

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 24, 2014**

ITEM TITLE:

Consider Approval of Resolution 13/14-64, Authorization to submit the Final Project Proposal (FPP).

SPECIFIC BOARD ACTION REQUESTED:

Approval of Resolution 13/14-64, Authorization to submit the Final Project Proposal (FPP) to the State Chancellor's Office for one (1) project per college for consideration for state funding in the 2016-17 fiscal year.

ITEM SUMMARY:

Approval of Resolution 13/14-64, Authorization to submit the Final Project Proposal (FPP's) to the State Chancellor's Office for one (1) project per college for consideration for state funding in the 2016-17 fiscal year. The Administration plans to submit Final Project Proposals (FPP's) for three (3) new projects to the California Community Colleges State Chancellor's Office on July 1, 2014. The FPP's are the final step in the process to request State funding for the 2016-17 fiscal year. The District's objective is to leverage local bond funds with funding from the state. There are discussions at the state level for a facility bond for K-12 and the three (3) tiers of higher educational institutions state-wide. It is therefore prudent to align the college's capital infrastructure needs that are tailored to meet their integrated Educational and Facilities Master Plans.

Below are the engineering cost estimates and final costs that will be submitted once the FPP's are complete:

| PROJECT | DISTRICT SHARE | STATE SHARE | TOTAL BUDGET |
|---|-----------------------|--------------------|---------------------|
| Merritt College Child Development Center | \$12,791,000 | \$5,620,000 | \$18,411,000 |
| Laney College Learning Resource Center | \$47,742,000 | \$22,763,000 | \$70,505,000 |
| College of Alameda - Replacement to Building B & E (Auto & Diesel Technologies) | \$11,311,375 | \$11,311,374 | \$22,622,749 |
| Totals | \$71,844,375 | \$39,694,374 | \$111,538,749 |

The State Chancellor's Office requires a resolution substantiating approval of the FPP and promising to fulfill the standard Project Terms and Conditions. The estimated District share of all three (3) projects is \$71,844,375 in funding year 2016-2017. The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Local bond funds for the District share.

BACKGROUND/ANALYSIS:

In order to submit FPP's for state funding consideration, the District must receive approval from the State of the Initial Planning Proposal (IPP). Approval of the Initial Planning Proposal (IPP) for these projects was received by the District. The proposed project is consistent with the District-Wide Facilities Master Plan.

DELIVERABLES AND SCOPE OF WORK:

Scope of services from Noll & Tam Architects and Planners will include providing preliminary programs and architectural layouts for each selected project, basic civil and geotechnical engineering work to establish a project cost, and four (4) meetings with the administration and end users of each college to obtain stakeholders input.

ANTICIPATED COMPLETION DATE:

All Final Project Proposals must be submitted to the California Community Colleges State Chancellor's Office on or before July 1, 2014.

ALTERNATIVES/OPTIONS:

Not Applicable

EVALUATION AND RECOMMENDED ACTION:

The administration recommends approval to submit the Final Project Proposal (FPP) to the State Chancellor's Office for one (1) project per college for consideration for state funding in the 2016-17 fiscal year.

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

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

DOCUMENT PREPARED BY:

Prepared by: Dr. Sadiq B. Ikharo Date: June 11, 2014
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: June 11, 2014
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: Susan Rinne
Susan Rinne, Interim Vice Chancellor for Finance and Administration

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
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: José M. Ortiz
Dr. José M. Ortiz, Chancellor

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 13/14-64**

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 a Final Project Proposal , as requested, for the 2016-2017 fiscal year funding; and

WHEREAS, the requested project is part of the District's 2015-2019 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 project, 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 project:

- Merritt College Child Development Center
- Laney College Learning Resource Center
- College of Alameda - Replacement to Building B & E (Auto & Diesel Technologies)

PASSED AND ADOPTED by the following called vote this 24th day of June, 2014:

AYES:

NOES:

ABSTAIN:

ABSENT:

José M. Ortiz
Chancellor and Secretary
Board of Trustees
Peralta Community College District