

Physical Resources Committee

Wednesday, October 4, 2017 – 1:30 p.m.
Executive Conference Room (114) – District Office

Agenda

1. Call to Order – Hardash
2. Projects Update – Matsumoto
 - Measure E
 - Measure Q
 - Scheduled Maintenance
 - Prop 39
3. Measure Q – Series B Sale Timeline
4. Review Committee Purpose Statement – Hardash
The Physical Resources Committee supports the district and colleges by coordinating and overseeing capital outlay construction and scheduled maintenance projects that align with the facilities master plans to provide for a safe environment for students and to protect district property.
5. Sustainability Committee Update – Matsumoto
 - Sustainable RSCCD (SRC) Website:
<https://rsccd.edu/Discover-RSCCD/sustainable-rsccd-committee/Pages/default.aspx>
6. Measure E and Measure Q Financial Summary Update – O'Connor
7. Update on Campus Facilities Meetings – Collins/Satele
 - SAC – Facilities Committee Update
 - April 18, 2017 and May 17, 2017
 - SCC – Facilities Committee Update
 - April 4, 2017 and May 18, 2017
8. Approval of Meeting Minutes – April 5, 2017 and May 3, 2017 - Hardash
9. Next Meeting: November 1, 2017 at 1:30 p.m. – Executive Conference Room, District Office
10. Other
11. Adjournment

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.



**PHYSICAL RESOURCES COMMITTEE MEETING
PROJECT UPDATES
OCTOBER 4, 2017**





PROJECTS

- ▶ Dunlap Hall Renovation - Completed
- ▶ Central Plant & Infrastructure
- ▶ Johnson Student Center
- ▶ Johnson Demolition
- ▶ Science Center & Building J Demolition
- ▶ 17th & Bristol Street Parking Lot



PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT AND INFRASTRUCTURE

Project Summary:

- ▶ Construction of a new 18,000 square foot two-story central plant building, a new electrical building and replacement of all underground utilities (domestic water, sewer, fire water, storm drain, gas, electric and data).
- ▶ Mechanical Upgrades to seven (7) buildings connecting them to the new central plant building.
- ▶ Improvement to the aesthetic character of the campus by major improvement of the landscaping incorporating drought tolerant design features, construction of an amphitheater between the Dunlap building and library, and replacement of concrete paving along pedestrian walkways with new concrete and pavers throughout the campus.
- ▶ Central Plant facts:
 - ▶ Reduces electrical loads during peak demand periods.
 - ▶ Includes a new Energy Management System (EMS) to be able to control building temperatures and monitor system remotely.
 - ▶ Building is designed to meet LEED Silver certification.

Budget:

- ▶ \$68.17 million



New Central Plant



PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT AND INFRASTRUCTURE

Infrastructure/Utilities:

- ▶ Utilities connected to existing buildings:
 - ▶ Sewer, storm drain, chilled water & fire water
 - ▶ 75% of buildings are connected to new domestic water
 - ▶ Gas systems anticipated week of September 25th
 - ▶ 8/26/17 campus switched over to the new Edison System power supply
- ▶ Final phase of utility work between W, H & T is currently in progress and will complete the all new underground utilities
 - ▶ Anticipated completion mid to late October 2017

Landscape/Hardscape:

- ▶ New fountain poured, pending tile finishes
- ▶ New hardscape with pavers is ongoing with completed areas on the east end of campus
 - ▶ Concrete flatwork is ongoing and progressing west towards the gym
- ▶ Irrigation systems are being installed on the east end of campus moving west
- ▶ The tree for Centennial Circle is anticipated to be installed on 10/10/17 with site pavers to follow



PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT AND INFRASTRUCTURE

New Electrical Building:

- ▶ Switch gear and power is installed and ALL campus power is being fed from new power supply
- ▶ Low voltage switches have been installed with fire alarm testing scheduled on 9/15/17
- ▶ Anti-graffiti coating and block sealer applied

New Central Utility Plant:

- ▶ All mechanical, electrical and plumbing equipment installed
- ▶ Final commissioning of new chilled water and glycol systems are ongoing
- ▶ Ice was made in the ice tanks to provide chilled water the week of September 4th
- ▶ Chilled water was provided to the HVAC equipment and tested at Bldg. D to provide cooling on all 4 floors, and temps were maintained
- ▶ Final fire alarm test scheduled 9/15/17
- ▶ Block sealer and anti-graffiti coating ongoing
- ▶ New elevators anticipated in late September



PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT AND INFRASTRUCTURE

Mechanical/HVAC Building Upgrades:

- ▶ Building Air Handler Units upgrades that have been completed and pending connection to the CUP: Buildings A, D, & N
- ▶ Status of Buildings Air Handler Units work in progress and pending connection to the CUP:
 - ▶ Bldg. P – Ductwork in process anticipated connection Week of October 2nd
 - ▶ Bldg. F – Underground chilled water connection being completed anticipated to be connected mid-October
 - ▶ Bldg. C – All rooftop work scheduled to begin 9/22/17 through mid-October
 - ▶ Bldg. S – All rooftop work scheduled to begin 10/6/17 through mid-October

Current Status:

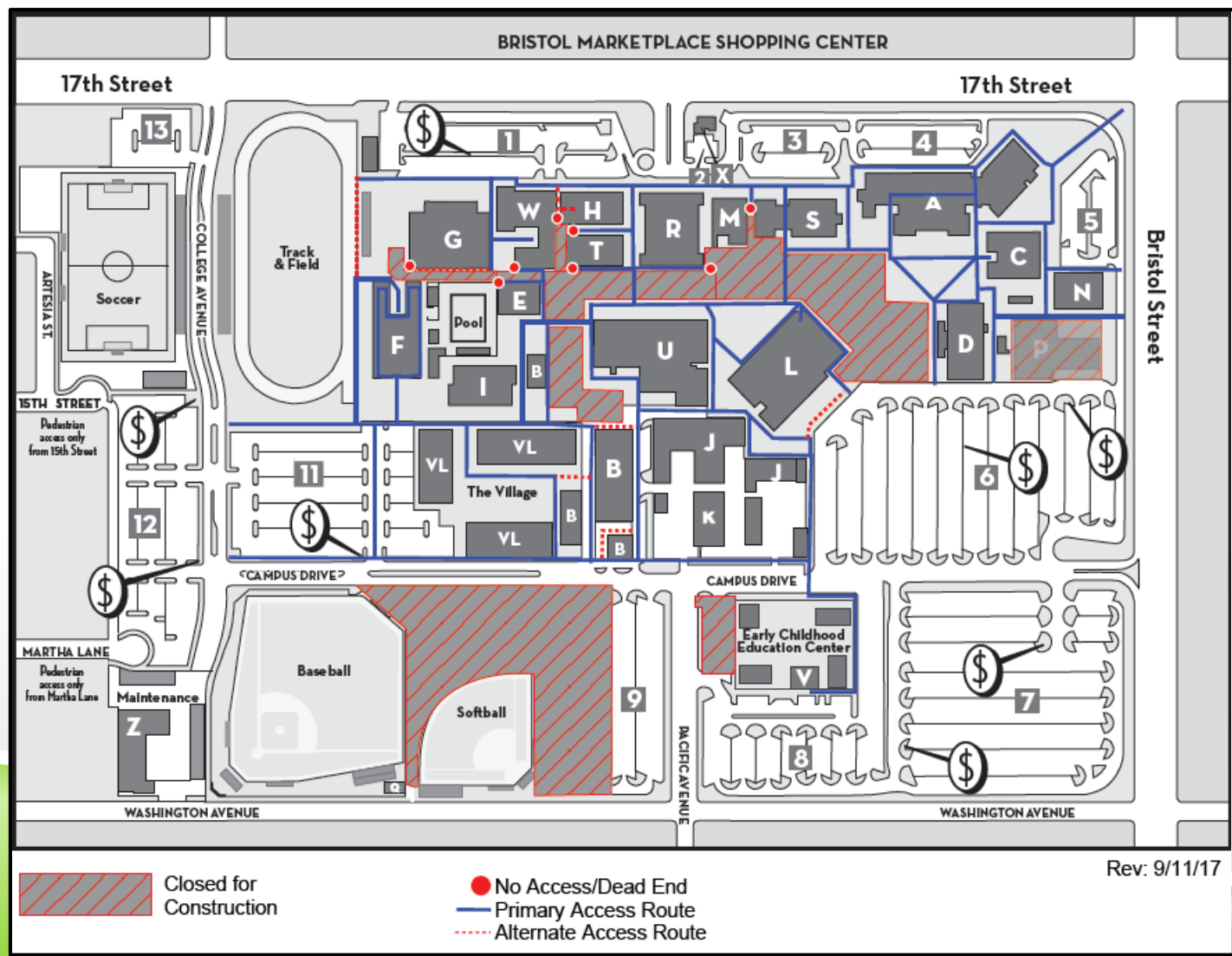
- ▶ The project is 80% complete

Target Occupancy/Completion

- ▶ January 2018
- ▶ Project Close-Out April 2018



PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT AND INFRASTRUCTURE



Rev: 9/11/17



PROJECT UPDATE SANTA ANA COLLEGE CENTRAL PLANT AND INFRASTRUCTURE





PROJECT UPDATE SANTA ANA COLLEGE JOHNSON DEMOLITION

Project Summary:

- ▶ Demolition of existing Johnson Student Center (Phase I).

Current Status:

- ▶ Decommissioning activities for the demolition began in summer 2016.
- ▶ The project is in the Bid phase for Phase I with a due date of September 28, 2017.
- ▶ A mandatory job walk was held on July 13, 2017 and 27 contractors attended.
- ▶ Target demolition to be undertaken in phases:
 - ▶ Target start interior demolition October 2017.
 - ▶ Target start exterior/hard demolition winter 2017 through spring 2018 to mitigate noise impacts with least amount of occupants on site during the winter holiday break.
 - ▶ Increment I of subsurface demolition (Phase 2) will occur in Fall 2018 – Spring 2019 and have a separate Bid schedule.



Budget:

- ▶ \$2.5 million



PROJECT UPDATE SANTA ANA COLLEGE JOHNSON STUDENT CENTER

Project Summary:

- ▶ Construction of a 63,642 square foot new Johnson Student Center.
- ▶ Programs Include: Campus Store, Grab-n-Go/Coffee & Juice, DSPS, EOPS/CARE & CalWORKS, Student Financial Services, SSSP/Upward Bound, Warehouse, Reprographics, Conference Center, Financial Aid, Student Placement, Health & Wellness Center, DSPS, Office of Student Life, ASG, The Spot.
- ▶ New Site improvements now include renovations to the “West Plaza” which will include new landscape, hardscape, a shade structure, and a lunch serving kiosk for MCHS.

