

CARL SANDBURG COLLEGE
Board of Trustees Meeting
Regular Meeting – August 23, 2007

Item 11 Protection, Health & Safety Project – Roof Replacement, Building A

Focal Points and Goals

A-2, C-1, E-3

Background

Protection, Health, and Safety (PHS) projects are authorized by Section 3-20.3.01 of the Public Community College Act. The purpose of the funding is to alter and repair the facilities of a district such that the health and safety of the occupants may be protected, energy may be conserved, handicapped accessibility may be increased, the structural integrity of the physical plant may be preserved, or environmental hazards corrected.

On an ongoing basis, the administration works with the district's architectural firm Phillips Swager Associates (PSA) of Peoria, Illinois, to review the Carl Sandburg College Facility and District Site and Construction Master Plan(s) to prioritize qualified PHS projects for submission to the Illinois Community College Board (ICCB).

The projected time-line for the PHS project targeted for next summer is:

- August 23, 2007 - CSC BOT approves PHS applications
- October 1-31, 2007 - Secure ICCB approval and Certificate of Tax Levy
- November 15, 2007 - CSC BOT approves tentative FY-2007 tax levy
- December 18, 2007 - CSC BOT approves final FY-2007 tax levy
- Feb/March 2008 - PSA/CSC conducts bidding process
- April 24, 2008 - CSC BOT awards PHS bid(s)
- Summer 2008 - PHS projects completed prior to August 8, 2007

The College has now completed all PHS projects previously approved by ICCB.

The following project and projected budget have been prioritized for consideration:

Roof Replacement – Building A	\$186,300.00
Total	<u>\$186,300.00</u>

The Administration remains committed to accomplishing this project within the established parameter of the PHS tax rate of 0.05¢ per \$100 of equalized assessed value (EAV).

Recommended Action

The Administration recommends approval of the following Protection, Health & Safety (PHS) project and the submission of the required ICCB application forms reflecting a total budget of \$186,300.00.

Further, that the attached resolution addressing this project be approved.