### AGENDA ITEM11.(b)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	MEMBERS OF THE GOVERNING BOARD
SUBJECT:	CONSENT CALENDAR – HUMAN RESOURCES
<b>REQUESTED ACTION:</b>	APPROVAL

#### **EMPLOYMENT 2017-2018**

#### **Regular Assignment**

Name	Assignment	
Jenna Jarrell	Anatomy/Physiology Lab Technician	<u>Effective</u> 08/21/17
Calvin Liu	Science Lab Technician-Chemistry	08/17/17
Part-Time Adjunct	Assignment	
<u>Name</u> Rafael Rovira	Assignment Adjunct Instructor – Head Men's and Women's Tennis Coach (not to exceed 67%)	Effective 08/14/17
Change in Assignm	<u>nent</u>	
<u>Name</u> Ruhpreet Bains	<u>Assignment</u> Change from CSEA Student Services Generalist-Full time (Range 13/Step 4) to Local 39 Biotechnology Lab Technician Part-time 30 hours (Range 16/Step 5)	<u>Effective</u> 08/17/17

Mary Jones Human Resources

August 4, 2017

Date Submitted

Celia Esposito-Noy, Ed.D. Superintendent-President

August 4, 2017

**Date Approved** 

#### SOLANO COMMUNITY COLLEGE HUMAN RESOURCES CONSENT CALENDAR Governing Board Meeting August 16, 2017 Page 2

#### **Out of Class**

Name	<u>Assignment</u>	<b>Effective</b>	Amount
Vernon Cunningham	General Maintenance Worker (75%)	08/01/17 - 12/31/17	\$109.20/month
			\$546.00 Total

#### Leave of Absence

<u>Name</u>	Leave Status	<b>Duration</b>
Kamber Sta. Maria	Medical Leave of Absence	08/04/17 - 11/04/17

#### Short-term/Temporary/Substitute

<u>Name</u>	<u>Assignment</u>	Fund/Grant Name	<u>Effective</u>	Amount
Anna Betancourt	Student Services Generalist-Temporary	General Fund	07/01/17 - 06/30/18	\$18.10 hr.
Ashley Chappell	Athletic Academic Instructional Lab Assistant	Equity	08/03/17 - 12/31/17	\$15.21 hr.
Traci Cohen	Teaching Apprentice	Transformation Grant	08/17/17 - 06/30/18	\$21.00 hr.
Bret Frangipane	Teaching Apprentice	Transformation Grant	08/17/17 - 06/30/18	\$21.00 hr.
Nicole Gentile	Athletic Academic Instructional Lab Assistant	Equity	08/03/17 - 12/31/17	\$15.21 hr.
Corrine Kirkbride	Multiple Measures	Basic Skills and Student Outcomes Transformation Grant	07/01/17 - 06/30/18	\$64.87 hr.
Carlena Miles	Teaching Apprentice	Transformation Grant	07/17/17 - 06/30/18	\$21.00 hr.
Courtney Nelson	Teaching Apprentice	Basic Skills and Student Outcomes Transformation Grant	07/01/17 - 06/30/18	\$21.00 hr.
Michelle Pratt	Early Learning Center Assistant	CSPP	08/17/17 - 06/30/18	\$16.56 hr.
Amanda Radich	Assistant Coach – Women's Soccer	Soccer General Trust	08/17/17 - 05/30/18	\$16.66 hr.

#### Short-term/Temporary/Substitute (Cont.)

<u>Name</u>	<u>Assignment</u>	<b>Fund/Grant Name</b>	<b>Effective</b>	Amount
Lauren Renville	Teaching Apprentice	Transformation Grant	08/17/17 - 06/30/18	\$21.00 hr.
Taryn Sigl	Assistant Coach – Women's Softball	General Fund	08/17/17 - 05/30/18	\$16.66 hr.
Tyren Sillanpaa	Athletic Academic Instructional Lab Assistant	Equity	08/03/17 - 12/31/17	\$15.21 hr.
Aimee Schlumpberger Spencer	Assistant Coach – Women's Softball	Softball Trust Fund	08/17/17 - 05/30/18	\$16.66 hr.
Kathleen Velasco	Teaching Apprentice	Transformation Grant	08/17/17 - 06/30/18	\$21.00 hr.

#### AGENDA ITEM 11.(c) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO: Members of the Governing Board	
------------------------------------	--

SUBJECT:

WARRANTS

#### **REQUESTED ACTION:**

Information	OR	Approval
Consent	OR	<b>Non-Consent</b>

#### **SUMMARY**:

07/05/17	Vendor Payments	2511078972	\$9,000.00
07/05/17	Vendor Payments	2511078973-2511078974	\$9,488.97
07/05/17	Vendor Payments	2511078975-2511078979	\$60,499.48
07/05/17	Vendor Payments	2511078980-2511078982	\$220,944.11
07/05/17	Vendor Payments	2511078983-2511078988	\$164,830.50
07/05/17	Vendor Payments	2511078989-2511079057	\$632,512.02
07/12/17	Vendor Payments	2511079058-2511079066	\$305,310.84

CONTINUED ON NEXT PAGE:

#### **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other:

Finance & Administration **PRESENTER'S NAME** 

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

(707) 864-7184

TELEPHONE NUMBER

#### VICE PRESIDENT APPROVAL

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT **Celia Esposito-Noy, Ed.D.** Superintendent-President

August 4, 2017

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

-4-

#### AGENDA ITEM 11.(c) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

111.		
TO:		

Members of the Governing Board

SUBJECT:

WARRANTS

#### **<u>REQUESTED ACTION</u>**:

Information	OR	Approval
Consent	OR	Non-Consent

#### **SUMMARY**:

#### CONTINUED FROM PREVIOUS PAGE:

		TOTAI	L: \$ 6,963,163.88
07/31/17	Vendor Payments	2511079508	<u>\$6,740.32</u>
07/31/17	Vendor Payments	2511079503-2511079507	\$62,731.19
07/31/17	Vendor Payments	2511079497-2511079502	\$290,909.68
07/31/17	Vendor Payments	2511079495-2511079496	\$200,383.21
07/27/17	Vendor Payments	2511079456-2511079494	\$212,839.97
07/27/17	Vendor Payments	2511079454-2511079455	\$67,972.96
07/27/17	Vendor Payments	2511079374-2511079453	\$13,683.33
07/25/17	Vendor Payments	2511079311-2511079373	\$153,206.16
07/24/17	Vendor Payments	2511079249-2511079310	\$131,972.31
07/24/17	Vendor Payments	2511079248	\$3,943.00
07/24/17	Vendor Payments	2511079245-2511079247	\$15,990.51
07/17/17	Vendor Payments	2511079214-2511079244	\$290,884.83
07/17/17	Vendor Payments	2511079213	\$1,868.38
07/17/17	Vendor Payments	2511079211-2511079212	\$37,692.39
07/17/17	Vendor Payments	2511079210	\$43,355.00
07/13/17	Vendor Payments	2511079174-2511079209	\$8,614.95
07/12/17	Vendor Payments	2511079089-2511079173	\$878,206.54
07/12/17	Vendor Payments	2511079080-2511079088	\$2,507,120.35
07/12/17	Vendor Payments	2511079067-2511079079	\$632,462.88

#### AGENDA ITEM 11.(d) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONSENT CALENDAR – FINANCE & ADMINISTRATION
<b>REQUESTED ACTION:</b>	APPROVAL

#### PERSONAL SERVICES AGREEMENTS

#### <u>Superintendent-President's Office</u> <u>Celia Esposito-Noy, Ed.D., Superintendent-President</u>

<u>Name</u>	<u>Assignment</u>	<b>Effective</b>	<u>Amount</u>
Joanne Schultz, Ed.D.	Review of District's current processes and assess for best business practices in the area of finance, accounting and budgeting.	August 16, 2017 – September 30, 2017	Not to exceed \$26,000.00

#### <u>Student Services</u> <u>Gregory Brown, Vice President</u>

<u>Name</u>	<u>Assignment</u>	<b>Effective</b>	Amount
ABC Health and Safety	Presenter for Foster & Kinship Care Education (FKCE), workshops/seminars for 2017-18 fiscal year.	August 20, 2017 – June 30, 2018	Not to exceed \$6,000.00
Juan Rodriguez, Jr.	Co-Presenter and translator for FKCE, workshops/seminars for 2017-18 fiscal year.	August 20, 2017 – June 30, 2018	Not to exceed \$2,500.00

Finance & Administration

August 4, 2017

**Date Submitted** 

Celia Esposito-Noy, Ed.D.

