

Board of Trustees

Leo Burke, President
Greg McCreary, Vice President
Dan S. Parises, Clerk
Anthony Bugarin
Janet Rivera
Ted Simas
Maria Elena Serna
Valerie Novak, Student Trustee

College Superintendent/President
Dr. Raúl Rodríguez

BOARD OF TRUSTEES AGENDA

February 5, 2008

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Closed Session: 5:45 P.M.
Open Session: 6:30 P.M.



**Administration Building
Board Room, Administration 103
5151 Pacific Avenue
Stockton, CA 95207**

San Joaquin Delta College

District Mission Statement

The mission of San Joaquin Delta College is providing excellent post-secondary education that serves the needs of students, the College District and the community through continuing, transfer, and career education. To achieve this objective, the faculty and staff commit themselves to providing comprehensive instructional programs, student services and public services that are high quality.

In fulfilling its mission, San Joaquin Delta College acts upon the following principles:

- Commitment to excellence requires effective collaboration, respect for cultural diversity, appreciation of historical perspective, open communication, high academic standards, and competitive athletics.
- Educational resources are available to all students regardless of age, disability, gender, or ethnicity.
- Institutional renewal must include continuous improvements through new and revised curricula; the use of student learning outcomes to enhance student performance; new and effective technology, and a vital connection to the arts and cultures of the community the College serves.
- All aspects of the College encourage good citizenship, responsible leadership, ethical behavior, and the appreciation of lifelong learning.

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 5, 2008

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

- 5:45 P.M. Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
6:30 P.M. Public Meeting
- I. **CALL TO ORDER**
- II. **COMMUNICATIONS**
A. Comments from the Public.
- III. **RECESS TO CLOSED SESSION**
A. Public Employee Discipline/Dismissal/Release.
[Government Code Section 54957]
B. Student (Discipline/Dismissal) Release
[Education Code Section 76030 and 66017]
1. Case# 08-01.
- IV. **RECONVENE PUBLIC SESSION**
A. Announcement of reportable actions taken by the Board of Trustees in closed session.
- V. **PLEDGE OF ALLEGIANCE**
- VI. **COMMUNICATIONS**
A. Comments from the Public.
- VII. **RECOGNITION(S)**
A. Recognition of the State Academic Senate Exemplary Program Award – Board of Governor’s Honorable Mention Award to the Caterpillar Dealer Service Technician Program.
- VIII. **CONSENT (AGENDA)**
A. GOVERNANCE PROCESS
1. Consideration of Acceptance of Accreditation Institutional Self-Study 2008.
B. BUSINESS/FISCAL SERVICES
1. Consideration to award Bid LA-8107-01 for Football Track & Softball Field Parking Project.
2. Consideration to authorize a contract for the purchase and installation of artificial turf for the Football Track & Softball Field-Parking Projects.
3. Consideration to authorize a contract for the purchase and installation of an artificial surface for the Track Renovation portion of the Football Track Project.
- IV. **REPORTS/INFORMATIONAL ITEMS**
A. Financial Aid Report (*Past, Present & Future*) – Denise Donn, Director of Financial Aid; Gail Hixson, Assistant Director of Financial Aid.
B. Mountain House Update – Claire Tyson, Acting Vice President of Business Services.
C. Retiree Benefits OPEB 45 Report – Claire Tyson, Acting Vice President of Business Services.

X. COMMUNICATIONS

- A. Comments from the Superintendent/President
- B. Comments from Board Members
- C. Comments from Constituent Groups

XI. COMING EVENTS AND CONFERENCES

- A. Calendar of Events.
Information available on-line at <http://calendar.deltacollege.edu/>

***The next regular meeting of the Board of Trustees is February 19, 2008 ***

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

RECOG A
1.1
ACTION

SUBJECT: Recognition of the State Academic Senate
Exemplary Program Award

DATE: February 5, 2008

A. NAME OF AGENDA ITEM

Recognition of the State Academic Senate Exemplary Program Award – Honorable Mention Award to the Caterpillar Dealer Service Technician Program.

B. STATEMENT OF ISSUE/PURPOSE

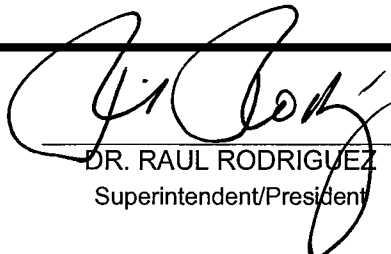
1. Purpose and Background:

- 1.1 San Joaquin Delta College is one of 12 colleges throughout the United States that offers the “Caterpillar Think Big” program, and the only one in the state of California. The Caterpillar Dealer Service Technician Program (CAT Program) has been in place since 2002 and is an outgrowth of the College’s Diesel Technology Certificate Program.
- 1.2 The CAT Program is designed as a comprehensive training program for dealer service technicians. It is a collaborative venture between Caterpillar, Inc., California Dealers Foundation and Delta College.
- 1.3 Since the year 2002 the program completion rate of our students are as follows:

2002	Start 19	Completed 17	90%
2003	Start 28	Completed 19	68%
2004	Start 28	Completed 23	81%
2005	Start 31	Completed 24	77%
2006	Start 31	N/A enrolled	-----
2007	Start 27	N/A enrolled	-----

All students who successfully completed the class are either employed by Caterpillar Dealers or other dealerships.

APPROVED FOR
CONSIDERATION:


DR. RAUL RODRIGUEZ
Superintendent/President

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

**RECOG A
1.2
ACTION**

SUBJECT: Recognition of the State Academic Senate
Exemplary Program Award

DATE: February 5, 2008

1.4 The Caterpillar program at Delta College is model partnership between industry and education. The great financial support of Caterpillar for equipment and student financial support paired with the educational curriculum of the Diesel Technology program as well as the other traditional college resources is an example of what these types of partnerships can create in the area of training of employment.

2. Status:

1.1 As a result of the success of the Caterpillar program at Delta College, the Board of Governors, at their January 14, 2008 meeting awarded Delta College with an Honorable Mention for the Caterpillar Dealer Service Technician Program.

C. RECOMMENDATION

It is recommended that the Board of Trustees recognize the Caterpillar Dealer Service Technician Program's Honorable Mention presented at the January 14, 2008 Board of Governor's meeting.

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON A
1.1
ACTION

SUBJECT: Consideration of Acceptance of
Accreditation Institutional Self-Study 2008

February 5, 2008

A. NAME OF AGENDA ITEM

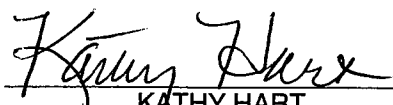
Consideration of Acceptance of Accreditation Institutional Self-Study 2008

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 San Joaquin Delta College has been scheduled for a reaccreditation review by an accreditation team representing the Accrediting Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges from March 24-27, 2008.
- 2.1 In preparation for the visit, over two years ago, the Superintendent/President appointed an Accreditation Liaison Officer, Dr. Della Condon, Assistant Superintendent/Vice President of Instructional Services. Dr. Condon then selected an Accreditation Steering Committee comprised of faculty, classified staff, management, students, and trustees to guide the process of completing a comprehensive self-study report to be submitted to the Commission and the team that has been selected to review the College.
- 3.1 The Accreditation Steering Committee selected tri-chairs for each standard and invited the widest possible participation in developing responses and collecting evidence for the self-study report. During the Fall Semester, 2007, drafts of the standards were then widely circulated to the entire campus community for comment, and as much as possible, suggestions for revision were included in the final draft of the self-study report. In addition, in Dr. Condon's absence, Dr. Kathy Hart was appointed Accreditation Liaison Officer.

