



GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: MARCH 24, 2009
TIME: 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, **ROOM LL-204**
SAN MARCOS, CALIFORNIA

NOTICE OF SPECIAL MEETING AND BOARD WORKSHOP

In accordance with Board Policy 2320 (adopted 11/13/2007), the **Governing Board** of the **Palomar Community College District** will hold a **Special Meeting** on **Tuesday, March 24, 2009**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204 (President's Conference Room)**, at **4:00 p.m.**, for the purposes outlined on the agenda shown below:

GOVERNING BOARD AGENDA

SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
TUESDAY, MARCH 24, 2009
TIME: 4:00 P.M.

I. **CALL MEETING TO ORDER: 4:00 p.m.**

II. **ROLL CALL**

Establishment of a Quorum

III. **COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**

A. **INFORMATION: Comments from Other Individuals or Groups**

In accordance with Board Procedure 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

IV. **NEW BUSINESS**

1. **RECOMMENDATION: ACTION – ACCEPT REQUEST TO WITHDRAW BID FROM BEST CONTRACTING SERVICES, INC., DUE TO CLERICAL ERROR IN THEIR BID SUBMITTAL ON BID #CM-29-09-BLDG. S - GLASS & GLAZING**

The Governing Board hereby accepts the official request from BEST Contracting Services., Inc., to withdraw their bid #CM-29-09-Bldg. S - Glass & Glazing due to clerical errors per Public Contract Code Section 5103 and to forbid the company from participating further in the S- Building Project per Public Contract Code Section 5105.
EXHIBIT IV.1

2. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH AGAVE LANDFORMS, INC., FOR BID CM-22-09-BLDG. S: LANDSCAPE & SITE CONCRETE

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Agave Landforms, Inc., (“Contractor”) in the amount of \$185,202.00. Contractor responded to the District’s request for bids for Project #CM-22-09-Bldg. S: Landscape & Site Concrete, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.2.**

3. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH EDGE DEVELOPMENT, INC., FOR BID CM-23-09-BLDG. S: STRUCTURAL CONCRETE

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Edge Development, Inc., (“Contractor”) in the amount of \$302,900.00. Contractor responded to the District’s request for bids for Project # CM-23-09-S-Bldg: Structural Concrete, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.3.**

4. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH GBC CONCRETE & MASONRY CONSTRUCTION, INC., FOR BID CM-24-09-BLDG. S: MASONRY

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and GBC Concrete & Masonry Construction, Inc., (“Contractor”) in the amount of \$298,794.00. Contractor responded to the District’s request for bids for Project # CM-24-09-S-Bldg: Masonry, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.4.**

5. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH RICHARDSON STEEL, INC., FOR BID CM-25-09-BLDG. S: STRUCTURAL STEEL & MISCELLANEOUS METALS

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Richardson Steel, Inc., (“Contractor”) in the amount of \$806,106.00. Contractor responded to the District’s request for bids for Project # CM-25-09-S-Bldg: Structural Steel & Miscellaneous Metals, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.5.**

6. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH STOLO CABINETS, INC., FOR BID CM-26-09-BLDG. S: CASEWORK

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Stolo Cabinets, Inc., (“Contractor”) in the amount of \$151,000.00. Contractor responded to the District’s request for bids for Project # CM-26-09-S-Bldg: Casework, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.6.**

7. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH RICHARD & RICHARD CONSTRUCTION COMPANY, INC., FOR BID CM-27-09-BLDG. S: INTERIOR/EXTERIOR ASSEMBLIES

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Richard & Richard Construction, Inc., (“Contractor”) in the amount of \$836,711.00. Contractor responded to the District’s request for bids for Project # CM-27-09-S-Bldg: Interior/Exterior Assemblies, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.7.**

8. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH RICHARD & RICHARD CONSTRUCTION COMPANY, INC., FOR BID CM-28-09-BLDG. S: ROOFING & SHEET METAL

