



**AGENDA
FOR THE SPECIAL MEETING OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Friday, June 29, 2007 – 2:30 P.M.

**Location: Administration Building – Board Room
380 East Aten Road
Imperial, CA 92251**

I. CALL TO ORDER

1. Roll Call by Secretary:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian Long

Romualdo Medina
Rebecca L. Ramirez
Louis Wong
Student Representative
Academic Senate Representative

2. Pledge of Allegiance

II. PUBLIC COMMENT

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Board Policy 2350 states:

Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

If you wish to be heard, please stand and identify yourself to the Board President.

III. CONSENT AGENDA - BUSINESS

III.1. Resolution No. 13875: Emergency Repairs to Feeder One Electrical System

WHEREAS, the electrical service system of the main college campus is served by four separate underground feeder systems containing multiple insulated copper conductors laid in underground concrete conduits; and,

WHEREAS, since June 13, 2007, on three different occasions the Feeder One System conductors have experienced an electrical overload causing failure of service to the College buildings served by Feeder One; and,

WHEREAS, Feeder One provides electricity to the College Water Plant, the 400 Building (Science), eastern portion of the Gymnasium, the 600 Building (College Center/Cafeteria), the 1600 Building, (classrooms and offices), the 1100 Building (Industrial Technology), the Maintenance Department and Purchasing Warehouse, the Mathematics Laboratory, the Assessment Center, and the campus caretaker's mobile home residence; and,

WHEREAS, the interruption in electrical service has caused damage to HVAC chiller units requiring expensive trouble shooting maintenance and the continuation of these interruptions threatens permanent damage to the HVAC systems serving these buildings; and,

WHEREAS, these periodic interruptions in electrical service have caused potential damage to the telephone system and potential damage to the information technology hardware and integrated software systems serving these buildings and, if the episodes continue could cause substantial and permanent damage to these systems; and ,

WHEREAS, the Summer session of instruction is scheduled to end on July 26, 2007, and the fall semester of instruction will commence on August 20, 2007, and the College is advised that the normal period for soliciting bids and procuring a contract for repair of the system would take 60 to 90 days; and,

WHEREAS, because of the high temperatures experienced in Imperial County during August, September and the early part of October any interruptions of HVAC services poses an immediate danger to the health and safety of staff and the student population on campus and would effectively prevent the delivery of any educational services through these buildings; and,

WHEREAS, there are no effective alternative buildings on campus which could be used while service continues to be interrupted; and,

WHEREAS it is estimated that repair and replacement of the Feeder One delivery system will require five to ten days of interrupted service; and,

WHEREAS, the least disruptive period for accomplishing these repairs would be during the interim period between the end of Summer Session and the commencement of the Fall Semester; and

WHEREAS, the above-described nature of this emergency is a clear and imminent danger to the staff, students, and facilities of the College,

THEREFORE, BE IT RESOLVED, that, because of this emergency and without complying with the normal bid and award procedure, the Board of Trustees of the Imperial Community College District hereby authorizes the award of a contract to Five Star Electric, Corporation of 903 Industrial Way, El Centro, CA 92243 in an amount not to exceed \$375,000.00 for the repair and replacement of the conductors in the Feeder One System; and,

BE IT FURTHER RESOLVED that the work of repair is to commence as soon as possible after July 26, 2007, and be completed prior to August 20, 2007; and,

BE IT FURTHER RESOLVED that in accordance with California Public Contract Code Section, 20654, the President/Superintendent shall notify the Superintendent of the Imperial County Office of Education and obtain his written approval of this resolution and proposed contract prior to the commencement of any work thereon.

Funding source: Chancellor's Office restricted one-time funds.
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IV. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JULY 18, AT 6 P.M.** in the Administration Building Board Room.