

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 23000 Marguerite Parkway  
 Mission Viejo, California 92675

The Special Meeting of the Governing Board of the Saddleback Community College District was held in Room 212 of the Library-Classroom Complex at 23000 Marguerite Parkway, Mission Viejo, California, Thursday, June 26, 1975, at 7:00 a.m. SPECIAL MEETING

Mr. Bartholomew, President of the Board of Trustees, called the Meeting to order and led the audience in the Pledge of Allegiance; Dr. Marshall gave the Invocation.

There were present:

PRESENT

Mr. Patrick J. Backus  
 Mr. Robert C. Bartholomew  
 Mrs. Donna C. Berry  
 Mrs. Norrissa P. Brandt  
 Dr. James W. Marshall  
 Mr. Lawrence W. Taylor

BOARD MEMBERS

Dr. Robert A. Lombardi, Superintendent  
 Mr. R. L. Platt, Dean of Instruction  
 Mr. Roy N. Barletta, Business Manager

STAFF MEMBERS

There were absent:

ABSENT

Mr. Frank H. Greinke

Motion by Mrs. Berry, seconded by Mrs. Brandt and unanimously carried, to approve the Agenda as revised. AGENDA APPROVED

Mr. Barletta recommended that, in connection with the award of the construction contract for the Gymnasium-Physical Education Complex: AWARD GYM/P.E. COMPLEX

- \*1. The construction contract be awarded to the lowest responsible bidder meeting specifications.
2. The Superintendent or Business Manager be authorized to execute the necessary contract documents and to prepare, in accordance with said contract, the Notice to Proceed with the work on or before July 15, 1975.
3. The Business Manager be authorized to receive proposals from firms engaged in physical testing and inspection.



\*Summary of apparent low bids, received Wednesday, June 25, 1975:

<u>Bidder</u>	<u>Base Bid</u>	<u>Plus Alt. #6</u>	<u>Total</u>
J. B. Allen	\$2,482,800.	\$ 44,000.	\$2,526,800.
Berry Construction	<u>\$2,481,699.</u>	<u>\$ 45,135.</u>	<u>\$2,526,834.</u>
	\$ 1,101.	\$ 1,135.	\$ 34.

The apparent low base bid was submitted by Berry Construction for \$2,481,699; the apparent low bidder including Alternate #6 is J. B. Allen for \$2,526,800, which is \$34.00 under the bid of Berry Construction.

The Superintendent and Business Manager recommended that the bid of J. B. Allen be accepted.

Mr. Randell, representing Hippe and Randell, Architects, was present to answer questions of the Trustees.

Based on a Bid Tabulation prepared by Hippe and Randell, provided by Mr. Barletta, each alternate was considered individually.

All alternates are deduct alternates except Number 6, Brick, which is an add alternate.

Motion by Mr. Backus, seconded by Mr. Taylor and unanimously carried, to deny deduct alternate Number 1, bleachers.

BLEACHERS

The bid will include wooden, motorized bleachers.

Mr. Bartholomew and Mrs. Brandt are in favor of the wooden bleachers as opposed to metal bleachers, but they are opposed to motorized bleachers.

Motion by Mr. Backus, seconded by Mr. Taylor and unanimously carried, to deny deduct alternate Number 2, stamped concrete.

STAMPED CONCRETE

The bid will include stamped concrete.

Motion by Mr. Taylor, seconded by Mr. Backus and carried, to deny deduct alternate Number 3, skylight.

SKYLIGHT

The bid will include a skylight.

Mrs. Brandt was opposed to the skylight as she questions the actual savings of energy and feels that the concept is artistically poor.

\* Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, to deny deduct alternate Number 4, color concrete.

COLOR CONCRETE

The bid will include color concrete.

Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, to deny deduct alternate Number 5, sound equipment.

SOUND EQUIPMENT

The bid will include sound equipment.