Superintendent-President

August 4, 2017 **Date Approved** 

## AGENDA ITEM13.(a)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:		Members of the Go	verning Board	
SUBJECT:		<b>RESIGNATION T</b>	O RETIRE	
REQUESTED ACT	ION:			
Information	OR OR	⊠Approval ⊠Non-Consent		
SUMMARY:				
<u>Name</u> Maureen Bates		Assignment & Yea Administrative Ass 16 years and 4 mon		<u>Effective</u> 12/30/17
STUDENT SUCCES	chieve t cation elopmer educatio	heir educational, profe at and training n	essional and personal goals	_
Ed. Code: N/A		Board Policy: N/A	Estimated Fiscal Impo	act: N/A
SUPERINTENDENT'S	RECOM	MENDATION:		ISAPPROVAL ABLE
	y Jones			
Human PRESENT	Resource <b>ER'S N</b> A			
4000 Suisu		Road		
ADI	DRESS		Celia Esposito-Noy	
707-864-7263			Superintendent-Pre	sident
TELEPHO	NE NUM	IBER		
			August 4, 201	7
VICE PRESID	ENT API	PROVAL	DATE APPROVE	ED BY
Augus	st 4, 2017		SUPERINTENDENT-P	RESIDENT
DATE SUB	MITTE	D TO		
SUPERINTEND	ENT-PR	ESIDENT		

#### AGENDA ITEM 13.(b) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT CHANGE ORDER #3 TO BELL PRODUCTS, INC. FOR THE VALLEJO CENTER HVAC UPGRADE PROJECT

#### **REQUESTED ACTION:**

Information	OR
Consent	OR

⊠Approval ⊠Non-Consent

#### **SUMMARY**:

On April 19, 2017, the Board approved a contract to Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project. Construction for this project began on May 30, 2017 after receiving approval of funds from the State Chancellor's Office. The Board approved Change Order #1 on June 21, 2017 and Change Order #2 on July 19, 2017. Board approval is requested for Change Order #3 to the contract with Bell Products, Inc. for the Vallejo Center HVAC Upgrade Project.

CONTINUED ON THE NEXT PAGE

#### STUDENT SUCCESS IMPACT:

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: <u>Renovate instructional space and update equipment</u>

Ed. Code:	Board Policy:	Estimated Fiscal Impact: $$21,604$ Measure Q
SUPERINTENDEN	T'S RECOMMENDATION:	APPROVAL DISAPPROVAL NOT REQUIRED TABLE
	Lucky Lofton	
Execu	tive Bonds Manager	
PRES	SENTER'S NAME	
4000 \$	Suisun Valley Road	
Fai	rfield, CA 94534	
	ADDRESS	Celia Esposito-Noy, Ed.D.
		Superintendent-President
(	707) 863-7855	
TELE	PHONE NUMBER	
Vice President,	Finance and Administration	August 4, 2017
THOP DDI		

VICE PRESIDENT APPROVAL

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

#### AGENDA ITEM 13.(b) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

# TO:Members of the Governing BoardSUBJECT:CONTRACT CHANGE ORDER #3 TO BELL PRODUCTS,<br/>INC. FOR THE VALLEJO CENTER HVAC UPGRADE<br/>PROJECT

#### **SUMMARY**:

#### CONTINUED FROM THE PREVIOUS PAGE

During construction, a number of additional unforeseen conditions were encountered and clarifications to the drawings were made which required or will require additional work. This work was not part of the original contract with Bell Products, Inc., necessitating a change order for the following items:

- RFI 33 Disconnect circuitry to two Variable Speed Drives and reconnect to new VFDs.
- DSA Plan Check Revisions Premium time differential for select Saturday work on 7/8/17 in order to meet date for hoisting of new roof top equipment on 7/10/17.
- RFI 44 Replace five existing Alerton mechanical controllers with Delta controllers
- RFI 42 Integrate EF-1 in Electrical Room 144 and space temperature monitoring of Data Room 144 into the BMS system.
- RFI 43 Integrate space temperature monitoring of Data Room 240 into the BMS system.
- Relocate fourteen filter dryers in ceiling space to the roof per District's direction to provide ease and safety for maintenance operations.

This Change Order #3 is within the previously approved budget for the project.

- \$1,800,000.00 Original Contract Sum
- \$ 157,134.00 Previous Approved Change Orders

<u>\$ 21,604.00</u> This Proposed Change Order

\$1,978,738.00 New Contract Sum Including This Change Order

The Board is asked to approve Change Order #3 to Bell Products, Inc. for \$21,604.00.

The Change Order may be viewed online at <u>http://www.solano.edu/measureq/planning.php.</u>



Solano Community College District 4000 Suisun Valley Road Fairfield, CA 94534 Tel: 707-864-7189 Fax: 707-207-0423

3
17-009
2-Aug-17

Project: Solano Community College District Vallejo Center HVAC Replacement Project

To: Bell Products, Inc. 722 Soscol Avenue Napa, California 94559-0396

#### The Contract is Changed as Follows:

#### CPE No.

Swinerton	Management	&	Consulting

DSA File No.: 48-C1 DSA App. No.: 02-115704

EDesignC, Inc. 582 Market Street, Suite 400 San Francisco, California 94104

06	pumps HHWP-1 & 2. Required work not shown on electrical drawings.	
		\$3,368.00
09	Premium time difference for select work on Saturday, 7/8/17 - Work included ductwork fabrication and roofing to complete the East roof work prior to the new roof top equipment being hoisted on 7/10/17. Saturday work required to maintain schedule impacted by earlier DSA plan revisions.	\$3,866.00
10	RFI 44 - Replace five (5) existing Alerton mechanical controllers with new Delta controllers. Work done at District's direction due to Delta being the current District standard for mechanical controls.	
		\$9,531.00
11	RFI 42 - Integrate EF-1 in Electrical Room 144 and space temperature monitoring in Data Room 144 into the BMS system. These locations were previously monitored via an existing roof top mounted heat pump that was demolished per plans.	
		\$1,355.00
12	RFI 43 - Integrate space temperature monitoring of Data Room 240 into the BMS system. This location was previously monitored via an existing roof top mounted heat pump that was demolished per plans.	
		\$966.00
13	Relocate the filter dryers in the refrigerant piping at fourteen (14) locations from the ceiling space (per the manufacturer's recommendation) to thew roof per the District's direction. Work requested for ease and safety of future maintenance operations.	
		\$2,518.00

RFI 33 - Disconnect circuitry to (2) existing Variable Speed Drives and connect (2) new VFDs for

TOTAL COST OF CHANGE ORDER FINAL CHANGE ORDER AMOUNT	ADD Deduct	\$21,604.00 \$0 <b>\$21,604.00</b>
Original Contract Sum:	\$	1,800,000.00
Total change By Previous Change Orders:	\$	) = = = ) = = = = =
Contract Sum Prior to This Change Order:	\$	- ,
Original Contract Sum will be Increased by This Change Order:		\$21,604.00
The New Contract Sum Including This Change Order Will Be:	\$	1,978,738.00
The New Contract Completion Date Will Be:		4-Aug-17
Contract Time Will be Unchanged by This Change Order:		0 Days
The date of substantial completion as of the of this change order is		4-Aug-17

ARCHITECT:

EDesignC, Inc. 582 Market Street, Suite 400 San Francisco, California 94104

(Affix stamp here)

#### CONTRACTOR:

Date:

Date:

Bell Products, Inc. 722 Soscol Avenue Napa, California 94559-0396

Lucky Lofton

Executive Bonds Manager Solano Community College District (Affix stamp here)

OWNER:

Date:

## AGENDA ITEM13.(c)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT CHANGE ORDER #1 TO CONTI CORPORATION DBA CONTI MEP CORPORATION FOR THE BUILDING 1200 PRODUCTION AUDIO VISUAL PROJECT

#### **REQUESTED ACTION:**

Information	OR	Approval
Consent	OR	<b>Non-Consent</b>

#### **SUMMARY**:

On March 1, 2017 the Board approved a contract to Conti Corporation dba Conti MEP Corporation for the Building 1200 Production Audio Visual Project. Board approval is requested for Change Order #1 to this contract with Conti Corporation.

Additional work was requested by the District which was not part of the original contract with

CONTINUED ON THE NEXT PAGE

#### **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: <u>Renovate instructional space and update equipment</u>

Ed. Code:	Board Policy:	Estimated Fiscal Impact: \$2,977.71 Measure Q Funding
SUPERINTENDE	NT'S RECOMMENDATION	APPROVAL DISAPPROVAL NOT REQUIRED TABLE
	Lucky Lofton	
Execu	tive Bonds Manager	
PRE	SENTER'S NAME	
	Suisun Valley Road irfield, CA 94534	
	ADDRESS	Celia Esposito-Noy, Ed.D. Superintendent-President
	(707) 863-7855	-
TELF	EPHONE NUMBER	
Vice President	t, Finance and Administration	August 4, 2017
VICE PR	ESIDENT APPROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
	August 4, 2017	
DAT	E SUBMITTED TO	
SUPERIN	<b>FENDENT-PRESIDENT</b>	10

## AGENDA ITEM13.(c)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT CHANGE ORDER #1 TO CONTI CORPORATION DBA CONTI MEP CORPORATION FOR THE BUILDING 1200 PRODUCTION AUDIO VISUAL PROJECT

#### **SUMMARY**:

#### CONTINUED FROM THE PREVIOUS PAGE

Conti Corporation, necessitating a change order for the following items:

- Furnishing of additional MIDI equipment to allow joint use of classroom space with piano instruction.

