

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

ITEM #

ITEM TITLE:

Consider Adoption of Resolution 12/13-4 for the Approval of the Merritt College Center for Science and Allied Health Project

SPECIFIC BOARD ACTION REQUESTED:

Adoption of Resolution 12/13-4 for the Approval of the Merritt College Center for Science and Allied Health Project.

ITEM SUMMARY:

The design and construction Merritt College New Science and Allied Health Building Project was approved by the Board of Trustees on June 12, 2012, under a contract with Clark & Sullivan/Walsh Construction. Adoption of Resolution 12/14/4 will approve the implementation of this project in a manner consistent with the terms of the Mitigated Negative Declaration/Initial Study (MND/IS) and Resolution 12/13-3, adopted at this Board meeting, which is a California Environmental Quality Act (CEQA) requirement.

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, Merritt College, "Science Lab upgrades," "Nursing Skills Labs," "Dedicated Nursing Program conference room and classrooms," "Allied Health labs," "Providing for and equipping sufficient office space for nursing instructors and science instructors," "Science faculty meeting areas," and "Equipment, technology upgrades, and facility and classrooms improvements for the college's following programs: Science, Child Development, Communications, English as a Second Language at the Fruitvale Education Center, Art, Ceramics, Landscape Horticulture/Design, Learning Center, Liberal Arts, Music, Physical Education/Athletics, and Radiologic Science."

BACKGROUND/ANALYSIS:

The environmental review undertaken for this project is in compliance with the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21082.1. Any significant impacts identified in the MND/IS will be mitigated during construction.

DELIVERABLES AND SCOPE OF WORK:

Not applicable.

ANTICIPATED COMPLETION DATE:

The anticipated completion date for the Merritt College New Science and Allied Health Building is June 2015.

ALTERNATIVES/OPTIONS:

Adoption of Resolution 12/13-4 is required to comply with CEQA regulations.

EVALUATION AND RECOMMENDED ACTION:

Adoption of Resolution 12/13-4 for the Approval of the Merritt College Center for Science and Allied Health Project 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 Ikhara

DOCUMENT PREPARED BY:

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

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: July 5, 2012
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: Ronald Gerhard Date: _____
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: _____
General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: José M. Ortiz Date: _____
José M. Ortiz, Chancellor

Resolution No. 12/13-4
Before the Peralta Community College District Board of Trustees
Alameda County, California

**APPROVAL OF THE MERRITT COLLEGE CENTER FOR
SCIENCE AND ALLIED HEALTH BUILDING PROJECT**

WHEREAS, on July 17, 2012, following a duly noticed public hearing thereon, the Peralta Community College District Board of Trustees adopted Resolution No. 12/13-1 certifying the adequacy of the Mitigated Negative Declaration/Initial Study (“MND/IS”) prepared for the Merritt College Center for Science and Allied Health Building project (“Project”), adopting findings pursuant to the California Environmental Quality Act (“CEQA”), and approving the Mitigation Monitoring and Reporting Program (“MMRP”); and

WHEREAS, approval of the Project and construction of the improvements described in the MND/IS will advance the public health, safety and welfare and further Peralta Community College District’s statutory public education purposes;

NOW, THEREFORE, BE IT RESOLVED by the Peralta Community College District Board of Trustees as follows:

SECTION 1

The Peralta Community College District Board of Trustees hereby approves the Project, consisting of program facilities, which are further described in the MND/IS and in Resolution No. 12/13-1, and authorizes and directs staff to implement the Project in a manner consistent with the terms hereof.

PASSED AND ADOPTED by the Peralta Community College District Board of Trustees on this 17th day of July 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Peralta Community College
District Board of Trustees

ATTESTED TO:

Secretary of the Board