Motion by Mr. Taylor, seconded by Dr. Marshall and carried, to deny add alternate Number 6, brick.

BRICK

The bid will not include brick.

Dr. Marshall was opposed.

Motion by Mr. Taylor, seconded by Mrs. Berry and unanimously carried, to deny substitution of alternate Number 7a, metal bleachers without power.

METAL BLEACHERS  
WITHOUT POWER

Metal bleachers without power will be deducted from the bid; this item will not be considered.

Motion by Mr. Taylor, seconded by Mr. Bartholomew and unanimously carried, to deny substitution of alternate Number 7b, metal bleachers with power.

METAL BLEACHERS  
WITH POWER

Metal bleachers with power will be deducted from the bid; this item will not be considered.

Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, to award the construction contract for the Gymnasium-Physical Education Complex to Berry Construction, based on their bid in the amount of \$2,481,699.00, as being the lowest responsible bidder meeting specifications.

CONSTRUCTION  
CONTRACT AWARDED

Mrs. Berry stated that there is no relationship involved.

Mr. Barletta requested that the motion include Items 2 and 3 of his recommendation:

2. The Superintendent or Business Manager be authorized to execute the necessary contract documents and to prepare, in accordance with said contract, the Notice to Proceed with the work on or before July 15, 1975.
3. The Business Manager be authorized to receive proposals from firms engaged in physical testing and inspection.

There was no objection.

Mr. Barletta requested that the bids for the contract for the remodeling of Room 2, Building C, for the Student Health Center, be considered at this Special Meeting, although it had not been placed in the Notice of a Special Meeting, based on the ruling taken from the Education Code:

STUDENT HEALTH  
CENTER

No business shall be transacted at a special meeting other than that specified in the call, except that by unanimous consent any business matter may be transacted at any special meeting.

Mr. Bartholomew was opposed; unanimous consent being required, the matter was not considered.

Superintendent Lombardi recommended that the following certificated personnel be employed for the 1975-76 academic year:

CERTIFICATED  
PERSONNEL -  
EMPLOYMENT

<u>Name</u>	<u>Division</u>	<u>*Probable Placement</u>
Dr. Jerry Fowler	Natural Science	Class V, Step 5
Mr. Zane O. Johnson	Natural Science	Class II, Step 1
Mr. Thomas Leslie, Jr.	Natural Science	Class II, Step 1
Dona Clawson	Nursing	Class III, Step 7
Dr. Nancy Jo Hoy	Interdisciplinary Studies	Class V, Step 3
	<u>Division Chairman</u>	
Everett Brewer		Class IV, Step 14

Vocational-Technical Programs, Cooperative Work Experience Education, and Special Projects.

\*Subject to change based on an evaluation of training and experience.

A synopsis of each applicant was presented to the Board of Trustees for information at the meeting of June 23, 1975.

Motion by Mr. Taylor, seconded by Mr. Backus and unanimously carried, that the recommended certificated personnel be employed for the 1975-76 academic year as presented.

APPROVED

Superintendent Lombardi stated that the PREP (Pre-Discharge Education Program) agreement between Saddleback College and the Marine Corps Air Bases has been prepared and that a copy will be sent to each Trustee for information.

Mr. Kelly, Associate Dean of Counseling and Student Affairs, reminded those present of the Golf Tournament to be held on June 30, sponsored by Mission Bank, for the Athletic Fund.

Mr. Bartholomew adjourned the Special Meeting into Executive Session at 8:05 a.m.

EXECUTIVE SESSION

Mr. Bartholomew reconvened the Regular Session at 8:10 a.m. and stated that a discussion had materialized in Executive Session concerning personnel matters and that no action had transpired.

REGULAR SESSION  
RECONVENED

Mr. Bartholomew adjourned the Special Meeting at 8:11 a.m.

ADJOURNMENT

*R A Lombardi*

R. A. Lombardi, Secretary to the Board of Trustees