

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 17, 2012

ITEM TITLE:

Consider Approval of Resolution 12/13-5, Authorization to Submit Final Project Proposals

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 12/13-5, Authorization to Submit Final Project Proposals to the State Chancellor’s Office for three projects for consideration for State funding in the 2014-15 year.

ITEM SUMMARY:

The Administration plans to “roll over” and resubmit Final Project Proposals (FPPs) for three projects to the California Community Colleges State Chancellor’s Office on August 1, 2012. The FPPs are the final step in the process to request State funding for the 2014-15 year. The District’s objective is to leverage local bond funds with funding from the state.

Below are the projects and cost estimates:

PROJECT	STATE SHARE	DISTRICT SHARE	TOTAL BUDGET
Learning Resource Center, Laney College	\$22,870,000	\$35,322,543	\$ 58,192,543
Child Development Center, Merritt College	\$ 5,504,000	\$12,544,000	\$ 18,048,000
Modernize Library Building 17, College of Alameda	\$13,153,000	\$22,770,000	\$ 35,923,000
TOTALS:	\$41,527,000	\$70,636,543	\$112,163,543

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 for all three projects is \$70,636,543.

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). Approval of the IPP for these three projects was received by the State. The proposed projects are consistent with the District-Wide Facilities Master Plan.

DELIVERABLES/SCOPE OF WORK:

Not applicable.

ANTICIPATED COMPLETION DATE:

FPPs are due to the State Chancellor's Office on August 1, 2012.

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of Resolution 12/13-5, Authorization to Submit Final Project Proposal to the State Chancellor's Office for three projects for consideration for State funding in the 2014-15 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)

Vice Chancellor Ikhara

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Dr. Sadiq B. Ikharo Date: July 5, 2012
Vice Chancellor for General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: July 5, 2012
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: Ronald Gerhard Date: 7-12-12
Ronald Gerhard, Vice Chancellor of Finance

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 Thi Nguyen Date: 7-12-12
General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: José M. Ortiz Date: 7-10-12
José M. Ortiz, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 12/13-5**

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 2014-2015 fiscal year funding; and

WHEREAS, the requested projects are part of the District's 2014-2018 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:

Modernize Library Building 17, College of Alameda
Learning Resource Center, Laney College
Child Development Center, Merritt College

PASSED AND ADOPTED by the following called vote this 17th day of July, 2012:

AYES:

NOES:

ABSTAIN:

ABSENT:

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