A Resolution to Allocate Funds for 2019 Capital Improvements
Sponsor: Maisune Abu-Elhaija

WHEREAS, The Associated Students, Incorporated (ASI) of the California State University, Fullerton is the official voice of the students of the campus; and

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committee and boards; and

WHEREAS, ASI operates ASI CSUF Children’s Center on campus; and

WHEREAS, the ASI Children’s Center works to support CSUF student parents as they pursue their education and graduate, and to support CSUF staff and faculty parents as they work and teach; and

WHEREAS, The Board of Directors establishes the Children’s Center operating budget; and

WHEREAS, The Board of Directors established a reserve fund to ensure the proper maintenance of the Children’s Center facility; and

WHEREAS, the Children’s Center facility is in need of improvements as outlined in the attached proposal, therefore let it be

RESOLVED, ASI management proposes allocation of $12,000 from the Children’s Center maintenance fund for the project outlined in the attached proposal, and let it be further

RESOLVED, that this resolution be distributed to the following departments for appropriate action: ASI Executive Director, ASI Associate Executive Director, ASI Children’s Center Director, ASI Director of Administration, and ASI Director of Financial Services.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the fourth day of December in the year two thousand and eighteen.

Tristan Torres
Chair, Board of Directors

Vice Chair/Secretary, Board of Directors

Approved / [ ] refuse to approve this resolution.

Joshua Boras, ASI President/CEO

Date 12.4.18
## Project: Children's Center HVAC Controll Upgrade

### Program/Department:
Children's Center

### Total Cost:
$11,098.85

### Start Date:
January 1, 2019

### Completion Date:
February 1, 2019

### Project Location
Children's Center

### Project Description:
This project will update the software system used to monitor & control the operation and efficiency of the Air Conditioning and Heating for the Children's Center.

### Programs & Services Impacted by Construction
Minimal disruption as work will begin as close to 6am as possible. Majority of work is outside and at work stations in offices.

### Justification - how will this purchase further ASI programs and strategic initiatives?
This project will restore the ability for Building Engineering to manage and maintain the systems connected to the HVAC controller using Windows 10 computers for years down the line. The HVAC controller needs to be replaced as it is noncompliant with Windows 10. Adjustments to the room temperature profiles are no longer possible since the upgrade to Windows 10. The controller that is currently in place was designed to work with Windows Xp (~2006) and needs to be replaced prior to Summer. In addition, the system will allow for more fine-tuned adjustment and monitoring.

### Itemize Costs - including taxes, freight, taxes, installation, etc.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Design</td>
<td></td>
</tr>
<tr>
<td>Construction</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>$9,554.85</td>
</tr>
<tr>
<td>Furnishings</td>
<td></td>
</tr>
<tr>
<td>IT/Telecomm</td>
<td></td>
</tr>
<tr>
<td>Labor</td>
<td>$1,544.00</td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$11,098.85</td>
</tr>
</tbody>
</table>

### Prepared By (print name)
Stephen Ramirez
Interim IT Systems Administrator

### Manager Approval
Carol McDoniel
November 5, 2018

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*Attach three itemized quotes or bids, photos of items, etc.*
Proposal

TO: CALIFORNIA STATE UNIV 
    ACCOUNTS PAYABLE 
    CAL STATE FULLERTON CP 300 
    FULLERTON, CA 92834-6808

ATTN: Stephen Ramirez

We propose to furnish the materials and/or perform the work below for the net price of $11,098.85

For the above price this proposal includes:
Provide and Install (1) NAE55 Controller

<table>
<thead>
<tr>
<th>Material NAE</th>
<th>$9,554.85</th>
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<tbody>
<tr>
<td>Installation Labor</td>
<td>$1,544.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,098.85</strong></td>
</tr>
</tbody>
</table>

This proposal DOES NOT include:
1. Labor or material not specifically described above is excluded from this proposal.
2. Unless otherwise stated, any and all overtime labor is excluded from this proposal.
3. Applicable taxes or special freight charges are excluded from this proposal.

Important: This proposal incorporates by reference the Terms and Conditions attached

This proposal is hereby accepted and Johnson Controls is authorized to proceed with the work, subject to credit approval by Johnson Controls, Inc. Milwaukee, WI.

