PERALTA COMMUNITY COLLEGE DISTRICT

ITEM 23

Board of Trustees Agenda Report

For the Trustee Meeting Date of May 25, 2010

ITEM TITLE:
Consider Approval of Budget Allocation for the District-Wide Smart Media Classroom Initiative Project

SPECIFIC BOARD ACTION REQUESTED:
Approval is requested for a Measure A budget allocation in the amount of $4,006,901 for the installation of smart media equipment and required electrical upgrades at each of the four District campuses.

ITEM SUMMARY:
The Smart Media Classroom Initiative Project (formerly referred to as interactive learning environment technology) will include the project scope for all campuses. Proposed equipment and devices will be installed in instructional spaces and meeting rooms. The shared governance process has identified approximately 144 instructional spaces to receive the upgrades. The smart media equipment includes projection equipment and technology for distance learning as indicated in the Board approved District-Wide Facilities Master Plan. This project covers the installation of equipment at all four colleges, electrical upgrades to support the installed equipment, and ancillary work required for a complete installation. The work includes all aspects of the project: construction documentation, demolition, layout, measurements, equipment procurement and in-field installation.

BACKGROUND/ANALYSIS:

This budget allocation was discussed at the Board Facilities and Land Use Committee meeting of May 20, 2010.

Following is a breakdown of the budget:

Construction	$3,510,000
Construction contingency	351,000
AE Fees	128,000
Owner's Miscellaneous (Special Testing, Geotechnical Review, Construction Management)	17,901
TOTAL:	**$4,006,901**

ALTERNATIVES/OPTIONS:
None

EVALUATION AND RECOMMENDED ACTION:
Approval is recommended for a Measure A budget allocation in the amount of $4,006,901 for the installation of smart media equipment and required electrical upgrades at each of the four District campuses.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):
Measure A, as approved by the voters in Peralta's constituency and authorized under Resolution 05/06-45, Exhibit A-1, District-Wide Projects, "Technology infrastructure for distance learning." "Classroom and Technology upgrades," along w/ equipment at four college campuses.
Budget code: 1-61-391-6206-1-710000-2368-00.

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** __X__ **NO** _____

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.
This item was discussed at the Board Facilities and Land Use Committee meeting of May 20, 2010.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Sadiq B. Ikharo **Date:** 5-18-10

Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

DOCUMENT PRESENTED BY:

Sadiq B. Ikharo **Date:** 5-18-10

Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

FINANCE DEPARTMENT REVIEW

__X__ Finance review required _____ Finance review *not* required

If Finance review is required, determination is: _____ Approved ____ Not Approved

If not approved, please give reason: _____

Signature: _____ **Date:** _____

For Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

__X__ Legal review required _____ Legal review *not* required

If Legal review is required, determination is: __✓__ Approved ____ Not Approved

Signature: _____ **Date:** 5/19/10 TN

Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

__X__ Approved, and Place on Agenda ____ Not Approved, but Place on Agenda

Signature: _____ **Date:** 5/18/10

Elihu Harris, Chancellor