RECOMMENDED:


KATHY HART
Interim Assistant Superintendent/
Vice President of Instructional Services

APPROVED
FOR
CONSIDERATION:


RAUL RODRIGUEZ
Superintendent/President

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON A

1.2

ACTION

SUBJECT: Consideration of Acceptance of
Accreditation Institutional Self-Study 2008

February 5, 2008

2. Status:

- 2.1 The San Joaquin Delta College Institutional Self-Study Report in Support of Reaffirmation of Accreditation has been completed.
- 2.2 The Superintendent/President has reviewed the Institutional Self-Study Report and submits the report for acceptance.

C. RECOMMENDATION

It is recommended that the Board of Trustees accept the Institutional Self-Study Report in Support of Reaffirmation of Accreditation.

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
1.1
ACTION

SUBJECT: Consideration to Award Bid LA-8107-01 **DATE:** February 5, 2008
for Football Track & Softball Field-Parking Project


A. NAME OF AGENDA ITEM

Consideration to Award Bid LA-8107-01 for Football Track & Softball Field-Parking Project.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 The purpose of this item is to seek approval to award the construction contract for the Football Track & Softball Field Improvements Projects. The current situation of both fields is that they are both natural turf and the softball diamond is not correctly oriented. This project is to prepare the surface for the installation of the artificial turf and track surface.
- 1.2 As part of the Bond Program, the PERA Specific Plan identified as a high priority, the conversion of all of the major playing surfaces at the College to an artificial surface. This product is relatively new and has been successfully installed at other community colleges in California, as well as on the College's Baseball Field. It offers an integrated system of surface and sub-surface drainage and offers a superior playing surface during a wide range of weather conditions.
- 1.3 The purchase and installation of the artificial turf and track surface is being handled as separate contracts between the College and the respective vendors and are being presented under separate Board items. The Prime Contractor will be preparing the surface for the installation of the artificial field turf and mondo track surface. The installation of the artificial field turf and mondo track surface will be coordinated between the respective vendors and the Prime Contractor.
- 1.4 The plans and specifications were developed by the landscape consultant, Beals Alliance, and ATI Architects & Engineers.
- 1.5 This project has been approved by the Division of State Architect.

RECOMMENDED: 
CLAIRE TYSON
Acting Vice President of Business Services

APPROVED FOR
CONSIDERATION:


RAUL RODRIGUEZ
Superintendent/President

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
1.2
ACTION

SUBJECT: Consideration to Award Bid LA-8107-01 **DATE:** February 5, 2008
for Football Track & Softball Field-Parking Project

2. Status:

- 2.1 The specifications were sent to the attached list of potential bidders.
- 2.2 A mandatory pre-bid inspection tour took place on December 7, 2006, and was attended by the following potential bidders:
- BRCO Constructors, Loomis, CA
 - Robert A. Bothman, Inc, San Jose, CA
 - McGuire & Hester, W Sacramento, CA
 - Goodland Landscape Construction, Tracy, CA
 - A.M. Stephens Construction, Lodi, CA
 - DSS Engineering, Stockton, CA
 - Martin Brothers Construction, Sacramento, CA
 - Valley Crest Co., Pleasanton, CA
 - Athletic Recreation Products, Monte Sereno, CA
 - Granite Construction, French Camp
 - Hemington Landscape Services, Cameron Park, CA
 - OHNO Construction, Fontana, CA
 - George Reed, Inc., Lodi, CA
 - Top Estate Construction, Inc., Stockton, CA
 - Modesto Sand & Gravel, Modesto, CA
 - Top Grade Construction, Stockton, CA
 - Greg Opinski Construction, Merced, CA
 - Taber Construction, Concord, CA
 - Duran & Venables, Inc., Milpitas, CA
- 2.3 As part of the scope of work, Field Turf will be installed as the playing surface at the both the football and softball fields, a new scoreboard and grandstands will be installed at the softball field and the existing track will be replaced with a new mondo surface.
- 2.4 The bid requested the following prices, per Contract Documents, Plans and Specifications,
- **BASE BID A:** For completion of all work for Football/Track including a base for the track sufficient to support the mondo product. Mondo and FieldTurf to be owner supplied and installed.
 - **ALTERNATE BASE BID B:** For completion of all work for Football/Track including Rekortan track installed by contractor and FieldTurf to be owner supplied and installed.

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
1.3
ACTION

SUBJECT: Consideration to Award Bid LA-8107-01 **DATE:** February 5, 2008
for Football Track & Softball Field-Parking Project

- **BASE BID C:** For completion of all work for Softball field with FieldTurf to be owner supplied and installed.
- **BASE BID D:** Total of Base Bid A plus Base Bid C
- **BASE BID E:** Total of Base Bid B plus Base Bid C
- **ADDITIVE ALTERNATE BID #1:** For completion of all work to add the Ticket Booth.
- **ADDITIVE ALTERNATE BID #2:** For completion of all work to add the Perimeter Pathway.
- **ADDITIVE ALTERNATE BID #3:** For completion of all work to add Parking Lot 1
- **ADDITIVE ALTERNATE BID #4:** For completion of all work to add Parking Lot 2
- **ADDITIVE ALTERNATE BID #5:** For completion of all work to add the Shade Structure.
- **DEDUCTIVE ALTERNATE BID #1:** Eliminate FieldTurf area of approximately 5,220 square feet shown at the north end of the Football Field and outside the Track. Area will be left in current condition with no improvements, including the indicated new fencing which would not be installed

2.5 A total of two (2) bids were received as follows:

Contractor		Base Bids		Additives	Deductive
Ohno Construction Co. Fontana, CA	A	\$3,200,000.00	1	\$22,000.00	(\$14,000.00)
	B	\$3,750,000.00	2	\$99,000.00	
	C	\$2,815,000.00	3	\$234,000.00	
	D	\$6,020,000.00	4	\$465,000.00	
	E	\$6,570,000.00	5	\$37,000.00	
Robert A. Bothman, Inc San Jose, CA	A	\$2,616,400.00	1	\$30,000.00	(\$22,800.00)
	B	\$3,088,234.00	2	\$65,800.00	
	C	\$2,302,600.00	3	\$134,100.00	
	D	\$4,919,000.00	4	\$504,000.00	
	E	\$5,390,834.00	5	\$70,800.00	

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
1.4
ACTION

SUBJECT: Consideration to Award Bid LA-8107-01 **DATE:** February 5, 2008
for Football Track & Softball Field-Parking Project

2.6 The bids were reviewed by the Bond Management Team, the Landscape Architects and Structural Architects; Director of Facilities Planning & Management; Director of Purchasing; and the Administration. After a complete bid analysis, the team is recommending to award the bid to the low bidder, Robert A. Bothman, Inc., for Base Bid "D" in the amount of \$4,919,000.00, plus Additive Alternates #1-4, for a total amount of \$5,652,900.00.

Robert A. Bothman has prior experience working for the District. They successfully completed the Baseball Renovation project in the Fall 2007.

2.7 The award recommendation and Vendor Information Form for the recommended bidder are attached.

C. RECOMMENDATION

It is recommended that the Board of Trustees Award Bid LA-8107-01 for the Football Track & Softball Field-Parking Projects to the low bidder, Robert A. Bothman, Inc., of San Jose, CA, for Base Bid "D" in the amount of \$4,919,000.00, plus Additive Alternates #1-4 in the amount of \$733,900.00 for a total of \$5,652,900.00.

