

RESOLUTION
OF THE GOVERNING BOARD OF THE
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

RE: DISTRICT STANDARD MATERIALS AND EQUIPMENT

WHEREAS, from time to time the District is engaged in construction, alteration, or repair of District owned public works and other District owned or operated facilities, in connection therewith, the District drafts or causes to be drafted bid specifications for such construction, alteration, or repair activities; and

WHEREAS, Public Contract Code §3400(b)(2) provides that bid specifications of the District shall not call for a designated material, product, thing, or service by specific brand or trade name unless the bid specification lists at least two brands or trade names of comparable quality or utility, except in those instances where the material, product, thing or service is designated to match others in use on a particular public improvement either completed or in the course of completion by the District; and

WHEREAS, the District desires to adopt and implement District Standard Materials and Equipment pursuant to Public Contract Code §3400(b)(2) and to promote the integrity, functionality, operation, maintenance, and/or use of existing systems and/or structures which constitute all or part of a particular public improvement either completed or in the course of completion by the District;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Trustees of the Santa Barbara Community College District hereby adopts the following Resolutions:

RESOLVED, that the designation of District Standard Materials and Equipment pursuant to Public Contract Code §3400(b)(2) serves the best interests of the District by standardizing the procurement, maintenance and replacement of materials and equipment incorporated into the District's public works and other facilities.

FURTHER RESOLVED, that the District's Superintendent/President or Vice President, Business Services, and such individuals or firms as they deem necessary or appropriate to assist them, are authorized to develop and issue a schedule of District Standard Materials and Equipment.

FURTHER RESOLVED, that the District's Superintendent/President or Vice President, Business Services, or their successors shall be authorized, without further action or authority of the Board of Trustees, to amend, from time-to-time, the materials and/or equipment included in the District Standard Materials and Equipment as necessary or appropriate.

FURTHER RESOLVED, that bid specifications for all construction, alteration or repair of District public works and other District facilities shall incorporate therein the District Standard Materials and Equipment, to the extent applicable to the construction, alteration or repair of a public works project or other facility.

FURTHER RESOLVED, that absent demonstrable extenuating circumstances, neither the District, District staff, District agents nor District representatives may consent to, or purport

to grant consent to, any contractor to the District for construction, alteration or repair of a District public work or other District facility to provide or install an alternative to, or substitution of, any District Standard Materials and Equipment.

FURTHER RESOLVED, that absent demonstrable extenuating circumstances, neither the District, District staff, District agents nor District representatives may consent to, or purport to grant consent to, any vendor providing/supplying materials or equipment to be incorporated into a District public work or other District facility, to provide/supply an alternative to or substitution of, any District Standard Materials and Equipment.

APPROVED AND ADOPTED by the Board of Trustees of the Santa Barbara Community College District this 26th day of February 2009 by the following vote:

Ayes: Dr. Alexander, Dr. Dobbs, Mrs. Green, Mr. Jurkowitz, Ms. Livingston,
Mr. O'Neill, Mr. Villegas

Noes: None

Abstain: None

Absent: None



Secretary/Clerk, Board of Trustees,
Santa Barbara Community College District