DATE: April 25, 2002

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization To Contract –
The Foundation for California Community Colleges
(Resolution No. 020425-B4)

BACKGROUND INFORMATION:
Project: Facilities Condition Analysis and Assessment (FCAA) System Design, Development, Testing & Deployment

Resolution No. 020425-B4 authorizes the District to contract with 3D/International for a facilities condition analysis and assessment. As described in that resolution, the FCAA will play a key role in the State’s scoring system for allocating capital outlay funds for new construction.

This resolution would authorize the District to work with the Foundation for California Community Colleges and the State Chancellor’s Office to develop the software needed for a central database and reporting program for Capital Outlay projects as well as scheduled maintenance and hazmat abatement projects.

The Foundation for California Community Colleges (FCCC) is seeking to create a centralized, integrated, statewide, web-based database and reporting system for Facilities Condition Analyses & Assessments. This database will be the repository for the data created by 3DI as a result of its on-site evaluations around the state. The proposed system will reside on servers located, operated, and maintained by San Joaquin Delta Community College. To accomplish this goal, the Foundation for California Community Colleges (FCCC) has entered into an agreement with Meridian Systems, a facilities management software developer and 3D/International Corporation, an architectural and engineering firm, for the design and development of a new software system.

The FCCC in coordination with the State Chancellor’s Office is asking community college districts to voluntarily contribute up to $75,000 each to provide the funding needed to pay for the new software system. Those districts that commit to this contribution will be afforded a full opportunity to participate in all stages of the system’s overall design and capability. Participating in the development phase of this project would afford our district the opportunity to advocate for those factors that are unique and important to a high-cost urban area like San Francisco. All districts will be able to use the system once it is deployed, regardless of whether they contribute to its development.

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This expenditure would be charged to the district’s general fund.

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with The Foundation for California Community Colleges for Facilities Condition Analysis and Assessment (FCAA) System Design, Development, Testing & Deployment, to be completed on or before December 31, 2002, at a cost of not to exceed $75,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Originator
Peter Goldstein with
David Liggett