San Joaquin Delta College
5151 Pacific Avenue
Stockton, CA 95207

DISTRIBUTION LIST
FOR BID #LA-8107-01
FOOTBALL TRACK AND SOFTBALL FIELD-PARKING PROJECTS

DISTRIBUTION TO CONTRACTORS

H & H Welding Construction	TRACY	CA
KM-Jackson Engineering, Inc	STOCKTON	CA
J.S. Gonsalves & Son	NAPA	CA
Robert Burns Construction, Inc	STOCKTON	CA
BRCO Constructors, Inc	LOOMIS	CA
A M Stephens Construction	LODI	CA
Granite Construction	FRENCH CAMP	CA
Arceo Construction Co	STOCKTON	CA
Black Rock Paving, Inc	ROCKLIN	CA
Rodgers Construction & Engineering Co.	STOCKTON	CA
George Reed, Inc.	MODESTO	CA
Galeridge Construction	ALVISO	CA
Golden State Construction	ESCALON	CA
John F Otto, Inc.	SACRAMENTO	CA
System 3, Inc.	CARMICHAEL	CA
Consolidated Waste Industries, Inc	MONTCLAIR	CA
Best Roofing & Waterproofing, Inc	HAYWARD	CA
DSS Engineering	STOCKTON	CA
Cal Coating	TURLOCK	CA
Diede Construction	WOODBIDGE	CA
B & B Equipment Company	STOCKTON	CA
D L Catchcard Asphalt Seal Coating	CERES	CA
All Power	GRASS VALLEY	CA
Swanson Construction	STOCKTON	CA
Teichert Construction	STOCKTON	CA
Valley Slurry Seal Company	W SACRAMENTO	CA
Ramos Oil Company	STOCKTON	CA
W H Breshears, Inc	MODESTO	CA
Garcia Paving Company	FRESNO	CA
Fagundes & Sons, Inc	OAKDALE	CA
Western State Surfacing	MODESTO	CA
Certerline Striping Company, Inc	ELK GROVE	CA
National Surfacing Company, Inc	EMERYVILLE	CA
Hunt Construction Group	SAN FRANCISCO	CA
parc Specialty Contractors	SACRAMENTO	CA
Robert Davis Construction	STOCKTON	CA
John D Baker Construction	STOCKTON	CA
Jim Thorpe Oil Inc	LODI	CA
Arrow Construction	CERES	CA
Bobo Construction	ELK GROVE	CA
Robert A Bothman	SAN JOSE	CA
RGW Construction, Inc	LIVERMORE	CA
California Track & engineering	FRESNO	CA
Ohno Construction	FONTANA	CA
Studisteel Company	HEWITT	TX
Goodland Landscape	TRACY	CA
McGuire Hester	W SACRAMENTO	CA
Hemington Landscape	CAMERON PARK	CA
Athletic Recreation Services	MONTE SERENO	CA
Valley Crest Co	PLEASANTON	CA
Greg Opinski	MERCED	CA
Southern Bleacher Co.	GRAHAM	TX
Pacific Metro Electric	STOCKTON	CA
Martin Brothers Construction	SACRAMENTO	CA
Golden Bay Fence	STOCKTON	CA
Platinum Pipeline, Inc	DUBLIN	CA
BC Construction	CERES	CA
AD Land Venture	RANCHO CORDOVA	CA
Preston Pipeline	LATHROP	CA
Norcal Concrete, Inc	SUISUN	CA
Independent Construction	CONCORD	CA
Berkeley Cement, inc	BERKELEY	CA

W Bradley Electric	NOVATO	CA
Range Pipelines, Inc	SAN FRANCISCO	CA
JSG Concrete	SACRAMENTO	CA
Kier & Wright	PLEASANTON	CA
Superior Electric	ACAMPO	CA
Odyssey Landscape, Co	STOCKTON	CA
Borick Electric, inc	MARIPOSA	CA
Brown & Fesler	LIVERMORE	CA
Top Estate Construction, Inc	STOCKTON	CA
Modesto Sand & Gravel	MODESTO	CA
Top Grade Construction	STOCKTON	CA
Taber Construction	CONCORD	CA
Duran & Venables, Inc.	MILPITAS	CA

E-COMMERCE ADVERTISING

The Record & recordnet.com	STOCKTON	CA
Bid Net	ALBANY	NY
Construction Bidboard, inc.	San Diego	CA
San Joaquin Delta College-Purchasing Department's Web Page	-	-

BUILDERS EXCHANGE

Alameda Builders Exchange	SAN LEANDRO	CA
Construction Data/Dodge Plan Room	SACRAMENTO	CA
Construction Market Data (CMD)	SACRAMENTO	CA
Contra Costa Builders Exchange	CONCORD	CA
Contractor's Information Network	CLOVIS	CA
Daily Construction Service	OAKLAND	CA
Daily Pacific Builders (F.W. Dodge)	SAN FRANCISCO	CA
El Dorado Builders Exchange	CAMERON PARK	CA
F.W. Dodge	SACRAMENTO	CA
Fresno Bids Office	FRESNO	CA
Fresno Builders Exchange	FRESNO	CA
Humboldt Builders Exchange	EUREKA	CA
Kern County Builders Exchange	BAKERSFIELD	CA
McGraw-Hill Dodge	SAN LEANDRO	CA
Merced Mariposa Exchange	MERCED	CA
Nevada County Cont. Assn. Builders Exchange	NEVADA CITY	CA
North Coast Builders Exchange	SANTA ROSA	CA
Peninsula Builders Exchange	SAN CARLOS	CA
Placer County Builders Exchange	ROSEVILLE	CA
Placer County Builders Exchange	AUBURN	CA
R-Com	MILPITAS	CA
Regis Communications - Construction Bid Source Interactive	BURSON	CA
Sacramento Builders Exchange	SACRAMENTO	CA
Sacramento Builders Exchange - North Roseville Office	ROSEVILLE	CA
San Francisco Builders Exchange	SAN FRANCISCO	CA
Santa Clara Builders Exchange	SANTA CLARA	CA
Small Business Development Center	STOCKTON	CA
Small Business Exchange Inc.	SAN FRANCISCO	CA
Solano-Napa Builders Exchange	NAPA	CA
Stockton Builders Exchange	STOCKTON	CA
Tulare & King Builders Exchange	VISALIA	CA
Valley Builders Exchange	MODESTO	CA
Valley Contractors Exchange	YUBA CITY	CA
Valley Contractors Exchange	CHICO	CA

CHAMBERS OF COMMERCE

African-American Chamber of Commerce	STOCKTON	CA
Central Valley Asian-American Chamber of Commerce	STOCKTON	CA
Chamber of Commerce in Manteca	MANTECA	CA
Chinese Chamber of Commerce	SAN FRANCISCO	CA
Lathrop Chamber of Commerce	LATHROP	CA
Mexican-American Chamber of Commerce of Stockton	STOCKTON	CA
Ripon Chamber of Commerce	RIPON	CA
San Francisco Black Chamber of Commerce	SAN FRANCISCO	CA
Stockton Chamber of Commerce	STOCKTON	CA
Tracy Chamber of Commerce	TRACY	CA



SAN JOAQUIN DELTA COLLEGE
BOND MANAGEMENT OFFICE

January 28, 2008

Ms. Maria Bernardino
Director of Purchasing
San Joaquin Delta Community College District
5151 Pacific Avenue
Stockton, CA 95207-6370

Re: Recommendation for Approval of Football Track & Softball Field-Parking Projects Bid

Dear Ms. Bernardino:

In the capacity of Bond Project Manager for the Delta College Measure "L" Construction Bond, Douglas E. Barnhart, Inc. ("Barnhart") has carefully reviewed the apparent low bid received from Robert A. Bothman, Inc., for construction work to be done under the Football Track & Softball Field-Parking Projects for the Delta Community College District.

Barnhart has successfully managed this contractor on a previous project (Baseball Stadium PG) performed for Delta College in CY 2006-2007. This Project was completed in a timely manner.

