct 16, 2017 - Regular Board Meeting
Category 7. CONSENT CALENDAR
Subject 7.24 E - Contract Amendment - DLR Group - Student Services Center Replacement Project
Type Action (Consent)
Preferred Date Oct 16, 2017
Absolute Date Oct 16, 2017
Dollar Amount 2,980.00
Budgeted Yes
Budget Source Measure E Bond Fund
Recommended Action It is recommended the Board of Trustees approve the following contract amendment for additional wireless access point locations to the Student Services Center Replacement Project.

Background

Vendor to install additional exterior wireless access point locations. District Request.	<u>\$2,980</u>
Total Increase in Contract Amount	<u>\$2,980</u>
Original Contract Amount	\$2,173,187
Prior Changes	79,705
This Contract Amendment Amount	<u>2,980</u>
New Contract Amount	<u>\$2,255,872</u>

Terms

October 2017

DLR Group - Proposal - SSVC Replacement.pdf (363 KB)



Agenda Item Details

Meeting	Oct 16, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.25 E - Contract - Leighton Consulting, Inc. - Student Services and Student Activities Demolition Project
Type	Action (Consent)
Preferred Date	Oct 16, 2017
Absolute Date	Oct 16, 2017
Fiscal Impact	Yes
Dollar Amount	37,620.00
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve entering into a contract with the above firm to provide geotechnical exploration services for the Demolition of Student Services and Student Activities Project.

Background

Leighton Consulting, Inc. is being recommended based upon its prior experiences performing this type of work, the demonstrated expertise and the qualifications of its staff to perform the services and competitive fee structure.

Terms

Date of Service: October 2017 – January 2018

Cost: Not to exceed \$37,620

| Leighton - Proposal - SSVC and Activities Demo.pdf (183 KB) |



Agenda Item Details

Meeting	Oct 16, 2017 - Regular Board Meeting
Category	11. ACTION ITEMS - Measure E
Subject	11.1 E - Contract - JT Engineering - Student Services and Student Activities Demolition Project
Type	Action
Preferred Date	Oct 16, 2017
Absolute Date	Oct 16, 2017
Fiscal Impact	Yes
Dollar Amount	249,000.00
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve entering into a contract with JT Engineering for Civil Engineering Services for the Student Services and Student Activities Demolition Project.

Background

JT Engineering was selected as a result of the District's Request for Qualifications (RFQ) and Fee Proposal and an objective scoring process. Six engineering firms were invited to submit an RFQ, however the District received only four responses. The District Selection Committee reviewed the qualifications and fee proposals from the four responding engineering firms. The firms reviewed were JT Engineering, Brandow & Johnston, Psomas and Kimley-Horn.

JT Engineering scored the highest of the four competing firms. Another firm, Brandow and Johnston proposed a baseline fee of \$195,000 but excluded a number of tasks which made their proposal potentially more expensive and difficult to quantify. The other two firms submitted cost proposals that were higher than the selected firm.

Terms

Date of Service: November 2017 – May 2019

Cost: Not to exceed \$249,000

JT Engineering - Civil Services Proposal - SSV and Activities Demo.pdf (196 KB)

Agenda for the El Camino Community College District Board of Trustees
For
Measure E 2002 & 2012 Bond Fund
Administrative Services

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7.20 Contract - KPFF Consulting Engineers - Student Services Center Replacement Project	6
11.1 Contract - Climatic - Access Control System Conversion Project	7



Agenda Item Details

Meeting Nov 20, 2017 - Regular Board Meeting

Category 7. CONSENT CALENDAR

Subject 7.18 E - Measure E Purchase Order (PO) and Blanket Purchase Orders (BPO)

Access Public

Type Action (Consent)

Preferred Date Nov 20, 2017

Absolute Date Nov 20, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source Measure E Bond Fund

Recommended Action It is recommended the attached purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services.

Public Content

Background

The purchase orders on the attached listing have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.