Current Status:

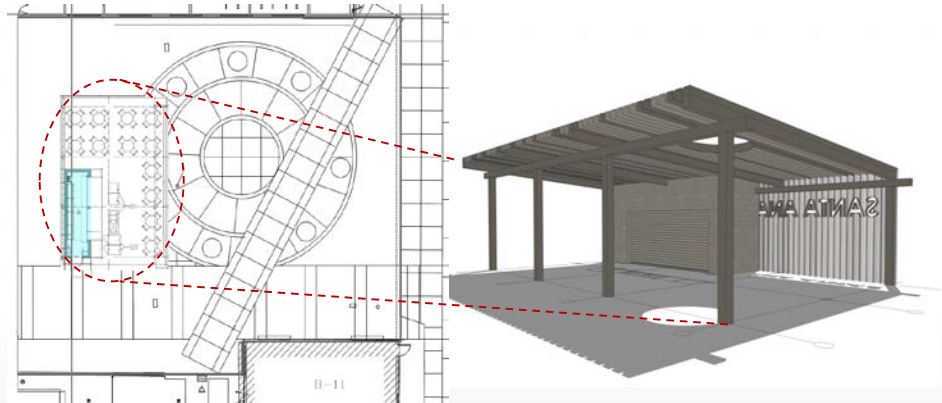
- ▶ 100% Construction Document Phase ongoing.
- ▶ Value Engineering complete and project construction cost estimates under review.
- ▶ New DSA submittal anticipated January 2017.
- ▶ New DSA approval anticipated November 2018.
- ▶ Target construction start late spring 2019.
- ▶ New Target occupancy spring 2021.

Budget:

- ▶ \$40.7 million (Note: There have been final scope changes, value engineering and current estimates of cost for the project and the Budget is under review.)

\$38.96 million funded by Measure Q

Note: Budget is currently deficient by \$1.74 million and a new Budget update is pending.



West Plaza





PROJECT UPDATE SANTA ANA COLLEGE SCIENCE CENTER & BUILDING J DEMOLITION

Project Summary:

- ▶ Construction of a new three story building, 64,785 square foot science center and 880 square foot greenhouse.
- ▶ Programs Include: Division Office, Faculty Offices, (2) Standard Classrooms, (1) Large Classroom, (1) Large Divisible Classroom, (1) Computer Lab, (1) Engineering Lab & Support Space, (6) Biology Labs & Support Space, (2) Geology Labs & Support Space, (5) Chemistry Labs & Support Space, (1) Physics Lab & Support Space, Student Collaboration Areas.
- ▶ Project includes demolition of (3) J Buildings*.

Current Status:

- ▶ DSA approval received July 14, 2017.
- ▶ Request for Proposal Phase is underway for a Lease-Leaseback delivery of construction.
- ▶ Prequalification process for MEP first tier subcontractors is complete.
- ▶ Proposals from pre-qualified general contractors are due October 9, 2017.
- ▶ Target Board Award of Contract November 13, 2017.
- ▶ Target construction start November 2017.
- ▶ Target occupancy April 2020.

Budget:

- ▶ \$73.38 million

*See Relocation projects for additional information





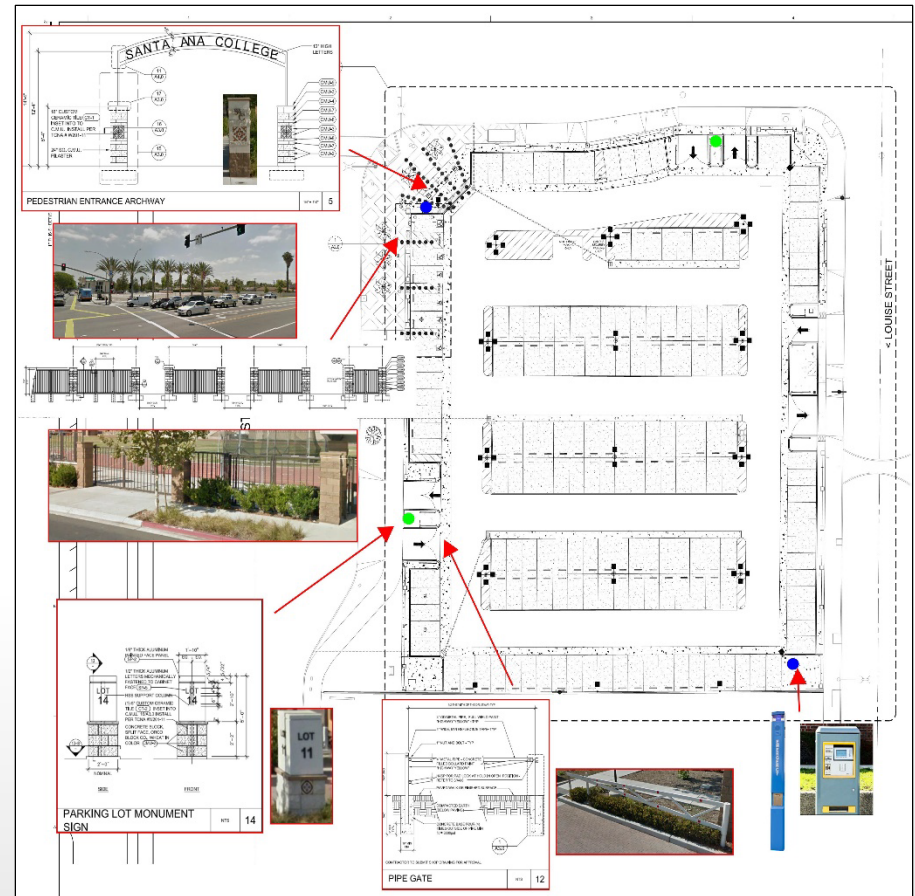
PROJECT UPDATE SANTA ANA COLLEGE PARKING LOT AT 17TH/BRISTOL ST.

Project Summary:

- ▶ New surface parking lot.

Current Status:

- ▶ Project is on hold.
- ▶ To be used as overflow parking for contractors for the Science Center and Johnson Student Center.

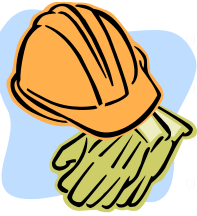




PROJECT BUDGET HISTORY

MEASURE Q BUDGET HISTORY			
PROJECT	INITIAL START-UP PLANNING TOTAL PROJECT BUDGET (February 2014) M (Million)	CURRENT ESTIMATED TOTAL PROJECT BUDGET (August 2017)	BUDGET MODIFICATION NOTES
Dunlap Hall Renovation	\$14.2M	12.63M	<ol style="list-style-type: none"> 1) Prior to 2014, the project budget was initially set-up in Measure E. Certain softs costs are still expensed to Measure E. 2) In 2014, a new project budget was set-up in Measure Q to cover construction costs. 3) In November 2014, increase in budget due to expense transfers from Measure E. 4) In November 2014, increase in costs associated with an extension of time due to unforeseen conditions on the roof. 5) In April 2016, decrease budget by \$2.6 million expense transfers to Measure E. 6) In August 2016, decrease budget by \$1.2 million expense transfers to Measure E.
17th & Bristol St Parking Lot	\$1.7M	\$2.50M	<ol style="list-style-type: none"> 1) The acquisition of the property was paid out of Measure E in April 2014. 2) In 2014, a new budget was needed for the development of property into a surface parking lot. 3) In 2015, adjusted costs for construction of parking lot based on estimator's review of construction documents.
Central Plant	\$68.17M	\$68.17M	<ol style="list-style-type: none"> 1) In February 2014, adjustment made to conceptual budget of \$40 million, due to a final scope of work, a new target construction budget, and a new construction schedule.
Johnson Center	\$16.7M	\$40.70M	<ol style="list-style-type: none"> 1) In 2014, an initial conceptual budget of \$16.7 million was established based on a renovation project. 2) In October 2014, budget increased to \$28.49 million due to a change in scope from a renovation project to a replacement project. 3) In November 2015, budget increased to \$40.70 million based on College's selection of Option 7 which included additional programs and an increase in square footage. 4) In April 2016, re-allocated \$2.7 million from Dunlap budget to increase budget to cover deficiency. The budget was deficient by \$5.64 million and is now deficient by \$2.9 million. 5) In August 2016, re-allocated \$1.2 million from Dunlap budget to increase budget to cover deficiency. The budget was deficient by \$2.9 million and is now deficient by \$1.7 million.
Johnson Demolition	\$1.8M	\$2.5M	<ol style="list-style-type: none"> 1) In 2015, a new budget was needed due to a change in scope from a renovation to a replacement project. 2) In April 2016, increased budget by \$700,000 due to estimated increase in demolition costs from \$1.8 million to \$2.5 million.
Science Center	\$66M	\$73.38M	<ol style="list-style-type: none"> 1) In 2014, an initial conceptual budget of \$66 million was established. 2) In October 2014, a new planning total budget was established of \$62.94 million based on a more defined scope. 3) In July 2015, budget increased to \$73.38 million based on College's selection of Option A3 which outlined the final program including additional labs and an increase in square footage. The new program changed from STEM to Science Center.

Note: There have been no changes in Budget History since the last report.

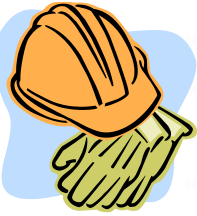


NEW 2017-2018 SCHEDULED MAINTENANCE (SM18) PROJECTS

Santiago Canyon College

State Allocation 2017	\$1,371,504
Fund 13	\$628,000
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	\$1,999,504

- ▶ All to be allocated to Barrier Removal projects



2016-2017 SCHEDULED MAINTENANCE (SM17) PROJECTS

Santa Ana College

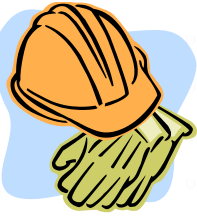
State Allocation 2017 \$440,000

- ▶ Window Replacement (H)
- ▶ Water Conservation

Santiago Canyon College

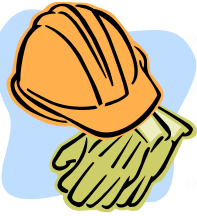
State Allocation 2017 \$2,817,909

- ▶ Fan Coil Units (D)
- ▶ Barrier Removal Phase I- exterior (Path of Travel and Parking)
- ▶ Barrier Removal Phase 2 A
- ▶ Barrier Removal Phase 2 B – exterior (Sidewalks and Handrails)
- ▶ Barrier Removal Phase 3



2016-2017 SCHEDULED MAINTENANCE PROJECTS (SM17) SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Window Replacement (H)	DSA approval received August 2017. Bid documents are being developed. The schedule is under review with the College as the project needs access to the entire building and may need to be completed in phases. Summer 2018 schedule is under review.	\$351,129
Water Conservation	This project is in planning. A final review of scope, budget and schedule is underway based on lessons learned from a similar project at SCC.	\$88,871
TOTAL ALLOCATION		\$440,000

