

Board of Trustees

Steve Castellanos, President
Janet Rivera, Vice President
Teresa R. Brown, Clerk
Mary Ann Cox, Member
Taj M. Khan, Member
Ted Simas, Member
C Jennet Stebbins, Member

College Superintendent/President
Dr. Raúl Rodríguez

BOARD OF TRUSTEES AGENDA

June 24, 2009

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

Public Meeting 5:00 P.M.



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



BP 1200 District Mission Statement

The mission of San Joaquin Delta College is to provide excellent post-secondary education that serves the needs of students, the College District and the community through continuing, transfer, career and technical education, and economic development. To achieve this objective, the faculty and staff are committed 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, a vital connection to the arts and cultures of the community, and competitive athletics.
- Student success and equity are founded on a well-coordinated and institutionally-integrated developmental education program.
- Educational resources are available to all students regardless of age, disability, gender, or ethnicity.
- Institutional renewal must include continuous improvement through new and revised curricula; the use of student learning outcomes to enhance student performance; new and effective technologies; and ongoing faculty and staff professional development.
- All aspects of the College encourage good citizenship, responsible leadership, ethical behavior, and the appreciation of lifelong learning.

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

Wednesday, June 24, 2009

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:00 P.M. Public Meeting

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

Comments from the public.

IV. NONCONSENT AGENDA – ACTION ITEMS

- A. Report on Change Order # 3 Regarding Goleman Learning Resource Center, Modernization Project Contract # 08-227 Bond, Bid #LA-9000-01, with Flintco, Inc.
- B. Consideration of Five Year Construction Plan.
- C. Report on Change Order #3 Regarding Central Plant Improvements Project, Contract #08-259, Bond, Bid #LA-8502-02 with McFadden Construction.
- D. Consideration Facilities Master Plan – Consultant Selection.
- E. Consideration of Plan for the Approach and Implementation of Future Measure L Bond Projects.
- F. Consideration of Proposed Adoption of Board Policy 6330.1 “ENERGY STAR Purchasing Policy” (Second Reading).
- G. Consideration of Propose Adoption of Board Policy 6335 “Sustainable Building Policy” (Second Reading).

V. REPORTS/INFORMATIONAL ITEM(S)

- A. Budget Update – Vice President of Business Services, Jon Stephens.

VI. COMMUNICATIONS

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

VII. COMING EVENTS AND CONFERENCES

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

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 103, 5151 Pacific Avenue, Stockton, Ca. Such documents are also available on the Delta College Website at www.deltacollege.edu subject to staff's ability to post the documents before the meeting. The board agenda is also made available for viewing 72 hours in advance of a meeting on the College website under "Activities & Events".

****The next regular meeting of the Board of Trustees is July 21, 2009. There will be a special meeting on August 25, 2009****

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

Board of Trustees

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

NON CON A

1.1

INFORMATION

SUBJECT: Report on Change Order #3 Regarding
Goleman Learning Resource Center
Modernization Project Contract #08-227
Bond, Bid# LA-9000-01, with Flintco, Inc.

DATE: June 24, 2009

A. NAME OF AGENDA ITEM

Report on Change Order #3 Regarding Goleman Learning Resource Center
Modernization Project, Contract #08-227 Bond, Bid# LA-9000-01, with Flintco, Inc.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 On June 3, 2009, the Facilities Planning and Management Department received a request for changes to the Goleman Learning Resource Center Modernization Project.
- 1.2 The changes include:
 - a.) Remove exterior plaster and subsequently exposed fireproofing per RFP #4R2.
 - b.) 67 day time extension
 - c.) Install Fireproofing at all exposed steel due to plaster removal
 - d.) Remove the existing elevator fluid tank in the basement to execute work
 - e.) Grout existing core holes

The change orders in the amount of \$443,887.00 constitute a benefit to the District.

2. Status:

- 2.1 Attached is the Construction Change Order #3 authorizing the changes.
- 2.2 SJDC Contract #08-227 Bond, Bid# LA-9000-01 with Flintco, Inc. totals \$10,885,327.00 with this change order.

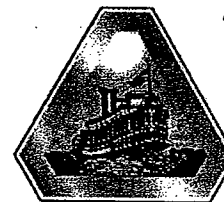
C. RECOMMENDATION

Informational item only.

San Joaquin Delta College

Darrin Cline, Project Manager II
5405 N. Pershing Ave. – Building A
Stockton, CA 95207

1.2

Cover Letter – Contract Process – Change Order#003

Date: June 3, 2009
TO: Allison Rocili – Contracts & Insurance
FR: Darrin Cline
RE: Administrative Approval CO#003 – Goleman LRC Modernization
Contract Bond 08-227 (Bid# LA-9000-01)

Profile –

Details / History: This change order encompasses one (5) items of change to the contract for Goleman LRC Modernization. The items are as follows:

Item #001	COR #12.1 – Remove exterior plaster and subsequently exposed fireproofing per RFP #4R2. This scope includes the installation of: <ul style="list-style-type: none"> • shrink wrap required for the completion of this work • removal of the exterior metal stud walls at first floor, second floor, and roof level excluding raked walls at roof level and stairwell walls where existing plaster is to remain. (Differing Site Condition)	\$ 334,623.00
Item #002	COR #12.1.1 – 67 day time extension related to COR 12 in its entirety. (Differing Site Condition)	\$ 29,953.00
Item #003	COR #12.2 – Install Fireproofing at all exposed steel due to plaster removal (Differing Site Condition)	\$ 67,759.00
Item #004	COR #16 – Remove the existing elevator fluid tank in the basement to execute work per RFI #039. (Design)	\$ 1,980.00
Item #005	COR #33 – Grout existing core holes per RFIs #058 and #084. (Design)	\$ 9,572.00
	TOTAL	\$443,887.00

Fiscal Impact to Delta:

None: This change is funded by Measure L. The timeline was impacted by 67 calendar days. CO#003 represents a >4% increase in the contract price.

Total Cost and/or Savings:

\$ 443,887.00

Concerns or Special Instructions:

None.