Following is a summary of the Contract amount:

\$ 114,400.00	Original Contract Sum
\$ 0.00	Previous Approved Change Orders
\$ 2,977.71	Proposed Change Order #1
\$ 117,377.71	New Contract Sum Including This Change Order

The Board is asked to approve this Change Order #1 to Conti Corporation in the amount of \$2,977.71.

The Change Order may be viewed online at: <u>http://www.solano.edu/measureq/planning.php.</u>



EXHIBIT A

DSA File No. :

DSA Number:

N/A

N/A

Solano Community College District		
4000 Suisun Valley Road		
Fairfield, CA 94534		
Tel: 707-864-7189		

Change Order #	1
Project No.:	
Date:	8/16/2017

Project: Building 1200 Production Audio Visual Project 4000 Suisun Valley Road Fairfield CA 94534

To: Conti Corporation 2701 Del Paso Road, Suite 130 Sacramento, California 95835

The Contract is Changed as Follows:

<u>CPE #</u>	Description		Amount	Days Added
01	Furnishing of additional MIDI equipment for classroom instruction.	\$	2,977.71	0
	TOTAL COST OF CHANGE ORDER	\$	2,977.71	
		•		
0.1.1.0.0		•		
Original Cor	itract Sum: e By Previous Change Orders:	\$ ¢	114,400.00	
	m Prior to This Change Order:	\$ \$	- 114,400.00	
	tract Sum will be Increased by This Change Order:	Ψ \$	2,977.71	
	ontract Sum Including This Change Order Will Be:	\$	117,377.71	
_				
	Contract Completion Date is: ne Will be Changed by This Change Order:		8/31/2017	
	substantial completion as of the of this change order is:		0 8/31/2017	
The date of	substantial completion as of the of this change of dens.		0/31/2017	
CONTRA	Balo			
	Bill Famini			
	Technology Division Manager Conti Corporation			

OWNER:

Date:

Lucky Lofton Executive Bonds Manager Solano Community College District

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#### AGENDA ITEM 13.(d) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	<b>CONTRACT CHANGE ORDER #1 TO KD SPECIALTY</b>
	<b>CONTRACTORS INC. FOR THE BUILDING 1200</b>
	MARKER BOARDS PROJECT

#### **<u>REQUESTED ACTION</u>**:

Information	OR	Approval
Consent	OR	Non-Consent

#### **SUMMARY**:

On June 21, 2017 the Board approved a contract to KD Specialty Contractors Inc. for the Building 1200 Marker Boards Project. Board approval is requested for Change Order #1 to this contract with KD Specialty Contractors Inc.

Additional work was requested by the District which was not part of the original contract with

CONTINUED ON THE NEXT PAGE

#### **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: <u>Renovate instructional space and update equipment</u>

Ed. Code:	Board Policy:	Estimated Fiscal Impact: \$2,856 Measure Q Funding		
SUPERINTENDENT'S RECOMMENDATION:		APPROVAL DISAPPROVAL NOT REQUIRED TABLE		

Lucky Lofton Executive Bonds Manager

PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

(707) 863-7855

#### **TELEPHONE NUMBER**

Vice President, Finance and Administration

#### VICE PRESIDENT APPROVAL

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT August 4, 2017

Celia Esposito-Noy, Ed.D. Superintendent-President

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

## AGENDA ITEM13.(d)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT CHANGE ORDER #1 TO KD SPECIALTY CONTRACTORS INC. FOR THE BUILDING 1200 MARKER BOARDS PROJECT

#### **SUMMARY**:

#### CONTINUED FROM THE PREVIOUS PAGE

KD Specialty Contractors Inc., necessitating a change order for the following items:

- Installation of four vertical sliding marker board units.

Following is a summary of the Contract amount:

\$ 15,665.00	Original Contract Sum
\$ 0.00	Previous Approved Change Orders
\$ 2,856.00	Proposed Change Order #1
\$ 18,521.00	New Contract Sum Including This Change Order

The Board is asked to approve this Change Order #1 to KD Specialty Contractors Inc. in the amount of \$2,856.

The Change Order may be viewed online at: <u>http://www.solano.edu/measureq/planning.php.</u>



EXHIBIT A

DSA File No. :

DSA Number:

N/A N/A

Solano Community College District 4000 Suisun Valley Road Fairfield, CA 94534 Tel: 707-864-7189		
Change Order # Project No.: Date:	1 8/16/2017	

Project: Building 1200 Marker Boards Project 4000 Suisun Valley Road Fairfield CA 94534

To: KD Specialty Contractors Inc. 215 Devasher Road Russellville, KY 42276

The Contract is Changed as Follows:

CPE #	Description	Amount	Days Added
01	Installation of four additional vertical sliding marker boards.	\$ 2,856.00	0
-			
	TOTAL COST OF CHANGE ORDER	\$ 2,856.00	
		¢ 2,000.00	
Original Cor		\$ 15,665.00	
	e By Previous Change Orders:	\$ -	
	m Prior to This Change Order:	\$ 15,665.00	
	ntract Sum will be Increased by This Change Order:	\$ 2,856.00 \$ 18.521.00	
The New Contract Sum Including This Change Order Will Be:		\$ 18,521.00	_
The Origina	I Contract Completion Date is:	8/1/201	7
	ne Will be Changed by This Change Order:		C
The date of substantial completion as of the of this change order is:		8/1/201	7
CONTRA			
CONTRA	Ken Doer Date.		_
	President		
	KD Specialty Contractors Inc.		

OWNER:

Date:

Lucky Lofton Executive Bonds Manager Solano Community College District

-18-

## AGENDA ITEM13.(e)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT AMENDMENT #2 TO OMNI-MEANS LTD. FOR PROFESSIONAL SERVICES FOR THE VACAVILLE CENTER INTERSECTION IMPROVEMENS PROJECT

#### **REQUESTED ACTION:**

Information
Consent

⊠Approval ⊠Non-Consent

#### **SUMMARY**:

On June 15, 2016 the Board approved the subject professional services agreement for the project, which generally consisted of signalizing the intersection, including associated modifications, such as new curb ramps and widening the driveway to the Vacaville 'Annex' Classroom Building. The Board approved Amendment #1 on January 18, 2017.

Board approval is requested for the attached Amendment #2 to increase the original agreement

CONTINUED ON THE NEXT PAGE

#### **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

OR

OR

Transfer-level education

Other: Enhance safety for students, faculty, and staff.

Ed. Code:	Board Policy:	Estimated Fiscal Impact: \$11,040 Measure Q Funds
SUPERINTEND	DENT'S RECOMMENDATION:	APPROVAL DISAPPROVAL NOT REQUIRED TABLE
	Lucky Lofton	
Exe	ecutive Bonds Manager	_
PF	RESENTER'S NAME	
40	00 Suisun Valley Road	
	Fairfield, CA 94534	
	ADDRESS	Celia Esposito-Noy, Ed.D.
		Superintendent-President
	(707) 863-7855	_
TE	LEPHONE NUMBER	
Vice Preside	ent, Finance and Administration	August 4, 2017
VICE I	PRESIDENT APPROVAL	DATE APPROVED BY SUPERINTENDENT-PRESIDENT

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

#### AGENDA ITEM 13.(e) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

## TO:Members of the Governing BoardSUBJECT:CONTRACT AMENDMENT #2 TO OMNI-MEANS LTD.<br/>FOR PROFESSIONAL SERVICES FOR THE VACAVILLE<br/>CENTER INTERSECTION IMPROVEMENTS PROJECT

#### SUMMARY:

#### CONTINUED FROM THE PREVIOUS PAGE

With Omni-Means Ltd. to add the following services as required to address additional construction administration needs subsequent to PG & E Vault relocations:

- Review Contractor Submittals and respond to Requests for Information (RFI).
- Attend teleconference meetings
- Assist in coordination with PG&E re: vault relocation
- Additional coordination to submit and record traffic signal equipment and public sidewalk easements

Following is a summary of the Contract amount:

- \$ 58,164.00 Original Contract Sum
- \$ 9,400.00 Previous Approved Amendments
- <u>\$ 11,040.00</u> This Proposed Amendment
- \$ 78,604.00 New Contract Sum

The Board is asked to approve this contract amendment #2 to Omni-Means Ltd. not to exceed the amount of \$11,040. Omni-Means Ltd. New contract amount will be \$78,604.