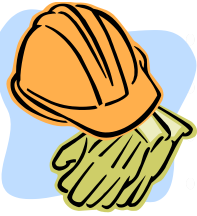


2016-2017

SCHEDULED MAINTENANCE PROJECTS (SM17)

SANTIAGO CANYON COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Fan Coil Units (D)	The consultant completed the onsite audit and is developing the study with equipment recommendations. A draft version of the study was received on September 15, 2017 and a meeting with the engineer is scheduled for September 23, 2017 to discuss the proposed energy savings measures. Once discussed, a final report is expected which will be used for a future Energy Conversation Services Request for Proposal.	\$600,000
Barrier Removal Phase 1 – exterior (Path of Travel and Parking)	This includes multiple projects and are required as part of a Settlement Agreement. All three projects have been completed (automatic door openers, landscaping, and grinding of concrete and filling in gaps in concrete with sealant material). Additional projects are being developed which includes repairs to parking lots and accessible path of travel.	\$656,000
Barrier Removal Phase 2 A	In planning as projects are currently being developed as a result of a Settlement Agreement.	\$356,000
Barrier Removal Phase 2 B – exterior (Sidewalks and Handrails)	Sidewalk path of travel improvements at various locations throughout the campus, including the center core of the campus are part of a Settlement Agreement. The project needs to be completed in phases. DSA submittal scheduled for September 2017.	\$656,000
Barrier Removal Phase 3	This includes multiple projects as part of a Settlement Agreement. 1) Sidewalk repairs are in design. 2) Restroom work is completed. 3) Interior floor repairs in Building D are completed and interior floor repairs in Building L are in progress. 4) Building E threshold work is in planning.	\$549,909
TOTAL ALLOCATION		\$2,817,909



2015-2016 SCHEDULED MAINTENANCE (SM16) PROJECTS

Santa Ana College

State Allocation 2016 \$1,837,665

- ▶ Roof Replacement (W)
- ▶ Roof Replacement (E, G, K & S)
- ▶ Water Conservation
- ▶ Door Replacement (C, H, L, R, S)
- ▶ Flooring Repair (Gym)
- ▶ Flooring Repair (Dance)
- ▶ Waste Oil Tank Removal & Replacement (K)
- ▶ Carpet Replacement (B, L, S, carryover from SM 2015)
- ▶ Lighting Contact/Relays (D, H, L, R, T)
- ▶ Roof Replacement (Pool Building)
- ▶ Floor Repairs (N)
- ▶ Floor Repairs (Chavez Hall)
- ▶ Door Hardware Replacement (Restroom)
- ▶ Hazardous Materials Abatement (P)

Santiago Canyon College

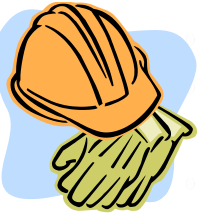
State Allocation 2016 \$787,571

- ▶ Roof Repairs (U Portables)
- ▶ Roof Replacement (T)
- ▶ Soffit Repair (A & B) & CDC Post Repairs
- ▶ Water Conservation
- ▶ Building D Exterior Painting (carryover from SM 2015)



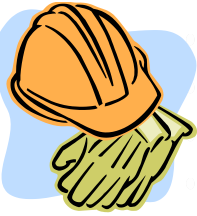
2015-2016 SCHEDULED MAINTENANCE PROJECTS (SM16) SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Roof Replacement (W)	Notice of completion approved by Board of Trustees on August 15, 2016 and is in the close-out phase.	\$333,788
Roof Replacement (E, G, K, S)	Notice of completion approved by Board of Trustees on February 6, 2017 and is in the close-out phase.	\$985,325
Waste Oil Tank Replacement	Project completed on January 5, 2017 and is in the close-out phase.	\$29,511
Water Conservation	The project will include a weather station on-site, changes to existing irrigation controllers – hardware, software and programming and will be implemented following the infrastructure project.	\$96,915 (under review)
Door Replacement (C, H, L, R, S)	This project is currently in construction. The two final punch list items are ongoing; replacement of glass in all doors and replace exterior door handle on Building S. The anticipated completion has been delayed due to these final items.	\$78,936
Flooring Repair (G)	Phase 1- Gym floor repair was completed on August 4, 2016. Phase 2- Resurface and restripe. This project is on hold and will be a future Scheduled Maintenance project as the budget is being utilized for the dance floor project.	\$72,416
Dance Room Floor Repair (G)	The installation of the new floor has not been accepted by the District and the campus. The dance program has been relocated temporarily into the Johnson Student Center to commence fall classes. A new floor is being installed in the dance studio with an anticipated completion of October 16, 2017.	Part of Flooring Repair (G) Budget Above



2015-2016 SCHEDULED MAINTENANCE PROJECTS (SM16) SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Carpet Replacement (B, L, S)	The entire project has been completed and is in the close-out phase.	SM15 (FY 2014-2015) \$149,650 carryover
Lighting Contact/Relays (D, H, L, R, T)	Completed June 2017 and is in the close-out phase.	\$61,123
Roof Replacement (Pool Building)	This project went out to bid in May 2017; however, all bids were rejected due to budget. This project will be rebid in Fall 2017.	\$50,000* * \$5,752 funded from Capital Outlay due to budget short fall.
Floor Repairs (N)	Completed August 2017 and is in the close-out phase.	\$39,500
Floor Repairs (Chavez Hall)	Completed May 2017 and is in the close-out phase.	\$57,725
Door Hardware Replacement (Unisex Restrooms)	Completed July 2017 and is in the close-out phase.	\$19,678
Hazardous Materials Abatement (P)	Completed August 2017 and is in the close-out phase.	\$18,500
TOTAL ALLOCATION		\$1,837,665



2015-2016

SCHEDULED MAINTENANCE PROJECTS (SM16)

SANTIAGO CANYON COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Roof Repairs (U)	Completed January 2016 and is in the close-out phase.	\$207,463
Roof Replacement (T)	Completed September 2016 and is in the close-out phase.	\$145,817
Soffit Repairs (A & B) & CDC Post Repair	Completed March 2017 and is in the close-out phase.	\$305,229 * * \$60,000 funded from Capital Outlay due to budget short fall.
Water Conservation – Irrigation Controller	The project was completed in June 2017, and a Notice of Completion was approved by the Board of Trustees on July 17, 2017 and is in the close-out phase.	\$259,488 * * \$70,426 funded from Capital Outlay due to budget short fall.
Building D Exterior Painting	Completed February 2017 and is in the close-out phase.	SM15 (FY 2014-2015) \$12,787 carryover
TOTAL ALLOCATION		\$787,571



CURRENT CAPITAL PROJECTS RELOCATIONS SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Temporary Village Phase 4 (Quick Copy Relocation) Relocation required due to demolition of (3) J Buildings.	The contractor commenced with structural reinforcements and electrical upgrades to VL-107 on August 9, 2017. The relocation of the Quick Copy Center from the J Building to VL-107 is anticipated for mid-September 2017.	\$53,350
Welding Relocation Relocation required due to demolition of (3) J Buildings.	The District installed new temporary power to temporarily accommodate the welding stations housed along the J Building. The permanent solution will have power in the new masonry wall west of the Science Center. In addition, new asphalt and containers will be installed for storage of all materials previously stored in the J Building.	\$122,000
Maintenance/Custodial Relocation Relocation required due to demolition of (3) J Buildings.	The District will be adding industrial shelving to the existing M&O Building to accommodate the storage items. The custodial department will temporarily relocate to the M&O Building until their future location on the 2 nd floor in the Central Plant building has been completed.	\$16,000
Relocation of Music program from Building U to Building N	This relocation was completed in August 2017.	Final reconciliation ongoing
Black Box/Phillips Relocation to Building U	This relocation was completed in August 2017.	Final reconciliation ongoing
Black Box/Phillips relocation back to Building P	Currently in planning. Relocation to be completed by October 9, 2017.	Final reconciliation ongoing

CURRENT CAPITAL PROJECTS RUSSELL HALL REPLACEMENT (HEALTH SCIENCES BUILDING)

Project Summary:

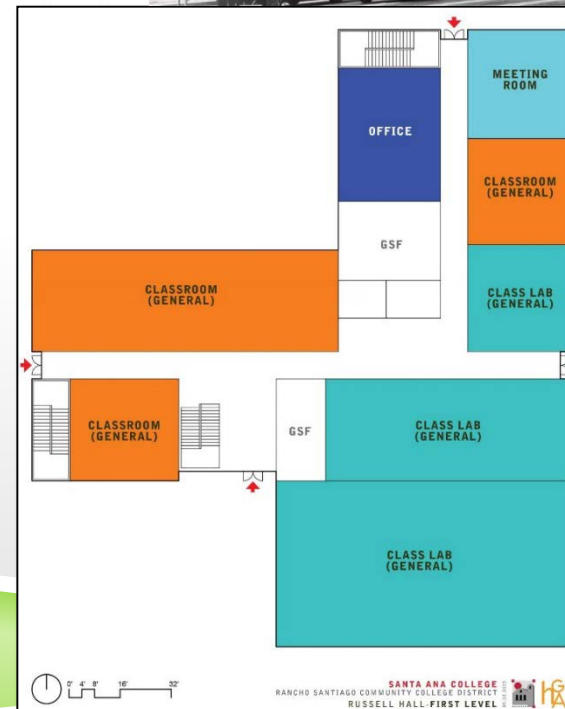
- ▶ Construction of a new 55,138 square foot Health Sciences Building to include Nursing, Occupational Therapy Technology, Emergency Medical Services, Pharmacy Technology, general classrooms and computer labs. The new building will be located south of the existing library and north of the new Science Center.
- ▶ Demolition of existing Russell Hall Building.
- ▶ The District will have to adhere to a strict state process and guidelines.

Current Status:

- ▶ The project was approved by the Board of Governors, California Community Colleges, the State Chancellor's Office and the first phase of funding for Preliminary Plans Phase has been released.
- ▶ The District advertised an RFQ/RFP for architectural services on September 13, 2017 with a due date of September 29, 2017.
- ▶ **No changes are allowed to square footage and/or programs.**
- ▶ DSA submittal anticipated February 2019.
- ▶ DSA approval anticipated December 2019.
- ▶ Target construction start June 2020.
- ▶ Target occupancy July 2022.