In addition, Barnhart has also reviewed the California State Licensing Board (CSLB) contractor's license extract for Robert A. Bothman, Inc., and the license is valid.

The bid price appears reasonable for the work to be performed.

Based upon the above, it is the recommendation of Douglas E. Barnhart, Inc. that the Board of Trustees award Base Bid "D" and Additive Alternates #1 through #4 (with no deductive alternates selected) for the Football Track & Softball Field-Parking Projects Bid to Robert A. Bothman, Inc.

Respectfully,

PC Butler

P. C. (Skip) Butler
Senior Project Manager
Douglas E. Barnhart, Inc.

For: Douglas E. Barnhart, Inc.

Copy to:
Ms. Claire Tyson, Acting Vice President of Business Services
Ms. Maria Baker, Director of Facilities Planning & Management



barnhart, inc.

program management & construction management

Vendor Information

1. Full Company Name Robert A. Bothman, Inc. Abbreviation _____
2. Order Address 650 Quinn Ave San Jose CA, 95112-2604
 Number/Street City State Zip Code + 4
3. Remittance Address _____
 (If different) Name

 Number/Street City State Zip Code + 4
4. Who negotiates & signs for contractual obligations? Telephone Number:
 Name James C. Moore (408) 279-2277
 Title Vice President Fax: (408) 279-2286
 Address 650 Quinn Ave San Jose CA, 95112-2604 E-Mail: jmoore@bothman.com
 Web site address www.bothman.com
 Is your company incorporated? Yes _____ No
5. Company Established Date Established December 1978
6. Please specify our account number with your company if applicable: Account Number _____
7. Contractor's and/or Business License Number 440332 Type A, B, C8, C27 Issued By State License Board
8. Federal & State Taxpayer I.D. Numbers Federal: 94-2549328 State: CA
 If none list taxpayer identification number for tax reporting purpose: _____
9. Business Certification: Minority, Woman Ownership or Disabled Veteran Ownership (Please check only one box.)
 - a. Is firm minority owned? Yes No
 A business enterprise that is at least 51 percent owned by a minority group or groups; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.
 - b. Is firm woman owned? Yes No
 A business enterprise that is at least 51 percent owned by a woman or women; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.
 - c. Is firm a Disabled Veteran Business Concern? Yes No
 A business concern certified by the Office of Small and Minority Business (OSMB) as meeting all of the following: A sole proprietorship owned by a disabled veteran; or a firm or partnership internship, fifty-one (51) percent of the stock or partnership interests of which are owned by one or more disabled veterans. Managed by, and daily business operations are controlled by one or more disabled veterans. A sole proprietorship, corporation, or partnership with its home office located in the United State, which is not a branch or subsidiary of a foreign corporation, firm, or other business.
 - d. Has firm been certified by federal or state agency, municipality or other organization Yes No
 If yes firm certified as Minority Owned Women Owned Disabled Veteran Business Owned

NOTE: CONTROL means exercising the power to make policy decisions. OPERATE means being actively involved in the day to day management and not merely officers /or directors.

e. Name of certifying organization (please attach a copy of letter or certificate).

10. Listed below are the Products/Services required by San Joaquin Delta College. Please check all those that your Business Provides:

CATEGORY LIST FOR VENDOR INFORMATION FORM

Please check all that apply

- | | |
|--|--|
| <input type="checkbox"/> Advertisements | <input type="checkbox"/> Machinery, Hand & Power Tools |
| <input type="checkbox"/> Agriculture Equip & Supplies | <input type="checkbox"/> Mailing Equip, Supplies & Services |
| <input type="checkbox"/> Appliances | <input type="checkbox"/> Maintenance Equip & Supplies |
| <input type="checkbox"/> Art/Drafting Equip & Supplies | <input type="checkbox"/> Metals, Sheets, Rods |
| <input type="checkbox"/> Athletic Equip, Supplies & Services | <input type="checkbox"/> Musical Equip, Supplies & Services |
| <input type="checkbox"/> Audio Visual Equip, Supplies & Services | <input type="checkbox"/> Office/ School Equip, Supplies & Services |
| <input type="checkbox"/> Automotive Equip, Supplies & Services | <input type="checkbox"/> Ornamental Horticulture Equip & Supplies |
| <input type="checkbox"/> Auto Electronics & Auto Body | <input type="checkbox"/> Packaging/Shipping Equip, Supplies & Services |
| <input type="checkbox"/> Books Building Materials | <input type="checkbox"/> Paint & Supplies |
| <input type="checkbox"/> Ceramics | <input type="checkbox"/> Paper & Envelopes |
| <input type="checkbox"/> Culinary Arts Equip & Supplies | <input type="checkbox"/> Parking Control Equip & Permits |
| <input type="checkbox"/> Child Care Equip & Supplies | <input type="checkbox"/> Photography Equip, Supplies & Services |
| <input type="checkbox"/> Computer Equip, Hardware, Supply & Serv | <input type="checkbox"/> Plumbing Equip & Supplies |
| <input type="checkbox"/> Computer Software Only | <input type="checkbox"/> Police Equip & Supplies |
| <input type="checkbox"/> * Consultants | <input type="checkbox"/> Post Academy Equip & Supplies |
| <input type="checkbox"/> * Contracts & Services | <input type="checkbox"/> Printing/Duplicating Equip, Supplies & Services |
| <input type="checkbox"/> Copiers, Supplies & Services | <input type="checkbox"/> Printing, Forms |
| <input type="checkbox"/> Electrical Equip & Supplies | <input type="checkbox"/> * Professional Services |
| <input type="checkbox"/> Electronics Equip & Supplies | <input type="checkbox"/> * Public Works |
| <input type="checkbox"/> Fashion Design Services, Equip & Supplies | <input type="checkbox"/> Refrigeration |
| <input type="checkbox"/> Fax Equip, Supplies & Services | <input type="checkbox"/> Rubber Stamps & Self Inking Stamps |
| <input type="checkbox"/> Film & Video | <input type="checkbox"/> Safety Equip & Supplies |
| <input type="checkbox"/> First Aid Equip & Supplies | <input type="checkbox"/> Scientific Equip, Supplies & Services |
| <input type="checkbox"/> Food Service Equip & Services | <input type="checkbox"/> Signs |
| <input type="checkbox"/> Furniture, Office | <input type="checkbox"/> Stores |
| <input type="checkbox"/> Gases, Compressed, Liquefied & Containers | <input type="checkbox"/> Subscription & Publications |
| <input type="checkbox"/> Grounds Equip & Supplies | <input type="checkbox"/> Swimming Pool Equip & Supplies |
| <input type="checkbox"/> Hazardous Materials, Equip & Supplies | <input type="checkbox"/> Telecomm Equip, Supplies & Services |
| <input type="checkbox"/> Health Sciences Equip & Supplies | <input type="checkbox"/> Theatrical Equip & Supplies |
| <input type="checkbox"/> Equip & Supplies | <input type="checkbox"/> Transportation Equip & Supplies & Services |
| <input type="checkbox"/> HVAC Filters Only | <input type="checkbox"/> Uniforms, Shoes, Boots |
| <input type="checkbox"/> Janitorial Equip, Supplies | <input type="checkbox"/> Utility Equip & Supplies |
| <input type="checkbox"/> Laundry Service | <input type="checkbox"/> Welding Equip & Supplies |
| <input type="checkbox"/> Library Equip & Supplies | <input type="checkbox"/> Window Covering |
| <input type="checkbox"/> Locksmith & Security | |
| <input checked="" type="checkbox"/> Others <u>Building, General Engineering, Landscaping</u> | |
| <input type="checkbox"/> * Specify <u>(Specializing in Tracks and Fields)</u> | |

DECLARATION

The undersigned declares that the foregoing statements are true and correct and include all material information necessary to identify and explain the operations and ownership of:

Robert A. Bothman, Inc.