Insurance needs & information:

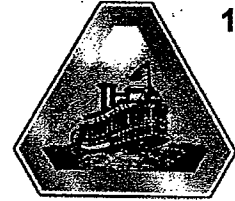
None

Mailing preferences:

Provide Facilities Management with 1 copy of the original for distribution. Contracts and Insurance retain one original for contract record.

San Joaquin Delta College

Darrin Cline, Project Manager II
5405 N. Pershing Ave. -- Building A
Stockton, CA 95207

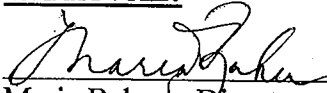


1.3


Cover Letter – Contract Process – Change Order#003

Date: **June 3, 2009**
TO: Allison Rocili – Contracts & Insurance
FR: Darrin Cline
RE: **Administrative Approval CO#003 – Goleman LRC Modernization**
Contract Bond 08-227 (Bid# LA-9000-01)

APPROVAL:

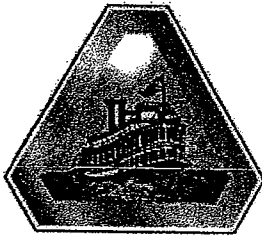


Maria Baker – Director of Facilities 6-4-09
Date:



Lee Belarmino – Program Manager, Measure L Bond Program 6-4-09
Date:

cc: Project File – 3609A3-10 7.05.1
Facilities Management Department -



San Joaquin Delta
 Community College District **W2**
 CONTRACT *Change order #3*
 NUMBER *08-227 BOND*
Baker 5074 6/5/09

San Joaquin Delta College
 Darrin Cline, Project Manager II
 5405 Pershing Ave. - Building A
 Stockton, CA 95207
 209-954-5757
 Fax 209-870-7027
 dcline@kitchell.com

NON CON A
 1.4

Construction Administration – Change Order #03

Date: June 3, 2009

Project: Goleman LRC Modernization
 Contract Bond 08-227 BOND, Bid NO. LA-9000-01
 Contract for: Goleman LRC Modernization
 To Contractor: Flintco, Inc.
 400 Plaza Drive, Suite 205
 Folsom, CA 95630
 Telephone (916) 351-5400 Fax (916) 294-0557

Distribution List:	
Owner	<u> </u> X
Architect	<u> </u> X
IOR	<u> </u> X
Contractor	<u> </u> X
KCEM	<u> </u> X
Other	

Contract Date: October 01, 2008
 DSA #: 02-109497
 DSA File: 39-C

THE CONTRACT IS CHANGED AS FOLLOWS:

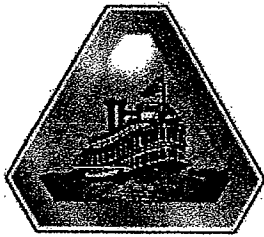
Item #001	COR #12.1 – Remove exterior plaster and subsequently exposed fireproofing per RFP #4R2. This scope includes the installation of:	
	<ul style="list-style-type: none"> shrink wrap required for the completion of this work removal of the exterior metal stud walls at first floor, second floor, and roof level excluding raked walls at roof level and stairwell walls where existing plaster is to remain. 	\$ 334,623.00
Item #002	COR 12.1.1 – 67 Day Time Extension related to COR 12 in its entirety	\$ 29,953.00
Item #003	COR 12.2 – Install Fireproofing at all exposed steel due to plaster removal	\$ 67,759.00
Item #004	COR #16 – Remove the existing elevator fluid tank in the basement to execute work per RFI #039.	\$ 1,980.00
Item #005	COR #33 – Grout existing core holes per RFIs #058 and #084.	\$ 9,572.00
	TOTAL	\$443,887.00

The original Contract Sum was	\$	10,387,600.00
The net change by previously authorized Change Orders	\$	53,840.00
The Contract Sum prior to this Change Order was	\$	10,441,440.00
The Contract Sum will be increased by this Change Order in the amount of	\$	443,887.00
The new Contract Sum including this Change Order will be	\$	10,885,327.00

The Contract Time will be changed by **sixty seven (67) calendar days.**

The date of Substantial Completion as of the date of this Change Order therefore is **March 1, 2010.**

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive. By accepting this Change Order, Contractor agrees to the changes in the Contract Price and Extension of



San Joaquin Delta College

1.5

Darrin Cline, Project Manager II
5405 Pershing Ave. - Building A
Stockton, CA 95207
209-954-5757
Fax 209-870-7027
dcline@kitchell.com

Construction Administration – Change Order #03

Time allowed, if any, for completion of the entire Work on account of such Change Order and shall make no additional claim for adjustment in price or time on account of the Work specified herein.

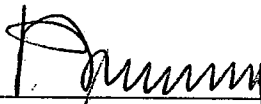
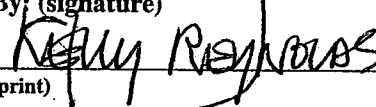
NOT VALID UNTIL SIGNED BY ARCHITECT, CONTRACTOR AND OWNER.


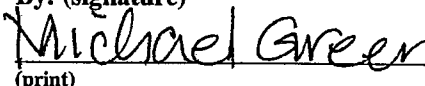
APPROVED BY:

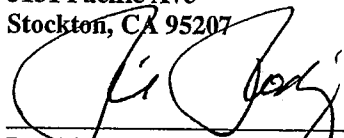
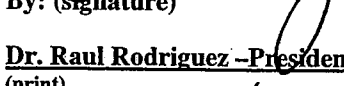
Stafford King Wiese Architects
622 20th Street
Sacramento CA 95814

Flintco, Inc.
400 Plaza Drive, Suite # 205
Folsom, CA 95630

SAN JOAQUIN DELTA
COMMUNITY COLLEGE
5151 Pacific Ave
Stockton, CA 95207


By: (signature)

(print)
Date: 6.4.09


By: (signature)

(print)
Date: 6/4/09


By: (signature)

(print)
Date: 6/5/09

CAUTION: You should sign an original Contract Document. An original assures changes will not be obscured.