Budget:

- ▶ \$40.9 million* (District to contribute 50% - subject to change based on annual State Budget changes for inflation adjustments)



CURRENT CAPITAL PROJECTS SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Emergency Blue Phone & Path of Travel (SAC, DMC, CEC, OCSRТА)	DSA approval received on July 5, 2017. Bid documents are being developed for an anticipated release end of September 2017.	\$986,745
Chavez Hall Renovation	Currently developing scope of work to remediate/renovate building.	\$262,500 (under review)
DMC 2 nd Floor Slab Repairs	The District is working with the structural engineer to develop options to fix the slab deflection on the second floor of the building. A scope of work and schedule is being developed for implementation. Meetings with the college are forthcoming to discuss schedule.	\$314,500

CURRENT CAPITAL PROJECTS SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Barrier Removal Exterior	Parking Lot 6 path of travel improvement – phase 1 project was completed. Phase 2, adding 9 accessible stalls, as well as a new driveway with roller curb has been completed. Contractor continues to work on punch-list items.	\$275,000 (under review)
Parking Lot 9 Stalls	This is a new project to address the accessible stalls and path of travel repairs needed to restore a portion of parking lot 9 after the McCarthy Construction team vacates the space and the lot is reconfigured for future construction team trailers for Johnson demolition and Science Center. Minor modifications, re-striping and surfacing work needs to occur in this lot as there is a transition from one construction project to the next. The District is looking to hire an architect to develop the design.	Part of Barrier Removal Exterior Budget Above

REQUESTED PROJECTS SANTA ANA COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
All Call Fire Alarm	Re-programming has commenced on the M&O Building and Building S. Additional re-programming for Buildings A, C, D and E is tentatively scheduled for end of September 2017.	\$125,000 (under review)
CEC Mural	The department requested that the project be put on hold through the summer session until staff and students were available to continue work on the project. Due to the size of the murals the art department has been exploring locations other than the CEC for display. Locations on SAC's main campus were considered but the current approach to be evaluated will be at the Remington Adult Education location pending execution of the lease.	\$8,530 (SAC Diversified Trust Fund)

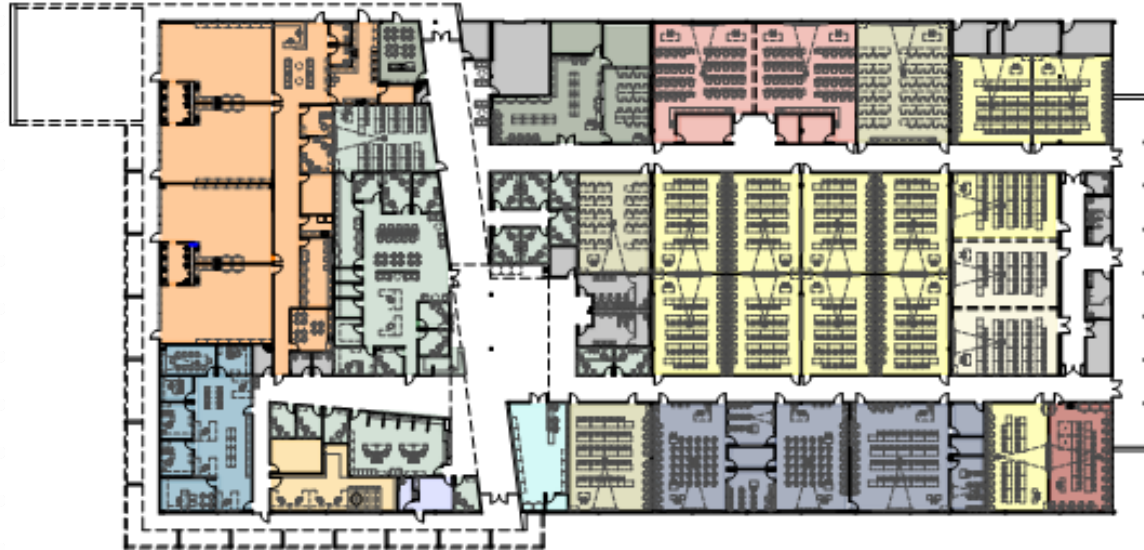
CURRENT CAPITAL PROJECTS SANTIAGO CANYON COLLEGE ORANGE EDUCATION CENTER BUILDING CERTIFICATION

Project Summary:

- ▶ DSA Certification of Orange Education Center.
- ▶ Upgrade to meet current structural, fire & life safety, ADA and energy codes.
- ▶ Partial demolition of existing building as well as relocation of some programs and services.
- ▶ Proposed building 63,170 square foot.

Current Status:

- ▶ Design is on hold.
- ▶ The District received comments from the OCHCA and a meeting is scheduled for September 29, 2017.
- ▶ The District will be able to develop remediation options for the site based on the outcome of the meeting.
- ▶ An update to the project was discussed and questions were answered at the last SCC Facilities Committee meeting held on September 18, 2017 about the status, progress and various options to be considered.



Budget:

\$34.66 million target

\$33.53 million allocated

- \$1.34 million Measure E
- \$3.66 million SAC Redevelopment Funds
- \$4 million SCC Redevelopment Funds
- \$7 million Stabilization Funds
- \$14.43 million one-time Mandated Cost funds (State Budget Act)
- \$3.1 million from Settlement

Note: Budget is currently deficient by \$1.13 million

CURRENT CAPITAL PROJECTS SANTIAGO CANYON COLLEGE U PORTABLES CERTIFICATION

Project Summary:

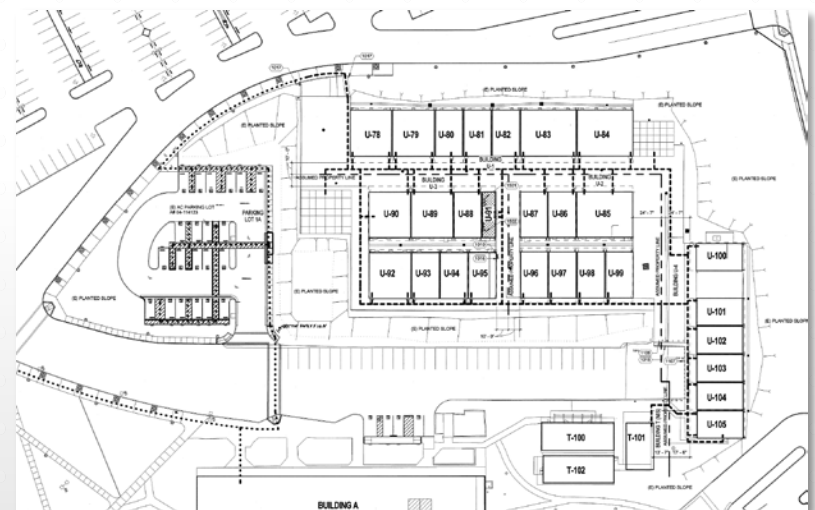
- ▶ DSA Certification of U Portables (28 portables).
- ▶ Upgrades to meet current structural, fire, life, safety, and accessibility.
- ▶ Exterior finish work and site improvements.

Current Status:

- ▶ Site, electrical, interior and plumbing work are anticipated to be completed by late September 2017.
- ▶ Close out documents are ongoing and notice of completion is anticipated on October 23, 2017.

Budget:

- ▶ \$1.3 million (Capital Outlay – SAC RDA)
 - ▶ Due to close out of Measure E Fund this is the last remaining Measure E project at SCC



CURRENT CAPITAL PROJECTS SANTIAGO CANYON COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
LRC Drywall Repairs	A scope of work is being developed for bidding purposes. A schedule and budget is being developed and under review.	\$363,919
Barrier Removal PTD Replacement	The District is meeting with the architect to review current construction documents. The concession building was added to the scope and revised drawings are necessary prior to the DSA appointment. This project is required as part of a Settlement Agreement.	\$579,825
Chapman Site/ADA Improvements	Project is substantially complete. The District met with the landlord September 18, 2017 to review and address his concerns. All concerns were addressed and close-out documents are ongoing. A Notice of Completion is scheduled for approval by the Board of Trustees on October 9, 2017.	\$43,950
Barrier Removal Signage/Wayfinding	Installation of directional signage and wayfinding along path of travel and various buildings. This project will be completed in 3 phases and is required as part of a Settlement Agreement. This project is in the construction phase. Installation of the signs commenced on September 11, 2017 and was 95% completed by September 19, 2017. A punch list walk is tentatively scheduled for September 28, 2017.	\$60,000



CURRENT CAPITAL PROJECTS SANTIAGO CANYON COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Barrier Removal Fixtures/Furnishings and Equipment - Exterior	Replace various non-compliant fixtures and furniture such as: exterior seating, work computer stations, restroom accessories, etc. This project is in the procurement phase and is required as part of a Settlement Agreement. The District is planning the removal of the current furniture and finalizing the order for the new furniture. Modification to cubicle counters are also in progress, and the materials are anticipated for delivery late September and installation by mid-October.	\$50,000
S Portables Removal	The bid documents were advertised on August 31, 2017 with a due date of September 19, 2017. Seven (7) contractors attended the mandatory job walk on September 11, 2017. Four (4) bids were received on September 20, 2017. Bids are currently under review with a recommendation forthcoming.	\$73,500
Safety & Security Office	The RFP selection process has completed and the committee has selected an architect for approval by the Board of Trustees at the meeting of October 9, 2017.	\$430,000



REQUESTED PROJECTS SANTIAGO CANYON COLLEGE

PROJECT	STATUS	ESTIMATED BUDGET
Installation of busts at Buildings E, H and Science Center	The busts and pedestals have all been installed. There was a Dedication ceremony for Sally Ride on May 22, 2017. The other two Dedication ceremonies (Frederick Douglass and Dolores Huerta) are to be scheduled by the campus.	\$17,000 SCC Foundation



CURRENT PROJECTS DISTRICT OFFICE

PROJECT	STATUS	ESTIMATED BUDGET
Roof Replacement at District Office	Bid documents were advertised August 30, 2017 with a due date of September 25, 2017. A mandatory job walk is scheduled for September 7, 2017. Construction is anticipated for November 2017 through February 2018.	\$250,000
ADA Parking Lot Improvements at District Office (SM16) (parking lots and path of travel to building entrances)	This project is on hold, pending DSA approval.	\$363,332
Elevator Tank Repair	This is a new project to repair the two (2) elevator fluid tanks as well as two (2) submersible motors. The project is currently in the solicitation of quotes phase.	TBD

Note: SM16 Non-State Funded Scheduled Maintenance Projects

CURRENT PROJECTS DISTRICT-WIDE

PROJECT	STATUS	ESTIMATED BUDGET
Security Emergency Door Lockdown	The lock down device was presented and shared at both college Facilities Committee meetings last week held on September 18, and 19, 2017. The idea and test pilot was well received by the committee members and multiple devices may be tested depending on door type. Once data is received back from the colleges on use, the various lock down method/devices will be evaluated for further deployment across facilities with the necessary staff training on its use. The objective is to have this data and a decision about full deployment back within the next 30-60 days.	TBD
District-Wide Security Radio Communication Infrastructure (SAC, CEC, DMC, OCSRТА, SCC, OEC, DO)	The District received approval to become part of the 800 MHz Orange County Communication radio repeater antenna system. The purchase of equipment/radios is underway.	\$123,500
District-Wide Emergency Blue Phone & ADA Path of Travel (SAC, SCC, CEC, DO, OCSRТА, DMC)	DSA has approved the plans and bid documents are being prepared. The District advertised a RFP for Project Inspector services September 11, 2017, with a due date of October 9, 2017. The District is working with the Purchasing department to procure 48 emergency blue phones.	\$1.9 Million