The Amendment #2 may be viewed online at: <u>http://www.solano.edu/measureq/planning.php.</u>

#### AGENDA ITEM 13.(f) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board	
SUBJECT:	CONTRACT AWARD TO INTEGRITY DATA & FIBER	
	INC. FOR NETWORK CABLING SERVICES FOR THE DISTRICTWIDE INFORMATION TECHNOLOGY	
	INFRASTRUCTURE IMPROVEMENTS PROJECT	
	(PHASE 2)	

#### **REQUESTED ACTION:**

Information	OR	Approval
Consent	OR	Non-Consent

#### **SUMMARY**:

Board approval is requested for award of a contract to Integrity Data & Fiber, Inc. for the Districtwide Information Technology Infrastructure Improvements Project (Phase 2). The scope of work includes labor, materials, equipment and supplies necessary to provide Wi-Fi at B1700 Pool.

Proposals were solicited from Integrity Data & Fiber, Inc., District selected firm from RFQP #15-015 to be five year business/education partner to ensure standardization of systems in the long term.

#### CONTINUED ON THE NEXT PAGE

#### STUDENT SUCCESS IMPACT:

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: Provide new instructional space and equipment.

Ed. Code:	Board Policy:3225; 3520	Estimated Fiscal Impact: \$18,370 Measure Q Funds
SUPERINTEN	IDENT'S RECOMMENDATION:	APPROVAL DISAPPROVAL NOT REQUIRED TABLE

Lucky Lofton Executive Bonds Manager

#### PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

(707) 863-7855

#### **TELEPHONE NUMBER**

Vice President, Finance & Administration
VICE PRESIDENT APPROVAL

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT **Celia Esposito-Noy, Ed.D.** Superintendent-President

August 4, 2017

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

## AGENDA ITEM13.(f)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	CONTRACT AWARD TO INTEGRITY DATA & FIBER INC. FOR NETWORK CABLING SERVICES FOR THE DISTRICTWIDE INFORMATION TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS PROJECT PHASE 2)

#### **SUMMARY**:

#### CONTINUED FROM THE PREVIOUS PAGE

The Board approved the original contract with Integrity Data & Fiber Inc. on September 21, 2016 for the work in Districtwide Information Technology Improvement Project (Phase 1). This scope of services is a continuation of the Districtwide Information Technology Infrastructure Improvements under the Phase 2 Project.

The proposals for this scope of work (Pool WiFi Phase 1 and Phase 2) were reviewed, and proposed pricing was determined to be fair and appropriate to the scope of work of the project.

The Board is asked to approve a construction contract to Integrity Data & Fiber, Inc. in the amount of \$18,370.

The contract is available online at <a href="http://www.solano.edu/measureq/planning.php">http://www.solano.edu/measureq/planning.php</a>

#### AGENDA ITEM 13.(g) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board		
SUBJECT:	RATIFICATION OF CONTRACT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR ELECTRIC SERVICE FACILITIES FOR VACAVILLE CENTER INTERSECTION		
<b>REQUESTED ACTION:</b>	IMPROVEMENTS PROJECT		

#### ☐Information OR ⊠Approval □Consent OR ⊠Non-Consent

#### SUMMARY:

Board approval is requested ratify a contract executed July 25, 2017 to Pacific Gas & Electric (PG&E) to relocate a junction vault out of the Annex Classroom Building driveway for the Vacaville Intersection Improvements Project. This contract is based on PG&E's design for the new improvements. Execution of this contract was needed in a timely manner in order not to delay the intersection improvements project.

CONTINUED ON THE NEXT PAGE

#### STUDENT SUCCESS IMPACT:

Help our students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: Enhancing safety and security for students and staff

Ed. Code:	Board Policy:	3225; 3520	Estimated Fiscal Impact: \$67,879.17 Measure Q Funds
SUPERINTEN	DENT'S RECOMM	IENDATION:	APPROVAL DISAPPROVAL NOT REQUIRED TABLE
	Lucky Lofton		
Executive Bonds Manager		ger	
PRESENTER'S NAME		/IE	
4000 Suisun Valley Road Fairfield, CA 94534			
Faimeiu, CA 94354			

ADDRESS

(707) 863-7855

#### TELEPHONE NUMBER

VP, Finance & Administration

VICE PRESIDENT APPROVAL

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT Celia Esposito-Noy, Ed. D. Superintendent-President

August 4, 2017

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

## AGENDA ITEM13.(g)MEETING DATEAugust 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

# TO:Members of the Governing BoardSUBJECT:RATIFICATION OF CONTRACT WITH PACIFIC GAS<br/>AND ELECTRIC COMPANY FOR ELECTRIC SERVICE<br/>FACILITIES FOR VACAVILLE CENTER INTERSECTION<br/>IMPROVEMENTS PROJECT

#### **SUMMARY**:

#### CONTINUED FROM THE PREVIOUS PAGE

The total contract amount is \$67,879.17. It does not include the related trenching work, which will be done by the Contractor for the intersection improvements project.

The Governing Board is asked to ratify approval of a contract to Pacific Gas and Electric Company in the amount of \$67,879.17.

The contract is available online at: http://www.solano.edu/measureq/planning.php

#### AGENDA ITEM 13.(h) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT CALIFORNIA ADVANCED SUPPLY CHAIN ANALYSIS AND DIVERSIFICATION EFFORT GRANT
<b>REQUESTED ACTION:</b>	

#### □Information OR ⊠Approval □Consent OR ⊠Non-Consent

#### **SUMMARY**:

The item is to approve an agreement with the California Office of Planning and Research (OPR) for Solano College as host for the California Community Colleges Small Business Sector Navigator grant to deliver ten regional supply chain workshops and a contract diversification program as part of a Department of Defense (DoD) Office of Economic Adjustment (OEA) grant titled "California Advanced Supply Chain Analysis and Diversification Effort (CASCADE)." The objective of the grant is to assist businesses that have been adversely affected by reduced Defense Department procurement and contracting to diversify into non-defense contract opportunities. The amount of the contract is \$97,000 and the term of the agreement is August 17, 2017 to May 31, 2019. Attached is a copy of the contract.

#### **STUDENT SUCCESS IMPACT:**

Help students achieve their educational, professional and personal goals

Basic skills education

Workforce development and training

Transfer-level education

Other: \_\_\_\_\_

Ed. Code:81655	Board Policy: 3520	Estimated Fiscal Impact: \$97,000 Federal Grant Revenue
SUPERINTENDENT	<b><b>I'S RECOMMENDATION:</b></b>	APPROVAL DISAPPROVAL NOT REQUIRED TABLE
Charles Eason, Sm	all Business Sector Navigator	
4000 St	C <b>NTER'S NAME</b> .iisun Valley Road ield, CA 94534	
1	ADDRESS	
(70	07) 863-7846	Celia Esposito-Noy, Ed.D. Superintendent-President
David	HONE NUMBER Williams, Ph.D. ent, Academic Affairs	
VICE PRES	SIDENT APPROVAL	August 4, 2017
	1gust 4, 2017 SUBMITTED TO	DATE APPROVED BY SUPERINTENDENT-PRESIDENT
SUPERINTE	NDENT-PRESIDENT	

STD 213 (Rev 06/03) AGREEMENT NUMBER					
				OPR17106	
				REGISTRATION NUMBER	
1.	This Agreement is enter	d into between the State	Agency and t	he Contractor named below:	
1.	STATE AGENCY'S NAME		e Agency and t	ne contractor named below.	
	OFFICE OF PLANNIN	G AND RESEARCH			
	CONTRACTOR'S NAME				
	SOLANO COMMUNIT	Y COLLEGE DISTRIC	T		
2.		August 17, 2017	through	May 31, 2019	
	Agreement is:				
3.	The maximum amount	\$ 97,000.00			
	of this Agreement is:	Ninety-Seven Thousa	and and NO/cent	S	
4.	The parties agree to com part of the Agreement.	ply with the terms and co	onditions of the	following exhibits which are by	this reference made a
	Exhibit A – Scope of W	ork			6 page(s)
	Exhibit B – Budget Deta	ail and Payment Provisio	ns		2 page(s)
	Exhibit C* – General Te	erms and Conditions			N/A
	Check mark one item b	elow as Exhibit D:			
	Exhibit - D Spec	ial Terms and Conditions	s (Attached her	eto as part of this agreement)	N/A page(s)
	Exhibit - D* Spe	cial Terms and Condition	าร		
	Exhibit E – Additional P	rovisions			4 page(s)
	Scope of Work Attachm	ients 1, 2		10 page (s)	
	Budget Attachments 3,	4		2 page (s)	

Items shown with an Asterisk (\*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at <a href="http://www.dgs.ca.gov/ols/Resources/StandardContractLanguage.aspx">www.dgs.ca.gov/ols/Resources/StandardContractLanguage.aspx</a>

#### IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		artment of General s Use Only	
CONTRACTOR'S NAME (if other than an individual, state whether a corporation, part	nership, etc.)		,
Solano Community College District			
BY (Authorized Signature)	DATE SIGNED(Do not type)		
Ľ			
PRINTED NAME AND TITLE OF PERSON SIGNING			
Dr. Celia Esposito-Noy, Superintendent/President			
ADDRESS			
4000 Suisun Valley Road			
Fairfield, CA 94534			
STATE OF CALIFORNIA			
AGENCY NAME			
Office of Planning and Research			
BY (Authorized Signature)	DATE SIGNED(Do not type)		
×			
PRINTED NAME AND TITLE OF PERSON SIGNING		Exempt per:	PCC 10295
Scott Morgan, Deputy Director of Administration			
ADDRESS			
1400 Tenth Street, Sacramento, CA 95814			





OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT OFFICE OF PLANNING AND RESEARCH STATE OF CALIFORNIA • OFFICE OF GOVERNOR EDMUND G. BROWN JR.