Board of Trustees

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

NON CON B

1.1
ACTION

SUBJECT: Consideration of the Five Year Construction Plan

DATE: June 24, 2009

A. NAME OF AGENDA ITEM

Consideration of the Five Year Construction Plan

B. STATEMENT OF ISSUE/PURPOSE


1. Purpose and Background:

- 1.1 Annually the District is required to submit a Five Year Construction Plan along with any funding proposals. Last year Delta College submitted a Final Project Proposal (FPP), the second stage of the capital outlay funding application, to the State System Office on July 1, 2008, for the construction of a new Planetarium. This project includes constructing a new Planetarium to replace the Planetarium that will be demolished with the Cunningham Science/Math Replacement project.

2. Status:

- 2.1 The Planetarium FPP has been approved by the state. The Planetarium project would be eligible for State matching funds following adoption of the State budget in 2010 and the successful passage of a statewide bond. At this time, the local 20% funding match for this project remains to be determined.
- 2.2 No Initial Project Proposals (IPPs) are being submitted at this time. Both Shima and Holt have FPPs previously submitted and approved that can be modified upon completion of the Educational and Facilities Master Plans. This will ensure any programmatic changes are considered with the resubmission. The following chart provides an overview of the projects that are part of the capital outlay process:

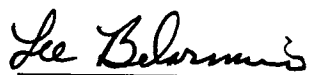
RECOMMENDED:


JON C. STEPHENS
Vice President of Business Services

APPROVED FOR
CONSIDERATION:


RAÚL RODRÍGUEZ
Superintendent/President

RECOMMENDED:


LEE BELARMINO
Vice President of Information Technology

Board of Trustees

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

NON CON B

1.2 ACTION

SUBJECT: Consideration of the Five Year Construction Plan

DATE: June 24, 2009

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-2014
Goleman Library		Planning Funded	Construction Funding						
Cunningham Building	FPP		Planning Funding	Construction Funding					
Holt Reconstruction and Expansion	IPP	FPP		Planning Funding*	Construction Funding*				
Planetarium		IPP	FPP			Planning Funding*	Construction Funding*		
Shima Center Reconstruction			IPP	FPP				Planning Funding*	Construction Funding*

**Award of funding is dependent upon project approval from the State System Office/Department of Finance and the passage of a statewide bond to provide funds. The next statewide bond would be on the ballot for 2010.*

- 2.3 Included in the Board packet is the Five Year Capital Outlay Plan. In order to submit to the State System Office, the Board must approve the Five Year Plan. Prior to submittal, minor changes may be made that will not require Board action. Should the Board approve the items they will be finalized and submitted to the State System Office by July 1, 2009. A final copy will be sent to the Board.

It is our intent to submit applications each year for the capital outlay funds that:

- 1) meet the College's needs for new or remodeled facilities;
- 2) are consistent with the scheduled needs as we understand them.

Annually we will identify and prepare applications that are considered competitive in the State system and are consistent with the District's Facilities Master Plan.

3. RECOMMENDATION

It is recommended that the Board of Trustees approve the 2011-2015 Five Year Construction Plan.

Board of Trustees

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

NON CON C

1.1

INFORMATION

SUBJECT: Report on Change Order #3 Regarding
Central Plant Improvements Project
Contract #08-259 Bond, Bid# LA-8502-02,
with McFadden Construction

DATE: June 24, 2009

A. NAME OF AGENDA ITEM

Report on Change Order #3 Regarding Central Plant Improvements Project,
Contract #08-259 Bond, Bid# LA-8502-02.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

1.1 On May 27, 2009, the Facilities Planning and Management Department received a request for changes to the Central Plant Improvements Project.

1.2 The changes include:

- a.) Reroute electrical conduits and cable below the Central Plant slab, twenty (20) calendar days.
- b.) Add 2 new pipe supports on NW wall of existing building
- c.) Delete 2 circuit setter flow balancing valves on TES-2
- d.) Add pipe supports to the discharge piping adjacent to Pump 123 & 124
- e.) Reduce existing 12" underground chilled water line to 10"
- f.) Add 2-3" pre-insulated pipe assemblies between the new utility vault and actual location of existing HHW valves
- g.) Relocate control panel and underground conduit and wiring to north side of TES-2
- h.) Move skylight roof openings to avoid flashing conflict with adjacent exhaust air duct opening
- i.) Add pipe support to 8" CWR line
- j.) Modify new W8x15 beam to enable attachment to existing steel structure in accordance with RFI #123
- k.) Revise skylight C-channel framing to accommodate existing 3" roof insulation due to 'as found' condition
- l.) Paint new addition ceiling to match existing

The change orders in the amount of \$75,929.00 constitute a benefit to the District.

Board of Trustees

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

NON CON C

1.2

INFORMATION

SUBJECT: Report on Change Order #3 Regarding
Central Plant Improvements Project
Contract #08-259 Bond, Bid# LA-8502-02,
with McFadden Construction

DATE: June 24, 2009

2. Status:

- 2.1 Attached is the Construction Change Order #3 authorizing the changes.
- 2.2 SJDC Contract #08-259 Bond with McFadden Construction totals \$2,547,774.00 with this change order.

C. RECOMMENDATION

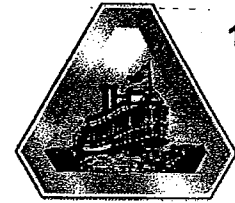
Informational item only.

