

SADDLEBACK JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
April 7, 1969

The special meeting of the Governing Board of the Saddleback Junior College District was held in the Board Room at 26522 Crown Valley Parkway, Mission Viejo, California, Monday, April 7, 1969, at 7:45 P.M.

SPECIAL MEETING

Mr. Collins, President of the Board of Trustees, called the meeting to order; Mr. Brannon led the audience in the Pledge of Allegiance, and Mr. Zitnik gave the invocation.

There were present:

PRESENT

Mr. Patrick Backus  
Mr. Alyn Brannon  
Mr. Michael Collins  
Mr. Louis Zitnik

BOARD MEMBERS

Roy N. Barletta, Business Manager  
Fred H. Bremer, Ph. D., Superintendent/President

STAFF MEMBERS

There were absent:

ABSENT

Mr. Hans Vogel (excused)

BOARD MEMBER

Mr. Collins stated that since it was a special meeting, items for discussion and action would be restricted to those which appeared on the agenda.

Dr. Bremer presented an informational item to the Board of Trustees with regard to emergency legislation (SB 773) introduced by Senator Schmitz and coauthored by Assemblyman Badham. The Bill specifies that the total acreage involved in the land exchange shall be 10 acres or less and has been referred to the Committee on Education.

SB 773

Mr. Barletta reported that bids for the site work on the permanent campus were opened Thursday, April 3, 1969. Bids were received from two companies; however, it was anticipated that bids would be received from five. The low bid was submitted by Sully - Miller Company in the amount of \$253,661, which was approximately \$83,725 more than that projected by the District Architects.

BIDS FOR  
SITE WORK

Mr. Lowrey, District Architect, stated that he had reviewed the estimates. He reported that the general grading, major access roads, electrical work, and mechanical work were within the estimate. The soil work estimate was increased by approximately \$30,000, due to the moisture content of the soil caused by recent rains, which will require additional grading and soil tests. Although an estimate of 35¢ per cubic yard for soil work was projected, the bids were based on 50¢ to 60¢ per cubic yard.

Mr. Lowrey stated that because of the demand on equipment and man power for soil work, it is doubtful that lower bids would be received if these bids were rejected and resubmitted. He recommended that the District award the bid for site work to Sully - Miller Company in the amount of \$253,661.

A discussion ensued.

Motion by Mr. Backus, duly seconded and unanimously carried, that the site work bid for the permanent campus be awarded to Sully - Miller Company, lowest bidder meeting specifications, in the amount of \$253,661, and that the President and Secretary be authorized to execute the contract.

SITE WORK BID  
AWARDED TO  
SULLY - MILLER  
COMPANY

Mr. Barletta recommended that the following firms be approved to perform the necessary soil testing and laboratory services on the permanent campus:

CRANDALL COMPAN  
TWINING LABORA-  
TORY

Leroy Crandall and Associates -- Soil testing  
Twining Laboratory -- Laboratory testing

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve the above firms as presented to perform the necessary soil testing and laboratory services for the District.

APPROVED

Mr. Barletta recommended that the Board of Trustees authorize the employment of an inspector for the site work, construction of additional facilities, and relocation of the present facilities.

INSPECTOR  
RECOMMENDED

Motion by Mr. Brannon, duly seconded and unanimously carried, to authorize the employment of an inspector as recommended.

AUTHORIZED

Mr. Barletta presented a proposed Interdistrict Attendance Agreement to the Board of Trustees to be executed with Orange Coast, North Orange County, and Santa Ana Junior College Districts, and recommended its adoption.

INTERDISTRICT  
ATTENDANCE  
AGREEMENT

Motion by Mr. Backus, duly seconded and unanimously carried, to adopt the Interdistrict Attendance Agreement to be executed with Orange Coast, North Orange County, and Santa Ana Junior College Districts, as presented.

ADOPTED --  
ORANGE COAST  
NORTH ORANGE  
COUNTY & SANTA  
ANA DISTRICTS

Motion by Mr. Brannon, duly seconded and unanimously carried, to approve Purchase Orders 1437 through 1526, totaling \$17,075.50, and that payment be authorized upon delivery and acceptance of items ordered.

PURCHASE ORDERS  
APPROVED

Motion by Mr. Zitnik, duly seconded and unanimously carried, to approve District Warrants 96-02181 through 96-02284, totaling \$26,798.58, and ratify for payment.

DISTRICT WARRANT  
APPROVED

Mr. Lowrey, District Architect, recommended that the contract with the Civil Engineering Firm of Jennings, Halderman and Hood be extended.

CIVIL ENGINEERING  
FIRM

Mr. Barletta requested authorization from the Board of Trustees to engage the Civil Engineering Firm of Jennings, Halderman, and Hood to perform additional services as required by the District.

Motion by Mr. Zitnik, duly seconded and unanimously carried, to employ the Civil Engineering Firm of Jennings, Halderman, and Hood to perform additional services as required by the District.

APPROVED

Mr. Collins adjourned the meeting at 8:42 P.M.

ADJOURNMENT



Fred H. Bremer  
Fred H. Bremer, Secretary to the Board of Trustees