## California Advanced Supply Chain Analysis and Diversification Effort (CASCADE)

The Governor's Office of Business and Economic Development (GO-Biz) and Governor's Office of Planning and Research (OPR) have submitted an application for grant funds from the Department of Defense Office of Economic Adjustment (OEA). OEA works to support communities, businesses and workers that are negatively affected by changes in defense spending. This plan, entitled the California Advanced Supply Chain Analysis and Diversification Effort (CASCADE), will support the development of a comprehensive set of programs designed to bolster defense supply chain resilience. This 360 degree approach to supply chain resilience will address immediate supply chain needs for firms affected by changes in defense spending, while also expanding the long-term innovation capacity of California's supply chains. OPR is the official applicant and will act as the fiscal agent, while GO-Biz will serve as the program manager.

CASCADE supports opportunities to build cybersecurity resilience as one method of enhancing overall supply chain resilience. GO-Biz, through the CyberCalifornia initiative, will coordinate a variety of cybersecurity resilience activities for businesses, including cybersecurity supply chain mapping, cybersecurity provider surveys, cyber physical security workshops and assessments, innovation vouchers, and cybersecurity labor market analysis. CASCADE will also support more general business resilience activities, including commercialization, diversification, supply chain outreach, and entrepreneurial skills development.

The overall program is divided into four (4) phases and 15 total projects. The projects are contemplated to be completed by sub-recipients as detailed below.

#### **Planning Phase**

The primary goal of the planning phase is to develop the management processes that will govern CASCADE. In addition, this phase will also support the gathering of foundational data related to the cybersecurity resilience projects of Phases 1-3. These subsequent cybersecurity activities will demonstrate that enhanced cybersecurity resilience can support modernization and diversification assistance goals, as well as enhance the innovation capacity and long-term sustainability of advanced industry supply chains within the defense sector. The Planning Phase includes the following projects:

- 1. Strategic alignment with other OEA plans (facilitated by GO-Biz)
- 2. Cybersecurity labor market analysis and skills gap analysis (conducted by California Community Colleges, San Francisco Bay Center of Excellence for Labor Market Research)





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#### Phase 1 – Identify and analyze defense supply chain

The purpose of Phase 1 is to develop more specific data on the defense supply chain in California. This data will help to identify the communities, businesses, and workers that will be eligible for the subsequent Phase 2 and Phase 3 diversification, adjustment, and modernization activities. Phase 1 includes the following projects:

- 3. Cyber provider survey (conducted by California Manufacturing Technology Consulting)
- 4. Supply chain mapping (conducted by California State University San Bernardino)
- 5. Cybersecurity industry convenings (conducted by San Jose State University)

#### Phase 2 – Build awareness of supply chain resilience resources

Phase 2 activities will raise awareness of available resilience resources and programs for communities, businesses, and workers at risk of being negatively affected by changes in spending. In addition, Phase 2 activities will help strategic partners identify the workers and businesses that will be eligible for the diversification and adjustment programs provided in Phase 3. While the strategic partners responsible for Projects 6-10 submitted individual proposals, these supply chain resilience efforts will be combined into multiple-partner resource fairs. Each resource fair will offer a robust set of resilience programs and educational opportunities for attendees. As one potential example, a resource fair may include a supply chain resilience seminar (Project 6), a business diversification workshop (Project 7), and a cyber physical security awareness workshop (Project 8). Phase 2 includes the following projects:

- 6. Supply chain resilience seminars (hosted by East San Diego County Economic Development Council)
- 7. Regional supply chain workshops (hosted by California Community Colleges Small Business Sector Navigator)
- 8. Cyber physical security workshops (hosted by California Manufacturing Technology Consulting)
- 9. Cyber physical security assessments (conducted by California Manufacturing Technology Consulting)
- 10. Supply chain outreach (hosted by the Nehemiah Emerging Leaders Program)

## Phase 3 – Develop business and worker resilience programs to bolster supply chain

During Phase 3, strategic partners will deliver programs that will help the communities, businesses, and workers affected by changes in defense spending. These activities will support the development of modernization and diversification assistance programs for businesses. Eligible recipients for these assistance programs will be identified through the Phase 1 data analysis and the Phase 2 resource fairs. Phase 3 includes the following projects:





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11. Business assistance programs for affected suppliers (conducted by GO-Biz)

12. Contract diversification program (conducted by California Community Colleges Small Business Sector Navigator)

13. Commercialization pilot analysis (conducted by Santa Clara University)

14. Innovation Hub competitive grant proposal/innovation voucher program (conducted by GO-Biz)

15. Entrepreneurial and business skills development program (conducted by California State University San Bernardino)

## Scopes of Work for California Advanced Supply Chain Analysis and Diversification Effort (CASCADE)

Note that the individual activities proposed in Projects 6-10 will be combined into multiple partner "resource fairs."

#### Project 7 - Regional Supply Chain Workshops

#### **Background and Summary:**

The California Community Colleges Small Business Sector under the "Doing What Matters for Jobs and the Economy" program of the Economic and Workforce Development (EWD) Division will organize and deliver ten Regional Supply Chain Workshops for small businesses impacted by reductions in defense contracting and procurement. These educational workshops will be one component of the multi-partner resource fairs. The workshops will convene California Community College education resource providers and small businesses to identify the workforce and business development related needs of these businesses and provide potential solutions to those needs. The regional workshops will be organized by the regional Deputy Sector Navigators for the Small Business Sector in the seven macro regions for the California Community College system which comprise the network of 113 Community Colleges. The Deputy Sector Navigators will work with their Regional Consortia to organize these workshops and bring the appropriate resource partners to the table.





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#### Tasks:

- 1) Subcontract with a Project Coordinator to work with the regional Small Business Deputy Sector Navigators to organize, market, and deliver the Regional Supply Chain Workshops.
- 2) Develop agenda and content for Regional Supply Chain Workshops.
- 3) Develop outreach materials for the Regional Supply Chain Workshops.
- 4) Deliver a Regional Supply Chain Workshop in each of the ten regions across California.
- 5) Refer participants to follow-on business development and training opportunities offered through the programs and partnerships of the Community College Small Business Sector Navigator program, based on the participant needs. Note that the Community College Small Business Sector Navigators partner with local economic development corporations, chambers of commerce, community-based business outreach centers and other community-based organizations whose primary mission is to assist small businesses. As an example of one possible business development opportunity, identified firms may be referred to the Contract Diversification program led by the Community College Small Business Sector Navigator (see Project 12).

Note that the initial criteria for determining the firms to target for these workshops will be developed in the Strategic Alignment Project and validated by the Steering Committee (see project 1). These selection criteria will also be informed by the initial data gathered from the supply chain mapping activities (projects 3-5) and the cybersecurity skills gap analysis (project 2).

#### **Objective of the Activity:**

• On a regional basis, convene businesses that have been adversely affected by reduced Defense Department procurement and contracting to provide them with information and access to resources to improve their competitiveness and diversify into adjacent market sectors.

#### **Procurement:**

Solano Community College as the host for the California Community Colleges Small Business Sector will manage these efforts, in partnership with regional Sector Navigators.

#### **Project Schedule:**

This task will continue throughout the 24-month grant period.

- Subcontract with Project Coordinator to work with the ten regional Deputy Sector Navigators to market and deliver the Regional Supply Chain Workshops by August 2017.
- Develop agenda and content for Regional Supply Chain Workshops by October 2017.
- Develop outreach materials and begin implementation of program by November 2017.





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• Conduct Regional Supply Chain Workshops in each of the ten regions across the state. Two per quarter starting in 1<sup>st</sup> quarter of 2018.





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## California Advanced Supply Chain Analysis and Diversification Effort (CASCADE)

The Governor's Office of Business and Economic Development (GO-Biz) and Governor's Office of Planning and Research (OPR) have submitted an application for grant funds from the Department of Defense Office of Economic Adjustment (OEA). OEA works to support communities, businesses and workers that are negatively affected by changes in defense spending. This plan, entitled the California Advanced Supply Chain Analysis and Diversification Effort (CASCADE), will support the development of a comprehensive set of programs designed to bolster defense supply chain resilience. This 360 degree approach to supply chain resilience will address immediate supply chain needs for firms affected by changes in defense spending, while also expanding the long-term innovation capacity of California's supply chains. OPR is the official applicant and will act as the fiscal agent, while GO-Biz will serve as the program manager.