San Joaquin Delta College

Ron Rhodes – Sr. Project Manager
5405 N. Pershing Ave. – Building A
Stockton, CA 95207

NON CON C

1.3



Cover Letter – Contract Process – Change Order#003

Date: May 27, 2009
TO: Allison Rocili – Contracts & Insurance
FR: Ron Rhodes
RE: Administrative Approval CO#003 – Central Plant Improvement
Contract Bond 08-259 (Bid# LA-8502-02)

Profile –

Details / History: This change order encompasses twelve (12) items of change to the contract for Central Plant Improvements. The items are as follows:

Item #001	PCO #004 – Reroute electrical conduits and cable below the Central Plant slab per ASI #02, (Differing Site Condition). Twenty (20) calendar days will be added to the Contract.	\$45,663.00
Item #002	PCO #010 – Add 2 new pipe supports on NW wall of existing building per RFI #052, (Design).	\$ 4,095.00
Item #003	PCO #018 – Delete 2 circuit setter flow balancing valves on TES-2 in accordance with RFI #074, (Design).	\$(4,555.00)
Item #004	PCO #024 – Add pipe supports to the discharge piping adjacent to Pump 123 & 124 per RFI #084, (Design).	\$ 1,321.00
Item #005	PCO #028 – Reduce existing 12” underground chilled water line to 10” per RFI #055, (Differing Site Condition).	\$ 2,333.00
Item #006	PCO #030 – Add 2-3” pre-insulated pipe assemblies between the new utility vault and actual location of existing HHW valves per RFI #075, (Differing Site Condition).	\$ 7,396.00
Item #007	PCO #031 – Relocate control panel and underground conduit and wiring to north side of TES-2 per ASI #09, (Design).	\$ 6,354.00
Item #008	PCO #032 – Move skylight roof openings to avoid flashing conflict with adjacent exhaust air duct opening per RFI #101, (Design).	\$ 445.00
Item #009	PCO #035 – Add pipe support to 8” CWR line per RFI #108, (Design).	\$ 980.00
Item #010	PCO #045 – Modify new W8x15 beam to enable attachment to existing steel structure in accordance with RFI #123, (Design).	\$ 3,400.00
Item #011	PCO #049 – Revise skylight C-channel framing to accommodate existing 3” roof insulation due to ‘as-found’ condition per RFI #125, (Differing Site Condition).	\$ 3,805.00
Item #012	PCO #051 – Paint new addition ceiling to match existing per RFI #131, (Design).	\$ 4,692.00
	TOTAL	\$75,929.00

Fiscal Impact to Delta:

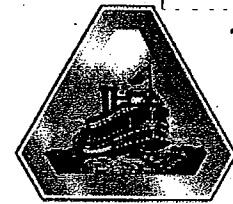
None: This change is funded by Measure L, and the timeline did not produce damages to SJDC. CO#003 represents a 3% increase in the contract price. Total Change Order increase, (Change Orders 1, 2, & 3) constitutes a 4.2% increase to the contract amount.

Total Cost and/or Savings this change:

\$ 75,929.00 and a twenty (20) Calendar Day time extension to the contract.

San Joaquin Delta College

Ron Rhodes – Sr. Project Manager
5405 N. Pershing Ave. – Building A
Stockton, CA 95207



Cover Letter – Contract Process – Change Order#003

Date: May 27, 2009
TO: Allison Rocili – Contracts & Insurance
FR: Ron Rhodes
RE: Administrative Approval CO#003 – Central Plant Improvement
Contract Bond 08-259 (Bid# LA-8502-02)

Concerns or Special Instructions:

No product warranties are affected as a result of this Change Order.

Insurance needs & information:

None

Mailing preferences:

Provide Facilities Management with 1 copy of the original for distribution. Contracts and Insurance retain one original for contract record.

APPROVAL:

Maria Baker – Director of Facilities

6-3-09

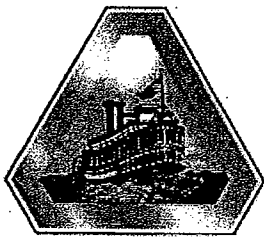
Date:

Lee Belarmino – Program Manager, Measure L Bond Program

6-4-09

Date:

cc: Project File – 3609A3-5 7.05.1
Facilities Management Department -



Community College District **V15**
 CONTRACT *Change Order #3*
 NUMBER *08-259 BOND*
Baker 5074 6/5/09

San Joaquin Delta College
 Ron Rhodes, Sr. Project Manager
 5405 Pershing Ave. - Building A
 Stockton, CA 95207
 209-954-5757
 Fax 209-954 5723
 rrhodes@kitchell.com

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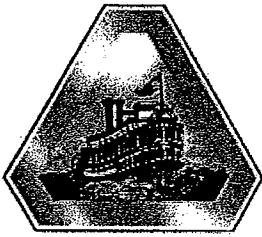
Construction Administration – Change Order #03

Date: May 27, 2009
 Project: Central Plant Improvements
 Contract Bond 08-259 BOND, Bid NO. LA-8502-02
 Contract for: Central Plant Improvement Project
 To Contractor: McFadden Construction, Inc.
 7207 Murray Drive
 Stockton, CA 95210
 Telephone (209) 478-7407 Fax (209) 478-1516
 Contract Date: October 24, 2008
 DSA #: 02-109513
 DSA File: 39-C1

Distribution List:	
Owner	<input checked="" type="checkbox"/>
Architect	<input checked="" type="checkbox"/>
IOR	<input checked="" type="checkbox"/>
Contractor	<input checked="" type="checkbox"/>
KCEM	<input checked="" type="checkbox"/>
Other	

THE CONTRACT IS CHANGED AS FOLLOWS:

Item #001	PCO #004 – Reroute electrical conduits and cable below the Central Plant slab per ASI #02, (Differing Site Condition). Twenty (20) calendar days will be added to the Contract.	\$ 45,663.00
Item #002	PCO #010 – Add 2 new pipe supports on NW wall of existing building per RFI #052, (Design).	\$ 4,095.00
Item #003	PCO #018 – Delete 2 circuit setter flow balancing valves on TES-2 in accordance with RFI #074, (Design).	\$ (4,555.00)
Item #004	PCO #024 – Add pipe supports to the discharge piping adjacent to Pump 123 & 124 per RFI #084, (Design).	\$ 1,321.00
Item #005	PCO #028 – Reduce existing 12” underground chilled water line to 10” per RFI #055, (Differing Site Condition).	\$ 2,333.00
Item #006	PCO #030 – Add 2-3” pre-insulated pipe assemblies between the new utility vault and actual location of existing HHW valves per RFI #075, (Differing Site Condition).	\$ 7,396.00
Item #007	PCO #031 – Relocate control panel and underground conduit and wiring to north side of TES-2 per ASI #09, (Design).	\$ 6,354.00
Item #008	PCO #032 – Move skylight roof openings to avoid flashing conflict with adjacent exhaust air duct opening per RFI #101, (Design).	\$ 445.00
Item #009	PCO #035 – Add pipe support to 8” CWR line per RFI #108, (Design).	\$ 980.00
Item #010	PCO #045 – Modify new W8x15 beam to enable attachment to existing steel structure in accordance with RFI #123, (Design).	\$ 3,400.00
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Item #012	PCO #051 – Paint new addition ceiling to match existing per RFI #131, (Design).	\$ 4,692.00
	TOTAL	\$ 75,929.00



