

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

**TO:** BOARD OF TRUSTEES

**DATE:** March 24, 2009

**SUBJECT:** Agreement with UltraSystems Environmental, Inc. Regarding California Environmental Quality Act Compliance for Changes in the Sports Field at Fullerton College

Action	<u>    X    </u>
Resolution	<u>          </u>
Information	<u>          </u>
Enclosure(s)	<u>          </u>

**BACKGROUND:** The land use plan for Fullerton College identifies that a practice sports field would be developed in the northeast portion of the campus. This is the land use that was analyzed in the Environmental Impact Report (EIR) prepared for the Fullerton College Master Plan. It is now being proposed that the practice sports field be developed as a football field capable of nighttime game play by the Fullerton College football team. The development of the football field would include lighting stanchions (100 ft. high) and approximately 2,000 new bleacher seats. No new parking is proposed. The District is requesting UltraSystems Environmental, Inc. (UltraSystems) provide consulting services regarding California Environmental Quality Act (CEQA) compliance for the proposed project change.

UltraSystems proposes to prepare an Initial Study (IS) in order to make a determination of the type of CEQA document required for the project and prepare the required recommendation. The supplemental environmental document subject to CEQA will only address those environmental issues that are affected by the changes. UltraSystems will also prepare and file the requisite Notice of Determination with the County Clerk after the District's certification of the Final IS and SMND. UltraSystems proposes to provide the requested consulting services for a fee of \$25,035, plus reimbursables in the amount of \$750. The term of the contract will be retroactive from March 1, 2009, through December 31, 2009. This agenda item was submitted by Fred Williams, Vice Chancellor, Finance & Facilities.

**How does this relate to the District-wide Strategic Plan?** This item responds to Goal #7: Through effective planning and using resources efficiently, the District/campuses provide facilities, equipment, technology, and infrastructure to adequately support instructional programs and services. Specifically, this relates to the Finance & Facilities strategy to complete major construction programs, including both the local and state bond-funded projects.

**How does this relate to Board Policy:** This item is submitted in accordance with Board Policy 6600, Capital Construction.

**FUNDING SOURCE AND FINANCIAL IMPACT:** The fee of \$25,035, plus reimbursables in the amount of \$750, will be charged to local bond funds.

**RECOMMENDATION:** Authorization is requested to award a consulting agreement with UltraSystems Environmental, Inc., in the amount of \$25,035, plus reimbursables in the amount of \$750, to prepare an Initial Study in order to make a determination of the type of CEQA document required for the project and prepare the required recommendation to change the proposed practice sports field at Fullerton College to a football field that would include lighting stanchions (100 ft. high) and approximately 2,000 new bleacher seats. The term of the contract will be retroactive from March 1, 2009, through December 31, 2009. Authorization is further requested for the Vice Chancellor, Finance & Facilities, to execute the agreement on behalf of the District.

Fred Williams

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Recommended by

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Approved for Submittal

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Item No.