Terms

November 2017

Measure E Purchase Orders - November 2017.pdf (68 KB)

Administrative Content

**El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 11/20/2017**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized

P.O.				
Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 47 Bond Fund-Series 2012C-ECC				
P1101222	American Reprographics	Architec Planning	Architecture & Engineering	\$25.99
Fund 47 Total: 1				\$25.99
PO Funds Total: 1				25.99
Fund 47 Bond Fund-Series 2012C-ECC				
B1110731	Video Voice Data	Lot C Parking Structure	Site Improvements	\$11,443.28
B1110735	Pyro-Comm Systems,	Administration	Site Improvements	\$5,474.82
B1110736	American Reprographics	New Pools, Lckr	Blue Printing-Construction	\$7,000.00
B1110738	JT Engineering	Baseball Field	Architecture & Engineering	\$9,250.00
Fund 47 Total: 4				\$33,168.10
BPO Funds Total: 4				\$33,168.10
Grand Total POs and BPOs: 5				\$33,194.09



Agenda Item Details

Meeting	Nov 20, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.19 E - Measure E Category Budget and Balances
Access	Public
Type	Action (Consent)
Preferred Date	Nov 20, 2017
Absolute Date	Nov 20, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the Category Budget and Balances Project Summary for Measure E.

Public Content

Background

The following tables report Measure E 2002 and Measure E 2012 expenditures and commitments through October 31, 2017 at the November 2017 Board Meeting.

Terms

November 2017

[2002 Measure E Budget.pdf \(151 KB\)](#)

[2012 Measure E Budget.pdf \(151 KB\)](#)

Administrative Content

2002 Measure E Budget -- November 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Additional Classrooms and Modernization	\$223,291,340	\$205,259,083	\$16,495,497	\$1,536,760
Campus Site Improvements	60,454,616	57,878,486	2,044,717	531,413
Energy Efficiency Improvements	2,700,980	2,700,980	0	0
Health and Safety Improvements	128,476,503	127,850,338	623,042	3,124
Information Technology and Equipment	16,356,572	16,356,571	0	1
Physical Education Facilities Improvements	<u>729,298</u>	<u>568,196</u>	<u>57,008</u>	<u>104,094</u>
TOTAL	<u>\$432,009,309</u>	<u>\$410,613,654</u>	<u>\$19,220,263</u>	<u>\$2,175,392</u>

2012 Measure E Budget – November 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Total Additional Classrooms and Modernization	\$135,877,792	\$13,662,174	\$17,634,454	\$104,581,164
Total Campus Site Improvements	2,572,588	2,352	0	2,570,236
Total Health and Safety Improvements	205,933,163	583,650	1,097,753	204,251,760
Total Information Technology and Equipment	2,994,328	2,737	0	2,991,591
Unallocated Interest (12/31/16)	856,669	0	0	856,669
Reserve for Contingencies	<u>2,622,129</u>	<u>0</u>	<u>0</u>	<u>2,622,129</u>
TOTAL	<u>\$350,856,669</u>	<u>\$14,250,913</u>	<u>\$18,732,207</u>	<u>\$317,873,549</u>



Agenda Item Details

Meeting Nov 20, 2017 - Regular Board Meeting

Category 7. CONSENT CALENDAR

Subject 7.20 E - Contract - KPFF Consulting Engineers - Student Services Center Replacement Project

Access Public

Type Action (Consent)

Preferred Date Nov 20, 2017

Absolute Date Nov 20, 2017

Fiscal Impact Yes

Dollar Amount 21,200.00

Budgeted Yes

Budget Source Measure E Bond Fund

Recommended Action It is recommended the Board of Trustees approve entering into a contract with KPFF Consulting Engineers for services associated with the Qualified Storm Water Pollution Prevention Plan (SWPPP) for the Student Services Center Replacement Project.

Public Content

Background

This firm is being recommended based upon its prior experiences performing this type of work, the demonstrated expertise and the qualifications of its staff to perform the services and competitive fee structure.

Terms

Date of Service: November 2017 - July 2018

Cost: Not to Exceed \$21,200

| KPFF Contract Student Services.pdf (2,487 KB) |

Administrative Content



Agenda Item Details

Meeting Nov 20, 2017 - Regular Board Meeting

Category 11. ACTION ITEMS - Measure E

Subject 11.1 E - Contract - Climatec - Access Control System Conversion Project

Access Public

Type Action

Preferred Date Nov 20, 2017

Absolute Date Nov 20, 2017

Fiscal Impact Yes

Dollar Amount 160,000.00

Budgeted Yes

Budget Source Measure E Bond Fund

Recommended Action It is recommended the Board of Trustees approve entering into a contract with Climatec to provide the upgrade of the existing WinFx system software and field panels to Lenel's OnGuard access control software and hardware.