CASCADE supports opportunities to build cybersecurity resilience as one method of enhancing overall supply chain resilience. GO-Biz, through the CyberCalifornia initiative, will coordinate a variety of cybersecurity resilience activities for businesses, including cybersecurity supply chain mapping, cybersecurity provider surveys, cyber physical security workshops and assessments, innovation vouchers, and cybersecurity labor market analysis. CASCADE will also support more general business resilience activities, including commercialization, diversification, supply chain outreach, and entrepreneurial skills development.

The overall program is divided into four (4) phases and 15 total projects. The projects are contemplated to be completed by sub-recipients as detailed below.

#### **Planning Phase**

The primary goal of the planning phase is to develop the management processes that will govern CASCADE. In addition, this phase will also support the gathering of foundational data related to the cybersecurity resilience projects of Phases 1-3. These subsequent cybersecurity activities will demonstrate that enhanced cybersecurity resilience can support modernization and diversification assistance goals, as well as enhance the innovation capacity and long-term sustainability of advanced industry supply chains within the defense sector. The Planning Phase includes the following projects:

- 1. Strategic alignment with other OEA plans (facilitated by GO-Biz)
- 2. Cybersecurity labor market analysis and skills gap analysis (conducted by California Community Colleges, San Francisco Bay Center of Excellence for Labor Market Research)





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#### Phase 1 – Identify and analyze defense supply chain

The purpose of Phase 1 is to develop more specific data on the defense supply chain in California. This data will help to identify the communities, businesses, and workers that will be eligible for the subsequent Phase 2 and Phase 3 diversification, adjustment, and modernization activities. Phase 1 includes the following projects:

- 3. Cyber provider survey (conducted by California Manufacturing Technology Consulting)
- 4. Supply chain mapping (conducted by California State University San Bernardino)
- 5. Cybersecurity industry convenings (conducted by San Jose State University)

#### Phase 2 – Build awareness of supply chain resilience resources

Phase 2 activities will raise awareness of available resilience resources and programs for communities, businesses, and workers at risk of being negatively affected by changes in spending. In addition, Phase 2 activities will help strategic partners identify the workers and businesses that will be eligible for the diversification and adjustment programs provided in Phase 3. While the strategic partners responsible for Projects 6-10 submitted individual proposals, these supply chain resilience efforts will be combined into multiple-partner resource fairs. Each resource fair will offer a robust set of resilience programs and educational opportunities for attendees. As one potential example, a resource fair may include a supply chain resilience seminar (Project 6), a business diversification workshop (Project 7), and a cyber physical security awareness workshop (Project 8). Phase 2 includes the following projects:

- 6. Supply chain resilience seminars (hosted by East San Diego County Economic Development Council)
- 7. Regional supply chain workshops (hosted by California Community Colleges Small Business Sector Navigator)
- 8. Cyber physical security workshops (hosted by California Manufacturing Technology Consulting)
- 9. Cyber physical security assessments (conducted by California Manufacturing Technology Consulting)
- 10. Supply chain outreach (hosted by the Nehemiah Emerging Leaders Program)

## Phase 3 – Develop business and worker resilience programs to bolster supply chain

During Phase 3, strategic partners will deliver programs that will help the communities, businesses, and workers affected by changes in defense spending. These activities will support the development of modernization and diversification assistance programs for businesses. Eligible recipients for these assistance programs will be identified through the Phase 1 data analysis and the Phase 2 resource fairs. Phase 3 includes the following projects:





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11. Business assistance programs for affected suppliers (conducted by GO-Biz)

12. Contract diversification program (conducted by California Community Colleges Small Business Sector Navigator)

13. Commercialization pilot analysis (conducted by Santa Clara University)

14. Innovation Hub competitive grant proposal/innovation voucher program (conducted by GO-Biz)

15. Entrepreneurial and business skills development program (conducted by California State University San Bernardino)

## Scopes of Work for California Advanced Supply Chain Analysis and Diversification Effort (CASCADE)

Note that the individual activities proposed in Projects 6-10 will be combined into multiple partner "resource fairs."

#### Project 12 - Contract Diversification Program

#### **Background and Summary:**

The California Community Colleges Small Business Sector under the "Doing What Matters for Jobs and the Economy" program of the Economic and Workforce Development (EWD) Division will develop and deliver a Contract Diversification Program for small businesses affected by reduced defense contracting and procurement to assist these businesses in diversifying into nondefense related contracting opportunities. The Contract Diversification Program will consist of nine not-for-credit online training modules coupled with technical assistance through Small Business Development Centers (SBDCs)/Procurement Technical Assistance Centers (PTACs), and access to a bid matching service to identify contracting opportunities.

The Cal Asian Chamber under a MOU with the California Community Colleges Small Business Sector will conduct the intake of businesses into the Contract Diversification Program and maintain the bid matching service for the project. The Cal Asian Chamber and the Small Business Sector will enter into MOUs with SBDCs and PTACs across the state to deliver the one- on-one technical assistance component of the project. There are currently 13 Community College hosted SBDCs in the state, but the Deputy Sector Navigators for the Small Business Sector also have existing relationships and MOUs with the non-community college hosted SBDCs as well. The Small Business Sector also has a Memorandum of Collaboration (MOC) in place with the six





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regional SBDC networks across the state to collaborate on projects such as this.

The nine online Contract Readiness Modules were developed with funding from the Chancellor's Office and are hosted by Coastline Community College. Below is a listing of the nine online Contract Readiness modules:

MODULE 1: Introduction – Welcome to Contract Readiness
 MODULE 2: Preparing for Contracting – Are you Contract Ready?
 MODULE 3: DGS and e-Procurement
 MODULE 4: The Small Business Marketplace, Contract Opportunities, and Requirements
 MODULE 5: Accounting Concepts for the Business Environment
 MODULE 6: Risk Management, Insurance & Bonding
 MODULE 7: Business Law, Contracting & Employment
 MODULE 8: Responding to RFPs, Proposal Development, and Project Execution
 MODULE 9: Small Business Contracting – Sales and Marketing

#### Tasks

- 1) Subcontract with a Project Coordinator to work with the Cal Asian Chamber and Coastline Community College to modify and repackage the existing Contract Readiness Program with a focus on diversification.
- 2) Develop outreach materials for the Contract Diversification Program.
- 3) Identify Bid Matching Service to integrate into the Contract Diversification Program.
- 4) Set up MOUs with technical assistance providers (SBDCs and PTACs) in each of the ten regions across the state.
- 5) Conduct intake of businesses participating in the Contract Diversification Program.
- 6) Deliver online training, technical assistance and bid matching services to businesses participating in the Contract Diversification Program.

Note that the criteria for determining the firms to target for this contract diversification program will be developed in the Strategic Alignment Project and validated by the Steering Committee (see Project 1). These selection criteria will also be informed by the initial data gathered from the supply chain mapping activities (projects 3-5) and the cybersecurity skills gap analysis (project 2), as well as the supply chain resource fairs (projects 6-10).

#### **Objective of the Activity**

- Help businesses that have been adversely affected by reduced Defense Department procurement and contracting to diversify into non-defense contract opportunities.
- An estimated 100 businesses participate in the Contract Diversification Program over the two year period of the grant effort.





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#### Procurement:

Solano Community College as the host for the California Community Colleges Small Business Sector will manage this project and contract with other partners, including the California Asian Chamber of Commerce and Coastline College.

#### **Project Schedule:**

This task will continue throughout the 24-month grant period.

- Modify and repackage the existing Contract Readiness Program modules with a focus toward diversification by September 2017.
- Identify bid matching service to incorporate into the program by October 2017.
- Set up MOUs with SBDC and PTACs in all ten regions of the state by November 2017.
- Identify businesses to participate from all ten regions by December 2017
- Provide intake services to businesses participating in the Contract Diversification Program ongoing as they enter the program.
- After completing the online training modules, the businesses participating are referred to technical assistance providers (SBDCs and PTACs) for one-on-one counseling and provided access to bid matching service.

