AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 6, 1998

1:30 p.m. - SPECIAL MEETING
Room A-111

Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 HEARING OF CITIZENS

2. BUSINESS SERVICES
   2.1 ADOPTION OF RESOLUTION NO. 11 (1997-98) AUTHORIZING PAYMENT TO DONOVAN ELECTRIC FOR ELECTRICAL SERVICES RENDERED FOR EAST CAMPUS POWER EMERGENCY

The College campus had an unexpected failure in the electrical system supporting the East Campus. In order to maintain College operations and be prepared to begin the semester, it was necessary to immediately contract for services that could provide power and maintain campus operations. This decision was made by the College President. The College President notified the President of the Board of Trustees of the action taken and the reasons for it.

In order to pay for the services in a reasonably prompt manner, a Special Meeting of the Board of Trustees is needed to act on this single Resolution.

The Superintendent/President recommends adoption of Resolution No. 11 (1997-98) authorizing payment to Donovan Electric for electrical services rendered for the East Campus power emergency.

Attachment 2.1

3. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, February 26, 1998, at 4:00 p.m., in Room A-211.
Emergency Resolution
Award of Contract without Bidding and Advertising
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

The Board of Trustees, at a meeting held February 6, 1998, pursuant to the Public Contract Code 20654, unanimously resolved, by vote of members present, that an emergency exists wherein certain repairs, alterations, work, or improvements are necessary to permit the continuation of existing college classes, or to avoid danger to life or property, as described below:

The College campus had an unexpected failure in the electrical system supporting the East Campus on January 19, 1998. In order to maintain College operations and be prepared to begin the semester on January 21, it was necessary to immediately contract for services that could restore power and maintain campus operations. There were no other classroom facilities available in which to house staff and students. The lengthy bid process of three to four weeks to advertise and award a contract would have caused a major disruption to classes and support services. The lack of power caused an extreme safety problem for staff and students. The Board of Trustees, therefore, declares an emergency, seeking a waiver of the bid process in accordance with Public Contract Code 20654 and authorizes the College President to enter into a contract* to repair the high voltage cable and related damage to permit the resumption of classes and to enable staff to return to work.

The estimated cost to resolve this emergency is $61,000. This resolution does not set aside any bonding that may be required. With the approval of the County Education Office, the board will make a contract for labor and/or furnishing of materials or supplies.

Passed and adopted February 6, 1998.

Ayes 7  Noes 0  Absent 0  Concur Student Trustee Absent

Attest:  
Signature of Secretary/Clerk to the Board of Trustees

Approved by the County Education Office:

Signature of Superintendent  Date

* Subject to the limitations of Public Contract Code 20655.