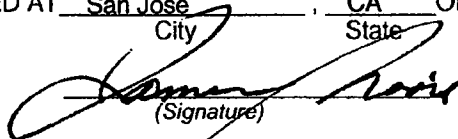
(Name of Firm)

The undersigned understands that accordance with California Assembly Bill 3678, effective January 1, 1987, that any person through its directors, officers, or agent that falsely represents a business as a women or minority business enterprise in an attempt to procure contracts is subject to fine or imprisonment.

The undersigned agrees to inform San Joaquin Delta Community College of any changes to the information contained herein, particularly changes in **ownership, controlling interest or operations**. The undersigned does further certify that Robert A. Bothman, Inc. shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, national origin, or because they are disabled, or veteran of the Vietnam era, and shall comply with all applicable provisions of state and federal requirements regarding equal employment opportunity, affirmative action reporting and compliance programs, utilization of minority business enterprises and subcontractor programs.

EXECUTED AT San Jose, CA ON June 1, 2007
City State

By:


(Signature)

James C. Moore
(Printed Name)

Title:

Vice President

SAN JOAQUIN DELTA COLLEGE

JUN - 4 2007

PURCHASING & STOCK CONTROL

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
2.1
ACTION

SUBJECT: Consideration to Authorize a Contract **DATE:** February 5, 2008
for the Purchase and Installation of Artificial Turf
for the Football Track & Softball Field-Parking Projects

A. NAME OF AGENDA ITEM

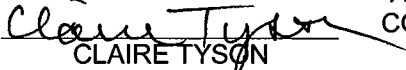
Consideration to Authorize a Contract for the Purchase and Installation of Artificial Turf for the Football Track & Softball Field-Parking Projects.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 The current football field consists of natural turf over a PVC drain system. During the substantial rains in previous years, this system was not able to provide a useable playing/practice surface for much of the season. Through this project, FieldTurf will be installed as the playing surface at the football field and a new scoreboard will also be provided. In addition, the current Softball Field also consists of natural turf over a PVC drain system. It does not have the optimum orientation relative to the sun for that sport, so this project will relocate the Field so that such an orientation can be achieved along with providing a new seating area, scoreboard, and batting cages designed for softball.

Prior to the renovation of the baseball field, the PERA staff spent a great deal of time researching the best type of synthetic turf to be used on the athletic fields of the College. That research, which included visitations to recent installations in other Community College Districts in the Northern California area and lengthy discussions with both the users of the facilities and those responsible for maintaining them, conclusively showed that FieldTurf produces a superior artificial surface that is equally effective for baseball/softball, soccer, and football.

RECOMMENDED: 
CLAIRE TYSON
Acting Vice President of Business Services

APPROVED FOR
CONSIDERATION:


RAUL RODRIGUEZ
Superintendent/President

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
2.2
ACTION

SUBJECT: Consideration to Authorize a Contract **DATE:** February 5, 2008
for the Purchase and Installation of Artificial Turf
for the Football Track & Softball Field-Parking Projects

- 1.2 The Procurement Division of the California Department of General Services (DGS) was successful in negotiating a very attractive price for the Field Turf product, which includes installation, thereby making it available to the College through the California Multiple Award Schedule (CMAS) program. Under the CMAS program, the contractor offers the State products, services and prices from an already existing competitively assessed, cost compared multiple award contract. To these products, services and prices, the State adds California contract terms and conditions and procurement codes, policies, and guidelines.
- 1.3 The use of these contracts is optional and is available only to California State and Local Government agencies such as the community college districts. Since the products offered by CMAS have been so assessed, it is possible for the College to use this program to acquire various materials and associated services related to Bond Program projects directly from the vendor and avoid the 15-20% mark up for profit and overhead that is added to the costs of these materials when they are provided by a General Contractor. Additionally, where appropriate, the CMAS program allows the College to directly acquire specific products that have been demonstrated to be superior in their overall performance.

2. Status:

- 2.1 The complete scope of service for the purchase and installation of the artificial turf for both the softball field and the football field, including the appropriate quantity calculations, was developed by the Landscape Architect, Beals Alliance. The price proposal in the amount of \$767,788.40 was received from FieldTurf based on the CMAS contract. This price includes material, installation, sales tax, bonding and insurance requirements.

As with the Baseball Field, the District will need to conduct a separate bid for the preparation of the field for the installation of the turf, which will need to be done through a General Contractor. However, instead of paying the General Contractor 15-20% mark up for profit and overhead for using FieldTurf as a subcontractor to provide and install the product, the District can save

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
2.3
ACTION

SUBJECT: Consideration to Authorize a Contract **DATE:** February 5, 2008
for the Purchase and Installation of Artificial Turf
for the Football Track & Softball Field-Parking Projects

approximately \$90,000 if the District contracts directly with FieldTurf, using the CMAS contract approach. FieldTurf is the only authorized installer for the product.

The College will also have to pay approximately \$7,500 for CMAS administrative fees to the Department of General Services (DGS) for the usage of the CMAS contract. This will be billed directly to the college by DGS.

- 2.2 The recommendation to use the CMAS contract and the price proposal for the purchase and installation of the artificial Field Turf was reviewed and approved by the Bond Management Team; Beals Alliance, Landscape Architects; Maria Baker, Director of Facilities Management; Maria Bernardino, Director of Purchasing; and the Administration.
- 2.3 Attached is a copy of the Vendor Information Form from the recommended bidder.

C. RECOMMENDATION

It is recommended that the Board of Trustees authorize Administration to enter into a contract for the purchase and installation of artificial turf for the Football Field Renovation and new Softball Field with Field Turf of Santa Rosa, CA using the CMAS Contract, for a total amount of \$767,788.40.

It is further recommended to authorize the payment the Administrative fee of approximately \$7,500.00 to DGS for usage of the CMAS Contract.



SAN JOAQUIN DELTA COLLEGE
BOND MANAGEMENT OFFICE

January 28, 2008

Maria Bernardino – Director of Purchasing
San Joaquin Delta Community College District
Stockton, CA 95207

RE: Softball Field Construction

Dear Ms. Bernardino:

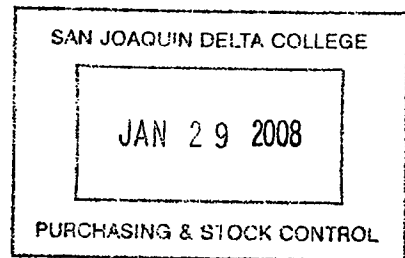
On December 7, 2007, San Joaquin Delta College received a proposal for a provision and installation of a monofilament playing surface for the Softball Field from the following vendor:

FieldTurf Tarkett \$243,324.38

FieldTurf proposes to make this material available to Delta College through the State of California's CMAS program which will significantly enhance the cost savings to the College. The FieldTurf product is the same that was used for the Baseball Field and is highly reliable.

