

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of June 14, 2011**

ITEM # 24

**ITEM TITLE:**

Consider Approval of Resolution 10/11-83, Authorization to Submit Final Project Proposals

**SPECIFIC BOARD ACTION REQUESTED:**

Approval of Resolution 010/11-83, Authorization to Submit Final Project Proposals to the State Chancellor's Office for two projects for consideration for State funding in the 2013-14 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 July 1, 2011. The FPPs are the final step in the process to request State funding for the 2013-14 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:

<b>PROJECT</b>	<b>STATE SHARE</b>	<b>DISTRICT SHARE</b>	<b>TOTAL BUDGET</b>
Merritt College Building D Renovation	\$18,774,000	\$35,047,000	\$ 53,821,000
Laney College Modernize Theater	\$ 7,573,000	\$11,217,000	\$ 18,790,000
<b>TOTALS:</b>	<b>\$ 26,347,000</b>	<b>\$46,264,000</b>	<b>\$ 72,611,000</b>

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 \$46,264,000.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

Local bond funds for the District share.

**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 010/11-83, Authorization to Submit Final Project Proposals to the State Chancellor's Office for two projects for consideration of State funding in the 2013-14 year, is recommended.

**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: 6-3-11  
Dr. Sadiq B. Ikharo  
Vice Chancellor of General Services

**DOCUMENT PRESENTED BY:**

Sadiq B. Ikharo Date: 6-3-11  
Dr. Sadiq B. Ikharo  
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: Ron Gerhard, electronically by VR Date: 6/9/11  
Ron Gerhard, Chief Financial Officer

**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: \_\_\_\_\_ Date: \_\_\_\_\_  
Thuy T. Nguyen, General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

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

Signature: Wise E. Allen Date: 6/7/11  
Wise E. Allen, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT  
RESOLUTION 10/11-83**

**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 2013-2014 fiscal year funding; and

WHEREAS, the requested projects are part of the District's 2013-2017 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 14th day of June, 2011:

AYES:

NOES:

ABSTAIN:

ABSENT:

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