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Richard & Richard Construction, Inc., (“Contractor”) in the amount of \$281,107.00. Contractor responded to the District’s request for bids for Project # CM-28-09-Bldg. S: Roofing & Sheet Metal, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.8.**

9. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH CENTEX GLAZING, INC., FOR BID CM-29-09-BLDG. S: GLASS & GLAZING

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Centex Glazing, Inc., (“Contractor”) in the amount of \$650,807.00. Contractor responded to the District’s request for bids for Project # CM-29-09-Bldg. S: Glass & Glazing, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.9.**

10. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH PACIFIC COAST COMMERCIAL FLOORING FOR BID CM-30-09-BLDG. S: FLOOR FINISHES

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Pacific Coast Commercial Flooring, (“Contractor”) in the amount of \$191,715.00. Contractor responded to the District’s request for bids for Project # CM-30-09-Bldg. S: Floor Finishes, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.10.**

11. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH SIMMONS & WOOD, INC., FOR BID CM-31-09-BLDG. S: PAINTING

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Simmons & Wood, Inc., (“Contractor”) in the amount of \$46,950.00. Contractor responded to the District’s request for bids for Project # CM-31-09- Bldg. S: Painting, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.11.**

12. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH RVH CONSTRUCTORS, INC., FOR BID CM-32-09-BLDG. S: MISCELLANEOUS SPECIALTIES

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and RVH Constructors, Inc., (“Contractor”) in the amount of \$183,600.00. Contractor responded to the District’s request for bids for Project # CM-32-09- Bldg. S: Misc. Specialties, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.12.**

13. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH INLAND EMPIRE ARCHITECTURAL SPECIALTIES, INC., FOR BID CM-33-09-BLDG. S: ELEVATOR

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Inland Empire Architectural Specialties, Inc., (“Contractor”) in the amount of \$122,473.00. Contractor responded to the District’s request for bids for Project # CM-32-09- Bldg. S: Elevator, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.13.**

14. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH J G TATE FIRE PROTECTION SYSTEMS, INC., FOR BID CM-34-09-BLDG. S: FIRE SPRINKLERS

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and JG Tate Fire Protection, Inc., (“Contractor”) in the amount of \$49,111.00. Contractor responded to the District’s request for bids for Project # CM-34-09- Bldg. S: Fire Sprinklers, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.14.**

15. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH ABLE HEATING & AIR CONDITIONING, INC., FOR BID CM-35-09-BLDG. S: HVAC, PLUMBING & SITE UTILITIES

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Able Heating & Air Conditioning, Inc., (“Contractor”) in the amount of \$1,078,500.00. Contractor responded to the District’s request for bids for Project # CM-35-09-Bldg. S: HVAC, Plumbing & Site Utilities, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.15.**

16. RECOMMENDATION: ACTION – APPROVE CONTRACT WITH CONSTRUCTION ELECTRIC, INC., FOR BID CM-36-09-BLDG. S: ELECTRICAL, LOW VOLTAGE & DRY UTILITIES

The Governing Board hereby approves a contract between Palomar Community College District (“District”) and Construction Electric, Inc., (“Contractor”) in the amount of \$1,100,400.00. Contractor responded to the District’s request for bids for Project #CM-36-09-Bldg. S: Electrical, Low Voltage & Dry Utilities, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.16.**

17. RECOMMENDATION: ACTION – GRANT HONORARY ASSOCIATE IN HUMANE ARTS DEGREE

The Governing Board hereby confers the degree of **Associate in Humane Arts** with all rights, benefits, and privileges appertaining thereto, in recognition of distinguished community service, upon _____. The degree will be conferred at the commencement ceremony in May.

V. BOARD WORKSHOP - DISCUSSION

1. Accreditation Team recommendations.

VI. ADJOURNMENT

Public Notice—Nondiscrimination:

Palomar College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Josie Silva, Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:30 a.m. to 5:00 p.m., Monday – Friday.