San Joaquin Delta College

Ron Rhodes, Sr. Project Manager
5405 Pershing Ave. - Building A
Stockton, CA 95207
209-954-5757
Fax 209-954 5723
rrhodes@kitchell.com

NON CON C

1.6

Construction Administration - Change Order #03

The original Contract Sum was _____	\$	2,446,000.00
The net change by previously authorized Change Orders _____	\$	25,845.00
The Contract Sum prior to this Change Order was _____	\$	2,471,845.00
The Contract Sum will be increased by this Change Order in the amount of _____	\$	75,929.00
The new Contract Sum including this Change Order will be _____	\$	2,547,774.00

The Contract Time will be changed by Twenty (20) calendar days, (PCO #004).
The date of Substantial Completion as of the date of this Change Order therefore is **June 30, 2009**.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive. By accepting this Change Order, Contractor agrees to the changes in the Contract Price and Extension of Time allowed, if any, for completion of the entire Work on account of such Change Order and shall make no additional claim for adjustment in price or time on account of the Work specified herein.

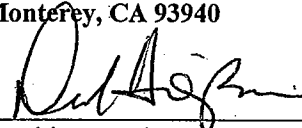
NOT VALID UNTIL SIGNED BY ARCHITECT, CONTRACTOR AND OWNER.


APPROVED BY:

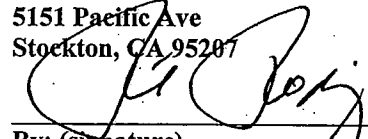
Salas O'Brien Engineers, Inc.
498 Foam Street
Monterey, CA 93940

McFadden Construction, Inc.
7207 Murray Drive
Stockton, CA 95210

SAN JOAQUIN DELTA
COMMUNITY COLLEGE
5151 Pacific Ave
Stockton, CA 95207


By: (signature)


By: (signature)


By: (signature)

Daniel O'Brien
(print)

Kurt McFadden
(print)

Dr. Raul Rodriguez - President
(print)

Date: 5/28/09

Date: 6/2/09

Date: 6/5/09

CAUTION: You should sign an original Contract Document. An original assures changes will not be obscured.

cc: Project File - 3609A3-5 7.05.1

Board of Trustees

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

NON CON D
1.1
ACTION

SUBJECT: Consideration of Facilities Master Plan – Consultant Selection **DATE:** June 24, 2009

A. NAME OF AGENDA ITEM

Consideration of Facilities Master Plan – Consultant Selection

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:


- 1.1 San Joaquin Delta Community College District completed an Educational and Facilities Master Plan in 1999 with the assistance of the Keithley Group. That Plan was largely the driver behind the Measure Bond L Program and provided the strategic direction for the College for the last ten years. In 2005 a Stockton Campus Plan was developed utilizing the 1999 Educational and Facilities Master Plan, without benefit of a fully-updated overall Plan.
- 1.2 An effort to update the now ten-year-old Educational Master Plan began earlier this spring under the direction of Dr. Matt Wetstein. The Plan is well underway as of May 21, 2009. Nearly all of the instructional division focus groups have assessed current service area demographics, programmatic needs and staffing requirements. This planning effort will continue through the summer with the non-instructional units and the management team. The projected completion for the Educational Master Plan is at end of the fall 2009 term.
- 1.3 A district-wide Facilities Master Plan has also not been completed in ten years; hence, as the demographic, programmatic and staffing data are compiled from the Educational Master Plan, the efforts to update the Facilities Master Plan will begin. Since instructional and services program needs must be the drivers behind the Facilities Master Plan, this plan cannot begin without input from the Educational Master Plan

RECOMMENDED:


LEE BELARMINO

Vice President of Information Technology

APPROVED FOR
CONSIDERATION:


RAÚL RODRIGUEZ
Superintendent/President

Board of Trustees

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

NON CON D

1.2

ACTION

SUBJECT: Consideration of Facilities Master Plan – Consultant Selection **DATE:** June 24, 2009

1.4 The Facilities Master Plan, similar to the Educational Master Plan, will be comprehensive in nature with a physical analysis of all District sites and facilities, specifically, the Stockton Campus, South Campus at Mountain House, Manteca Center and proposed and/or potential sites for Lodi and Calaveras Centers. The instructional data will be utilized to confirm space types, sizes, potential eligibility for State funding and expansion of services.

1.5 This plan would be completed by June 30, 2010

2. Status

2.1 A Facilities Master Plan contains elements such as site plans, locations for proposed new and renovated facilities, traffic and pedestrian patterns of flow, sustainable design, construction and landscape standards, and a diagrammatic space adjacency plan showing all assignable space on the Stockton Campus and at outreach sites. Because of the architectural components of the Facilities Master Plan and the District's desire to integrate the Facilities Master Plan with the in-house Educational Master Plan, the District invited five firms with recent community college experience to submit proposals. All of these firms possess experience in the development of a Facilities Master Plan, as well as, the ability to assimilate and integrate an Educational Plan done outside of their scope.

2.2 Invitations were issued April 3, 2009 to:

- GKK Corporation
- Lionakis
- LPA Sacramento
- Perkins & Will
- tBP Architects

2.3 Two firms submitted their proposals and fees on April 23, 2009, Lionakis and tBP Architects. Both of these firms were interviewed on May 7, 2009 by Mr. Lee Belarmino, Vice President of Information Technology and Measure L Bond Executive, Ms. Maria Baker, Director of Facilities Planning & Management, Dr. Matt Wetstein, Dean of Planning, Research and Regional Education, and Mr. Mark Newton, Program Director, Kitchell CEM, Construction Managers.

