

# Physical Resources Committee

Meeting of March 3, 2016

1:30 p.m.

Executive Conference Room – District Office

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

## Minutes

**Agenda item:** Measure E, Measure Q and Scheduled Maintenance Projects Update – dated March 2, 2106

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

### Measure E:

- Chavez Hall Renovation – Geotechnical investigation underway on humidity levels and working on developing a remediation plan for the building to reduce the humidity. There is no immediate health and safety issue.
- Temporary Village, Phase II – Village reconfiguration underway to accommodate the Johnson Center staff.
- Bristol Street Sidewalk Improvement – This is a new project to complete the work that was originally part of the previous site perimeter improvement project, including the removal and replacement of the sidewalk on Bristol Street between 17<sup>th</sup> and Washington Streets.
- Orange Education Center Building Certification – \$34.6 million is the target budget, \$30.43 has been allocated, still short \$4.23 as of today. Project is in design development phase. Target construction is January 2018, it has been rumored that move in would happen in 2018-19, that is not possible, just a rumor. The OEC Project Update from the November 9, 2015 presentation to the Board of Trustees is attached as information.
- U Portables Certification – Programming has been completed and currently out to bid. This project includes ADA upgrades, restroom improvements and fire, life and safety upgrades. It was never intended to keep these portables this long, therefore, we now need to bring them up to code.
- Aquatics Building Exterior Bleachers – Architects continue working on coordinating with the bleacher consultant to develop construction details. DSA submittal in March and anticipated installation in June 2016.

### Measure Q:

- Central Plant and Infrastructure – Some delays already. Continuing the installation of the temporary fencing, demolition and export, installation of domestic water lines and layout. Chilled water piping fabrication is causing a delay. Fencing will be going up near Phillips Hall and hopefully the project will make up some time in phase III.
- Johnson Center – Program document is finalized and has been approved by the Campus and the District, preliminary schematic design phase has begun. Budget of \$40.7 million with \$35.07 million funded by Measure Q, deficient \$5.64 million

- Johnson Center and Building J Demolition – Building needs to be decommissioned in the summer of 2016 and will be used as a staging center until demolished.
- SAC Science Center – The design development package is due in March with DSA approval target of September 2017.
- Parking Lot at 17<sup>th</sup> and Bristol Streets – Meeting with the City of Santa Ana next week as they are trying to make a zone change, the City doesn't want a parking lot on the corner they want retail in that space. The project construction schedule is being re-evaluated.

Project Budget History – This is a new document that provides history on projects from initial start up to what the current estimated total project budget is. This document will be updated and budget modifications noted.

Also included is a list of scheduled maintenance projects including project budgets, completed projects at the colleges, Prop 39 projects and District Office projects.

ADA Upgrades – The \$500,000 is just for minor upgrades for the path of travel repairs in parking lot I adjacent to the U portables, parking lot 6 and switchback near the Aquatics Center. The list of upgrades for the SCC campus is in the \$25 million ballpark. The District does **not** have any funding for this obligation that is court ordered. This work must be completed within a specific timeframe, however, there aren't funds available for this work at SCC. Please share this with your constituent groups and that funds need to be identified.

**Agenda Item:** Sustainability Plan

**Discussion:** Ms. Matsumoto informed the committee that SRC is working on the recycling RFP which will be released shortly, the committee continues work on the annual matrix plan. <http://rscsd.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 and Measure Q Financial Summary. No major changes to the Measure E summary since the last meeting. The percentage of the projects has not changed much. In Measure Q, Dunlap Hall, which was split between Measure E and Q is 99% spent. The Central Plant project is the only project with significant movement since the last meeting and is now 63% spent.

Mr. Hardash stated that new members were just approved by the Board of Trustees for the Measure Q Citizens' Bond Oversight Committee, however, there are still quorum issues. There are still vacancies on both committees, Measure Q & E, anyone interested who is not an employee or a vendor of the District is encouraged to apply, the application is on the District website.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Meeting Minutes were distributed from the SAC Facilities Committee Meeting of October 20, 2015. There were no questions or comments from the committee

**Agenda item:** Meeting Minutes – November 4, 2015

**Discussion:** Mr. Hardash called for a motion to approve the November 4, 2015 meeting Minutes. Dr. Collins made a motion, seconded by Ms. Satele and approved unanimously.

**Agenda item:** Future Meeting Schedule

**Discussion:** The next scheduled meeting is on Wednesday, May 4, 2016 at 1:30 p.m. in the Executive Conference Room, District Office. This committee will receive an updated project schedule in April in place of a meeting as April 4<sup>th</sup> is spring break week.

**Adjournment:** 3:53 p.m.