Public Content

Background

Climatec was selected based upon its experience and expertise performing this type of work and its prior experiences with the District.

This purchase is made available through a cooperative agreement with CMAS#3-16-84-0055A. Additionally, Climatec is the only Lenel product distributor that possesses a CMAS agreement.

Terms

Dates of Service: December 2017 - June 2018

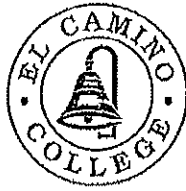
Cost: Not to exceed \$160,000

Climatec Contract - Access Control.pdf (336 KB)

Administrative Content

Agenda for the El Camino Community College District Board of Trustees
For
Measure E 2002 & 2012 Bond Fund
Administrative Services

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Agenda Item Details

Meeting Dec 18, 2017 - Regular Board Meeting

Category 7. CONSENT CALENDAR

Subject 7.17 E - Measure E Purchase Orders (PO) and Blanket Purchase Order (BPO)

Type Action (Consent)

Preferred Date Dec 18, 2017

Absolute Date Dec 18, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source Measure E Bond Fund

Recommended Action It is recommended that the attached purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services.

Background

The purchase orders on the attached listing have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.

Terms

December 2017

Measure E Purchase Order - December 2017.pdf (67 KB)

**El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 12/18/2017**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 47				
P1101626	LPA Architects, Inc.	Athletic Educ/Fitness	Architecture & Engineering	\$1,171.20
P1101828	SEWUP/ JPA	Lot F Parking Structure	Insurance	\$4,158.00
Fund 47 Total: 2				\$5,329.20
PO Funds Total: 2				\$5,329.20
Fund 48				
B1110782	JT Engineering	Demo Student Services Administration	Architecture & Engineering	\$249,000.00
B1110809	Verizon Wireless		Site Improvements	\$5,500.00
Fund 48 Total: 2				\$254,500.00
Grand Total POs and BPOs: 2				\$259,829.20



Agenda Item Details

Meeting	Dec 18, 2017 - Regular Board Meeting
Category	7. CONSENT CALENDAR
Subject	7.18 E - Measure E Category Budget and Balances
Type	Action (Consent)
Preferred Date	Dec 18, 2017
Absolute Date	Dec 18, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure E Bond Fund
Recommended Action	It is recommended the Board of Trustees approve the Category Budget and Balances Project Summary for Measure E.

Background

The following tables report Measure E 2002 and Measure E 2012 expenditures and commitments through November 30, 2017 at the December 2017 Board Meeting.

Terms

December 2017

2002 Measure E Budget - December 2017.pdf (151 KB)

2012 Measure E Budget - December 2017.pdf (151 KB)

2002 Measure E Budget -- December 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Additional Classrooms and Modernization	\$223,291,340	\$206,395,719	\$15,305,151	\$1,590,470
Campus Site Improvements	60,454,616	57,987,284	1,937,749	529,583
Energy Efficiency Improvements	2,700,980	2,700,980	0	0
Health and Safety Improvements	128,476,503	127,856,640	612,722	7,142
Information Technology and Equipment	16,356,572	16,356,571	0	1
Physical Education Facilities Improvements	729,298	568,268	57,008	104,023
TOTAL	<u>\$432,009,309</u>	<u>\$411,865,462</u>	<u>\$17,912,629</u>	<u>\$2,231,218</u>

2012 Measure E Budget – December 2017

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Total Additional Classrooms and Modernization	\$135,877,792	\$14,916,769	\$16,643,463	\$104,317,560
Total Campus Site Improvements	2,572,588	2,352	0	2,570,236
Total Health and Safety Improvements	205,933,163	604,260	1,082,643	204,246,260
Total Information Technology and Equipment	2,994,328	2,737	0	2,991,591
Unallocated Interest (12/31/16)	856,669	0	0	856,669
Reserve for Contingencies	2,622,129	0	0	2,622,129
TOTAL	<u>\$350,856,669</u>	<u>\$15,526,118</u>	<u>\$17,726,106</u>	<u>\$317,604,445</u>