

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES**
www.mpc.edu/GoverningBoard

REGULAR BOARD MEETING

REVISED ATTACHMENTS TO

AGENDA/CONSENT/NEW BUSINESS
AGENDA ITEMS

AUGUST 23, 2011

Monterey Peninsula Community College District

Governing Board Agenda

August 23, 2011

Consent Agenda Item No. A.2

Superintendent/
President's Office

Proposal:

That the Governing Board accept and acknowledge the following donations to Monterey Peninsula College.

Background:

The following donations have been made to Monterey Peninsula College:

- Dr. John Anderson \$48 to Music Student Scholarship Fund
- Arts Council of Monterey County \$1,000 to Dance Trust for Spring 2011
- ~~Jack and Peggy Downes Baskin~~ ~~\$220,000 to establish the Dr. Peggy Downes Baskin Endowment Fund~~
- David W. Foord \$250 to the Football Trust
- Richard Kezirian \$200 to the Men's Basketball Trust
- Anthony & Chantal Melendrez \$500 to the Football Trust
- Gregg K. Satow, M.D. \$250 to the Football Trust
- Zia Trust, Inc. \$5,000 to Dr. Jack Leach Scholarship Fund

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board accept gifts donated to the College with appropriate acknowledgement to the donors.

Recommended By: Dr. Douglas Garrison, Superintendent/President

Prepared By: 
Carla Robinson, Executive Assistant to Superintendent/President and the Governing Board

Agenda Approval: 
Dr. Douglas Garrison, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 23, 2011

New Business Agenda Item No. K

Administrative Services
College Area

Proposal:

That the Governing Board approve the awarding of the Theater Modernization project to West Bay Builders, Inc. in the amount of \$7,783,055.00.

Background:

This project will consist of an extensive renovation to the building and includes but is not limited to: greater accessibility, new lighting, audio visual equipment, new ventilation equipment, a new three stop elevator and disabled person lifts. Advertisement for the bid was posted in the Monterey County Herald on July 14th & 19th. Bid documents were available July 19th, and bids were received on August 16th at 2:00 p.m. The mandatory bid walk was on July 21st at 1:30 p.m.

The apparent low bidder is determined based on the lowest responsive bidder's Total Bid Amount. The Total Bid Amount is determined by taking the bid amount and adding the 30 Day Per Diem rate.

The award amount is the Total Bid Amount without the 30 Day Per Diem rate included. The bid amount for West Bay Builders, Inc. is \$7,783,055.00 and was calculated by deducting \$42,000.00 for the 30 day per diem compensable delay rate from the Total Bid Amount of \$7,825,055.00.

Company	Bid Amount Without Per Diem Rate	30 Day Per Diem	Total Bid Amount
West Bay Builders	\$7,783,055	\$42,000	\$7,825,055
Otto Construction	\$7,857,400	\$0	\$7,857,400
F & H Construction	\$7,863,000	\$15,000	\$7,878,000
Dilbeck and Sons	\$8,015,265	\$18,000	\$8,033,265
Lewis C Nelson	\$8,064,000	\$30,000	\$8,094,000
Tombleson	\$8,142,000	\$15,000	\$8,157,000
BRCO	\$8,698,000	\$0	\$8,698,000

Contract signing is contingent upon legal review of any bid protests. Work is anticipated to begin in October 2011, and be completed in February 2013.

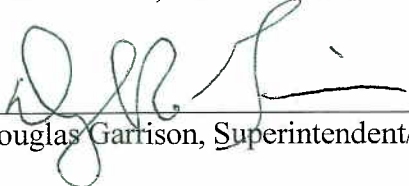
Budgetary Implications:

Expenses for this project will be funded by district bond funds.

RESOLUTION: BE IT RESOLVED, That the Governing Board approve the awarding of the Theater Modernization project to West Bay Builders, Inc. in the amount of \$7,783,055.00.

Recommended By: 
Stephen Ma, Vice President for Administrative Services

Prepared By: 
Suzanne Ammons, Administrative Assistant

Agenda Approval: 
Dr. Douglas Garrison, Superintendent/President