

# Physical Resources Committee

Meeting of March 5, 2014

1:30 p.m.

Executive Conference Room – District Office

**Meeting called by:** Peter Hardash

**Time called:** 1:30 p.m.

**Attendees:** Pat Alvano, Mike Collins, Peter Hardash, Steve Kawa, Carri Matsumoto, Dolly Paguirigan and Darryl Taylor

## Minutes

**Agenda item:** Welcome – Mr. Hardash called the meeting to order at 1:35 p.m. Mr. Hardash introduced Mr. Darryl Taylor, the new Director of District Facility Planning, Construction and Support Services, Mr. Taylor replaced Mr. Odum.

**Agenda item:** Measure E, Measure Q and Scheduled Maintenance Projects – February 26, 2014

**Discussion:** Ms. Matsumoto reviewed the Projects update as follows:

At Santa Ana College:

- Perimeter Site Improvements project: some issues with project, a lawsuit and is in closeout phase.
- Offsite Projects, needs coordination with the city, waiting on city approval
- Parking Lot #11, Tessman Planetarium upgrades and restroom addition: project has been awarded. Planetarium work should begin in October.
- Chavez Hall: water intrusion issues, recommendation of forensic investigation to next Board meeting.

At Santiago Canyon College, Measure E projects:

- OEC project: met with user groups last week and currently identifying space. Planning should begin by the end of the semester. Bid and award to happen in the fall.

At Santa Ana College, Measure Q projects:

- 17<sup>th</sup>/Bristol Parking Lot: In design stage, working with traffic and parking consultants on space count and traffic flow. Trying to maximize the number of parking spaces for this surface lot, this is not a parking structure. This project is now estimated to be \$1.7 million.
- Dunlap Hall Renovation: Currently out to bid, this is a lease/leaseback project. In final negotiations with contractor and should have the recommendation to Board by March 24<sup>th</sup>. Full DSA review is needed for the entire building to bring everything up to code. This project is now estimated to be \$14.2 million
- Central Plant: In design stage, construction should begin in January 1, 2015. This project is now estimated to be \$68.1 million. There are three phases of work for this project: utilities, building of the plant and finally the connection of the Central Plant to eight buildings. There will be eleven DSA submittals.
- Science Technology Engineering and Mathematics (STEM): RFP development this summer to begin programming and design in the fall. This will be the only real classroom

building with Measure Q funds as the other projects are mostly renovations. This project is estimated to be \$66 million

- The Health Sciences project: Catch 22 situation, there aren't enough Measure Q funds for this project, with the state not issuing a bond, we will need to wait and see if we get any funding for this building. State guidelines do not allow for the district to begin planning.

Prop 39 projects the district is currently working on:

- LED lighting upgrade for the interior and exterior, allocation to the district is \$1,017,539. This project is district-wide and will ultimately save the district money through energy savings rebates.
- Future Year two Prop 39 Projects:
  - SCC replacement of interior lights with LED lighting
  - SCC replacement of exterior lights with LED lighting
  - District Office replacement of interior lights with LED lighting
- Other future energy savings projects:
  - SAC Central Plant
  - SAC Campus-wide monitoring base commissioning
  - SAC Campus-wide replacement of premium efficiency motors and fan wheels
  - SAC Campus-wide energy management system
  - SCC Campus-wide monitoring base commissioning
  - SCC Central Plant

Scheduled Maintenance projects were reviewed.

- The Chancellor authorized \$400,000 from the budget stabilization fund to reroof the CDC.
- Ms. LeTourneau will be replacing computers at both campuses this year, approximately \$100,000 at each of the campuses.

**Agenda Item:** Measure E Financial Summary – March 3, 2014

**Discussion:** Mr. Hardash reviewed the Project Financial Summary with the committee. Measure E dollars are being fronted for Measure Q projects, may issue \$70 million this summer. Three years to spend all the funds. Measure E will be reimbursed for dollars allocated now.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Mr. Hardash asked for any questions comments on the SAC Facilities Committee Minutes and the SCC Facilities Committee Minutes, there were no questions or comments.

**Agenda item:** Meeting Minutes – November 6, 2013

**Discussion:** Mr. Hardash called for a motion to approve the PRC Meeting Minutes of the October 2, 2013 meeting. Mr. Collins made a motion, Mr. Kawa seconded the motion, the meeting Minutes of November 6, 2013 were approved unanimously.

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, April 2, 2014 at 1:30 p.m. in the Executive Conference Room, District Office.

**Adjournment:** 2:35 p.m.