

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.1

Subject: Approval of Measure B & Measure A Bond Program: Bond List Revision
Measure B #AC and Measure A #3 - Substantive

Background: As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure B and Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing “substantive changes” or “non-substantive changes in the agenda text.

Measure B bond list revision #AC and Measure A Bond List revision #3 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the creation of new projects as follows:

Measure A

- Chabot College M.P.O.E. Project: Establish a new project with a total project budget of \$2,7178,635 to include the following scope: relocate the telephone and network systems from Building 100 to Building 300, Rooms 301, 303, 305 (A&B), 307 and 308 including all necessary electrical, HVAC, and other support functions. The project number will be 562300. The project is receiving available budget from “unallocated bond for future projects – Chabot College.”
- Chabot College Fire Alarm/Public Address Upgrades Project: Establish a new project with a total project budget of \$3,028,550 to include the following scope: replace/upgrade main first alarm and annunciation panels across entire campus, replace/add fire alarm audible and visual signalization devices, add public address devices at all fire alarm device locations with associated head end equipment. The project number will be 562601. The project is receiving available budget from project 562600 - “Campus Security – Chabot College.”

- Chabot College 562500 – Athletic Fields Baseball Project: Increase the total project budget to \$12,771,748. A budget transfer in the amount of \$ 4,965,748 from “unallocated bond for future projects – Chabot College.”
- Chabot College - Parking and Pathways – Lots G, E & F: Establish a new project with a total project budget of \$ 556,150 to include ADA, parking, walkway and other site improvements. A project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Chabot College.”
- Las Positas College Agricultural Sciences, Horticultural – Building 3600 Project: Establish a new project with a total project budget of \$ 3,749,513 to include new facilities outdoor growing fields and other site improvements. A project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Las Positas College.”
- Las Positas College Agricultural Sciences Viticulture Project: Establish a new project with a total project budget of \$ 7,061,608 to include winemaking facilities, visitor center with tasting room, equipment storage and outdoor spaces. Project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Las Positas College.”
- The Las Positas College Athletic Fields – Soccer: Establish a new project with a total project budget of \$ 665,950 to include new synthetic turf and drainage improvements. A project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Las Positas College.”

Please refer to the attached Bond List Revision Measure B #AC and Measure A #3 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College Interim President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

Recommended Action: That the Board of Trustees review and approve the revisions to the Measure A Bond Project List, as presented.

Funding Source: Measure A

Submitted: Owen Letcher/Date

Approved: Ronald P. Gerhard/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED