

# Physical Resources Committee

Meeting of October 5, 2016

1:30 p.m.

Executive Conference Room – District Office

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

## Minutes

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

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

### Measure E:

- SCC U Portables: District is re-evaluating the scope of work, budget and schedule. Some options may include phasing of the project or using the multi-prime delivery method. The start of construction and schedule are under review.
- SCC Aquatics Building Exterior Bleachers: The bleachers were installed in September 2016 with the Notice of Completion being submitted to the Board on October 10<sup>th</sup>.

Ms. Matsumoto reviewed the project budget history for Measure E.

### Measure Q:

- Central Plant and Infrastructure – Currently the base and compact for the site concrete is being installed as is the rebar for the site concrete. The District is working with the College on access to the seven buildings for work related to the mechanical upgrades. This project is approximately two months behind the original target schedule as there have been numerous unforeseen conditions. This project is approximately 35% complete.
- Johnson Demotion: The District is assessing various options for the demolition based on the academic schedules for the campus. Target demolition timeframe is under review.
- Johnson Student Center: The schematic design package review has been completed and the architects will incorporate comments received from the user groups. Additional geotechnical borings have been completed to determine soil conditions. DSA approval is anticipated in May 2018 with a new target date for construction of September 2018 and occupancy in the fall of 2020.
- Science Center: 95% of the construction development package is anticipated by October 27, 2016. DSA approval is anticipated in September of 2017 with a target construction start of January 2018 and occupancy during the summer 2020.
- Parking Lot at 17<sup>th</sup> and Bristol Streets: The architects are revising the plans to include walls, columns and fencing as requested by the District and the campus to address the neighbor's concerns. Plans were submitted to the City of Santa Ana Department of Public Works in March 2016. Target construction date is under review.

Ms. Matsumoto reviewed the project budget history for Measure Q.

2015/16 Scheduled Maintenance Projects List included in handout.

2016-2017 Scheduled Maintenance New Projects List included in handout.

Other current projects at Santa Ana College included in handout.

Other current projects at Santiago Canyon College included in handout.

Other current projects at District Office included in handout.

Prop 39 Projects – Year Three:

- Chiller Replacement – Building D at SCC
- LED Lighting Conversion – DMC and OCSRTA
- LED Lighting Conversion – Buildings I & Z at SAC

Prop 39 Projects – Year Four:

- Energy Management Systems (EMS) upgrade at SAC (15 buildings) including the DMC and the OCSRTA.
- New RFP for the energy services contractor was released in September 2016 with a due date of October 19, 2016.

**Agenda Item:** Sustainability Plan

**Discussion:** Ms. Matsumoto informed the committee that SRC completed and approved the SRC Sustainability Plan Report.

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

**Agenda Item:** Measure E and Measure Q Financial Summaries

**Discussion:** Mr. O'Connor reviewed the project cost summaries for both Measure E and Measure Q. As of October 5, 2016 only \$1.2 million remains unspent in Measure E. Measure Q is currently 31% spent. Mr. Hardash stated that the Measure E Citizens' Bond Oversight Committee will meet only 3-4 more times. The committee will need to issue their final report to the community and approve the 2016/17 audit then the committee will be disbanded.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Meeting Minutes were distributed from the SAC Facilities Committee meeting of April 19, 2016 and the SCC Facilities Committee meeting Minutes from the April 25, 2016 and May 16, 2016. There were no questions or comments from the committee.

**Agenda item:** Meeting Minutes – May 4, 2016

**Discussion:** Mr. Hardash called for a motion to approve the May 4, 2016 meeting Minutes. Dr. Collins made a motion, seconded by Ms. Hoffman and approved unanimously.

**Agenda item:** Proposed Meeting Schedule for 2016/17

**Discussion:** Mr. Hardash reviewed the meeting schedule and informed the committee that the April 12<sup>th</sup> meeting has been changed to April 5, 2017 as April 12<sup>th</sup> is now during the spring break.

**Agenda item:** Future Meeting Schedule

**Discussion:** The next scheduled meeting is on Wednesday, March 1, 2017 at 1:30 p.m. in the Executive Conference Room, District Office. This committee will receive an updated project schedule in November 2016 and in February 2017 in place of a meeting.

**Adjournment:** 2:25 p.m.