Gordon Getchel
Senior Project Manager – San Joaquin Delta College Bond Team

Cc: Maria Baker – Director of Facilities Management



barnhart, inc.

program management & construction management

8151 Pacific Avenue

Stockton, CA 95207

Office: (209) 954-5757

Fax: (209) 954-5723

118301

Vendor Information

1a. Company Abbreviation

1. Full Company Name FIELDTURF USA INC.

2. Order Address 5211 Mitchell Road DALTON GEORGIA 30721
Number/Street City State Zip Code + 4

3. Remittance Address (If different) FIELDTURF USA INC.
Name
8088 Montview Rd. Montreal Quebec H4P 2L7
Number/Street City State Zip Code + 4

4. Who negotiates & signs for contractual obligations?
Name Kevin Reynolds Telephone Number: (800) 724-2969
Title Director of operations Fax: (514) 340-9374
Address 8088 Montview Road, MTL, QUE. H4P 2L7 E-Mail: Kreynolds@fieldturf.com
Web site address www.fieldturf.com

5. Company Established Date Established 1996

6. Please specify our account number with your company if applicable: Account Number N/A

7. Contractor's and/or Business License Number 849044 Type D-12 Issued By _____

8. Federal & State Taxpayer I.D. Numbers Federal: 58-2330410 State: GEORGIA

If none list taxpayer identification number for tax reporting purpose: _____

9. Business Certification: Minority, Woman Ownership or Disabled Veteran Ownership (Please check only one box.)

a. Is firm minority owned? Yes No
A business enterprise that is at least 51 percent owned by a minority group or groups; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.

b. Is firm woman owned? Yes No
A business enterprise that is at least 51 percent owned by a woman or women; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.

c. Is firm a Disabled Veteran Business Concern? Yes No
A business concern certified by the Office of Small and Minority Business (OSMB) as meeting all of the following: A sole proprietorship owned by a disabled veteran; or a firm or partnership intership, fifty-one (51) percent of the stock or partnership interests of which are owned by one or more disabled veterans. Managed by, and daily business operations are controlled by one or more disabled veterans. A sole proprietorship, corporation, or partnership with its home office located in the United State, which is not a branch or subsidiary of a foreign corporation, firm, or other business.

NOTE: CONTROL means exercising the power to make policy decisions. OPERATE means being actively involved in the day to day management and not merely officers directors.

d. Has firm been certified by federal or state agency, municipality or other organization Yes No
If yes firm certified as Minority Owned Women Owned Disabled Veteran Business Owned

e. Name of certifying organization (please attach a copy of letter or certificate).

GSA: GS-07F-96315
CNAS: 4-06-78-0031A

10. Listed below are the Products/Services required by San Joaquin Delta College. Please check all those that your Business Provides:

CATEGORY LIST FOR VENDOR INFORMATION FORM

Please check all that apply

- | | |
|---|--|
| <input type="checkbox"/> Advertisements | <input type="checkbox"/> Mailing Equip, Supplies & Services |
| <input type="checkbox"/> Agriculture Equip & Supplies | <input type="checkbox"/> Maintenance Equip & Supplies |
| <input type="checkbox"/> Appliances | <input type="checkbox"/> Metals, Sheets, Rods |
| <input type="checkbox"/> Art/Drafting Equip & Supplies | <input type="checkbox"/> Musical Equip, Supplies & Services |
| <input checked="" type="checkbox"/> Athletic Equip, Supplies & Services | <input type="checkbox"/> Office/ School Equip, Supplies & Services |
| <input type="checkbox"/> Audio Visual Equip, Supplies & Services | <input type="checkbox"/> Ornamental Horticulture Equip & Supplies |
| <input type="checkbox"/> Automotive Equip, Supplies & Services | <input type="checkbox"/> Packaging/Shipping Equip, Supplies & Services |
| <input type="checkbox"/> Auto Electronics & Auto Body | <input type="checkbox"/> Paint & Supplies |
| <input type="checkbox"/> Books Building Materials | <input type="checkbox"/> Paper & Envelopes |
| <input type="checkbox"/> Ceramics | <input type="checkbox"/> Parking Control Equip & Permits |
| <input type="checkbox"/> Culinary Arts Equip & Supplies | <input type="checkbox"/> Photography Equip, Supplies & Services |
| <input type="checkbox"/> Child Care Equip & Supplies | <input type="checkbox"/> Plumbing Equip & Supplies |
| <input type="checkbox"/> Computer Equip, Hardware, Supplies & Services | <input type="checkbox"/> Police Equip & Supplies |
| <input type="checkbox"/> Computer Software Only | <input type="checkbox"/> Post Academy Equip & Supplies |
| <input type="checkbox"/> * Consultants | <input type="checkbox"/> Printing/Duplicating Equip, Supplies & Services |
| <input type="checkbox"/> * Contracts & Services | <input type="checkbox"/> Printing, Forms |
| <input type="checkbox"/> Copiers, Supplies & Services | <input type="checkbox"/> * Professional Services |
| <input type="checkbox"/> Electrical Equip & Supplies | <input type="checkbox"/> * Public Works |
| <input type="checkbox"/> Electronics Equip & Supplies | <input type="checkbox"/> Refrigeration |
| <input type="checkbox"/> Fashion Design Services, Equip & Supplies | <input type="checkbox"/> Rubber Stamps & Self Inking Stamps |
| <input type="checkbox"/> Fax Equip, Supplies & Services | <input type="checkbox"/> Safety Equip & Supplies |
| <input type="checkbox"/> Film & Video | <input type="checkbox"/> Scientific Equip, Supplies & Services |
| <input type="checkbox"/> First Aid Equip & Supplies | <input type="checkbox"/> Signs |
| <input type="checkbox"/> Food Service Equip & Services | <input type="checkbox"/> Stores |
| <input type="checkbox"/> Furniture, Office | <input type="checkbox"/> Subscription & Publications |
| <input type="checkbox"/> Gases, Compressed, Liquefied & Containers | <input type="checkbox"/> Swimming Pool Equip & Supplies |
| <input type="checkbox"/> Grounds Equip & Supplies | <input type="checkbox"/> Telecomm Equip, Supplies & Services |
| <input type="checkbox"/> Hazardous Materials, Equip & Supplies | <input type="checkbox"/> Theatrical Equip & Supplies |
| <input type="checkbox"/> Health Sciences Equip & Supplies | <input type="checkbox"/> Transportation Equip & Supplies & Services |
| <input type="checkbox"/> HVAC Equip & Supplies | <input type="checkbox"/> Uniforms, Shoes, Boots |
| <input type="checkbox"/> HVAC Filters Only | <input type="checkbox"/> Utility Equip & Supplies |
| <input type="checkbox"/> Janitorial Equip, Supplies | <input type="checkbox"/> Welding Equip & Supplies |
| <input type="checkbox"/> Laundry Service | <input type="checkbox"/> Window Covering |
| <input type="checkbox"/> Library Equip & Supplies | <input type="checkbox"/> Others _____ |
| <input type="checkbox"/> Locksmith & Security | |
| <input type="checkbox"/> Machinery, Hand & Power Tools | |

* Specify _____

DECLARATION

The undersigned declares that the foregoing statements are true and correct and include all material information necessary to identify and explain the operations and ownership of:

FIELDTURF USA INC.

(Name of Firm)

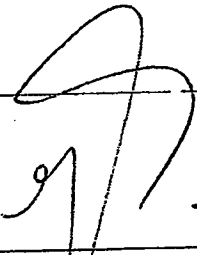
The undersigned understands that accordance with California Assembly Bill 3678, effective January 1, 1987, that any person through its directors, officers, or agent that falsely represents a business as a women or minority business enterprise in an attempt to procure contracts is subject to fine or imprisonment.

The undersigned agrees to inform San Joaquin Delta Community College of any changes to the information contained herein, particularly changes in ownership, controlling interest or operations.

The undersigned does further certify that Fieldturf USA INC. shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, national origin, or because they are disabled, or veteran of the Vietnam era, and shall comply with all applicable provisions of state and federal requirements regarding equal employment opportunity, affirmative action reporting and compliance programs, utilization of minority business enterprises and subcontractor programs.

