

Agenda Item (XII-A)

Meeting	4/18/2017 - Regular
Agenda Item	Business From Board Members (XII-A)
Subject	Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee
College/District	District
Funding	N/A
Recommended Action	It is recommended that the Board of Trustees consider the applications submitted by individuals interested in serving on the Measure C Citizens' Bond Oversight Committee and select one individual to serve in the open category -- Member of a Bona-Fide Taxpayers Organization--for initial two-year terms.

Background Narrative:

When vacancies occur on the RCCD Measure C Citizens' Bond Oversight Committee (CBOC)—either through resignation or the completion of a member's term—it is the responsibility of the Board of Trustees to select and appoint individuals to fill those vacancies. CBOC currently has openings in two categories: Community-at-large, Member of a College Support Organization. Notices advertising the vacancies were placed on the District website and affiliated social media sites, in local print media, and through direct contact with current and former CBOC members, and local community and business sources. A CBOC applicant matrix and applications are submitted to the Board of Trustees for consideration.

Prepared By: Michael Burke, Ph.D., Chancellor
Peggy Cartwright, AVC, Strategic Communications and Institutional Advancement

Attachments:

[CBOC Application Matrix_4_18_2017](#)
[CBOC Applications_4_18_2017](#)

Agenda Item (XII-B)

Meeting 4/18/2017 - Regular

Agenda Item Business From Board Members (XII-B)

Subject Recognition of Outgoing Citizens' Bond Oversight Committee Members

College/District District

Information Only

Background Narrative:

RCCD Measure C Citizens' Bond Oversight Committee (CBOC) members are eligible to serve three, two-year terms. Upon completion of their term(s) it is appropriate for the Board of Trustees to officially recognize the contributions and stewardship of these committee members. Through their efforts, the Board of Trustees and the public is assured that public monies approved by voters through the general obligation bond measure in 2004 are spent in accordance with Proposition 39 and the ballot measure. In February 2017, one individual completed the third two-year terms of service on the CBOC: Mr. Jeff Kraus. During six years of service on the committee, Mr. Kraus proved to be dedicated, engaged and responsive in performing required oversight duties. Through his participation, he helped ensure that RCCD students and local communities benefit from high quality, accessible learning environments.

Prepared By: Michael Burke, Ph.D., Chancellor
Peggy Cartwright, AVC, Strategic Communications and Institutional Advancement

Attachments:

None.

Agenda Item (VIII-E-1)

Meeting	5/16/2017 - Regular
Agenda Item	Committee - Facilities (VIII-E-1)
Subject	Agreement Amendment No. 5 for the Culinary Arts Academy/District Office Building and Agreement Amendment No. 5 for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building Projects with LPA, Inc.
College/District	District
Funding	College and District Allocated Measure C Funds/Program Reserve Measure C Funds, Redevelopment Funds and La Sierra Funds
Recommended Action	It is recommended that the Board of Trustees approve: 1) Agreement Amendment No. 5 with LPA, Inc. in the amount of \$22,646 for the CAA/DO project; and 2) Agreement Amendment No. 5 with LPA, Inc., in the amount of \$66,287 for the CSA project.

Background Narrative:

On June 15, 2010, the Board of Trustees approved the architectural agreement with LPA for design services for the Culinary Arts Academy and District Office Building (CAA/DO) project in the amount of \$1,853,192.00. In addition, on June 19, 2012, the Board of Trustees approved the architectural agreement with LPA for design services for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts (CSA) project in the amount of \$2,131,599. Both projects have since generated four previous amendments.

At this time, it is requested that the Board of Trustees approve Agreement Amendment No. 5 with LPA, Inc. in the amount of \$22,646 for the CAA/DO project for an additional nine (9) months of construction administration services, now totaling the agreement with amendments to \$2,422,872.50. It is also requested that the Board of Trustees approve Agreement Amendment No. 5 with LPA, Inc. in the amount of \$66,287 for the CSA project which includes \$2,263 for construction change documents and \$64,024 for an additional nine (9) month period of construction administration services, totaling the agreement with amendments to \$2,524,221.50. Detailed scopes of work are outlined in Exhibits I, on the attached amendments.

Cost for the requested amendments are within the project budgets approved by the Board of Trustees and no augmentation of the project budget is required.

Prepared By: Michael Burke, Ph.D., Chancellor
Wolde-Ab Isaac, President, Riverside
Aaron Brown, Vice Chancellor, Business and Financial Services
Chris Carlson, Chief of Staff & Facilities Development
Bart Doering, Facilities Development Director

Attachments:

Amendment 5_CAADO_LPA
Amendment 5_CSA_LPA

Agenda Item (VIII-E-2)

Meeting	5/16/2017 - Regular
Agenda Item	Committee - Facilities (VIII-E-2)
Subject	Agreement Amendment No. 5 for Project Labor Administration with Padilla & Associates, Inc.
College/District	District
Funding	District and Riverside City College Allocated Measure C Funds
Recommended Action	It is recommended that the Board of Trustees approve Agreement Amendment No. 5 in the amount not to exceed \$32,368 for project labor administration with Padilla & Associates, Inc. for the two remaining construction projects: 1) the Culinary Arts Academy/District Office Building; 2) the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building; and 3) extend their services through August 31, 2017, based on an anticipated Notice of Completion filed for both projects.

