

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday, August 2, 2012, 8:30 a.m.
District Office Board Room
3401 CSM Drive, San Mateo, CA
and
820 North Prom on 9th. Ave., Seaside, Oregon
(Trustee Karen Schwarz will be participating from this location)

AGENDA

8:30 a.m. Call to Order/Roll Call

Pledge of Allegiance

UNFINISHED BUSINESS

12-7-101B [Adoption of Resolution No. 12-9 Regarding Board Absences](#)

12-7-106B [Contract Award for College of San Mateo North Gateway Part II Project](#)

ADJOURNMENT

NOTE: The public may address the Board on any item described on the agenda before or during consideration of that item. Statements from the public on non-agenda items are not heard at special meetings.

RESOLUTION NO. 12-9

**BY THE GOVERNING BOARD OF THE
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STATE OF CALIFORNIA**

RESOLUTION REGARDING BOARD ABSENCES

WHEREAS, California Education Code states a Governing Board member of a community college district may receive compensation for any meeting when absent if the Board, by resolution duly adopted, finds that at the time of the meeting, he or she is performing services outside the meeting for the community college district; he or she was ill or on jury duty; or the absence was due to a hardship deemed acceptable by the Board; and

WHEREAS, at the time of the June 27, 2012 meeting of the Board, Trustee Mandelkern was absent due to hardship deemed acceptable by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Mateo County Community College District finds that under current law, Trustee Mandelkern is entitled to receive the regular compensation for the meetings at which they were absent.

REGULARLY PASSED AND ADOPTED this 2nd day of August, 2012.

Ayes:

Noes:

Abstentions:

Attest: _____
Helen Hausman, Vice President-Clerk
Board of Trustees

BOARD REPORT NO. 12-7-106B

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: Josè D. Nuñez, Vice Chancellor, Facilities Planning Maintenance & Operations, 358-6836

**CONTRACT AWARD FOR COLLEGE OF SAN MATEO
NORTH GATEWAY PART II PROJECT**

The two phased, State-funded project, CSM North Gateways, addresses potential life-safety hazards by abating hazardous materials, demolishing seismically unsafe structures, and replacing aged electrical infrastructure on the northern end of the College of San Mateo campus. This second and final phase of the project includes demolition of buildings 21-29, on-site recycling of building demolition materials, reconstruction of parking lots, pedestrian pathways and stormwater management infrastructure, and landscaping. The project provides accessible access to the north campus, and energy efficient LED lighting that will reduce operational costs in terms of energy required to power the lights and a reduction in future maintenance costs, while supporting a green technology. Programmatically, the lighting controls will improve conditions for Astronomy events and activities in the adjacent Science Building 36. The project was approved and funded by the State for their portion and the bid has been let. The District is now prepared to award the contract for the North Gateway Part II Project.

Due to the complexity and magnitude of potential operational and safety impacts associated with demolition of the cast-in-place concrete structures and the on-site recycling plant, staff implemented a project-specific supplemental qualification package to be provided by the prime contractor with their bid submission. The qualification package emphasized that contractors should have previous experience on demolition and projects of this magnitude, with an emphasis on safety and coordination with an active college.

On April 18 and 25, 2012, the District published legal notice inviting pre-qualified A licensed contractors to bid on this project. Seventeen A licensed contractors who are on the District's 2012 Pre-Qualified Contractors list attended at least one of two Mandatory Pre-bid Conferences held on April 24 and May 1, 2012. On July 17, 2012 six of these firms submitted bids as follows:

| General Contractor | Total Bid |
|--|------------------|
| Interstate Grading & Paving Inc. | \$7,587,000 |
| Schembri Construction Co., Inc. | \$7,699,559 |
| Evans Brothers, Inc. | \$7,893,908 |
| McGuire and Hester | \$7,949,393 |
| Robert A. Bothman, Inc. | \$8,172,000 |
| Pavex Construction, Division of Granite Rock Co. | \$8,284,700 |

After bid opening, District staff conducted a due diligence investigation of the bid results to ascertain the lowest responsive, responsible bid that meets all the requirements of the project. In addition to pricing, all bidders were evaluated for their conformance with the bidding requirements, as well as their ability to meet the requirements of the District's Owner Controlled Insurance Program (OCIP). In addition, the lowest bidder's supplemental qualifications package was opened and graded for acceptance. This review determined that Interstate Grading & Paving, Inc. met all bid requirements, passed the supplemental qualifications requirements, and was deemed the lowest responsive, responsible bidder.

In approving this contract, the Board notes that this project was thoroughly analyzed in the Initial Study/Mitigated Negative Declaration (IS/MND) that was developed for the Facility Improvements at College of San Mateo in 2006/2007 and adopted by the Board on January 24, 2007. That study found that this project created no significant impacts on the environment that could not be mitigated to be less than significant. A complete copy of the IS/MND is available for viewing in the Chancellor's Office, 3401 CSM Drive, San Mateo CA 94402.

This project will be funded by State Capital Outlay and Measure A general obligation bond funds.

RECOMMENDATION

It is recommended that the Board of Trustees award the contract for the College of San Mateo North Gateway Part II Project to Interstate Grading & Paving Inc. in an amount not to exceed \$7,587,000.