EXECUTED AT Montreal City Quebec ON (State)

November 9th, 2006

By  Kevin Reynolds

Title Director of operations

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
3.1
ACTION

SUBJECT: Consideration to Authorize a Contract **DATE:** February 5, 2008
for the Purchase and Installation of an Artificial
Surface for the Track Renovation Portion of the
Football Track Project

A. NAME OF AGENDA ITEM

Consideration to Authorize a Contract for the Purchase and Installation of an Artificial Surface for the Track Renovation Portion of the Football Track Project.


B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 The current track includes a polyurethane surface which has been in use for an extended length of time causing it to become inadequate for competitive meets. The PERA Specific Plan identified as a high priority the conversion of all major playing surfaces at the College to all-weather artificial playing surfaces

The PERA staff spent a great deal of time researching the best type of synthetic surface to be used as part of the renovation of the running track at the College. That research, which included visitations to recent installations in other community college districts in the Northern California area and lengthy discussions with both the users of the facilities and those responsible for maintaining them, conclusively showed that Mondo Flooring Products produces a superior artificial surface that both supports superior performances and had demonstrated a longer wear period than other artificial surfaces.

- 1.2 The Mondo surface proposed for the Track is a high-quality proven surface that has been successfully installed at other colleges and universities in California. It offers an integrated system of all-weather running surface that allows for superior performances during a wide range of weather conditions. Through this project, the Mondo surface will be installed as the running track at the stadium.

RECOMMENDED: 
CLAIRE TYSON
Acting Vice President of Business Services

APPROVED FOR
CONSIDERATION:


RAUL RODRIGUEZ
Superintendent/President

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
3.2
ACTION

SUBJECT: Consideration to Authorize a Contract **DATE:** February 5, 2008
for the Purchase and Installation of an Artificial
Surface for the Track Renovation Portion of the
Football Track Project

- 1.2 The Procurement Division of the California Department of General Services (DGS) was successful in negotiating a very attractive price for the Mondo product, which includes installation, thereby making it available to the College through the California Multiple Award Schedule (CMAS) program. Under the CMAS program, the contractor offers the State products, services and prices from an already existing competitively assessed, cost compared multiple award contract. To these products, services and prices, the State adds California contract terms and conditions and procurement codes, policies, and guidelines.
 - 1.3 The use of these contracts is optional and is available only to California State and Local Government agencies such as the community college districts. Since the products offered by CMAS have been so assessed, it is possible for the College to use this program to acquire various materials and associated services related to Bond Program projects directly from the vendor and avoid the 15-20% mark up for profit and overhead that is added to the costs of these materials when they are provided by a general contractor. Additionally, where appropriate, the CMAS program allows the College to directly acquire specific products that have been demonstrated to be superior in their overall performance.
2. Status:
- 2.1 The complete scope of service for the purchase and installation of the artificial surface for the track, including the appropriate quantity calculations, was developed by the Landscape Architect, Beals Alliance. A price proposal in the amount of \$759,775 was received from Sport Surfaces Distributing, Inc., to install 84,207 square feet of 14mm Mondo Super-X track surface. The price is based on the Mondo CMAS contract. The price proposal includes the sales tax and the cost to provide the bonding and insurance requirements. Sport Surfaces is the only authorized installer for the Mondo product in California.

As with the Football and Softball Fields, the District will need to conduct a separate bid for the preparation of the field for the installation of the turf, which will need to be done through a General Contractor. However,

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON B
3.3
ACTION

SUBJECT: Consideration to Authorize a Contract **DATE:** February 5, 2008
for the Purchase and Installation of an Artificial
Surface for the Track Renovation Portion of the
Football Track Project

instead of paying the General Contractor 15-20% mark up for profit and overhead for using Sport Surfaces as a subcontractor to provide and install the Mondo product, the District can save approximately \$100,000 if the District contracts directly with Sport Surfaces, using the CMAS contract approach.

The College will also have to pay approximately \$7,500 for CMAS administrative fees to the Department of General Services (DGS) for the usage of the CMAS contract. This will be billed directly to the College by DGS.

- 2.2 The recommendation to use the CMAS contract and the price proposal for the purchase and installation of the Mondo artificial track surface was reviewed and approved by the Bond Management Team; Beals alliance, Landscape Architects; Maria Baker, Director of Facilities Management; Maria Bernardino, Director of Purchasing; and the Administration.
- 2.3 Attached is a copy of the Vendor Information Form from the recommended bidder.

C. RECOMMENDATION

It is recommended that the Board of Trustees authorize Administration to enter into a contract for the purchase and installation of the Mondo artificial track surface for the track portion of the Football Track and Softball Field-Parking Project, with Sport Surfaces Distributing, Inc., of Albuquerque, NM, using the Mondo CMAS Contract for a total amount of \$759,775.00.

It is further recommended to authorize the payment the Administrative fee of approximately \$7,500.00 to DGS for usage of the CMAS Contract.



SAN JOAQUIN DELTA COLLEGE
BOND MANAGEMENT OFFICE

January 28, 2008

Maria Bernardino – Director of Purchasing
San Joaquin Delta Community College District
Stockton, CA 95207

RE: Football Field Renovations

Dear Ms. Bernardino:

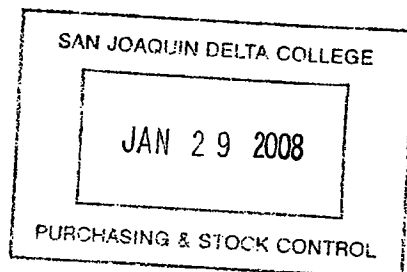
On December 7, 2007, San Joaquin Delta College received a proposal for a provision and installation of a monofilament playing surface for the Football Field from the following vendor:

FieldTurf Tarkett \$524,464.02

FieldTurf proposes to make this material available to Delta College through the State of California's CMAS program which will significantly enhance the cost savings to the College. The FieldTurf product is the same that was used for the Baseball Field and is highly reliable.

Gordon Getchel
Senior Project Manager – San Joaquin Delta College Bond Team

Cc: Maria Baker – Director of Facilities Management



Vendor Information

1. Full Company Name Sport Surfaces Distributing, Inc. 1a. Company Abbreviation
2. Order Address 2655 Pan American NE, Ste E; Albuquerque, NM 87107
Number/Street City State Zip Code + 4
3. Remittance Address (If different) _____
Name _____
Number/Street _____ City _____ State _____ Zip Code + 4 _____
4. Who negotiates & signs for contractual obligations?
Name Robert J. Cohen Telephone Number: (505) 243-2971
Title President Fax: (505) 243-2975
Address 2655 Pan American NE, Ste E; Albuquerque, NM 87107 E-Mail: _____
Web site address www.sport-surfaces.com rcohen@sport-surfaces.com
5. Company Established Date Established 1997
6. Please specify our account number with your company if applicable: Account Number n/a
7. Contractor's and/or Business License Number 840671 Type A, C15 Issued By CA
8. Federal & State Taxpayer I.D. Numbers Federal: 35-2175553 State: 100-938994
If none list taxpayer identification number for tax reporting purpose: _____
9. Business Certification: Minority, Woman Ownership or Disabled Veteran Ownership (Please check only one box.)
- a. Is firm minority owned? Yes No
A business enterprise that is at least 51 percent owned by a minority group or groups; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.
- b. Is firm woman owned? Yes No
A business enterprise that is at least 51 percent owned by a woman or women; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.
- c. Is firm a Disabled Veteran Business Concern? Yes No
A business concern certified by the Office of Small and Minority Business (OSMB) as meeting all of the following: A sole proprietorship owned by a disabled veteran; or a firm or partnership intership, fifty-one (51) percent of the stock or partnership interests of which are owned by one or more disabled veterans. Managed by, and daily business operations are controlled by one or more disabled veterans. A sole proprietorship, corporation, or partnership with its home office located in the United State, which is not a branch or subsidiary of a foreign corporation, firm, or other business.
- NOTE: CONTROL means exercising the power to make policy decisions. OPERATE means being actively involved in the day to day management and not merely officers directors.
- d. Has firm been certified by federal or state agency, municipality or other organization Yes No
If yes firm certified as Minority Owned Women Owned Disabled Veteran Business Owned
- e. Name of certifying organization (please attach a copy of letter or certificate).

