



Tuesday, July 27, 2021
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 p.m. Closed Session
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20
 Those that would like to view the meeting can do so Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS - CLOSED SESSION:

To register for public comment for a Closed Session item, email the Clerk of the Board at:
samiri@peralta.edu (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)

PUBLIC COMMENTS

In order to equitably facilitate public comments, the following is required:

STEP 1 - Send all public comments to the Clerk of the Board at samiri@peralta.edu (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)

STEP 2 - Those participating in public comment and providing institutional reports are required to register for the webinar at the following link:

https://zoom.us/webinar/register/WN_UIBLoM2TQNezZyyXjAwuvw

After registering, you will receive a confirmation email containing information about joining the webinar.

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs:

<https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

1. CLOSED SESSION

1.1 Public Comment on Closed Session Items

1.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6) (40 minutes)

1.3 Public Employee Appointment (Government Code Section 54957)

1.4 Public Employee Discipline/Dismissal/Release

1.5 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)

1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

2. OPEN SESSION

2.1 Call to Order

2.2 Pledge of Allegiance

2.3 Roll Call

2.4 Affirmation of the Statement of Cooperation

2.5 Report of Action Taken in Closed Session

2.6 Approval of the Agenda

2.7 Approval of the Minutes

2.8 Associated Student Government Reports

2.9 Peralta Classified Senate Report

2.10 District Academic Senate Report

2.11 Public Communication

2.12 Chancellor's Reports

3. INFORMATIONAL ITEMS

3.1 PCF & PCCD Presentation by LaNiece Jones, LaJones & Associates

3.2 Risk Management Update. Presenter: Chief of Staff Royl Roberts

4. CONSENT CALENDAR - FACILITIES

4.1 Consider Ratification of an Independent Consultant Agreement for Special Services with Kneal Resource System not to exceed \$75,000 for Organizational Development and Related Services for the Department of General Services. Presenter: Interim Vice Chancellor Smith.

4.2 Consider Approval of an Agreement Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$798,514.00 for the Provision of Roofing Services at College of Alameda. Presenter: Interim Vice Chancellor Smith

4.3 Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with Castillo Plumbing, Inc. to Increase the Contract Price by \$38,126.00 and Extend the Contract Time to Allow for the Removal and Replacement of the Rusted Sewer Pipe System Discovered During the Sewer Pump Replacement Project at the College of Alameda Aviation Facility. Presenter Interim Vice Chancellor Smith

5. ACTION ITEMS

5.1 Delegation of Authority During Board Recess for August 2021. Presenter: Interim Chancellor, Dr. Jannett Jackson

5.2 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley

5.3 Consider Approval of Classified Personnel Item (Employment). Presenter: Interim Vice Chancellor Ronald McKinley

5.4 Consider Approval of a Tentative Agreement Between the District and the Peralta Federation of Teachers (PFT) Local 1603 Regarding Re-Openers for Contract Years 2020-2021 and 2021-2022. Presenter: Interim Vice Chancellor Ronald McKinley

5.5 Consider Second Reading and Approval of FY 2020-2021 EEO Fund Multiple Method Allocation Certification Report. Presenter: Interim Vice Chancellor Ronald McKinley

5.6 Consider approval of Resolution No. 21/22-36 to authorize local agreement number CSPP-1022 and to renew the contract for the 2021-2022 fiscal year with the California Department of Education (CDE) to provide childcare and developmental services. Presenter: Vice Chancellor Siri Brown

5.7 Consider Approval of a List of Firms to Provide Commissioning Services Districtwide. Presenter: Interim Vice Chancellor Atheria Smith

5.8 Consider Approval of Change Order Number 1 for Construction Services with, Diablo Plumbing, Inc, no cost time extension for the Merritt College Building D Heating Loop Repair Project. Presenter: Interim Vice Chancellor Atheria Smith

5.9 Consider approval of the American with Disabilities Act (ADA) Assessment Services Agreement with LPAS Architecture + Design (LPAS) for the Merritt College ADA Assessment Services in the amount of \$295,300.00 Presenter: Interim Vice Chancellor Atheria Smith

5.10 Consider Approval of Resolution No. 21/22-37 to sole source Kubota Earthquake Resistant Ductile Iron Pipe (ERDIP) to use on East Bay Municipal Utility District (EBMUD) 36" waterline relocation for the Laney College Library Resource Center (LRC)

project, located at 26 7th Street, Oakland. Presenter: Interim Vice Chancellor Atheria Smith

5.11 Consider Adoption of Resolution No. 21/22-39 Resolution of Intent to Convey an Easement to East Bay Municipal Water District for Public Utilities and a Right-of-Way Required to Accommodate the Relocation of a 36" Waterline for the Design and Construction of the Library Resource Center on the Laney College campus. Presenter: Interim Vice Chancellor Atheria Smith

5.12 Consider approval of the Independent Consultant Agreement with 3QC- to provide Commissioning Services for the Laney College Central Utility Plant (Laney CUP) in the amount of \$44,508.00 plus a District contingency of 10% in the amount of \$4,451.00 for a total approval of \$48,959.00. Presenter: Interim Vice Chancellor Atheria Smith

5.13 Consider Approval of an Agreement for Construction Services with W.E. Lyons Construction Co. in the Amount of \$2,730,600.00 and Approval of a 10% Contingency in the Amount of \$273,060.00 for a Total of \$3,003,660.00 for the Leak Waterproofing Repairs Phase III Project at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

5.14 Consider Approval of Resolution 21/22-38 for Purchase of Computers for the Laney Computer Refresh Program and an Agreement Incorporating Piggyback Contract with CDWG, Inc. in an Amount Not To Exceed \$1,465,434.84. Presenter: President Rudy Besikof

5.15 Consider approval of the American with Disabilities Act (ADA) Assessment Services Agreement with LPAS Architecture + Design (LPAS) for the College of Alameda ADA Assessment Services in the amount of \$301,115.00 Presenter: Interim Vice Chancellor Atheria Smith

5.16 Consider Approval of a CMAS Purchase Agreement under CMAS Contract Pricing and Provisions with CASE Emergency Systems in the Amount of \$457,628.27 to Purchase and Install Wireless Solar-Powered Blue Light Towers at College of Alameda, Merritt College, Laney College and the College of Alameda Aviation Facility for Phase II of the Emergency Blue Phone Project. Presenter: Interim Vice Chancellor Atheria Smith

5.17 Consider Approval of an Independent Consultant Agreement for Special Services with Johnson Controls Fire Protection LP in an Amount of \$224,374.00 for the Districtwide Fire Alarm Five Year Inspection in Accordance with California Code of Regulation Title 19, Public Safety. Presenter: Interim Vice Chancellor Atheria Smith.

5.18 Consider Approval of an Independent Consultant Agreement for Special Services with Johnson Controls Fire Protection LP in an Amount of \$632,652.00 for Annual Districtwide Fire Alarm Testing and Inspection Services for 3 Years. Presenter: Interim Vice Chancellor Atheria Smith.

6. REPORTS

6.1 Board of Trustees' Reports

7. ADJOURNMENT

7.1 Meeting Adjournment