

Physical Resources Committee

Meeting of November 4, 2015

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Arleen Satele, Patricia Alvano, Peter Hardash, Carri Matsumoto, Darryl Taylor and Diane Hill.

Minutes

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

Discussion: Ms. Matsumoto provided the committee with an overview of the following projects:
Active SAC projects:

Measure E:

- Dunlap Hall Renovation – This project is in the punch list phase, roof replacement is still on schedule. Bid is out for the projector project for this building. Project should be completed by January 2016.
- Chavez Hall Renovation – Modifying test pilot and currently re-evaluating data.
- Temporary Village, Phase II – Preparing for bid, starting modifications in the spring.
- Orange Education Center Building Certification – Wrapping up schematic design and re-evaluating budget. One time money of \$14.4 million has been allocated, plus \$5 million from Measure E, \$7 million from stabilization fund and \$4 million from redevelopment. Still short approximately \$5-6 million. At the November 9, 2015 Board of Trustees meeting, Carri Matsumoto and Jose Vargas will present an update on the status of the project and the students being served at that facility.
- Aquatics Building Exterior Bleachers – Architects continue working on the design and should be submitted to DSA by December 2015. Approximate installation date of February 2016.

Measure Q:

- Central Plant and Infrastructure – Activity to start right before Thanksgiving, ground breaking ceremony took place on November 3rd. This project is now 19 phases, instead of 43 phases.
- Johnson Center – This project is currently on hold pending recommendation and target budget reconciliation.
- Johnson Center and Building J Demolition – Project is in the planning phase, target demolition is to start in summer 2016.
- SAC Science Center – Programming phase has been completed, DSA approval is on target for September 2017 with a target construction date of December 2017.
- Parking Lot at 17th and Bristol Streets – This project, a new surface parking lot, is in construction document design phase. The target for submittal to DSA is under review this fall, the City still needs to review. Target construction is summer 2016.

Active Scheduled Maintenance Projects:

- At Santa Ana College:
 - Chavez Hall Roof Repairs
 - Chavez Hall Window Repairs

- Building H Painting, Louvers Removal and Screen Replacement
- Building C, N, P & R Roof Repairs
- Building E, L, T & R Exterior Painting
- Dunlap Hall Roof Repairs
- CDC Replacement of A/C Units
- Replacement of Main Switchgear which serves Buildings A, B, C, T & U
- Door Hardware Upgrades
- Dunlap Hall Roof Repairs
- Building J, R, T Plumbing Fixtures
- Bristol Street Paver Replacement
- CEC Parking Lot Slurry and Restriping
- Orange County Sheriff's Regional Training Academy
- At Sheriff's Regional Training Academy
 - New block wall to screen training area from the public right of way, project is in the design phase, DSA submittal in October and anticipated construction of March 2016.
- At Santiago Canyon College:
 - Building D Interior Renovation
 - Parking Lots/Replacement of Light Poles
 - ADA Upgrades
- District Office:
 - ADA Compliance and Tenant Improvements

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
- Year Three – LED Light conversion at the OC Sheriff's Regional Training Academy and the Digital Media Center both interior and exterior. Anticipated construction to be completed by March 2016.

As a reminder, there is an ADA lawsuit at SCC which will require retrofitting many areas of the SCC campus, we will have seven years to complete, court ordered. Approximately \$10 million which we do not have in the budget at the time.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that SRC is working on a waste management and recycling plan and will continue to update this committee as progress is made. The committee is working on an RFP for waste hauling and an administrative regulation for various categories of sustainability. <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E and Measure Q Financial Summaries

Discussion: Mr. Hardash reviewed the Measure E and Measure Q Financial Summary. Again, no major changes since the report provided at the last meeting as there are only six active projects remaining in Measure E and Measure Q is just gearing up. Measure E is now 97% spent or committed and Measure Q is 18% spent or committed. There were no questions from the committee.

Mr. Hardash added that the Measure E Citizens' Bond Oversight Committee approved their Annual Report to the Community and it will be presented to the Board of Trustees at their November 9, 2015 meeting. Measure Q Citizens' Bond Oversight Committee is having difficulty and making a quorum to approve their report. Staff continues to work with the committee to identify dates for a quorum and ultimately the approval of the report.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting of September 15, 2015 and the SCC Facilities Committee Meeting Minutes from the September 21, 2015 meeting. There were no questions or comments from the committee

Agenda item: Meeting Minutes – May 6, 2015

Discussion: Mr. Hardash called for a motion to approve the May 6, 2015 meeting Minutes. Dr. Collins made a motion, seconded by Ms. Satele and approved unanimously.

Mr. Hardash reviewed the committee membership and vacancies and will reach out to the college President's for appointment.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, March 2, 2016 at 1:30 p.m. in the Executive Conference Room, District Office. This committee will receive an updated project schedule February 2016 in place of a meeting.

Adjournment: 2:22 p.m.