

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 23, 2015**

ITEM TITLE:

Consider the Approval of Resolution 14/15-51, to Resubmit the Final Project Proposals (FPP) for the 2017/2018 Funding Cycle.

SPECIFIC BOARD ACTION REQUESTED:

Approval of the rollover of the Final Project Proposal for the 2017-18 funding cycle, the Replacement of Building B & E (Auto & Diesel Technologies) at College of Alameda.

ITEM SUMMARY:

Yearly, on July 1, 2015, the California Community College Chancellors Office (CCCCO) requires for the District to submit Final Project Proposals (FPPs) to request for state funding.

2017/2018 FPP Rollover			
PROJECT	DISTRICT SHARE	STATE SHARE	TOTAL BUDGET
College of Alameda - Replacement of Building B & E (Auto & Diesel Technologies)	\$11,311,375	\$11,311,374	\$22,622,749
Totals	\$11,311,375	\$11,311,374	\$22,622,749

Please note that the proposed project is for planning purposes. The District share of this proposal is subject to the District going out to stakeholders a new a capital project outlay bond measure.

Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Local bond funds for the District share.

BACKGROUND/ANALYSIS:

On June 24, 2014, the Governing Board of Trustees approved the submission of the following FPP projects to the CCCCCO.

2016/2017 Funding Cycle			
PROJECT	DISTRICT SHARE	STATE SHARE	TOTAL BUDGET
Merritt College Child Development Center (Approved)	\$12,791,000	\$5,620,000	\$18,411,000
Laney College Learning Resource Center (Approved)	\$47,742,000	\$22,763,000	\$70,505,000
College of Alameda - Replacement of Building B & E (Auto & Diesel Technologies) - Not Approved	\$11,311,375	\$11,311,374	\$22,622,749
Totals	\$71,844,375	\$39,694,374	\$111,538,749

DELIVERABLES AND SCOPE OF WORK:

The District will resubmit the College of Alameda Replacement of Building B & E (Auto & Diesel Technologies) Project for the 2017-18 funding cycle.

ANTICIPATED COMPLETION DATE:

All Final Project Proposals must be submitted to the California Community Colleges State Chancellor's Office on or before July 1, 2015.

ALTERNATIVES/OPTIONS:

Not Applicable

EVALUATION AND RECOMMENDED ACTION:

The administration recommends approval to rollover one (1) Final Project Proposal for the 2017-18 funding cycle. the Replacement of Building B & E (Auto & Diesel Technologies) at the College of Alameda.

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, 2015
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: June 11, 2015
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW

X Finance review required _____ Finance review *not* required

If Finance review is required, determination is: X 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
Agenda

Not Approved, but Place on

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

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 14/15-51**

**AUTHORIZATION TO SUBMIT & ROLLOVER ONE (1) FINAL
PROJECT PROPOSAL**

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 2017-2018 fiscal year funding; and

WHEREAS, the requested project is part of the District's 2017-21 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:

- College of Alameda - Replacement to Building B & E (Auto & Diesel Technologies)

PASSED AND ADOPTED by the following called vote this 23rd day of June, 2015:

AYES:

NOES:

ABSTAIN:

ABSENT:

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