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# ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

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## MEETING NOTICE

Special Board Meeting  
Friday, May 20, 2022  
9:00 a.m.

Jeffery C. Hall, President  
Gregory A. Pensa, Vice President  
Suzanne Levy, Ed.D.  
Alejandra Enciso  
Hilda Zacarías  
Mirian Solano, Student Trustee

Allan Hancock College  
Building B – Captain’s Room –Room B-102  
800 S. College Drive, Santa Maria, CA 93454

### Teleconference Locations

Trustee Jeffery Hall  
12225 Burnham St., Bakersfield, Ca 93311

Trustee Alejandra Enciso  
351 Lindy Drive, Guadalupe, CA 93434

Trustee Gregory A. Pensa  
69 Ironwood Way, Solvang, CA 93463

Trustee Hilda Zacarías  
120 East Jones, Suite 123, SM 93454

### TIME

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| 1. | Call to Order  | 9:00 a.m. |
| 2. | Public Comment |           |

This section is intended for members of the public to address the board on items on this special board meeting agenda. Time limits and procedures to address the Board of Trustees, as stated in the Public Comment to Open Session, apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome during a regularly scheduled meeting. *Please note that board members are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda.* When public testimony is completed regarding a specific agenda item, discussion is then confined to board members only. This practice is in accordance with laws governing Board of Trustees public meetings.

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| 3. | Award of Contract to Purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05) | Page<br>3 |
|----|--|-----------|

A recommendation that the board of trustees award the contract to purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05) to The Solvang Festival Theater.

4. Adjournment

The next regular meeting of the Board of Trustees will be held on Tuesday, June 14, 2022.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the President's Office at (805) 922-6966 ext. 3245. Please make requests 24 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.



Kevin G. Walthers, Ph.D.  
Secretary to the Board of Trustees

**ACTION ITEM**

To: Board of Trustees	Date:  May 20, 2022
From: Superintendent/President	
Subject: Award of Contract to Purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05)	Item Number: 3
Institutional Goal: Accreditation Standard III	Enclosures: Page 1 of 3

**BACKGROUND**

On April 19, 2022, the board of trustees authorized solicitation of bids to purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05). The bid project was advertised in the Santa Maria Times on April 26 and May 3, 2022.

On Tuesday, May 17, 2022 bids were due and one responsive bid was received. As indicated on the Bid Tabulation form, the responsive bidder for this project was The Solvang Festival Theater with a total bid amount of \$406,830.

**FISCAL IMPACT**

The bid amount is \$406,830 and will be funded through current year funds.

**RECOMMENDATION**

Staff recommends that the board of trustees award the contract to purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05) to The Solvang Festival Theater for the amount of \$406,830.

Administrator Initiating Item:  Eric D. Smith	Final Disposition:
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Response to RFP No. 22-05: Allan Hancock Joint Community  
College District Portable Theatrical Lighting Equipment and  
Integrated Power Control System Project

May 17, 2022

Allan Hancock Joint Community College District  
Business Services, Bldg. B, Room 204  
800 S. College Dr.  
Santa Maria, CA 93454  
Attn: Kara Pizano

RFP Response from:  
The Solvang Festival Theater  
420 2<sup>nd</sup> St.  
Solvang, CA 93463

The Solvang Festival Theater proposes the lump sum amount of \$406,830.00 (four hundred six thousand, eight hundred thirty dollars) for all items as specified in pages 1-20 of RFP No. 22-05 (attached). This includes all applicable taxes and shipping costs. We acknowledge receipt of Addendum #1 (attached) and have attached the signed Non-Collusion Declaration.

Respectfully submitted,

A handwritten signature in blue ink that reads "Chris Nielsen". The signature is fluid and cursive, with the first name "Chris" being larger and more prominent than the last name "Nielsen".

Mr. Chris Nielsen  
Agent for The Solvang Festival Theater