	A	В	С	D	E
_	SUB-RECIPIENT (California Community Colleges Small	<del>ن</del>		0	L
	Business Sector Navigator, Economic and Workforce				
	Development Division) - Project 7	From:	To:	Weeks in Grant:	106
2	Regional Supply Chain Workshops	6/1/2017	5/31/2019	Months:	24
3				Hours/Yr:	
	SUB-AWARD BUDGET		No Francisco Martin	<b>T</b> . I . I	
5 6	Personnel	OEA Federal	Non-Federal Match	Total	
0	reisonnei				
	The Project Coordinator and Sector Navigators are				
	employees of the California Community Colleges, Small				
	Business Sector Navigator (Rows 9-20). The Economic				
	Development Analysts and Mangement Services Technician				
_	(Rows 22-24) represent staff time from another state agency				
	partner, the Employment Training Panel. The personnel costs are burdened rates including fringe				
	benefits.				
_	Project Coordinator (80 hours / \$75 per hour)	6,000		6,000	
10	Sector Navigator, Solano College (8 hours / \$75 per hour)		600	600	
	Deputy Sector Navigator for Bay Area Region, Cabrillo				
11	College (5 hours / \$60 per hour)		300	300	
	Deputy Sector Navigator for Central Valley / Mother Lode				
	Region, San Joaquin Delta College (5 hours / \$60 per hour)		300	300	
	Deputy Sector Navigator for Far North Region, Shasta College		500	550	
	(5 hours / \$60 per hour)		300	300	
	Deputy Sector Navigator for Greater Sacramento Regionm				
	Woodland College (5 hours / \$60 per hour)		300	300	
	Deputy Sector Navigator for Inland Empire / Desert Region,		200	200	
	Victor Valley College (5 hours / \$60 per hour) Deputy Sector Navigator for LA County Region, Los Angeles		300	300	
	City College (5 hours / \$60 per hour)		300	300	
_	Deputy Sector Navigator for North Bay/East Bay Region,				
17	Napa Valley College (5 hours / \$60 per hour)		300	300	
	Deputy Sector Navigator for Orange County Region, Rancho				
18	Santiago CCD (5 hours / \$60 per hour)		300	300	
	Deputy Sector Navigator for San Diego / Imporial Valley				
10	Deputy Sector Navigator for San Diego/ Imperial Valley Region, Mira Cosata College (5 hours / \$60 per hour)		300	300	
15	Deputy Sector Navigator for South Central Region, Cuesta		500	500	
20	College (5 hours / \$60 per hour)		300	300	
21					
	Employment Training Panel (ETP) staff support				
	Economic Development Analyst #1 - Coordinate ETP stakeholders, assist in development of training contracts,				
	support partner resource fairs (including Community College				
	Supply Chain Workshops)				
	Annual salary= \$111,113.28 (69,096 Base Pay + 42017.28				
	benefit amount). Estimated project commitment is 500 hours				
	per analyst - 25.3% of annual base salary + base benefit will				
_	be used as matching funds253 (111,113.28) = \$28,115		28,115	28,115	
	ETP staff support Economic Development Analyst #2 (same as Analyst #1) = \$28,115		20 11E	20 115	
-	ETP Economic Development Unit (EDU) Management		28,115	28,115	
	Services Technician - The Economic Development Unit (EDU)				
	support staff provides internal coordination of EDU Analyst				
	positions statewide. Responsibilities include but are not				
	limited to:				
	<ul> <li>Managing reports and metrics of engagement activities and</li> </ul>				
	program development efforts.  Providing website content and outreach material				
	<ul> <li>Providing website content and outreach material development.</li> </ul>				
	\$71,206.67 annual (\$44,280.00 Base Pay + \$26,926.67				
	Benefit Amount))				
	Estimated project commitment: 500 hours				
	(25.3% of Annual Base Salary + Base Benefit ) = \$18,015				
24			18,015	18015	

	А	В	С	D	E
26		6,000	77845	83,845	-
27		0,000	//043	03,045	
	Fringe	<u> </u>			
29					
	Travel	II			
50	ETP Travel - Project-based traveling for two staff state-owned				
	vehicles is estimated to be an average of 250 miles per				
	month for 24 months of marketing and program support -				
31	\$30 per month for fuel.		720	720	
51			720	720	
	ETP Project-based travel for the two Economic Development				
	Analysts is estimated at \$250 per month for 24 months of				
	outreach and program support. (\$140 per 1 hotel room per				
32	month, 2 *\$40 per diem, \$30 parking)		6,000	6,000	
33	ETP Parking - \$30 per month - 30 *24		720	720	
34					
35	Subtotal 3 - Travel		7,440	7,440	
36			· · ·		
	Equipment				
38					
39	Supplies				
	ETP - Outreach materials and office supplies will be used at				
	an average of \$500 per year based on past experience - \$500				
40	* 2 years		1000	1000	
41					
42	Subtotal 5- supplies		1000	1000	
43					
44	Contractual				
	Costs below are for 10 regional supply chain workshops, one				
	each in the Bay Area, Central Valley/Motherlode, Far North,				
	Greater Sacramento, Inland Empire/Desert, Los Angeles,				
	North Bay/East Bay, Orange County, San Diego/Imperial				
45	Valley, South Central				
46	CVENT Registration System Fees - 250 * 10	2,500		2,500	
	Coordinator for event website linked to CVENT Registration				
47	System - 10 * 200	2,000		2,000	
	Admin support staff to coordinate venue and partner				
48	participation - 900 *10	9,000		9,000	
49	Instructional materials for workshop - 400 * 10	4,000		4,000	
50	Stipends for workshops facilitators - 1250 * 10	12,500		12,500	
	¢E 000 cach far individual Innovation Llubs (illubs) to				
	\$5,000 each for individual Innovation Hubs (iHubs) to				
E 1	support and coordinate supply chain resource fairs - 15 *5,000 = \$85,000	95.000		8E 000	
51	13 - 5,000 = \$85,000	85,000		85,000	
52	Subtotal 6 - Contractual	115,000		115,000	
55		115,000		115,000	
	Other				
55 56	Unici				
	Subtotal 8- Direct Costs	121.000	86,285	207,285	
57		121,000	00,285	207,285	
	Indirect Costs				
59 60	muneet costs				
_	TOTALS	121,000	86.285	207 205	l
61	IUIALS	121,000	80,285	207,285	
_	TOTAL SUB-AWARD				
63 64	TOTAL JOB AWAILD	OEA Federal	Non-Federal Match	Total	
64 65	Personnel	OEA Federal 6000	Non-Federal Match 77845	10tai 83845	
	Fringe	0000	//645	03045	
	Travel		7440	7440	
_	Equipment		7440	7440	
	Supplies		1000	1000	
	Supplies Contractual	115,000	1000	1000	
70		115,000		115,000	
. /		1			
	Other Indirect				
72	Indirect	121.000	06205	207 205	
72 73		121,000	86285	207,285	
72 73 74	Indirect TOTALS				
72 73 74 75	Indirect	121,000	86285	207,285 207,285 41.63%	

	A	2	C C	5	r I	
	A	В	С	D	E	F
	SUB-RECIPIENT (California Community Colleges					
	Small Business Sector Navigator, Economic and					
1	Workforce Development Division) - Project 12	From:	To:	Weeks in Grant:	106	
2	Contract Diversification Program	6/1/2017	5/31/2019	Months:	24	
3				Hours / Yr:		
4						
5	SUB-AWARD BUDGET					
6		OEA Federal	Non-Federal Match	Total		
7	Personnel					
	These personnel costs are burdened rates including					
8	fringe benefits					
	Project Coordinator, subcontracted under Solano					
9	Community College (100 hours / \$75 per hour)	7,500		7,500		
	Cal Asian Chamber Staff Time (50 hours / \$62 per					
10	hour)		3,100	3100		
	Small Business Sector Navigator, Solano College (40					
11	hours / \$75 per hour)		3,000	3000		
12			-,			
	Subtotal 1 - Personnel	7,500	6,100	13,600		
14	· · · · · · · ·	.,500	0,200	20,000		
	Fringe	I	I			
16	·····o-					
	Travel	I	I	1		
18						
	Equipment	I	I	I		
20	Lyupinellt				-	
	Supplier					
	Supplies				1	
22						
23	Contractual					
24						
25	Other	1	1	1	1	
	Assumes 100 businesses participate in the Contract					
26	Diversifcation Program over two years					
	Online training fee for Contract Diversification					
	Training Modules (100 businesses @\$100 [\$68 for					
	Coastline College Online Delivery Fee and \$32 for Cal					
27	Asian Chamber intake processing fee]	10,000		10,000		
	Technical Assistance SBDCs/ PTACS (100 businesses *					
	7 hrs @ \$50/hr [average SBDC Consultant hourly					
28	rate])	35,000		35,000		
	Bid Matching Service Fees (100 businesses @ \$85					
	[for one year subscription to bid matching service]).					
	As a subcontractor on the project, the Cal Asian					
	Chamber's bid matchign service will provide					
	automated searching and have the right					
	opportunites sent directly to businesses. The bid					
	matching service will connect government notices					
	and opportunities to the business' capabilities.					
	Businesses will be notified via e-mail for bidding					
	opportunities from FedBizOpps, state and alocal					
	opportunities in a timely manner, thus allowing					
	businesses enough time for bid preparation. This bid					
	matching service also includes assistance in					
~ ~	preparing bids, for example, understanding forms,					
29	regulations, and specifications.	8,500		8,500		
30						
31	Subtotal 7 - Other	53,500		53,500		
32						
			6,100	67,100		
33	Subtotal 8 - Direct Costs	61,000	,			
34		61,000				
34	Subtotal 8 - Direct Costs Indirect Costs	61,000				
34		61,000				
34 35 36		61,000		67,100		
34 35 36	Indirect Costs			67,100	 	

