

Additional Information
March 27, 2018 Board Meeting

The following additional information was provided regarding the March 27 Board meeting agenda:

Item 3.a, Award RFQ/RFP #1718-13, Design Build of Fullerton College Instructional Building and Central Plant Expansion Project: Just a comment: The inclusion of the Design-Build Evaluation Factors is much appreciated. Also the addition of including "Design Excellence" deserves special commendation. Thanks! **Thank you.**

Item 3.b, Bid #1718-14, Fullerton College Building 3000 HVAC Upgrade Project – Rejection of All Bids :

1. Can you elaborate why the project will be rebid at a later date (cost, scope of work, etc.)? **The lowest bidder, Pardess Air, Inc. did not list the value (bid amount) of each listed subcontractor on the Designation of Subcontractors Form in the bid document. The contractors have 24 hours after the bid opening to submit the missing information, but Pardess failed to do so.**

The District could have waived the irregularity and awarded the contract to Pardess. However, since all other bidders except Pardess submitted the required information (including subcontractor bid value) on its Designation of Subcontractors Form, the District could receive protests from other bidders if this irregularity was waived. To prevent a potential protest, staff have recommended rejecting all bids and rebidding at a later date.

2. Is it a normal part of the process to include "value of sub-contractors?" **Yes, value of sub-contractors is a line item on the Designation of Subcontractors Form in the bid document.**

3. Is it generally understood to be included even though not spelled out? **Yes, it is generally understood to be included by all contractors. If the information was not included at the bid opening, contractors have 24 hours after the bid opening to submit the missing information. Of the bids received, only the low bidder left this information out.**

4. Does the term "value of subcontractors" refer to monetary or qualitative measures or both? **It is a monetary value which usually aligns with the quantitative amount of work. This provides insight to the District as to what subcontractor will be performing what service and at what value. It can be an indicator if the work was underbid.**

Item 3.f, Cypress College Professional Development Out of Country Travel: This sounds fascinating. Might this be a good subject for a board presentation sometime in the future? **We are happy to ask this faculty member to share the information, if the Board would like to hear more.**

Item 4.b, Strong Workforce Master Agreement and Participation Agreement:

1. Some of the Strong Workforce projects include estimated demand of (x number) of job openings annually in this region, plus Supply/Demand in Orange County completers vs. demand. However, most do not. Should we expect this kind of data for all projects? **Yes, job related data**

Additional Information
March 27, 2018 Board Meeting

is expected for all projects. EMSI Labor Market Analytics software is used to measure job openings and labor market demand in the immediate North Orange County area and throughout the County. Since the Regional Project Proposals do not come through our local structure, we did not have the labor market data.

2. In the backup material provided, Round 2, page 7, Next Gen Drone and Autonomous Systems Technology does not mention Fullerton College. The Board recently approved an expenditure for drone instructional equipment. Is our district part of this project? **Fullerton College is included in the Next Gen Drone and Autonomous Systems regional project. The regional project is designed for Orange County Colleges to work collaboratively on drone and automation systems programs. Fullerton College is involved with the regional collaboration in both drone and automation technology. However, the recently approved purchase of drone instructional equipment is part of a local (Fullerton College) Strong Workforce Project, not the regional one.**

Item 6.b, Appointment of Representative to Citizens' Oversight Committee:

1. Who are the current student representatives? The web page lists all members from the last decade. **Pending Board approval, the Fullerton College student representative would be Joshua Kazarian who is a student senator with Associated Students. The Cypress College position is currently vacant.**

2. Do our appointed committee members take an oath of office? **There is no oath for Citizens' Oversight Committee members. However, student representatives do take an oath of office as a student senators and representatives. Joshua Kazarian took an oath of office for Associated Students as a senator.**

3. When is this student expected to graduate and considering they can serve up to 6 months after graduation, how many meetings would that be total? **The student's expected graduation date is Spring 2019. As a result, the student could potentially serve for up to eight meetings from Spring 2018 – Fall 2019.**

4. Can you send me a copy of the application this student submitted to be considered for the position? **These positions are made available and announced at Associated Students Senate meetings, asking for student representation and volunteers to serve on ad hoc committees for the campus, District, and community. Non-student representatives submit a letter of interest to the District which outlines their qualifications and interest in serving on the Committee.**

5. Was the request for applicants opened and publicized to all Fullerton College students (please provide specifics)? **This position, like other ad hoc committee positions, was publicized at Associated Students Senate meetings until the position was filled.**

6. Were there any other applicants? **No other students expressed an interest or availability to volunteer for this position other than Joshua Kazarian.**

7. Out of the list of applicants, what was the process for selecting this student over the others? **When committee positions are announced at the Associated Student Senate meetings, if**

Additional Information
March 27, 2018 Board Meeting

there are more students who wish to serve on a committee with only one position, two or more of the interested students will present to the Senate on why they would like to serve and why they feel they are the best choice as the student representative on this particular committee. All senators vote and the student with the most votes is elected as the student representative for the committee. Most of the time, Associated Students will appoint an alternate just in case a committee requests one.

8. What vetting process is used before making the recommendation for the Board to appoint someone to this role? **All students who serve as part of Associated Students must meet the following requirements: a minimum of 5 units enrolled at Fullerton College and a minimum semester GPA of 2.0. Student representatives must also meet the availability for the committee meeting times and dates.**

9. Will the student be available to answer questions at the Board meeting? **Joshua Kazarian is away from campus for spring break and was not scheduled to attend the Board meeting this evening.**