

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM**

TO: **Members of the Governing Board**

SUBJECT: **MEASURE Q BOND PROJECT INITIATION – SMALL
CAPITAL PROJECTS – PHASE 2**

REQUESTED ACTION:

Information **OR** **Approval**
 Consent **OR** **Non-Consent**

SUMMARY:

Board approval is requested for initiation of the Small Capital Projects Phase 2. Small Capital Projects Phase 2 will consist of smaller scale improvement projects intended to provide necessary instructional, student support, office space, and general facility improvements District wide.

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STUDENT SUCCESS IMPACT:

- Help our students achieve their educational, professional and personal goals
- Basic skills education
- Workforce development and training
- Transfer-level education
- Other:

<i>Ed. Code:</i>	<i>Board Policy:</i>	<i>Estimated Fiscal Impact: N/A. Projects are part of the total Measure Q expenditure of \$348,000,000</i>
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SUPERINTENDENT’S RECOMMENDATION: **APPROVAL** **DISAPPROVAL**
 NOT REQUIRED **TABLE**

Lucky Lofton
Executive Bonds Manager

PRESENTER’S NAME

4000 Suisun Valley Road
Fairfield, CA 94534

ADDRESS

(707) 863-7855

TELEPHONE NUMBER

Yulian Ligioso
Vice President, Finance & Administration

VICE PRESIDENT APPROVAL

April 7, 2017

**DATE SUBMITTED TO
SUPERINTENDENT-PRESIDENT**

Celia Esposito-Noy, Ed.D.
Superintendent-President

April 7, 2017

**DATE APPROVED BY
SUPERINTENDENT-PRESIDENT**

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TO: Members of the Governing Board

**SUBJECT: MEASURE Q BOND PROJECT INITIATION – SMALL
CAPITAL PROJECTS – PHASE 2**

SUMMARY:

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This is for the second phase of the Small Capital Projects and it is aligned with the second tranche of the bond program.

The Board is asked to approve the initiation of the Small Capital Projects - Phase 2 as described in the attached Project Initiation Form.

The Project Initiation Form is available online at <http://www.solano.edu/measureq/planning.php>



**SOLANO CCD CAPITAL IMPROVEMENT PROGRAM
Project Initiation Form**

Campus:	<u>District Wide</u>	Date:	<u>04/19/17</u>
Building Name(s):	<u>Fairfield, Vallejo and Vacaville Campus Buildings</u>	Project No.:	<u>813000</u>
Project Name:	<u>Small Capital Projects - Phase 2</u>		
Project Scope:	<u>Small Capital Projects is a project consisting of smaller scale classroom improvement projects intended to provide necessary instructional, student support, office space, and general facility improvements District wide. The project includes the following components: planning, assessments, surveys, design and construction, furniture, fixtures and equipment, and project/construction management.</u>		
Project Cost Estimate:	<u>\$ 1,236,000</u>	Building Square Footage:	<u>N/A</u>
Construction Cost Estimate:	<u>\$ 900,000</u>	Construction Cost/Sq. Ft.:	<u>N/A</u>
Funding Source(s):	<u>Measure Q Bond Funds</u>		
Design Consultant:	<u>TBD</u>		
Design Start Date:	<u>June 2017</u>		
Construction Start/End Schedule:	<u>June 2017 / May 2020</u>		
Delivery Method:	<u>Design Bid Build</u>		
Comments:	<u>This is for the second phase of the overall Small Capital Project \ and it is aligned with the second tranche of the bond funding.</u>		
KCEM Design Manager	<u>TBD</u>		
Submitted by:	<u>Pam Kinzie</u> Program Manager, Kitchell CEM		
PROJECT AUTHORIZATION			
	<u>Pam Kinzie</u> Program Manager Kitchell CEM		<u>Lucky Lofton</u> Executive Bonds Manager Solano Community College District