



Board of Trustees
SAN DIEGO
COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South, San Diego, CA 92108-3883 619-388-6500

APPROVED

JUN 19 2008

BOARD MEETING

No. 831.1

ACTION

Subject: DISTRICT STANDARD FOR SYNTHETIC ATHLETIC TURF

Date: 6/19/08

A. NAME OF AGENDA ITEM

Authority to adopt a resolution designating FieldTurf as the District Standard for all Synthetic athletic turf installations.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

California Public Contract Code Section 3400(b) authorizes a district to designate a particular material or product by specific brand name on such terms as the district's governing board determines are in the best interest of the district.

The District has found that it is in its best interest to utilize standardized synthetic fields in order to maintain conformity among its campuses.

The District has found that FieldTurf is the highest performing product and through life cycle costs has determined FieldTurf to have the greatest cost benefit to the District.

B. STATEMENT OF ISSUE/PURPOSE


2. Cost and Funding:

There are no costs associated with this agenda item.

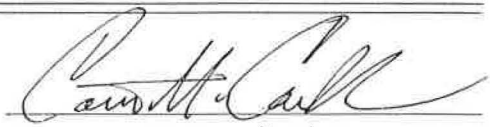
C. PROPOSAL

The Board of Trustees hereby grants authority to take action as outlined in Part A.

commended:


 Dave Umstot, PE, CEM
 Vice Chancellor
 Facilities Management

Approved for
 Consideration:


 Constance M. Carroll, Ph.D.
 Chancellor

BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT
SAN DIEGO, CALIFORNIA

Resolution Approving Standardization of Artificial Athletic Turf

On motion of Member Schwandt , seconded by Member Senour ,
the following Resolution is adopted:

WHEREAS, Section 3400(b) of the Public Contract Code authorizes the awarding authority to make findings described in the invitation for bids or request for proposals to designate a particular material, product, thing, or service by specific brand or trade name; and,

WHEREAS, the District has found it is in its best interest to utilize standardized artificial turf in order to maintain conformity, where possible, among its campuses and to match other projects in the course of completion, and to maximize durability of the fields, and to streamline maintenance; and

WHEREAS, the District has found as a result of research done on existing athletic fields for projects either completed or in the course of completion throughout San Diego County, FieldTurf is unique and contains several proprietary properties not found in other brands

WHEREAS, the District has found FieldTurf achieves a higher level of drainage and cleanliness than other existing artificial turf systems using punched-hole backing systems; and,

WHEREAS, the District has found that FieldTurf's resistance to UV light and regular wear and tear has proven to be more durable than other artificial turf brands used throughout the County; and,

WHEREAS, the availability of a unique warranty will increase efficiency in the District's operations in terms of maintenance and repairs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the San Diego Community College District of San Diego, California:

That the Board finds and approves FieldTurf as the District-wide standard product for artificial athletic turf.

PASSED AND ADOPTED by the San Diego Community College District at San Diego, California this 19 day of June 2008, by the following vote:

AYES: 4 - Block, Grosch, Schwandt, Senour

NOES: 0

ABSENT: 1 - Zschiesche

ABSTAIN: 0

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Margaret Lamb, Clerk of the Governing Board of the San Diego Community College District, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at the regular meeting thereof at the time and place of vote stated, which resolution is on file and of record in the Office of said Board.

July 8, 2008

Date

Margaret Lamb

Clerk