

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 24, 2008

Agenda Item: 6.6

Subject: Adoption of Resolution No. 19-0708 - Authorization to Submit the Five-Year Construction Plan (2010–2014) to the State Chancellor’s Office and Request for State Funds for Capital Outlay Projects (IPP’s and FPP’s)

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District’s Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor’s Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor’s Office to make informed decisions regarding project priorities for State Funding.

The 2010 - 2014 Five-Year Construction Plan includes forty-nine (49) projects. Five of the projects are being submitted as Initial Project Proposals (IPP’s) ; (1) Modernize Building 2100 – Biological Sciences Project at Chabot College, (2) Faculty Office Building – Replace Buildings 1100, 1500, 2000 Project at Chabot College, (3) Maintenance/Operations/Warehouse at Chabot College, (4) Public Services Building at Las Positas College, (5) Horticulture/Viticulture at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2011-12.

The Final Project Proposals (FPP’s) being submitted this year are for (1) Modernization Building 1600 (Engineering) at Chabot College, (2) Replace & Expand Academic Space Project at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2010-11.

Recommended Action: That the Board of Trustees adopt Resolution No. 19-0708 authorizing the District’s submittal of the Five-Year Construction Plan (2010–2014) to the State Chancellor’s Office before July 1, 2008 and request for State funds for Capital Outlay Projects.

Submitted: Jeffrey M. Kingston /Date

Approved: Joel L. Kinnamon /Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 19-0708

AUTHORIZATION TO SUBMIT THE FIVE-YEAR
CONSTRUCTION PLAN (2010– 2014) TO THE STATE
CHANCELLOR’S OFFICE AND REQUEST FOR FUNDS FOR
THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas College’s students, faculty, staff to request State funds for the Capital Outlay Projects named herein: and

WHEREAS, the Five-Year Construction Plan - 2010 – 2014 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Five (5) Initial Project Proposals (IPP’s) included in the Five-Year Construction Plan are as follows:

Modernize Building 2100 –Biological Sciences Project at Chabot College - Fiscal Year funding consideration 2011 – 2012

Faculty Office Building – Replace Buildings 1100, 1500, 2000 Project at Chabot College- Fiscal Year funding consideration 2011 – 2012

Maintenance/Operations/Warehouse at Chabot College – Fiscal Year funding consideration 2011-2012

Public Services Building at Las Positas College – Fiscal Year funding construction 2011-2012

Horticulture/Viticulture at Las Positas College – Fiscal Year funding construction 2011-2012

WHEREAS, the two (2) Final Proposals (FPP’s) included in the Five-Year Construction Plan are as follows:

Modernization Building 1600 (Engineering) at Chabot College - Fiscal Year funding consideration 2010 – 2011

Replace & Expand Academic Space Project at Las Positas College - Fiscal Year funding consideration 2010 – 2011

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WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approve the submission of the Five-Year Construction Plan - 2009–2013.

PASSED AND ADOPTED by a roll call vote on the 24th day of June 2008 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Date

Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District,
County of Alameda, State of California