

Santa Rosa Junior College



TO: BOARD OF TRUSTEES	ITEM NO.
FROM: PRESIDENT	13
SUBJECT: Resolution #10-05, 2007/2011 State Five-Year Capital Outlay Project Plan	DATE 5-10-05
REASON FOR BOARD CONSIDERATION ACTION	ENCLOSURES 1 of 3

BACKGROUND

Each year the College submits its annual Five-Year Capital Outlay Program to the California Community Colleges for future funding for major capital construction projects. Four projects have been identified by the state as current candidates for future funding (Petaluma Campus Phase II, Petaluma Phase II Equipment, Plover Conversion, Public Safety Training Center Advanced Labs). The remaining projects are listed as possible future projects but have no funding documents prepared for them.

Because of continuously changing State funding priorities, SRJC projects are subject to change dependent upon State program emphasis as well as State funding packages. The costs associated with each project are estimates and, throughout the State process, are subject to continuous fluctuations due to changing State financial conditions. Where possible, realistic estimates of State and local shares have been identified. This is true for the Plover Conversion, PSTC Advanced Labs and Petaluma Projects. The total value of the listed projects is \$181,328,000.00. The plan does not yet recognize local master plan review discussions which will be under Board consideration soon. The plan does not include infrastructure improvements, scheduled maintenance, modernization or parking projects which are either funded through scheduled maintenance shared monies or not granted State monies.

Continued

BUDGET IMPACT

To be determined dependent upon amount of State and local support.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution # 10-05 and approve submission of the 2007/2011 Five-Year Capital Outlay Plan, with emphasis on Plover Conversion Plan, Petaluma Phase II and Public Safety Training Center Advanced Labs to the State of California.

Initiator	Supervising Adm/Mgr	Vice President	President
Dr. Curt Groninga	Dr. Curt Groninga	Dr. Curt Groninga	Dr. Robert F. Agrella

Projects are listed in planning order. They do not reflect any priorities at this time.

Item	Project	State	Local	Total
1	Petaluma Phase II	\$22,000,000	\$31,000,000	\$53,000,000
2	Petaluma Ph II Equipment	\$ 4,500,000	\$ 1,000,000	\$ 5,500,000
3	Plover Conversion	\$ 2,750,000	\$ 6,250,000	\$ 9,000,000
4	PSTC Advanced Labs	\$ 7,050,000	\$ 3,021,000	\$10,071,000
5	SR Lab & Office Complex	\$ 9,500,000	\$ 4,000,000	\$13,500,000
6	Petaluma Land Acquisition	\$ -0-	\$12,000,000	\$12,000,000
7	North County Acquisition	\$ -0-	\$10,000,000	\$10,000,000
8	Santa Rosa Land	\$ -0-	\$ 1,500,000	\$ 1,500,000
9	Shone Farm Ag Pavilion	\$ -0-	\$ 2,850,000	\$ 2,850,000
10	Culinary Arts Center	\$ -0-	\$ 6,000,000	\$ 6,000,000
11	New Student Center	\$ -0-	\$20,000,000	\$20,000,000
12	West County Land	\$ -0-	\$ 4,000,000	\$ 4,000,000
13	Armory Acquisition	\$ -0-	\$ 7,000,000	\$ 7,000,000
14	Tauzer Expansion/Replace	\$ 9,650,000	\$ 2,375,000	\$12,025,000
15	Bailey Space Conversion	\$ 1,397,000	\$ 360,000	\$ 1,757,000
16	Performing Arts Center	\$11,250,000	\$ 1,875,000	\$13,125,000
	Total	\$68,087,000	\$113,231,000	\$181,328,000

RESOLUTION TO THE BOARD OF TRUSTEES OF THE SONOMA COUNTY JUNIOR COLLEGE DISTRICT APPROVING THE SUBMISSION OF THE 2007/2011 FIVE-YEAR CAPITAL OUTLAY PROGRAM INCLUDING, PHASE II PETALUMA CAMPUS CONSTRUCTION PLANS AND FUNDING PROPOSALS FOR THE PLOVER CONVERSION, THE PUBLIC SAFETY TRAINING CENTER PHASE II PROJECT AND ACCEPTING THE STATE OF CALIFORNIA'S TERMS AND CONDITIONS FOR PROJECT DEVELOPMENT AND FUNDING.

WHEREAS, the Sonoma County Junior College District is in the planning and drawing stages for the Phase II Petaluma Campus for Santa Rosa Junior College and the funding proposals and design stages for the Plover Conversion Plan and the Public Safety Training Center Advanced Lab Project; and

WHEREAS, in compliance with the California Community Colleges Capital Outlay planning process, Santa Rosa Junior College staff and consultants have prepared Final Project Proposals for said projects; and

WHEREAS, both the project scope and projected budget for each project falls within the California Community Colleges guidelines; and

WHEREAS, the Final Project Proposals and Initial Project Proposals have been reviewed by the Board of Trustees and its Board Facilities Committee; and

WHEREAS, on May 10, 2005 the Board of Trustees of the Sonoma County Junior College District considered the Final Project Proposals and the District's Five-Year Capital Outlay Program for submittal;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Sonoma County Junior College District, upon its review of the projects' scope and budgets, finds that the Final Project Proposals adequately address the planning and budgeting issues related to the development of the new Petaluma Campus Phase II construction documents, Plover Conversion project and Public Safety Training Center Advanced Labs project and hereby certifies the Final Project Proposals and Initial Project Proposal for submission to the California Community Colleges for review and approval, based on the following findings:

A) That, based on project development data and analysis, the projects are within the Board's desired scope and budgets;

B) That the Final Project Proposals and Initial Project Proposal have been appropriately and adequately reviewed by the Board of Trustees and its Board Facilities Committee prior to approving the project; and,

C) That the analysis contained with the Final Project Proposals and Initial Project Proposal reflect the independent judgment of the Board of Trustees of the Sonoma County Junior College District.

The foregoing resolution was introduced by Trustee Palla who moved its adoption, seconded by Trustee Call, and adopted on a roll call vote May 10, 2005 by the following vote:

Trustee B. Robert Burdo	<u>Aye</u>
Trustee Richard W. Call	<u>Aye</u>
Trustee Joe Palla	<u>Aye</u>
Trustee Onita Pellegrini	<u>Aye</u>
Trustee Mike Smith, RN	<u>Aye</u>
Trustee Marsha Vas Dupre	<u>Aye</u>
Trustee Don Zumwalt	<u>Aye</u>
Trustee Nick Caston	<u>Aye</u> *

Ayes: 8

Noes: 0

Absent/Abstaining: 0

* Student Trustee – Advisory Vote

Secretary
Board of Trustees