California State University Fullerton

Signature: __________________________
Name: __________________________
Title: __________________________
Date: __________________________
PO: __________________________

Johnson Controls

Signature: __________________________
Name: __________________________
Title: __________________________
Date: __________________________

(IMPORTANT): This proposal incorporates by reference the terms and conditions which are attached to this document. All work is to be performed Monday through Friday during normal JCI business hours unless otherwise noted. This proposal, or any accepted alternates, are hereby accepted and Johnson Controls is authorized to proceed with the work; subject, however, to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.
TERMS AND CONDITIONS

By accepting this proposal, Purchaser agrees to be bound by the following terms and conditions:

1. SCOPE OF WORK. This proposal is based upon the use of straight time labor only. Plastering, patching, and painting are excluded. In-line duct and piping devices, including, but not limited to valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by Johnson, shall be distributed and installed by others under Johnson’s supervision but at no additional cost to Johnson. Purchaser agrees to provide Johnson with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. Johnson agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge Johnson for any costs or expenses without Johnson’s written consent. Unless specifically noted in the statement of the scope of work or services undertaken by JCI under this agreement, JCI’s obligations under this agreement expressly exclude any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by JCI. JCI shall not operate to compel JCI to perform any work relating to Hazards without JCI’s express written consent.

2. INVOICE AND PAYMENTS. Johnson may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Purchaser shall pay Johnson at the time purchaser signs this agreement an advance payment equal to 10% of the contract price, which advance payment shall be credited against the final payment (but not any progress payment) due here in under and purchaser Johnson additional amounts invoiced upon receipt of the invoice. Waivers of lien will agree to pay be furnished upon request, as the work progresses, to the extent payments are received. If Johnson’s invoice is not paid within 30 days of its issuance, it is delinquent.

3. MATERIALS. If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of Johnson, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, Johnson shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefore.

4. EQUIPMENT WARRANTY. Johnson Controls, Inc (JCI) warrants that equipment manufactured or labeled by Johnson Controls, Inc. shall be free from defects in material and workmanship arising from normal usage for a period of one year. Only if JCI installs or furnishes a piece of equipment under this Agreement, and that equipment is covered by a warranty from a manufacturer other than JCI, JCI will transfer the benefits of that manufacturer’s warranty to Customer. All transportation charges incurred in connection with the warranty for equipment and/or materials not installed by JCI shall be borne by Customer. These warranties shall not extend to any equipment that has been abused, altered, misused or repaired by Customer or third parties without the supervision of and prior written approval of JCI, or if JCI serial numbers or warranty date decals have been removed or altered. Customer must promptly report any failure of the equipment to JCI in writing.

5. LABOR WARRANTY. Johnson Controls, Inc. (JCI) warrants its workmanship or that of its agents (Technicians) in relation to installation of equipment for a period of ninety (90) days from date of installation. Customer shall bear all labor costs associated with replacement of failed equipment still under JCI’s equipment warranty or the original manufacturer’s warranty, but outside the terms of this express labor warranty. All warranty labor shall be executed on normal business days during JCI normal business hours. These warranties do not extend to any equipment which has been repaired by others, abused, altered, or misused in any way, or which has not been properly and reasonably maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE. UNDER NO CIRCUMSTANCES SHALL JCI BE LIABLE FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES ARISING FROM OR RELATING TO ANY DEFECT IN MATERIAL OR WORKMANSHIP OF EQUIPMENT OR THE PERFORMANCE OF SERVICES.

6. LIABILITY. Johnson shall not be liable for any special, indirect, or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.

7. TAXES. The price of this proposal does not include duties, sales, use, excise, or other taxes, unless required by federal, state, or local law. Purchaser shall pay, in addition to the stated price, all taxes not legally required to be paid by Johnson or, alternatively, shall provide Johnson with acceptable tax exemption certificates. Johnson shall provide purchaser with any tax payment certificate upon request and after completion and acceptance of the work.

8. DELAYS. Johnson shall not be liable for any delay in the performance of the work resulting from or attributed to acts of circumstance beyond Johnson’s control, including but not limited to; acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Purchaser, Owner, or other Contractors or delays caused by suppliers or subcontractors of Johnson, etc.

9. COMPLIANCE WITH LAWS. Johnson shall comply with all applicable federal, state, and local laws and regulations, and shall obtain all temporary licenses and permits required for the prosecution of the work. Licenses and permits a permanent nature shall be procured and paid for by the Purchaser.
10. **DISPUTES.** All disputes involving more than $15,000.00 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorneys fees incurred as a result. Nothing here shall limit any rights under construction lien laws.

11. **INSURANCE.** Insurance coverage in excess of Johnson's standard limits will be furnished when requested and required. No credit will be given or premium paid by Johnson for insurance afforded by others.

12. **INDEMNITY.** The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorney's fees which may arise in connection with the execution of the work herein specified and which are caused, by the negligent act or omission of the indemnifying Party.

13. ** OCCUPATIONAL SAFETY AND HEALTH.** The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of the, Occupational Safety and Health Act relating in any way to the project or project site.

14. **ENTIRE AGREEMENT.** This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.

15. **CHANGES.** No change or modification of any of the terms and conditions stated herein shall be binding upon JCI unless accepted by JCI in writing.