

Physical Resources Committee

Meeting of November 1, 2017

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Arleen Satele, Patricia Alvano, Carri Matsumoto, Adam O'Connor, Darryl Taylor and Diane Hill.

Minutes

Call to Order: Ms. Matsumoto called the meeting at 1:35 p.m.

Agenda item: Measure Q and Scheduled Maintenance Projects Update – dated November 1, 2017

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

Measure Q:

- Central Plant and Infrastructure: The project is 85% complete.
- Johnson Demotion: Rejected all bids for this project and coming up with a new schedule. Looking at lease-leaseback delivery method for this project doing a Phase 1 and Phase 2. Phase 2 requires DSA approval. Construction would start in the summer of 2018.
- Science Center & Building J Demolition: Target Board award of general contractor to McCarthy is anticipated for November 13, 2017. RFQ/RFP process and prequalification of subcontractors has been completed.

Ms. Matsumoto also reviewed the following:

- Scheduled Maintenance: There is a new map for the barrier removal projects at SCC on page 18 of the update that is color-coded and shows the different phases. The ADA corrections need to be completed by 2018 for Phase 1, 2A and 2B. Phase 1 has been submitted to DSA. There has been a lot of corrective actions already taken at SCC. A lot of the scheduled maintenance 15-16 projects will be removed from this update because they are completed.

Current Capital Projects:

- Dance Floor Project at SAC: This project has been completed and there is a three year warranty on the new floor.
- The Russell Hall Replacement (Health Sciences Building): Currently in the middle of programming. No changes are allowed to square footage and/or programs.
- Orange Education Center Building Certification: Preparing to submit a second work plan to the Orange County Health Care Agency (OCHCA) for additional subsurface soil testing and ground water testing. There has been talk of removing the child development center from the building so we can change our request of cleanup action from residential to commercial /industrial. The building probably won't re-open for another three years. The property will not be converted into a homeless shelter.
- U Portables Certification at SCC: Notice of completion for site, electrical and interior work is scheduled for November 13, 2018.
- ADA forum at SAC is today, November 1, 2018 from 4:30 p.m. – 5:30 p.m. This is an opportunity for anyone to come and give a public comment. The ADA forum at SCC is on November 8, 2017. Anyone can also email a comment to adapubliccomments@rscdd.edu.

Agenda Item: Measure Q - Series B Sale Timeline

Discussion: Mr. O'Connor stated the bond resolution is anticipated for approval at the November 13, 2018 meeting. The credit presentation will be finalized after that. The only change to the schedule is pre-pricing discussion on the Bonds will begin on January 8, 2018 instead of January 9, 2017.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto said there hasn't been a meeting since the last meeting on September 20, 2017. Committee is working on updates that are due December 2017.

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

Agenda Item: Measure Q Financial Summaries

Discussion: Mr. O'Connor reviewed the project cost summary for Measure Q and said we have spent in this current fiscal year, a little over \$4 million dollars added to what was spent in the previous years, \$61.2 million dollars. We are over \$65 million dollars spent to date.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee meeting of September 19, 2017 and the SCC Facilities Committee meeting Minutes from the September 18, 2017 meetings. Mr. Collins said comfort animals and service animals were discussed at their meeting at SAC and they are working on updating their new facilities master plan. Ms. Satele said A204 was completed and the clock tower in Building D was fixed at SCC. Chuck Wales has closed out 208 out of 328 outstanding work orders.

Agenda item: Meeting Minutes – October 4, 2017

Discussion: Due to a lack of quorum, the October 4, 2017 Meeting Minutes will be placed on the March 7, 2018 meeting agenda for approval.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, March 7, 2018 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:20 p.m.