CURRENT PROJECTS DISTRICT-WIDE

PROJECT	STATUS	ESTIMATED BUDGET
Door Hardware and Access Control	<p>The District desires to implement an automated access control system across all facilities districtwide. similar to the access control features at the district office and for newer buildings at both colleges (e.g. Science Center(s), Johnson Student Center, Humanities). A meeting was held with the Science Center/Johnson Center door hardware consultant to explore options and to better understand what is required for door hardware changes. As a result of such meetings and investigations, it has been determined the best course of action is for the District to develop two (2) Request for Proposals: a) for a door hardware consultant for hardware and keying consulting services to assist in developing a proper framework and key control standard; b) access control systems (for remote locking, electrified locking of doors, etc.) across facilities to assist in this effort. The implementation of a districtwide access control system will take longer because it is contingent upon having a proper framework for key control and hardware standards in place. The campus working groups (consisting of Administrative Services, Maintenance, Safety and Facilities staff) were reconvened this month to discuss these objectives and implementation.</p>	TBD



YEAR FOUR PROP 39 PROJECTS SANTA ANA COLLEGE

Project Summary:

- ▶ Energy Management Systems (EMS) upgrade at Santa Ana College (15 buildings), Digital Media Center (DMC) and Orange County Sheriff's Regional Training Academy (OCSRTA).
- ▶ Work completed:
 - ▶ Buildings L, I, G, E, M, X, V control systems have been replaced with the new EMS system. The buildings have undergone the first phase of commissioning.
 - ▶ Buildings T, Z, W, H, R, OCSRTA, and DMC are now under EMS control. Commissioning starts the second week of September.
 - ▶ Outside air economizer repairs have started at OCSRTA.
 - ▶ Lighting control design is complete for all buildings and exterior parking lots. The electrical and control work for lighting control starts the second week of September on Building A.
 - ▶ College training for buildings L, I, G, E, M, X, and V starts the second week of September.

Current Status:

- ▶ Control work at Building R at Santa Ana College.
- ▶ Preparation for the second phase of commissioning for Buildings H, R, T, V, Z, DMC and OCSRTA.
- ▶ Full control of the EMS will be turned over to the college after training on the new equipment is completed and phased in on a building by building basis.

Budget:

- ▶ \$1,096,152



SANTA ANA COLLEGE, SANTIAGO CANYON COLLEGE, DIGITAL MEDIA CENTER, ORANGE COUNTY SHERIFF'S REGIONAL TRAINING ACADEMY

YEAR FIVE PROP 39 PROJECTS

Project Summary:

- ▶ LED lighting conversion at Santa Ana College, Santiago Canyon College, Digital Media Center and Orange County Sheriff's Regional Training Academy.

Current Status:

- ▶ Project is in planning.
- ▶ The District is waiting for the Form B, funding application from SCE. The District met with SCE and there has been a delay on all Form B approvals. The funding application is anticipated by the end of September. In the interim, the District is working on the scope of work for the RFP.

Budget:

- ▶ \$993,328

POTENTIAL FUTURE INCREASES TO CONSTRUCTION COSTS

- ▶ Escalation (Current Budgets at 4 – 6%)
- ▶ Impact of Hurricane(s) and Restoration Work Efforts
 - ▶ Latent Escalation (Future, Unpredictable 8 – 10%+)
- ▶ Local Impacts to Construction Market
 - ▶ Material, Labor, Supply Shortages
 - ▶ Lower Bid Turnout, Less Available Contractors
 - ▶ Higher Construction Costs than Typical
 - ▶ Schedule Delays



QUESTIONS



*\$70,000,000
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
 (SANTA ANA COLLEGE IMPROVEMENT DISTRICT NO. 1)
GENERAL OBLIGATION BONDS
ELECTION OF 2012, 2018 SERIES B

Financing Timetable

August 2017							September 2017							October 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2	1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

November 2017							December 2017							January 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2	1	2	3	4	5	6	
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			^{24/} ₃₁	25	26	27	28	29	30	28	29	30	31			

- Clear boxed dates with red numbers indicate regular meetings of the Governing Board.

Date	Event	Responsibility
F, Aug 18	Deadline to provide the County with the <u>estimated</u> debt service schedule related to the proposed issuance of the Series 2018B Bonds	District, FA, UW
Th, Aug 24	Initial information request is sent to the District for preparation of the Preliminary Official Statement and the credit rating presentation	DC, FA, UW
M, Sep 11	District Meeting of the Governing Board – Adoption of the FY2017/18 Budget	District
Th, Sep 14	Release <u>first</u> draft of the Bond Resolution, Preliminary Official Statement and Bond Purchase Contract	BC, DC
F, Sep 15	End of 30-day notification period related to the Debt Management Policy	District
M, Sep 18	Commence review of continuing disclosure requirements	UW
M, Sep 25	District Meeting of the Governing Board	District
T, Sep 26	Request requisite information and tables from CalMuni	DC
Th, Oct 5	Release <u>second</u> draft of the Bond Resolution, Preliminary Official Statement and Bond Purchase Contract	BC, DC
F, Oct 6	Identify any deficiencies in continuing disclosure filings	UW
W, Oct 11	Distribute initial draft of the credit rating presentation	FA, UW
Th, Oct 19	File notices to cure any continuing disclosure deficiencies, if required	District, DC, FA, UW, UWC
F, Oct 20	Receipt of requisite information and tables from CalMuni	DC

Date	Event	Responsibility
M, Oct 23	District Meeting of the Governing Board	District
Th, Oct 26	Release of <u>final</u> draft of the Bond Resolution, Preliminary Official Statement and Bond Purchase Contract	BC, DC
M, Oct 30	Submit the Bond Resolution, Preliminary Official Statement and Bond Purchase Contract for inclusion on the Board Agenda	District, BC, DC
W, Nov 1	Distribute second draft of the credit rating presentation	FA, UW
W, Nov 8	Formal application submitted to the credit rating agencies	FA, UW
M, Nov 13	District Meeting of the Governing Board – Approval of the Bond Resolution, Preliminary Official Statement and Bond Purchase Contract	District
T, Nov 21	Finalize the credit rating presentation	District, FA, UW
M, Dec 4	District Meeting of the Governing Board – Financial audit for fiscal year 2016/17 presented to the Governing Board	District
T, Dec 5	☎ Presentations made to the credit rating agencies via teleconference	District, FA, UW
Th, Dec 7	Distribution of the due diligence questionnaire	UW, UWC
T, Dec 12	Release of credit rating from Moody’s	District, FA, UW
T, Dec 12	Release of credit rating from S&P Global	District, FA, UW
M, Dec 18	☎ Due diligence call and coverage of questionnaire	District, BC, FA, UW, UWC
W, Dec 20	Preliminary Official Statement posted and made publicly available	DC, FA, UW, UWC
T, Jan 9	☎ Pre-pricing discussion on the Bonds	District, County, FA, UW
W, Jan 10	☎ Pricing of the Bonds and execution of the Bond Purchase Contract	District, County, FA, UW
T, Jan 30	Pre-Closing, all executed documents are catalogued	All
W, Jan 31	☎ Closing, Bonds delivered and funds deposited into the Building Fund *	All
W, Jan 31	Provide County with <u>final</u> debt service schedule for the Series 2018B Bonds	District, FA, UW

District – Rancho Santiago Community College District
 County – County of Orange Board of Supervisors, Treasurer’s Office or Auditor-Controller’s Office, as applicable
 BC and DC – Bond Counsel and Disclosure Counsel – Nixon Peabody LLP
 FA – Financial Advisor – Cooperative Strategies LLC
 UW – Underwriter – Piper Jaffray & Co.
 UWC – Underwriter’s Counsel – Stradling Yocca Carlson & Rauth

* The sale will be reported to the California Debt and Investment Advisory Commission (CDIAC) within 21 days of the closing.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
MEASURE E
Projects Cost Summary
As of 06/30/17

