

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 17, 2010

Agenda Item: 6.8

Subject: Adoption of Resolution No. 02-1011—Authorization to Submit the Five-Year Construction Plan (2012-2016) to the State Chancellor’s Office and Request for State Funds for Capital Outlay Projects

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 2012-2016 Five-Year Construction Plan includes twenty-four (24) projects. The following three (3) projects are being submitted as Initial Project Proposals (IPPs): Modernize Building 2100–Biological Sciences Project at Chabot College; Maintenance/Operations/Warehouse at Chabot College; and Public Services Building at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2013-2014.

The Final Project Proposals (FPPs) being submitted this year is to Replace & Expand Academic Space Project at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2012-2013.

Recommended Action: That the Board of Trustees adopts Resolution No. 02-1011 authorizing the District’s submittal of the Five-Year Construction Plan (2012–2016) to the State Chancellor’s Office before September 1, 2010 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. 02-1011

AUTHORIZATION TO SUBMIT THE FIVE-YEAR
CONSTRUCTION PLAN (2012-2016) 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 Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2012-2016 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 Three (3) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Modernize Building 2100—Biological Sciences Project at Chabot College—Fiscal Year funding consideration 2013-2014

Maintenance/Operations/Warehouse at Chabot College—Fiscal Year funding consideration 2013-2014

Public Services Building at Las Positas College—Fiscal Year funding construction 2013-2014

WHEREAS, the One (1) Final Project Proposal (FPP) included in the Five-Year Construction Plan is as follows:

Replace & Expand Academic Space Project at Las Positas College—Fiscal Year funding consideration 2011-2012

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 approves the submission of the Five-Year Construction Plan—2012-2016.

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PASSED AND ADOPTED by a roll call vote on the 17th day of August 2010 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
State of California, County of Alameda