GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208 (818) 240-1000

BOARD OF TRUSTEES MEETING NO. 2

The special meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Ransford at 5:01 p.m. on Wednesday, July 31, 2013 in Kreider Hall of the San Rafael Building.

Trustees Present: Administrators Present: Representatives Present: Mrs. Anita Quinonez Gabrielian Dr. David Viar CSEA: Mr. Bill Elbettar Dr. Armine Hacopian Guild: Ms. Isabelle Saber Mr. Reed Anderson Dr. Vahé Peroomian (excused) Dr. Susan Courtey Ms. Ann Ransford Dr. Mary Mirch Mr. Anthony P. Tartaglia (excused) Mr. Garv Montecuollo Mr. Ron Nakasone Mr. Davit Avagyan ST Mr. Nelson Oliveira Dr. Rick Perez

The media was not represented. A CD of this meeting will be on file in the Superintendent /President's Office and on the college's website at http://www.glendale.edu/boardoftrustees>.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Christina Yeghnazarian, ASGCC Vice President of Campus Organizations.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

CONSIDERATION OF BID

1. Acceptance of Bid – Lab College Services Building Project

It was moved (Mrs. Gabrielian) and seconded (Mr. Avagyan) to approve Consideration of Bid No. 1, to accept the bid for the Lab College Services Project to the lowest responsive, responsible bidder, Mallcraft, Inc., in the amount not to exceed \$34.678,000.

Mr. Nakasone gave a brief overview of the bid process which included:

- Development of the bid package
 - o Criteria used for screening
 - o Submission to State Chancellor's and State Architect's Offices
 - Approval by the State
- Advertisement in the <u>The Los Angeles Times</u> 5/29/13 & 6/5/13
- Email notifications
- Required job walk 6/12/13

- Original bid submission date 7/17/13
- Extended bid submission date 7/22/13
- Process in which the responses were received, sorted and grouped
- Verification that all required criteria were met

He then explained that once the Board takes action on this bid, it will then be submitted back to the State for another approval. He also stated that based on this cost, the entire project is slated to be funded by the State. He said that in addition to construction costs the college anticipates another \$4 million in other included costs.

Dr. Hacopian and Mrs. Gabrielian commented on the closeness of bid amounts in bid # 1 and 2, and inquired if criteria beyond costs could be considered. Mr. Nakasone explained that California law required awarding the contract to the lowest bidder who was responsive and responsible fully for the bid package.

Dr. Hacopian asked about the potential for increased costs beyond the bid. Mr. Nakasone explained that the college is not at risk for increased material costs as the bidder will be responsible for those.

The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Avagyan (Aye).

Mr. Nakasone indicated the project anticipated completion date would be Fall of 2015. He then introduced Mr. Nelson Oliverira, Director of Facilities, who in turn introduced the following who were in the audience:

- Ms. Lisa Sachs Managing Principal, Cumming
- o Mr. Karl Aldridge Project Manager, Cumming
- o Mr. Terry Ferkol Senior Construction Manager, NTD Architects
- Ms. Beth Hanson Principal, Mallcraft, Inc.

ADJOURNMENT

Since all business on	the agenda had been	considered, Ms.	. Ransford anno	ounced at 5:19
p.m. that the meeting	was adjourned.			

Ms. Ann H. Ransford, President	Mr. Anthony P. Tartaglia, Clerk