

Physical Resources Committee

Meeting of March 1, 2017

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Arleen Satele, Janis Perry, Victoria Williams, Peter Hardash, Darryl Taylor and Diane Hill

Minutes

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated October 5, 2016

Discussion: Mr. Hardash provided the committee with an overview of the following projects:

Measure E:

- SCC U Portables: Four bid packages for site work, electrical, plumbing and interior were released in February 2017. Anticipated start of construction is May 2017.

Measure Q:

- Central Plant and Infrastructure – There have been several unforeseen conditions due to weather delays. Night crews are working on various buildings for the mechanical upgrades. This project is 52% complete.
- Emergency Relocation of Music Building – Contractors working on mechanical upgrades related to the Central Plant project identified cracked wooden roof joists in the N (Music) Building. Emergency relocation of the music program and classes to the first floor of the Johnson Center. Immediate action was taken as emergency work. All music program classes have continued as scheduled for the start of the spring semester in the Johnson Center. It is anticipated that the classes will return to the Music Building at the end of the spring semester, contingent upon completion of the joists repairs. The approximately cost is \$900,000, the sources of funding is under review.
- Johnson Demotion: Target demolition scheduled for fall 2017 through spring of 2018 to mitigate noise impact to the campus. This building is currently housing the Music department until repairs are completed in Building N.
- Johnson Student Center: Design development phase is under review with the user groups and college. DSA approval is anticipated in June 2018 with a target construction start of October 2018 and occupancy during the fall 2020.
- Science Center – DSA submittal in December 2016 and currently under review. Target construction start in January 2018, target occupancy in summer 2020.
- Building J Demolition – The Quick Copy Center is temporarily moved to the Temporary Village. Relocation of the Quick Copy Center in fall 2017 and target decommissioning activities of J Buildings (3) in the fall/winter of 2017. The budget for this project is included in the Science Center budget.
- Parking Lot at 17th and Bristol Streets: The architects have completed visions to plans to include walls, columns and fencing as requested by the District and campus to address neighbor concerns. Target construction start is summer/fall 2017.

Mr. Hardash reviewed the project budget history for Measure E and Measure Q. Also reviewed were the following:

- 2016-2017 Scheduled Maintenance - New Projects at both campuses
- Other current projects at Santa Ana College and Santiago Canyon College
- Other current projects at District Office
- Requested projects at Santa Ana College and Santiago Canyon College
- Orange Education Center Building Certification – 60% of construction document phase plans are under review. DSA pre-application for approval of rehab for non-conforming buildings has been approved. Soil sampling work plan has also been approved by the Orange County Health Care Agency.
- Prop 39 Projects – Year Four:
 - Energy Management Systems (EMS) upgrade at SAC (15 buildings) including the DMC and the OCSRTA. Schedule of work has been coordinated with each site. New energy management systems equipment will be installed at each building and offices/classrooms will have new thermostats installed. This work commenced at Santa Ana College in February 2017.

Agenda Item: Sustainability Plan

Discussion: There was no update from the Sustainability Committee.

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

Agenda Item: Measure E, Measure Q and Scheduled Maintenance Financial Summaries

Discussion: Mr. Hardash briefly reviewed the project cost summaries for both Measure E and Measure Q and Scheduled Maintenance.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee meeting of September 20, 2016 and October 18, 2016 and the SCC Facilities Committee meeting Minutes from the September 19, 2016 and October 17, 2016. There were no questions or comments from the committee.

Agenda item: Meeting Minutes – October 5, 2016

Discussion: Due to a lack of quorum, the October 5, 2016 Meeting Minutes will be placed on the April 5, 2017 meeting agenda for approval.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, April 5, 2017 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:50 p.m.