

Additional Information
August 25, 2020 Board Meeting

The following additional information was provided regarding the August 25 Board meeting agenda:

Item 3.a, Purchase Order Listing:

1. P0140630: Do you mean "Wi-Fi?" **The purchase order is for wireless internet connection hotspots and Mi-Fi is the correct term. It stands for mobile Wi-Fi or a personal hot spot device.**
2. P0140748: Please elaborate on this purchase order. **The winner for last fiscal year's SchoolsFirst Credit Union Innovation Fund Grant was Katalin Angelov. With part of her winnings, she intended to put on a projection mapping display at Cypress College, however, the campuses were shut down due to COVID-19. Prior to the shutdown, Katalin had completed a portion of the project with the guidance from a colleague, Eddy Vajarakitipongse. As part of Katalin's initial project, this purchase order was issued to compensate Eddy for his services using a portion of Katalin's grant monies.**
3. P0140778, Orange County Fire Authority: How many false alarm incidents does each campus experience on a yearly basis? **Each campus experiences very few false alarms per year. Cypress College has had five within the past year. Fullerton College has had three false alarms since July 1, 2019. The Anaheim Campus has had no more than four false alarms per year.**

Items 3.b, Agreement for Legal Services with Currier Hudson and 3.c, Consulting Agreement with Cambridge West:

1. Why is the Board again being asked to approve contracts retroactively? These are not the result of the summer break. Both contracts expired July 1. Why weren't these brought for approval before then? **The previous agreement with Currier Hudson commenced on July 1, 2018 and continued through June 30, 2020 with a month-to-month agreement thereafter. The agreement was never terminated and was still in good standing, however, staff felt it would be better to identify specific dates for a more formal agreement and terms. July 1, 2020 was used to align with the fiscal year.**

The agreement with Cambridge West is a combination of two separate contracts with two separate start dates, but for transparency purposes, it is presented as one agenda item. One portion is related to the Student Centered Funding Formula (SCFF) and the other portion is related to facilities consulting services that will commence on November 1, 2020. The combined total of both contracts is noted in the agenda item, but the SCFF services contract does not require Board approval for the contract amount.

Item 3.d, Cooperative Piggyback Contract with the Foundation for California Community Colleges for Computer Equipment:

1. What is the computer equipment for? **Fullerton College anticipates purchasing student loaner laptops for their music technicians class, which is an approved COVID-19 expenditure under the CARES Act. This Piggyback Contract with the Foundation for CCC can also be leveraged for future computer purchases through 2022.**

Item 3.e, Cooperative Piggyback Contract with the Foundation for California Community Colleges for Audio Visual Equipment:

1. What is the auto-visual equipment for? **The campuses anticipate purchasing audio-visual equipment for the newly constructed buildings and to upgrade existing classroom AV systems to the new campus standards for both colleges. Many of the existing classroom AV systems do not support anything**

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higher than the traditional VGA (video graphics array) which is more than a decade old. This Piggyback Contract with the Foundation for CCC can also be leveraged for future audio-visual equipment purchases through 2023.

Item 3.f, Change Orders with Trane for the Anaheim Campus Energy Management System:

1. Why aren't additional costs first being charged against the existing contingency (\$50,000) that already is part of the approved project amount? With that approach, the requested additional work (totaling \$75,319) would require an additional \$25,319 rather than the \$53,550 that is being requested. Isn't this why the contingency exists? **The project is at about 75% completion and to prevent any delays, we are keeping \$28,231 in the contingency in the event any other issues arise. At this point we are not aware of any other potential change orders. If other issues do not materialize, we will bring a deductive change order for the amount not used.**