

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 20, 2010

ITEM # 17

ITEM TITLE:

Consider Approval of Resolution 10/11-16, Authorization to Submit Final Project Proposals

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 010/11-16, Authorization to Submit Final Project Proposals to the State Chancellor's Office for two projects for consideration for State funding in the 2012-13 year.

ITEM SUMMARY:

The Administration plans to submit Final Project Proposals (FPPs) for two projects to the California Community Colleges State Chancellor's Office on September 1, 2010. The FPPs are the final step in the process to request State funding for the 2012-13 year. The District's objective is to leverage local 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
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:	\$ 22,102,211	\$23,747,684	\$ 45,849,895

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 \$23,747,684.

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). Approvals of the IPPs for these projects were received by the State. The proposed projects are consistent with the District-Wide Facilities Master Plan.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 010/11-16, Authorization to Submit Final Project Proposals to the State Chancellor's Office for two projects for consideration of State funding in the 2012-13 year, is recommended.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Local bond funds for the District share.

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 X

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

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:
Prepared by: Sadiq B. Ikharo Date: July 13, 10
Dr. Sadiq B. Ikharo
Vice Chancellor for General Services

DOCUMENT PRESENTED BY:
Sadiq B. Ikharo Date: July 13, 10
Dr. Sadiq B. Ikharo
Vice Chancellor for 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: _____ Date: _____
For Finance and Administration

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

^{FIN}
 Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: [Signature] Date: 7/13/10
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: [Signature] Date: 7/15/10
Wise E. Allen, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 10/11-16**

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 2012-2013 fiscal year funding; and

WHEREAS, the requested projects are part of the District's 2012-2016 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:

- Building D Renovation, Merritt College
- Modernize Theater, Laney College

PASSED AND ADOPTED by the following called vote this 20th day of July, 2010:

AYES:

NOES:

ABSTAIN:

ABSENT:



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