

Physical Resources Committee

Meeting of September 3, 2014

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Attendees: Leisa Schumacher, Patricia Alvano, Jim Granitto, Steve Kawa, Peter Hardash, Carri Matsumoto, Adam O'Connor and Darryl Taylor.

Guests: Steve Marshall

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m. Introductions of the committee were made.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated September 9, 2014

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

Recently completed Measure E projects at Santa Ana College

- Perimeter Site Improvements
- Building G Renovations
- Artesia Street Improvements

Active Measure E projects at Santa Ana College

- Parking Lot #11 Expansion and Improvements: Construction due to be completed in November 2014.
- Temporary Village: Installation was completed in August 2014.
- Tessman Planetarium Upgrade and Restroom Addition: Construction underway, completed expected in end of January 2015. Termite issue has caused delays.

Measure Q Projects Update

- Dunlap Hall Renovations: Renovate and replacement of guard rails and remodel of the existing restrooms. Completion expected by June 2015. Currently demolition activities and placement of footing piles.
- Central Plant: Project in design, target construction is June 2015 with completion in Fall 2017.
- New John Center: Old bookstore annex and the Johnson Center will be demolished. Target construction to begin in Fall 2016 (tentative).
- Science, Technology, Engineering and Math Building (STEM): Architect selection underway, pending start of programming phase in October 2014 and a target construction start of Spring 2016.
- Health Science Building: Project submitted to the state for future state bond funding, programming, design and construction state dates to be determined.
- 17th and Bristol Streets Parking Lot: Currently used for contractor worker parking during Dunlap Hall renovations. Eventually will serve as a surface parking lot.

Active Scheduled Maintenance and other projects at Santa Ana College

- Door Hardware Upgrade: Consultant was Board approved in August 2014.

- Building H Roof Repairs: Construction commenced in July 2014, project completed in August 2014.
- Building H Painting and Window Replacement: Construction anticipated to commence in January 2015.
- Building L Roof Repairs: Target construction state of October, 2014
- Buildings C, N, P & R Roof Repairs: Construction anticipated in January 2015
- Football Field Reconditioning: Sod project complete, turn over to campus on September 15, 2014.
- CEC Parking Lot Slurry and Re-striping: Request for proposals for architect is underway.
- Prop 39 LED Lighting Replacement

Recently Completed Scheduled Maintenance Projects at Santiago Canyon College

- D Building Boiler Replacement
- CDC Building Roof Replacement
- D Building Emergency Generator Repair
- D Building Chiller Actuator Upgrades

Active Scheduled Maintenance and Other Projects at Santiago Canyon College

- Prop 39 Science Center Building Retro-Commissioning: Currently in measurement and verification phase through December 2014.
- D Building Interior Renovation: Architect in programming phase, currently assessing scope of work. Working with campus on a move and space plan.

District Office Project

- HVAC Renovations: Replacement of a/c mechanical equipment and installation of a new air distribution system throughout building. Project should be complete by October 2014.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the Sustainable RSCCD Committee (SRC) continues working on developing a sustainability plan for the entire district. The draft is available to be viewed at: <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E Financial Summary – As of July 31, 2014 on August 19, 2014

Discussion: Mr. O'Connor reviewed the Project Cost Summary with the committee. Negative \$8million is a cash flow issue and will be reimbursed by Measure Q once issued. A reimbursement resolution will be sent to be Board approved in September, once Measure Q, Series A is issued, sometime in October, transfer will be made back to Measure E.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting June 26, 2014. SCC Facilities Committee Meeting Minutes from the April 28, 2014 and June 2, 2014 were also distributed. There were no comments or discussion.

Agenda item: Meeting Minutes – May 7, 2014

Discussion: Mr. Hardash called for a motion to approve the PRC Meeting Minutes of the May 7, 2014 meeting. Mr. O'Connor made a motion, Mr. Granitto seconded the motion, the meeting Minutes of May 7, 2014 were approved unanimously.

Agenda item: Future Meeting Schedule

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

Adjournment: 2:20 p.m.