Special Project #	Description	Project Allocation	Total PY Expenditures	FY 2016-2017		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
COMPLETED PROJECTS/PENDING CLOSEOUT								
SANTA ANA COLLEGE								
3001	Renovation of Buildings / Building "G" Renovation	9,320,724	9,320,724	-	-	9,320,724	-	100%
3002	SAC Library Renovation	338,332	338,332	-	-	338,332	-	100%
3003	Renovate Campus Infrastructure Design/Construct Maintenance/Operations Design/Construct Classroom Building	24,927,689	24,927,689	-	-	24,927,689	-	100%
3007	Child Care/Classroom-Centennial Renovate and Improve Centennial Ed Center	1,662,031	1,662,031	-	-	1,662,032	-	100%
3008	Renovate & Expand Athletic Fields	10,082,398	10,082,398	-	-	10,082,398	-	100%
3013	Acquisition of Land Adjacent to SAC	15,962,453	15,962,453	-	-	15,962,453	-	100%
3016	Design New Child Development Center Construct New Child Development Center	10,362,051	10,362,051	-	-	10,362,051	-	100%
3017	Design Women's Locker Room Construct Women's Locker Room Augment State-Funded PE Seismic Project	14,455,332	14,455,332	-	-	14,455,332	-	100%
3019	Design Sheriff Training Facility Construct Sheriff Training Facility Fire Science Program (Net 6 Facility) Fire Science Prog. @ MCAS, Inc. 2	29,121,885	29,121,885	-	-	29,121,885	-	100%
3020	Design/Construct Digital Media Center	14,000,656	14,000,656	-	-	14,000,656	-	100%
3028	Design & Construct Parking Structure	2,046,955	2,046,955	-	-	2,046,955	-	100%
3029	Parking Lot #11 Expansion and Improvements	10,434,241	10,434,241	-	-	10,434,241	-	100%
3030	Perimeter Site Improvements	6,736,615	6,736,615	-	-	6,736,615	-	100%
3031	Tessman Planetarium Upgrade and Restroom Addition	3,700,597	3,700,597	-	-	3,700,597	-	100%
3032	Dunlap Hall Renovation	5,267,967	5,267,967	-	-	5,267,967	-	100%
3034	SAC Sheriff Training Academy Road	56,239	56,239	-	-	56,239	-	100%
3035	Johnson Center Renovation	49,300	49,300	-	-	49,300	-	100%
3036	Temporary Village	3,868,982	3,868,982	-	-	3,868,982	-	100%
3038	Campus Lighting Upgrade	6,825	6,825	-	-	6,825	-	100%
3042	Central Plant Infrastructure	5,860,441	4,467,571	1,392,870	-	5,860,441	-	100%
3043	Property Acquisition 17th/Bristol	5,063,535	5,063,535	-	-	5,063,535	-	100%
3045	Chavez Hall Renovation	138,167	138,167	-	-	138,167	-	100%
3054	Temporary Village Phase 2	1,088,602	994,922	93,680	-	1,088,602	-	100%
TOTAL SANTA ANA COLLEGE		174,552,017	173,065,467	1,486,550	-	174,552,018	0	100%
SANTIAGO CANYON COLLEGE								
3004	SCC Infrastructure	37,187,826	37,187,826	-	-	37,187,826	-	100%
3011	Land Acquisition	24,791,777	24,791,777	-	-	24,791,777	-	100%
3012	Acquire Prop & Construct Cont Ed	27,554,640	27,554,640	-	-	27,554,640	-	100%
3014	Construct New Library & Resource Center	4,375,350	4,375,350	-	-	4,375,350	-	100%
3021	Construct Student Services & Classroom Bldg	8,073,049	8,073,049	-	-	8,073,049	-	100%
3022	Humanities Building	32,573,745	32,573,745	-	-	32,573,745	-	100%
3025	Athletics and Aquatics Center: Netting and Sound System	19,940,273	19,940,273	-	-	19,940,273	-	100%
3026	Science and Math Building	26,415,964	26,415,964	-	-	26,415,964	-	100%
3027	Construct Additional Parking Facilities	1,047,212	1,047,212	-	-	1,047,212	-	100%
3046	Orange Education Center Building Certification	1,337,156	1,337,156	-	-	1,337,156	-	100%
3058	SCC Aquatic Bleachers Certification	39,609	10,919	28,690	-	39,609	-	100%
3672	SCC Building U Portables Certification	280,098	254,315	25,783	-	280,098	-	100%
TOTAL SANTIAGO CANYON COLLEGE		183,616,699	183,562,226	54,473	0	183,616,699	0	100%
DISTRICT/ DISTRICTWIDE OPERATIONS								
3009	Replace Aging Telephone & Computer Network	14,056,433	14,056,433	-	-	14,056,433	-	100%
3039	LED Lighting Upgrade	157,200	157,200	-	-	157,200	-	100%
3044	Project Closeout/Certification	419,804	419,804	-	-	419,804	-	100%
TOTAL DISTRICT/DISTRICTWIDE		14,633,437	14,633,437	-	-	14,633,437	-	100%
COMPLETED PROJECTS - ALL SITES		372,802,153	371,261,130	1,541,023	-	372,802,154	0	100%
RECAP:								
	Santa Ana College	174,552,017	173,065,467	1,486,550	0	174,552,018	0	100%
	Santiago Canyon College	183,616,699	183,562,226	54,473	0	183,616,699	0	100%
	District/Districtwide Operations	14,633,437	14,633,437	0	0	14,633,437	0	100%
GRAND TOTAL - ALL SITES		372,802,153	371,261,130	1,541,023	0	372,802,154	0	100%
SOURCE OF FUNDS								
	ORIGINAL Bond Proceeds	337,000,000						
	Refunding Proceeds	5,001,231						
	Interest Earned	30,800,922						
	Totals	372,802,153						

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE Q

Projects Cost Summary
06/30/17 on 06/30/17

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2016-2017		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
ACTIVE PROJECTS								
SANTA ANA COLLEGE								
3032	Dunlap Hall Renovation	12,634,041	12,620,659	-	13,382	12,634,041	0	100%
	Agency Cost		559	-		559		
	Professional Services		1,139,116	-	13,382	1,152,498		
	Construction Services		11,480,984	-	-	11,480,984		
	Furniture and Equipment		-	-	-	-		
3035	Johnson Student Center	38,957,630	509,351	1,330,447	3,462,882	5,302,680	33,654,950	14%
	Agency Cost		343	4,676	1,557	6,576		
	Professional Services		509,007	1,325,772	3,461,325	5,296,104		
	Construction Services		-	-	-	-		
	Furniture and Equipment		-	-	-	-		
3042	Central Plant Infrastructure	68,170,000	13,755,800	29,079,752	17,270,435	60,105,988	8,064,012	88%
	Agency Cost		322,282	(6,886)	1,905	317,300		
	Professional Services		5,629,739	2,216,114	3,817,074	11,662,927		
	Construction Services		7,803,780	26,870,524	13,451,456	48,125,760		
	Furniture and Equipment		-	-	-	-		
3043	17th & Bristol Street Parking Lot	2,500,000	136,167	61,974	639	198,780	2,301,220	8%
	Agency Cost		15,110	1,041	139	16,290		
	Professional Services		68,061	60,933	500	129,494		
	Construction Services		52,996	-	-	52,996		
	Furniture and Equipment		-	-	-	-		
3049	Science Center & Building J Demolition	73,380,861	1,709,965	2,001,758	1,934,136	5,645,859	67,735,002	8%
	Agency Cost		348	388,845	1,386	390,580		
	Professional Services		1,709,617	1,612,913	1,932,750	5,255,279		
	Construction Services		-	-	-	-		
	Furniture and Equipment		-	-	-	-		
3056	Johnson Demolition	2,500,000	605	2,175	-	2,780	2,497,220	0%
	Agency Cost		120	-	-	120		
	Professional Services		485	2,175	-	2,660		
	Construction Services		-	-	-	-		
	Furniture and Equipment		-	-	-	-		
TOTAL		198,142,532	28,732,546	32,476,106	22,681,474	83,890,126	114,252,406	42%
ACTIVE PROJECTS		198,142,532	28,732,546	32,476,106	22,681,474	83,890,126	114,252,406	42%
SOURCE OF FUNDS								
	ORIGINAL Bond Proceeds		198,000,000					
	Interest Earned		142,532					
	Totals		198,142,532					



**SAC FACILITIES MEETING
MINUTES – APRIL 18, 2017
1:30P.M. – 3:00P.M.**

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Administrators		Academic Senate		CSEA	
Michael Collins, Co-chair	Christine Leon	Genice Gilreath(a)	Tommy Strong(a)	Sarah Salas(a)	Mike Turrentine
Bart Hoffman(a)	Dan Mahany	Ben Hager	Valinda Tivenan(a)		
Nilo Lipiz	Veronica Oforlea(a)	Brian Kehlenbach, Co-chair		District Liaison	
Eve Kikawa	Mark Wheeler(a)	Noemi English(a)		Carri Matsumoto(a)	Darryl Taylor(a)
Rhonda Langston(a)		Susan Sherod(a)			
Guests				Campus Safety & Security	
Matt Schoeneman	Lyn Padilla	Harold Pierce		Scott Baker	
Aggie Kellet	Matt Stuart	Larry Frapwell		ASG Representative	
Michelle Parolise	Allison Coburn			Andrew Garza	
1. WELCOME AND INTRODUCTIONS					
	Self-Introductions were made.			Meeting called to order – 1:33p.m.	
2. PUBLIC COMMENTS					
	There were no public comments			ACTIONS/ FOLLOW UPS	
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	The February 21, 2017 and March 21, 2017 meeting minutes were not able to be approved due to a lack of quorum.				
4. PROJECT UPDATES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	<p>HPI Presentation - New Johnson Student Center</p> <p>The HPI architect team made a presentation on new Johnson Student Center. Dr. Collins thank them for patience, forethought and attention to detail in working the college’s end user groups.</p> <p>Larry Frapwell, HPI presented the following:</p> <ul style="list-style-type: none"> • Site Plan • Floor Plans • Who the Occupants of the building are. • How the building was organized. • What drove the organization. • Architectural design <p>Members were also provided with a conceptual design overview that allowed the committee to see what the building will look like and feel like.</p>				

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>The design includes opportunities for student artwork. The specifics of those projects are still being decided. The team will be working with Eve Kikawa in this area. There will be food service of coffee and juices. Hot food service is currently being discussed and under design.</p> <p>The presentation also provided a shade study for the members to view.</p> <p>The presentation will be placed on the SAC Facilities Committee website.</p>	
	<p>Central Plant Update</p> <p>Matt Schoeneman provided the committee with an overview of the Central Plant project.</p> <ul style="list-style-type: none"> • East part of campus on new Edison power. • HVAC upgrades have been completed on Bldg. A. • The next focus will be on getting bldgs. D & S connected to the new Central Plant. • Concrete between M & S back in place. • Culverts completed around Johnson. • Benches have been poured south of bldg.. A. • Concrete work is being done on the far east of bldg. A. Continue push all the way down to the west end towards Russell Hall. • Area north of bldg. C opened up. • Roof has been removed on bldg. N and moving forward with repairs. • Phillips Hall was fumigated. • Scaffolding will be coming down on the building. <p>Members were advised that the hard work is in its final year.</p> <p>Within the next few weeks the concrete work will begin to move forward. This should begin to provide the campus a sense of relief.</p> <p>Mr. Schoeneman updated the committee on the area between R, H & T. The team began to demo the area and ran into some complications with some minor storm drains, sewer, gas and water lines related to some existing Magnolia trees. The following was noted:</p> <ul style="list-style-type: none"> • The drawings call for the trees to be protected in place. • An arborist was consulted and it is determined that the 50% - 60% of the major root ball will be removed due to the utility work which will bring down the chance of survival. • The biggest concern stated in the report is the toppling effect that could occur and the safety hazard this causes for the campus. • The work cannot continue until the issue is resolved. • The arborist recommends removing 4 trees. <ul style="list-style-type: none"> ○ Concern of the tree toppling over. ○ Health of the tree – important to keep it water in the sufficient amount – will that be possible. ○ The tree will have a higher decay rate. ○ Cost - \$7,000 per tree • The architect is aware of the issue and recommends removing the trees and replace them when the work is completed. • Providing students a conducive gathering space was also mentioned. 	<p>The following recommendation was made by Eve Kikawa that based on the safety factor, the trees between R, H & T be removed while replacement options are explored. 2nd – M. Turrentine.</p> <p>The recommendation passed unanimously. Dr. Collins will present the committee’s recommendation to Dr. Rose for her discernment.</p>

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> • There has been no discussion with the landscape architect to determine what style of tree. • There will need to be some consideration as to the type of tree and the amount of utility work required in a very compacted area. • Important to look at the economics of the situation as those trees will be gone as part of the master plan. <p>N Building Going according to schedule within the boundaries of where it was expected.</p>	
5. Standing Reports	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
HEPSS (Health, Emergency Preparedness, Safety and Security) Task Force	Don Mahany provided an overview of the April 6, 2017 HEPSS meeting. Report attached.	
Facilities Report	No report	
Environmental Task Force	No Report	
6. Accreditation	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
7. Old Business	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	No old business	
8. New Business	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
9. Other	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>There was an issue regarding the single use bathroom in R and the ability to lock the door from the inside when in use. Dr. Collins will follow up on this item.</p> <p>Eve Kikawa presented the idea of a cultural space for the concrete area between C, P & N. She will make a presentation at the May 16 meeting.</p>	
10. Future Agenda Items	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	Next Meeting - Presentation on suggested cultural space.	

Adjourned at 3:03p.m.

