

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 8, 2009

Agenda Item: 5.9

Subject: Adoption of Resolution No. 05-0910 –
2009-2012 Facilities Renovation and Repair (FRR) Contract No. CRPM-9000,
Project No. 01-6131-01, Chabot College

Background: The California, Department of Education, (CDE) Child Development Division has approved an award for Facilities Renovation and Repair in the amount of \$18,016. Facilities Renovation and Repair (FRR) funds must be used to maintain compliance with health and safety requirements established by state licensing regulations and local health and fire departments, to comply with the Americans with Disabilities Act (ADA) of 1990, or to purchase or replace equipment necessary for the health and safety of children enrolled in the child care and development program services.

The contract performance period is July 1, 2009 through June 30, 2012, and agencies must complete FRR projects within this performance period to be eligible for reimbursement of project costs.

Recommended Action: That the Board of Trustees adopt Resolution No. 05-0910 – 2009-2012 Facilities Renovation and Repair Contract No. CRPM-9000, Project No. 01-6131-00-9 for the period of July 1, 2009 through June 30, 2012 in the amount of \$18,016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract and any future augmentations or amendments to the contract on behalf of the District.

Submitted by: Lorenzo Legaspi/Date

Approved: Joel L. Kinnamon/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-0910

APPROVAL OF 2009-2012 CALIFORNIA DEPARTMENT OF
EDUCATION, CHILD DEVELOPMENT DIVISION,
FACILITIES RENOVATION AND REPAIR
CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with California Department of Education for the purpose of renovation and repair to existing child care facilities in accordance with the Child Care and Development Fund-Guidelines for Facilities Renovation and Repair Program.

BE IT RESOLVED, that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No.CRPM-9000 in the amount of \$18,016, effective July 1, 2009 through June 30, 2012, and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi Vice Chancellor, Business Services

Signature: _____

PASSED AND ADOPTED by a roll call vote this 8th day of December 2009, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and resolution is on the office of said Board.

Date

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