Board of Trustees

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

NON CON D
1.3
ACTION

SUBJECT: Consideration of Facilities Master Plan – Consultant Selection **DATE:** June 24, 2009

- 2.4 Since the need for the updated Facilities Master Plan is to provide information that may inform either current or proposed Bond Projects and the development of future centers, it is appropriate and necessary to fund this cost from the Measure L Bond.

C. RECOMMENDATION

It is recommended that the Board:

- a) Approve the administration to enter into contract negotiations with Lionakis for a not-to-exceed fee of \$250,000 and;
- b) Further direct staff to establish a project line for a Facilities/Educational Master Plan for \$250,000 from the Measure L Program Contingency of \$5,948,468, leaving a balance of \$5,698,468 and;
- c) If negotiations fail to be successful, administration shall be authorized to negotiate with the next firm within the same financial parameters.

Board of Trustees

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

NON CON E

1.1

ACTION

SUBJECT: Consideration of Plan for the Approach and Implementation of Future Measure L Bond Projects

DATE: June 24, 2009

A. NAME OF AGENDA ITEM

Consideration of Plan for the Approach and Implementation of Future Measure L Bond Projects

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 Since the Measure L Bond Program was approved by the voters in March, 2004, Delta College has initiated and completed many projects. Status of the Bond Projects was presented to the Board of Trustees on March 18, 2009.
- 1.2 The Board of Trustees suspended the Permanent Mountain House Building Project on January 20, 2009. They also approved additional funding for the Mountain House Portables including landscaping and remaining site improvements on April 7, 2009.
- 1.3 The budget crisis in the State of California is having a negative impact on State funds for the Goleman Library Renovation (\$8 million) and the new Math and Science (\$29.6 million) Projects. The State has made no commitment regarding when they will be sending these monies.
- 1.4 A full accounting of the financial status of the Measure L Bond Program will be presented as a separate report item. This report will provide the baseline for the Board's decisions on future Measure L Bond Projects.
- 1.5 The Board of Trustees will use the updated Educational Master and Facilities Plans as key elements in their decisions for future Measure L Bond Projects.

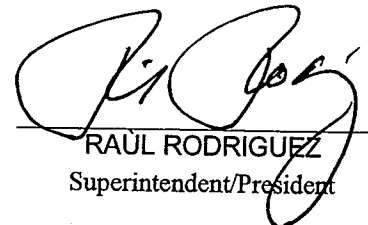
RECOMMENDED:



LEE BELARMINO

Vice President of Information Technology
and Measure L Bond Program Executive

APPROVED FOR
CONSIDERATION:



RAÚL RODRIGUEZ
Superintendent/President

Board of Trustees

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

NON CON E

1.2

ACTION

SUBJECT: Consideration of Plan for the Approach and Implementation of Future Measure L Bond Projects

DATE: June 24, 2009

- 1.6 The Board of Trustees is committed to a transparent and competitive approach to all future Measure L Bond Projects.
- 1.7 The Board of Trustees is open to alternative delivery methods for future Bond projects that could include other approaches such as Guaranteed Maximum Price (GMP), lease and leaseback, and "turnkey" solutions, etc.

C. RECOMMENDATIONS

The Board of Trustees, hereby, directs the staff of Delta College to do the following:

- a. Set aside in a budget account \$37.6 million of the Measure L funds until Delta receives the state funding for the Goleman Library and Math and Science Projects.
- b. Develop an Educational Master Plan that will define the educational needs of Delta College for the next five to ten years. This plan should be comprehensive: addressing future general education, career technical, and other teaching and learning program needs of the District. The plan will be developed by Delta College's instructional and research personnel. It is anticipated that this plan can be completed by the end of 2009.
- c. Develop a Facilities Master Plan that reflects the needs identified in the Educational Master Plan. The Facilities Director would lead this effort using a professional firm with a successful track record of development of Facilities Plans for California Community Colleges. An anticipated completion date would be June 2010.
- d. The Board will provide the Bond Team specific direction on future Measure L Bond Projects, including funding allocations that will provide the basic funding parameters going forward.
- e. The Measure L Bond Team suspends any research into potential projects on the Measure L Bond until further direction is provided by the Board.

Board of Trustees

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

NON CONF
1.1
ACTION

SUBJECT: Consideration of Proposed Adoption
Board Policy 6330.1 "ENERGY STAR Purchasing
Policy" (Second Reading)

DATE: June 24, 2009

A. NAME OF AGENDA ITEM

Consideration of proposed adoption of Board Policy 6330.1 "ENERGY STAR Purchasing Policy" (Second Reading).

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 The College has been revising its policies and administrative procedures to fit a new numbering format and language proposed by the Community College League of California (CCLC). Following the CCLC conversion, it is proposed to adopt Board Policy, BP 6330.1 "ENERGY STAR Purchasing Policy" (Second Reading).

2. Status:

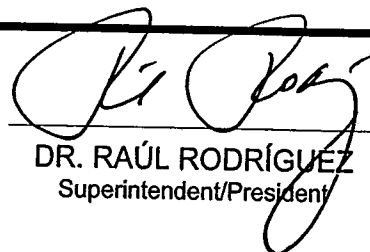
- 2.1 The Delta Innovation and Sustainability Committee has proposed the policy and procedure to establish an ENERGY STAR purchasing policy for the College. The policy and procedure would require staff to purchase ENERGY STAR rated appliances and equipment when making purchases of such equipment. The policy and procedure are designed to achieve energy efficiency savings for the College, and require staff and managers to analyze the short-term and long-term savings of ENERGY STAR products using the federal government's cost savings calculators. The adoption of the policy is one tangible action that can be taken to meet the College's commitment under the American College and University President's Climate Commitment, signed by Dr. Rodriguez in early 2009.

