

Physical Resources Committee

Meeting of October 1, 2014

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Attendees: Leisa Schumacher, Ed Cervantes, Steve Kawa, Peter Hardash, Carri Matsumoto and Adam O'Connor

Guests: Diane Hill and Steve Marshall

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 October 1, 2014

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

Most of the Measure E projects are tracking the same as previously report at the last meeting on September 3, 2014. The Planetarium project is delayed due to the termite issue and is scheduled to be completed at the end of January 2015.

Mr. Hardash informed the committee that the Measure E Citizens' Bond Oversight Committee (M-E CBOC) met last Thursday. Bond Counsel had suggested updating the bylaws to reflect the new change in terms; member can now serve up to three two year terms. The updated Bylaws were approved by the Board of Trustees and shared with the M-E CBOC. This committee is still about three years out from their final closeout meeting.

Measure Q Projects Update

Ms. Matsumoto shared the following:

We received the first set of stamped plans, nine to go for the Central Plant including the eight buildings to be connected to the central plant building. The staff is currently studying all segments of work, building by building, each done one at a time. One major obstacle is the low voltage energy management systems (EMS) that could affect phone lines, fax lines, data, etc. There are 40 phases of work.

HPI Architects was Board approved for the Johnson Center. Staff is working on the pre-construction contractor.

STEM: Recommendation for the architect going to the next Board meeting. Planning for the pre-construction contractor is next.

The next Measure Q Citizens' Bond Oversight Committee (M-Q CBOC) is scheduled for October 16th. We are in the process of preparing for the first issuance, Series A in the amount not to exceed \$71 million sometime in October 2014. It is projected to be disbursed in three bond issuances: up to \$71 million now, in 2017 \$50 million and the remaining \$78 million in 2020.

Measure E will be reimbursed for funds fronted as soon as the funds are received, \$4 - \$5 million. Legal Counsel will review to make sure transfers are correct and appropriate.

Ms. Matsumoto will present to the Board of Trustees an update on all projects at the October 13, 2014 Board meeting at Santa Ana College.

OEC: At a fork in the road, three options. Do we renovate the existing facility? Do we tear it down and build new? Or reprogramming, do we need such a big building and instead move out some operational offices like warehouse and publications and focus on student's needs. A meeting is scheduled for October 2nd for discussion with the Chancellor, college president, continuing education vice president, John Didion, Peter Hardash and Carri Matsumoto.

A Scheduled Maintenance Projects listing for fiscal year 2014/15 was distributed and reviewed. The scheduled maintenance funds are to be split 70%/30% between the colleges, no funds were left over for the District Office.

Prop 39 Projects: Year one projects are wrapping up, in measurement and verification stage. Year two projects were just awarded at the last Board meeting. This includes the SCC and DO LED lighting conversion project.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the final plan, is in the final draft format and is on the website for review and further discussion. The next meeting will be a two hour working session to complete the plan. This document is available to be viewed at: <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E Financial Summary

Discussion: Mr. O'Connor reported that there isn't a new summary, working on cleaning up the document and identifying what was spent on Measure Q projects for reimbursement. Once Measure Q Series A is issued, there will be a second summary, one for Measure E and one for Measure Q.

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 July 28, 2014 were also distributed. There were no comments or discussion.

Agenda item: Election of a Co-chair

Discussion: This item was tabled as there was no quorum. Steve Kawa suggested Jim Granitto.

Agenda item: Meeting Minutes – September 3, 2014

Discussion: Mr. Hardash tabled the approval of the September 3, 2014 meeting Minutes to the next meeting as there was no quorum.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, November 5, 2014 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:10 p.m.