

**PERALTA COMMUNITY COLLEGE DISTRICT  
RESOLUTION 11/12-34  
ACCEPTANCE AND RETENTION**

**PCCD SMART CLASSROOM ELECTRICAL & LOW VOLTAGE PROJECT  
RAY'S ELECTRIC**

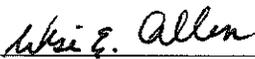
WHEREAS, Ray's Electric, a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the PCCD Smart Classroom Electrical & Low Voltage Project, has made application for acceptance of the work; and

WHEREAS, the Project Manager employed by the Board to supervise the completion of said work, has certified in writing to this Board that said contractor completed the work heretofore described and has recommended to this Board the final acceptance of the project; and

NOW, THEREFORE, BE IT RESOLVED that said work of said contract be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the retention payment in the amount of ONE HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED FIFTY AND 65/100 DOLLARS (\$183,550.65), which is five percent (5%) of said contract price, as modified by Deductive Change Order No. 1, shall be made thirty-five (35) calendar days from and after the filing of the Notice of Completion at the Alameda County Recorder's Office, provided no withhold notices requesting the withholding of any monies from said contractor have been filed with this Board of Trustees in accordance with the provisions of Title 15 of Part 4, Division 3, of the Civil Code of the State of California.

PASSED AND ADOPTED by the following called vote this 28th day of February, 2012. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

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

**PERALTA COMMUNITY COLLEGE DISTRICT  
RESOLUTION 11/12-35  
ACCEPTANCE AND RETENTION**

**PERALTA TV SITE PACKAGE  
BELIVEAU ENGINEERING CONTRACTORS, INC.**

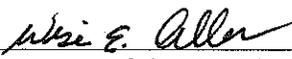
WHEREAS, Beliveau Engineering Contractors, Inc., a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the Peralta TV Site Package, has made application for acceptance of the work; and

WHEREAS, the Project Manager employed by the Board to supervise the completion of said work, has certified in writing to this Board that said contractor completed the work heretofore described and has recommended to this Board the final acceptance of the project; and

NOW, THEREFORE, BE IT RESOLVED that said work of said contract be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the retention payment in the amount of TWENTY-SEVEN THOUSAND FIVE HUNDRED THIRTY-TWO AND 26/100 DOLLARS (\$27,532.26), which is ten percent (10%) of said contract price, as modified by Change Order Nos. 1 and 2, shall be made thirty-five (35) calendar days calendar days from and after the filing of the Notice of Completion at the Alameda County Recorder's Office, provided no withhold notices requesting the withholding of any monies from said contractor have been filed with this Board of Trustees in accordance with the provisions of Title 15 of Part 4, Division 3, of the Civil Code of the State of California.

PASSED AND ADOPTED by the following called vote this 28th day of February, 2012. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

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

**PERALTA COMMUNITY COLLEGE DISTRICT  
RESOLUTION 11/12-36  
ACCEPTANCE AND RETENTION**

**PERALTA TV BUILDING PACKAGE  
ENVIROPLEX, INC.**

WHEREAS, Enviroplex, Inc., a corporation existing under and by virtue of the laws of the State of California, the contractor under that certain contract with the Peralta Community College District, Alameda County, State of California, for all labor, materials, mechanical workmanship, transportation, equipment and services necessary for the Peralta TV Building Package, has made application for acceptance of the work; and

WHEREAS, the Project Manager employed by the Board to supervise the completion of said work, has certified in writing to this Board that said contractor completed the work heretofore described and has recommended to this Board the final acceptance of the project; and

NOW, THEREFORE, BE IT RESOLVED that said work of said contract be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the retention payment in the amount of TWENTY-THREE THOUSAND SEVEN HUNDRED SIXTY-FIVE AND 63/100 DOLLARS (\$23,765.63), which is ten percent (10%) of said contract price, as modified by Change Order No. 1, shall be made thirty-five (35) calendar days calendar days from and after the filing of the Notice of Completion at the Alameda County Recorder's Office, provided no withhold notices requesting the withholding of any monies from said contractor have been filed with this Board of Trustees in accordance with the provisions of Title 15 of Part 4, Division 3, of the Civil Code of the State of California.

PASSED AND ADOPTED by the following called vote this 28th day of February, 2012. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.

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

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**RESOLUTION 11-12/38 FOR BACKFILL OF FEE AND PROPERTY TAX SHORTFALL**

WHEREAS, California's community colleges were subject to \$313 million in cuts in the 2011-12 enacted budget; and

WHEREAS, California's community colleges were subject to an additional \$102 million in trigger cuts in January; and

WHEREAS, California's community colleges have reduced enrollment by 284,000 students during a time when demographically they should have been increasing enrollments; and

WHEREAS, a \$415 million system-wide reduction has meant a \$7 million cut to the Peralta Colleges; and

WHEREAS, the Peralta Colleges could have enrolled 2,193 more students with the additional \$7 million in funding; and

WHEREAS, the State Chancellor's Office recently announced that community college funding will be \$149 million below estimates due to lower than estimated fee and property tax revenues; and

WHEREAS, the shortfall would mean an additional cut of \$3.259 million to the Peralta Colleges; and

WHEREAS, the shortfall would jeopardize access for 1,054 students at the Peralta Colleges; and

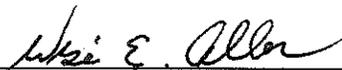
WHEREAS, this shortfall was unanticipated and represents funding that was promised to community colleges and built into their budgets at the beginning of the year; now, therefore, be it

RESOLVED that the Peralta Community College District urges the legislature and Governor to provide a backfill for the unanticipated shortfall; and be it further

RESOLVED that the Peralta Community College District supports legislation to backfill the fee and property tax revenue shortfall and calls on the legislature to quickly pass legislation to address this unexpected cut; and be it further

RESOLVED that the Board of Trustees of the Peralta Community College District, by passage of this resolution, expresses its full support for backfill of the \$149 million property tax and fee revenue shortfall.

PASSED AND ADOPTED by a unanimous vote of the Governing Board, unless the meeting minutes reflect otherwise, on this 28<sup>th</sup> day of February, 2012.



Wise Allen, Chancellor and Board Secretary