RECOMMENDED:



DR. MATT WETSTEIN
Executive Secretary
Policy & Procedures Review
Committee

APPROVED FOR
CONSIDERATION:



DR. RAÚL RODRÍGUEZ
Superintendent/President

Board of Trustees

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

NON CON F
1.2
ACTION

SUBJECT: Consideration of Proposed Adoption
Board Policy 6330.1 "ENERGY STAR Purchasing
Policy" (Second Reading)

DATE: June 24, 2009

The proposed policy has been reviewed by governance groups, the Policy and Procedures Review Committee, and the President's Council. The proposed adoption of Board Policy 6755 was endorsed by the President's Council at its meeting on May 26, 2009.

2.2 The proposed policy includes recommendations from the Board following the First Reading on June 2, 2009.

3. Recommendation:

It is recommended that the Board of Trustees accept the Second Reading of proposed adoption of Board Policy, BP 6330.1 "ENERGY STAR Purchasing Policy," as shown on the following page.



BP 6330.1 Energy Star Purchasing Policy

Reference: Education Code Section 81656; Public Contracts Code Section 20650; American College and University President's Climate Commitment

In pursuit of the goal of reducing energy use and costs affiliated with energy consumption, San Joaquin Delta College programs and divisions shall purchase, whenever financially practical, only those appliances and products that have met ENERGY STAR specifications for energy efficiency or an equivalent standard. The Superintendent/President shall establish appropriate procedures to ensure that the purchase of single and bulk equipment meet the guidelines of this Policy (See AP 6330.1).



AP 6330.1 Energy Star Purchasing Procedures

Reference: Education Code Section 81656; Public Contracts Code Section 20650; American College and University President's Climate Commitment

San Joaquin Delta College has established a goal of reducing its energy use in line with the principles outlined in the American College and University President's Climate Commitment. The College's ENERGY STAR purchasing policy mandates the purchase of ENERGY STAR certified products or those meeting an equivalent standard whenever it is financially practical to do so. The following procedures identify the methods to be used in purchasing ENERGY STAR appliances and equipment.

A. Background

The ENERGY STAR program is a government-backed program that helps individuals, businesses and organizations identify products that protect the environment through superior energy efficiency.

B. Equipment to be Purchased

The ENERGY STAR purchase policy shall apply to the following types of items: heating and cooling equipment, computers, computer peripherals, printers, copy machines, audio visual equipment, projectors, televisions, commercial cooking appliances, and refrigerators. In addition, any lighting accessory required for the above equipment such as light bulbs, must also comply with the ENERGY STAR requirement. The College's purchasing office will update this list at least every two years to ensure that the ENERGY STAR purchasing policy encompasses the widest possible array of products earning ENERGY STAR certification and to remain up-to-date on energy efficiency innovations.

C. Making Practical Purchasing Decisions

College staff seeking to purchase equipment in an ENERGY STAR category should investigate the costs and benefits of purchasing equipment with and without an ENERGY STAR certification. The costs of an ENERGY STAR model may be higher than non-certified model, but such costs may be outweighed by energy efficiency savings. Managers should use the ENERGY STAR website (energystar.gov) to use savings calculators to estimate the short-term and long-term costs of purchasing an ENERGY STAR model. When the purchase costs of ENERGY STAR models are within ten (10) percent of a non-ENERGY STAR model, and energy efficiency comparisons make the purchase less than or nearly equal in long-term operating costs, the College shall make the commitment to purchase the ENERGY STAR model.

D. Justification of Non-ENERGY STAR Purchases

In some circumstances, the purchase of a non-ENERGY STAR model may be justified on the basis of costs, inefficiency, inappropriateness for intended use, safety concerns, or other comparable energy efficiency ratings. Justifications of non-ENERGY STAR purchases should be made in the form of a memorandum directed to the Purchasing Supervisor.

E. Purchasing Guidelines

The ENERGY STAR purchasing policy and procedures shall be used in tandem with the College's other purchasing policies that are mandated by state law (see Policy 8070).

Board of Trustees

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

NON CON G
1.1
ACTION

SUBJECT: Consideration of Proposed Adoption
Board Policy 6335 "Sustainable Building Policy"
(Second Reading)

DATE: June 24, 2009

A. NAME OF AGENDA ITEM

Consideration of proposed adoption of Board Policy 6335 "Sustainable Building Policy" (Second Reading).

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 The College has been revising its policies and administrative procedures to fit a new numbering format and language proposed by the Community College League of California (CCLC). Following the CCLC conversion, it is proposed to adopt Board Policy, BP 6335 "Sustainable Building Policy" (Second Reading).

2. Status:

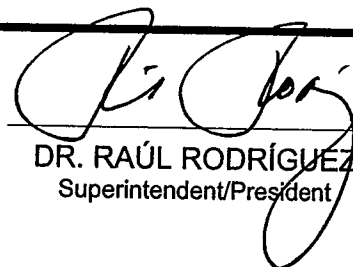
- 2.1 The Delta Innovation and Sustainability Committee has proposed the attached policy and procedure to establish sustainable building practices at the College. These changes will address one of the tangible actions that the College can take in response to the American College and University President's Climate Commitment. The policy would require new buildings and major renovation projects in excess of 5,000 square feet to meet or exceed Leadership in Energy and Environmental Design (LEED) Silver certification standards set by the U.S. Green Building Council, or an equivalent standard. The Administrative Procedure establishes specific principles and examples that can be pursued by the College, designers, architects, and construction firms in order to achieve these standards. The policy and procedure would also permit the application of these

RECOMMENDED:



DR. MATT WETSTEIN
Executive Secretary
Policy & Procedures Review
Committee

APPROVED FOR
CONSIDERATION:



DR. RAÚL RODRÍGUEZ
Superintendent/President

Board of Trustees

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

NON CON G
1.2
ACTION

SUBJECT: Consideration of Proposed Adoption
Board Policy 6335 "Sustainable Building Policy"
(Second Reading)

DATE: June 24, 2009

principles to smaller projects of 1,000 to 5,000 square feet whenever it is deemed appropriate and economically feasible.

- 2.2 The proposed policy has been reviewed by governance groups, the Policy and Procedures Review Committee, and the President's Council. The proposed adoption of Board Policy 6755 was endorsed by the President's Council at its meeting on May 26, 2009.

