



Agenda Item Details

Meeting	Sep 25, 2015 - Special Meeting, Board Retreat
Category	C. Consent Calendar Items - Consideration and Possible Action (ROLL CALL VOTE)
Subject	3. District Door Lock Hardware Implementation Phase II
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	750,000.00
Budgeted	Yes
Budget Source	2004 GO Bonds and Deferred Maintenance Fund
Recommended Action	The Superintendent/President recommends that the Board of Trustees approve bid number 15-0908 for the District wide electronic hardware/software installation phase II and authorization to award the contract to Capitol Hardware in amount not to exceed \$750,000.

The District is currently completing Phase I of the electronic door hardware installation for the Kentfield campus. Phase I limited the scope of work to the main path of travel and for all ADA corridors in the buildings. Additional doors were completed based on available funding. Phase II of this project will complete the Kentfield campus with exception of Science, Math & Nursing Building. Due to the size of the building and complexity of programs, installation at Science Math and Nursing will be completed at a later date.

The installation of new electronic door hardware will bring the District into full compliance with all current American with Disabilities (ADA) laws and regulations in regards to door hardware.

The following facilities will receive initial installation of the electronic door hardware:

Buildings 11,12 and 27 at Indian Valley

PE Complex and Childcare Building at Kentfield

The following facilities will receive final phased-in installation at the completion of Phase II. These projects are currently 70- 80% complete:

Fusselman Hall, Learning Resource Center, Performing Arts, Student Services at the Kentfield Campus and Buildings 8 & 9 at Indian Valley Campus.

Further negotiation is needed with the current vendor to adjust quantities based on what the District has in stock and other items that are being corrected as part of Phase I. The District is requesting authority to award Phase II to Capitol Builders Hardware Inc. for a not to exceed amount of \$750,000, though the attached bid is for \$856,909.

[Capital Hardware - 09-22-15.pdf \(1,155 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

The Superintendent/President recommends that the Board of Trustees approve the listed consent calendar items by roll call vote.

Motion by Eva Long, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor