

Physical Resources Committee

Meeting of November 5, 2014

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Attendees: Pat Alvano, Michael Collins, Jim Granitto, Peter Hardash, Carri Matsumoto, Leisa Schumacher and Darryl Taylor

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:30 p.m.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated November 5, 2014

Discussion: Ms. Matsumoto reviewed the active Measure E Santa Ana College projects as follows:

- Parking Lot #11, Expansion & Improvements: Currently completing slurry seal and striping of Campus Road. Construction has started with completion anticipated for the end of November 2014.
- Temporary Village: Installation was completed in August 2014, currently in punchlist phase.
- Tessman Planetarium Upgrade & Restroom Addition: Installation of HVAC ductwork, roofing and interior framing. Construction is underway with anticipated completion by the end of February 2015.
- Chavez Hall Renovation: Forensic building consultant continues work on draft report. Architect selection is underway.

At Santiago Canyon College, the following projects are active Measure E projects:

- The architect has completed the programming phase. The District has been reviewing three design options. Recommendation is to proceed with Option 3. Selection of pre-construction firm is underway.
 - Option 3: Partial demolition of existing building (50,000 s.f. with an estimated cost of approximately \$21 million)
 - Utilize existing building as much as possible and reconfigure spaces.
 - Reduce building square footage to 50,000 s.f. and demolish portion of building.
 - Relocation of some programs and services.
 - Increase parking and improve vehicular circulation.

The following are Measure Q Projects at Santa Ana College:

- Dunlap Hall Renovations: Construction began in April 2014 with a target completion expected at the end of June 2015. Ongoing remediation of the footing piles.

Upcoming activities include edging of concrete decks and underground rough-in for mechanical, electrical and plumbing.

- Central Plant and Infrastructure: Project is in the design phase with a target construction start date of June 2015 and completion in the Fall of 2017.
- Johnson Center: Campus kick-off meeting was held on October 20, 2014; the architect met with core user-groups the week of October 27, 2014. Demolition activities target start is August 2016 however, that is still under review. The project process was reviewed.
- STEM Building: HGA Architects was Board approved on October 13, 2014. Selection of pre-construction firm is underway. Campus kick-off meeting scheduled for November 14, 2014. Demolition activities target start of August 2016 but still under review.
- Health Sciences Building: This project has been submitted to the state for future funding. Programming to be included in STEM project. Design and construction start to be determined.
- Parking Lot at 17th and Bristol Streets: This project design is currently underway with Donald Krotee Partnership. Parking lot is to be utilized for contractor worker parking for Dunlap Hall renovation on an interim basis.

Active Scheduled Maintenance Projects:

- SAC: Door hardware upgrade; Building H painting and window replacement; Building L roof repairs; Buildings C, N, P and R roof repairs; Parking Lots 1-5 slurry and re-striping and the CEC parking lot slurry and re-striping.
- SCC: Building D interior renovation

2015 Scheduled Maintenance Projects for 2015:

- SAC: Building R exterior painting; Pool discharge rerouting; Chavez Hall roof repairs; Buildings J, R and T plumbing fixtures; Buildings L, R and W balance HVAC systems; Chavez Hall window replacement; Building R penthouse floors; Building T exterior painting and handrails; Buildings B, E and L exterior painting and Building U replacement of skylights.
- SCC: Buildings A, B, C and D replacement of door hardware; Buildings A, B, C, D, E and LRC replacement of energy management system; CDC replacement of ac units; Buildings C and D repair emergency power system and the replacement of the main electrical panels (serves Buildings A, B and C).

Prop 39 Projects:

- Year One - SCC: Science Center Building retro-commissioning
- Year One - SAC: LED Lighting upgrade
- Year Two – SCC: LED Lighting upgrade
- Year Two – DO: LED Lighting upgrade

Mr. Hardash added that the master program (slide #20) shows the Health Sciences Building listed at \$41,250,000, this will only be built if a state-wide facilities bond is passed, the District does not have the funds to build this building without the help of a state-wide bond. The total for projects is \$217.50m, escalation is estimated at \$10.95m for a total of \$228.45m. Measure Q is \$198m. The district will not have to issue CABs (Capital Appreciation Bonds) since we sold at a great time. For the borrowing of \$1, our taxpayers will pay back \$1.70.

Bonds were sold on October 15th, Measure Q will now reimburse Measure E for the funds that the Board of Trustees approved to front Measure Q projects. Moving forward this committee will review a Measure E (fund 42) and Measure Q (fund 43) financial reports. Bond counsel will review all the expenses before reimbursing Measure Q, approximately \$4.8 million.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the work continues on finalizing the plan. The final draft format and is on the website: <http://rscgd.edu/Discover-RSCGD/Pages/Sustainable%20RSCGD%20Committee.aspx>.

Agenda Item: Measure E Financial Summary

Discussion: Mr. Hardash reviewed the Measure E Financial Summary with the committee. For the February meeting there will also be a Measure Q Financial Summary.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting September 16, 2014. SCC Facilities Committee Meeting Minutes from the September 8, 2014 were also distributed. Mr. Kawa has retired and Ms. Arleen Satele will attend future meetings. There were no comments or discussion.

Agenda item: Election of a Co-chair

Discussion: Mr. Hardash discussed the nomination of Mr. James Granitto as co-chair at the previous meeting. Mr. Granitto accepted and will attend District Council meetings on behalf of the Physical Resources Committee.

Agenda item: Meeting Minutes – September 3, 2014 and October 1, 2014

Discussion: Mr. Hardash tabled the approval of the September 3, 2014 and October 1, 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, February 4, 2015 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:25 p.m.