

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 9, 2009

ITEM # 19

ITEM TITLE:

Approval of Resolution 08/09-57, Authorization to Submit Final Project Proposals

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 08/09-57, authorization by the Board of Trustees to submit Final Project Proposals to the State Chancellor's Office for three projects for consideration of State funding in the 2011-12 year.

ITEM SUMMARY:

The Administration plans to submit Final Project Proposals (FPPs) for three projects to the California Community Colleges State Chancellor's Office on July 1, 2009. The FPPs are the final step in the process to request State funding for the 2011-12 year. The District's objective is to leverage Measure A bond funds with funding from the state.

Below are the projects and cost estimates, which will be finalized before the submittal date:

PROJECT	STATE SHARE	DISTRICT SHARE	TOTAL BUDGET
College of Alameda Science Buildings Replacement	\$24,382,499	\$30,917,433	\$ 55,299,932
Merritt College Building D Renovation	\$15,962,793	\$15,962,794	\$ 31,925,587
Laney College Modernize Theater	\$ 6,139,418	\$ 7,784,890	\$ 13,924,308
TOTALS:	\$46,484,710	\$54,665,117	\$101,149,827

The State Chancellor's Office requires a resolution substantiating approval of the FPPs and promising to fulfill the standard Project Terms and Conditions. The estimated District share of these projects is \$54,665,117.

BACKGROUND/ANALYSIS:

In order to submit an FPP for state funding consideration, the District must receive approval from the State of the Initial Planning Proposal (IPP). These projects were approved by the state to and are consistent with the District-Wide Facilities Master Plan.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 08/09-57, authorization by the Board of Trustees to submit Final Project Proposals to the State Chancellor's Office for three projects for consideration of State funding in the 2011-12 year, is recommended.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A for the District share of these projects as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1:

- College of Alameda, "Remodeling and equipping classroom and campus facilities," and "Science Lab upgrades."
- "Merritt College, "Classroom and facilities repairs and grounds improvements."
- Laney College "Equipment, technology upgrades, and facility and classroom improvements for the college's following programs: ...Theater Arts..."

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

No additional comments.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikharo

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? YES _____ NO _____

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

This item will be reviewed at a meeting of the Board Facilities and Land Use Planning Committee.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:
Prepared by: Sadiq B. Ikhano Date: 6-4-09
Dr. Sadiq B. Ikhano
Vice Chancellor of General Services

DOCUMENT PRESENTED BY:
Sadiq B. Ikhano Date: 6-4-09
Dr. Sadiq B. Ikhano
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW
 Finance review required Finance review *not* required
If Finance review is required, determination is: Approved Not Approved
If not approved, please give reason: _____
Signature: Thomas Smith Date: 6.5.09
Thomas Smith
Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):
 Legal review required Legal review *not* required
If Legal review is required, determination is: Approved Not Approved
Signature: Thuy T. Nguyen Date: 6/5/09
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL
 Approved, and Place on Agenda Not Approved, but Place on Agenda
Signature: Elihu Harris Date: 6/4/09
Elihu Harris, Chancellor

PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 08/09-57

AUTHORIZATION TO SUBMIT FINAL PROJECT PROPOSALS

WHEREAS, under provisions of Education Code Section 81800, et al., of the California Community College Construction Act of 1980, Peralta Community College District is required to submit Final Project Proposals, as requested, for the 2011-2012 fiscal year funding; and

WHEREAS, the requested projects are part of the District's 2011-2015 Five-Year Construction Plan;

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of the Board be, and they are hereby, authorized to submit the proposed projects, as directed by the Chancellor's Office, California Community Colleges, under said Act, and to execute the necessary Project Terms and Conditions for the following projects:

- Science Building Replacement, College of Alameda
- Building D Renovation, Merritt College
- Modernize Theater, Laney College

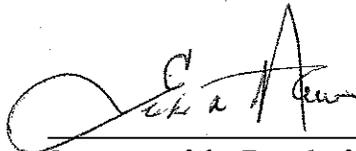
PASSED AND ADOPTED by the following called vote this 9th day of June, 2009:

AYES:

NOES:

ABSTAIN:

ABSENT:



Secretary of the Board of Trustees
Peralta Community College District
Alameda County
State of California