Additional Information

April 12, 2022 Board Meeting

The following additional information was provided regarding the April 12 Board meeting agenda:

Item 3.b, Resolution for Contract for Lease of Modular Portable Buildings:

1. In the first listed rationale, I think the sentence was cut off. The word "modifications" was inadvertently left off. Attached is a replacement page 3.b.1 which reflects the full sentence that reads, "Units formerly used at Cerritos College are readily available and meet the programmatic needs with only minor modifications." The correction has been made to the posted agenda.

Item 4.c, Fullerton College Curriculum:

1. I'm excited to see Fullerton develop an ASL program as well as some of the new courses being proposed. Thank you. It has been extensive work with many individuals involved.

Item 5.c, Professional Expert Listing:

1. Page 5.c.3: What does "E&M" stand for? The E&M Lab is the Electricity and Magnetism Laboratory classroom, specifically SEM Room 121, "Advanced Physics for E&M, Optics."

REPLACEMENT PAGE

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X	
		Resolution	Х	
DATE:	April 12, 2022	Information		
	·	Enclosure(s)		_
SUBJECT:	Resolution No. 21/22-18 to Approve	· , <u>—</u>		_
	Contract for Lease of Modular Portable			
	Buildings Manufactured by Mobile Kitchens			

BACKGROUND: In March 2021, the State Chancellor's Office informed the District that the Department of Finance was proposing to accelerate the District's Water Intrusion Project at the Anaheim Site from 2022-23 to 2021-22. On May 14, 2021, the District was verbally informed that the Water Intrusion Project was included in the 2021-22 May Revise Budget and on July 21, 2021, the project was approved to proceed to the Preliminary Plan Phase.

U.S.A., Inc.

Due to the scope of work involved in the District's Water Intrusion project, the first floor of the Anaheim Campus will be required to temporarily vacate, including the Cypress College Hotel, Restaurant, and Culinary Arts ("HRC") program. The program will be temporarily housed at Cypress College both in existing spaces in the Business Building well as leased modular buildings. The temporary relocation will likely be in use for 18 to 24 months, but will not exceed 36 months. The requirements to temporarily house the culinary program to successfully continue instruction are very specific due to the nature of the program. Typical modular construction and piggyback procurement approaches are not available for this type of temporary housing. The District and College have been working with various manufacturers to find a solution in providing proper temporary kitchen facilities for the culinary arts program. The solution proposed is through Mobile Kitchens U.S.A., Inc. ("MKI") due to the following reasons:

- 1) Schedule Units formerly used at Cerritos College are readily available and meet the programmatic needs with only minor **modifications**.
- 2) Cost Units are already built out (since they were formerly used at Cerritos); therefore, manufacturer doesn't need to build new units to meet the needs of the program and is able to provide cheaper pricing than other manufacturers.
- 3) Local MKI is a local manufacturing company (Corona, CA) and the closer proximity allows for lesser transportation costs.

California Public Contract Code Section 20111 requires school districts to advertise publicly for bids for the purchase of goods involving an expenditure that exceeds the current threshold for bidding, which is \$99,100 for the 2022 calendar year. The District's Purchasing Department has determined that there is no practical value in advertising for and receiving competitive bids for the lease of the modular buildings.