Background Narrative:

On June 15, 2010, the Board of Trustees approved an agreement with Padilla & Associates, Inc. in an amount not to exceed \$1,600,000 to provide administrative assistance as required by the Project Labor Agreement (PLA) for Measure C projects within the Riverside Community College District. On November 18, 2014, the Board of Trustees approved Amendment No. 1 in the amount of \$200,000 as the number of projects exceeded the projects envisioned when the PLA was originally passed by the Board. On April 21, 2015, Amendment No. 2 was executed for time extension only, without additional compensation for remaining projects. On August 16, 2016, the Board of Trustees approved Amendment No. 3 in the amount of \$105,000 for additional administrative services for the two remaining construction projects: 1) the Culinary Arts Academy/District Offices (CAA/DO); and Coil School for the Arts (CSA), extending their services through December, 2016. Again, on February 21, 2017, the Board of Trustees approved Amendment No. 4 in the amount of \$60,000 for additional administrative services for the remaining construction projects CAA/DO and CSA, extending their services through April 30, 2017 based on an anticipated Notice of completion filed for both projects.

Due to delays with Audio Visual completion issues, it is now requested that the Board of Trustees approve Agreement Amendment No. 5 with Padilla & Associates, Inc. in the amount not to exceed \$32,368 for administrative services, including Construction and Close-Out Tasks and Deliverables for the two remaining projects: 1) CAA/DO; 2) CSA; and 3) extend their services through August 31, 2017, based on anticipated Notice of Completions filed for both projects. Amendment No. 5 would bring Padilla & Associates' total contract amount to \$1,997,368. Details are listed on Exhibit I on the attached amendment for both CAA/DO and CSA.

Prepared By: Wolde-Ab Isaac, President, Riverside
Chris Carlson, Chief of Staff & Facilities Development
Bart Doering, Facilities Development Director

Attachments:

Amendment No 5_Padilla and Associates

Agenda Item

Agenda Item (VI-B-6-I)

Meeting	6/20/2017 - Regular
Agenda Item	Consent Agenda Action (VI-B-6-I)
Subject	Payment for Services for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building to Preferred Ceilings, Inc.
College/District	Riverside
Funding	Riverside City College/Program Reserve Measure C Funds, Redevelopment Funds, and La Sierra Funds
Recommended Action	It is recommended that the Board of Trustees approve payment in the amount of \$23,321 to Preferred Ceilings, Inc. for work rendered on the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building.

Background Narrative:

It is recommended that the Board of Trustees approve the processing of payment in the amount of \$23,321 to Preferred Ceilings, Inc. for work rendered on the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building.

Prepared By: Michael Burke, Ph.D., Chancellor
Wolde-Ab Isaac, President, Riverside
Aaron Brown, Vice Chancellor, Business and Financial Services
Chris Carlson, Chief of Staff & Facilities Development
Bart Doering, Facilities Development Director

Attachments:

None.

Agenda Item (VIII-E-1)

Meeting	6/20/2017 - Regular
Agenda Item	Committee - Facilities (VIII-E-1)
Subject	Agreement Amendment No. 4 for the Charles A. Kane Student Services and Administration Building with HMC Architects
College/District	Riverside
Funding	College Allocated Measure C Funds
Recommended Action	It is recommended that the Board of Trustees approve agreement amendment No. 4 for the Charles A. Kane Student Services and Administration Building project at Riverside City College for additional architectural services with HMC Architects in the amount not to exceed \$8,620.

Background Narrative:

On November 20, 2012, the Board of Trustees approved an agreement with HMC Architects in the amount of \$1,715,680 for the Charles A. Kane Student Services and Administration Building project at Riverside City College. This project has since generated three previous amendments. On May 21, 2013, the Board of Trustees approved Amendment 1 with HMC Architects in the amount of \$103,500 to provide furniture, fixtures and equipment (FF&E) services. Amendments 2 and 3 were approved by the board on January 20, 2015, for additional architectural services by HMC in the amounts of \$35,500 and \$10,600 consecutively.

At this time, it is requested that the Board of Trustees approve Agreement Amendment No. 4 with HMC Architects in the amount of \$8,620 for the Charles A. Kane Student Services and Administration Building for the revision of the structural roof plans reflecting necessary additional bracing of the existing roof framing and anchoring of tiebacks. This revision is due to OHSA's request for installation of tiebacks in numerous places on the roof to facilitate easier maintenance of the clay tiles located on the lower roof areas. Detailed scope of work is outlined in the attached amendment (Exhibit I). Approval of this amendment will bring the agreement with HMC Architects total to \$1,873,900.

Cost for the requested amendment is within the project budget approved by the Board of Trustees and no augmentation of the project budget is required.

Prepared By: Wolde-Ab Isaac, President, Riverside
 Chris Carlson, Chief of Staff & Facilities Development
 Lynn Purper, Facilities Development Director
 Laurens Thurman, District Consultant

Attachments:

Amendment 4_HMC Architects