3. Recommendation:

It is recommended that the Board of Trustees accept the Second Reading of proposed adoption of Board Policy, BP 6335 "Sustainable Building Policy," as shown on the following page.



Board Policy 6355 Sustainable Building Policy

BP 6355 Sustainable Building Policy

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1.3

The Board of Trustees delegates authority to the Superintendent/President to establish administrative procedures that will direct the College to engage in sustainable building practices for new buildings or major renovation projects in excess of 5,000 square feet of occupied space. New buildings and renovations of this size will meet or exceed the United States Building Green Building Council's (USGBC) Leadership in Energy and Environmental Design (LEED) silver rating or an equivalent standard. Buildings need not be certified but shall earn all the necessary points outlined in USGBC's LEED standards for certification, or a similar set of standards.

Whenever it is deemed appropriate and economically feasible, the College shall also pursue sustainable building practices for new construction and major renovation projects between 1,000 and 5,000 square feet of occupied space.

See Administrative Procedure 6355 "Sustainable Building Procedures"



AP 6355 Sustainable Building Procedure

Reference:

Education Code Section 81800; Public Contracts Code Sections 20650 et seq.;
CCR, Title 24: California Building Standard Codes, United States Green Building Council's
Leadership in Energy and Environmental Design Standards

San Joaquin Delta College recognizes that good environmental stewardship entails implementing practices that will support sustainability. In pursuit of this goal, sustainable building procedures will be utilized whenever any new building construction project or major renovation project exceeds 5,000 square feet of occupied space. Design and construction practices shall be used to meet or exceed USGBC's LEED-Silver standard or an equivalent standard. In cases where it is deemed appropriate and economically feasible, the College may decide to apply the same principles to buildings or major renovation projects of 1,000 to 5,000 square feet of occupied space.

A. New Buildings and Major Renovation Projects

1. At a minimum, all parties involved in the building construction process will consider the following the avenues for attaining USGBC's LEED-silver rating or equivalent:

a. Sustainable sites

- i. Prerequisite: Construction activity pollution prevention
- ii. Site selection that is sensitive to sustainability principles and existing landscape features and topography
- iii. Development density and community connectivity
- iv. Promoting alternative transportation
- v. Site development that protects or restore habitats and/or maximizes open space)
- vi. Storm water design: quantity and/or quality control
- vii. Heat island effect: non-roof or roof
- viii. Light pollution reduction

b. Water efficiency

- i. Prerequisite: water use reduction
- ii. Water efficient landscaping
- iii. Innovative wastewater technologies
- iv. Water use reduction

c. Energy and atmosphere

- i. Prerequisite 1: fundamental commissioning of building energy systems
- ii. Prerequisite 2: minimum energy performance
- iii. Prerequisite 3: fundamental refrigerant management
- iv. Optimized energy performance



AP 6355 Sustainable Building Procedure

- v. On-site renewable energy
- vi. Enhanced commissioning
- vii. Enhanced refrigerant performance
- viii. Measurement and verification
- ix. Green power

d. Materials and resources

- i. Prerequisite: storage and collection of recyclables
- ii. Building reuse: maintain existing walls, floors, roofs and/or existing interior nonstructural elements
- iii. Construction waste management
- iv. Materials reuse
- v. Recycled content
- vi. Regional materials
- vii. Rapidly renewable materials
- viii. Certified wood

e. Indoor environmental quality

- i. Prerequisite 1: minimum indoor air quality performance
- ii. Prerequisite 2: environmental tobacco smoke (ETS) control
- iii. Outdoor air delivery monitoring
- iv. Increased ventilation
- v. Construction indoor air quality management plan: during construction and/or before occupancy
- vi. Low-emitting materials: adhesives, sealants, paints, coatings, flooring systems, composite wood and/or agrifiber products
- vii. Indoor chemical pollutant source control
- viii. Controllability of systems: lighting and/or thermal comfort
- ix. Thermal comfort: design and/or verification
- x. Daylight and views: daylight and/or views

f. As an option, all parties involved may incorporate innovative construction designs and/or designs that address current regional-specific, environmentally-related priorities.

2. In addition to the LEED standards, new and renovated construction should also meet or exceed the current California Code Regulations: Title 24's chapter 6 for energy conservation standards. For any state funded projects with design commencing after



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119 **AP 6355 Sustainable Building Procedure**
120

121 2011-12, new buildings will outperform Title 24 guidelines by 15 percent and major
122 renovation projects will outperform Title 24 guidelines by 10 percent.
123

124 B. Examples of Specific Initiatives for Achieving LEED-Silver Standards
125

- 126 1. Low e-windows
127 2. Water restrictive toilet fixtures
128 3. Lighting sensors
129 4. Sustainable floor coverings and finishes
130 5. Energy efficient roofing materials and design
131 6. Durable design to achieve low life cycle costs
132 7. Integrated systems for heating and cooling, controls, lighting (such as Central Plant
133 Expansion and new Energy Management System)
134 8. Flexible designs that optimize the use of natural light
135 9. Forest Stewardship Council Certified lumber
136 10. Preservation of heritage trees
137 11. Construction waste management
138 12. Site lighting designed to reduce night sky pollution
139 13. Insulating hot water pipes to reduce waste
140 14. Roofing replacement with energy efficient materials to reduce heat gain and loss
141 15. Planting native or drought resistant plants at appropriate spaces and according to their
142 natural plant communities
143 16. Low water consumption fixtures for less usage
144 17. Use of operable windows in selected areas where security is not a concern
145 18. Other practices that take advantage of innovations that will achieve the goals of the
146 College's sustainable building practices
147

148 C. Incorporating New Buildings and Renovations with Existing Design Principles
149

- 150 1. All new construction and major renovations shall also consider the history of the
151 college's existing building structures when designing the exterior façade.
152
153 a. To the greatest extent possible, new and renovated buildings on the Stockton
154 campus will incorporate exterior finishes that match existing buildings in terms of
155 texture and color.
156
157 b. New buildings will also incorporate decorative walls and/or walkways that
158 complement existing features on the campus.
159