

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2020

Agenda Item: 6.2

Subject: Approval of Measure B & Measure A Bond Program: Bond List Revision  
Measure B #AD and Measure A #4 - 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 #AD and Measure A Bond List revision #4 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

Measure A

**Chabot College** – Create new project (number to be determined) to match State Capital Outlay funded project for Reconstruction of Building 3000 split funded.

**Las Positas College** – Transfer funds from project 563740 Athletic Fields to project # 563741 Athletic Field – soccer turf replacement.

**District & Districtwide** – Create new project (number to be determined) to match State Capital Outlay funded project for Reconstruction of Building 3000 split funded.

Measure B

**Chabot College** – Transfer funds from project # 552520 Campus Repairs & Small Projects to project # 552640 Swimming pool for current and upcoming repairs.

**Las Positas College** – No Changes

**District & Districtwide** – No Changes

Agenda Item: 6.2  
April 21, 2020  
Page 2

Please refer to the attached Bond List Revision Measure B #AD and Measure A #4 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 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 B and A Bond Project List, as presented.

Funding Source: Measure A & B

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Submitted: Owen Letcher/Date

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Approved: Ronald P. Gerhard/Date

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