10. Listed below are the Products/Services required by San Joaquin Delta College. Please check all those that your Business Provides:

CATEGORY LIST FOR VENDOR INFORMATION FORM

Please check all that apply

- | | |
|--|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Advertisements <input type="checkbox"/> Agriculture Equip & Supplies <input type="checkbox"/> Appliances <input type="checkbox"/> Art/Drafting Equip & Supplies <input type="checkbox"/> Athletic Equip, Supplies & Services <input type="checkbox"/> Audio Visual Equip, Supplies & Services <input type="checkbox"/> Automotive Equip, Supplies & Services <input type="checkbox"/> Auto Electronics & Auto Body <input type="checkbox"/> Books Building Materials <input type="checkbox"/> Ceramics <input type="checkbox"/> Culinary Arts Equip & Supplies <input type="checkbox"/> Child Care Equip & Supplies <input type="checkbox"/> Computer Equip, Hardware, Supplies & Services <input type="checkbox"/> Computer Software Only <input type="checkbox"/> * Consultants <input checked="" type="checkbox"/> * Contracts & Services <input type="checkbox"/> Copiers, Supplies & Services <input type="checkbox"/> Electrical Equip & Supplies <input type="checkbox"/> Electronics Equip & Supplies <input type="checkbox"/> Fashion Design Services, Equip & Supplies <input type="checkbox"/> Fax Equip, Supplies & Services <input type="checkbox"/> Film & Video <input type="checkbox"/> First Aid Equip & Supplies <input type="checkbox"/> Food Service Equip & Services <input type="checkbox"/> Furniture, Office <input type="checkbox"/> Gases, Compressed, Liquefied & Containers <input type="checkbox"/> Grounds Equip & Supplies <input type="checkbox"/> Hazardous Materials, Equip & Supplies <input type="checkbox"/> Health Sciences Equip & Supplies <input type="checkbox"/> HVAC Equip & Supplies <input type="checkbox"/> HVAC Filters Only <input type="checkbox"/> Janitorial Equip, Supplies <input type="checkbox"/> Laundry Service <input type="checkbox"/> Library Equip & Supplies <input type="checkbox"/> Locksmith & Security <input type="checkbox"/> Machinery, Hand & Power Tools | <ul style="list-style-type: none"> <input type="checkbox"/> Mailing Equip, Supplies & Services <input type="checkbox"/> Maintenance Equip & Supplies <input type="checkbox"/> Metals, Sheets, Rods <input type="checkbox"/> Musical Equip, Supplies & Services <input type="checkbox"/> Office/ School Equip, Supplies & Services <input type="checkbox"/> Ornamental Horticulture Equip & Supplies <input type="checkbox"/> Packaging/Shipping Equip, Supplies & Services <input type="checkbox"/> Paint & Supplies <input type="checkbox"/> Paper & Envelopes <input type="checkbox"/> Parking Control Equip & Permits <input type="checkbox"/> Photography Equip, Supplies & Services <input type="checkbox"/> Plumbing Equip & Supplies <input type="checkbox"/> Police Equip & Supplies <input type="checkbox"/> Post Academy Equip & Supplies <input type="checkbox"/> Printing/Duplicating Equip, Supplies & Services <input type="checkbox"/> Printing, Forms <input type="checkbox"/> * Professional Services <input type="checkbox"/> * Public Works <input type="checkbox"/> Refrigeration <input type="checkbox"/> Rubber Stamps & Self Inking Stamps <input type="checkbox"/> Safety Equip & Supplies <input type="checkbox"/> Scientific Equip, Supplies & Services <input type="checkbox"/> Signs <input type="checkbox"/> Stores <input type="checkbox"/> Subscription & Publications <input type="checkbox"/> Swimming Pool Equip & Supplies <input type="checkbox"/> Telecomm Equip, Supplies & Services <input type="checkbox"/> Theatrical Equip & Supplies <input type="checkbox"/> Transportation Equip & Supplies & Services <input type="checkbox"/> Uniforms, Shoes, Boots <input type="checkbox"/> Utility Equip & Supplies <input type="checkbox"/> Welding Equip & Supplies <input type="checkbox"/> Window Covering <input type="checkbox"/> Others _____ |
|--|--|

* Specify TRACK, TURF, ATHLETIC SUPPLIES

DECLARATION

The undersigned declares that the foregoing statements are true and correct and include all material information necessary to identify and explain the operations and ownership of:

Sport Surfaces Distributing, Inc.

(Name of Firm)

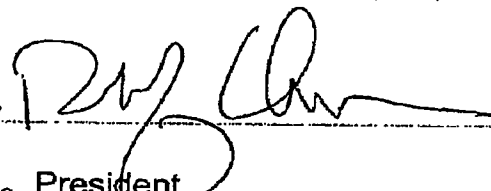
The undersigned understands that accordance with California Assembly Bill 3678, effective January 1, 1987, that any person through its directors, officers, or agent that falsely represents a business as a women or minority business enterprise in an attempt to procure contracts is subject to fine or imprisonment.

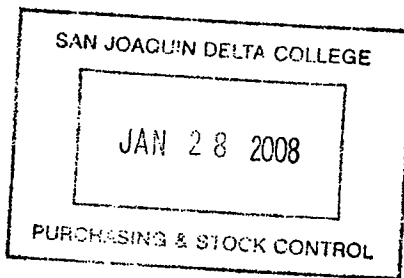
The undersigned agrees to inform San Joaquin Delta Community College of any changes to the information contained herein, particularly changes in ownership, controlling interest or operations.

The undersigned does further certify that **Sport Surfaces Distributing, Inc.** shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, national origin, or because they are disabled, or veteran of the Vietnam era, and shall comply with all applicable provisions of state and federal requirements regarding equal employment opportunity, affirmative action reporting and compliance programs, utilization of minority business enterprises and subcontractor programs.

EXECUTED AT Albuquerque, New Mexico ON _____
City (State)

January 25, 2008

By 
Title President



Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

REP A

INFORMATION

SUBJECT: Financial Aid Report

DATE: February 5, 2008

A. NAME OF AGENDA ITEM

Financial Aid Report – Denise Donn, Director of Financial Aid & Gail Hixon, Assistant Director of Financial Aid.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background

- 1.1 The Director and Assistant Director of Financial Aid will give a report on the “Past, Present & Future” of financial aid at Delta College.

C. RECOMMENDATION

Informational item only.

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

REP B

INFORMATION

SUBJECT: Mountain House Update

DATE: February 5, 2008

A. NAME OF AGENDA ITEM

Mountain House Update – Acting Vice President of Business Services Claire Tyson.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background

1.1 Acting Vice President of Business Services Claire Tyson will provide an update regarding Mountain House.

C. RECOMMENDATION

Informational item only.

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

REP C

INFORMATION

SUBJECT: Retiree Benefits OPEB 45 Report

DATE: February 5, 2008

A. NAME OF AGENDA ITEM

Retiree Benefits OPEB 45 Report – Acting Vice President of Business Services
Claire Tyson.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background

1.1 Acting Vice President of Business Services Claire Tyson will
provide an update regarding retiree benefits (OPEB 45) report.

C. RECOMMENDATION

Informational item only.