#### Project 12 Budget

	A	В	С	D	E	F
40	TOTAL SUB-AWARD BUDGET					
41		OEA Federal	Non-Federal Match	Total		
42	Personnel	7,500	6,100	13,600		
43	Fringe					
44	Travel					
45	Equipment					
46	Supplies					
47	Contractual	53,500		53,500		
48	Other					
49	Indirect					
50	TOTALS	61,000	6,100	67,100		
51						
52	TOTALS	61,000	6,100	67,100		
53	Total Match (%)			9.09%		





FOR IMMEDIATE RELEASE July 26, 2017

Sid.Voorakkara@gov.ca.gov; (916) 322-0667

#### GO-Biz Announces \$2.9 Million Federal Award to Bolster Cybersecurity Resilience and Innovation

Funds will also support business commercialization and diversification efforts and worker re-training opportunities

*Sacramento, Calif.* – The Governor's Office of Business and Economic Development (GO-Biz) and the Governor's Office of Planning and Research (OPR) announced today that California received a \$2.9 million grant from the United States Department of Defense-Office of Economic Adjustment (OEA) to expand the capacity of California businesses and workers to leverage the multi-billion dollar cybersecurity supply chain in the state. GO-Biz and OPR, along with academic, government, and non-profit partners, will develop and implement 15 business and workforce development projects designed to help communities respond to changes in federal defense spending and augment regional defense diversification plans.

Through the grant, GO-Biz, in partnership with a coalition of state agencies, community and educational institutions, will coordinate a variety of cybersecurity resilience activities. The project, called the California Advanced Supply Chain Analysis and Diversification Effort (CASCADE), will be a two year effort and activities will include: supply chain mapping, labor market and skills gap analysis, cybersecurity provider surveys, cyber physical security workshops and assessments, and other activities. CASCADE also provides funding for a variety of business and workforce development projects, including "innovation vouchers" for small businesses, as well as, assessments and entrepreneurial skills development efforts. Collectively, these 15 projects will expand access to cybersecurity resources and assistance for small and mid-size businesses and workers.

"The CASCADE program enables California companies and workers to tap into one of the fastest growing and diverse industry sectors in our state – cybersecurity," said Panorea Avdis, GO-Biz Director. "We will provide resources that will help them develop greater insight about procurement, entrepreneurship and labor opportunities in the sector. In addition, CASCADE will empower our defense industry business and people employed in the industry to enhance and diversify their skill sets and opportunities within cybersecurity."

The CASCADE effort will include more than a dozen government, academic, and community partners, including GO-Biz, OPR, Governor's Office of Emergency Services, California Community Colleges Centers of Excellence for Labor Market Research, California Community Colleges Small Business Sector Navigator, California Manufacturing Technology Consulting, California State University San Bernardino Institute of Applied Research, California State University Inland Empire Center for Entrepreneurship, San Jose State University, San Diego East County Economic Development Council, Nehemiah Community Foundation, Santa Clara University, City College of San Francisco-San Francisco Bay Center of Excellence and Employment Training Panel.

#### **About GO-Biz**

GO-Biz serves as the State of California's leader in job growth and economic development efforts. GO-Biz offers a range of services to business owners including: attraction, retention and expansion services, site selection, permit streamlining, clearing of regulatory hurdles, small business assistance, international trade development, assistance with state government, and more.

#### AGENDA ITEM 13.(i) MEETING DATE August 16, 2017

#### SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA ITEM

TO:	Members of the Governing Board
SUBJECT:	MEMORANDUM OF UNDERSTANDING BETWEEN BAY AREA CLEAN WATER AGENCIES AND SOLANO COMMUNITY COLLEGE DISTRICT
<b>PEOLIESTED ACTION</b>	I•

#### **<u>REQUESTED ACTION</u>**:

Information	OR	Approval
Consent	OR	Non-Consent

#### **SUMMARY**:

An agreement between Solano Community College District and BACWA for special educational services is being presented to the Governing Board for approval. SCCD will provide for-credit classes as mutually determined, for up to 30 students per class, for BACWA member organizations and others. Classes will begin Fall 2017, exact dates to be determined. Additional training can be scheduled as needed with an addendum to this contract.

#### **STUDENT SUCCESS IMPACT:**

Help our students achieve their educational, professional and personal goals Basic skills education

Workforce development

Workforce development and training

Transfer-level education

Other

Ed. Code:	78021 Board Policy: 3520	Estimated Fiscal Impact: Revenue of \$3,250
		per 16 hours of instruction

SUPERINTENDENT'S RECOMMENDATION:	APPROVAL DISAPPROVAL NOT REQUIRED TABLE

David Williams, Ph.D. Vice President, Academic Affairs

#### PRESENTER'S NAME

4000 Suisun Valley Road Fairfield, CA 94534

ADDRESS

707-864-7102

#### **TELEPHONE NUMBER**

David Williams, Ph.D.

VICE PRESIDENT APPROVAL

August 4, 2017

DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT CELIA ESPOSITO-NOY, Ph.D. Superintendent-President

August 4, 2017

#### DATE APPROVED BY SUPERINTENDENT-PRESIDENT

#### SOLANO COMMUNITY COLLEGE DISTRICT AGREEMENT FOR EDUCATIONAL SERVICES

This agreement is entered into by and between **SOLANO COMMUNITY COLLEGE DISTRICT**, hereinafter referred to as "District" and **Bay Area Clean Water Agencies**, hereinafter referred to as "BACWA."

**WHEREAS**, BACWA desires to engage the District to render special educational services,

#### THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- A. The District will provide for-credit classes as mutually determined for up to 30 students per class, for BACWA member organizations and other interested parties, provided member needs are met.
- B. The District will develop, coordinate, deliver, and evaluate the training. Instruction/training will be delivered at various BACWWE sites, to be determined. Classes will begin in Fall 2017, exact dates to be determined. Additional training can be scheduled as needed with an addendum to this contract.
- C. The District will maintain the BACWWE (Bay Area Consortium for Water & Wastewater Education) website and database and provide marketing and marketing materials for sponsoring agencies.
- D. Solano Community College and BACWWE will recruit, identify and select all trainees who will participate in training.
- E. Subject to availability of funds collected from sponsoring agencies, BACWA will compensate the Solano Community College District \$3,250 per 16 hours of instruction, which is equal to one credit hour. Therefore, one unit courses will be \$3,250; two credit courses will be \$6,500; three unit courses will be \$9,750; and four credit courses will be \$13,000. If courses involve a half credit an additional charge of \$1,625 will be added.
- F. Payments by BACWA to the District will be due upon receipt of invoice. An invoice will be generated upon completion of the first month of instruction.
- G. This contract may be terminated by either party upon written notice of not less than ten (10) business days.

- H. It is mutually understood that BACWA and the District shall secure and maintain in full force and effect during the full term of this Agreement, liability insurance in the amounts and written by carriers satisfactory to BACWA and the District respectively.
- I. The District will indemnify, and hold harmless, in any actions of law or equity, BACWA, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of the District under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, except to the extent caused by the sole negligence or willful misconduct of BACWA. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve the District from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of the District's operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.
- J. BACWA will indemnify, and hold harmless in any actions of law or equity, the District, its officers, employees, agents and elective and appointive boards from all claims, losses, damage, including property damages, personal injury, including death, and liability of every kind, nature and description, directly or indirectly arising from the operations of BACWA under this Agreement or of any persons directly or indirectly employed by, or acting as agent for the District, except to the extent caused by the sole negligence or willful misconduct of the District. This indemnification shall extend to claims losses, damages, injury and liability for injuries occurring after completion of the services rendered pursuant to this Agreement, as well as during the process of rendering such services. Acceptance of insurance certificates required under this Agreement does not relieve BACWA from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to all damages and claims for damages of every kind suffered, by reason of any of BACWA operations under this Agreement regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.
- K. BACWA agrees that it will not discriminate in the selection of any student to receive instruction pursuant to the Agreement because of sex, sexual preference, race, color, religious creed, national origin, marital status, veteran status, medical condition, age (over 40), pregnancy, disability, and political affiliation. In the

event of BACWA's non-compliance with this section, the Agreement may be canceled, terminated, or suspended in whole or in part by the District.

Jim Ervin BACWA Executive Board Chair PO Box 24055, MS 59 Oakland, CA 94623

Date\_\_\_\_\_

Celia Esposito-Noy, Ed.D. Superintendent-President Solano Community College District Fairfield, CA

Date\_\_\_\_\_