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TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph F. Marin
Chief Operations Officer

FROM: Anthony Brown
Director of Operations, Risk and Emergency Management

DATE: October 30, 2020

SUBJECT: Strategic Partnership Agreement between LCTCS Facilities Corporation,
LCTCS Board of Supervisors and an Anonymous Partner

APPROVED

SK 11/3/20
LCTCS BOARD OF SUPERVISORS

APPROVED

SK 12/1/20
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize the President and Chancellor of Delgado Community College to negotiate and execute an agreement between the LCTCS, the LCTCS Facilities Corporation and an Anonymous Partner to act as Strategic Partners for the planning, design and construction of the Act 360 Delgado Community College Nursing Program and Allied Health Facility Project.

Background: The LCTCS Facilities Corporation issued a Request for Proposals (RFP) for a Strategic Partner to assist with the development of the Act 360 Nursing Program and Allied Health Facility Project for Delgado Community College. Proposals were received from two entities. The proposals received detailed the commitment of the two firms to donating resources to satisfy the requirements of the Act 360 project proposed for the college. A selection committee consisting of the following members reviewed and evaluated the two RFP responses using criteria established by the facilities corporation:

- Chris Herring, Board of Regents
- Joe Marin, LCTCS System Office
- Dr. Calvin Mackie, New Orleans Chamber of Commerce
- Mike Palamone, LCTCS Foundation
- Dr. Cheryl Myers, Delgado Community College
- Shelby Lasalle, Delgado Community College Foundation

The selection committee recommended a partnership with the firm with the highest rating to the facilities corporation board. On October 29, 2020, the LCTCS Facilities Corporation board approved the selection of this Anonymous Partner as the Strategic Partner to assist with the development of the Act 360 Nursing and Allied Health facility for Delgado Community College.

Fiscal Impact: N/A

History of Prior Actions: The capital improvements identified in this item were authorized by the Legislature by Act 360 of the 2013 Regular Legislative Session with the original CEA between the Board, LCTCS Facilities Corporation and the Division of Administration fully executed December 3rd, 2014.

Benefits to the System: This agreement will allow for the planning, design and construction of the Act 360 Delgado Community College Nursing Program and Allied Health Facility.



Approved for Recommendation to the Board
Dr. Monty Sullivan, President

Nov 3, 2020
Date