NOTICE OF SPECIAL MEETING

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

THURSDAY, JUNE 19, 1975

5:00 P.M. - BOARD ROOM
SANTA BARBARA CITY COLLEGE
SANTA BARBARA, CALIFORNIA

IN ACCORDANCE WITH PROVISIONS OF EDUCATION CODE SECTION 965 AND GOVERNMENT CODE SECTION 54965, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT WILL BE HELD ON THURSDAY, JUNE 19, 1975 AT 5:00 P.M. IN THE BOARD ROOM OF SANTA BARBARA CITY COLLEGE, SANTA BARBARA, CALIFORNIA FOR THE PURPOSE OF:

1. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF THE DRAMA/MUSIC FACILITIES

ATTACHMENT #1

Bids will be received on June 19, 1975 for this project. Attachment #1 includes the anticipated construction schedule, the State-approved budget and the architects' current estimate of cost. This project is being bid in two increments. The first increment includes the building structure and site work, and is included in this Board action. The second increment is for specialized theatrical systems including rigging, lighting, sound and communications. The bids on the second increment will be received on June 24, 1975 and considered by the Board on June 26, 1975.
2. RECOMMENDED APPROVAL OF CHANGE ORDER #18, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR

ATTACHMENT #2

Change Order #18, is to deduct from the Humanities Building contract price a portion of the District testing and inspection costs that are to be charged to the contractor for overtime required because of the manner in which he executed his work.

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$ 1,875,000.00</td>
</tr>
<tr>
<td>Change Orders #1 thru #16</td>
<td>+ 95,649.00</td>
</tr>
<tr>
<td></td>
<td>$ 1,970,649.00</td>
</tr>
<tr>
<td>Change Order #17 - cancelled</td>
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</tr>
<tr>
<td>Change Order #18</td>
<td>- 192.25</td>
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<tr>
<td></td>
<td></td>
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<tr>
<td>New Contract Price:...</td>
<td>$ 1,970,456.75</td>
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The Superintendent recommends approval of Change Order #18 to the contract with Don Greene Contractor, Inc., Contractor, Humanities Building Project for a deduction from the contract price of $192.25.

3. RECOMMENDED REJECTION OF CHANGE ORDER NO. 19, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR

ATTACHMENT #3

Change Order #19 proposes to extend the contract time an additional ninety-two (92) calendar days which would make the new contract date June 27, 1975. Cause for this extension request is bankruptcy of the electrical contractor. Attachment #3 includes the requested change order and a copy of Article 33 of the contract general conditions. The extension does not appear to be justified based on the information presented, the delay in requesting the extension, and the absence of comment by the architect on the request. The contractor will be invited to present additional data to the Board at the meeting.

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The Superintendent recommends rejection of Change Order #19 to the contract with Don Greene Contractor, Inc., Humanities Building Project.
4. RECOMMENDED AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1976

Because of delivery schedules, it is necessary that certain supply and equipment items required for the opening of the 1975-76 college year be ordered in advance of budget approval. Such orders are anticipated to be minimal.

The Superintendent recommends that the Board authorize the issuance of notices of intent to purchase selected supply and equipment items necessary for the 1975-76 college year in advance of budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1975-76 college year.

5. EXECUTIVE SESSION TO CONSIDER ADJUSTMENT TO THE CONTRACT OF THE SUPERINTENDENT/PRESIDENT

ANN GUTSHALL, PRESIDENT
Board of Trustees

By: GLENN G. GOODER
SECRETARY-CLERK TO THE BOARD OF TRUSTEES