

Physical Resources Committee

Meeting of May 7, 2014

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Attendees: Pat Alvano, Michael Collins, Peter Hardash, Steve Kawa, Carri Matsumoto, Adam O'Connor, Dolly Paguirigan and Darryl Taylor

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated May 7, 2014

Discussion: Ms. Matsumoto reviewed the Projects Update as follows:

At Santa Ana College:

- Chavez Hall: - In planning and design phase, investigative work continues.
- Central Plan: In design phase. Three phases: infrastructure, central plant and mechanical upgrades.
- Johnson Center: In planning phase, this building to be renovated to better utilize the space available and to repurpose the space to support new program requirements which were established by the Facility Master Plan and the College.
- STEM Building: A Measure Q project in the planning phase, a new building addition to the campus.
- Bristol & 17th Street Parking Lot: Another Measure Q Project in the design phase. This is a new surface parking lot addition.
- Site Perimeter (Off-site City work): Measure E work associated with off-site work approved by the City of Santa Ana for Artesia, 17th and Bristol Streets.
- Building H Painting: A scheduled maintenance project in the bidding phase.
- Building H Windows and Screen Replacement: A scheduled maintenance project in the bidding phase.
- Roof Repairs for Buildings C, H, N, P & R: A scheduled maintenance project in the bidding phase.
- Football Field Reconditioning: A scheduled maintenance project in the bidding phase.
- Lot 11 Site Improvements, Temporary Village and Planetarium Renovations: Village to be complete by August, the most critical project, moving and set-up to be done within a 15 day window. There are some delays due to unforeseen conditions. Termite damage around the exterior of the Planetarium which will cause delays.
- Dunlap Hall Renovation: Adding elevators to the outside of the building, contractor will begin work as soon as everyone moves out of the building by early June.
- LED Lighting: Construction will start by mid-May and should be complete by the end of June.
- Unforeseen issues occur and further delay projects such as a contractor hitting a water line yesterday and setting off fire alarms.
- Building D Boiler Replacement: In closeout phase, NOC Board approved on April 28, 2014

- Building G Renovation: In closeout phase, NOC was Board approved April 14, 2014
- Site Perimeter Project: In closeout phase, NOC was Board approved April 28, 2014 including a unilateral change order for credits owed back to the District.

At Santiago Canyon College, Measure E projects:

- OEC: User group meetings have wrapped up, architect is now producing and refining space programming document. Next phase would be design during this summer.
- Building D Interior Upgrades and Portable Removal: Interior upgrades as well as portable removals of Buildings U and S for DSA certification purpose. The College would like to get rid of as many portables as possible. Dual funded project, Measure E closeout and capital facilities.
- LED Lighting: Interior and exterior lighting upgrades to LED, part of the Prop 39 project. Applied for Year 2 Prop 39 funding.
- Building D Actuator Repair, Building D Emergency Generator and CDC Building Roof Replacement: All out to bid.
- Math & Science Building Retro-Commissioning: Last phase of testing of management systems, controls and air pressure issues.
- Athletics and Aquatics Center Netting Project: Painting being completed, netting already delivered.
- Athletics and Aquatics Center: Roof leaking, repairs to be down under warranty.
- Humanities Building and Building D Boiler Replacement: In closeout phase.
- ADA Lawsuit: Filed yesterday, corrections will be made. Additional Measure E funds will need to be withheld for this claim. Chancellor will inform the Board of the need to use Measure E funds to meet ADA compliance.

At District Operations:

- LED Lighting Upgrade: Performing field verification of fixture counts and ceiling heights. This is a proposed Year 2 Prop 39 project.
- HVAC Renovations: Currently replacing t-stat controls on Floors 2 and 3, Floors 1 and 4 are complete. Review of additional structural supports needed to support mechanical equipment. Temporary chiller system will be installed as well during the changeover of the system. Other repairs are being identified and will be corrected.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the Sustainable RSCCD Committee (SRC) is working on developing a sustainability plan for the entire district. The draft should be complete by June. A continuing project that will need to be reviewed, revised and monitored yearly. Materials and updates will be shared on the SRC website at: <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E Financial Summary – May 1, 2014

Discussion: Mr. O'Connor reviewed the Project Cost Summary with the committee. Two new projects are the property acquisition for 17th and Bristol and Dunlap Hall Renovation project. The negative \$8million is a cash flow issue and will be reimbursed by Measure Q once issued. A reimbursement resolution will go to Board in June or July.

Once Measure Q is issued, there will be another report, similar to this one, each Measure will have an individual report.

As information, The Board has authorized the District to submit a bid on the Riverdale property in Orange. It is expected that they will reject the offer as they believe they can get \$15.9 million for the property, the last assessment of the property, done two years ago, was \$10 million.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting on March 18, 2014. SCC Facilities Committee Meeting Minutes from the March 24, 2014 were also distributed. There were no comments or discussion.

Agenda item: Meeting Minutes – April 2, 2014

Discussion: Mr. Hardash called for a motion to approve the PRC Meeting Minutes of the April 2, 2014 meeting. Dr. Collins made a motion, Mr. Kawa seconded the motion, the meeting Minutes of April 2, 2014 were approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The 2014/15 proposed meeting schedule was distributed; this schedule is in line with other shared governance committees. The next meeting is scheduled for Wednesday, September 3, 2014 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:30 p.m.