SUBMITTED BY Geni Lusk 5/5/2017

5/16/17 Facilities Committee Meeting Minutes

1:30pm start

Attendees: Brian Kahlenbach, Marty Rudd, Ben Higgins, Susan Sherod, Michael Collins, Carri Matsumoto, Luis Candarales (student), Melissa Utsuki, Rudy Garcia (el Don), Heller Sanchez, Eve Kikawa, Don Mahany

Guests: John Garakian (W+W architects), Peter Smith (W+W), Bob Stone (W+W), Matt Shoenman (Linik) Dave Gonzalez (Cummins),

1. Introductions took place
2. No Public Comments
3. Project Updates:
 - a. Central Mall update was provided by W+W. The Centennial Circle was presented in a “flyover” which allowed the committee to understand the process of the construction. Proposed trees for the Centennial Circle were presented and discussed with the committee. The Environmental Task Force voiced an opinion on maximizing shade with the potential tree. Eve Kikawa recommended the dramatic nature of the Oak tree option, with the indigenous aspect of the Oak. Don Mahany brought up the issue of the water table to ensure that the oaks don’t get too much water, as the oaks don’t like “wet feet”. Student member noted that shade is a high priority for the students. With the feedback from the Committee, the President’s Cabinet will make a determination on the tree selection so the tree can be identified, bought, and prepared for install by the construction contractor.
 - b. Central Plant Utility Infrastructure project- Matt from Linik provided an update on the CUP project, including timelines, next project phases, and work to be completed. A discussion took place related to the Central Plant itself, how it will run via the energy management system, as well as the total cost of ownership of the plant. It was noted that a Central Plant Operator position is being hired (1 FTE) to manage the new central plant and EMS. There will also be a maintenance service contract to ensure the support and preventive maintenance.
 - c. Johnson Student Center update: Carri Matsumoto discussed the demolition of the current Johnson Student Center. Demolition will take place in 2-3 phases. Phase #1, Building demolition will take place in the end of October, 2017. Interior first. Exterior demo will take place over the holiday break, 2017. Fall, 2018, sub-surface demolition will take place in order to remove the sub-surface pilings, etc. March, 2019 is the expected construction start date. Currently, Johnson Student Center design phase. Target occupancy for Johnson is a Dec.2020, Jan. 2021, with a spring 2021 grand opening. J building demolition will begin this coming winter, 2017.
 - d. Bristol/17th Parking Lot- plans have been DSA approved. Looking at completion by the end of December, 2017. Construction start June/July 2017.
 - e. Scheduled maintenance projects were discussed (items included in handout)
 - f. Capital projects and updates were discussed (items included in handout)
 - g. Emergency alert “Blue Phone” project is at DSA, and moving to get this project completed.
 - h. Barrier Removal (ADA) access projects are underway, specifically parking and pathway projects.
 - i. The Phillips Hall work and relocation into Johnson Center was discussed and timelines outlined. Eve Kikawa mentioned her desire to work through contingency planning in the

event the Phillips work, for some reason, gets pushed back and is not completed by the Oct. 2017 timeline.

4. HEPSS update:
 - a. Don Mahany provided a robust report out from the last HEPSS meeting on May 1. ICS training, door lockdown/hardware, radio communication, EOC upcoming training and area to be relocated to the Safety & Security building "X", recent natural gas leak on campus required us shut down and repair a gas line (specific building could not be turned off), standing reports were provided (safety and security, risk management)
5. Facilities Update: Highlights include;
 - a. 116 work orders, 76 completed.
 - b. Elevator repairs are ongoing
 - c. SAC transitioning to ONUMA work order system
 - d. CJTC perimeter wall is almost complete.
 - e. Baseball backstop repaired and replaced.
 - f. Carpeting projects in the S, L, etc.
 - g. Soccer field turn maintenance and repairs were made due to drainage and use.
 - h. Monitoring lighting constantly, working with Security to get updates after assessments made at night, M and O repairs.
 - i. Gas line will be upgraded in the new project, with a simple turn off valve.
 - j. Dance floor replacement project is almost complete
 - k. W 107 floor repair is being scoped and quoted now.
6. Environmental Task Force: Highlights include;
 - a. Susan Sherod discussed the "RecycleMania" approach.
 - b. Setting up a recycling center like OCC
 - c. "Freecycling" was presented
 - d. Tub grinder for green waste was discussed
 - e. Crushing recycled material was discussed, specifically with metal waste
 - f. Make the "recyclemania" a competition, with some prizes

Santiago Canyon College Facilities & SAFETY Committee

Minutes

April 24 , 2017

Attendees, Eric Hovanitz, , Scott Sakamoto, Arleen Satele, Von Lawson, Victoria Williams, , , Julie Peeken, , Andre Eng , Rick Adams, Kyle Williams,

Absent: Beth Hoffman, Pat Alvano, Jim Granitto, Stew Myers, Zulema Mendez

Guest: Manny Pacheco, Darryl Taylor

NEW BUSINESS		OUTCOME
1. Review of Minutes from March 20, 2017	APPROVED	
2.. District Presentations	Facilities Update	Darryl Taylor (powerpoint)
3. Public Safety	Campus Update	Did not provide report
4.. Administrative Services Update	<ul style="list-style-type: none"> • Sustainability activities <ul style="list-style-type: none"> - Water conservation Project (Calsense) • ADA (Phase 1) - <ul style="list-style-type: none"> - “Walk of Champions” • U Village Update • FACILITY PRIORITIES FY 16/17 UPDATE <ol style="list-style-type: none"> 1. A105 outreach 2. Athletic Room - shelving 3. SC206 Lighting project 4. Temporary A-Frame locations 	<ul style="list-style-type: none"> • Bid documents are due late April. • ADA - Walk of Champions re-grading. In progress • Project target date is summer, 2017 • Project is being scheduled • Quotes being processed • Project underway- lights ordered • Identifying and finding alternatives • Quotes being processed
5. Athletics	a. Athletic Room - shelving	
6. Assembly Bills	AB 1955 – Showers available for homeless Students	Planning with the district office regarding implementation
7. NEW BUSINESS /OTHER	Food Bank	Soft opening on May 4, 10 – 2pm.

8. OTHER	<ul style="list-style-type: none"> • TRIP Hazard along the metal stairs in the Science Center • ASG at Town Hall meeting suggested to put up a Marquee sign in front of the D building. For better communication of all activities on campus 	<p>Facilities' to follow up</p> <p>District and SCC facilities to investigate</p>
OLD BUSINESS & PROJECT STATUS REPORTS		OUTCOME/FOLLOW UP
1.. Water conservation projects	There is scheduled maintenance allocation to provide drought tolerant landscaping within a small area around the campus. Also, irrigation management control system installation to monitor and conserve landscape watering. Drafting bid documents regarding obtaining a landscape architect. College currently has Rainbird irrigation controllers. RainMaster will be able to automate the controllers to monitor and conserve landscape watering. Obtaining bid documents to implement the project.	<ul style="list-style-type: none"> • Contractor is working on implantation of all the smart meters and Calsense system
2. Relocation OEC Classes	Architect has been hired to develop a design for the Batavia site. There continues to be funding issues and project target date is early 2018. OEC location destructive testing is completed. Continued user group meetings and identify other additional funding sources to complete the project.	Ongoing
3. U building	Completed design meetings regarding minor refresh of interior and exterior upgrades. Enhance fire alarm systems. Architects are in the final drawing stage and will submit to DSA for approval. Roofing repair was identified to be critical to the U building project. Funds available will cover the fire alarm enhancement, roofing, asphalt repaving, restrooms, and minor renovations to two portables. Working on bid documents	<ul style="list-style-type: none"> • Rejected rebid and will separate project into individual trades. • Project target date to be in the Summer, 2017
4. Lawsuit regarding handicap access	District is working with the attorneys to review access compliance. Attorneys continue to negotiate regarding the settlement of the lawsuit.	<ul style="list-style-type: none"> • Identified funds through scheduled maintenance. • Begin to work on Phase I ADA project
5. Noise Transmission between SC103 and SC104, from SC 105, and between SC205 and SC206	No further action. Remains open	Pending Funding.
6.Naming of Buildings - Process	No further action has been taken.	Progress report will be provided.
7. Request for High Intensity Lighting for the Geology Lab SC-206	Professor Hovanitz showed the lighting equipment needed for the lab. Pending Funding	Pending Funding.
8.. Protocol for installing commemorative pieces, such as the proposed busts, on campus.	District is working on options regarding installing commemorative pieces.	Progress report will be provided.

Next Meeting	May 15, 2017, SC 103 3:00 p.m. - 4:30 p.m.	
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**Santiago Canyon College
Mission Statement**

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)

Santiago Canyon College Facilities & SAFETY Committee

Minutes May 15 , 2017

Attendees: Beth Hoffman, Eric Hovanitz, , Scott Sakamoto, Arleen Satele, Victoria Williams, Jim Granitto, , Stew Myers, , Zulema Mendez

Absent: Kyle Williams, Rick Adams, Von Lawson, Andre Eng, Julie Peeken

Guest: Manny Pacheco, Darryl Taylor, Pat Alvano

NEW BUSINESS		OUTCOME
1. Review of Minutes from April 24, 2017	APPROVED	
2.. District Presentations	Facilities Update	Darryl Taylor
3. Public Safety	<ul style="list-style-type: none"> • CDC Drop off to be changed to red curb for safety • ASCIP will be conducting a threat assessment in the summer. • Parking lot restriping will be done during the summer 	Manny Pacheco
4.. Administrative Services Update	<ul style="list-style-type: none"> • Sustainability activities <ul style="list-style-type: none"> - Water conservation Project (Calsense) • ADA (Phase 1) - <ul style="list-style-type: none"> - “Walk of Champions” - Lot 1 , a few parking spaces are being redone <li style="text-align: center;">New projects under phase 1 - Path of Travel signage - Cement path grinding along the campus • U Village Update • FACILITY PRIORITIES FY 16/17 UPDATE <ol style="list-style-type: none"> 1. A105 outreach 2. Athletic Room - shelving 3. SC206 Lighting project 4. Temporary A-Frame locations 5. Athletic Room - shelving 	<ul style="list-style-type: none"> • Project is underway and completed end of June, 2017 • ADA - Walk of Champions re-grading. In progress • ADA parking lot 1 walkway, in progress • Project date is June - July • Project date is June - July • Project target date is summer, 2017 • Project is being scheduled • Quotes being processed • Project underway • Identifying and finding alternatives • Waiting for delivery

