CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 23, 2009

Agenda Item: 6.9

Subject: Adoption of Resolution No. 10-0809 - Authorization to Submit the Five-Year Construction Plan (2011–2015) to the State Chancellor's Office and Request for State Funds for Capital Outlay Projects (IPP's and FPP's)

<u>Background</u>: 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 2011 - 2015 Five-Year Construction Plan includes thirty-six (36) projects. The following four projects are being submitted as Initial Project Proposals (IPP's); Modernize Building 2100 –Biological Sciences Project at Chabot College, Maintenance/Operations/Warehouse at Chabot College, Public Services Building at Las Positas College and the Horticulture/Viticulture at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2012-13.

The Final Project Proposals (FPP's) being submitted this year are for Modernization Building 1600 (Engineering) at Chabot College and the Replace & Expand Academic Space Project at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2011-12.

<u>Recommended Action</u>: That the Board of Trustees adopt Resolution No. 10-0809 authorizing the District's submittal of the Five-Year Construction Plan (2011–2015) to the State Chancellor's Office before July 1, 2009 and request for State funds for Capital Outlay Projects.

Submitted: Jeffrey M. Kingston /Date

Approved: Joel L. Kinnamon /Date

APPROVED

DISAPPROVED

TABLED