

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

MINUTES OF THE GOVERNING BOARD

June 1, 1977 -- 4:00 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

The Special Meeting of the Governing Board of the Saddleback Community College District was called to order by Trustee Taylor. Trustee Watts led the audience in the Pledge of Allegiance and Trustee Brandt gave the Invocation.

SPECIAL MEETING

Present:

PRESENT

- Mr. Larry W. Taylor, President
- Prof. Eugene C. McKnight, Clerk
- Mrs. Norrisa Brandt, Member
- Mr. Frank H. Greinke, Member (4:10 p.m.)
- Mr. Robert L. Price, Member (4:25 p.m.)
- Mr. William Watts, Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- Mr. Roy N. Barletta, Business Manager
- Mr. William O. Jay, Dean of Instruction

STAFF MEMBERS

Absent:

ABSENT

- Mrs. Donna C. Berry, Vice-President

Motion by Trustee Watts, seconded by Trustee McKnight and unani-
mously carried, to adopt the Agenda as presented.

AGENDA
ADOPTED

A report indicating the tabulation of the bids submitted for the library remodel, interim campus relocation, and site development, a compilation of which is attached, was presented. An analysis of the bids was made by the Architect, Mr. William Blurock.

LIBRARY REMODEL,
INTERIM CAMPUS
RELOCATION, AND
SITE DEVELOPMENT

It was recommended that:

1. Segregated Bid Number 1 be rejected,
2. Segregated Bid Number 2 be accepted and awarded to Miles and Kelley Construction Company, Inc., in the amount of \$141,000.00,
3. Segregated Bid Number 3 be accepted and awarded to Shirley Brothers, Inc., in the total amount of \$494,000.00, and that
4. Segregated Bid Number 4 be rejected.

It was also recommended that Shirley Brothers, Inc. be appointed to coordinate and supervise the work of all trades under segregated Bid Number 2, at a fee not to exceed \$17,000.00.

LIBRARY REMODEL,
INTERIM CAMPUS
RELOCATION, AND
SITE DEVELOPMENT

It was further recommended that the moving and required storage of equipment be awarded to Lyon Moving Storage at a cost not to exceed \$2,819.00, it being the lowest price meeting specifications.

-CONTINUED-

Mr. Blurock suggested that, perhaps, the bridge could be constructed as a change order, as it would be an addition to a project and would not exceed the ten percent range limit allowed for a change order. It is hoped that the library remodel can be accomplished on an incremental basis between now and February, 1978. He recommended hiring a small contractor to organize this project on a construction management basis with the assistance of the architect.

Motion by Trustee Greinke, seconded by Trustee Watts and unanimously carried, that:

BRIDGE AND
LIBRARY REMODEL
REJECTED

1. Segregated Bid Number 1 be rejected,
2. Segregated Bid Number 2 be accepted and awarded to Miles and Kelley Construction Company, Inc., in the amount of \$141,000.00,
3. Segregated Bid Number 3 (including alternates 3A, 3B, and 3C) be accepted and awarded to Shirley Brothers, Inc., in the total amount of \$494,000.00, and that
4. Segregated Bid Number 4 be rejected.

RELOCATION OF
INTERIM CAMPUS
BUILDING APPROVED

SITE DEVELOPMENT
APPROVED

Motion by Trustee Watts, seconded by Trustee Brandt and carried, that Shirley Brothers, Inc. be appointed to coordinate and supervise the work of all trades under segregated Bid Number 2, at a fee not to exceed \$17,000.00.

COORDINATOR AND
SUPERVISOR
APPOINTED

Trustee Greinke was opposed as he feels that the cost is excessive. Trustee Price abstained as he had just arrived at the Meeting.

Motion by Trustee Greinke, seconded by Trustee Watts and carried, that the moving and required storage of equipment be awarded to Lyon Moving Storage at a cost not to exceed \$2,819.00, it being the lowest price meeting specifications.

MOVING AND
STORAGE PROJECT
AWARDED

Trustee Price abstained as he had just arrived at the Meeting.

Change Order Number 8 for the Music Arts Facility was submitted for approval as presented below:

CHANGE ORDER -
MUSIC ARTS
FACILITY

Change Order Number 8 covers two items with a net increase in the contract amount of \$12,678.00. Time extension required is to be determined at a later date. The completion date at the present time is July 28, 1977, subject to revision.

Original contract price	\$2,940,500.00	CHANGE ORDER -
Change Order Number 1 (08-02-76) Deduct	(6,087.00)	MUSIC ARTS
Change Order Number 2 (08-30-76) Add	322.00	FACILITY
Change Order Number 3 (10-11-76) Add	9,566.00	
Change Order Number 4 (01-11-77) Add	9,699.90	-CONTINUED-
Change Order Number 5 (03-08-77) Add	27,112.00	
Change Order Number 6 (04-06-77) Add	34,316.00	
Change Order Number 7 (05-03-77) Add	8,707.00	
Change Order Number 8 (05-25-77) Add	<u>12,678.00</u>	
Revised Contract Price	\$3,036,813.90	

Motion by Trustee Greinke, seconded by Trustee Watts and unanimously carried, that Change Order Number 8 for the Music Arts Facility be approved as presented. APPROVED

The Members of the Board of Trustees were informed that the District has been requested by the State of California, Department of Real Estate, to submit no later than June 8, 1977, a Board excerpt which authorizes the execution of an agreement which will provide the District \$1,000.00 in financial aid to conduct one or more one-day real estate consumer education seminars. 1977-78
REAL ESTATE
FINANCIAL
AID CONTRACT

It was recommended that the Superintendent or the Business Manager be authorized to execute the agreement.

Motion by Trustee Greinke, seconded by Trustee McKnight and unanimously carried, that the Superintendent or the Business Manager be authorized to execute an agreement with the Department of Real Estate of the State of California which will provide the District \$1,000 in financial aid to conduct one or more one-day real estate consumer education seminars. APPROVED

There being no further business, the Meeting was adjourned at 4:40 p.m. until Monday, June 13, 1977, at 7:30 p.m. ADJOURNMENT

R. A. Lombardi

 R. A. Lombardi, Secretary of the Board of Trustees