

Physical Resources Committee

Meeting of February 4, 2015

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Patricia Alvano, Jim Granitto, Arleen Satele, Peter Hardash, Carri Matsumoto, Adam O'Connor, Darryl Taylor and Diane Hill

Minutes

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

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated February 4, 2015

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

- Parking Lot #11, Expansion & Improvements: Recently completed this project, currently in the close-out phase
- Temporary Village: Project has been completed, currently in the close-out phase
- Tessman Planetarium Upgrade & Restroom Addition: Due to be completed by the end of February with a grand reopening of the Planetarium and Veteran's Resource Center in March 2015.
- Chavez Hall Renovation: A new RFP for architectural services is underway for the repairs to the roof, exterior walls, windows, parapet and restoration of the interior and exterior finishes.

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

- OEC: Architect completed the programming phase. Pre-construction firm is scheduled for Board approval in February 2015.
- U Portables: Programming phase is ongoing, anticipated completion of design phase is spring to summer 2015.

The following are Measure Q Projects at Santa Ana College:

- Dunlap Hall Renovations: Construction began in April 2014, expected completion in September 2015. Project is delayed due to the delays on fabrication of structural steel and unforeseen roof leaks. The roof will be replaced after the renovation are completed.
- Central Plant and Infrastructure: Project is in design phase, four plan submittals have been approved by DSA, the target construction timeline is July 2015 with completion during the winter of 2017.
- Johnson Center: Project is in program confirmation phase, development of draft program document is underway. Preconstruction firm selection is under review with a target demolition of summer 2016.
- STEM Building: Project is in programming phase, preconstruction firm selection is under review. Demolition target start is August 2016.
- Health Sciences Building: This project has been submitted to the state for future funding, programming to be concurrent with the programming of the STEM project.

Design and construction start are to be determined. As of right now, there isn't enough funding to complete this project.

- Parking Lot at 17th and Bristol Streets: Project is in the design development phase, design documents to be reviewed by the District prior to submitting them to DSA for approval. In the meantime, the parking lot is being utilized as contractor worker parking for Dunlap Hall.

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: Replacement of door hardware, replacement of energy management system, replacement of ac units in CDC and replacement of the main electrical panels in Buildings A, B & 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

District Office Projects:

- Parking lot resurfacing: Slurry coating and re-striping during the holiday weekend in February. Budget is included in the ADA compliance budget.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the SRC has not met since the last meeting of the PRC. The next scheduled meeting is the week of February 9th.

<http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E and Measure Q Financial Summaries

Discussion: Mr. O'Connor reviewed the Measure E Financial Summary in a new format. Most projects are complete and listed on one page, active projects, listed on a separate page include:

- SAC: Parking Lot 11, Planetarium upgrade, Dunlap Hall, Temporary Village and Chavez Hall.
- SCC: OEC building certifications and the portables certification.
- District office lists the cost of closing out the projects for certification.

Mr. O'Connor also reviewed the first summary of the Measure Q projects. This format is different and easier to follow by adding cost lines for each project.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting of October 21, 2014. SCC Facilities Committee Meeting Minutes from the October 13, 2014 were also distributed. There were no comments or discussion.

Agenda item: Meeting Minutes – November 5, 2014

Discussion: Mr. Hardash called for a motion to approve the November 5, 2014 meeting Minutes. Mr. O'Connor made a motion, seconded by Mr. Collins and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, March 4, 2015 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:30 p.m.