5. Assembly Bills	AB 1955 – Showers available for homeless Students	Planning with the district office regarding implementation
6. Food Bank	May 10, 135 students utilize the food bank during the event.	Beth Hoffman
7. NEW BUSINESS /OTHER		
OLD BUSINESS & PROJECT STATUS REPORTS		OUTCOME/FOLLOW UP
1.. Water conservation projects	There is scheduled maintenance allocation to provide drought tolerant landscaping within a small area around the campus. Also, irrigation management control system installation to monitor and conserve landscape watering. Drafting bid documents regarding obtaining a landscape architect. College currently has Rainbird irrigation controllers. RainMaster will be able to automate the controllers to monitor and conserve landscape watering. Obtaining bid documents to implement the project.	<ul style="list-style-type: none"> Contractor is working on implantation of all the smart meters and Calsense system
2. Relocation OEC Classes	Architect has been hired to develop a design for the Batavia site. There continues to be funding issues and project target date is early 2018. OEC location destructive testing is completed. Continued user group meetings and identify other additional funding sources to complete the project.	Ongoing
3. U building	Completed design meetings regarding minor refresh of interior and exterior upgrades. Enhance fire alarm systems. Architects are in the final drawing stage and will submit to DSA for approval. Roofing repair was identified to be critical to the U building project. Funds available will cover the fire alarm enhancement, roofing, asphalt repaving, restrooms, and minor renovations to two portables. Working on bid documents	<ul style="list-style-type: none"> Project target date to be in the Summer, 2017
4. Lawsuit regarding handicap access	District is working with the attorneys to review access compliance. Attorneys continue to negotiate regarding the settlement of the lawsuit.	<ul style="list-style-type: none"> Identified funds through scheduled maintenance. Begin to work on Phase I ADA project
5. Noise Transmission between SC103 and SC104, from SC 105, and between SC205 and SC206	No further action. Remains open	Pending Funding.
6.Naming of Buildings - Process	No further action has been taken.	Progress report will be provided.
7. Request for High Intensity Lighting for the Geology Lab SC-206	Professor Hovanitz showed the lighting equipment needed for the lab. Pending Funding	Pending Funding.

8.. Protocol for installing commemorative pieces, such as the proposed busts, on campus.	District is working on options regarding installing commemorative pieces.	Progress report will be provided.
Next Meeting	September 18, SC 103 3:00 p.m. - 4:30 p.m.	

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Physical Resources Committee

Meeting of April 5, 2017

1:30 p.m.

Executive Conference Room – District Office

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

Minutes

Call to Order: Mr. Hardash called the meeting at 1:33 p.m.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated April 5, 2017

Discussion: Ms. Matsumoto 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 work were released on February 15th. Anticipated start of construction is May 2017.
- Ms. Matsumoto reviewed the Measure E project budget history stating that \$1.37 million of Measure Q expenses for the Central Plant Infrastructure, an allowable expense, was transferred to Measure E. This transfer reduces the balance to zero in Measure E, therefore allowing the district to close out the bond fund. Bond counsel has reviewed and assessed that this transfer is an allowable transfer. Mr. Hardash added that the external auditors will audit the fund this summer, the Measure E Citizens' Bond Oversight Committee will publish their final report to the community in October 2017, accept the final audit in January 2017 and a formal close out, including acknowledging all serving committee members from 2003-2017 in January 2018.

Measure Q:

- Central Plant and Infrastructure – Significant portion of underground utilities has been completed. The campus will shut down power to several buildings during spring break and night shift work has begun on the mechanical upgrades for several buildings.
- Emergency Relocation of Music Building – The relocation of the Building N Music department is complete, ratification of all consultants, contractors and vendors was approved by the Board of Trustees. The final cost of this emergency relocation was \$597,092.
- Johnson Demotion: This project is on target for demolition in the fall of 2017, once the music department has moved back to the N building for the start of the fall semester.
- Johnson Student Center: Additional scope of work for this project is under consideration for hardscape, landscape, vehicle access to Middle College High School and accessible parking. DSA approval is anticipated in June 2018.
- Science Center – This project is currently under DSA review, waiting on comments for stamp out. The delivery method is also under review, it could be design/bid/build or lease/leaseback.
- Building J Demolition – There are three options for the relocation of the welding department which have been presented to the campus for consideration. Due to the

budget and constraints within the area, additional options are being developed by the architect. The demolition of three buildings are part of the Science Center project.

- Temporary Village Phase 4: Currently Village VL312 is no longer available as it houses Middle College High School. A new interim location in VL107 is being considered for the Quick Copy Center. Improvements to VL107 should be complete by mid-summer and the relocation of the Quick Copy Center is anticipated during the winter break.
- Parking Lot at 17th and Bristol Streets: The final design has been approved by the District and campus and plans have been submitted to the City of Santa Ana Department of Public Works in March 2016. Target construction is late summer so parking lot can be utilized by the fall semester.

Ms. Matsumoto 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
- 2015-16 Scheduled Maintenance – projects at both campuses
- Current Capital projects at both campuses and District Office
- Requested projects at Santa Ana College and Santiago Canyon College
- Orange Education Center Building Certification – The schedule for this project is under review and design is currently on hold for soil requirements. The geological survey was completed in February 2017.
- Prop 39 Projects – Year Four:
 - Energy Management Systems (EMS) upgrade at SAC (15 buildings) including the DMC and the OCSRTA. Work commenced at Santa Ana College in February 2017.

Agenda Item: Sustainability Plan

Discussion: There was no update from the Sustainability Committee, the campuses are working on SCC's Earth Day activities and Sustain-a-palooza at SAC. The next SRC meeting is scheduled for May, 2017. <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

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

Discussion: Mr. O'Connor briefly reviewed the project cost summaries for both Measure E, Measure Q and Scheduled Maintenance. The Measure E summary will show a closeout at for the next meeting.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SCC Facilities Committee meeting of February 27, 2017. There were no questions or comments from the committee.

Agenda item: Meeting Minutes – October 5, 2016 and March 1, 2017

Discussion: Mr. Hardash called for a motion to approve the PRC Minutes of the October 5, 2016 and March 1, 2017 meetings. Dr. Collins made a motion, seconded by Ms. Williams and approved unanimously.

Agenda item: Next Meeting:

Discussion: The next scheduled meeting is on Wednesday, May 3, 2017 at 1:30 p.m. in the Executive Conference Room, District Office.

Agenda item: 2017/18 Proposed Meeting Schedule

Discussion: A proposed meeting schedule for 2017/18 was distributed. Discussion ensued. Mr. Hardash asked that committee members calendar the proposed meeting dates and encouraged all to attend the meetings as this committee has had quorum issues. Also, Mr. Hardash reminded the committee that each member should be reporting back to their constituent groups on the projects reviewed at the PRC meetings.

Adjournment: 2:35 p.m.

Physical Resources Committee

Meeting of May 3, 2017

1:30 p.m.

Executive Conference Room – District Office

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

Minutes

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated May 3, 2017

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

Measure E:

- All Measure E projects have been completed.

Measure Q:

- Central Plant and Infrastructure – Numerous unforeseen conditions, including weather have caused some delays. Night shift work continues on various buildings. The project is 60% complete.
- Johnson Demotion: Decommissioning activities for the demolition commenced in summer 2016, target demolition will be undertaken in phases.
- Johnson Student Center: Project was submitted to DSA in December 2016, review is on-going.
- Science Center – Still in DSA, anticipated stamp out at the end of the year, pursuing lease lease-back method. Construction to begin in January 2018.
- Building J Demolition – Target decommissioning activities of J Buildings will begin this winter, two phases for demolition.
- Parking Lot at 17th and Bristol Streets: Still out to bid, anticipate sending to Board for approval during the summer 2017, however, the City staff continues to speak with elected official to not have a parking lot on 17th & Bristol, instead the City wants retail on that lot.

Ms. Matsumoto also reviewed the following:

- Scheduled Maintenance: Wrapping up 2015/16 projects, working on 2016/17 new projects. At SAC: lighting, window replacement in H Building and water conservation. At SCC: Roof replacement for OEC, fan coil units in D Building and barrier removals.
- Blue Phone project: In DSA for review. Path of travel to be evaluated.
- ADA Transition Plan Work: Timeline to be shared with the campuses to discuss schedule, activities and deficiencies, including public hearings. Part of the Blazer lawsuit is that all of the district's plans must be regularly reviewed, updated and work to be done to bring the district into current compliance. This is not specific to just facilities, other areas such as DSPS must be involved in reviewing the plans and providing feedback.
- Prop 39 Projects – Year Four:
 - Energy Management Systems (EMS) upgrade at SAC (15 buildings) including the DMC and the OCSRTA. Work has commenced at Santa Ana College in February 2017, buildings E, G, I, L, M and V are on-going. Training on the new equipment will begin shortly. Mr. Hardash added that the five year Prop 39 program includes an a state controller audit. In year one, lighting and retrofitting at SAC took place, year two, lighting and retrofitting at SCC took place. RSCCD was one of four districts chosen to be audited. The District provided the auditor's all of the requested documentation

on year one, year two and year three which we had closed out. The auditor pointed out that Government Code 4217, energy retro does not apply indicating that Prop 39 falls under Public Resource Code which says sole sourcing is not allowed. The auditor added that of all the K-14 districts audited, 16 K-12 and four community colleges are all out of compliance. The auditor wrapped up and provided no additional information. At this point we are waiting to hear the results of the audit. There has been communication with the State Chancellor's office to discuss and get further clarification. Stay tuned.

Mr. Hardash informed the committee that the first issuance of \$71 million of Measure Q dollars will be fully spent by late 2017 or early 2018. The staff is working with Facility Planning, the financial advisor and underwriter to evaluate cash flow needs, amount of next issuance and to develop, this summer, a timeline for the second issuance, Series B for \$70-\$75 million. An update will be provided at the next meeting.

Agenda Item: Sustainability Plan

Discussion: There was no update from the Sustainability Committee. Dr. Collins inquired where the district is on the integrated waste management/trash? Mr. Hardash stated that the Board of Trustee did not approve of the consultant utilized by the district to develop the RFP for waste services. The district is in the process of putting out an RFP for an Environmental Services Consultant to develop the RFP for trash services. These delays could jeopardize the CalRecycle Grant the District received, at the time the District applied for the grant, it was with the assumption that the District would have a permanent trash hauler on board. In the meantime, trash continues to be picked up by CR&R on a month to month basis. CR&R is not able to sort materials as specified by the CalRecycle grant.

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

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

Discussion: Mr. Hardash reviewed the project cost summaries for both Measure E and Measure Q and Scheduled Maintenance. Measure E will be closed out at the end of the fiscal year, the Measure E Citizens' Bond Oversight Committee will receive the final audit and issue their final annual report to the community.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee meeting of February 21, 2017 and March 21, 2017 and the SCC Facilities Committee meeting Minutes from the March 20, 2017. There were no questions or comments from the committee. Discussion ensued on the use, policy and procedures of campus showers being utilized by homeless students.

Agenda item: Meeting Minutes – April 5, 2017

Discussion: Due to a lack of quorum, the April 5, 2016 Meeting Minutes will be placed on the October 4, 2017 meeting agenda for approval.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, October 4, 2017 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:50 p.m.