

**Special Meeting
Board of Trustees
Coast Community College District**

Date:	April 18, 2007
Location:	District Board Room
Time:	5:30 p.m.

A G E N D A I T E M S

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Opportunity for Public Comment**

Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5-minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

- 5. Adopt Agenda**
- 6. Bid Tabulations and Award of Contract: District Administration Building, Bid No. 1924 (Rebid of Electrical Package from Bid No. 1920)**

Notices were published on March 5 and March 12, 2007 in the newspaper as well as in three trade journals requesting bids. Eight bid packages were delivered or picked up by prospective bidders. Eight bids were received.

The bids were opened on April 4, 2007 for the District Administration Building, Electrical Package (H); Bid No. 1924.

After due diligence by Risk Services, and review by C. W. Driver, the Facilities Coordinator and the Vice Chancellor of Administrative Services, it is recommended that a contract be awarded to the lowest qualified base bid as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>
<u>(H) Electrical/Fire Alarm/Low Voltage Systems</u>	
1. CAM/BK aba Tri-Citi Electric 43300 Business Park Drive, A-106, Temecula, CA 92590	\$3,277,000
2. Baker Electric (Escondido, CA)	\$3,288,000
3. Dennison Electric (Los Alamitos)	\$3,338,000
4. Mel Smith Electric, Inc. (Stanton)	\$3,464,000
5. Southland Electrical (San Diego)	\$3,498,000
6. Minako America dba Minco Construction (Gardena)	\$3,977,000
7. SSI Systems (Westminster)	\$3,760,000

Fiscal Impact: \$3,277,000 (Measure C – General Obligation Bond Fund)
 Master Plan Approved Project
 District Administration Building

7. Presentation of Service Awards

8. Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact Christian Teeter, Manager of Board Operations/Assistant to the Chancellor, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.